

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, July 6, 2015
TIME: 10:00 a.m.
PLACE: Design Conference Room

SUB-COMMITTEE MEETING ON PRECONSTRUCTION AND HUMAN RESOURCES –
Commissioners, Overland, Love, Burgess, and Regan.

1. Item No. 88 - Speed Zone Revisions – Mr. Smart

Cimarron, Texas, Beaver, Harper, Ellis and Woodward Counties – District VI – speed zone revisions at various locations

2. Item No. 89 - Land Sales – Mr. Johnson

a) Canadian County – District IV – Land Sale – NE Corner of W. Foreman Dr. and N/S 2820, El Reno, Oklahoma - \$119,254.50

b) Okmulgee County – District I – Sale of Access Rights - on the South side of Fairgrounds Road, West of the Intersection of US-75 and the SH-56 loop - \$18,250.00

c) Oklahoma County – District IV – Land Sale – located between the intersections of I-235 and Lincoln Blvd., north of NE 4th Street at Geary Avenue (now Research Parkway) in the commercial redevelopment area known as the OU (Presbyterian Health Foundation) Research Park in Oklahoma City - \$28,799.63

d) Oklahoma County – District IV – Land Sale – located north of NE 10th Street up to NE 12th Street along the West side of Oklahoma Avenue and I-235 in Oklahoma City - \$63,025.13

3. Item No. 90 - Memorial Bridge and Highway Designations – Mr. Bigbie

END OF CONSENT DOCKET

4. Item No. 91 - Engineering Contract – Mr. Tegeler

a) Statewide – All Districts – to provide On-Demand Design Analysis to Support Section 4(f) Analysis for Historic Bridges

EC-1658A - Infrastructure Engineers, Inc.

EC-1658B - Mead & Hunt, Inc.

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

b) Statewide – All Districts – to provide On-Demand Environmental Services for Local Government Projects

EC-1661A - CC Environmental

EC-1661B - CEC Corporation

EC-1661C - C.H. Guernsey & Company
EC-1661D - CP&Y, Inc.
EC-1661E - Enercon Services, Inc.
EC-1661F - Garver, LLC
EC-1661G - Kleinfelder, Inc.
EC-1661H - Leidos Engineering, LLC

The aggregate not to exceed amount for these eight contracts is \$2,400,000.00

- c) Oklahoma County – Commission District IV – to provide preliminary engineering and prepare construction plans for I-40 over Scott Street Eastbound and Westbound and over Sunnyslane and Paris Road (Hudiburg Drive)

EC-1457A – Garver, LLC - \$1,617,300.00

5. Item No. 92 - Engineering Contract Supplements – Mr. Tegeler

- a) McClain County – Commission District III – to perform all engineering services to prepare final design plans for I-35 under Ladd Road South of the Cleveland County Line

EC-1427 – Supplement 1 – Poe & Associates, Inc. - \$225,252.00

- b) Seminole County – Commission District III – to perform all engineering services to prepare final design plans for SH-99A over Sand Creek, 9.98 miles East of SH-99

EC-1470J – Supplement 2 – Grossman & Keith Engineering Company - \$73,700.00

- c) Logan County – Commission District IV - to perform all engineering services to prepare final design plans for SH-51 over West Beaver Creek, 12.6 miles East of the Kingfisher County Line

EC-1500K – Supplement 1 – CP&Y, Inc. - \$89,916.00

- d) Beckham County – Commission District V - to perform all engineering services to prepare final design plans for I-40B over Tributary to Little Turkey Creek.

EC-1459B – Supplement 1 – Poe & Associates, Inc. - \$12,400.00

- e) Blaine County – Commission District V - to perform all engineering services to prepare final design plans for SH-8 over Spring Creek

EC-1503F – Supplement 1 – C.H. Guernsey & Company - \$29,767.00

- f) Washita County – Commission District V - to perform all engineering services to prepare final design plans for SH-152 over Trail Creek

EC-1503C – Supplement 1 – Aguirre & Fields, LP - \$29,045.00

- g) Alfalfa County – Commission District VI - to perform all engineering services to prepare final design plans for SH-8 over Driftwood Creek

EC-1506A – Supplement 1 – MacArthur Associated Consultants, LLC - \$75,110.00

6. Item No. 93 – Lettings – Mr. Adkins

- a) Final September 2015 Bid Opening
- b) Tentative October 2015 Bid Opening
- c) Tentative November 2015 Bid Opening

7. Item No. 96 - Request for Additional Appropriations to GeoStabilization International (GSI) – Mr. Green

Pushmataha County – District II - Project No.: J3-1304(007), 31304(07) – to fund the Early Completion Incentive as provided for in the Contract for the Emergency Land Slide Stabilization on US-271 approximately 5.6 miles South of Clayton - \$45,000.00

Information Only; No Commission action required

8. Item No. 97 - Settlement of Contractor’s Claim to Behne Construction Co, Inc. – Mr. Green

Texas County – District VI - Project No.: SBR-170N(160)SB, 28162(04) – For additional work performed on Bridge Rehabilitation on SH-3 over Coldwater Creek, 0.4 miles East of SH-94 - \$64,443.84

9. Item No. 98 - Declaration of Emergency Repair Project - Mr. Patterson

Canadian County – District IV – NS272 (Ranch Road) One Half Mile South of the North Canadian River

Information Only; No Commission action required

10. Item No. 99 - Declaration of Emergency Repair Project - Mr. Patterson

Murray County – District VII – I-35 at Mile Marker 50, Honey Creek Pass in the Arbuckle Mountains, 4.5 miles north of Carter County Line

Information Only; No Commission action required

11. Item No. 101 - Director’s Report – Mr. Patterson

Information Only: No Commission action required.