

AGENDA FOR THE TRANSPORTATION COMMISSION SPECIAL SUB-COMMITTEE MEETING

DATE: Monday, June 22, 2009
TIME: 10:00 a.m.
PLACE: Design Conference Room

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

Item No. 91 Safety Improvement Projects - **Mr. Smart**

- a) Coal County (District III) - installation of thermoplastic pavement markings along US-75
- b) Hughes County (District III) - installation of thermoplastic pavement markings along SH-9
- c) Various Counties (District VII) - installation of rumble strips
- d) Various Counties (District VIII) - installation of rumble strips

Item No. 92 Land Sale - **Mr. Bell**

Pottawatomie County - At the northwest corner of the intersection of US-177/270 and Gordon Cooper Drive in Tecumseh

Item No. 93 Requests for County Bridge and Road Improvement Fund Force Account Projects - **Mr. Sheffert**

- a) Kingfisher County - bridge on EW-84 over an unnamed creek north and west of Okarche
- b) Alfalfa County - bridge on NS-260 over Driftwood Creek west and south of SH-58/SH-11 junction
- c) Noble County - bridge over an unnamed creek west and south of Billings
- d) Grant County - bridge on EW-5 over Crooked Creek south and east of Manchester
- e) Grant County - bridge on EW-6 over Crooked Creek west, north and west of Wakita
- f) Kiowa County - bridge over an unnamed creek south and east of Lone Wolf
- g) Kiowa County - bridge over an unnamed creek north and east of Hobart
- h) Kiowa County - bridge over TeePee Creek south and east of Lone Wolf
- i) Wagoner County - bridge on EW-78 over an unnamed creek north and west of Tullahassee
- j) Wagoner County - bridge on EW-82 over an unnamed creek south and east of Porter
- k) Wagoner County - bridge on EW-78 over Concharty Creek east of US-64 at Stone Bluff (191st)

Item No. 94 Statewide Memorial Bridge and Highway Designations - **Mr. Patterson**

As dictated by House Bill 1769, House Bill 1759, House Concurrent Resolution 1008, House Bill 1913 and House Concurrent Resolution 1005, the Department is directed to place suitable markers to designate various Memorial Bridges and Highways over the State.

Item No. 95 Enhancement Program - **Mr. Johnson**

- a) Approval of the Establishment of Department of Transportation Enhancement Program Dedicated Funding Categories
- b) Approval for addition to, and programming of, the recommended Public Application Cycle Projects in the Transportation Enhancement Program

Item No. 96 Engineering Contracts - **Mr. Streb**

- a) Statewide - All Districts - On-Demand Engineering Services for Pedestrian Improvement (EC 1277)

The following consulting firms were selected:

EC 1277A	Alaback Design Associates
EC 1277B	Coon Engineering, Inc.
EC 1277C	D.W. Gates Engineering Services
EC 1277D	Meshek & Associates, PLC
EC 1277E	Myers Engineering
EC 1277F	R.L. Shears Company, PC
EC 1277G	Smith Roberts Baldischwiler, LLC
EC 1277H	Tanner Consulting, LLC

The aggregate total for these contracts will not exceed \$2,000,000.00. Funding will be 80% federal funds and 20% soft match credit.

- b) Tulsa County - Commission District VIII (EC 1272)

Garver Engineers, LLC has been selected for the proposed improvements on US-169 from the I-244 interchange to the 56th Street interchange in Tulsa.

The total, not to exceed, amount for this contract is \$800,000.00. Funding will be 80% federal funds and 20% soft match credit. Multiple projects are included in the 8 Year Construction Work Plan with the first scheduled let date in FFY 2009. The combined programmed estimate for the construction of these projects is \$16,800,000.00.

Item No. 97 Engineering Contract Supplements - **Mr. Streb**

- a) Statewide - All Districts - EC 1123, Supplement No. 3

Cobb Engineering Company - Total not to exceed \$25,000.00

The total amount for this contract, including supplements, is \$411,000.00. Funding will be a combination of federal and state funds.

- b) Statewide - All Districts - EC 1124a, Supplement No. 1

Cobb Engineering Company - Total not to exceed \$95,000.00

The total amount for this contract, including supplements, is \$345,000.00. Funding will be with state funds.

- c) Cleveland County - Commission District III - EC 1068a, Supplement No. 1

Interchanges at SH-9 East and Lindsey Street, Norman

The Benham Companies, LLC - Total not to exceed \$210,000.00.

The total amount for this contract, including supplements, is \$1,475,000.00. Funding will be with 80% federal funds and 20% soft match credit. Multiple projects are including in the 8 Year Construction Work Plan beginning FFY 2011. The programmed estimate for the construction of these projects is \$83,500,000.00.

- d) Stephens County - Commission District VII - EC 847, Supplement No. 4

Interchange at Seminole Road to the north end of the project along the Duncan Bypass

Engineering Services and Testing, Inc. - Total not to exceed \$544,000.00

The total amount for this contract, including supplements, is \$1,780,300.00. Funding will be 80% federal funds and 20% soft match credit. Multiple projects are included in the 8 Year Construction Work Plan, with the first scheduled in FFY 2015. The estimated cost for construction is \$12,000,000.00.

Item No. 98 **Lettings - Mr. Adkins**

- a) Deletions and Additions to the Bid Openings
- b) Final August 2009
- c) Tentative September 2009 Bid Opening
- d) Tentative October 2009 Bid Opening

Item No. 99 **Additions to the Industrial Access Road Program - Mr. Surrett**

- a) Wagoner County - Commission District I

The City of Wagoner is requesting approval for an industrial access project for S.C. Piping & Manufacturing. S.C. is investing over \$1,500,000.00 to expand their facility and create 80 new full-time jobs. The Department's participation shall not exceed \$105,000.00.

- b) Logan County - Commission District IV

The Logan County Commissioners are requesting approval for an industrial access project for Mid-America Wakeboard Industries. Mid-America is investing over \$5,000,000.00 in the new facility and creating 16 new full-time jobs. The estimated cost of the project is \$446,000.00. The Department's participation shall not exceed \$275,000.00.

- c) Craig County - Commission District VIII

The Craig County Commissioners are requesting approval for an industrial access project for the Oklahoma Forensic and Alcohol Treatment Centers at Vinita. More than \$26,000,000.00 has been spent building the facilities and created more than 300 new full-time jobs. The estimated cost of the project is \$100,000.00. The Cherokee Nation has committed \$15,000.00. Craig County has committed \$10,000.00 and the Department's participation shall not exceed \$75,000.00

Item No. 103 **Director's Report**

Information only; no Commission action required.