AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, February 12, 2018
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. 16 - Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Moody
   a) Kingfisher County – District IV - Near Okarche, 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 Kingfisher County Road E0860 with the Union Pacific Railroad mainline. Total cost is $443,524.
   b) Oklahoma County - District IV - In Oklahoma City, Construction funding for a Signal project which includes the relocation and installation of cantilever-mounted flashing light signals at NE 36th Street with the Oklahoma Railroad Museum mainline. Total cost is $29,047.

2. Item No. 17 - Speed Zone Revisions – Mr. Pendley
   a) Bryan County – District II – various locations along SH-78 in the City of Durant and along SH-48 beginning at the junction with SH-78, extending north 0.48 mile to a point 0.18 mile north of Hilltop Lane and beginning at a point 0.18 mile north of Hilltop Lane, extending north 5.51 miles to the Atoka County Line.
   b) Latimer County - District II – along SH-2 beginning at SH-1/SH-63, extending north 6.44 miles to SW 112th Road

3. Item No. 18 - Land Sales – Mr. Phillips
   Choctaw County – District II – Land Sale – located approximately 7.61 miles South of Ft. Towson, OK on SH-109 - $7,000.00

END OF CONSENT DOCKET

4. Item No. 19 - Engineering Contracts – Mr. Tegeler

   Statewide – All Districts – to provide Off-System Bridge Inspections
   - EC-2002A CED 2
   - EC-2002B CED 4
   - EC-2002C CED 7
   - EC-2002D CED 8
   - EC-2002E CED 3

   The total aggregate for these contracts are $2,597,000.00
5. **Item No. 20 - Engineering Contract Supplements – Mr. Tegeler**

   a) Statewide – All Districts – On-Demand Airborne LiDAR Mapping

   - EC-1764A Supplement 1 Bearing Tree Land Surveying
   - EC-1764B Supplement 1 Quantum Spatial, Inc.

   The total aggregate increase for these contract supplements are $1,000,000.00

   b) Statewide – All Districts – On-Demand Biological Assessment, Monitoring and Surveys of Threatened and Endangered Species, Bald Eagle and Migratory Birds

   - EC-1923A Supplement 1 Blackbird Environmental, LLC
   - EC-1923B Supplement 1 Garver, LLC
   - EC-1923C Supplement 1 HDR Engineering, Inc.
   - EC-1923D Supplement 1 Mead and Hunt, Inc.
   - EC-1923E Supplement 1 Olsson Associates

   The total aggregate increase for these contract supplements are $500,000.00

   c) Statewide – All Districts – Off-System Bridge Inspections

   - EC-1925A Supplement 1 AIA
   - EC-1925B Supplement 1 Burgess & Niple, Inc.
   - EC-1925C Supplement 1 CEC Corporation
   - EC-1925D Supplement 1 Garver, LLC
   - EC-1925E Supplement 1 Guy Engineering Services, Inc.
   - EC-1925F Supplement 1 H.W. Lochner, Inc.
   - EC-1925G Supplement 1 Infrastructure Engineers, Inc.
   - EC-1925H Supplement 1 Kimley-Horn
   - EC-1925I Supplement 1 MKEC Engineering, Inc.
   - EC-1925J Supplement 1 Walter P. Moore

   The total aggregate increase for these contracts supplements are $449,000.00

   d) Oklahoma County – District IV – to perform additional engineering to develop final construction plans for reconstruction of the I-35/I-240 interchange in Oklahoma City

   - EC-1060 Supplement 5 Poe & Associates, Inc. $33,255.00

6. **Item No. 21 – Lettings – Ms. Hilmes**

   a) Final April 2018 Bid Opening
   b) Tentative May 2018 Bid Opening
   c) Tentative June 2018 Bid Opening

7. **Item No. 25 - Settlement for Damages to State Property – Ms. Hilmes**

   Michael Westbrook – Caddo County - $950.00

8. **Item No. 26 - Director’s Report**

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