

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, October 2, 2017
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. 128 - Land Sales – Mr. Phillips

- a) Garfield County – District IV – Land Sale – located at the Southwest corner of the intersection of US-412/60 and Imo Road, west of the City of Enid - \$1,080.00
- b) Jackson County – District V – Land Sale – located at the SW corner of the intersection of South Jackson Street and South Spurgeon Street in Altus - \$5,050.50

2. Item No. 129 - Memorial Highway and Bridge Designations – Ms. Smith

END OF CONSENT DOCKET

3. Item No. 130 - Engineering Contracts - Mr. Tegeler

- a) Statewide – All Districts – to provide On-Demand Biological Assessment, Monitoring and Surveys of Threatened and Endangered Species, Bald Eagle and Migratory Birds

EC-1923A	Blackbird Environmental, LLC
EC-1923B	Garver, LLC
EC-1923C	HDR Engineering Inc.
EC-1923D	Mead and Hunt, Inc.
EC-1923E	Olsson Associates

The total aggregate not to exceed amount for these 5 contracts are \$500,000.00

- b) Statewide – All Districts – to provide On-Demand Wetland and Stream Mitigation

EC-1924A	Blackbird Environmental, LLC
EC-1924B	Enercon Services, Inc.
EC-1924C	HDR Engineering Inc.
EC-1924D	Kleinfeld, Inc.
EC-1924E	Stantec Consulting Services, Inc.

The total aggregate not to exceed amount for these 5 contracts are \$1,000,000.00

- c) Statewide – All Districts – Off-System Bridge Inspections

EC-1925A	AIA Engineers, LTD
EC-1925B	Burgess & Niple, Inc.
EC-1925C	CEC Corporation
EC-1925D	Garver, LLC

EC-1925E	Guy Engineering Services, Inc.
EC-1925F	H.W. Lochner, Inc.
EC-1925G	Infrastructure Engineers, Inc.
EC-1925H	Kimley-Horn & Associates, Inc.
EC-1925I	MKEC Engineering, Inc.
EC-1925J	Walter P. Moore & Associates

The total aggregate not to exceed amount for these 10 contracts are \$4,000,000.00

- d)** Adair County – District I – to provide preliminary engineering and prepare construction plans for US-59 from 0.25 miles south of SH-51 Junction and extend north 5.25 miles

EC-1913	MKEC Engineering, Inc.	\$1,168,494.55
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- e)** Cherokee County – District I – to provide preliminary engineering and prepare construction plans for SH-51 from Hulbert, east approximately 8 miles to Tahlequah

EC-1914	Tetra Tech, Inc.	\$760,300.00
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- f)** Sequoyah County – District I – to provide preliminary engineering and prepare construction plans for SH-10A from 2 miles east of SH-10 Junction east to SH-100 Junction

EC-1915	Triad Design Group, Inc.	\$680,400.00
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- g)** Wagoner County – District I – to provide preliminary engineering and prepare construction plans for US-69 bridges over Union Pacific Railroad (northbound) 0.7 miles and 1.5 miles north of SH-51 Junction

EC-1916	Professional Engineering Consultants, P.A.	\$585,650.00
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- h)** Custer County – District V – to provide preliminary engineering and prepare construction plans for Airport Road over I-40 located 4.3 miles east of SH-54 in Weatherford

EC-1917	H.W. Lochner, Inc.	\$841,525.90
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- i)** Creek County – District VIII – to provide preliminary engineering and prepare construction plans for SH-99 over the Cimarron River, 4.4 miles east and south of the Payne County Line

EC-1919A	CP&Y, Inc.	\$518,300.00
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- j)** Delaware County – District VIII – to provide preliminary engineering and prepare construction plans for US-59 from Sailboat Bridge to Junction of SH-125, 1.02 miles in Ottawa County

EC-1920	MacArthur Associated Consultants, LLC	\$588,680.00
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- k)** Mayes County – District VIII – to provide preliminary engineering and prepare construction plans for SH-28 from approximately 3 miles east of Rogers County Line east approximately 5 miles

EC-1918	Aguirre & Fields, LP	\$846,169.00
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- l)** Tulsa County – District VIII – to provide preliminary engineering and prepare construction plans for SH-11 over Bird Creek, located 2 miles south of Washington County

EC-1919B	Meshek & Associates, LLC	\$344,768.00
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4. Item No. 131 - Engineering Contract Supplements – Mr. Tegeler

- a) Statewide – All Districts – for additional Off-System Bridge Inspections

EC-1426C Supplement 6 EST, Inc. \$20,193.24

- b) Kay County – District IV – for additional engineering to develop final construction plans for I-35 NB and SB over the Blackwell Northern Railroad 8.6 miles north of SH-11.

EC-1500C Supplement 2 Poe & Associates, Inc. \$27,000.00

- c) Payne County – District IV – for additional engineering to develop final construction plans for SH-33 from SH-18 east 1.45 miles to Harmony Drive

EC-1664 Supplement 2 MacArthur Associated Consultants \$20,500.00

5. Item No. 132 - Lettings – Mr. Adkins

- a) Tentative January 2018 Bid Opening
b) Tentative February 2018 Bid Opening

6. Item No. 136 - Settlement for Damages to State Property – Ms. Hilmes

Ronnie Harris – Carter County - \$532.35

7. Item No. 137 - Fiscal Year 2018 Budget Revisions – Ms. Hilmes

- a) Request to increase the federal share of Capital Outlays for the carryover of federal earmarked revenue:

Planning Contracts	\$24,000,000
Engineering Contracts	18,000,000
Federal Aid Projects	81,000,000
Federal Aid City Projects	46,000,000
County Program	7,800,000
Rail Crossing Projects	<u>200,000</u>
Total	\$177,000,000

- b) Increase Asset Preservation \$16,474,324 for carryover.
c) Increase Building Replacement Program \$1,128,398 for carryover.
d) Increase B-Projects \$3,591,124 for carryover.
e) Increase Routine Highway Maintenance \$14,800,000 for carryover.
f) Increase State Share Right of Way by \$3,291,259. Reinstatement of the FY2017 revenue shortfall will fund this increase.
g) Increase Depreciable Equipment \$841,762 for carryover.

8. Item No. 138 - Asset Preservation Plan – Mr. Johnson

The Department has completed the proposed Asset Preservation Plan with consideration for the critical needs of Oklahoma's transportation infrastructure and the financial constraint mandated by the projected Federal and State funding availability. The Work Plan is balanced by District within the budgetary limitations of State Fiscal Years 2018 through 2021. The encompassed projects have been defined, validated, and included in accordance with the transportation needs and priorities of the State.

Information Only: No Commission action required.

9. Item No. 139 - 8-Year Construction Work Plan – Mr. Johnson

The Department has completed the proposed 8-Year Construction Work Plan with consideration for the critical needs of Oklahoma's transportation infrastructure and the financial constraint mandated by the projected Federal and State funding availability. The Work Plan is balanced by the District within the budgetary limitations of Federal fiscal years 2018 through 2025. The encompassed projects have been defined, validated, and included in accordance with the transportation needs and priorities of the State.

10. Item No. 140 - Director's Report – Mr. Patterson

Information Only: No Commission action required.