AGENDA FOR THE SPECIAL TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, July 10, 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 91 - Transportation Control Improvement Projects – Mr. Pendley
   a) We have received a request from Divisions 1, 3, 4, 5, 6 & 7 for the installation of Centerline Rumble Strips and Pavement Markings at the following locations:

      1) District I – Various locations totaling approximately 26 miles along SH 82 in Cherokee County, SH 9 in Haskell County, and SH 82 in Sequoyah County - $168,584

      2) District III – Various locations totaling approximately 89 miles along US 75 in Coal County, SH 19 in Garvin County, SH 18 & SH 66 in Lincoln County, SH 74 and SH 76 in McClain County, SH 3W in Pontotoc County, US 270, SH 99, SH 18 & US 177 in Pottawatomie County, and US 270 in Seminole County - $464,256

      3) District IV – On US 177 in Payne County beginning at the Lincoln County line and extending approximately 2.2 miles north to the Town of Perkins - $17,160

      4) District V – On US 283 in Roger Mills County beginning approximately 5 miles north of Cheyenne and extending north approximately 8.6 miles to the Junction of US 283 / SH 33 West - $44,824

      5) District VI – On US 54 in Texas County beginning approximately 14.2 miles northeast of the junction of US 64 West and US 54 in Guymon and extending northeast approximately 5.3 miles to the City of Hooker - $36,680


   b). We have received a request from Divisions 1, 2, 3 and 8 for the installation of multiple safety improvements for the systemic treatment of curves at the following locations. The safety improvements are a combination of high friction surface treatment, guardrail, signing, pavement markings and transverse rumble strips at the following locations:

      1) Sequoyah County – District I - Along SH 82 beginning approximately 9.4 miles north of the Junction of US 64/SH 82, in the Town of Vian, extending north approximately 0.5 miles - $197,910

      2) LeFlore County – District II – Along US 259 beginning approximately 12.2 miles north of the McCurtain County line extending north approximately 0.5 miles - $297,780

      3) Lincoln County – District III – Along SH 102 beginning approximately 4.0 miles north of the Junction of US 62/SH 102 extending north approximately 0.1 mile - $60,815
4) Creek, Delaware, Mayes & Roger Counties – District VIII – Along SH 66 beginning approximately 11.2 miles east of the Lincoln County line, extending east approximately 0.4 miles in Creek County; SH 116 beginning approximately 2.0 miles east of the Junction of US 59/SH 116 extending east approximately 0.5 miles, in Delaware County; US 412A beginning approximately 12.1 miles east of the Junction of US 412 / US 412A extending east approximately 0.5 miles, in Mayes County; US 412A beginning approximately 1.3 miles east of the Junction of US 412/US 412A extending east approximately 0.2 miles, in Mayes County; SH 20 beginning approximately 11.5 miles north of the Junction of SH 82/SH 20, in the Town of Salina, extending north approximately 0.3 miles, in Mayes County; and SH 20 beginning approximately 5.6 miles east of Tulsa County line extending east approximately 0.4 miles, in Rogers County - $768,495

2. **Item No. 92 - Choctaw Code Talkers Bridge Naming Act – Ms. Smith**

END OF CONSENT DOCKET

3. **Item No. 93 - Programming Item – Mr. Tegeler**

Tulsa County – District VIII – a project to repair vehicle impact damage to 65th W. Avenue over US-64 located 11.2 miles southeast of the Osage County Line - $350,000 of State-Aid Funds – Party responsible for damage is known

4. **Item No. 94 - Engineering Contracts – Mr. Tegeler**

   a) Statewide – All Districts – On-Demand Roadway Geotechnical Services

   - EC-1899A Kleinfelder, Inc.
   - EC-1899B Professional Service Industries, Inc.
   - EC-1899C Red Rock Consulting, LLC
   - EC-1899D Terracon Consultants, Inc.

   The total aggregate not to exceed amount for these 4 contracts are $600,000.00

   b) Statewide – All Districts – On-Demand Bridge Geotechnical Services

   - EC-1900A EST, Inc.
   - EC-1900B Kleinfelder, Inc.
   - EC-1900C Professional Service Industries, Inc.
   - EC-1900D Terracon Consultants, Inc.

