

AGENDA FOR THE SPECIAL TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, July 11, 2016
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. 89 - Programming of Federal Railroad Crossing Safety Funds – Section 130 Title 23 Funds - Mr. Moody**
 - a) Sequoyah County – District I – a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms in Sallisaw, with the Kansas City Southern Railroad - \$261,000
 - b) LeFlore County - District II - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and the extension of the existing crossing surface an additional 8' to facilitate the installation of a sidewalk north of the roadway at Dewey Street in Poteau, with the Kansas City Southern Railroad - \$313,000
 - c) Garfield County - District IV - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, a 32' concrete crossing surface and some roadway resurfacing at N2890 near North Enid, with the Union Pacific Railroad - \$331,302
 - d) Garfield County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Phillips Street in North Enid, with the Union Pacific Railroad - \$250,347
 - e) Garfield County – District IV – a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Euclid Street in Waukomis, with the Union Pacific Railroad - \$238,711
 - f) Garfield County – District IV – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at E0740 near Dover, with the Union Pacific Railroad - \$354,179
 - g) Tillman County – District V – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and two 36' concrete crossing surfaces at SH-5 in Frederick, with the Grainbelt Corporation Railroad - \$304,607
 - h) Kiowa County – District V – a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at SH-9 in Hobart, with the Grainbelt Corporation Railroad - \$215,358
 - i) Washita County – District V – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and two 64' concrete crossing surfaces at SH-152 in Frederick, with the Grainbelt Corporation Railroad - \$343,243
 - j) Alfalfa County – District VI – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at McWillie Road in McWillie, with the Burlington Northern Santa-Fe Railroad - \$596,634
 - k) Grady County – District VII – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface and some roadway resurfacing at E1280 near Pocasset, with the Union Pacific Railroad - \$363,221

2. Item No. 90 - Traffic Control Improvement Projects – Mr. Smart

- a) Muskogee and Sequoyah Counties - District I – installation of pavement markings at various locations
- b) Atoka, Bryan, LeFlore and McCurtain Counties - District II – installation of pavement markings at various locations
- c) Cleveland and McClain Counties – District III – installation of pavement markings at various locations
- d) Tulsa and Rogers Counties – District VIII – installation of pavement markings at various locations
- e) Tulsa and Rogers Counties – District VIII – installation of pavement markings at various locations

3. Item No. 91 - Land Sales – Mr. Johnson

- a) Kingfisher County – District IV – Sale of Access Rights – approximately 0.25 miles South of Starlite Dr. on the West side of US-81 in Kingfisher - \$3,575.00
- b) Kingfisher County – District IV – Sale of Access Rights - approximately 0.25 miles South of Starlite Dr. on the West side of US-81 in Kingfisher - \$3,575.00
- c) Kingfisher County – District IV – Sale of Access Rights – approximately 0.25 miles South of Will Rogers Drive on the West side of US-81 in Kingfisher – \$7,150.00
- d) Jackson County – District V – Land Sale – Northeast Corner of N. 2020 Rd. and US-62 (Maintenance Yard) - \$67,600.00
- e) Wagoner County – District VIII – Land Sale – Southeast Corner of N. 193rd Street and I-44 in Catoosa - \$47,250.00

4. Item No. 92 - New Memorial Bridge and Highway Designations – Ms. Smith

END OF CONSENT DOCKET

5. Item No. 93 - Programming Items – Mr. Tegeler

- a) Muskogee County – District I – repair vehicle impact damage to County Road over US-69 located 5.3 miles north of the McIntosh County Line - \$130,000 – Party responsible for damage is known
- b) Creek County – District VIII – repair fire damage to I-44 Bridge over SH-66 located 0.1 miles east Turner Turnpike Gate - \$40,000 – Party responsible for damage is known

6. Item No. 94 - Engineering Contracts – Mr. Tegeler

- a) Statewide – All Districts - to provide On-Demand Airborne LiDAR Mapping

EC-1764A
EC-1764B

Bearing Tree Land Survey
Quantum Spatial, Inc.

