

# **AGENDA FOR SUB-COMMITTEE MEETING**

## **PRECONSTRUCTION AND HUMAN RESOURCES – Commissioners Alexander, Dyson and Grimsley**

**DATE: Monday, May 2, 2022**

**TIME: 10:00 a.m.**

**PLACE: Design Conference Room and Teleconference**

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**1. Item No. 56 - Election of New Transportation Commission Secretary – Ms. Penn**

**2. Item No. 57 - Land Sales – Mr. Phillips**

- a) Adair County – District 1 – located along the northerly side of US-59, between Second Street and Third Street in the Town of Watts, OK - \$1000.00
- b) Caddo County – District 7 – located along the east side of US-277, at the intersection with North 1<sup>st</sup> Street in Cyril, OK - \$2,700.00
- c) Tulsa County - District 8 – located on the north side of I-444, at the northeast corner of South Main Street in the City of Tulsa, OK - \$162,000.00

**3. Item No. 58 - Certification of County Road Mileages – Mr. Planteen**

Statewide – All Districts – Title 69, O.S. Section 316, requires that the Transportation Commission annually certify to the Tax Commission the county road mileage of each county in Oklahoma as it existed on the first day of January each year.

**4. Item No. 59 - Engineering Contracts – Mr. Tegeler**

Statewide – All Districts – On-Demand Relocation Plans

CI-2369A	Meshek & Associates, LLC
CI-2369B	Pinnacle Consulting Management Group, Inc.
CI-2369C	Universal Field Services, Inc.

Total Aggregate Not to Exceed Amount for these three (3) contracts is \$300,000.00

**5. Item No. 60 - Engineering Contract Supplements – Mr. Tegeler**

**a) Statewide – All Districts – On-Demand Bridge Rehabilitation 8 Year CWP**

CI-2247A	Supplement 1	CEC Corporation
CI-2247B	Supplement 1	EST, Inc.
CI-2247C	Supplement 1	MacArthur Associated Consultants, LLC
CI-2247D	Supplement 1	NEO Design, LLC
CI-2247F	Supplement 1	Walter P. Moore & Associates, Inc.

The total aggregate increase for these Contract supplements is \$1,250,000.00

**b) Statewide – All Districts – On-Demand Engineering for ADA Improvements**

CI-2301A	Supplement 3	Atkins North America, Inc.
CI-2301B	Supplement 1	Cowan Group Engineering, LLC
CI-2301C	Supplement 1	Kimley-Horn & Associates, Inc.
CI-2301D	Supplement 1	Parkhill, Smith & Cooper, Inc.
CI-2301E	Supplement 1	R.L. Shears Company, PC
CI-2301F	Supplement 1	Smith Roberts Baldischwiler, LLC

The total aggregate increase for these Contract supplements is \$1,500,000.00

- c) Wagoner County – District I - this supplement is for additional engineering to develop final construction plans for SH-51: beginning 0.43 miles east of Midway Road, extending northeast to Muskogee Turnpike

CI-2197                      Supplement 1                      Poe & Associates                      \$1,730,077.00

**6. Item No. 64 - Additions to the Industrial Access Road Program – Mr. Surret**

**a) Commission District VIII – Creek County**

The Creek County Board of Commissioners are requesting approval for an industrial access project for the Jones Memorial Airport. The airport is investing more than \$1,400,000 to construct a new hangar and fueling station that will create up to ten new full-time jobs.

The proposed project begins at the intersection of State Highway 48 and West 241st Street South and extends west approximately 2.0 miles to South 385<sup>th</sup> West Avenue, then south for approximately 1.0 mile, then east on West 251<sup>st</sup> Street South for approximately 2.0 miles to State Highway 48. The County will be responsible for the initiation, construction and completion of all work associated with the project. The total cost of the project is approximately **\$1,400,000**. The Creek Nation will contribute \$650,000 and the County will contribute \$100,000. The Department’s participation in the project shall not exceed **\$650,000**.

**b) Commission District I – Muskogee County**

The Muskogee City-County Port Authority is requesting approval for an industrial access project for the Griffin Industrial Park. Core Industries and ZY Capital are investing more than \$1,200,000,000 to construct a new data center and are creating more than 60 new full-time jobs.

The proposed project begins at Dal Tile Road and Smith Ferry Road and extends West on Smith Ferry Road approximately 0.5 miles to South 24<sup>th</sup> Street West, then South on South 24<sup>th</sup> Street West for approximately 0.5 miles. The Port Authority will be responsible for the initiation, construction and completion of all work associated with the project. The total cost of the project is approximately **\$2,700,000**. The Department’s participation in the project shall not exceed **\$1,600,000**.

**c) Commission District I – Muskogee County**

The Muskogee County Commissioners are requesting approval for an industrial access project near Oktaha, Oklahoma. ZY Capital is investing more than \$80,000,000 to construct new data center and creating more than 40 new full-time jobs.

The proposed project begins on West 133<sup>rd</sup> Street South at Oktaha Road and extends west for approximately 0.80 miles to South 104<sup>th</sup> Street South, then turns north on South 104<sup>th</sup> Street South and extends north for approximately 0.50 miles. The County will be responsible for the initiation, construction, and completion of all work associated with the project. The Department’s participation shall not exceed **\$280,000**.

**7. Item No. 67 - Director’s Report – Mr. Gatz**

**Information Only:** No Commission action required.