

AGENDA FOR SUB-COMMITTEE MEETING

PRECONSTRUCTION AND HUMAN RESOURCES – Commissioners Alexander, Dyson and Grimsley

DATE: Monday, June 6, 2022

TIME: 10:00 a.m.

PLACE: Design Conference Room and Teleconference

1. Item No. 70 - Programming of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds - Mr. Schwennesen

a) Pontotoc County – Commission District III

Near Ada, Construction funding for a signal project which includes the installation of pedestal mounted flashing lights with gates at the intersection of N. Francis Avenue with BNSF's mainline. Total cost is \$150,712.

b) Garfield County – Commission District IV

Near Covington, Construction funding for a signal project which includes the installation of pedestal mounted flashing lights and gates at the intersection of 6th St. and the BNSF's mainline. Total cost is \$343,961.

c) Garfield County – Commission District IV

Near Fairmont, Construction funding for a signal project which includes the installation of pedestal mounted flashing lights and gates at the intersection of CR N2990 and the BNSF's mainline. Total cost is \$235,174.

d) Garfield County – Commission District IV

Near Carrier, Construction funding for a signal project which includes the installation of pedestal mounted flashing lights and gates at the intersection of Logan Road/CR N2780 and the BNSF's mainline. Total cost is \$467,894.

e) Noble County – Commission District IV

Near Lucien, Construction funding for a signal and surface project which includes the installation of pedestal mounted flashing lights and gates and a 24' concrete crossing surface at the intersection of SW 4th St. and the BNSF's mainline. Total cost is \$629,522.

f) Creek County – Commission District VIII

In Sapulpa, Construction funding for a signal project which includes the installation of pedestal mounted flashing lights and gates at the intersection of Lee Avenue and the BNSF's mainline. Total cost is \$327,534.

g) Creek County – Commission District VIII

In Sapulpa, Construction funding for a signal and surface project which includes the installation of pedestal mounted flashing lights and gates and 32' concrete crossing surface at the intersection of Lincoln Avenue and the BNSF's mainline. Total cost is \$471,325.

h) Creek County – Commission District VIII

In Sapulpa, Construction funding for a signal and surface project which includes the installation of pedestal mounted flashing lights and gates and 88' concrete crossing surface at the intersection of Taft St./SH-117 and the BNSF's mainline. Total cost is \$627,295.

i) Creek County – Commission District VIII

In Mounds, Construction funding for a signal project which includes the installation of pedestal mounted flashing lights and gates at the intersection of 8th St. and the BNSF's mainline. Total cost is \$437,615.

j) Rogers County – Commission District VIII

Near Catoosa, Construction funding for a signal project which includes the installation of pedestal mounted flashing lights and gates at the intersection of Lynn Lane and the BNSF's mainline. Total cost is \$460,008.

2. Item No. 71 - Speed Zone Revisions – Ms. Parrish

a) District III – Various locations in Johnston and McClain Counties

1. Along SH 22 in Johnston County for 3.41 miles including the City of Tishomingo.
2. Along US 377 in Johnston County for 5.25 miles including the City of Tishomingo.
3. Along SH 74 in McClain County for 5.55 miles including the Town of Goldsby.
4. Along SH 24 in McClain County for 3.02 miles including the Town of Washington.

b) District V – One location in Blaine County

Along SH 8 in Blaine County for 21.91 miles including the Town of Okeene.

3. Item No. 72 - Safety Improvement Projects – Ms. Parrish

a) Installation of School Zone - Commission Districts III & VII

We have received a request from the District III & VII Engineers for the purchase of solar powered equipment for the installation of new school zones at the following locations:

1. One location along SH 29, in the Town of Elmore City, Garvin County in District III, to include school zone advanced warning signs with flashing beacons, and pavement marking improvements.
2. One location along SH 74, in the Town of Elmore City, Garvin County in District III, to include school zone advanced warning signs with flashing beacons, and pavement marking improvements.
3. One location along SH 53 in the Town of Comanche, Stephens County in District VII, to include school zone advanced warning signs with flashing beacons and pavement marking improvements.

