AGENDA FOR SUB-COMMITTEE MEETING

PRECONSTRUCTION AND HUMAN RESOURCES – Commissioners Alexander, Dyson and Grimsley

Tuesday, September 8, 2020 10:00 a.m.

This Virtual Meeting will be held via <u>video teleconference only</u> pursuant to the Oklahoma Open Meeting Act, as amended by Senate Bill 661.

Item No. 107 - Programming of Federal Railroad Crossing Safety Funds - Section 130 Title Funds - Mr. Schwennesen

a) Tulsa County - Commission District VIII

In Owasso, Construction funding for a Signal and Surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 24' concrete crossing surface at East 106th St North, on the South Kansas & Oklahoma mainline. Total cost is \$279,876.00

b) Tulsa County - Commission District VIII

In Owasso, Construction funding for a Signal and Surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 130' concrete crossing surface at North 97th East Avenue, on the South Kansas & Oklahoma mainline. Total cost is \$387,362.00

c) Washington County - Commission District VIII

In Bartlesville, Construction funding for a Signal and Surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 120' concrete crossing surface at South West Frank Phillips Boulevard, on the South Kansas & Oklahoma mainline. Total cost of the project is \$450,000

2. Item No. 108 - Modification of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds - Mr. Schwennesen

- a) Canadian County Oklahoma City County Line Road JP32589(26) Stillwater Central Railroad \$31,869.00 12.56%
- b) Canadian County Oklahoma City SW 104th St– JP32492(04) Stillwater Central Railroad -\$30,865.00 – 12.12%
- c) Oklahoma County Oklahoma City NE 164th St JP33075(14) Stillwater Central Railroad -\$18,442.00 - 7.18%
- d) Oklahoma County Oklahoma City Post Road JP33075(16) Stillwater Central Railroad -\$6,875.00 – 3.08%

3. Item No. 109 - Safety Improvement Projects - Mr. Pendley

Commissioner Districts III, VI and VIII

We have received a request from the Division III, VI, and VIII Engineers for the purchase of solar powered equipment for the installation of new school zones at the following locations:

1) One location along SH 74, in the City of Purcell, McClain County in District 3, to include school zone advanced warning signs with flashing beacons, and pavement marking improvements. Estimated Cost \$8,000.00

- 2) One location along US 64 in the City of Guymon, Texas County in District 6, to include school zone advanced warning signs with flashing beacons, Rectangular Rapid Flashing Beacons, and pavement marking improvement. Estimated Cost \$16,000.00
- 3) One location along SH 82, in the Town of Locust Grove, Mayes County in District 8, to include school zone advanced warning signs with flashing beacons, and pavement marking improvements. Estimated Cost \$8,000.00
- 4) One location along SH 20 in the Town of Salina, Mayes County in District 8, to include school zone advanced warning signs with flashing beacons, Rectangular Rapid Flashing Beacons, and pavement marking improvements. Estimated Cost \$16,000.00

The total equipment is estimated to cost \$48,000

4. Item No. 110 - Speed Zone Revisions - Mr. Pendley

- a) McCurtain and LeFlore Counties District II at the following locations:
 - 1) Along US 70 in McCurtain County including the City of Broken Bow
 - 2) Along US 259 in McCurtain County including the City of Broken Bow
 - 3) Along US 270 in LeFlore County including the Town of Wister
 - 4) Along US 271 in LeFlore County including the Town of Talihina
- **b)** Pottawatomie and Garvin Counties District III at the following locations:
 - 1) Along SH 270 in Pottawatomie County including the Town of McLoud
 - 2) Along US 77 in Garvin County including the Town of Paoli
- c) Payne County District IV Along SH 51 in Payne County including the City of Stillwater

5. Item No. 111 - Land Sales - Mr. Phillips

- a) Oklahoma County District IV located along the west side of SH-74 (Lake Hefner Parkway) at the intersection of NW 125th Street and St. Andrews Avenue in Oklahoma City \$7,800.00
- **b)** Oklahoma County District IV located on the south side of the Oklahoma Boulevard at the SW corner of W. Reno Avenue and S. Klein Street in Oklahoma City \$929.30
- c) Mayes County District VIII located approximately 5.3 miles west of the City of Pryor along the south side of SH-20, At the intersection of N 4620 Road and SH-20 \$1,360.00

6. Item No. 112 - Programming Item – Mr. Tegeler

Bryan County – District II - a project to repair vehicle impact damage to Red Bud Lane over US-69, located 6.77 miles north Jct. US-69 Business in Bryan County - \$70,000 - Party responsible for the damage is known.

