

AGENDA FOR THE TRANSPORTATION COMMISSION REGULAR SUB-COMMITTEE MEETING

DATE: Monday, August 3, 2009
TIME: 10:00 a.m.
PLACE: Design Conference Room

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

Item No. 105 - Safety Improvement Projects - **Mr. Smart**

- a) Bryan County - Commission District II - installation of a traffic signal system and intersection improvements at the intersections of US-69/75 and Main Street and US-69/75 and North McKinley in the Town of Calera

Item No. 106 - Speed Zone Revision - **Mr. Smart**

- a) Tulsa County - Division VIII - along US-75 in the City of Tulsa

Item No. 107 - Land Sales - **Mr. Bell**

- a) Mayes County - on SH-20 west of US-69 in the City of Pryor
- b) Wagoner County - south of the intersection of US-69 and SH-51 in the City of Wagoner

Item No. 108 - Requests for County Bridge and Road Improvement Fund Force Account Projects - **Mr. Sheffert**

- a) Cherokee County - bridge on EW-0629 over Spring Creek north and east of Peggs
- b) Comanche County - bridge on county road NS-267 over a tributary to Dry Beaver Creek west and south of the junction of SH-7/SH-65
- c) Garfield County - bridge on county road EW-52 over Crow's Nest Creek south and east of Covington
- d) Jefferson County - bridge on county road EW-190 over Cottonwood Creek north of Ringling and west of SH-89
- e) LeFlore County - county bridge on EW-157 over Buzzard Creek east and south of Talihina
- f) LeFlore County - bridge on county road NS-477 over Unnamed Creek 3.0 miles south and 1.3 miles west of Pocola
- g) LeFlore County - bridge on county road EW-127 over Unnamed Creek 4.0 miles south and 1.7 miles west of Pocola
- h) McIntosh County - county road EW-120 south and west of Eufaula, beginning at NS-416
- i) McIntosh County - county road EW-120 south and west of Eufaula, beginning at NS419
- j) Payne County - bridge on county road NS-344 over Council Creek east and north of Ingalls

Item No. 109 - Programming Item - **Mr. Streb**

- a) Canadian County - Commission District IV

Approval is requested to program a project to repair vehicle impact damage to the westbound I-40 Bridge over Mayberry Road. Estimated cost is \$25,000.00 using state-aid funds.

Item No. 110 - Engineering Contracts - **Mr. Streb**

- a) Statewide - All Districts - Bridge and Approach Projects (EC-1269)

Identification of 19 engineering consulting companies and 44 specific project locations is attached. These contracts will be funded with 80% federal funds and 20% soft match credit.

All projects are included in the 8 Year Construction Work Plan. The combined programmed estimate for the construction of these projects is \$112,765,094.00.

- b) Statewide - All Districts - Geotechnical (EC - 1267)

Seven (7) consulting firms have been selected to provide geotechnical investigations and engineering services upon demand in support of ODOT staff. The following firms were selected:

1. Terracon Consultants, Inc.
2. Kleinfelder Central, Inc.
3. Standard Testing and Engineering, Inc.
4. Burgess Engineering and Testing, Inc.
5. Fugro Consultants, LP
6. EST, Inc.
7. Professional Service Industries, Inc.

The aggregate not to exceed amount for these seven contracts is \$2,000,000.00. Funding will be with 80% federal funds with 20% soft match credit.

- c) Rogers County - Commission District VIII - County Emergency Repair (EC-1287)

The County has selected Wingfield Engineering to perform design services for the repair of the Winganon Causeway in Oolagah Lake. The total not to exceed amount of this contract is \$25,500.00. Funding will be 80% federal ER funds and 20% county CBRI funds

Item No.111 - Engineering Contract Supplements - **Mr. Streb**

- a) Statewide - All Districts - Strategic Highway Safety Plan - EC -1071, Supplemental No. 3

Tetra Tech FHC - total not to exceed \$25,000.00

The total for this contract, including this supplement, is \$744,325.00. Funding will be 80% federal funds and 20% state funds.

- b) Statewide - All Districts -Statewide Intermodal Transportation Plan - EC-1209, Supplemental No. 1

Parsons Brinckerhoff, Inc., (PB Americas) - total not to exceed \$300,000.00

The total engineering contract cost, including supplementals, is \$1,283,493,000.00. Funding will be 80% federal funds and 20% soft match credit.

- c) Oklahoma County - Commission District IV - I-40 Crosstown Expressway Corridor - EC-852, Supplemental No. 4

Poe and Associates - total not to exceed \$2,286,000.00

The total engineering contract cost, including supplementals, is \$9,597,153.00. The I-40 Crosstown Realignment projects are in the 8 Year Construction Work Plan in FFY 2009 and FFY 2010. The construction costs for the projects that are associated with this engineering contract are estimated to be \$170,000,000.00.

Item No. 112 - Lettings - **Mr. Adkins**

- a) Deletions and Additions to the Bid Openings
- b) Final September 2009
- c) Tentative October 2009 Bid Opening
- d) Tentative November 2009 Bid Opening

Item No. 117 - Presentation of Resolution Authorizing the Director to Enter into Agreement with the Oklahoma Capital Improvement Authority - **Mr. Patterson**

Item No. 118 - Director's Report - **Mr. Ridley**

Information only; no Commission action required.