

AGENDA FOR SUB-COMMITTEE MEETING

PRECONSTRUCTION AND HUMAN RESOURCES – Commissioners Alexander, Dyson and Grimsley

DATE: Monday, December 5, 2022

TIME: 10:00 a.m.

PLACE: Design Conference Room and Teleconference

1. Item No. 165 - Safety Improvement Projects – Ms. January

Commission District VIII – Creek County - Change in Traffic Control in the City of Sapulpa

We have received a request from the City of Sapulpa for the installation of traffic signal at the intersection of SH-117 & 49th W Ave in the City of Sapulpa.

2. Item No. 166 - Land Sales – Mr. Phillips

- a) Bryan County – District II – located along the east side of US-69, approximately 3 miles northeast of the US-69 & US-70 intersection in Durant, OK - \$4,000.00
- b) Lincoln County – District III – located along the west side of SH-99, approximately 1.00 mile south of the SH-99 & I-44 intersection in Stroud, OK – \$5,600.00
- c) Pottawatomie County – District III - located along the east side of SH-99, approximately 3.60 miles southeast of the US-62 & SH-99 intersection in Prague, OK - \$21,000.00

3. Item No. 167 - Engineering Contracts – Mr. Tegeler

a) Statewide – All Districts - On-Demand NEVI Grant Management

CI-2418	HNTB Corporation	\$1,000,000.00
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b) Garvin County – District III – to provide preliminary engineering for SH-29: from S. Howell Avenue in Wynnewood, east 4.3 miles

CI-2401	C. H. Guernsey & Company	\$967,765.00
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c) Oklahoma County – District IV – to provide preliminary engineering for I-35: from I-40/I-35 junction, extending south approximately 9 miles to 4th Street in Moore

CI-2389	Poe & Associates, Inc.	\$1,000,000.00
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4. Item No. 168 - Engineering Contract Supplements – Mr. Tegeler

a) Statewide – All Districts – On-Demand Engineering Services

CI-2294A	Supplement 4	Atkins North America, Inc.
CI-2294B	Supplement 1	Cowan Group Engineering, LLC
CI-2294C	Supplement 1	Garver, LLC
CI-2294D	Supplement 1	Smith Roberts Baldischwiler, LLC
CI-2294E	Supplement 2	TEIM Design, PLLC
CI-2294F	Supplement 1	Tetra Tech, Inc.

Total Aggregate increase for these Contract supplements is \$1,500,000.00

- b) Seminole County - District III – this supplement is for additional engineering to develop final construction plans for US-270: from 1.0 miles southeast of SH-270A in Seminole, east to “Y” at US-270B west of Wewoka

EC-1468B Supplement 6 Tetra Tech, Inc. \$45,465.00

- c) Caddo County – District VII – this supplement is for additional engineering to develop final construction plans for SH-58: from 6.0 miles north of SH-152, extending north 5.0 miles

CI-2374D Supplement 2 Meshek & Associates, LLC \$116,571.00

- d) Grady County – District VII – this supplement is for additional engineering to develop final construction plans for SH-4: at Fox Lane (EW 122), 2.24 miles north of I-44

CI-2270A Supplement 1 CEC Corporation \$896,570.00

- e) Osage County – District VIII – this supplement is for additional engineering to develop final construction plans for SH-20: from SH-99 in Hominy, east 5.0 miles

EC-1463C Supplement 3 Craig & Keithline, Inc. \$21,509.00

- 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

EC-1362 Supplement 6 Craig & Keithline, Inc. \$6,150.00

5. Item No. 174 - Director's Report – Mr. Gatz