AGENDA FOR SUB-COMMITTEE MEETING

PRECONSTRUCTION AND HUMAN RESOURCES – Commissioners Alexander, Dyson and Grimsley

DATE: Monday, November 1, 2021

TIME: 10:00 a.m.

PLACE: Design Conference Room and Teleconference

1. Item No. 148. Land Sales – Mr. Phillips

- a) Pontotoc County District III located on the west side of SH-1 / SH-3E / SH-99 / US-377 interchange North of Ada, OK \$191,513.00
- **b)** Pontotoc County District III located on the east side of SH-1 / SH-3 / SH-99 interchange North of Ada, OK \$36,113.00
- c) Tulsa County District VIII located along the south side of I-44, at the southeast corner of South Madison Avenue and East Skelly Drive in the City of Tulsa, OK \$19,200.00

2. Item No. 149 - Programming Item – Mr. Tegeler

Tulsa County – District VIII – a project to repair vehicle impact damage to US-75 over 41st St., located 11 miles north junction SH-67, Tulsa County - \$40,000 – Party responsible for the damage is known.

3. Item No. 150 – Engineering Contracts – Mr. Tegeler

a) Adair County – District I - to prepare construction plans for US-59: from approximately 200 feet north of Shell Branch Creek, north approximately 4.8 miles to Westville

CI-2341B MKEC Engineering, Inc.

\$1,035,893.00

b) Cherokee County – District I - to prepare construction plans for SH-80: from junction SH-251A, north approximately 0.5 miles.

CI-2339 Guy Engineering Services, Inc.

\$731,386.00

c) Haskell County – District I - to prepare construction plans for SH-9: from 1.0 mile east of SH-2 junction, east 4.0 miles

CI-2340 MacArthur Associated Consultants

\$1,130,164.00

d) Choctaw County – District II - to prepare construction plans for US-70: beginning 11.5 miles east of the Bryan County line, extending east 0.3 miles

CI-2342B Meshek & Associates, LLC

\$492,301.00

e) Garvin County – District III - to prepare construction plans for SH-76: over Unnamed Creek, approximately 4.8 miles north of Carter County line

CI-2343A MKEC Engineering, Inc.

\$178,555.00

f) Lincoln County - District III - to prepare construction plans for SH-66: from SH-102, east to US-177

CI-2341A CEC Corporation

\$767,385.00

g) Seminole County – District III - to prepare construction plans for SH-59: over Unnamed Creek, approximately 9.1 miles east of SH-99

CI-2343C CP&Y, Inc. \$244,875.00

4. Item No. 151 - Engineering Contract Supplements - Mr. Tegeler

a) Statewide – All Districts – On-Demand State Bridge Rehabilitation

CI-2293A	Supplement 1	EST, Inc.
CI-2293B	Supplement 1	H.W. Lochner, Inc.
CI-2293C	Supplement 1	Jacobs Engineering Group. Inc.
CI-2293D	Supplement 1	MKEC Engineering, Inc.
CI-2293E	Supplement 1	Purkeypile Engineering, LLC
CI-2293F	Supplement 1	Rhombic, LLC

Total aggregate increase for these 6 contract supplements is \$1,500,000.00

b) Grant County – District IV – this supplement is for additional engineering to develop final construction plans for US-60: from US-81, extending east 9.1 miles

CI-2268A Supplement 1 Atkins North America, Inc. \$16,000.00

5. Item No. 158 - Interagency Agreement with the Oklahoma Turnpike Authority for Shared Personnel Resource Services – Mr. Gatz

The Department requests the Commission authorize the Shared Services Interagency Agreement with the Oklahoma Turnpike Authority (Authority). The purpose of the Agreement is to coordinate and leverage personnel resources of the Department and of the Authority in the performance of their respective transportation infrastructure responsibilities. Pursuant to this Agreement, the Department and the Authority shall each document shared personnel resource time, project details and expenses associated with work performed. Based on that accounting, each agency shall be responsible for its pro-rata share of the actual cost of the work performed for the agency.

6. Item No. 159 - Director's Report - Mr. Gatz

Information Only: No Commission action required.