

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, January 5, 2015
TIME: 10:00 a.m.
PLACE: Design Conference Room

SUB-COMMITTEE MEETING ON PRECONSTRUCTION AND HUMAN RESOURCES –
Commissioners, Burgess, Alexander, Burrage and Fidler.

1. Item No. 2 - Traffic Control Improvement Projects – Mr. Smart

- a) Bryan County – District II – installation of guardrail in various locations along US-70
- b) Creek County - District VIII – change traffic control signal to a 2 way stop condition at the intersection of SH-66 & N. Linden Street in the City of Sapulpa

2. Item No. 3 - Land Sales – Mr. Johnson

- a) McClain County – District III – Land Sale – the southwest corner of the intersection of US-62 and Jefferson Avenue on the west side of Blanchard - \$7,200.00
- b) McClain County – District III – Land Sale – 0.25 miles east of US-62 on the south side of NE 16th Street in Newcastle - \$42,750.00
- c) Oklahoma County – District IV – Land Sale – South of new I-40 between SW 9th Street and SW 11th Street on the east side of S. Lee Avenue in Oklahoma City - \$66,100.00
- d) Ottawa County – District VIII – Land Sale – at the SW corner of US-59 (SH-10), and County Road E/W 110 south of Miami, OK - \$2,800.00

END OF CONSENT DOCKET

3. Item No. 4 - Engineering Contracts – Mr. Tegeler

- a) Statewide – All Districts – To authorize 6 consulting firms to provide State Bridge Rehabilitation Services - Aggregate Total - \$1,500,000.00

EC – 1608A	Aguirre & Fields, LP
EC – 1608B	CEC Corporation
EC – 1608C	EST, Inc.
EC – 1608D	Leidos Engineering, LLC
EC – 1608E	MKEC Engineering, Inc.
EC – 1608F	Olsson Associates

- b) Statewide – All Districts – To authorize 6 consulting firms to provide On-Demand Engineering Services - Aggregate Total - \$1,500,000.00

EC – 1611A	Garver, LLC
EC – 1611B	MacArthur Associated Consultants, LLC
EC – 1611C	Olsson Associates
EC – 1611D	Poe & Associates
EC – 1611E	Tetra Tech
EC – 1611F	Triad Design Group, Inc.

4. Item No. 5 - Engineering Contract Supplements – Mr. Tegeler

- a) Statewide – All Districts – To continue On-Demand Environmental Services for Local Government projects – Aggregate Total for these supplements are - \$1,600,000.00

EC – 1450A	Garver, LLC
EC – 1450B	C.H. Guernsey and Company
EC – 1450C	CP&Y, Inc.
EC – 1450D	Cobb Engineering Company
EC – 1450E	CC Environmental, LLC
EC – 1450F	Enercon Services, Inc.
EC – 1450G	Kleinfelder Central, Inc.
EC – 1450H	Olsson Associates

- b) Oklahoma County – District IV – Additional engineering services to develop final construction plans for I-40 Crosstown at I-35 and I-235

EC-873 – Supplement 6 – Leidos Engineering, LLC - \$327,000.00

- c) Logan County – District IV – Additional engineering services to develop final construction plans for SH-51 over East Beaver Creek & US-77 Junction

EC-1408C – Supplement 1 – Garver, LLC - \$1,148,700.00

5. Item No. 6 – Lettings – Mr. Adkins

- a) Final March 2015 Bid Opening
- b) Tentative April 2015 Bid Opening
- c) Tentative May 2015 Bid Opening

6. Item No. 9 - Fiscal Year 2015 Budget Revisions – Ms. Hilmes

- a) Request to transfer \$20,000,000 from Federal Aid Projects to Engineering Contracts.
- b) Request to increase Public Transit \$250,000. Unbudgeted revenue will cover this increase.
- c) Request to increase County Equipment \$1,500,000 for carryover.

7. Item No. 10 - Director's Report – Mr. Patterson

Information Only: No Commission action required.