

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, November 6, 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. 143 - Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Moody**
 - a) Marshall County – District II - Near New Woodville, Construction funding for a Signal project which includes the installation of cantilever-mounted flashing light signals with gate arms at SH-70A with the BNSF Railway. Total cost is \$249,378.
 - b) Pontotoc County – District III - In Roff, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 24' concrete crossing surface at 6th Street with the BNSF Railway. Total cost is \$242,332.
 - c) Garfield County – District IV - Near Etna, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at Garfield County Road N2950 with the BNSF Railway. Total cost is \$260,690.
 - d) Noble County – District IV - Near Perry, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Noble County Road E0470 with the BNSF Railway. Total cost is \$212,514.
 - e) Noble County – District IV - Near Perry, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 48' concrete crossing surface at Noble County Road E0480 with the BNSF Railway. Total cost is \$427,072.
 - f) Oklahoma County – District IV - In Oklahoma City, Construction funding for a Signal project which includes the installation of cantilever-mounted flashing light signals with gate arms, traffic signal preemption and a 64' concrete crossing surface at SW 44th Street with the Stillwater Central Railroad. Total cost is \$386,632.
 - g) Tulsa County – District VIII - Near Lotsee, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at South 263rd West Avenue with the BNSF Railway. Total cost is \$194,239.
 - h) Pawnee County – District VIII - Near Hallett, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at Pawnee County Road E0520 with the BNSF Railway. Total cost is \$417,377.
 - i) Pawnee County – District VIII - Near Hallett, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at Pawnee County Road N3580 with the BNSF Railway. Total cost is \$271,642.

- j) Pawnee County – District VIII - Near Maramec, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Pawnee County Road N3560 with the BNSF Railway. Total cost is \$332,930.
- k) Pawnee County – District VIII - Near Pawnee, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Pawnee County Road E0470 with the BNSF Railway. Total cost is \$319,720.
- l) Ottawa County – District VIII - In Miami, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at 3rd Avenue NE with the BNSF Railway. Total cost is \$208,657.
- m) Mayes County – District VIII - In Chouteau, Construction funding for the addition of traffic signal preemption at East Harrison Avenue with the Union Pacific Railroad. Total cost is \$199,007.
- n) Mayes County – District VIII - In Chouteau, Construction funding for the addition of traffic signal preemption at West Main Street with the Union Pacific Railroad. Total cost is \$253,493.

2. Item No. 144 - Traffic Control Improvement Projects – Mr. Pendley

- a) McClain County – District III – for the installation of Pedestrian Hybrid Beacons at Stan Patty Blvd. and US-62/N. Main Street in the City of Newcastle. The project is estimated to cost \$135,000.
- b) Grady County – District VII – installation of longitudinal cable barrier along US-81 beginning at E. 1470 Road, extending north approximately 8.00 miles to the Junction of SH-19 East and US-81 in the City of Chickasha. The project is estimated to cost \$1,431,000.

3. Item No. 145 - Land Sale – Mr. Phillips

Muskogee County – District I – Land Sale – located on the south side of US-62 and west of Main Street in the City of Muskogee - \$13,540.00

END OF CONSENT DOCKET

4. Item No. 146 - Engineering Contract – Mr. Tegeler

Mayes County – District VIII – to provide preliminary engineering and prepare construction plans for SH-28 beginning at US-69/SH-28 junction extending east 7.0 miles and SH-28 beginning approximately 8.1 miles east of US-69/SH-28 junction extending east 4.75 miles.

EC-1921	Olsson Associates	\$1,388,354.00
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5. Item No. 147 - Engineering Contract Supplements – Mr. Tegeler

- a) Statewide – All Districts – to provide On-Demand Planning Studies

EC-1712A	Supplement 1	CDM Smith, Inc.	\$30,000.00
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- b) Cherokee County – District I – to perform additional engineering to develop final construction plans for US-62 from 3.38 miles east of SH-82 JCT, northeast 2.6 miles.

EC-1577	Supplement 5	Aguirre and Fields, LP	\$14,300.00
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- c) Rogers County – District VIII – to perform additional engineering to develop final construction plans for SH-266 from 0.45 miles east of Tulsa County Line east to junction SH-266/SH-167.

EC-1622 Supplement 2 Benham Design, LLC \$5,000.00

6. Item No. 148 - Lettings – Mr. Adkins

- a) Final January 2018 Bid Opening
- b) Tentative February 2018 Bid Opening
- c) Tentative March 2018 Bid Opening

7. Item No. 152 - Presentation of the proposed CIRB 5 Year County Work Plan (2018-2022) - Mr. Sheffert

The Department has worked with the County Circuit Engineering Districts from across the State to compile an update to the 5 Year CIRB plan.

Funding for the CIRB program is currently derived from a portion of the revenues accruing from the Motor Vehicle and Registration Act as authorized in HB 2249.

The Plan was developed with consideration for the critical needs of the County Transportation System within the financial constraints of funding projected to be available to the program.

The CIRB Plan to improve the county road system includes:

- Approximately \$926 million in improvements
- Replacement or rehabilitation of 397 county bridges
- 43 bridges incorporating recycled I-40 Crosstown bridge beams
- Improvements to 814 miles of county roads

8. Item No. 153 - Resolution for the issuance of Grant Anticipation Notes - Mr. Hulin

The Department requests the approval of a resolution authorizing the Director to proceed with the issuance of an amount not to exceed \$70 million of Grant Anticipation Notes in accordance with Title 69, Section 2001 (E)(2) of the Oklahoma Statutes. The bond proceeds will be used to partially finance the Gilcrease Expressway west segment project in Tulsa between Interstate 44 and US-412 Highway. The project is being administered by the Oklahoma Turnpike Authority (OTA) through a cooperative partnership with the Department (ODOT), Federal Highway Administration (FHWA), City of Tulsa, Tulsa County and the Indian Nations Council of Governments (INCOG). Debt service on the issuance will be financed by INCOG Surface Transportation Program federal funds.

9. Item No. 154 - Declaration of Emergency – Mr. Hulin

Love County – District VII – Repair Jacobs Road Bridge E210.5 over I-35 – \$17,916.00

Information Only: No Commission action required.

10. Item No. 155 - Director’s Report – Mr. Patterson

Information Only: No Commission action required.