

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, June 3, 2013
TIME: 10:00 a.m.
PLACE: Design Conference Room

SUB-COMMITTEE MEETING ON PRECONSTRUCTION AND HUMAN RESOURCES – Commissioners, Burgess, Alexander, Burrage and Fidler.

1. **Item No. 78 - Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Moody**
Muskogee County - District I – a signal project for the installation of pedestal mounted flashing signals with gate arms at County Road EW-108 near Oktaha
2. **Item No. 79 - Traffic Control Improvement Project – Mr. Smart**
Carter County - District VII – installation of a traffic signal system at the intersection SH-142 and Chickasaw Boulevard in the City of Ardmore
3. **Item No. 80 - Sale of Access Rights – Mr. Bell**
Nowata County – District VIII – Sale of Access Rights – at approximately 760 feet South of the intersection on the East side of US Highway No. 169 and John Deere Road in South Coffeyville

END OF CONSENT DOCKET

4. **Item No. 81 - Programming Item - Mr. Streb**
Oklahoma County – District IV – vehicle damage to Britton Road over Northbound US-77 (Broadway Extension) located 1 mile north of Wilshire Blvd. - \$30,000
5. **Item No. 82 - Engineering Contracts – Mr. Streb**
 - a) Statewide – All Districts – EC-1444 Roadway – Five (5) Engineering Firms to provide geotechnical investigation and engineering services upon demand – Aggregate Total - \$1,250,000
Burgess Engineering and Testing
Palmerton & Parrish, Inc.
Professional Service Industries, Inc.
Standard Testing and Engineering Company
Terracon Consultants, Inc.
 - b) Statewide – All Districts – EC-1445 Bridge – Five (5) Engineering firms to provide geotechnical investigation and engineering services upon demand – Aggregate Total - \$1,250,000
Burgess Engineering and Testing
EST, Inc.
Kleinfelder Central, Inc.
Professional Service Industries, Inc.
Terracon Consultants, Inc.

- c) Statewide – All Districts – in-depth hands-on inspection of eleven (11) Cast-In-Place Reinforced Concrete Box Girder bridges on the State Highway System
EC-1436 – \$500,000 – Burgess & Niple, Inc.
- d) Statewide – All Districts – EC-1439 – Six (6) firms to provide land surveying services upon demand – Aggregate Total - \$1,500,000
Carroll Surveying Services
Cobb Engineering
Garver, LLC
Heartland Surveying and Mapping
Keystone Engineering
White Hawk Engineering and Design
- e) Statewide – All Districts – EC-1440 – Six (6) Engineering firms to provide statewide on-system bridge inspections services upon demand – Aggregate Total - \$1,500,000
Cobb Engineering
HW Lochner
HUB Engineering
Infrastructure Engineering
Michael Baker, Jr.
Ollar and Ollar Engineering

6. Item No. 83 - Engineering Contract Supplements – Mr. Streb

- a) Statewide – All Districts – Tulsa – OKC Rail Corridor Investment Plan
EC-1305R – Supplemental No. 1 - \$1,938,076 – Parsons Brinckerhoff Americas
- b) Statewide – All Districts – documentation and preparation of TIGER Grants
EC-1406A – Supplemental No. 2 - \$100,000 – Parsons Brinckerhoff Americas

7. Item No. 84 – Lettings – Mr. Adkins

- a) Final August 2013 Bid Opening
- b) Tentative September 2013 Bid Opening
- c) Tentative October 2013 Bid Opening

8. Item No. 87 - Addition to the Industrial Access Road Program – Mr. Surrett

Commission District VII – Stephens County

The Duncan Area Economic Development Foundation (DAEDF) is requesting approval for an industrial access road for Halliburton. Halliburton is investing more than \$15,000,000 to expand its facility and is creating 175 new full time jobs.

The proposed project begins just north of Martin Luther King Boulevard on 2nd Street and extends south approximately 2000 feet. DAEDF will be responsible for the initiation, construction and completion of all work associated with the project. The estimated cost of the project is \$207,000. The Department's participation shall not exceed **\$115,000**.

9. Item No 88 - Correction to the Industrial Access Road Program – Mr. Surrett

Commission District VIII – Tulsa County

Agenda Item 83(a), which was approved at the June 4, 2012 Transportation Commission Meeting, had a \$35,000 error in the participation calculations. Item 83(a) should have read as follows:

The City of Sapulpa and the Tulsa County Commissioners are requesting approval for an industrial access project for Helmerich & Payne. Helmerich & Payne is investing \$20,000,000 to expand their facility and will create 80 new full-time jobs.

The proposed project begins at Southwest Boulevard on 49th West Avenue and extends northwesterly for approximately 600 feet, then turns northeasterly and proceeds parallel to the BNSF railroad for approximately 2400 feet, then north for approximately 500 feet. The City and the County will be responsible for the initiation, construction and completion of all work associated with the project. The estimated cost of the project is \$340,000. The Department's participation shall not exceed \$235,000

10. Item No. 89 - Additions to the Lake Access Road Program – Mr. Surrett

a) Commission District I – McIntosh County

The McIntosh County Commissioners are requesting approval for a Lake Access Project for Lake Eufaula. The project will improve access to the public use facilities.

The proposed project begins at SH-9, on EW-121 and extends east approximately 0.35 miles to Dabbs Road, then proceeds north approximately 0.95 miles to the lake. The County will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$235,000.00**.

b) Commission District V – Washita County

The Washita County Commissioners are requesting approval for a Lake Access Project for Crowder Lake. The project will improve access to the public use facilities.

The proposed project begins at SH-54, on EW-110 and extends east approximately 2.0 miles to NS-241, then proceeds south approximately 1.0 miles to the lake. The County will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$290,000.00**.

c) Commission District III – Pottawatomie County

The City of McLoud is requesting approval for a Lake Access Project for the Wes Watkins Reservoir. The project will improve access to the public use facilities.

The proposed project begins at Redskin Road, on Arena Road and extends south approximately 0.75 miles to the entrance of the North Deer Creek Recreational Area. The City will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$100,000.00**.

d) Commission District II - Marshall County

The Marshall County Commissioners are requesting approval for a Lake Access Project for Lake Texoma. The project will improve access to the public use facilities.

The proposed project begins at Enos Road, on Kaney Road and extends west approximately 1.0 miles to Post Office Road, then proceeds south approximately 1.0 miles to Williams Farm Road, then west approximately 1.0 miles to the lake. The County will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$275,000.00**.

e) Commission District IV – Noble County

The Noble County Commissioners are requesting approval for a Lake Access Project for Lake Perry. The project will improve access to the public use facilities.

The proposed project begins at US-77, on NS-318 and extends south approximately 2.0 miles to the lake. The County will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$120,000.00**.

f) Commission District VII - Jefferson County

The Jefferson County Commissioners are requesting approval for a Lake Access Project for Waurika Lake. The project will improve access to the public use facilities.

The proposed project begins at SH-5, on Advent Road and extends north approximately 3.0 miles to EW-190. The County will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$450,000.00**.

11. Item No. 91 - Fiscal Year 2014 Budget Work Program – Ms. Hilmes

12. Item No. 92 - Fiscal Year 2013 Budget Revisions – Ms. Hilmes

Director requests to increase the Weigh Station Revolving Fund by \$2,500,000 for weigh station scales, portable scales and the Automated Permit Routing System.

13. Item No. 93 - Director's Report – Mr. Patterson

Information Only; No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

94. Adjournment Motion