AGENDA FOR SUB-COMMITTEE MEETING

PROJECT DELIVERY – Commissioners Shannon, LaForge and Freymiller

DATE: Monday, May 6, 2024

TIME: 10:00 a.m.

To access the Virtual Meeting:

Meeting Link: https://www.zoomgov.com/j/1614054622?pwd=MXMrMIYwZDhuc2pRd0RJVzRXdVozdz09

Meeting ID: 161 405 4622

Passcode: 175588

1. Item 61 - Railroad Crossing Safety Projects, Section 130 Title 23 Funds - Mr. Schwennesen

- a) District VIII Ottawa County \$217,435.00
 - i. Federal-Aid Grade Crossing Funds \$115,691.50
 - ii. Railroad Funds \$101,743.50

2. Item 62 - Safety Improvement Projects - Ms. January

- a) District II McCurtain County Smithville SH-4 School Zone \$8,000.00
- b) District II LeFlore County Poteau US-59 School Zone \$8,000.00
- c) District III Lincoln County Chandler SH-66 School Zone \$8,000.00
- d) District III Garvin County Whitebead School (near Pauls Valley) SH-19 School Zone -\$8,000.00
- e) District VI Woodward County Sharon SH-34 School Zone \$8,000.00
- f) District VIII Mayes County Adair SH-28 School Zone \$8,000.00
- g) District VIII Osage County Hominy SH-99 Rectangular Rapid Flashing Beacons (RRFBs) \$8,000.00
- h) District VIII Osage County Wynona SH-99 School Zone \$8,000.00
- i) District VIII Rogers County Justus-Tiawah School (near Claremore) SH-20 School Zone \$8,000.00
- j) District VIII Rogers County Claremore SH-88 School Zone \$8,000.00

3. Item 63 - Land Sales - Mr. Phillips

a) District VIII – Tulsa County – \$135,001.00

4. Item 64 - Certification of County Road Mileage - Mr. Couch

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.

5. Item 65 - Engineering Contracts - Mr. Hernandez

a) All Districts – Statewide – Provide On-Demand Right-of-Way Appraisal
CI-2479A Fyler & Story Company, LLC
CI-2479B Statewide Appraisal Service
CI-2479C Valbridge Property Advisors
CI-2479D White Valuation Services, Inc.

Total of four (4) contracts not to exceed

\$300,000.00

6. Item 66 – Engineering Supplements – Mr. Hernandez

- a) District IV Kay County Supplement 2 for final construction plans for SH-11 CI-2306 Garver, LLC \$2,019,749.00
- **b)** District VIII Ottawa County Supplement 4 for final construction plans for US-60 EC-1509E Garver, LLC \$88,375.00
- c) District VIII Tulsa County Supplement 6 for final construction plans for I-44/US-75 CI-2123A Benham Design, LLC \$22,250.00

Public Access to total contracts by Consultant, type: Oklahoma.gov/odot, under Business Center or click: 8-Year CWP Contract Totals by Consultant SFY 2017-Present

7. Item 71 - Director's Report - Mr. Taylor