AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, October 1, 2018
TIME: 10:00 a.m.
PLACE: Design Conference Room

SUB-COMMITTEE MEETING ON PRECONSTRUCTION AND HUMAN RESOURCES – Commissioners, Overland, Love, Burgess, and Peterson.

1. Item No. 124 - Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Moody
   a) Okmulgee County – Commission District I
      In Henryetta, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Maxine Avenue, with the BNSF Railway Company. Total cost is $204,330.
   b) Okmulgee County – Commission District I
      In Henryetta, Construction funding for a Signal project which includes the addition of pre-emption circuitry at South 4th Street, with the BNSF Railway Company. Total cost is $67,787.
   c) Okmulgee County – Commission District I
      Near Henryetta, Construction funding for a Signal project which includes the addition of flashing lights and gates at SH-124/Dustin Road, with the BNSF Railway Company. Total cost is $55,560.
   d) Marshall County – Commission District II
      Near New Woodville, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Timberline Road/N3590, with the BNSF Railway Company. Total cost is $222,555.
   e) Okfuskee County – Commission District III
      Near Weleetka, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Okfuskee County Road N3890, with the BNSF Railway Company. Total cost is $331,137.
   f) Hughes County – Commission District III
      Near Wetumka, 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 Hughes County Road E1250, with the BNSF Railway Company. Total cost is $260,588.
   g) Johnston County – Commission District III
      Near Ravia, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Cobb Road, with the BNSF Railway Company. Total cost is $216,940.
   h) Noble County – Commission District IV
      In Perry, Construction funding for a Signal project which includes the addition of pre-emption circuitry at Fir Street, with the BNSF Railway Company. Total cost is $78,439.
i) **Garfield County – Commission District IV**

Near Fairmont, 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 N2980, with the BNSF Railway Company. Total cost is $409,490.

j) **Ottawa County – Commission District VIII**

Near Afton, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Ottawa Co Rd S0520, with the BNSF Railway Company. Total cost is $357,380.

k) **Ottawa County – Commission District VIII**

In Afton, 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 Monroe Avenue, with the BNSF Railway Company. Total cost is $327,759.

2. **Item No. 125 - Land Sale – Mr. Phillips**

Oklahoma County – District IV – Land Sale – located at the NE corner of the intersection of I-40 (Crosstown) and Western Avenue in the Central Business District of Oklahoma City - $135,880.00

**END OF CONSENT DOCKET**

3. **Item No. 126 - Engineering Contracts – Mr. Tegeler**

   a) Statewide – All Districts – On-Demand General Environmental/Engineering Services.

<table>
<thead>
<tr>
<th>Contract</th>
<th>Company Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>EC-2033A</td>
<td>Enviro Clean Cardinal, LLC</td>
</tr>
<tr>
<td>EC-2033B</td>
<td>Enercon Services, Inc.</td>
</tr>
<tr>
<td>EC-2033C</td>
<td>Environmental Works, Inc.</td>
</tr>
<tr>
<td>EC-2033D</td>
<td>Freese and Nichols, Inc.</td>
</tr>
<tr>
<td>EC-2033E</td>
<td>Terracon Consultants, Inc.</td>
</tr>
</tbody>
</table>

   The total aggregate not to exceed amount for these 5 contracts is $1,000,000.00

   b) Statewide – All Districts – On-Demand NESHAP Investigation/Analysis Services

<table>
<thead>
<tr>
<th>Contract</th>
<th>Company Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>EC-2034A</td>
<td>Enercon Services, Inc.</td>
</tr>
<tr>
<td>EC-2034B</td>
<td>Environmental Hazard Control Lab, Inc.</td>
</tr>
<tr>
<td>EC-2034C</td>
<td>Terracon Consultants, Inc.</td>
</tr>
</tbody>
</table>

   The total aggregate not to exceed amount for these 3 contracts is $600,000.00

   c) Statewide – All Districts – On-Demand Bridge Rehabilitation – 8 Year Construction Work Plan

<table>
<thead>
<tr>
<th>Contract</th>
<th>Company Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>EC-2035A</td>
<td>CP&amp;Y, Inc.</td>
</tr>
<tr>
<td>EC-2035B</td>
<td>MacArthur Associated Consultants, LLC</td>
</tr>
<tr>
<td>EC-2035C</td>
<td>NEO Design, LLC</td>
</tr>
<tr>
<td>EC-2035D</td>
<td>Tetra Tech, Inc.</td>
</tr>
</tbody>
</table>

   The total aggregate not to exceed amount for these 4 contracts is $1,000,000.00
d) Statewide - All Districts - On-Demand Project Reconnaissance Data Collection

- EC-2036A Able Consulting, LLC
- EC-2036B CP&Y, Inc.
- EC-2036C EST, Inc.
- EC-2036D Gonzalez-De La Garza and Associates, LLC
- EC-2036E H.W. Lochner, Inc.
- EC-2036F Poe and Associates, Inc.
- EC-2036G Professional Engineering Consultants, P.A.
- EC-2036H The Schemmer Associates, Inc.

