

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, June 1, 2015
TIME: 10:00 a.m.
PLACE: Design Conference Room

SUB-COMMITTEE MEETING ON PRECONSTRUCTION AND HUMAN RESOURCES –
Commissioners, Overland, Love, Burgess, and Regan.

1. **Item No. 70 - Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Moody**
 - a) Grant County – District IV – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry and the installation of a full-depth concrete crossing surface at County Road E-0090 near Renfrow with the Union Pacific Railroad
 - b) Garfield County - District IV – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry and the installation of a full-depth concrete crossing surface at N. Washington Street in Enid with Burlington Northern Santa Fe Railway
 - c) Garfield County – District IV – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry at N. 2nd Street in Enid with the Burlington Northern Santa Fe Railway
 - d) Sequoyah County - District I – a signal/surface project which includes the relocation and reinstallation of existing pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry at J.T. Stites Street in Sallisaw with the Union Pacific Railroad

2. **Item No. 71 - Traffic Control Improvement Projects – Mr. Smart**
 - a) Cherokee County – District I – installation of multiple safety improvements along SH-82, beginning approximately 7.38 miles northwest of the City of Tahlequah, and extending northwest 1.17 miles
 - b) Cherokee County – District I – installation of multiple safety improvements along SH-62, beginning approximately 5.98 miles east of the City of Tahlequah, and extending east 1.79 miles
 - c) Blaine, Dewey, Jackson, Major, Roger Mills & Washita Counties – District V – installation of thermoplastic and multi-polymer pavement markings at various locations

3. **Item No. 72 - Land Sales – Mr. Johnson**
 - a) Bryan County – District II – Land Sale – One-half mile West of Ranchette Road, along the North edge of US-70 - \$12,055
 - b) Grady County – District VII – Sale of Access Rights - at the NE corner of US-81 and US-62- \$3,250
 - c) Oklahoma County – District IV – Land Sale – Division 4 Annex, 1100 E. Reno in Oklahoma City - \$1,265,000

4. Item No. 73 - State Highway System Revision – Mr. Ooten

This item is necessitated by a request from Division V Engineer and an agreement with the City of Weatherford in Custer County.

- Remove from the State Highway System I-40 Business in the City of Weatherford, beginning at I-40 on the southwest side of town and extending northeasterly 1.58 miles through town on Main Street to I-40 on the east side of town.
- Remove from the State Highway System SH 54 Stub in the City of Weatherford, beginning at SH 54 at 4th Street and extending east 0.22 mile on Main Street to I-40 Business.
- A portion of the above removal of I-40 Business and SH 54 Stub, including right-of-away determined by the Department, will be transferred to the appropriate local jurisdiction for further maintenance or abandonment. In accordance with state law, a Public Removal Hearing was held May 14, 2015.

END OF CONSENT DOCKET

5. Item No. 74 - Engineering Contract - Mr. Tegeler

Pawnee County – District VIII – to provide preliminary engineering and prepare construction plans for US-64/US-412 Pipe Replacement, 13.7 miles East of US-64/SH-99W Junction

EC-1639 – Cabbiness Engineering, LLC - \$216,900

6. Item No. 75 - Engineering Contract Supplements – Mr. Tegeler

- a) Statewide – All Districts – On-Demand to continue task driven Li-DAR Mapping

EC-1400 – Supplemental No. 2 - \$500,000 – Bearing Tree Land Surveying

- b) Statewide – All Districts - to continue task driven on-call services as agreed upon by the Consulting Firm and Department as needed to provide services for our Weigh Station Facilities

EC-1545 – Supplemental No. 1 - \$1,000,000 – Garver, LLC

- c) Kingfisher County – District IV – additional engineering services to develop final construction plans for US-81 Reconstruction from 5.4 miles North of the Canadian County Line (EW 84) North 3 miles

EC-1473 - Supplemental No. 1 – \$23,900 – Cabbiness Engineering, LLC

- d) Oklahoma County – District IV – additional engineering services to develop final construction plans for NW 50th Street and MacArthur Boulevard in Warr Acres, OK

EC-1395 - Supplemental No. 1 – \$37,401 – Smith Roberts Baldischwiler, LLC

- e) Harmon County – District V – additional engineering services to prepare final design plans for SH-30 over the Salt Fork of the Red River

EC-1474 – Supplemental No. 1 - \$11,049 – Triad Design Group, Inc.

7. Item No. 76 – Lettings – Ms. Hilmes

- a) Final August 2015 Bid Opening
- b) Tentative September 2015 Bid Opening
- c) Tentative October 2015 Bid Opening

8. Item No. 79 - Update on Emergency Project on I-44 Belle Isle Bridge Piers in Oklahoma County – Mr. Green

9. Item No. 81 - Fiscal Year 2016 Budget Work Program – Ms. Hilmes

The Department is required to submit a Budget Work Program to the Office of Management and Enterprise Services in June of each year which will provide budget authority for the upcoming fiscal year. In keeping with that process, the Department is submitting for Commission approval the Fiscal Year 2016 Budget Work Program in the amount of \$1,761,484,082.

10. Item No. 82 - Fiscal Year 2015 Budget Revisions – Ms. Hilmes

- a) Request to increase federal share of Capital Outlays for unbudgeted federal revenue:

Engineering Contracts	\$15,000,000
Bridge Contracts	\$ 5,200,000
Federal Aid Projects	<u>\$30,000,000</u>
Total	\$50,200,000

- b) Request to transfer \$9,000,000 to the state share of Engineering Contracts from:

Director of Engineering	\$ 4,000,000
Federal Aid Projects (state share)	<u>\$ 5,000,000</u>
Total	\$ 9,000,000

- c) Request to increase Intelligent Transportation Systems by \$750,000. Unbudgeted revenue will cover this increase.

- d) Request to transfer \$5,000,000 from CIRB Construction to CIRB Engineering contracts.

11. Item No. 83 - Declaration of Emergency Repair Project - Mr. Patterson

Pushmataha County – District II – US-271 South of Clayton –\$385,000.00

Information Only; No Commission action required

12. Item No. 84 - Director’s Report – Mr. Patterson

Information Only: No Commission action required.