

# **AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING**

**DATE:** Monday, October 1, 2018  
**TIME:** 10:00 a.m.  
**PLACE:** Design Conference Room

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

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### **1. Item No. 124 - Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Moody**

#### **a) Okmulgee County – Commission District I**

In Henryetta, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Maxine Avenue, with the BNSF Railway Company. Total cost is \$204,330.

#### **b) Okmulgee County – Commission District I**

In Henryetta, Construction funding for a Signal project which includes the addition of pre-emption circuitry at South 4<sup>th</sup> Street, with the BNSF Railway Company. Total cost is \$67,787.

#### **c) Okmulgee County – Commission District I**

Near Henryetta, Construction funding for a Signal project which includes the addition of flashing lights and gates at SH-124/Dustin Road, with the BNSF Railway Company. Total cost is \$55,560.

#### **d) Marshall County – Commission District II**

Near New Woodville, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Timberline Road/N3590, with the BNSF Railway Company. Total cost is \$222,555.

#### **e) Okfuskee County – Commission District III**

Near Weleetka, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Okfuskee County Road N3890, with the BNSF Railway Company. Total cost is \$331,137.

#### **f) Hughes County – Commission District III**

Near Wetumka, 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 Hughes County Road E1250, with the BNSF Railway Company. Total cost is \$260,588.

#### **g) Johnston County – Commission District III**

Near Ravia, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Cobb Road, with the BNSF Railway Company. Total cost is \$216,940.

#### **h) Noble County – Commission District IV**

In Perry, Construction funding for a Signal project which includes the addition of pre-emption circuitry at Fir Street, with the BNSF Railway Company. Total cost is \$78,439.

**i) Garfield County – Commission District IV**

Near Fairmont, 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 Garfield County Road N2980, with the BNSF Railway Company. Total cost is \$409,490.

**j) Ottawa County – Commission District VIII**

Near Afton, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Ottawa Co Rd S0520, with the BNSF Railway Company. Total cost is \$357,380.

**k) Ottawa County – Commission District VIII**

In Afton, 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 Monroe Avenue, with the BNSF Railway Company. Total cost is \$327,759.

**2. Item No. 125 - Land Sale – Mr. Phillips**

Oklahoma County – District IV – Land Sale – located at the NE corner of the intersection of I-40 (Crosstown) and Western Avenue in the Central Business District of Oklahoma City - \$135,880.00

**END OF CONSENT DOCKET**

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**3. Item No. 126 - Engineering Contracts – Mr. Tegeler**

**a) Statewide – All Districts – On-Demand General Environmental/Engineering Services.**

EC-2033A	Enviro Clean Cardinal, LLC
EC-2033B	Enercon Services, Inc.
EC-2033C	Environmental Works, Inc.
EC-2033D	Freese and Nichols, Inc.
EC-2033E	Terracon Consultants, Inc.

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

**b) Statewide – All Districts – On-Demand NESHAP Investigation/Analysis Services**

EC-2034A	Enercon Services, Inc.
EC-2034B	Environmental Hazard Control Lab, Inc.
EC-2034C	Terracon Consultants, Inc.

The total aggregate not to exceed amount for these 3 contracts is \$600,000.00

**c) Statewide – All Districts – On-Demand Bridge Rehabilitation – 8 Year Construction Work Plan**

EC-2035A	CP&Y, Inc.
EC-2035B	MacArthur Associated Consultants, LLC
EC-2035C	NEO Design, LLC
EC-2035D	Tetra Tech, Inc.

The total aggregate not to exceed amount for these 4 contracts is \$1,000,000.00

**d) Statewide - All Districts - On-Demand Project Reconnaissance Data Collection**

EC-2036A	Able Consulting, LLC
EC-2036B	CP&Y, Inc.
EC-2036C	EST, Inc.
EC-2036D	Gonzalez-De La Garza and Associates, LLC
EC-2036E	H.W. Lochner, Inc.
EC-2036F	Poe and Associates, Inc.
EC-2036G	Professional Engineering Consultants, P.A.
EC-2036H	The Schemmer Associates, Inc.

