AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, August 6, 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. 96 - Transportation Safety Improvement Projects – Mr. Pendley

a) Choctaw, Leflore, Marshall, McCurtain and Pushmataha Counties - District II

We have received a request from the Division II Engineer for the installation of pavement markings, centerline and shoulder rumble strips at the following locations:

- 1. US-377/SH-99: Beginning at the Red River extending north approximately 8.9 miles to the Junction of US-377/SH-99 and SH-32, in Marshall County;
- 2. US-70: Beginning at the Junction of US-259, SH-3 and US-70, in the city of Broken Bow, extending east approximately 6.1 miles and then beginning approximately 9.7 miles east of the Junction of US-259, SH-3 and US-70 extending east approximately 6.0 miles to the Arkansas State line, in McCurtain County;
- 3. US-259: Beginning at approximately 4.6 miles north of the McCurtain County line extending north approximately 11.2 miles to the Junction of SH-63 and US-259, in Leflore County;
- 4. US-271/SH-9: Beginning at the Junction of US-271, US-59 and SH-9 extending east approximately 3.2 miles to Lakeview Rd., in the City of Spiro, in Leflore County;
- 5. US-59/SH-9: Beginning at the Haskell County line extending east approximately 8.5 miles to the Junction of US-271, US-59 and SH-9, in Leflore County;
- 6. US-70: Beginning at the Junction of US-70 and SH-93, in the City of Hugo, extending east 18.8 miles to the McCurtain County line;
- 7. SH-93: Beginning at the Junction of US-70 and SH-93, in the City of Hugo, extending north approximately 7.0 miles to Griffin Rd./Coker Rd./E2010Rd., in Choctaw County;
- 8. US-70: Beginning at the Choctaw County line extending east approximately 23.8 miles to the Junction of US-70, US-259 and SH-3, in the City of Idabel, in McCurtain County;
- US-70 Bypass: Beginning at the Junction of US-70 and US-70 Bypass, in the City of Idabel, extending south and east approximately 4.3 miles to the Junction of US-259 and US-70 Bypass, in McCurtain County;
- 10. US-259: Beginning at the Junction of US-259 and US-70 Bypass, in the City of Idabel, extending east and north approximately 4.9 miles to the Junction of US-259, US-70 and SH-3, in McCurtain County;
- 11. US-259/US-70/SH-3: Beginning at the Junction of US-259, US-70 and SH-3, in the City of Idabel, extending north approximately 1.4 mile, in McCurtain County;

- 12. US-259/US-70/SH-3: Beginning approximately 2.7 miles north of the Junction of US-259, US-70 and SH-3, in the City of Idabel, extending north approximately 3.0 miles Craig Rd./E 2080 Rd., in the City of Broken Bow, in McCurtain County;
- 13. SH-3: Beginning approximately 0.5 mile east of the Junction of SH-93 and SH-3, in the Town of Rattan, extending east approximately 15.1 miles to the McCurtain County line, in Pushmataha County;
- 14. SH-3: Beginning at the Pushmataha County line extending east approximately 10.3 miles to approximately 0.8 mile east of N4555 Rd./Old SH-98, in McCurtain County;
- SH-3: Beginning at the Junction of SH-98 and SH-3 extending southeast approximately 11.1
 miles to the Junction of US-259, US-70 and SH-3, in the City of Broken Bow, in McCurtain
 County;
- 16. SH-120: Beginning at the Junction of SH-112 and SH-120 extending east approximately 3.0 miles to the Arkansas State line, in Leflore County;
- 17. US-271: Beginning at the Junction of US-271, SH-1 and SH-63, in the City of Talihina, extending northeast approximately 23.1 miles to the Junction of US-271 and US-270, in the Town of Caston, in Leflore County;
- 18. SH-112: Beginning approximately 0.8 mile northeast of the US-59, US-59 Bypass, US-271 and SH-112 interchange, in the City of Poteau, extending northeast approximately 16.1 miles to the Junction of US-271, SH-9 and SH-112, in the City of Pocola, in Leflore County;
- US-271/SH-9/SH-112: Beginning at the Junction of US-271, SH-9 and SH-112, in the City of Pocola, extending east approximately 2.7 miles to the Arkansas State Line, in Leflore County.

The project is estimated to cost \$975,000.00

b) Oklahoma County - District IV

We have received a request from the Division IV Engineer for the installation of pavement markings on US-77(Broadway Ext.) beginning at approximately Wilshire Blvd., in the City of Oklahoma City, extending north approximately 3.8 miles to just north of the John Kilpatrick Turnpike interchange, in Oklahoma County - The project is estimated to cost \$326,000.00

2. Item No. 97 - Land Sale - Mr. Phillips

- a) Okmulgee County District I Land Sale located at the NE corner of the intersection of US-75-Alt and Brooks Street, North of the Town of Beggs \$4,001.00
- b) Canadian County District IV Land Sale located at the NE corner of the intersection of SH-3 and Frisco Road - \$15,050.00
- c) Custer County District V Land Sale located on the west side of US-183, between Modelle Avenue and Terrace Avenue in the City of Clinton \$7,500.00
- **d)** Grady County District VII Land Sale located on the north side of US-62, approximately 2 miles Westerly of the City of Blanchard \$39,500.00
- e) Rogers County District VIII Land Sale located at the NW corner of the intersection of SH-167 and Pine Street in the City of Catoosa - \$160,736.00

- f) Rogers County District VIII Land Sale located approximately 3 miles east of US-169 on the north side of SH-20 (E. 116th St. N.) \$36,151.00
- **g)** Rogers County District VIII Land Sale located approximately 3.5 miles east of US-169 on the north side of SH-20 (E. 116th St. N.) \$55,800.00

END OF CONSENT DOCKET

3. Item No. 98 - Engineering Contract - Mr. Tegeler

Cleveland County – District III – to provide preliminary engineering and prepare construction plans for SH-9: from east end of Pecan Creek Bridge, east 5.55 miles to SH-102

EC-2011 C.H. Guernsey & Company

\$694,624.00

- 4. Item No. 99 Engineering Contract Supplements Mr. Tegeler
 - a) Statewide All Districts to provide On-Demand Land Surveying Services

EC-1872C Supplement 1

Keystone Engineering & Land Surveying, Inc.

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

b) Statewide – All Districts – to provide On-Demand Site Adaptation Engineering Services

EC-1516 Supplement 5 CEC Corporation \$7,713.36

- 5. Item No. 102 Lettings Ms. Hilmes
 - a) Final October 2018 Bid Opening
 - b) Tentative November 2018 Bid Opening
- 6. Item No. 103 Termination of Construction Contract to Glover & Associates, Inc. Mr. Saliba

Resurface (Asphalt) on US-75 from SH-3, extend north near Colgate in District 3 - Project No.: SSR-115B(105)SR, 28201(04) - \$3,600,028.59

7. Item No. 104 - Highway Construction Contractor Pregualification – Mr. Saliba

Amendment of OAC Rule No.: 730:25-3-1 Prequalification Procedure

- 8. Item No. 106 Proposed Executive Session: Director's Performance Evaluation and Discussion of Director Patterson's Salary Mr. Hill
- 9. Item No. 107 Director's Report Mr. Patterson

Information Only: No Commission action required.