

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: January 7, 2019
TIME: 10:00 a.m.
PLACE: Design Conference Room

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

1. Item No. 2 - Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Moody

a) Oklahoma County – Commission District IV

In Oklahoma City, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at NW 97th Street, with the BNSF Railway Company. Total cost is \$258,107.

b) Oklahoma County – Commission District IV

In Oklahoma City, 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 NW 96th Street, with the BNSF Railway Company. Total cost is \$605,855.

c) Oklahoma County – Commission District IV

In Oklahoma City, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at NW 92nd Street, with the BNSF Railway Company. Total cost is \$288,147.

d) Oklahoma County – Commission District IV

In Oklahoma City, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at NW 89th Street, with the BNSF Railway Company. Total cost is \$282,416.

2. Item No. 3 - Speed Zone Revisions – Mr. Pendley

a) Pottawatomie County – District III – various locations along SH-18 in the City of Shawnee

b) Jackson County – District V – various locations along SH-19 in the unincorporated Community of Warren

END OF CONSENT DOCKET

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

a) Statewide – All Districts – On-Demand Bridge Rehabilitation

EC-2057A	Benham Design, LLC
EC-2057B	CEC Corporation
EC-2057C	EST, Inc.
EC-2057D	H.W. Lochner, Inc.
EC-2057E	MKEC Engineering, Inc.
EC-2057F	Rhombic Engineering

The total aggregate not to exceed amount for these six (6) contracts is \$1,500,000.00

b) Statewide – All Districts - On-Demand Engineering Services

EC-2058A	CEC Corporation
EC-2058B	Cowan Group Engineering, LLC
EC-2058C	Garver, LLC
EC-2058D	H.W. Lochner, Inc.
EC-2058E	Tetra Tech, Inc.
EC-2058F	Triad Design Group, Inc.

The total aggregate not to exceed amount for these six (6) contracts is \$1,500,000.00

c) Statewide – All Districts - On-Demand Traffic Engineering Services

EC-2059A	Freese and Nichols, Inc.
EC-2059B	Lee Engineering

The total aggregate not to exceed amount for these two (2) contracts is \$500,000.00

d) Statewide – All Districts - On-System Bridge Inspections

EC-2062A	Burgess and Niple, Inc.
EC-2062B	CEC Corporation
EC-2062C	Infrastructure Engineers, LLC

The total aggregate not to exceed amount for these three (3) contracts is \$900,000.00.

e) Cherokee County – Commission District I – To prepare construction plans for SH-80: From 0.85 miles south of junction SH-80/SH-51, north 0.5 miles (New alignment).

EC-2067	Grossman and Keith Engineering Company
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Total Not to Exceed Amount is \$631,460.00

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

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

EC-1923A	Supplement 2	Blackbird Environmental, LLC
EC-1923B	Supplement 2	Garver, LLC
EC-1923C	Supplement 2	HDR Engineering, Inc.
EC-1923D	Supplement 2	Mead and Hunt, Inc.
EC-1923E	Supplement 2	Olsson Associates

The total aggregate increase for these Contract supplements is \$250,000.00

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

EC-1924A	Supplement 2	Blackbird Environmental, LLC
EC-1924B	Supplement 2	Enercon Services, Inc.
EC-1924C	Supplement 2	HDR Engineering, Inc.
EC-1924D	Supplement 2	Kleinfelder, Inc.
EC-1924E	Supplement 2	Stantec Consulting Services, Inc.

The total aggregate increase for these Contract supplements is \$500,000.00

- c) Cleveland County – Commission District III – to perform preliminary engineering and to prepare final design plans for US-77 from east end of the Canadian River bridge north 1.0 Miles to 0.25 miles south of Moffatt Road.

EC-1456

Supplement 4

Garver, LLC

Supplement Not to Exceed Amount is \$277,835.00

5. Item No. 8 - Addition to the Industrial Access Road Program – Mr. Surret

COMMISSION DISTRICT III - POTTAWATOMIE COUNTY

The City of Shawnee and the Pottawatomie County Commissioners are requesting approval for an industrial access project for Georg Fischer Central Plastics. Georg Fischer is investing more than \$10,000,000 to build new facilities and creating 50-100 new full time jobs.

The proposed project begins at the Kickapoo Spur on North Leo Avenue and extends northerly, approximately 2000 feet to Independence Street, then west on Independence for approximately 1500 feet. The City of Shawnee and Pottawatomie County will be responsible for the initiation, construction and completion of all work associated with the project. The estimated cost of the project is \$300,000. Georg Fischer has agreed to contribute \$25,000. The Department's participation shall not exceed **\$275,000**.

ITEM TO BE PRESENTED BY THE COMPTROLLER DIVISION – Ms. Hilmes

6. Item No. 9. Lettings

- a) Final March, 2019 Bid Opening
- b) Tentative April, 2019 Bid Opening
- c) Tentative May, 2019 Bid Opening

7. Item No. 10. Director's Report

Information Only: No Commission action required.