7. Item No. 113 - Engineering Contracts - Mr. Tegeler

a) Statewide – All Districts – On-Demand NESHAP Investigation/Analysis (CI-2246)

CI-2246A Enercon Services, Inc.
CI-2246B Environmental Hazard Control Lab, Inc.
CI-2246C Terracon Consultants, Inc.

The aggregate not to exceed amount for these three (3) contracts is \$450,000.00

b) Statewide – All Districts - On-Demand Engineering Services for SAPM (CI-2250)

CI-2250A Garver, LLC CI-2250B HNTB Corporation

CI-2250C High Street Consulting Group, LLC

The aggregate not to exceed amount for these three (3) contracts is \$750,000.00

c) McIntosh County –District I - to prepare construction plans for US-69B: from 0.25 miles north of SH-9/US-69B in Eufaula, south 1.0 mile.

CI-2218 H.W. Lochner, Inc.

\$271,200.00

d) Wagoner County – District I - to provide preliminary engineering and prepare construction plans for SH-51: beginning 0.43 miles east of Midway Road, extending northeast to Muskogee Turnpike.

CI-2197 Poe and Associates

\$705,900.00

e) Pushmataha County – District II - to prepare construction plans for SH-3 from junction US-271, extending east approximately 16 miles.

CI-2198 EST, Inc.

\$2.341.548.49

f) Garvin County – District III - to prepare construction plans for SH-29: over Wildcat, Salt and Unnamed Creeks east of Stephens County Line.

CI-2224A Smith Roberts Baldischwiler, LLC

\$828,275.00

g) Beckham County – District V - to prepare construction plans for I-40 from milepost 40.1 to milepost 45.17 (eastbound lanes only).

CI-2199 Atkins North America, Inc.

\$942,680.00

h) Texas County – District VI - to prepare construction plans for US-64: beginning at the junction of Main Street in Guymon, extending east 0.83 miles to the junction of US-64/US-54.

CI-2201 Smith Roberts Baldischwiler, LLC

\$542,500.00

i) Woods County – District VI - to prepare construction plans for US-64: east of Alva, beginning approximately 0.25 miles east of junction US-64/US-281 North, extending east approximately 2.0 miles.

CI-2202 MKEC Engineering Consultants, Inc.

\$479,900.00

j) Harper County – District VI - to provide prepare construction plans for US-183 from 12.9 miles north of the Woodward County Line, extending north 4.5 miles to Elm Street in Buffalo.

CI-2224B Tetra Tech, Inc.

\$700,400.00

k) Washington County – District VIII - to prepare construction plans for US-60 from SH-123, east 3.75 miles to the US-75 interchange.

CI-2204 Craig & Keithline, Inc.

\$1,105,991.00

I) Tulsa County – District VIII - to prepare construction plans for US-64 (Memorial Drive) & US-169.

CI-2225 Garver, LLC

\$853,848.00

8. Item No. 114 - Engineering Contract Supplements – Mr. Tegeler

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

CI-2002C Supplement 2 Circuit Engineering District #7 \$3,000.00

b) Statewide - All Districts - On-Demand Airborne LiDAR Mapping

CI-2095A Supplement 1 Bearing Tree Land Surveying \$500,000.00

c) Statewide – All Districts – On-Demand Environmental Services for Local Government Projects

CI-2101A	Supplement 2	Able Consulting, LLC
CI-2101B	Supplement 1	CC Environmental
CI-2101C	Supplement 1	C.H. Guernsey & Co.
CI-2101D	Supplement 1	CP&Y, Inc.
CI-2101E	Supplement 2	Cox McLain Environmental Consulting, Inc.
CI-2101F	Supplement 2	Garver, LLC
CI-2101G	Supplement 1	Kleinfelder, Inc.
CI-2101H	Supplement 2	Olsson Associates

The total aggregate increase for these Contract supplements is \$1,600,000.00

d) Logan County – District IV – this supplement is for additional engineering to develop final construction plan for SH-105: from junction of SH-33, east 6.5 miles to 1,000 feet east of Henney Road

CI-1961 Supplement 2 EST, Inc. \$49,577.00

e) Tulsa County – District VIII – this supplement is for additional engineering to develop final construction plans for the I-44/US-75 interchange reconstruction from I-244 thru the Arkansas River.

CI-2123A Supplement 1 Benham Design, LLC \$675,545.00

9. Item No. 118 - 2020-2045 Oklahoma Long Range Transportation Plan - Mr. Swift

In accordance with federal law, the Department has prepared the 2020-2045 Oklahoma Long Range Transportation Plan. The Plan is a policy document that guides ODOT in the development, management and operation of the State's Transportation System. Following this presentation the Plan will be forwarded to Federal Highway Administration and the Federal Transit Administration.

Information Only: No Commission action required.

10. Item No. 120 - Director's Report - Mr. Gatz

Information Only: No Commission action required.