

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, February 12, 2018
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. 16 - Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Moody

- a) Kingfisher County – District IV - Near Okarche, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at Kingfisher County Road E0860 with the Union Pacific Railroad mainline. Total cost is \$443,524.
- b) Oklahoma County - District IV - In Oklahoma City, Construction funding for a Signal project which includes the relocation and installation of cantilever-mounted flashing light signals at NE 36th Street with the Oklahoma Railroad Museum mainline. Total cost is \$29,047.

2. Item No. 17 - Speed Zone Revisions – Mr. Pendley

- a) Bryan County – District II – various locations along SH-78 in the City of Durant and along SH-48 beginning at the junction with SH-78, extending north 0.48 mile to a point 0.18 mile north of Hilltop Lane and beginning at a point 0.18 mile north of Hilltop Lane, extending north 5.51 miles to the Atoka County Line.
- b) Latimer County - District II – along SH-2 beginning at SH-1/SH-63, extending north 6.44 miles to SW 112th Road

3. Item No. 18 - Land Sales – Mr. Phillips

Choctaw County – District II – Land Sale – located approximately 7.61 miles South of Ft. Towson, OK on SH-109 - \$7,000.00

END OF CONSENT DOCKET

4. Item No. 19 - Engineering Contracts – Mr. Tegeler

Statewide – All Districts – to provide Off-System Bridge Inspections

EC-2002A	CED 2
EC-2002B	CED 4
EC-2002C	CED 7
EC-2002D	CED 8
EC-2002E	CED 3

The total aggregate for these contracts are \$2,597,000.00

5. Item No. 20 - Engineering Contract Supplements – Mr. Tegeler

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

EC-1764A	Supplement 1	Bearing Tree Land Surveying
EC-1764B	Supplement 1	Quantum Spatial, Inc.

The total aggregate increase for these contract supplements are \$1,000,000.00

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

EC-1923A	Supplement 1	Blackbird Environmental, LLC
EC-1923B	Supplement 1	Garver, LLC
EC-1923C	Supplement 1	HDR Engineering, Inc.
EC-1923D	Supplement 1	Mead and Hunt, Inc.
EC-1923E	Supplement 1	Olsson Associates

The total aggregate increase for these contract supplements are \$500,000.00

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

EC-1925A	Supplement 1	AIA
EC-1925B	Supplement 1	Burgess & Niple, Inc.
EC-1925C	Supplement 1	CEC Corporation
EC-1925D	Supplement 1	Garver, LLC
EC-1925E	Supplement 1	Guy Engineering Services, Inc.
EC-1925F	Supplement 1	H.W. Lochner, Inc.
EC-1925G	Supplement 1	Infrastructure Engineers, Inc.
EC-1925H	Supplement 1	Kimley-Horn
EC-1925I	Supplement 1	MKEC Engineering, Inc.
EC-1925J	Supplement 1	Walter P. Moore

The total aggregate increase for these contracts supplements are \$449,000.00

d) Oklahoma County – District IV – to perform additional engineering to develop final construction plans for reconstruction of the I-35/I-240 interchange in Oklahoma City

EC-1060	Supplement 5	Poe & Associates, Inc.	\$33,255.00
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6. Item No. 21 – Lettings – Ms. Hilmes

- a) Final April 2018 Bid Opening
- b) Tentative May 2018 Bid Opening
- c) Tentative June 2018 Bid Opening

7. Item No. 25 - Settlement for Damages to State Property – Ms. Hilmes

Michael Westbrook – Caddo County - \$950.00

8. Item No. 26 - Director's Report

Information Only: No Commission action required.