The total aggregate not to exceed amount for these 8 contracts is \$2,000,000.00

**e) Statewide – All Districts - On-Demand Shop Drawing Review**

EC-2037A	AIA Engineers, LLC
EC-2037B	MKEC Engineering, Inc.

The total aggregate not to exceed amount for these 2 contracts is \$1,000,000.00

**f) Statewide – All Districts – On-Demand Aerial Photography**

EC-2038	Quantum Spatial, Inc.
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The aggregate not to exceed amount for this contract is \$100,000.00

**g) Seminole County – District III – to provide construction plans for US-270: SH-59 overpass, 1.28 miles south of US-270B.**

EC-2027	CP&Y, Inc.
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The aggregate not to exceed amount for this contract is \$401,850.00

**h) Custer County – District V – to prepare construction plans for I-40: Replace Bridges on US-183 over I-40 located 10.7 miles east of the Washita County Line (north and south bound bridges).**

EC-2029	MacArthur Associated Consultants, LLC
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The aggregate not to exceed amount for this contract is \$495,485.00

**i) Woods County – District VI – to prepare construction plans for US-281 beginning 1.45 miles south of junction US-64/US-281 South in Alva, extending north 1.45 miles.**

EC-2030	MKEC Engineering, Inc.
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The aggregate not to exceed amount for this contract is \$510,670.00

**j) Ottawa County – District VIII – to provide preliminary engineering and prepare construction plans for the intersection at SH-69A and SH-10 in Miami.**

EC-2032	Poe & Associates, Inc.
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The aggregate not to exceed amount for this contract is \$305,879.25

**k) Rogers County – District VIII – to provide preliminary engineering and prepare construction plans for SH-66 beginning 5.25 miles southwest of Craig County Line and extending northeast 5.25 miles.**

EC-2031	Tetra Tech, Inc.
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The aggregate not to exceed amount for this contract is \$867,500.00

**4. Item No. 127 - Engineering Contract Supplements – Mr. Tegeler**

- a) Statewide – All Districts – to provide On-Demand Bridge Geotechnical Services

EC-1900A	Supplement 1	EST, Inc.
EC-1900B	Supplement 1	Kleinfelder, Inc.
EC-1900C	Supplement 1	Professional Services Industries, Inc.
EC-1900D	Supplement 1	Terracon Consultants, Inc.

The total aggregate increase for these 4 contracts is \$600,000.00

- b) Statewide – All Districts – to produce Site Adaptation, Engineering and Architectural Services

EC-2000	Supplement 2	CEC Corporation
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The total aggregate increase for this contract supplement is \$1,500,000.00

- c) Grady County – District VII – to perform additional engineering services to prepare final construction plans for US-81 Realignment from 1 mile north of the US-81/US-277 junction south of Chickasha extending north 8.63 miles to .85 miles north of the US-62/US-81 junction.

EC-1715	Supplement 2	Triad Design Group, Inc.
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The total aggregate increase for this contract supplement is \$6,374,000.00

- d) Tulsa County – District VIII – to perform additional engineering services prepare final construction plans for I-44 over 33<sup>rd</sup> West Avenue East and westbound, 0.6 miles east of SH-66.

EC-1638	Supplement 1	Olsson Associates
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The total aggregate increase for this contract supplement is \$51,200.00

**5. Item No. 131 - Fiscal Year 2019 Budget Revisions – Ms. Hilmes**

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

Planning Contracts	\$ 22,277,000
Engineering Contracts	6,775,000
Federal Aid Construction	42,075,000
Federal Aid City Projects	100,410,000
County Program	11,165,000
Rail Crossing Projects	<u>2,140,000</u>
Total	\$184,842,000

- b) Request to increase Asset Preservation by \$18,545,078 for carryover of state funding.  
c) Request to increase Routine Highway Maintenance by \$22,984,031.  
d) Request to increase Building Replacement Program \$5,500,000.  
e) Request to increase County Improvement for Roads and Bridges by \$9,154,524 for carryover of CIRB funds.  
f) Request to increase County Equipment by \$750,000.  
g) Request to increase Rural Public Transit by \$3,973,105 for current year federal revenue.  
h) Request to increase Rail Projects by \$1,800,000 for carryover.

**6. Item No. 133 - Director's Report – Mr. Patterson**

**Information Only:** No Commission action required.