

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, May 1, 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. 60 - Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 - Funds - Mr. Moody**
 - a) Oklahoma County – District IV - In Luther, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Ash Street with the Stillwater Central Railroad - \$239,838.00
 - b) Oklahoma County - District IV - In Jones, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' timber crossing surface at Hiwassee Road with the Stillwater Central - \$244,820.00
 - c) Oklahoma County – District IV - In Jones, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Britton Road with the Stillwater Central Railroad - \$253,144.00
 - d) Oklahoma County – District IV - In Oklahoma City, Construction funding for a Signal project which includes the installation of cantilever-mounted flashing light signals with gate arms and a 64' timber crossing surface near the intersection of Portland Avenue and Newcastle Road in Oklahoma City with the Stillwater Central Railroad - \$432,944.00
 - e) Ellis County – District VI - Near Fargo, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and two 24' concrete crossing surfaces at Ellis County Road N1890 near Fargo with the BNSF Railway - \$610,909.00
 - f) Pawnee County – District VIII - Near Pawnee, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 40' concrete crossing surface at Pawnee County Road E0480 with the BNSF Railway - \$365,132.00
2. **Item No. 61 - Transportation Control Improvement Projects – Mr. Pendley**
 - a) Bryan County – District II – installation of a new traffic signal system with poles, mast arms and luminaires for the intersection of US-70 and Silo Road - \$230,000.00
 - b) Bryan & Pittsburg Counties - District II – replacement of overhead and ground mounted signs along US-69 in Bryan County beginning at the Red River and extending north to the Atoka County line extending north to the McIntosh County line - \$1,300,000.00
3. **Item No. 62 - Land Sale – Mr. Phillips**

Canadian County - District IV – Land Sale – the SE quadrant of the John Kilpatrick Turnpike and State Highway 66 in the City of Oklahoma City - \$58,750.00

END OF CONSENT DOCKET

4. Item No. 63 - Programming Items – Mr. Tegeler

- a) Tulsa County – District VIII – a project to repair vehicle impact damage to US-64 over 177 W. Avenue located 3.6 miles Southeast County Line - \$175,000 of State-Aid Funds – Party responsible for damage is known
- b) Tulsa County – District VIII – a project to repair vehicle impact damage to W. 111th Street over US-75 located 4 miles north of junction with SH-67 - \$50,000 of State-Aid Funds – Party responsible for damage is known

5. Item No. 64 - Engineering Contracts – Mr. Tegeler

Statewide – All Districts – Standard Drawings for On-System Roadway Pre-Cast Storm Sewer Structures

EC-1886	H.W. Lochner, Inc.	\$120,024.00
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6. Item No. 65 - Engineering Contract Supplement – Mr. Tegeler

- a) Statewide – All Districts – Post Earthquake Bridge Inspection Guidelines

EC-1609	Supplement 6	Infrastructure Engineers, Inc.	\$75,000.00
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- b) Choctaw County – District II – for additional engineering to develop final design plans for SH-109 over Kiamichi River, 3.6 miles south of Jct. US-70.

EC-1360C	Supplement 3	Poe & Associates, Inc.	\$161,000.00
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- c) Lincoln County – District III – for additional engineering to develop final construction plans for SH-66B over Captain Creek, 1.5 miles northeast of SH-66.

EC-1499A	Supplement 1	Atkins North America, Inc.	\$104,680.00
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- d) Caddo County – District VII – for additional engineering to develop final construction plans for US-281 over Washita River and two O'Flows beginning approximately 0.74 miles north of US-62, extending north approximately 0.71 miles.

EC-1589A	Supplement 2	Garver, LLC	\$758,303.00
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7. Item No. 66 – Lettings – Mr. Adkins

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

8. Item No. 69 - Addition to the Industrial Access Road Program – Mr. Surrect

Commission District III - Pottawatomie County

The City of Tecumseh is requesting approval for an industrial access project for the Tecumseh Industrial Park. Logic Aviation, Acord Truck Equipment, Goodyear Tire, Yearwood Design Works and Browns Warehouse are investing more than \$2,500,000 for new facilities and creating 40 new full time jobs.

The proposed project has three parts. Part 1 begins at US-77, approximately 3000 feet south of Benson Park Road, just east of US-177 and extends eastward for approximately 850 feet. Part 2 begins approximately 3000 feet south of Benson Park Road, just east of US-177 and extends southward for approximately 730 feet. Part 3 begins at Benson Park Road, approximately 920 feet east of US-177 and extends southward for approximately 2310 feet. The City of Tecumseh will be responsible for the initiation, construction and completion of all work associated with the project. The estimated cost of the entire project is \$592,500. The Department's participation shall not exceed **\$357,000**.

9. Item No. 71 - Settlement for Damages to State Property – Ms. Hilmes

a) Thomas Kelley - Oklahoma County - \$813.92

b) Sheila White – Canadian County - \$102.00

10. Item No. 72 - Director's Report – Mr. Patterson

Information Only: No Commission action required.