AGENDA FOR SUB-COMMITTEE MEETING

PRECONSTRUCTION AND HUMAN RESOURCES - Commissioners Alexander, Dyson and Grimsley

Monday, October 5, 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. To access the meeting:

Internet Link: https://odot.zoom.us/j/96730212032?pwd=UU45YjYvVVFsOVZlcXMwc01qMnMyUT09

Meeting ID: 967 3021 2032

Password: 506501

1. Item No. 123 - Land Sales - Mr. Phillips

- a) Atoka County District II located along the west side of US-69, 0.47 miles northeast of the intersection of Chochie Mountain Road and US-69 \$10,340.00
- b) Woodward County District VI located at NE corner of US-270 and BNSF Railway in Woodward, OK - \$176,000.00

2. Item No. 124 - State Highway System Revision - Mr. Swift

- a) Removal of US-270 between Central Ave. and US-270
- b) Addition of new alignment of US-270 between Central Ave. and US-270, City of Wister

LeFlore County - Commission District II

This item is necessitated to correct a sharp curve and replace a bridge along US-270 through the City of Wister in LeFlore County.

Remove from the State Highway System, a 0.80 mile stretch of roadway, known as US-270, beginning at the intersection of US-270 and Central Ave. to the intersection of US-270. Then add to the State Highway System, a 0.86 mile new alignment of roadway known as US-270, beginning at the intersection of US-270 and Central Ave. to the intersection of US-270. The removed portion of US-270 will be transferred to the appropriate local jurisdiction for further maintenance or abandonment.

In accordance with state law, a Public Removal Hearing will be held in the City of Wister, OK.

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

3. Item No. 125 - Programming Item – Mr. Tegeler

Cleveland County – District III - a project to repair vehicle impact damage to NW 12th Street over I-35 in Moore, located 11.4 miles north of McClain County Line in Cleveland County - \$120,000 - Party responsible for the damage is known.

4. Item No. 126 - Engineering Contracts - Mr. Tegeler

a) Statewide – All Districts – On-Demand General Environmental/Engineering

CI-2245A Altamira-US, LLC
CI-2245B Enercon Services, Inc.
CI-2245C Environmental Works, Inc.
CI-2245D Stantech, LLC

CI-2245E Terracon Consultants, Inc.

The aggregate not to exceed amount for these five (5) contracts is \$1,000,000.00

b) Statewide – All Districts - On-Demand Bridge Rehabilitation 8 year CWP

CI-2247A CEC Corporation
CI-2247B EST, Inc.
CI-2247C MacArthur Associated Consultants, LLC
CI-2247D NEO Design, LLC
CI-2247E Tetra Tech, Inc.

CI-2247F Walter P. Moore & Associates

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

c) Statewide – All Districts - On-Demand Shop Drawing Review

CI-2248A CONSOR Engineering, LLC

CI-2248B MKEC Engineering

The aggregate not to exceed amount for these two (2) contracts is \$500,000.00

d) Statewide – All Districts - On-Demand Aerial Photography

CI-2249 Quantum Spatial, Inc. \$100,000.00

e) Wagoner County – District I - to prepare construction plans for SH-51: from 6.8 miles east of SH-51/US-69 junction, in Wagoner, east 0.95 miles

CI-2222C Craig & Keithline, Inc. \$344,896.00

f) Atoka County – District II - to prepare construction plans for US-69 in Tushka

CI-2222E HNTB Corporation \$859,089.00

g) Pontotoc County – District III - to prepare construction plans for SH-1: over Two Unnamed Creeks, beginning 2.19 miles northeast of SH-1/Hickory Street in Roff, extending northeast 0.93 miles

CI-2223A C. H. Guernsey & Company \$227,375.00

h) Kay County – District IV - to prepare construction plans for US-77: from US-60, south 1 mile to US-60B. East along US-60B, then north to US-60

CI-2222A Cowan Group Engineering, LLC \$519,335.00

i) Kay County – District IV – to prepare construction plans for US-60: from Waverly Street in Ponca City east 1.8 miles to the US-177 junction

CI-2222D Freese and Nichols, Inc. \$548,500.00

j) Jackson County – District V - to prepare construction plans for SH-6: over Gypsum Creek 1.1 miles northeast of the SH-34 junction

CI-2223K

White Engineering Associates, Inc. \$451,400.00

k) Delaware County – District VIII - to prepare construction plans for SH-10: beginning approximately 1.10 miles east of the US-59/SH-10 junction, extending east approximately 1.35 miles (includes signals and turning movements)

CI-2222B CP&Y, Inc. \$575,680.00

5. Agenda Item No. 127 - Engineering Contract Supplements - Mr. Tegeler

a) Statewide - All Districts - On-Demand Land Surveying

CI-2085A	Supplement 3	Carroll Surveying and Mapping, LLC
CI-2085B	Supplement 4	CEC Corporation
CI-2085C	Supplement 3	Frontier Land Surveying, LLC
CI-2085D	Supplement 3	Heartland Surveying and Mapping, PLLC
CI-2085E	Supplement 3	Keystone Engineering and Land Surveying
CI-2085F	Supplement 3	White Hawk Engineering and Design, LLC

The total aggregate increase for these Contract supplements is \$1,800,000.00

b) Statewide – All Districts – On-Demand State Bridge Rehabilitation

CI-2186A	Supplement 2	Aguirre & Fields, LP
CI-2186B	Supplement 2	CONSOR Engineers, LLC
CI-2186C	Supplement 2	CP&Y, Inc.
CI-2186D	Supplement 2	Freese and Nichols, Inc.
CI-2186E	Supplement 2	Garver, LLC
CI-2186F	Supplement 2	White Engineering Associates

The total aggregate increase for these Contract supplements is \$1,500,000.00

c) Haskell and LeFlore Counties – District II – this supplement is for additional engineering to develop final construction plans for SH-2 over Beaver Creek, US-271 over Fourche Maline Creek, SH-63 over Billy Creek and US-270 over Caston Creek

EC-1360B Supplement 6 Guy Engineering Services, Inc. \$233,455.79

d) Washington County – District VIII – this supplement is for additional engineering to develop final construction plans for SH-11 from the Osage County Line east & south 3.33 miles

EC-1463F Supplement 4 Poe and Associates, Inc. \$17,635.00

6. Agenda Item No. 132 - Director's Report – Mr. Gatz

Information Only: No Commission action required.