

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, March 5, 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. 29 - Land Sales – Mr. Phillips

- a) Comanche County – District VII – Land Sale – located in the Southeast quadrant of the intersection of NW Fort Sill Blvd. and US-62 in the City of Lawton - \$2,550.00
- b) Mayes County – District VIII – Land Sale – located approximately 1.00 mile South of Langley, OK on SH-82 - \$253,000.00

2. Item No. 30 - State Highway System Revisions – Mr. Swift

a) Logan County – District IV

This item is necessitated by an agreement between the State and the local jurisdiction regarding SH-74D east of the Town of Lovell in Logan County. Project Number STP-242C(059)SS; Job Piece Number 28312 (04).

Remove from the State Highway System, a three mile stretch of roadway, known as SH-74D, from Section 4 through Section 2, Township 18 North, Range 4 West, beginning at the town of Lovell and extending east to the junction of SH-74. This portion of SH-74D including right-of-way will be transferred to the appropriate local jurisdiction for further maintenance or abandonment. In accordance with state law, a Public Removal Hearing was held February 28th, 2018.

This revision will become effective upon approval by the State Transportation Commission and completion of certification by Division IV Engineer that the proposed removed roadways meet mandated criteria.

b) Carter County – District VII

This item is necessitated by the city's request for removal of SH-199 through the City of Ardmore in Carter County.

Remove from the State Highway System, a total of approximately 4.06 miles of SH-199, beginning at the east terminus of the I-35 ramps on West Broadway St. and includes all segments of SH-199 on W. Broadway St, E. Broadway St., Main St., N. Washington St., S. Washington St., and the segment of SH-199 on Sam Noble Parkway from N. Washington St. to the SH-142 junction. This portion of SH-199 including right-of-way will be transferred to the appropriate local jurisdiction for further maintenance or abandonment. In accordance with state law, a Public Removal Hearing was held October 27th, 2017.

This revision will become effective upon approval by the State Transportation Commission, completion of new construction and completion of certification by Division VII Engineer that the proposed removed roadways meet mandated criteria.

c) Mayes County – District VIII

This item is necessitated by the city's request for removal of SH-82A through the Town of Langley in Mayes County.

Remove from the State Highway System, a total of approximately 0.36 miles of SH-82A, between SH-82 and SH-28. This portion of SH-82A including right-of-way will be transferred to the appropriate local jurisdiction for further maintenance or abandonment.

This portion of SH-82A including right-of-way will be transferred to the appropriate local jurisdiction for further maintenance or abandonment. In accordance with state law, a Public Removal Hearing was held December 27th, 2017.

This revision will become effective upon approval by the State Transportation Commission, completion of new construction and completion of certification by Division VIII Engineer that the proposed removed roadways meet mandated criteria.

END OF CONSENT DOCKET

3. Item No. 31 - Programming Items – Mr. Tegeler

a) Oklahoma County – District IV

The Department requests approval to program a project to repair vehicle impact damage to NW 10th St over I-44 located 1.2 miles north of I-40 in Oklahoma County. The estimated cost of this project is \$75,000 using state-aid funds. This project can be ready for a July 2018 letting. The party responsible for the damage is unknown.

b) Love County – District VII

The Department requests approval to program a project to replace the west span as a result of vehicle impact damage to the Jacob's Road Bridge over I-35 located 1.6 miles north of Junction SH-32 in Love County. The estimated cost of this project is \$200,000 using state-aid funds. This project can be ready for a September 2018 letting. The party responsible for the damage is known.

4. Item No. 32 - Engineering Contract Supplements – Mr. Tegeler

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

EC-1416E Supplement 5 Poe and Associates, Inc.

The total aggregate increase for this contract supplement is \$250,000.00

b) Statewide – All Districts – On-Demand Traffic Engineering

EC-1851A	Supplement 1	Lee Engineering	
EC-1851B	Supplement 1	Traffic Engineering Consultants, Inc.	

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

c) Payne County – District IV - for additional engineering to develop final construction plans for SH-51 shoulder and resurface on westbound SH-51 from Junction I-35, east to Junction SH-86; eastbound from SH-86 east 4.5 miles and SH-51 shoulder and resurface eastbound from 8.0 miles east of I-35, extend east 5.50 miles.

EC-1825	Supplement 2	Tetra Tech, Inc.	\$60,018.00
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5. Item No. 33 – Lettings – Ms. Hilmes

- a) Final May 2018 Bid Opening
- b) Tentative June 2018 Bid Opening
- c) Tentative July 2018 Bid Opening

6. Item No. 34 - FY2018 Budget Revisions – Ms. Hilmes

Request to decrease the agency's budget for a further reduction of \$977,808 to the State Transportation Fund from HB1020XX recently passed during the Second Special Legislative Session. Reductions will be taken from the operations budget.

7. Item No. 37 - Addition to the Industrial Access Road Program – Mr. Surret

Commission District IV – Kingfisher County

The Kingfisher County Commissioners are requesting approval for an industrial access project for the Solaris Kingfisher Rail Terminal. Solaris is investing more than \$30,000,000 to build the new facilities and creating more than 30 new full-time jobs.

The proposed project begins at US-81, on CR 860 and extends east approximately 3000 feet. Kingfisher County will be responsible for the initiation, construction and completion of all work associated with the project. The estimated cost of the entire project is \$1,530,000. Solaris has contributed \$167,000. The Department's participation shall not exceed **\$635,000**.

8. Item No. 39 - Director's Report – Mr. Patterson

Information Only: No Commission action required.