

AGENDA FOR SUB-COMMITTEE MEETING

PRECONSTRUCTION AND HUMAN RESOURCES – Commissioners Alexander, Dyson and Grimsley

Monday, October 5, 2020

10:00 a.m.

This Virtual Meeting will be held via **video teleconference only** pursuant to the Oklahoma Open Meeting Act, as amended by Senate Bill 661. To access the meeting:

Internet Link: <https://odot.zoom.us/j/96730212032?pwd=UU45YjYvVVFsOVZlcXMwcz01qMnMyUT09>

Meeting ID: 967 3021 2032

Password: 506501

1. Item No. 123 - Land Sales – Mr. Phillips

- a) Atoka County – District II – located along the west side of US-69, 0.47 miles northeast of the intersection of Chochie Mountain Road and US-69 - \$10,340.00
- b) Woodward County – District VI – located at NE corner of US-270 and BNSF Railway in Woodward, OK - \$176,000.00

2. Item No. 124 - State Highway System Revision - Mr. Swift

- a) Removal of US-270 between Central Ave. and US-270
- b) Addition of new alignment of US-270 between Central Ave. and US-270, City of Wister

LeFlore County – Commission District II

This item is necessitated to correct a sharp curve and replace a bridge along US-270 through the City of Wister in LeFlore County.

Remove from the State Highway System, a 0.80 mile stretch of roadway, known as US-270, beginning at the intersection of US-270 and Central Ave. to the intersection of US-270. Then add to the State Highway System, a 0.86 mile new alignment of roadway known as US-270, beginning at the intersection of US-270 and Central Ave. to the intersection of US-270. The removed portion of US-270 will be transferred to the appropriate local jurisdiction for further maintenance or abandonment.

In accordance with state law, a Public Removal Hearing will be held in the City of Wister, OK.

This revision will become effective upon approval by the State Transportation Commission, completion of new construction and completion of certification by the District II Engineer that the proposed removed roadways meet mandated criteria.

3. Item No. 125 - Programming Item – Mr. Tegeler

Cleveland County – District III - a project to repair vehicle impact damage to NW 12th Street over I-35 in Moore, located 11.4 miles north of McClain County Line in Cleveland County - \$120,000 - Party responsible for the damage is known.

4. Item No. 126 - Engineering Contracts – Mr. Tegeler

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

CI-2245A	Altamira-US, LLC
CI-2245B	Enercon Services, Inc.
CI-2245C	Environmental Works, Inc.
CI-2245D	Stantech, LLC
CI-2245E	Terracon Consultants, Inc.

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

b) Statewide – All Districts - On-Demand Bridge Rehabilitation 8 year CWP

CI-2247A	CEC Corporation
CI-2247B	EST, Inc.
CI-2247C	MacArthur Associated Consultants, LLC
CI-2247D	NEO Design, LLC
CI-2247E	Tetra Tech, Inc.
CI-2247F	Walter P. Moore & Associates

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

c) Statewide – All Districts - On-Demand Shop Drawing Review

CI-2248A	CONSOR Engineering, LLC
CI-2248B	MKEC Engineering

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

d) Statewide – All Districts - On-Demand Aerial Photography

CI-2249	Quantum Spatial, Inc.	\$100,000.00
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e) Wagoner County – District I - to prepare construction plans for SH-51: from 6.8 miles east of SH-51/US-69 junction, in Wagoner, east 0.95 miles

CI-2222C	Craig & Keithline, Inc.	\$344,896.00
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f) Atoka County – District II - to prepare construction plans for US-69 in Tushka

CI-2222E	HNTB Corporation	\$859,089.00
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g) Pontotoc County – District III - to prepare construction plans for SH-1: over Two Unnamed Creeks, beginning 2.19 miles northeast of SH-1/Hickory Street in Roff, extending northeast 0.93 miles

CI-2223A	C. H. Guernsey & Company	\$227,375.00
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h) Kay County – District IV - to prepare construction plans for US-77: from US-60, south 1 mile to US-60B. East along US-60B, then north to US-60

CI-2222A	Cowan Group Engineering, LLC	\$519,335.00
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i) Kay County – District IV – to prepare construction plans for US-60: from Waverly Street in Ponca City east 1.8 miles to the US-177 junction

CI-2222D	Freese and Nichols, Inc.	\$548,500.00
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