

# **AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING**

**DATE:** Monday, April 2, 2018  
**TIME:** 10:00 a.m.  
**PLACE:** Design Conference Room

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

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**1. Item No. 42 - Speed Zone Revisions – Mr. Pendley**

Bryan County – District II – at various locations along US-70 West of the City of Durant

**2. Item No. 43 - Land Sales – Mr. Phillips**

Logan County – District IV – Land Sale – located approximately 2.50 miles West of Langston, OK on SH-33 - \$56,477.00

**3. Item No. 44 - 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**

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**4. Item No. 45 - Engineering Contracts – Mr. Tegeler**

**a) Statewide – All Districts – to provide On-System Bridge Standards**

EC-1513A CP&Y, Inc.

The total not to exceed amount for this contract is \$219,200.00

**b) Statewide – All Districts – to provide On-Demand State Bridge Rehabilitation**

EC-1991A Freese and Nichols, Inc.  
EC-1991B Garver, LLC  
EC-1991C HNTB Corporation  
EC-1991D Infrastructure Engineers, Inc.  
EC-1991E Poe & Associates, Inc.  
EC-1991F White Engineering Associates, Inc.

The total aggregate not to exceed amount for these 6 contracts are \$1,500,000.00

**5. Item No. 46 - Engineering Contract Supplements – Mr. Tegeler**

**a) Statewide – All Districts – Off-System Bridge Inspections**

EC-2002B Supplement 1 CED 4 \$43,000.00

**b) Sequoyah County – District 1 – to perform additional engineering to develop final construction plans for I-40 Interchange at US-64 in Sallisaw**

EC-1325 Supplement 1 Tetra Tech, Inc. \$65,167.00

**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 2 Atkins North America, Inc. \$8,170.70

**d) Harmon County – District V - for additional engineering to develop final construction plans for SH-30: Replace 13 wooden roadway size boxes, various locations between US-62 and SH-9**

EC-1845 Supplement 1 MKEC Engineering, Inc. \$24,806.00

**6. Item 47 – Lettings – Ms. Hilmes**

- a) Final June 2018 Bid Opening
- b) Tentative July 2018 Bid Opening
- c) Tentative August 2018 Bid Opening

**7. Item No. 48 - FY2018 Budget Revisions – Ms. Hilmes**

Request to increase the County Equipment Revolving Fund by \$800,000 to be funded with unbudgeted county lease revenue.

**8. Item No. 52 - Director's Report – Mr. Patterson**

**Information Only:** No Commission action required.