

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, April 10, 2017
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. 43 - Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 - Funds - Mr. Moody

- a) Choctaw County – District II – a signal project which includes the installation of cantilever-mounted flashing light signals with gates and an 88’ concrete crossing surface at US-271/Main Street in Hugo, with the Kiamichi Railroad - \$397,704.00
- b) Choctaw County - District II - a signal project which includes the installation of pedestal-mounted flashing light signals with gates at Yerby Street in Hugo, with the Kiamichi Railroad - \$277,273.00
- c) McCurtain County - District II - a signal project which includes the installation of pedestal-mounted flashing light signals with gates, a traffic signal to facilitate the necessary railroad preemption and a 40’ concrete crossing surface at US-70 Bypass in Idabel, with the Kiamichi Railroad - \$539,152.00
- d) Logan County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Seward Road near Guthrie, with the BNSF Railroad - \$420,084.00
- e) Oklahoma County - District IV - a signal project which includes the installation of cantilever-mounted flashing light signals with gate arms, a 64’ concrete crossing surface a 72’ concrete crossing surface and an 88’ concrete crossing surface at SW 15th Street in Oklahoma City, with the Stillwater Central Railroad- \$492,829.00
- f) Ellis County - District VI - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 24’ concrete crossing surface at Ellis County Road N1910 near Fargo, with the BNSF Railroad - \$321,833.00
- g) Ottawa County - District VIII - a signal project which includes the installation of pedestal-mounted flashing light signals with gates at NE 1st Avenue in Miami, with the BNSF Railroad - \$315,400.00
- h) Pawnee County - District VIII - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 24’ concrete crossing surface at Pawnee County Road near Maramec, with the BNSF Railroad - \$287,749.00

2. Item No. 44 - Transportation Safety Improvement Projects – Mr. Pendley

Kingfisher, Logan & Payne Counties - District IV – installation of pavement markings at the following locations:

- US-81: From W. Will Rogers Dr. extending north 1.81 mile to Harvey Ave., in the City of Kingfisher in Kingfisher County;
- SH-33: From Jct. US-81 east 0.41 mile to N. 2nd Street, in the City of Kingfisher, in Kingfisher County;

- US-77: From 300' south of Industrial Road, extending north 2.65 miles, in the City of Guthrie, in Logan County;
- SH-33: From Jct. US-77 (Division Street), extending east 0.66 mile to Drexel Street, in the City of Guthrie, in Logan County;
- SH-33: From Jct. SH-102 extending east 19.57 miles to the new asphalt section near Jct. US-177, in Logan and Payne Counties.

Project Total Estimated Cost is \$410,000.00

3. Item No. 45 - Speed Zone Revision – Mr. Pendley

Sequoyah County – District I – at location along SH-10A beginning at S. 4445 Road, extending east to the SH-100 Junction

4. Item No. 46 - Land Sales – Mr. Phillips

- a) Oklahoma County - District IV – Land Sale – West of the intersection of I-35 and Hefner Road along the South side of Hefner Road - \$26,500.00
- b) Cotton County - District VII - Land Sale - in the City of Walters at the Northeast corner of State Highway No. 5 (S. 7th St.) and W. Texas Avenue - \$56,500.00

5. Item No. 47 - Certification of County Road Mileages – Mr. Swift

Statewide – All Districts – Title 69, O.S. Section 316, requires that the Transportation Commission annually certify to the Tax Commission the county road mileage of each county in Oklahoma as it existed on the first day of January each year.

END OF CONSENT DOCKET

6. Item No. 48 - Engineering Contracts – Mr. Tegeler

- a) Statewide – All Districts - to provide On-Demand Land Surveying

EC-1872A	Carroll Surveying Services
EC-1872B	Heartland Surveying and Mapping, PLLC
EC-1872C	Keystone Engineering and Land Surveying, Inc.
EC-1872D	White Hawk Engineering and Design, LLC

Aggregate Total for these four contracts is \$1,000,000.00

- b) Tulsa County - District VIII - to provide preliminary engineering and prepare construction plans for SH-11 and 86th Street North located 5.6 miles north of Gilcrease Expressway

EC-1870	Craig and Keithline, Inc.	\$308,265.00
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7. Item No. 49 - Engineering Contract Supplement – Mr. Tegeler

Statewide – All Districts - to provide specialized structure services and complex analytical and structural engineering studies

EC-1512B	Supplement 2	Wiss, Janney, Elstner & Associates	\$12,400.00
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8. Item No. 50 – Lettings – Mr. Adkins

- a) Final June 2017 Bid Opening
- b) Tentative July 2017 Bid Opening
- c) Tentative August 2017 Bid Opening

9. Item No. 54 - Fiscal Year 2017 Budget Revisions – Ms. Hilmes

- a) Request to increase federal share of construction by \$20,000,000 for unbudgeted federal revenue.
- b) Request to increase third party share of CIRB by \$2,000,000 for project on MacArthur Blvd. from Edmond Road to south of Covell Road.
- c) Request to increase the third party share of Enhancement Projects by \$1,750,000 for Norman Downtown project.
- d) Request to increase the State Aid Projects by \$3,900,000 for cancelled prior year Engineering Contracts funded with ROADS.
- e) Request to increase the County Machinery and Equipment by \$500,000 for unbudgeted lease revenue.

10. Item No. 55 - Declaration of Emergency – Mr. Patterson

Bryan County – District II – Repair SH-78 Bridge over the Red River on the Oklahoma -Texas State Line, – 125,000.00

Information Only: No Commission action required.

11. Item No. 56 - Initiative Presentation and Explanation of Proposed Design Route Alignments on the Oklahoma Turnpike Authority's Driving Forward Program - Mr. Patterson

12. Item No. 57 - Director's Report – Mr. Patterson

Information Only: No Commission action required.