

AGENDA FOR THE TRANSPORTATION COMMISSION REGULAR SUB-COMMITTEE MEETING

DATE: Tuesday, September 7, 2010
TIME: 10:00 a.m.
PLACE: Design Conference Room

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

Item No. 109 - Safety Improvement Projects - **Mr. Smart**

- a) Marshall County - Commission District II - change traffic control at US-377/SH-99 and SH-32 to a four-way stop control.

Item No. 110 Programming of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds - **Mr. Kyle**

- a) Muskogee County - Commission District I - Washington Street signal in Oktaha with the Union Pacific Railroad Company
- b) Wagoner County - Commission District I - County Road E-0790 signal/surface near Okay with the Union Pacific Railroad Company
- c) Beckham County - Commission District V - SH-152 - surface in Sayre with the Union Pacific Railroad Company
- d) Beckham County - Commission District V - SH-283 - surface in Sayre with the Union Pacific Railroad Company
- e) Nowata County - Commission District VIII - County Road E-0120 signal/surface near Lenapah with the Union Pacific Railroad Company
- f) Rogers County - Commission District VIII - Main Parkway - signal in Port of Catoosa with Tulsa's Port of Catoosa Railroad

Item No. 111 - State Highway System Revisions - **Ms. McGovern**

LeFlore County - Commission District II - relocation of SH-9A southwest of Arkoma. This segment of old SH-9A has been obliterated.

Item No. 112 - Engineering Contracts - **Mr. Streb**

- a) Statewide - All Districts (EC-1299) Environmental Studies Contracts

The Department has selected seven (7) consulting firms to support the Department staff to provide on-demand environmental studies statewide:

The following consulting firms were selected:

1. Able Consulting
2. EST, Inc.
3. CP&Y, Inc.
4. Cobb Engineering Company
5. Garver, LLC
6. The Benham Companies, LLC

7. Enercon Services, Inc.

The aggregate, not to exceed, amount for these seven (7) contracts is \$1,400,000.00. Funding will be 80% federal funds and 20% soft match credit.

b) Statewide - All Districts (EC-1304R) State Rail Plan

The Department has selected PB Americas, Inc., to prepare the State Rail Plan. The negotiated total \$669,942.00. Funding will be 80% federal funds and 20% soft match credit.

c) Cleveland County - Commission District III (EC-1313)

The Department has selected PBS&J to perform engineering services for the US-77 project through Slaughterville. The total, not to exceed, amount of the contract is \$350,000.00. The project is included in the 8 Year Construction Work Plan. The total estimate for construction of this project is \$8,600,000.00. Funding will be 80% federal and 20% soft match credit.

d) Pottawatomie County - Commission District III (EC-1314)

The Department has selected EST, Inc., to perform preliminary engineering services and to prepare final construction plans for the Kickapoo Street project south to the US-270 junction in Shawnee. The total, not to exceed, amount of the contract is \$400,000.00. The project is included in the 8 Year Construction Work Plan. The total estimate for construction of this project is \$7,791,000.00. Funding will be 80% federal funds and 20% soft match credit.

e) Tulsa County - Commission District VIII (EC-1271)

The Department has selected Professional Engineering Consultants, P.A. to perform engineering services and construction plans for the US-75 Interchange at 116th Street in Tulsa. The negotiated fees total \$591,300.00. The project is in the 8 Year Construction Work Plan. The total estimate for construction of this project is \$7,495,578.00. Funding will be 80% federal and 20% soft match credit.

Item No. 113 - Engineering Contract Supplements - **Mr. Streb**

a) Statewide - All Districts (EC-1233-B) Supplement No. 1

Cobb Engineering Company was previously authorized to perform land surveying services. This supplement will provide for additional on demand surveying services. The total, not to exceed, amount of this supplement is \$250,000.00. The total engineering contract cost, including supplements, is \$500,000.00.

b) Statewide - All Districts - Inspection of Post-Tensioning Ducts (Box Girders) (EC-1213-B), Supplement No. 1

The Transportation Commission authorized the Department to utilize the services of URS to inspect post-tensioned bridges. Of the nine (9) bridges that were inspected, voids were found in the ducts of five (5) of these bridges. This supplement is for the cost of grouting the voids in the ducts and inspecting the remaining bridges. The total, not to exceed, amount of this supplement is \$2,330,000.00. Funding will be 80% federal funds with a 20% soft match credit.

