

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: February 11, 2019
TIME: 10:00 a.m.
PLACE: Design Conference Room

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

1. Item No. 13 - Transportation Safety Improvement Projects – Mr. Glabas

a) Adair, Cherokee, Haskell, Okmulgee and Wagoner Counties - District I - installation of guardrail at the following various locations:

1. One (1) location on SH-10 beginning approximately 7.7 miles north of the Junction of SH-10 and US-62, extending north approximately 0.2 mile in Cherokee County;
2. One (1) location on SH-80 beginning approximately 0.4 mile southeast of the Junction of SH-80 and SH-251A, extending east approximately 0.1 mile, in Cherokee County;
3. One (1) location on US-59 approximately 6.6 miles north of the Junction of US-59 and SH-51, in the town of Stilwell, in Adair County;
4. One (1) location on SH-72 approximately 1.3 miles north of the Muskogee County line, in Wagoner County;
5. One (1) location on SH-52 approximately 2.9 miles north of the Junction of US-266 and SH-52, extending north approximately 0.1 mile, in Okmulgee County;
6. One (1) location on SH-9 approximately 4.2 miles east of the Junction of SH-2 and SH-9, in Haskell County;
7. Two (2) locations on SH-82 beginning approximately 8.5 miles north of the Junction of SH-31 and SH-82, extending north approximately 2.0 miles, to the town of Stigler, in Haskell County.

The project is estimated to cost \$210,000.

b) Logan, Garfield and Noble Counties – District IV - installation of guardrail at the following various locations:

1. Six (6) locations on SH-33 beginning approximately 3.3 miles west of the Junction of SH-33 and US-77, in the city of Guthrie, and extending east approximately 1.0 mile in Logan County;
2. One (1) location on SH-74 approximately 8.6 miles north of the Junction of US-412 and SH-74, in Garfield County;
3. Six (6) locations on US-177 over US-412 (Cimarron Turnpike), in Noble County.

The project is estimated to cost \$320,000.

2. Item No. 14 - Speed Zone Revision – Mr. Glabas

Sequoyah County – District I – various locations along SH-141 in the City of Gans

3. Item No. 15 - Land Sale – Mr. Phillips

Garvin County – District III – Land Sale – located approximately 0.50 miles south of the Town of Paoli on the Westerly side of US-77 at Owl Creek - \$20,152.00

END OF CONSENT DOCKET

4. Item No. 16 - Disclosure of Acquisition of Right-of-Way from an ODOT Employee, Greg A. Marston – Mr. Blackwell

Ellis County – on SH-15, from 5.8 miles east of US-283 JCT., extend east approximately 2.7 miles

Information Only; No Commission action required.

5. Item No. 17 - Programming Item – Mr. Tegeler

Pontotoc County - District III - a project to repair vehicle impact damage to NB SH-1 over SH-3 located 1 mile southwest of Ada in Pontotoc County - \$170,000 - Party responsible for the damage is known.

6. Item No. 18 - Engineering Contracts – Mr. Tegeler

a) Statewide – All Districts – Off System Truss and Fracture Critical Bridge Inspections (CI-2063)

CI-2063A	Burgess and Niple, Inc.
CI-2063B	H.W. Lochner, Inc.
CI-2063C	Infrastructure Engineers, LLC

The aggregate not to exceed amount for these three (3) contracts is \$4,457,012.00

b) Statewide – All Districts – On-System Truss and Fracture Critical Bridge Inspections (CI-2064)

CI-2064	Burgess and Niple, Inc.
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The not to exceed amount for this contract is \$1,994,656.00

c) Statewide – All Districts - On-Demand Engineering Services for ADA Improvements (CI-2065)

CI-2065A	Atkins North America, Inc.
CI-2065B	Cabbiness Engineering, LLC
CI-2065C	EST, Inc.
CI-2065D	Kimley-Horn and Associates, Inc.
CI-2065E	MacArthur Associated Consultants, LLC
CI-2065F	Smith Roberts Baldischwiler, LLC

The aggregate not to exceed amount for these six (6) contracts is \$1,500,000.00

d) Pittsburg County – District II (CI-2068) - to provide preliminary engineering for US-270 over UPRR, US-270 over A OK RR & 9th & 16th under in McAlester.

CI-2068	Benham Design, LLC
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Total Not to Exceed Amount is \$966,450.00

8. Item No. 22 – Lettings – Ms. Hilmes

- a) Final April, 2019 Bid Opening
- b) Tentative May, 2019 Bid Opening
- c) Tentative June, 2019 Bid Opening

9. Item No. 24 - Director's Report – Mr. Patterson

Information Only: No Commission action required.

10. Item No. 25 - Executive Session Discussion of Appointment and Salary of ODOT Director – Mr. Hill

- a) Vote on Executive Session
- b) Vote to End Executive Session
- c) Motion to appoint the Director of the Oklahoma Department of Transportation effective April 1, 2019, and set his salary