

AGENDA FOR SUB-COMMITTEE MEETING

PRECONSTRUCTION AND HUMAN RESOURCES – Commissioners Alexander, Dyson and Grimsley

DATE: Monday, February 7, 2022

TIME: 10:00 a.m.

PLACE: Design Conference Room and Teleconference

1. Item No. 11 - Programming of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds - Mr. Schwennesen

a) Carter County – Commission District VII

In Ardmore, Construction funding for a signal and surface project which includes the installation of pedestal mounted flashing lights with gates and a 40'concrete crossing surface on C St. with BNSF's mainline. Total cost is \$352,499.00

b) Carter County – Commission District VII

In Ardmore, Construction funding for a signal and surface project which includes the installation of pedestal mounted flashing lights with gates and two 40'concrete crossing surfaces on SH-199 / Broadway St. with BNSF's mainline. Total cost is \$632,339.00

c) Pawnee County – Commission District VIII

Near Hallett, Construction funding for a signal and surface project which includes the installation of pedestal mounted flashing lights with gates, a 32'concrete crossing surface and two 40' drainage pipes on County Road E5300/Ranch Creek Road with BNSF's mainline. Total cost is \$366,245.48

d) Garfield County – Commission District IV

Near Lucien, Construction funding for a signal and surface project which includes the installation of pedestal mounted flashing lights with gates and a 32'concrete crossing surface on S. Noble Road with BNSF's mainline. Total cost is \$304,343.00

2. Item No. 12 - Modification of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds - Mr. Schwennesen

a) Canadian County – Yukon - SH-4/Mustang Road - JP33075(04) – Union Pacific RR - \$23,461.72 - 78.5%

b) Ottawa County – Miami – 3rd Avenue– JP33587(14) - BNSF - \$90,690.16 – 43.6%

3. Item No. 13 - Land Sales – Mr. Phillips

a) Muskogee County – District I – located along the north side of SH-165, on the west side of the UP Railroad, approximately 0.50 miles west of US-64 on the south side of Muskogee, OK - \$7,000.00

b) LeFlore County – District II – located on the west side of US-59 (Cavanal Expressway), approximately 1.98 miles north of US-271 on the west side of Poteau, OK - \$10,001.00

c) LeFlore County – District II - located on the west side of US-59 (Cavanal Expressway), approximately 2.10 miles north of US-271 on the west side of Poteau, OK - \$10,000.00

- d) Logan County – District IV - located along the west side of US-77 at Triplett Road on the south side of Guthrie, OK - \$62,500.00
- e) Oklahoma County – District IV - located along the north side of I-240, where it intersects SE 74th Street in southeast Oklahoma City, OK - \$8,100.00
- f) Murray County – District VII - located on the west side of US-177, approximately 1.75 miles southeasterly of SH-7 in Sulphur, OK - \$11,500.00

4. Item No. 14 - Programming Item – Mr. Tegeler

Tulsa County – District VIII - Oklahoma County – District IV - a project to repair vehicle impact damage to 129th W Avenue over US-64, located 6.9 miles southeast of the county line - \$160,000 - Party responsible for the damage is known.

5. Item No. 15 - Engineering Contracts – Mr. Tegeler

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

CI-2337A	Burgess & Niple, Inc.
CI-2337B	CEC Corporation
CI-2337C	CONSOR Engineers, LLC
CI-2337D	EST, Inc.
CI-2337E	Garver, LLC
CI-2337F	Guy Engineering Services, Inc.

Total Aggregate Not to Exceed Amount for these 6 contracts is \$8,396,700.00

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

LG-2345C	CED 2
LG-2346C	CED 3
LG-2347C	CED 4
LG-2348C	CED 7
LG-2349C	CED 8

Total Aggregate Not to Exceed Amount for these 5 contracts is \$3,078,250.00

c) Statewide – All Districts – On-Demand Aesthetic Design

CI-2352A	Creative Design Resolutions, Inc.
CI-2352B	Rhombic Engineering, LLC

Total Aggregate Not to Exceed Amount for these 2 contracts is \$500,000.00

d) Beckham County – District V – to prepare construction plans for SH-6; beginning on the east side of the SH-152 junction and extending east 5.5 miles

CI-2358	Smith Roberts Baldischwiler, LLC	\$1,185,170.00
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6. Item No. 16 - Engineering Contract Supplement – Mr. Tegeler

- a) Garfield County – District IV – this supplement is for additional engineering to develop final construction plans for US-412: from Garland, extending east 6.0 miles to the US-64 junction

CI-2118	Supplement 3	Triad Design Group	\$1,035,100.00
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- b) Tulsa County – District VIII – this supplement is for additional engineering to develop final construction plans for US-64 (Memorial Dr.) and US-169

CI-2225	Supplement 2	Garver, LLC	\$88,399.00
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7. Item No. 21 - Amendments to Department Administrative Rules – Mr. Brown

- a) Approval to Amend the OAC Rule No.: 730:10-23-4 Use of Funds
- b) Approval to Amend the OAC Rule No.: 730:10-23-5. Project eligibility and approval
- c) Approval to Revoke the OAC Rule No.: 730:10 23-6. Request for funds
- d) Approval to Amend the OAC Rule No.: 730:10-23-7. Project selection
- e) Approval to Amend the OAC Rule No.: 730:10-23-8. Programming of projects
- f) Approval to Amend the OAC Rule No.: 730:15-3-1. Commission dedications and commendations
- g) Approval to Amend the OAC Rule No.: 730:25-3-1. Prequalification
- h) Approval to Amend the OAC Rule No.: 730:30-5-1. Department Consultant Contracts
- i) Approval to Amend the OAC Rule No.: 730:35-1-4. Maintenance responsibilities
- j) Approval to Amend the OAC Rule No.: 730:35-1-11. Department maintenance within municipalities
- k) Approval to Amend the OAC Rule No.: 730:35-5-3. Definitions
- l) Approval to Amend the OAC Rule No.: 730:35-7-3. Traffic control responsibilities
- m) Approval to Amend the OAC Rule No.: 730:35-13-4. Tourist oriented directional signs

ITEM PRESENTED BY LOCAL GOVERNMENT DIVISION ENGINEER – Ms. Williams

8. Item No. 22 - Request for Final Approval of the County Designation Order for FY-2022 – 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)

9. Item No. 24 - Director’s Report – Mr. Gatz

Information Only: No Commission action required.