AGENDA FOR SUB-COMMITTEE MEETING

PRECONSTRUCTION AND HUMAN RESOURCES - Commissioners Alexander, Dyson and Grimsley

DATE: Monday, January 3, 2022

TIME: 10:00 a.m.

PLACE: Design Conference Room and Teleconference

1. Item No. 2 - Land Sales - Mr. Phillips

- a) Muskogee County District I located along the south side of US-62 at E. Benge Road on the south side of Fort Gibson, OK \$7,900.00
- **b)** Latimer County District II located along the southwesterly side of SH-82, approximately 3.5 miles southeasterly of the Latimer/Haskell County line \$6,500.00
- c) LeFlore County District II located on the west side of US-59 (Cavanal Expressway), approximately 2 miles north of US-271 on the west side of Poteau, OK \$3,483.00
- **d)** Hughes County District III located along the north side of US-270 Business at Vorhees Street in Holdenville, OK \$2,566.00
- e) Kingfisher County District IV located along the west side of US-81, approximately 0.40 miles south of East Will Rogers Drive in Kingfisher, OK \$26,620.00
- f) Kingfisher County District IV located along the east side of US-81, approximately 0.72 miles south of East Boundary Street in Dover, OK \$3,074.00
- g) Oklahoma County District IV located on the east side of SH-74, at the southeast corner of NW 178th Street in Oklahoma City, OK \$320,000.00
- h) Grady County District VII located on the south side of US-62 at 4 Lakes Drive in Four Lakes Phase I, southwest of Blanchard, OK - \$38,601.25
- i) Osage County District VIII located on the north side of SH-11 at Apperson Road, approximately 5.50 miles westerly of Shidler, OK \$7,900.00
- j) Rogers County District VIII located along the west side of SH-88, approximately 3.93 miles southeasterly of I-44 (Will Rogers Turnpike) near Claremore, OK \$5,439.00

2. Item No. 3 - Engineering Contracts - Mr. Tegeler

a) Statewide – All Districts – On-Demand Mobile LiDAR Mapping

CI-2345A CEC Corporation
CI-2345B Halff Associates, Inc.

Total Aggregate Not to Exceed Amount for these 2 contracts is \$500,000.00

b) Statewide - All Districts - On-Demand Subsurface Utility Engineering

CI-2346A Bearing Tree Land Surveying, LLC
CI-2346B EST, Inc.
CI-2346C Guy Engineering Services, Inc.
CI-2346D Halff Associates, Inc.
CI-2346E KMCE, Inc.
CI-2346F Universal Surveying and Mapping, LLC

Total Aggregate Not to Exceed Amount for these 6 contracts is \$4,500,000.00

c) Statewide – All Districts – On-Demand Ancillary Structure Safety Inspections

CI-2347A Burgess and Niple, Inc. CI-2347B CONSOR Engineers, LLC

Total Aggregate Not to Exceed Amount for these 2 contracts is \$2,000,000.00

d) Statewide – All Districts – On-Demand Underwater Bridge Inspections

CI-2348 CONSOR, Engineers, LLC \$400,000.00

e) Statewide – All Districts – On-Demand Wetland and Stream Mitigation

CI-2349A	Freese and Nichols, Inc.
CI-2349B	HDR Engineering, Inc.
CI-2349C	Kleinfelder, Inc.
CI-2349D	Olsson, Inc.
CI-2349E	Switchgrass Consulting, Inc.

Total Aggregate Not to Exceed Amount for these 5 contracts is \$1,000,000.00

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

CI-2351A	BKL, Inc.
CI-2351B	Garver, LLC
CI-2351C	Halff Associates, Inc.
CI-2351D	Native Strategies, PLLC
CI-2351E	Parkhill, Smith & Cooper, Inc.
CI-2351F	Poe & Associates, Inc.
CI-2351G	Professional Engineering Consultants, P.A.
CI-2351H	The Schemmer Associates, Inc.
CI-2351I	Walter P. Moore & Associates, Inc.
CI-2351J	White Hawk Engineering & Design, LLC

Total Aggregate Not to Exceed Amount for these 10 contracts is \$2,500,000.00

3. Item No. 4 - Engineering Contract Supplement – Mr. Tegeler

Cleveland County – District III – this supplement is for additional engineering to develop final construction plans for SH-9: from east end of Pecan Creek bridge, east 5.55 miles to SH-102

CI-2011 Supplement 3 C.H. Guernsey & Company \$62,760.00

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

Information Only: No Commission action required.