The total aggregate not to exceed amount for these 8 contracts is $2,000,000.00

e) Statewide – All Districts - On-Demand Shop Drawing Review

- EC-2037A AIA Engineers, LLC
- EC-2037B MKEC Engineering, Inc.

The total aggregate not to exceed amount for these 2 contracts is $1,000,000.00

f) Statewide – All Districts – On-Demand Aerial Photography

- EC-2038 Quantum Spatial, Inc.

The aggregate not to exceed amount for this contract is $100,000.00

g) Seminole County – District III – to provide construction plans for US-270: SH-59 overpass, 1.28 miles south of US-270B.

- EC-2027 CP&Y, Inc.

The aggregate not to exceed amount for this contract is $401,850.00

h) Custer County – District V – to prepare construction plans for I-40: Replace Bridges on US-183 over I-40 located 10.7 miles east of the Washita County Line (north and south bound bridges).

- EC-2029 MacArthur Associated Consultants, LLC

The aggregate not to exceed amount for this contract is $495,485.00


- EC-2030 MKEC Engineering, Inc.

The aggregate not to exceed amount for this contract is $510,670.00

j) Ottawa County – District VIII – to provide preliminary engineering and prepare construction plans for the intersection at SH-69A and SH-10 in Miami.

- EC-2032 Poe & Associates, Inc.

The aggregate not to exceed amount for this contract is $305,879.25

k) Rogers County – District VIII – to provide preliminary engineering and prepare construction plans for SH-66 beginning 5.25 miles southwest of Craig County Line and extending northeast 5.25 miles.

- EC-2031 Tetra Tech, Inc.

The aggregate not to exceed amount for this contract is $867,500.00
4. **Item No. 127 - Engineering Contract Supplements – Mr. Tegeler**

   a) Statewide – All Districts – to provide On-Demand Bridge Geotechnical Services

   EC-1900A Supplement 1 EST, Inc.
   EC-1900B Supplement 1 Kleinfelder, Inc.
   EC-1900C Supplement 1 Professional Services Industries, Inc.
   EC-1900D Supplement 1 Terracon Consultants, Inc.

   The total aggregate increase for these 4 contracts is $600,000.00

   b) Statewide – All Districts – to produce Site Adaptation, Engineering and Architectural Services

   EC-2000 Supplement 2 CEC Corporation

   The total aggregate increase for this contract supplement is $1,500,000.00


   EC-1715 Supplement 2 Triad Design Group, Inc.

   The total aggregate increase for this contract supplement is $6,374,000.00

   d) Tulsa County – District VIII – to perform additional engineering services prepare final construction plans for I-44 over 33rd West Avenue East and westbound, 0.6 miles east of SH-66.

   EC-1638 Supplement 1 Olsson Associates

   The total aggregate increase for this contract supplement is $51,200.00

5. **Item No. 131 - Fiscal Year 2019 Budget Revisions – Ms. Hilmes**

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

   Planning Contracts $ 22,277,000
   Engineering Contracts 6,775,000
   Federal Aid Construction 42,075,000
   Federal Aid City Projects 100,410,000
   County Program 11,165,000
   Rail Crossing Projects 2,140,000
   Total $184,842,000

   b) Request to increase Asset Preservation by $18,545,078 for carryover of state funding.

   c) Request to increase Routine Highway Maintenance by $22,984,031.

   d) Request to increase Building Replacement Program $5,500,000.

   e) Request to increase County Improvement for Roads and Bridges by $9,154,524 for carryover of CIRB funds.

   f) Request to increase County Equipment by $750,000.

   g) Request to increase Rural Public Transit by $3,973,105 for current year federal revenue.

   h) Request to increase Rail Projects by $1,800,000 for carryover.

6. **Item No. 133 - Director’s Report – Mr. Patterson**

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