   The total aggregate not to exceed amount for these 4 contracts are $600,000.00

   c) Statewide – All Districts – On-Demand Environmental Services for Local Government Projects

   - EC-1901A Able Consulting
   - EC-1901B C.H. Guernsey & Company
   - EC-1901C CC Environmental, LLC
   - EC-1901D CEC Corporation
   - EC-1901E CP&Y, Inc.
   - EC-1901F Enercon Services, Inc.
   - EC-1901G Garver, LLC
   - EC-1901H Kleinfelder, Inc.

   The total aggregate not to exceed amount for these 8 contracts are $2,400,000.00
d) Statewide – All Districts – On-Demand Design Analysis to Support 4(f) and Section 4(f) Analysis Report for Historic Bridges

   EC-1902A Infrastructure Engineers, Inc.
   EC-1902B H.W. Lochner, Inc.

The total aggregate not to exceed amount for these 2 contracts are $300,000.00

e) Statewide – All Districts - On-Demand Cultural Resources Inventories, NRHP Evaluations & Mitigation Proposals

   EC-1903F Versar, Inc. EC-1903A AmaTerra Environmental, Inc.
   EC-1903B AMEC Foster Wheeler Environmental & Infrastructure, Inc.
   EC-1903C Cox McLain Environmental Consulting, Inc.
   EC-1903D Mead and Hunt, Inc.
   EC-1903E TRC Environmental Corporation

The total aggregate not to exceed amount for these 6 contracts are $1,800,000.00

f) Oklahoma County – District IV – to provide a preliminary engineering study to determine the interim and ultimate solutions for SH-152 from the anticipated Oklahoma Turnpike interchange west of Council Road, extending east along SH-152 and I-44, south of the I-240 interchange in Cleveland County.

   EC-1868 HNTB Corporation  $3,253,414.00

g) Rogers County – District VIII - to provide preliminary engineering and prepare construction plans for SH-20 realignment from Southaven Road extend east approximately 1.4 miles to King Road and SH-20 realignment from .65 miles east of the Verdigris River, southeast approximately 2.8 miles to Southaven Road.

   EC-1897 Garver, LLC  $1,469,190.00

5. Item No. 95 - Engineering Contract Supplements – Mr. Tegeler

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

   EC-1416E Supplement 3 Poe & Associates, Inc.  $250,000.00

b) Statewide – All Districts – to provide On-Demand Transportation Alternatives Project Design

   EC-1819B Supplement 1 R.L. Shears Company, P.C.
   EC-1819C Supplement 1 McClelland Consulting Engineers, Inc.
   EC-1819D Supplement 1 Cabbiness Engineering, LLC
   EC-1819E Supplement 1 LandPlan Consultants, Inc.

The total aggregate increase for these contract supplements are $2,000,000.00

c) McCurtain County – District II – for additional engineering to develop final constructions plans for for US-70, begin 3.08 miles east of Choctaw County line and extend east 3.72 miles, and US-70, begin 2.25 miles east of Choctaw County line and extend east 0.83 miles.

   EC-127G Supplement 3 White Engineering Associates, Inc.  $46,000.00
d) Oklahoma County – District IV – for additional engineering to prepare final construction design plans for I-40: EB and WB Bridges over Sooner Road, 3.1 miles East of I-35 and I-40: Douglas Blvd. Bridge replacement and Interchange reconstruction 6.5 miles East of I-35 (includes removal of Engle Rd. Bridge).

EC-1394W Supplement 3 Triad Design Group, Inc. $1,064,221.00

e) Tulsa County – District VIII – for additional engineering to develop final construction design plans for Broken Arrow Expressway/SH-51 over Lewis Avenue and Broken Arrow Expressway/SH-51 over 15th Street east and westbound and SH-51 over MK&T RR.

EC-1477 Supplement 2 White Engineering Associates, Inc. $179,300.00

6. Item No. 96 – Lettings – Mr. Adkins

   a) Final September 2017 Bid Opening
   b) Tentative October 2017 Bid Opening
   c) Tentative November 2017 Bid Opening

7. Item No. 100 - Oklahoma Department of Transportation Audit Committee Charter – Mr. Parker

8. Item No. 101 - Director’s Report – Mr. Patterson

   Information Only: No Commission action required.