The equipment is estimated to cost \$24,000.00

b) Change in Traffic Control in the City of Okemah, Okfuskee County – Commission District III

We have received a request from the District III Engineer for the installation of an all way stop condition and stop ahead warning signs at the intersection of SH 56 (Broadway Street) & US 62/SH 27 (Woody Guthrie Street in the City of Okemah.

The work will be completed by District Maintenance forces

4. Item No. 73 - Land Sales – Mr. Phillips

- a) Adair County – District 1 – located along the north side of US-59, 0.65 miles northerly of the Ballard Creek bridge south of the Town of Watts, OK - \$10,101.00
- b) Muskogee County – District 1 – located along the north side of US-62, approximately 2.75 miles westerly of the intersection of US-62/69 in Muskogee, OK - \$15,700.00
- c) Oklahoma County – District 4 – located along the east side of I-35, at the SE corner of the intersection of I-35 & East 33rd Street in Edmond, OK - \$26,700.00
- d) Dewey County – District 5 – located along the west side of US-183, at the north intersection of US-183 and the North Canadian River, approximately 0.75 miles north of Taloga, OK - \$25,101.00
- e) Tulsa County - District 8 – located on the north side of SH-11 west of Harvard Avenue, at the intersection with 32nd Street North in Tulsa, OK - \$10,000.00

5. Item No. 74 - Engineering Contracts – Mr. Tegeler

- a) Muskogee County – District I - to prepare construction plans for US-62: from 0.26 miles north of Cloud Creek, north 7.86 miles to US-62/US-64/SH-16 junction
CI-2371A C. H. Guernsey & Company \$1,538,425.00
- b) McClain County – District III - to prepare construction plans for I-35: from the SH-74 interchange, extending north 2.75 miles to the Cleveland County line and I-35: from 1.0 miles south of Ladd Road, extending north 4.15 miles to the SH-74 interchange
CI-2373 Olsson, Inc. \$2,622,700.00
- c) Beckham County – District V - to prepare construction plans for US-283: beginning 350' north of SH-6 junction and extending north 3.3 miles
CI-2371B Grossman and Keith Engineering Company \$375,274.00
- d) Greer County – District V - to prepare construction plans for US-283: beginning 0.2 miles north of the SH-9 south junction and extending north 5.8 miles
CI-2371C Tetra Tech, Inc. \$862,400.00
- e) Harmon County – District V - to prepare construction plans for US-62: beginning 2.0 miles west of the Jackson County line and extending east 7.0 miles
CI-2371D Freese and Nichols, Inc. \$1,198,110.00
- f) Love County – District VII - to prepare construction plans for I-35: from mile marker 3.2, north 1.5 miles to mile marker 4.7 and I-35: from mile marker 5.7, north 2.0 miles to mile marker 7.7
CI-2375 EST, Inc. \$1,618,465.00
- g) Nowata County – District VIII - to prepare construction plans for US-169: from 1.9 miles south of US-60, north to US-60
CI-2377B C.H. Guernsey & Company \$976,547.00

- h)** Ottawa County – District VIII - to prepare construction plans for US-60: from 2.6 miles north of the Delaware County line, extending north to US-59 and from US-60 west, extending north 0.17 miles
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| CI-2371E | MKEC Engineering, Inc. | \$443,020.00 |
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- i)** Rogers County – District VIII - to prepare construction plans for US-412: from 1.06 miles east of SH-66, extending east 6.44 miles
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| CI-2356F | Craig & Keithline, Inc. | \$664,725.00 |
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- j)** Tulsa County – District VIII - to prepare construction plans for US-169: from east of 66th Street, north 2.0 miles to 86th Street
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| CI-2377C | Tetra Tech, Inc. | \$745,770.00 |
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6. Item No. 75 - Engineering Contract Supplements – Mr. Tegeler

