

AGENDA FOR THE TRANSPORTATION COMMISSION SPECIAL SUB-COMMITTEE MEETING

DATE: Monday, May 3, 2010
TIME: 10:00 a.m.
PLACE: Design Conference Room

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

Item No. 59 - Traffic Control Improvement Projects - **Mr. Smart**

- a) Carter County - Commission District VII - replacement of signs along I-35 beginning at the junction of US-70/SH-199, extending north 2.0 miles to the junction of SH-142.
- b) Various Counties and Commission Districts - installation of multi-polymer and thermoplastic pavement markings along various interstate and highway locations.

Item No. 60 - Requests for County Bridge and Road Improvement Fund Force Account Projects - **Mr. Sheffert**

- a) Grady County - bridge over Bills Creek south of the junction of SH-19/I-44
- b) Grady County - bridge over East Bills Creek west of the junction of US-277/US-81
- c) Greer County - bridge over unnamed creek south and east of Reed
- d) Ottawa County - bridge over unnamed creek on EW-220 east of Afton
- e) Wagoner County - bridge project on EW-417 over Yellow Water Ditch east and south of Choska

Item No. 61 - Engineering Contract - **Mr. Streb**

Statewide - All Districts - Bridge Inspection Contract (EC 1295)

The National Bridge Inspection Standards (NBIS) require deep water bridge substructures to be inspected every five years. The Department has two groups of underwater inspection contracts which must be renewed this year. The south group and the north group.

For the south group, the Department has selected Cobb Engineering. The underwater inspection will be based on a lump sum amount of \$343,000.00. The cost will be paid 80% federal BR funds with a 20% soft match credit.

For the north group, the Department has selected EST, Inc. The underwater inspection will be based on a lump sum amount of \$250,000.00. The cost will be paid 80% federal BR funds with a 20% soft match credit.

Item No. 62 - Engineering Contract Supplements - **Mr. Streb**

Statewide - All Commission Districts (EC 1242A, B, C, D, E, F, H - Supplement)

The Department will be supplementing existing contracts with the following consulting firms to support the Department staff to provide professional engineering services upon demand for the State Bridge Rehabilitation (SBR) Program:

1242A – EST, Inc.
1242B – BKL, Inc.
1242C – Garver, LLC
1242D – White Engineering Associates, Inc.
1242E - Poe & Associates, Inc.
1242F – Professional Engineering Consultants, P.A.
1242H – MacArthur Associated Consultants, LLC

Total aggregate increase for these supplemental contracts \$1,750,000.00

The aggregate increase for these task driven contracts will not exceed \$3,750,000.00. Funding will be with State Bridge Rehabilitation (SBR) funds.

Item No. 63 - Lettings - **Mr. Adkins**

- a) Deletions and Additions to the Bid Openings
- b) Final June 2010
- c) Final July 2010 Bid Opening
- d) Tentative August Bid Opening

Item No. 67 - FY2010 Budget Revisions - **Mr. Patterson**

- a) Director of Finance and Administration requests to increase the County Program by \$10.0 million for carryover of ARRA funding.
- b) Director of Finance and Administration requests to decrease Federal Aid Projects and increase Engineering Contracts by \$15.0 million for inspection engineering.
- c) Director of Finance and Administration requests to increase Rail Projects by \$1.0 million for carryover of Rail funding.
- d) Director of Finance and Administration requests to transfer federal funds of \$1.8 million from Federal Aid Projects to Rail Projects for I-40 Crosstown project.
- e) Director of Finance and Administration requests to transfer state share Federal Aid Projects of \$13.0 million to State Aid Projects.

Item No. 68 - Director's Report - **Mr. Ridley**

Information only; no Commission action required.