

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, March 3, 2008
TIME: 10:00 a.m.
PLACE: Design Conference Room

SUB-COMMITTEE MEETING ON PRECONSTRUCTION, HUMAN RESOURCES - Commissioners Mabrey, Cooper, Dunegan and Burgess

Item No. 29 - Speed Zone Modifications - Mr. Smart

Cherokee County, along SH-51, City of Tahlequah (City concurrence)

Item No. 30 - Land Sales - Mr. Bell

- a) Choctaw County - approximately 950 feet north of the intersection of US-271 and SH-109, south of Hugo
- b) Canadian County - at the intersection of US-81 and EW 100 section line road, north of El Reno
- c) Oklahoma County - southeast corner of I-35 and Southeast 66th Street in the City of Oklahoma City

Item No. 31 - Programming of At-Grade Railroad Crossing Safety Projects - Mr. Kyle

- a) Creek County - construction funding for a signal/surface project in Sapulpa
- b) Grady County - construction funding for a signal/surface project near Chickasha
- c) Kingfisher County - construction funding for a signal/surface project near Kingfisher
- d) Mayes County - construction funding for a signal/surface project near Pryor
- e) Noble County - construction funding for a signal/surface project in Perry
- f) Nowata County - construction funding for a signal/surface project near Coffeyville
- g) Oklahoma County - construction funding for a signal project in Oklahoma City
- h) Oklahoma County - construction funding for a signal project in Oklahoma City
- i) Pittsburg County - construction funding for a signal/surface project near McAlester
- j) Pittsburg County - construction funding for signal project near McAlester
- k) Rogers County - construction funding for a signal/surface project near Claremore
- l) Grady County - construction funding for a signal project near Rush Springs

Item No. 32 - County Bridge and Road Improvement Fund Force Account Projects - Mr. Sheffert

- a) Caddo County - bridge over Stinking Creek south and east of the SH-73/SH-152 junction
- b) Garfield County - bridge over Black Bear Creek west and south of the US-64/SH-74 junction
- c) Harper County - bridge over an unnamed creek west and south of Selman on NS-195
- d) Harper County - bridge over an unnamed creek north and west of Buffalo on NS-184
- e) Kay County - bridge over Wolf Creek east and south of Newkirk
- f) Love County - road project on county road EW-203 west of I-35 on the Love/Carter county line
- g) Woods County - bridge over an unknown creek south of Dacoma on NS-250

Item No. 33 - Statewide - Certification of County Road Mileages - Mr. Adams

Title 69, O.S. 2002, Section 316, requires that the Transportation Commission annually certify to the Tax Commission the county road mileage of each county in Oklahoma as it existed on the first day of January each year. These mileages constitute a part of a formula used by the Tax Commission to distribute road user revenues among the counties.

Item No. 34 - Programming Item - Mr. Streb

a) Caddo County - Commission District V

The Department requests approval to program a project to repair a reinforced concrete box (RCB) located on the I-40 frontage road east of the Custer county line. The estimated cost for this project is \$250,000.00 and is scheduled to be ready for FFY 2009 letting. The construction, right-of-way and utility phases associated with this project are reimbursable with ER funds.

Item No. 35 - Engineering Contracts - Mr. Streb

a) Custer County - Commission District V (E.C. 1161)

EST, Inc., has been selected to do stream and wetland mitigation for the North Branch of Quartermaster Creek associated with reconstruction of SH-34 from SH-47 south. The negotiated fees total \$128,500.00. Multiple projects within this extent are included in the 8 Year Construction Work Plan with the first scheduled let date in FFY 2008. The total estimates for construction of these projects are \$13,019,819.00.

b) Osage County - Commission District VIII (E.C. 1166)

Smith Roberts Baldischwiler, LLC, has been selected to perform survey data collection to be used in the development of the US-60 project, east of the US-60/SH-99 junction, extending to east of the US-60/SH-35 junction. The negotiated fees total \$410,000.00. Multiple projects within this extent are included in the 8 Year Construction Work Plan with the first scheduled let date in FFY 2011. The total estimates for construction of these projects are \$16,110,752.00.

c) Tulsa County - Commission District VIII (E.C. 1169)

Craig & Keithline, Inc., has been selected to perform a feasibility study that will be an assessment of the traffic movement and operation on SH-97 from 2nd Street to Morrow Road in Sand Springs, including the operation of ramps at the SH-97/US-412 interchange.

Item No. 36 - Supplemental Engineering Contract - Mr. Streb

a) Statewide (All Districts) - Hydraulics/Hydrology Services

The Department selected nine (9) consultants to provide hydraulics/hydrology analysis and reports at locations statewide. In support of the Department's staff, the firms are in need of supplemental agreements in order to continue providing services.

The nine (9) consultants are as follows:

- E.C. 1096A - Meshek & Associates, Inc.
- E.C. 1096B - Utley & Associates, Inc.
- E.C. 1096C - Cobb Engineering Company
- E.C. 1096D - Huitt-Zollars
- E.C. 1096E - Professional Engineering Consultants, LLC
- E.C. 1096F - High Plains Technical Services, Inc.
- E.C. 1096G - Crafton Tull & Associates, Inc.
- E.C. 1096H - Holloway Updike & Bellen, Inc.
- E.C. 1096J - The Benham Companies, LLC

The total not to exceed amount of these supplemental contracts is \$525,000.00. This brings the total Hydraulics/Hydrology contract amounts, including these supplements, to \$975,000.00.

Item No. 37 - Lettings - Mr. Adkins

- a) Deletions and Additions to the Bid Openings
- b) Final April 2008
- c) Tentative May 2008 Bid Opening
- d) Tentative June 2008 Bid Opening

Item No. 42 - Addition to the Industrial Access Road Program - Mr. Surret

Pushmataha County - The City of Antlers has requested an industrial access project for a new ethanol plant in the Antlers Industrial Park. The City of Antlers is investing approximately \$400,000.00 in the new facility, which will create 5 new full-time jobs. The Department's participation in the project shall not exceed \$75,000.00.

Item No. 43 - Permanent Rulemaking Action - Mr. Patterson

Revision of Contractor pre-qualification standards and procedures. Upon approval, the rule will be filed with the legislature and the Governor for further action pursuant to the Administrative Procedures Act.

Item No. 44 - FY 2008 Budget Revisions - Mr. Patterson

- a) Director of Finance/Administration requests to transfer \$7.5 million from Federal Aid Projects to Engineering Contracts for construction management services.
- b) Director of Finance/Administration requests an increase of \$2.0 million for Engineering Contracts to utilize receipts from local subdivisions.

Item No. 45 - Director's Report

Information only; no Commission action necessary.