

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, February 3, 2020
TIME: 10:00 a.m.
PLACE: Design Conference Room

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

1. Item No. 15 - Safety Improvement Project – Mr. Pendley

Canadian County – District IV – for an intersection modification at SH-66 and Banner Road - \$450,000.00

2. Item No. 16 - Land Sales – Mr. Phillips

- a) Oklahoma County – District IV – located along the north side of I-44 between Grand Blvd. and MLK Avenue in Oklahoma City - \$3,790.92
- b) Grady County - District VII – located at the intersection of new US-62 & old US-62, approximately 13 miles southwesterly of Blanchard - \$22,000.00

3. Item No. 17 - Engineering Contracts – Mr. Tegeler

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

CI-2105A	Burgess & Niple, Inc.
CI-2105B	CEC Corporation
CI-2105C	CONSOR Engineers, LLC
CI-2105D	EST, Inc.
CI-2105E	Garver, LLC
CI-2105F	Guy Engineering Services, Inc.
CI-2105G	H.W. Lochner, Inc.
CI-2105H	Kimley-Horn and Associates, Inc.
CI-2105I	MKEC Engineering, Inc.
CI-2105J	Olsson Associates
CI-2105K	Walter P. Moore and Associates, Inc.

The aggregate not to exceed amount for these eleven (11) contracts is \$6,685,428.63

- b) Statewide – All Districts – Off-System Bridge Inspections

CI-2170C	CED 2
CI-2171C	CED 3
CI-2172C	CED 4
CI-2173C	CED 7
CI-2174C	CED 8

The aggregate not to exceed amount for these five (5) agreements is \$2,938,130.62

- c) Muskogee County – District I – to prepare construction plans for SH-100: Bridge over Arkansas River at the Muskogee/Sequoyah County Line

CI-2143	White Engineering Associates, Inc.
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Total Not to Exceed Amount	\$1,126,793.00
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4. Item No. 18 - Engineering Contract Supplements – Mr. Tegeler

- a) Statewide – All Districts – this supplement is to increase funding for Off-System Bridge Inspections

EC-1925H Supplement 3 Kimley-Horn and Associates \$118,000.00

- b) Muskogee County – District I – this supplement is for additional engineering to develop final construction plans for US-69 beginning 0.1 miles north of US-64 E (Peak Blvd) extending north 2.5 miles

EC-1576 Supplement 2 Holloway Updike and Bellen, Inc. \$250,000.00

5. Item No. 23 - Amendments to Department Administrative Rules – Ms. Moore

- a) Approval to Revoke the OAC Rule No.: 730:1-3-6 Election of the Director
b) Approval to Amend the OAC Rule No.: 730: 1-5-1 Power and Duties of Director
c) Approval to Amend the OAC Rule No.: 730: 45-1-2 Authority for Public Transportation Project Development Assistance

6. Item No. 24 - Request for Final Approval of the County Designation Order for FY-2020 - Ms. Williams

In accordance with Title 69 O.S. § 636.3 Subsection B) this Designation Order is prepared for use by the County Road Machinery & Equipment Revolving Fund and has been approved by the Department of Transportation County Advisory Board (CAB)

6. Item No. 26 - Director's Report – Mr. Gatz

Information Only: No Commission action required.