AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE:        Monday, October 2, 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. 128 - Land Sales – Mr. Phillips
   a) Garfield County – District IV – Land Sale – located at the Southwest corner of the intersection of US-412/60 and Imo Road, west of the City of Enid - $1,080.00
   b) Jackson County – District V – Land Sale – located at the SW corner of the intersection of South Jackson Street and South Spurgeon Street in Altus - $5,050.50

2. Item No. 129 - Memorial Highway and Bridge Designations – Ms. Smith

   END OF CONSENT DOCKET

3. Item No. 130 - Engineering Contracts - Mr. Tegeler
   a) Statewide – All Districts – to provide On-Demand Biological Assessment, Monitoring and Surveys of Threatened and Endangered Species, Bald Eagle and Migratory Birds
      EC-1923A  Blackbird Environmental, LLC
      EC-1923B  Garver, LLC
      EC-1923C  HDR Engineering Inc.
      EC-1923D  Mead and Hunt, Inc.
      EC-1923E  Olsson Associates
      The total aggregate not to exceed amount for these 5 contracts are $500,000.00
   b) Statewide – All Districts – to provide On-Demand Wetland and Stream Mitigation
      EC-1924A  Blackbird Environmental, LLC
      EC-1924B  Enercon Services, Inc.
      EC-1924C  HDR Engineering Inc.
      EC-1924D  Kleinfeld, Inc.
      EC-1924E  Stantec Consulting Services, Inc.
      The total aggregate not to exceed amount for these 5 contracts are $1,000,000.00
   c) Statewide – All Districts – Off-System Bridge Inspections
      EC-1925A  AIA Engineers, LTD
      EC-1925B  Burgess & Niple, Inc.
      EC-1925C  CEC Corporation
      EC-1925D  Garver, LLC
The total aggregate not to exceed amount for these 10 contracts are $4,000,000.00

d) Adair County – District I – to provide preliminary engineering and prepare construction plans for US-59 from 0.25 miles south of SH-51 Junction and extend north 5.25 miles

   EC-1913  MKEC Engineering, Inc.  $1,168,494.55

e) Cherokee County – District I – to provide preliminary engineering and prepare construction plans for SH-51 from Hulbert, east approximately 8 miles to Tahlequah

   EC-1914  Tetra Tech, Inc.     $760,300.00

f) Sequoyah County – District I – to provide preliminary engineering and prepare construction plans for SH-10A from 2 miles east of SH-10 Junction east to SH-100 Junction

   EC-1915  Triad Design Group, Inc.   $680,400.00

g) Wagoner County – District I – to provide preliminary engineering and prepare construction plans for US-69 bridges over Union Pacific Railroad (northbound) 0.7 miles and 1.5 miles north of SH-51 Junction

   EC-1916  Professional Engineering Consultants, P.A. $585,650.00

h) Custer County – District V – to provide preliminary engineering and prepare construction plans for Airport Road over I-40 located 4.3 miles east of SH-54 in Weatherford

   EC-1917  H.W. Lochner, Inc.     $841,525.90

i) Creek County – District VIII – to provide preliminary engineering and prepare construction plans for SH-99 over the Cimarron River, 4.4 miles east and south of the Payne County Line

   EC-1919A CP&Y, Inc.     $518,300.00

j) Delaware County – District VIII – to provide preliminary engineering and prepare construction plans for US-59 from Sailboat Bridge to Junction of SH-125, 1.02 miles in Ottawa County

   EC-1920  MacArthur Associated Consultants, LLC $588,680.00

k) Mayes County – District VIII – to provide preliminary engineering and prepare construction plans for SH-28 from approximately 3 miles east of Rogers County Line east approximately 5 miles

   EC-1918  Aguirre & Fields, LP $846,169.00

l) Tulsa County – District VIII – to provide preliminary engineering and prepare construction plans for SH-11 over Bird Creek, located 2 miles south of Washington County

   EC-1919B Meshek & Associates, LLC $344,768.00
4. **Item No. 131 - Engineering Contract Supplements – Mr. Tegeler**

   a) Statewide – All Districts – for additional Off-System Bridge Inspections

   EC-1426C  Supplement 6  EST, Inc.  $20,193.24

   b) Kay County – District IV – for additional engineering to develop final construction plans for I-35 NB and SB over the Blackwell Northern Railroad 8.6 miles north of SH-11.

   EC-1500C  Supplement 2  Poe & Associates, Inc.  $27,000.00

   c) Payne County – District IV – for additional engineering to develop final construction plans for SH-33 from SH-18 east 1.45 miles to Harmony Drive

   EC-1664  Supplement 2  MacArthur Associated Consultants  $20,500.00

5. **Item No. 132 - Lettings – Mr. Adkins**

   a) Tentative January 2018 Bid Opening

   b) Tentative February 2018 Bid Opening

6. **Item No. 136 - Settlement for Damages to State Property – Ms. Hilmes**

   Ronnie Harris – Carter County - $532.35

7. **Item No. 137 - Fiscal Year 2018 Budget Revisions – Ms. Hilmes**

   a) Request to increase the federal share of Capital Outlays for the carryover of federal earmarked revenue:

   - Planning Contracts  $24,000,000
   - Engineering Contracts  18,000,000
   - Federal Aid Projects  81,000,000
   - Federal Aid City Projects  46,000,000
   - County Program  7,800,000
   - Rail Crossing Projects  200,000
   - Total  $177,000,000

   b) Increase Asset Preservation $16,474,324 for carryover.

   c) Increase Building Replacement Program $1,128,398 for carryover.

   d) Increase B-Projects $3,591,124 for carryover.

   e) Increase Routine Highway Maintenance $14,800,000 for carryover.

   f) Increase State Share Right of Way by $3,291,259. Reinstatement of the FY2017 revenue shortfall will fund this increase.

   g) Increase Depreciable Equipment $841,762 for carryover.
8. **Item No. 138 - Asset Preservation Plan – Mr. Johnson**

The Department has completed the proposed Asset Preservation Plan with consideration for the critical needs of Oklahoma’s transportation infrastructure and the financial constraint mandated by the projected Federal and State funding availability. The Work Plan is balanced by District within the budgetary limitations of State Fiscal Years 2018 through 2021. The encompassed projects have been defined, validated, and included in accordance with the transportation needs and priorities of the State.

**Information Only**: No Commission action required.

9. **Item No. 139 - 8-Year Construction Work Plan – Mr. Johnson**

The Department has completed the proposed 8-Year Construction Work Plan with consideration for the critical needs of Oklahoma’s transportation infrastructure and the financial constraint mandated by the projected Federal and State funding availability. The Work Plan is balanced by the District within the budgetary limitations of Federal fiscal years 2018 through 2025. The encompassed projects have been defined, validated, and included in accordance with the transportation needs and priorities of the State.

10. **Item No. 140 - Director’s Report – Mr. Patterson**

**Information Only**: No Commission action required.