

AGENDA FOR SUB-COMMITTEE MEETING

PRECONSTRUCTION AND HUMAN RESOURCES – Commissioners Alexander, Dyson and Grimsley

Monday, May 4, 2020

10:00 a.m.

This Virtual Meeting will be held via video teleconference only.

1. Item No. 54 - Programming of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds - Mr. Schwennesen

a) LeFlore County – Commission District II

In Poteau, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Williams Lane, with the Kansas City Southern Railway mainline. Total cost is \$265,000.00

b) Tulsa County – Commission District VIII

In Tulsa, Construction funding for a Railroad/Traffic Signal Preemption project at the intersection of Southwest Boulevard and South 33rd West Avenue, with the BNSF Railway Company main line. Total cost is \$331,630.00

2. Item No. 55 - Land Sales – Mr. Phillips

Tulsa County - District VIII – located along the west side of US-169, between E 156th Street North and North 4040 Road in Collinsville, Oklahoma - \$4,050.00

3. Item No. 56 - Certification of County Road Mileages – Mr. Swift

Statewide – All Districts – Title 69, O.S. Section 316, requires that the Transportation Commission annually certify to the Tax Commission the county road mileage of each county in Oklahoma as it existed on the first day of January each year.

END OF CONSENT DOCKET

4. Item No. 57 - Engineering Contract Supplements – Mr. Tegeler

a) Adair County – District I – this supplement is for additional engineering to develop final construction plans for SH-100: From 3 miles north of Cherokee County Line east 5 miles

EC-1959A	Supplement 5	Atkins North America, Inc.	\$100,000.00
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- b) Dewey County – District V – This supplement is for additional engineering to develop final construction plans for US-270: From 5.4 miles south of SH-51 east junction and extending southeast 3.0 miles and US-270: From 8.4 miles southeast 5.0 miles

EC-1332B Supplement 2 Jacobs Engineering Group, Inc. \$474,694.00

- c) Dewey & Blaine Counties – District V – This supplement is for additional engineering to develop final construction plans for US-270: From 6.35 miles northwest of SH-58 junction, extending southeast 6.55 miles

EC-1459A Supplement 3 CEC Corporation \$112,672.00

5. Item No. 62 - Director's Report – Mr. Gatz

Information Only: No Commission action required.