

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, May 7, 2018
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. 55 - Transportation Control Improvement Projects – Mr. Pendley

- a) Sequoyah County - District I – installation of School Zone Advance Warning Signs with Flashing Beacons on SH-141 in the Town of Gans - \$25,000.
- b) Kay, Logan, Noble & Payne Counties- District IV - installation of pavement markings and centerline rumble strip in various counties at the following locations:
 - 1. US-177: From approximately 3.0 miles south of SH-51 extending north approximately 7.0 miles to Richmond Rd., in the City of Stillwater in Payne County;
 - 2. SH-51: From Jct. US-177 extending east approximately 4.1 miles, in the City of Stillwater, in Payne County;
 - 3. SH-33: From Wentz St. to Drexel St., approximately 9 blocks, in the City of Guthrie, in Logan County;
 - 4. I-35: From MM 185.3 to MM 192.5, approximately 7.2 miles, including bridge decks and ramps, in Noble County;
 - 5. I-35: From MM 213.8 to MM 236.9, approximately 23.1 miles, including port of entry, welcome center and ramps at US-177 and Hubbard Rd., in Kay County;
 - 6. US-77: From South Ave., extending approximately 3.6 miles north, in the City of Ponca City, in Kay County.

Project Total Estimated Cost is \$1,415,000.00

2. Item No. 56 - Speed Zone Revisions – Mr. Pendley

Oklahoma County – District IV – at various locations beginning at Hammond Avenue in the City of Warr Acres

3. Item No. 57 - Land Sales – Mr. Phillips

Creek County – District VIII – Land Sale – located on the North side of W 96th Street S. (W. Hilton Rd.) between the Turner Turnpike (I-44) and SH-66 - \$9,900.00

4. Item No. 58 - State Highway System Revisions – Mr. Swift

Seminole County – District III

This item is necessitated by an agreement between the State and the local jurisdiction regarding US-270 in the Town of Seminole in Seminole County. Project Number NHPP-267N(004)SS; Job Piece Number 29109 (04), Job Piece Number 32968 (04), Job Piece Number 33329 (04) and turn lane.

Remove from the State Highway System, a 3.41 mile stretch of roadway, known as US-270, beginning at the SH-9 junction and extending east to the junction of SH-270A. This portion of US-270 including right-of-way will be transferred to the appropriate local jurisdiction for further maintenance or abandonment. The SH-270A designation will be removed and hence be referred to as US-270. In accordance with state law, a Public Removal Hearing was held May 2, 2018.

This revision will become effective upon approval by the State Transportation Commission and completion of certification by Division III Engineer that the proposed removed roadways meet mandated criteria, and approval by AASHTO’s Special Committee on US Route Numbering.

END OF CONSENT DOCKET

5. Item No. 59 - Programming Item – Mr. Tegeler

Tulsa County – District VIII - The Department requests approval to program a project to repair vehicle impact damage to 129th W. Ave over US-64 located 6.9 miles southeast of the county line in Tulsa County. The estimated cost of this project is \$175,000 using state-aid funds. This project can be ready for a September 2018 letting. The party responsible for the damage is known.

6. Item No. 60 - Engineering Contract – Mr. Tegeler

Statewide – All Districts – Site Adaptation, Engineering and Architectural Services

EC-2000	CEC Corporation	\$1,500,000.00
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7. Item No. 61 - Engineering Contract Supplements – Mr. Tegeler

a) Cherokee County – District I – to perform additional engineering to develop final construction plans for SH-82 from 1.4 miles north of US-62/SH-51 junction, north approximately 6.5 miles.

EC-1369	Supplement 5	Garver, LLC	\$1,651,575.00
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b) McCurtain County – District II - to perform additional engineering to develop final construction plans for SH-3 from 16.05 miles east of the Pushmataha County Line, east 1.5 miles and SH-3 from 17.55 miles east of the Pushmataha County Line east 4.5 miles.

EC-1330	Supplement 2	MacArthur Associated Consultants, LLC	\$90,365.75
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8. Item No. 64 – Lettings – Ms. Hilmes

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

9. Item No. 65 - FY2018 Budget Revisions – Ms. Hilmes

- a) Request to increase Federal Aid Projects by \$32,000,000 for federal carryover revenue.
- b) Request to transfer \$7,600,000 from Highway Operating to Highway Capital Outlays.
- c) Request to increase Highway Maintenance by \$700,000 for sales of surplus property and property damage reimbursements.

10. Item No. 67 - Director's Report – Mr. Patterson

Information Only: No Commission action required.