AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Wednesday, January 4, 2017
TIME: 10:00 a.m.
PLACE: Design Conference Room

SUB-COMMITTEE MEETING ON PRECONSTRUCTION AND HUMAN RESOURCES – Commissioners, Overland, Love, Burgess, and Regan.

1. Item No. 2 - Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 - Funds - Mr. Moody

   a) Adair County – District I – a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' timber crossing surface at Adair County Road E0754 near Baron, with the Kansas City Southern Railroad - $487,863.00

   b) Wagoner County - District I - a signal project the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at Wagoner County Road 0790 near Okay, with the Union Pacific Railroad - $425,786.00

   c) Wagoner County - District I - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at Wagoner County Road E0790 near Okay, with the Union Pacific Railroad - $324,661.00

   d) Sequoyah County - District I - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Fargo Street in Muldrow, with the Union Pacific Railroad - $362,700.00

   e) LeFlore County - District II - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' timber crossing surface at LeFlore County Road E1425 near Howe, with the Kansas City Southern Railroad- $448,613.00

   f) Oklahoma County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Geronimo Drive in Oklahoma City, with the Union Pacific Railroad - $260,349.00

   g) Oklahoma County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Linn Avenue in Oklahoma City, with the Union Pacific Railroad - $244,148.00

   h) Oklahoma County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 48' concrete crossing surface at Douglas Avenue in Oklahoma City, with the Stillwater Central Railroad - $274,479.00

   i) Grady County - District VII - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 24' concrete crossing surface at Grady County Road E1510 near Rush Spring, with the Union Pacific Railroad - $322,680.00

   j) Stephens County - District VII - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Stephens County Road E1870 near Comanche, with the Union Pacific Railroad - $265,768.00

   k) Tulsa County – District VIII – a signal project which includes the installation of cantilever-mounted flashing light signals with gate arms and an additional 8’ of concrete crossing surface on each end of the existing crossing surface to facilitate the installation of sidewalks at East 1st Street in Tulsa, with the Union Pacific Railroad - $410,358.00
2. **Item No. 3 - Land Sale – Mr. Phillips**
   
a) Pontotoc County - District III - Land Sale - Near the Northeast corner of the intersection of SH-19 and NS 3490 Road, approximately 5.37 miles West of Ada - $3,333.00

b) Tulsa County – District VIII – Land Sale – in the Southeast quadrant of the IDL at E. 13th Street and US-64/75 in Tulsa - $171,000.00

**END OF CONSENT DOCKET**

3. **Item No. 4 - Programming Item – Mr. Tegeler**

Oklahoma County - District IV - repair vehicle damage to Boulevard Bridge over Penn Avenue located 1.0 mile east May Avenue in Oklahoma City - $150,000– Party responsible is known

4. **Item No. 5 - Engineering Contract – Mr. Tegeler**

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

   EC-1851A Lee Engineering
   EC-1851B Traffic Engineering Consultants, Inc.

   The aggregate total not to exceed amount for these two contracts is $600,000.00

   b) Statewide – All Districts – to provide On-Systems Bridge Inspection Services.

   EC-1855A Burgess & Niple, Inc.
   EC-1855B CEC Corporation
   EC-1855C Guy Engineering Services, Inc.
   EC-1855D H.W. Lochner, Inc.

   The aggregate total not to exceed amount for these five contracts is $1,500,000.00

   c) Statewide – All Districts – to provide On-System Truss and Fracture Critical Bridge Inspection Services.

   EC-1857 Burgess & Niple, Inc.

   The total not to exceed amount for this contract is $2,455,662.00.

   d) Statewide – All Districts – to provide On-Demand Engineering Services for ADA Improvements.

   EC-1858A Atkins North America, Inc.
   EC-1858B Cowan Group Engineering, LLC
   EC-1858C Freese & Nichols, Inc.
   EC-1858D MacArthur Associated Consultants, LLC
   EC-1858E Meshek and Associates, PLC
   EC-1858F The Schemmer Associates, Inc.
   EC-1858G Smith Roberts Baldischwiler, LLC

   The aggregate total not to exceed amount for these seven contracts is $1,750,000.00.
Coal County – District III – to provide preliminary engineering and prepare construction plans for
SH-48 over Elm and Tell Creek, 2.1 miles north of Johnston C/L, SH-48 over Elm and two
Unnamed Creeks, 5.82 miles north of Johnston C/L and SH-48 over Unnamed Creek, 11.0 miles
north of Johnston C/L.

EC-1823A Cabbiness Engineering, LLC $979,425.00

Kay County – District IV – to provide preliminary engineering and prepare construction plans for
I-35 Bridge and Approaches over US-60.

EC-1839 Benham Design, LLC $478,600.00

Kay County – District IV – to provide preliminary engineering and prepare construction plans for
I-35 bridge raisings at county roads North, Highland, Hartford, Coleman, Chrysler, Ferguson,
Adobe, Home and Indian over I-35.

EC-1840 HNTB Corporation $769,750.00

Harmon County – District V – to provide preliminary engineering and prepare construction plans
for SH-30: Replace thirteen (13) wooden roadway size boxes, various locations between US-62
and SH-9.

EC-1845 MKEC Engineering, Inc. $266,700.00

Tulsa County – District VIII – to provide preliminary engineering and prepare construction plans

EC-1847 Benham Design, LLC $682,100.00

Mayes County – District VIII – to provide preliminary engineering and prepare construction plans
for SH-82 FR: Cherokee C/L north approx. 6.5 miles.

EC-1848 Craig and Keithline, Inc. $780,900.00

5. Item No. 6 - Engineering Contract Supplements – Mr. Tegeler

Statewide – All Districts – to provide On-Demand Railroad Studies.

EC-1713 Supplement 1 HDR Engineering, Inc. $210,000.00

Atoka County – District II – to perform preliminary engineering and to prepare final design plans
for EC-1326 – SH-7 from 6.0 miles east of the Johnston C/L, east 5.4 miles and SH-7 from 11.4
miles east of the Johnston County Line, east 4.0 miles.

EC-1326 Supplement 4 BKL, Inc. $97,219.61

Oklahoma County – District IV – to perform preliminary engineering and to prepare final design
plans for I-40: from mile marker 165 to mile marker 167, add lanes & reconstruction of Choctaw
Road Interchange.

EC-1316 Supplement 2 EST, Inc. $655,543.00
d) Texas County – District VI – to perform preliminary engineering and to prepare final design plans for SH-136 from US-412 south 2.5 miles.

EC-1460 Supplement 4 Poe & Associates, Inc. $616,000.00

6. Item No. 7 – Lettings – Mr. Adkins
   a) Final March 2017 Bid Opening
   b) Tentative April 2107 Bid Opening
   c) Tentative May 2017 Bid Opening

7. Item No. 10 - Director's Report – Mr. Patterson

   Information Only: No Commission action required.