AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, June 3, 2019

TIME: 9:30 a.m.

PLACE: Design Conference Room

SUB-COMMITTEE MEETING ON PRECONSTRUCTION AND HUMAN RESOURCES – Commissioners, Alexander, Dyson and Grimsley.

1. Item No. 79 - Safety Improvement Project – Mr. Pendley

Tulsa County – District VIII - for the installation of all-weather pavement markings at US-169: Beginning at US 64 (Memorial Drive) and extending northerly approximately 11 miles to IH-244 - \$1,100,000.00

2. Item No. 80 - Land Sales - Mr. Phillips

- a) Muskogee County District I Land Sale located on the north side of US-62 (Shawnee Bypass), between N. 11th St. W. and N. 6th St. in the City of Muskogee \$134,740.00
- **b)** Choctaw County District II located along the south side of US-70 in the Town of Sawyer \$4,000.00
- c) Garvin County District III located on the south side of SH-29 at the intersection of Cemetery Road and SH-29 approximately 1.25 miles west of Elmore City \$952.00
- **d)** Pottawatomie County District III located along the east side of SH-102, approximately 0.50 mile south of I-40 \$5,000.00
- e) Oklahoma County District IV located on the north side of NE 2nd Street between Central Ave. and Russell Perry Ave. (Stiles Ave.) in the City of Oklahoma City \$142,700.00
- f) Mayes County District VIII Land Sale located at the northeast corner of Elliott Street and the new SH-20 in the Town of Pryor \$19,100.00

3. Item No. 81 - State Highway System Revision - Mr. Swift

Kiowa County - District V

This item is necessitated by the City of Gotebo's approval for removal of SH-9B through the City of Gotebo in Kiowa County.

Remove from the State Highway System, a 1.16 mile stretch of roadway, known as SH-9B, beginning at the intersection of OK-54 and SH-9B to the intersection of SH-9 and SH-9B. This portion of SH-9B will be transferred to the appropriate local jurisdiction for further maintenance or abandonment. In accordance with state law, a Public Removal Hearing was held May 3rd, 2019.

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

END OF CONSENT DOCKET

4. Item No. 82 - Engineering Contracts - Mr. Tegeler

a) Okmulgee County – District I – to prepare construction plans for US-75 at Preston Road, 7.0 miles north of US-62 east junction

CI-2087B CP&Y, Inc. \$1,401,195.00

b) Sequoyah County – District I – to prepare construction plans for I-40: Access improvement at I-40/US-64 junction (Mile Post 325)

CI-2087A MKEC Engineering, Inc. \$440,276.00

5. Item No. 83 - Engineering Contract Supplements - Mr. Tegeler

a) Statewide – All Districts – this supplement is for On-Demand Underwater Bridge Inspections

CI-1812 Supplement 1 CONSOR Engineers, LLC \$200,000.00

b) Statewide – All Districts – this supplement is for On-Demand On-System Bridge Inspections Services

CI-2062B Supplement 1 CEC Corporation \$100,000.00

c) Osage County – District VIII – this supplement is for additional engineering to develop final construction plans for SH-20: Bug Creek, 11.5 miles east of junction SH-18

EC-1391 Supplement 5 Benham Design, LLC \$135,211.00

6. Item No. 90 - Director's Report - Mr. Gatz

Information Only: No Commission action required.