## AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

**DATE:** February 11, 2019

**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. 13 - Transportation Safety Improvement Projects – Mr. Glabas

- **a)** Adair, Cherokee, Haskell, Okmulgee and Wagoner Counties District I installation of guardrail at the following various locations:
  - 1. One (1) location on SH-10 beginning approximately 7.7 miles north of the Junction of SH-10 and US-62, extending north approximately 0.2 mile in Cherokee County;
  - 2. One (1) location on SH-80 beginning approximately 0.4 mile southeast of the Junction of SH-80 and SH-251A, extending east approximately 0.1 mile, in Cherokee County;
  - 3. One (1) location on US-59 approximately 6.6 miles north of the Junction of US-59 and SH-51, in the town of Stilwell, in Adair County;
  - 4. One (1) location on SH-72 approximately 1.3 miles north of the Muskogee County line, in Wagoner County;
  - 5. One (1) location on SH-52 approximately 2.9 miles north of the Junction of US-266 and SH-52, extending north approximately 0.1 mile, in Okmulgee County;
  - 6. One (1) location on SH-9 approximately 4.2 miles east of the Junction of SH-2 and SH-9, in Haskell County;
  - 7. Two (2) locations on SH-82 beginning approximately 8.5 miles north of the Junction of SH-31 and SH-82, extending north approximately 2.0 miles, to the town of Stigler, in Haskell County.

The project is estimated to cost \$210,000.

- **b)** Logan, Garfield and Noble Counties District IV installation of guardrail at the following various locations:
  - Six (6) locations on SH-33 beginning approximately 3.3 miles west of the Junction of SH-33 and US-77, in the city of Guthrie, and extending east approximately 1.0 mile in Logan County;
  - 2. One (1) location on SH-74 approximately 8.6 miles north of the Junction of US-412 and SH-74, in Garfield County;
  - 3. Six (6) locations on US-177 over US-412 (Cimarron Turnpike), in Noble County.

The project is estimated to cost \$320,000.

#### 2. Item No. 14 - Speed Zone Revision - Mr. Glabas

Sequoyah County - District I - various locations along SH-141 in the City of Gans

#### 3. Item No. 15 - Land Sale - Mr. Phillips

Garvin County – District III – Land Sale – located approximately 0.50 miles south of the Town of Paoli on the Westerly side of US-77 at Owl Creek - \$20,152.00

#### **END OF CONSENT DOCKET**

# 4. Item No. 16 - Disclosure of Acquisition of Right-of-Way from an ODOT Employee, Greg A. Marston – Mr. Blackwell

Ellis County – on SH-15, from 5.8 miles east of US-283 JCT., extend east approximately 2.7 miles **Information Only**; No Commission action required.

# 5. Item No. 17 - Programming Item - Mr. Tegeler

Pontotoc County - District III - a project to repair vehicle impact damage to NB SH-1 over SH-3 located 1 mile southwest of Ada in Pontotoc County - \$170,000 - Party responsible for the damage is known.

# 6. Item No. 18 - Engineering Contracts – Mr. Tegeler

a) Statewide – All Districts – Off System Truss and Fracture Critical Bridge Inspections (CI-2063)

CI-2063A Burgess and Niple, Inc. CI-2063B H.W. Lochner, Inc.

CI-2063C Infrastructure Engineers, LLC

The aggregate not to exceed amount for these three (3) contracts is \$4,457,012.00

b) Statewide – All Districts – On-System Truss and Fracture Critical Bridge Inspections (CI-2064)

CI-2064 Burgess and Niple, Inc.

The not to exceed amount for this contract is \$1,994,656.00

c) Statewide – All Districts - On-Demand Engineering Services for ADA Improvements (CI-2065)

CI-2065A Atkins North America, Inc.
CI-2065B Cabbiness Engineering, LLC

CI-2065C EST, Inc.

CI-2065D Kimley-Horn and Associates, Inc.
CI-2065E MacArthur Associated Consultants, LLC
CI-2065F Smith Roberts Baldischwiler, LLC

The aggregate not to exceed amount for these six (6) contracts is \$1,500,000.00

**d)** Pittsburg County – District II (CI-2068) - to provide preliminary engineering for US-270 over UPRR, US-270 over A OK RR & 9<sup>th</sup> & 16th under in McAlester.

CI-2068 Benham Design, LLC

Total Not to Exceed Amount is \$966,450.00

**e)** Garvin County – District III - to prepare construction plans for US-177 from Murray County Line (EW 16440), north 5.5 miles; and north 5.0 miles from there

CI-2069 Olsson Associates

Total Not to Exceed Amount is \$2,018,865.00

f) Oklahoma County – District IV – to prepare construction plans for SH-152: Extend auxiliary lane eastbound from Meridian to SW 74<sup>th</sup> on I-44 and westbound from Portland to Meridian. Widen Bridge over SW 74<sup>th</sup> on I-44 (Phase I).

CI-2072A MacArthur Associated Consultants, LLC

Total Not to Exceed Amount is \$750,291.00

g) Oklahoma County – District IV – to prepare construction plans for SH-152: Additional auxiliary lane eastbound extended from Council to Meridian, including bridges over railroad and Newcastle Road, westbound extend auxiliary lane from Meridian to MacArthur (Phase II).

CI-2072B Poe and Associates, Inc.

Total Not to Exceed Amount is \$601,671.00

h) Grady County – District VII - to prepare construction plans for US-81: Parallel lane construction beginning 0.9 miles north of US-62 in Chickasha, north approximately 2.4 miles.

CI-2073 Professional Engineering Consultants, P.A.

Total Not to Exceed Amount is \$1,347,878.00

i) Delaware County – District VIII - to provide preliminary engineering and prepare construction plans for SH-116: From approximately 2 miles east of US-59, extended east approximately 2.2 miles.

CI-2074 Craig & Keithline, Inc.

Total Not to Exceed Amount is \$1,075,900.00

## 7. Item No. 19 - Engineering Contract Supplements - Mr. Tegeler

a) Statewide – All Districts – On-Demand State Bridge Rehabilitation to provide On-Demand Engineering Services.

CI-1991B	Supplement 2	Garver, LLC
CI-1991C	Supplement 1	HNTB Corporation
CI-1991D	Supplement 2	Infrastructure Engineers, Inc.
CI-1991E	Supplement 2	Poe and Associates, Inc.
CI-1991F	Supplement 2	White Engineering Associates, Inc.

The total aggregate increase for these supplemented contracts is \$1,250,000.00

**b)** Cleveland County – District III – to perform preliminary engineering for US-77 from the east end of the Canadian River bridge extending east through Lexington, Oklahoma

EC-1456 Supplement 4 Garver, LLC \$277,835.00

# 8. Item No. 22 – Lettings – Ms. Hilmes

- a) Final April, 2019 Bid Opening
- b) Tentative May, 2019 Bid Opening
- c) Tentative June, 2019 Bid Opening

# 9. Item No. 24 - Director's Report - Mr. Patterson

Information Only: No Commission action required.

# 10. Item No. 25 - Executive Session Discussion of Appointment and Salary of ODOT Director - Mr. Hill

- a) Vote on Executive Session
- b) Vote to End Executive Session
- c) Motion to appoint the Director of the Oklahoma Department of Transportation effective April 1, 2019, and set his salary