AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: November 5, 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. 136 - Programming of Federal Railroad Crossing Safety Funds – Section 130 Title 23 Funds – Mr. Moody
   a) Garfield County – Commission District IV
      Between Hayward and Fairmont, Construction funding for a rail safety corridor project which includes the installation of flashing light signals with gate arms at three locations, surface improvements at two locations and the permanent closure of one grade crossing with the BNSF Railway Company. Total cost is $1,143,418.
   b) Woods County – Commission District VI
      Near Waynoka, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Woods County Road N2350, with the BNSF Railway Company. Total cost is $257,507.
   c) Craig County – Commission District VIII
      Near Vinita, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Craig County Road S4460, with the BNSF Railway. Total cost is $212,766.

2. Item No. 137 - Transportation Safety Improvement Projects – Mr. Pendley
   a) Bryan County – District II – for the installation of a 4-way stop with LED advance warning signs, approach rumble strips and pavement markings at SH-48 and SH-22 in the Town of Kenefic. The project is estimated to cost $10,000.
   b) Tulsa County – District VIII – installation of guardrail at various location in Tulsa County.
      1. Ten (10) locations on SH-11 in Tulsa County beginning approximately 4.2 miles south of the Washington County line, in the City of Skiatook and extending south approximately 6.7 miles;
      2. Two (2) locations on US-64 in Tulsa County at approximately 8.6 miles southeast of Creek Turnpike and US-64 interchange, in the City of Bixby;
      3. Two (2) locations in Tulsa County, in the City of Tulsa, at the I-44, I-244 and Gilcrease Expressway interchange;
      4. Three (3) locations on SH-51 in Tulsa County at a location approximately 10.0 miles east of the Creek County line, in the City of Sand Springs, extending east approximately 0.2 mile.

The project is estimated to cost $300,000.
3. **Item No. 138 - Speed Zone Revision – Mr. Pendley**

   Cotton County – District VII – along Interstate 44 beginning at the Oklahoma Texas State line, extending northerly 5.65 miles to the interchange of I-44 and US-70

4. **Item No. 139 - Land Sales – Mr. Phillips**

   a) Pottawatomie County – District III – located at the SE corner of the intersection of SH-18 and E 36th Street in Shawnee - $4,900.00

   b) Oklahoma County – District IV – Land Sale – located at the SW corner of Walnut Avenue and NE 21st Street, Central Oklahoma City - $604,500.00

   **END OF CONSENT DOCKET**

5. **Item No. 140 - Engineering Contracts – Mr. Tegeler**

   a) Pottawatomie County – District III – to provide construction plans for I-40 from Oklahoma County Line, east 2.5 miles, I-40 from 2.5 miles east of the Oklahoma County Line, east 2.2 miles and I-40 from 4.7 miles east of the Oklahoma County Line, east 2.7 miles

   EC-2012 CEC Corporation $3,142,959.00

   b) Tulsa County - District VIII – to prepare construction plans for the I-44/US-75 interchange reconstruction from Union Avenue to the Arkansas River

   EC-2049 Garver, LLC $3,790,063.00

6. **Item No. 141 - Engineering Contract Supplements – Mr. Tegeler**

   a) Statewide – All Districts – to provide Off-System Bridge Inspections

   EC-1925A Supplement 2 AIA Engineers, LLC $20,416.30

   b) Payne County – District IV – to perform additional engineering services to develop 5 sets of final construction plans rather than the 2 sets originally requested for SH-33 bridge and approach over the Cimarron River at the Payne County Line & SH-33 from 1.0 miles east of the Logan County Line and extend east 6.9 miles to the 5 lane section, widen to 4 lanes

   EC-1745 Supplement 1 EST, Inc. $160,667.00

7. **Item No. 144 - Lettings – Ms. Hilmes**

   a) Final January, 2019 Bid Opening

   b) Tentative February, 2019 Bid Opening

   c) Tentative March 2019 Bid Opening

8. **Item No. 146 - Declaration of Emergency – Mr. Patterson**

   District VIII – Tulsa County - Bridge repairs at US-169 Bridge over I-244 - $300,000.00

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

9. **Item No. 147 - Director’s Report – Mr. Patterson**

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