

**AGENDA FOR THE TRANSPORTATION COMMISSION REGULAR SUB-COMMITTEE MEETING**

**DATE: Monday, November 2, 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. 148 - Safety Improvements - **Mr. Smart**

- a) Bryan County - Installation of guardrail and impact attenuators on Roosevelt Bridge over US-70
- b) Kiowa/Beckham Counties - installation of guardrail and parapet walls on existing bridge boxes - various locations - US-62/SH-152
- c) Garvin County - installation of lighting at I-35 rest areas
- d) Rogers County - installation of traffic signal and intersection improvement - SH-20

Item No. 149 - Speed Zone Revisions - **Mr. Smart**

- a) Osage County - (Town of Pawhuska concurrence) various points along US-60/SH-11
- b) Rogers County - (County concurrence) various points along SH-88
- c) Tulsa County - (City concurrence) various points along US-75

Item No. 150 - Programming of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds - **Mr. Kyle**

- a) Bryan County - Governor R. L. Williams Road - signal/surface near Armstrong with the Union Pacific Railroad Company
- b) Creek County - West 141<sup>st</sup> Street - signal/surface near Kiefer with the Burlington Northern Santa Fe Railway Company
- c) Hughes County - 5<sup>th</sup> Street - signal/two surfaces in Holdenville with the BurlingtonNorthern Santa Fe Railway Company
- d) McClain County - EW-142 (AMTRAK) - signal/surface near Wayne with the Burlington Northern Santa Fe Railway Company
- e) Pawnee County - EW-470 - signal/surface near Pawnee with the Burlington Northern Santa Fe Railway Company

Item No. 151 - Requests for County Bridge and Road Improvement Fund Force Account Projects - **Mr. Sheffert**

- a) Bryan County - new county road located in the NE 1/4 of Section 10, Township 7 South Range 7 East
- b) Carter County - bridge over a tributary to Wildhorse Creek north and east of the SH-7/SH-76 junction
- c) Delaware County - road (E-510) from S-710 road west

- d) Delaware County - road (D4660) from US-412 at Flint extending north
- e) LeFlore County - bridge replacement over Wolf Creek west and south of Bokoshe

Item No. 152 - Programming - **Mr. Streb**

- a) Comanche County - project to repair vehicle impact damage to SH-115 over US-62

Item No. 153 - Engineering Contract Supplements - **Mr. Streb**

- a) Statewide - All Commission Districts (EC-1170, Supplemental No. 1)

Eight consulting firms were previously authorized to provide Reconnaissance Data Collection Services in support of ODOT staff as related to accelerating pre-construction activities for projects in the 8 Year Construction Work Plan. The eight firms are:

- 1170A C.H. Guernsey & Company
- 1170B Smith Roberts Baldischwiler, LLC
- 1170C Garver Engineers, LLC
- 1170D BWR, Inc.
- 1170E Able Consulting
- 1170F Guy Engineering Company
- 1170G Cobb Engineering Company
- 1170H The Benham Companies, LLC

This supplement is to facilitate additional task order services. The aggregate not to exceed amount for the contracts of the eight firms is \$800,000.00. The total aggregate contract amount, including this supplemental, is \$2,800,000.00. Funding will be 80% federal funds and 20% soft match credit.

- b) Kiowa County - Commission District V (EC-577G, Supplemental No. 10)

Tetra Tech, Inc., (formerly known as Tetra Tech FHC) was previously authorized to prepare complete final design plans for the roadway and bridge project to upgrade US-183 from US-62 north to just north of SH-152. This supplemental agreement is to eliminate a substandard vertical alignment that would have required a design exception. The total not to exceed amount of this contract is \$73,400.00. The total for this contract, including this supplemental, is \$5,140,712.00. Funding will be 80% federal funds and 20% soft match credit.

- c) Tulsa County - Commission District VIII )(EC-645, Supplemental No. 4)

Craig & Keithline, Inc., was previously authorized to prepare complete final design plans for approximately one (1) mile of I-44 from west of Yale to West of Sheridan in the City of Tulsa. This supplement is to split the construction plans into two (2) construction projects. The total not to exceed amount of this contract is \$158,600.00. The total for this contract, including this supplemental, is \$1,689,995.00. Funding will be 80% federal funds and 10% soft match credit.

Item No. 154 - Lettings - **Mr. Adkins**

- a) Deletions and Additions to the Bid Openings
- b) Final December 2009
- c) Tentative January 2010 Bid Opening
- d) Tentative February 2010 Bid Opening

Item No. 159 - Addition to the Industrial Access Road Program - **Mr. Surrent**

Garfield County - Commission District IV

The City of Enid is requesting approval for an industrial access project for the Cimarron Industrial Park. Pope Distributing is investing in a new facility which will create approximately 30 new jobs, and Aircraft Structures International is expanding their facility which will create approximately 50 new jobs. The Department will contribute an amount not to exceed \$400,000.00 for surfacing material only. Pope Distributing will contribute \$50,000.00 and Aircraft Structures International will contribute \$50,000.00. The City will be responsible for all remaining costs.

Item No. 160 - Director's Report - **Mr. Ridley**

**Information only; no Commission action required.**