- a)** Okfuskee County – District III – this supplement is for additional engineering to develop final construction plans for SH-84: over Bad and Unnamed Creek, 3.8 and 4.8 miles east of the US-75 junction
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| CI-2269E | Supplement 1 | Tetra Tech, Inc. | \$19,700.00 |
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- b)** Oklahoma County – District IV – this supplement is for additional engineering to develop final construction plans for I-40: Scott Street over eastbound and westbound I-40, 1.1 miles east of I-35 and I-40: eastbound and westbound bridges over Sunnyslane, 1.9 miles east of I-35
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| EC-1457A | Supplement 3 | Garver, LLC | \$1,681,700.00 |
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- c)** Oklahoma County – District IV – this supplement is for additional engineering to develop final construction plans for I-35: Frontage Road modifications from Memorial Road to SH-66 and I-35: southbound between Memorial Road and NE 122nd Street, 4 miles north of I-44/I-35 interchange
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| CI-2120 | Supplement 2 | Poe & Associates, Inc. | \$612,310.00 |
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- 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
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| CI-2119 | Supplement 3 | EST, Inc. | \$13,500.00 |
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- e)** Washita County – District V – this supplement is for additional engineering to develop final construction plans for SH-152: begin 10.8 miles east of the Beckham County line and extend east 5.4 miles
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| EC-1504B | Supplement 2 | Dewberry Engineers, Inc. | \$27,075.00 |
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- f)** Tulsa County – District VIII – this supplement is for additional engineering to develop final construction plans for SH-97: (Wilson Ave.) Morrow Road to West 2nd Street
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| EC-1362 | Supplement 5 | Craig & Keithline, Inc. | \$53,875.00 |
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7. Item No. 79 - Additions to the Lake Access Road Program – Mr. Surrett

a) Commission District I – Cherokee County

The Cherokee County Commissioners are requesting approval for a lake access project for Lake Tenkiller. Lake Tenkiller covers 12,900 acres and has 130 miles of shoreline offering boating, camping, fishing, scuba diving and swimming.

The proposed project begins at the intersection of SH-82 and East Carter's Landing Road and extends northeast for approximately 1.8 miles to the entrance of Carter's Landing Public Use Area. The county will be responsible for initiation, construction, and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$200,000**.

b) Commission District II – McCurtain County

The McCurtain County Commissioners are requesting approval for a lake access project for Pine Creek Lake. Pine Creek Lake covers 3,750 acres of land with approximately 74 miles of shoreline containing facilities such as boat ramps, RV hookups and swimming areas.

The proposed project begins at the intersection of Old Highway 98 and Pine Creek Road and extends north for approximately 5.0 miles to the entrance of Pine Creek Lake. The county will be responsible for initiation, construction, and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$750,000**.

c) Commission District II – Pushmataha County

The Pushmataha County Commissioners are requesting approval for a lake access project for Sardis Lake. The lake covers 14,360 acres with 117 miles of shoreline containing three campgrounds offering facilities including RV hookups, showering facilities, swim beach and fishing docks.

This project begins at SH-43 and N 4260 Rd/Sardis Cemetery Rd and extends north for approximately 1.8 miles, then extends east on SW Sardis Cemetery Rd for approximately 2.75 miles to the Latimer County line. The county will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$725,000**.

d) Commission District VII – Jefferson County

The Jefferson County Commissioners are requesting approval for a lake access project for Waurika Lake. Waurika Lake amenities include boating, camping, and fishing.

This project begins at the intersection of N 2740 Rd and E 1920 Rd approximately 0.3 miles from SH-5 and extends north approximately 2.0 miles to E 1900 Rd. The county will be responsible for initiation, construction, and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$381,000**.

e) Commission District VIII – Delaware County

The Delaware County Commissioners are requesting approval for a lake access project for Neosho River which feeds into Grand Lake. The Neosho River flows for approximately 463 miles and incorporates canoeing, fishing, and other recreational activities.

This project begins at the intersection of E 250 Rd and S 580 Rd, just west of SH 59 near Copeland, then extends south approximately 1.0 miles to the water. The county will be responsible for initiation, construction, and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$145,000**.

8. Item No. 81 - Fiscal Year 2023 Budget Work Program – Ms. Hilmes

The Department is required to submit a Budget Work Program to the Office of Management and Enterprise Services in June of each year which will provide budget authority for the upcoming fiscal year. In keeping with that process, the Department is submitting for Commission approval the Fiscal Year 2023 Budget Work Program in the amount of \$2,271,034,786.

9. Item No. 83 - Director's Report – Mr. Gatz

Information Only: No Commission action required.