c) Bryan and Choctaw Counties - Commission District II (EC-1207A), Supplement No. 2

Cobb Engineering Company was previously authorized to perform preliminary engineering services for the Port of Entry facilities. This supplement will provide additional engineering services to complete final construction plans for Port of Entry facilities in Bryan and Choctaw counties. The total, not to exceed, amount of this supplement is \$876,000.00. The total

engineering contract cost, including supplements, is \$1,253,117.50. This contract will be funded with state funds.

d) Love County - Commission District VI (EC-1164), Supplement No. 3

Cobb Engineering Company was previously authorized to perform engineering services for SH-32 beginning at SH-96. This supplement will fund additional engineering services needed to complete final construction plans. The total, not to exceed, amount of this supplement is \$586,400.00. The total engineering contract cost, including supplementals, is \$786,400.00. This contract includes two (2) projects in the 8 Year Construction Work Plan. The total estimate for construction of these projects is \$18,124,000.00. Funding will be 80% federal funds and 20% soft match credit.

e) Love County - Commission District VII (EC-1207-C), Supplement No. 1

The Benham Companies, LLC were previously authorized to perform preliminary engineering services for the Port of Entry facilities. This supplement will provide additional engineering services to complete final construction plans for Port of Entry facilities in Love County. The total, not to exceed, amount of this supplement is \$553,000.00. The total engineering contract cost, including supplements, is \$924,094.00. This contract will be funded with state funds.

f) Cotton and Ottawa Counties - Commission District VII and VIII (EC-1207-B), Supplement No. 3

C. H. Guernsey & Company was previously authorized to perform preliminary engineering services for the Port of Entry facilities. This supplement will provide additional engineering services to complete final construction plans for Port of Entry facilities in Cotton and Ottawa counties. The total, not to exceed, amount of this supplement is \$632,700.00. The total engineering contract cost, including supplements, is \$1,058,223.00. This contract will be funded with state funds.

g) Rogers County - Commission District V (EC-119-G), Supplement No. 4

Alexander Engineering Company was previously authorized to perform preliminary engineering services for SH-88. This supplement will provide for additional engineering services to widen and re-deck the bridge over Otter Creek. The total, not to exceed, amount of this supplement is \$14,038.00. The total engineering contract cost, including supplements, is \$781,038.00. Funding will be 80% federal funds and 20% soft match credit.

h) INCOG Transportation Management Area - Tulsa Regional Transit System Plan and Alternatives Analyses - Phase 1 (EC-1319)

INCOG and member communities in the Greater Tulsa Region have requested that a Regional Transit System Plan (RTSP) be developed. Jacobs Engineering Group, Inc., has been selected by INCOG to provide professional services related to development of this Plan. The total, not to exceed, amount for Phase 1 of these services is \$815,000.00. This contract will be funded with 80% STP/UZA funds allocated to INCOG and 20% matching funds contributed by member Local Governments.

Item No. 114 - Statewide Transportation Improvement Program (STIP) - **Ms. McGovern**

The STIP is a federally approved, financially constrained document which consists of projects for the 2011 - 2014 time period, included in the approved FFY 2011 - 2018 8 Year Construction Work Plan, adopted by the Commission at the August 2010 meeting. Upon receiving Commission approval, the STIP will be forwarded to the Federal Highway and Federal Transit Administrations

for formal approval.

Item No. 115 - Lettings - **Mr. Adkins**

- a) Deletions and Additions to the Bid Openings
- b) Final November 2010
- c) Tentative December 2010 Bid Opening
- d) Tentative January Bid Opening

Item No. 119 - FY2011 Budget Revisions - **Mr. Patterson**

- a) Director of Finance and Administration requests to increase County Projects by \$20.0 million. An increase in estimated receipts from Local Subdivisions would fund the increase.
- b) Director of Finance and Administration requests to increase Public Transit Revolving Fund 225M by \$362,500.00. This increase will be funded by the available carryover to FY2011.

Item No. 120 - Director's Report - **Mr. Ridley**

Information only; no Commission action required.