AGENDA FOR SUB-COMMITTEE MEETING

PRECONSTRUCTION AND HUMAN RESOURCES – Commissioners Alexander, Dyson and Grimsley

 DATE:
 Monday, April 5, 2021

 TIME:
 10:00 a.m.

PLACE: Teleconference Only

1. Item No. 44 - Programming of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds - Mr. Schwennesen

a) <u>Beckham County – Commission District V</u>

In Elk City, Construction funding for a Signal and Median project which includes the installation of pedestal-mounted flashing light signals with gate arms and two 70-foot 6-inch concrete medians at the intersection of Pioneer Road with the Farmrail Company mainline. Total cost is \$349,882.00

2. Item No. 45 - Land Sales – Mr. Phillips

- a) Muskogee County District I located along the north side of US-62 at the intersection of North Two Mile Road east of Ft. Gibson, OK \$30,005.00
- b) Okmulgee County District I located along the north side of US-62 at the intersection of N-S 4040 Rd. east of Morris, OK \$43,100.00
- c) Comanche County District VII located along the south side of US-277, approximately 1.5 miles west of I-44 near Elgin, OK \$4,690.00

3. Item No. 46 - Engineering Contracts – Mr. Tegeler

- Adair, Cherokee, McIntosh & Muskogee Counties District I to prepare construction plans for US-59: from 0.70 miles south of Illinois River, extending north 3.16 miles to Delaware County Line, SH-82: beginning at south Indian Road in Pettit, extending north 4.6 miles to US-62 junction, US-69: from 0.44 miles south of junction SH-150, north 6.88 miles, US-266: from US-69, east 1.63 miles to Elk Creek, I-40: from milepost 288.44 to milepost 292.58, and SH-16: from 0.46 miles south of the Arkansas River, north 4.9 miles to SH-251A junction
 - CI-2304 McClelland Consulting Engineers, Inc. \$356,390.00
- **b)** McIntosh County District I to prepare construction plans for SH-9 over Unnamed and Wallace Creek, 6.0 and 6.2 miles east of junction SH-52
 - CI-2303 Holloway, Updike & Bellen, Inc. \$738,709.00
- c) Bryan County District II to prepare construction plans for SH-78 at Gerlach Drive, approximately 2.5 miles north of Main Street

CI-2305	Poe & Associates, Inc.	\$195,078.00
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d) Mayes County – District VIII - to prepare construction plans for US-69: beginning at the Mayes/Wagoner County Line and extending north 6.7 miles

CI-2310A	Grossman & Keith Engineering Company	\$693,290.00
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4. Item No. 47 - Engineering Contract Supplement – Mr. Tegeler

a) Statewide – All Districts – On-Demand Project Reconnaissance Data Collection

CI-2141A	Supplement 1	Able Consulting, LLC
CI-2141B	Supplement 1	C. H. Guernsey & Company
CI-2141C	Supplement 1	CP&Y, Inc.
CI-2141D	Supplement 2	EST, Inc.
CI-2141E	Supplement 1	Garver LLC
CI-2141F	Supplement 2	Guy Engineering Services, Inc.
CI-2141G	Supplement 1	H.W. Lochner, Inc.
CI-2141H	Supplement 1	Triad Design Group, Inc.

The total aggregate increase for these Contract supplements is \$2,000,000.00

b) Statewide – All Districts – On-Demand for Strategic Asset & Performance Management

CI-2250C Supplement 1 High Street Consulting Group, LLC \$250,000.00

c) Haskell & LeFlore Counties – Districts I & II – this supplement is for additional engineering to develop final construction plans for US-271 over Fourche Maline Creek

EC-1360B Supplement 7 Guy Engineering Services, Inc. \$78,200.00

d) Payne County – District IV – this supplement is for additional engineering to develop final construction plans for SH-51: from Western Road, east 2.0 miles to junction of US-177

CI-2119 Supplement 1 EST, Inc. \$11,900.00

e) Washita County – District V – this supplement is for additional engineering to develop final construction plans for US 183: beginning at SH-55 and extend north 7.72 miles

EC-577G Supplement 13 Tetra Tech, Inc. \$140,746.00

5. Item No. 52 - Director's Report – Mr. Gatz

Information Only: No Commission action required.