

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, October 6, 2008
TIME: 10:00 a.m.
PLACE: Design Conference Room

SUB-COMMITTEE MEETING ON PRECONSTRUCTION, HUMAN RESOURCES - Commissioners Mabrey, Cooper, Dunegan and Burgess

Item No. 154 - Land Sales - Mr. Bell

a) Logan County - Commission District IV

Intersection of SH-33 and North Douglas Boulevard, east of the City of Guthrie

b) Tulsa County - Commission District VIII

Intersection of US-169 and North 143rd East Avenue, northeast of Collinsville

Item No. 155 - Requests for County Bridge and Road Improvement Fund Force Account Projects - Mr. Sheffert

a) Canadian County - bridge over unnamed creek south and west of Calumet

b) Ellis County - bridge on county road over Buzzard Creek west and north of Harmon Creek

c) Ellis County - bridge on county road over Rock Creek west and north of Arnett

d) Grant County - bridge on county road over unnamed creek south and east of Manchester

e) Grant County - bridge on county road over unnamed creek west and north of Jefferson

f) Kingfisher County - bridge on county road over Little Turkey Creek south and east of the SH-51/US-81 junction

g) McIntosh County - bridge over low-water crossing at Mill Creek south and west of Raiford

h) McIntosh County - bridge over low-water crossing at Gar Creek south and west of Lenna

i) McIntosh County - bridge over low-water crossing at Gravel Creek west and north of Hitchita

Item No. 156 - Engineering Contracts - Mr. Streb

a) Statewide (All Districts) - On-System Fracture Critical Bridge Inspections (EC 1210)

The Department has selected four (4) consultants to provide the inspections for the fracture critical bridges on the State Highway System. The consultants are as follows:

EC 1210A - BWR
EC 1210B - TranSystems
EC 1210C - Burgess & Niple, Inc.
EC 1210D - Cobb Engineering Company

80% The aggregate, not to exceed, amount for these four contracts is \$2,100,000.00. Funding will be federal funds and 20% soft match credit.

b) Statewide (All Districts) - On-System Truss Bridge Inspections (EC 1211)

The Department has selected three (3) consultants to provide the inspections for the truss bridges on the State Highway System. The consultants are as follows:

EC 1211A - BWR
EC 1211B - TranSystems
EC 1211C - Burgess & Niple, Inc.

The aggregate, not to exceed, amount for these three contracts is \$1,425,000.00. Funding will be 80% federal funds and 20% soft match credit.

c) Statewide (All Districts) - Environmental Studies Contracts (EC 1217)

The Department selected eight (8) consultants to provide environmental studies statewide. The companies selected are as follows:

EC 1217A Able Consulting
EC 1217B The Benham Companies, LLC
EC 1217C Carter::Burgess
EC 1217D Chiang - Patel and Yerby
EC 1217E Cobb Engineering Company
EC 1217F Garver Engineers, LLC
EC 1217G PBS&J
EC 1217H URS Corporation

The aggregate, not to exceed, amount for these eight contracts is \$4,000,000.00. Funding will be 80% federal funds and 20% soft match credit.

d) Love County - Commission District VII (EC 1164)

The Department has selected Cobb Engineering Company to perform preliminary engineering services on SH-32 beginning at SH-96. At this time the Department is moving forward with the environmental clearance and an engineering study supporting the NEPA document. Negotiated fees total \$185,000.00. Funding will be 80% federal funds and 20% soft match credit. Construction projects are included in the 8 Year Construction Work Plan with the first scheduled let date in FFY 2011. The combined total estimate for construction of these projects is approximately \$14,450,000.00.

e) Stephens and Comanche Counties - Commission District VII (EC 1165)

The Department has selected BWR to perform environmental studies for two projects described as follows:

1. Stephens County - SH-53 east of the Cotton County line
2. Comanche County - US-277 from the US-62 junction at Porter Hill, extending east to I-44 in Elgin

Negotiated fees total \$100,000.00. Funding will be 80% federal funds and 20% soft match credit. Construction projects are included in the 8 Year Construction Work Plan with the first scheduled let date in FFY 2012. The combined total estimate for construction of these projects is approximately \$12,300,000.00.

Item No. 157 - Lettings - Mr. Adkins

- a) Deletions and Additions to the Bid Openings
- b) Final November 2008
- c) Tentative January 2009 Bid Opening

Item No. 163 - Presentation of the 8 Year Construction Work Plan - Mr. Ridley/Mr. Sanders

Item No. 164 - Emergency Declaration

Muskogee County - bridge repair project for SH-10 over Manard Bayou - \$350,000.00

Information only; no Commission action required for Item No. 164.

Item No. 165 - Director's Report

Information only; no Commission action required.