AGENDA FOR SUB-COMMITTEE MEETING

PRECONSTRUCTION AND HUMAN RESOURCES – Commissioners Alexander, Dyson and Grimsley

DATE: Monday, August 2, 2021TIME: 10:00 a.m.PLACE: Design Conference Room and Teleconference

1. Item No. 102 – Mr. Phillips - Programming of Federal Railroad Crossing Safety Funds -Section 130 Title 23 Funds - Mr. Schwennesen

a) Tulsa County – Commission District VIII

In Sand Springs, Construction funding for a Yield/Stop signage project which includes the installation of Yield or Stop signs, cross bucks, breakaway posts, ENS signs and reflective strips at various locations on the SSR mainline. Total cost is \$59,205.78

2. Item No. 103 - Modification of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds - Mr. Schwennesen

- a) Washita County Bessie US-183A JP35180(12) GNBC \$80,738.00 18.9%
- b) Mayes County Pryor SH-20/Graham Ave JP33075(52) UP \$39,189.02 82.5%
- c) Tulsa County Tulsa South 65th Street West Ave JP33960(21) SSR- \$165,568.40 20.1%

3. Item No. 104 - Land Sales – Mr. Phillips

- a) Muskogee County District I located along the north side of US-62, approximately 2.75 miles westerly of the intersection of US-62/69 in Muskogee \$25,700.00
- **b)** McCurtain County District II located along the north side of US-70 at the Choctaw & McCurtain County lines and is approximately 5.81 miles northwesterly of Valliant \$20,200.00
- c) Kingfisher County District IV located along the west side of US-81, approximately 0.40 miles south of E. Will Rogers Drive in Kingfisher \$12,380.00
- d) Delaware County District VIII located along the west side of US-59, approximately 0.75 miles south of Sailboat Bridge in Grove, OK \$301,001.00

4. Item No. 105 - State Highway System Numbering Revisions – Mr. Swift

- a) Removal of the SH-152 Designation between JCT I-44/SH-152 and JCT SH-152/John Kilpatrick TP
- **b)** Addition of a new Designation of I-240 to the above section of SH-152, the John Kilpatrick TP, and the Kickapoo TP
- c) Addition of an I-240 Follow Route on portions of I-44 and I-40
- d) Addition of a new Designation of SH-4 to the H.E. Bailey Turnpike Norman Spur
- e) Addition of a new Designation of SH-301 to the Chickasaw Turnpike
- f) Addition of a new Designation of SH-312 to the Cimarron Turnpike Spur
- g) Addition of a new Designation of SH-375 to the Indian Nation Turnpike

5. Item No. 106 - Engineering Contracts – Mr. Tegeler

a) McCurtain County – District II - to provide preliminary engineering and prepare construction plans for US-70: from 15.11 miles east of Broken Bow, east 0.59 miles

CI-2325	CEC Corporation	\$607,795.00

b) Cleveland County – District III - to prepare construction plans for SH-9: over Bishop Creek, 0.8 miles west of US-77

CI-2328A Aguirre & Fields, LP	\$577,909.00
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c) McClain County – District III – to provide preliminary engineering and prepare construction plans for SH-74: at I-35, 2.76 miles south of the Cleveland County line

CI-2327	TEIM Design, PLLC	\$791,245.00

 Alfalfa County – District VI - to prepare construction plans for US-64: beginning approximately 7.4 miles east of the US-64/SH-8 junction, extending east approximately 6.4 miles to the Grant County line

CI-2330	Smith Roberts Baldischwiler,	LLC	\$1,089,300.00

e) Beaver County – District VI - to prepare construction plans for US-64: beginning approximately 6.0 miles east of junction US-64/US-83, extending east approximately 8.0 miles

CI-2330B MKEC Engineering, Inc. \$826,545.00

6. Item No. 107 - Engineering Contract Supplements – Mr. Tegeler

a) Statewide – All Districts- On-Demand Engineering Services for Strategic Asset & Performance Management (SAPM)

CI-2250A	Supplement 1	Garver, LLC
CI-2250B	Supplement 1	HNTB Corporation
CI-2250C	Supplement 2	High Street Consulting Group, LLC

The total aggregate increase for these Contract supplements is \$750,000.00

b) Sequoyah County – District I – this supplement is for additional engineering to develop final construction plans for SH-10A: from 2 miles east of SH-10 junction, east to SH-100 junction

EC-1915 Supplement 2 Triad Design Group, Inc. \$147,264.00

c) Atoka County – District II – this supplement is for additional engineering to develop final construction plans for US-69 in Tushka

CI-2222E	Supplement 1	HNTB Corporation	\$50,000.00

d) Choctaw County – District II – this supplement is for additional engineering to develop final construction plans for US-271 over Kiamichi Railroad and county road approximately 2.38 miles north of Texas State line

EC-1684 Supplement 2 MacArthur Associated, LLC \$132,253.00

e) Tulsa County – District VIII – this supplement is for additional engineering to develop final construction plans for the I-44/US-75 interchange reconstruction from I-244 thru the Arkansas River

CI-2123B Supplement 2 Poe & Associates, Inc. \$106,564.00

7. Item No. 112 - Presentation of the proposed CIRB 5 Year County Work Plan (2022-2026) – Ms. Williams

The Department has worked with the County Circuit Engineering Districts from across the State to compile an update to the 5 Year CIRB plan.

Funding for the CIRB program is currently derived from a portion of the revenues accruing from the Motor Vehicle and Registration Act as authorized in HB 2249.

The Plan was developed with consideration for the critical needs of the County Transportation System within the financial constraints of funding projected to be available to the program.

The CIRB Plan to improve the county road system includes:

- Approximately \$540 million in improvements
- Replacement or rehabilitation of 272 county bridges, 129 structurally deficient or functionally obsolete
- 25 bridges incorporating recycled I-40 Crosstown bridge beams
- Improvements to 400 miles of county roads

8. Item No. 114 - Director's Report – Mr. Gatz

Information Only: No Commission action required.