The aggregate total not to exceed amount for these contracts is \$1,000,000.00

b) Statewide – All Districts - to provide On-Demand Environmental Studies

EC-1766A	Able Consulting
EC-1766B	CC Environmental
EC-1766C	CEC Corporation
EC-1766D	C.H. Guernsey & Company
EC-1766E	CP&Y, Inc.
EC-1766F	Cox McLain Environmental Consulting
EC-1766G	Garver, LLC

The aggregate total not to exceed amount for these contracts is \$2,100,000.00

c) Statewide – All Districts - to provide On-Demand Shop Drawing Review

EC-1767A	AIA Engineers, Ltd.
EC-1767B	MKEC Engineering, Inc.

The aggregate total not to exceed amount for these contracts is \$500,000.00

7. Item No. 95 - Engineering Contract Supplements – Mr. Tegeler

a) Statewide – All Districts – to provide Project Reconnaissance Data Collection

EC – 1547A	Supplement 1	Able Consulting
EC – 1547B	Supplement 1	CEC Corporation
EC – 1547C	Supplement 1	CP&Y, Inc.
EC – 1547D	Supplement 2	Garver, LLC
EC – 1547E	Supplement 2	Guy Engineering Services
EC – 1547F	Supplement 1	H.W. Lochner
EC – 1547G	Supplement 2	Professional Engineering Consultants
EC – 1547H	Supplement 1	White Hawk Engineering

The total aggregate increase for these supplemental contracts is \$2,000,000.00

b) Oklahoma County – District IV – to perform additional engineering services to develop final construction plans for I-235 (Broadway Extension) in Oklahoma City from south of 36th Street to north of 63rd Street

EC – 651	Supplement 10	Benham Design, LLC	\$2,411,900.00
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c) Dewey County – District V - to perform additional engineering to develop final construction plans for US-270/SH-3 beginning 5.7 miles SE of US-60 extending 8 miles and US-270/SH-3 intersection modification

EC – 1332A	Supplement 3	Dewberry Engineers, Inc.	\$482,690.00
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d) Tillman County – District V - to perform additional engineering to develop final construction plans for SH-5 Bridge and Approaches over the North Fork of the Red River and Overflows located at the Jackson County Line and 0.3 mile east

EC–1583F	Supplement 2	Smith Roberts Baldischwiler, LLC	\$98,750.00
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- e) Alfalfa County – District VI - to perform additional engineering to develop final construction plans for SH-38 over Salt Fork Arkansas River, 9.8 miles north of US-64 Jct.

EC – 1394C Supplement 5 CP&Y, Inc. \$60,541.00

8. Item No. 96 – Lettings – Mr. Adkins

- a) Final September, 2016
- b) Tentative October 2016
- c) Tentative November, 2016

9. Item No. 99 - Addition to the Industrial Access Road Program – Mr. Surret

Commission District IV - Garfield County

The City of Enid is requesting approval for an industrial access road for Transportation Partners and Logistics (TP&L). TP&L is investing more than \$6,000,000 to build its facility and is creating 20 new full time jobs.

The proposed project begins at US-412 on North 66th Street and extends north approximately 1.00 miles to the railroad tracks. The City of Enid will be responsible for the initiation, construction and completion of all work associated with the project. The estimated cost of the entire project is \$2,500,000. The Department's participation shall not exceed **\$1,190,000**.

10. Item No. 101 - Agreement with the Oklahoma Capitol Improvement Authority – Mr. Hulin

During the 2016 Legislative Session, HB 3231 was passed and signed by the Governor. This legislation, which created Title 73 section 342 of the statutes, provides additional authorization to the Oklahoma Capitol Improvement Authority (OCIA) to issue bonds on behalf of the Department.

The new authorization provides for \$200 million of bonds to be issued. This transaction is scheduled to be completed by February 15, 2017. The Department requests and recommends the Transportation Commission authorize the Director to execute the necessary agreements with the Oklahoma Capitol Improvement Authority for payment of the debt service related to the bond issue.

11. Item No. 102 - Director's Report – Mr. Patterson

Information Only: No Commission action required.