AGENDA FOR SUB-COMMITTEE MEETING

PROJECT DELIVERY – Commissioners Shannon, LaForge and Freymiller

DATE: Monday, April 1, 2024

TIME: 10:00 a.m.

To access the Virtual Meeting:

Meeting Link: https://www.zoomgov.com/j/1603504936?pwd=emg2QytmZWpOTWllNjFYVnRHRVVqZz09

Meeting ID: 160 350 4936

Passcode: 443448

1. Item 49 - Land Sales - Mr. Phillips

- a) District IV Canadian County \$4,356.00
- **b)** District VIIII Rogers County \$6,100.00

2. Item 50 – National Electric Vehicle Infrastructure (NEVI) Charging Infrastructure Contract Awards – Statewide – Off System - \$8,787,525.64 – Mr. Schwennesen

The NEVI program was created by the Infrastructure Investment Jobs Act (IIJA) to assist states in the mandatory buildout of the nationwide electrical vehicle infrastructure. The State of Oklahoma issued a Request for Proposal to solicit bids for the construction, maintenance, and operation of EV charging infrastructure. ODOT is recommending approval of the successful bidders.

- a) Love's I-40 Exit 287 \$599,000.00
- **b)** Loves I-40 Exit 140 \$750,000.00
- c) Love's I-40 Exit 200 \$599,000.00
- d) Love's I-44 Exit 5 \$599,000.00
- e) Love's I-35 Exit 186 \$599,000.00
- f) Love's I-40 Exit 221 \$750,000.00
- g) Love's I-35 Exit 157 \$599,000.00
- h) Love's I-40 Exit 166 \$599,000.00
- i) Francis Energy LLC I-35 Exit 1 \$973,098.50
- j) Francis Energy LLC I-40 Exit 308 \$934,430.14
- **k)** Tesla Inc. I-44 Exit 240 \$599,999.00
- I) Tesla Inc I-40 Exit 240B \$585,999.00
- m) Tesla Inc I-44 Exit 125B \$599,999.00

3. Item 51 - Engineering Contracts - Mr. Tegeler

a)	All Districts –	Statewide – Provide On-Demand State Bridge Rehabilitation
	CL2477A	Ponham Dosign LLC

CI-2477A Benham Design, LLC

CI-2477B CP&Y, Inc. dba STV Infrastructure

CI-2477C CONSOR Engineers, LLC CI-2477D Freese and Nichols, Inc. CI-2477E HNTB Corporation

CI-2477F Jacobs Engineering Group, Inc. CI-2477G Purkeypile Engineering, LLC

CI-2477H Tetra Tech, Inc.

\$2,000,000.00

b) All Districts – Statewide – Provide Site Adaptation, Engineering and Architectural Services CI-2478 CEC Corporation \$2,000,000.00

4. Item 52 - Engineering Contract Supplements - Mr. Teleger

a)	All Districts – Statewide – Supplement 1 for On-Demand Land Surveying			
	CI-2430A	Sky Survey, LLC		
	CI-2430B	Carroll Surveying and Mapping, LLC		
	CI-2430C	CEC Corporation		
	CI-2430D	Frontier Land Surveying, LLC		
	CI-2430E	Heartland Surveying & Mapping, PLLC		
	CI-2430F	Bancroft Design, Inc.		
	CI-2430G	Parkhill, Smith & Cooper, Inc.		
	CI-2430H	Universal Surveying and Mapping, LLC		
	CI-2430I	White Hawk Engineering & Design, LLC		
		Total of nine (9) contracts not to exceed	\$6,750,000.00	
b)	District I – Cheroke	e County – Supplement 4 for final construction plans for SH-10		
	EC-1867	Holloway, Updike and Bellen, Inc.	\$339,900.00	
c)	District I – Okmulgee County – Supplement 1 for final construction plans for US-75			
	CI-2087B	CP&Y, Inc. dba STV Infrastructure	\$39,750.00	
d)	District I – Sequoyah County – Supplement 3 for final construction plans for US-59			
,	EC-1324	Crafton, Tull & Associates, Inc.	\$15,200.00	

5. Item 55 – Reinstatement of Commission Prequalification Rule Okla. Admin. Code §730:25-3-1(o) – Statewide – Information Only – Mr. Davis

At the July 2023 Transportation Commission meeting, the Commission, pursuant to agenda item 109, voted to suspend Prequalification Rule 730:25-3-1(o) for a period of six (6) months with the intention that the rule be reinstated after the six-month period. At the January 2024 Commission Meeting, pursuant to agenda item 11, the Commission upon recommendation by ODOT staff, voted to extend the suspension for an additional two months. This item is to inform the Commission that Prequalification Rule Okla. Admin. Code §730:25-3-1(o) has been reinstated by operation of the Commission's January 2024 vote.

6. Item 58 - Directors Report - Mr. Gatz