AGENDA FOR SUB-COMMITTEE MEETING

PRECONSTRUCTION AND HUMAN RESOURCES – Commissioners Alexander, Dyson and Grimsley

DATE: Monday, October 3, 2022

TIME: 10:00 a.m.

PLACE: Design Conference Room and Teleconference

1. Item No. 135 - Speed Zone Revisions - Ms. Parrish

- a) Commission District II Multiple Locations
 - 1. Latimer County Along rural SH-1 including the Buffalo Valley School District for 12.92 miles
 - 2. Pittsburg County Along SH-113 including the Town of Indianola for 14.75 miles

2. Item No. 136 - Land Sales - Mr. Phillips

- a) Adair County District I located along the north side of US-59, 1.65 miles northerly of the Ballard Creek bridge south of the Town of Watts, OK \$770.00
- **b)** Lincoln County District III located along the west side of SH-102 and the northwest corner of US-62 \$2,450.00
- c) Pottawatomie County District III located along the west side of SH-102, approximately 0.25 miles south of the intersection of SH-102 and EW County Road 116 \$50,100.00
- **d)** Custer County District V located along the east side of I-40 Business at Clark Avenue in Weatherford, OK \$770.00
- e) Delaware County District VIII located along the west side of US-59, approximately 0.25 miles south of Sailboat Bridge in Grove, OK \$10,101.00
- f) Tulsa County District VIII located along the south side of I-44 at the southwest corner of South Peoria Avenue and East Skelly Drive in the City of Tulsa, OK \$235,000.003

3. Item No. 137 - Engineering Contracts - Mr. Tegeler

a) Statewide – All Districts - On-Demand General Environmental/Engineering

CI-2392A	Altamira-US, LLC
CI-2392B	Enercon Services, Inc.
CI-2392C	Environmental Works, Inc.
CI-2392D	Freese and Nichols, Inc.
CI-2392E	StanTech, LLC
CI-2392F	Terracon Consultants, Inc.

Total aggregate not to exceed amount for these six (6) contracts is \$1,200,000.00

b) Statewide – All Districts - On-Demand NESHAP Investigations/Analysis

CI-2393A Enercon Services, Inc.

CI-2393B Environmental Hazard Control Lab, Inc.

CI-2393C Terracon Consultants, Inc.

Total aggregate not to exceed amount for these three (3) contracts is \$450,000.00

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

CI-2394A Burgess & Niple, Inc.

CI-2394B EST, Inc. CI-2394C Garver, LLC

CI-2394D H W Lochner, Inc.

CI-2394E Jacobs Engineering Group, Inc.

CI-2394F NEO Design, LLC

Total aggregate not to exceed amount for these six (6) contracts is \$1,500,000.00

d) Statewide - All Districts - On-Demand Shop Drawing Review

CI-2395A CONSOR Engineers, LLC S&B Infrastructure, L.P.

Total aggregate not to exceed amount for these two (2) contracts is \$500,000.00

e) Statewide - All Districts - On-Demand Aerial Photography

CI-2396 Aerial Data Service, Inc.

\$100,000.00

f) Okmulgee County – District I - to provide preliminary engineering and prepare construction plans for US-75A: under BNSF Railroad, 3.45 miles west and 4.51 miles northwest of US-75 junction.

CI-2384 BKL, Inc.

\$216,200.00

g) Sequoyah County – District I - to prepare construction plans for US-64: over Garrison Creek Tributary O'Flow and general overflows, approximately 20 miles east of US-59 junction (westbound only).

CI-2386A Consor Engineers, LLC

\$1,092,600.00

h) Garvin County – District III - to prepare construction plans for I-35: from just north of SH-145, north approximately 4.3 miles.

CI-2355B Benham Design, LLC

\$1,026,000.00

i) Pawnee County – District VIII - to prepare construction plans for SH-18: from the Cimarron Turnpike to US-64.

CI-2371F CEC Corporation

\$786,600.00

j) Tulsa County – District VIII - to prepare construction plans for ramp rehabilitation in various Tulsa County locations.

CI-2376 Hudson Prince Engineering & Inspection, PLLC \$1,043,500.00

4. Item No. 138 - Engineering Contract Supplements – Mr. Tegeler

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

CI-2333B Supplement 1 Bearing Tree Land Surveying, LLC \$750,000.00

b) Custer County – District V – this supplement if for additional engineering to develop final construction plans for SH-33: beginning 0.37 miles east of SH-47 and extending east 0.67 miles in the City of Thomas

EC-1843 Supplement 7 Atkins North America, Inc. \$9,962.00

5. Item No. 143 - Asset Preservation Plan - Mr. Nguyen

The Department has completed the proposed Asset Preservation Plan with consideration for the critical needs of Oklahoma's transportation infrastructure and the financial constraint mandated by the projected federal and state funding availability. The Work Plan is balanced by District within the budgetary limitations of State fiscal years 2023 through 2026. The encompassed projects have been defined, validated and included in accordance with the transportation needs and priorities of the State.

6. Item No. 144 - 8-Year Construction Work Plan - Mr. Nguyen

The Department has completed the proposed 8-Year Construction Work Plan with consideration for the critical needs of Oklahoma's transportation infrastructure and the financial constraint mandated by the projected federal and state funding availability. The Work Plan is balanced by District within the budgetary limitations of Federal fiscal years 2023 through 2030. The encompassed projects have been defined, validated and included in accordance with the transportation needs and priorities of the State.

7. Item No. 146 - Director's Report - Mr. Gatz

Information Only: No Commission action required.