

AGENDA FOR SUB-COMMITTEE MEETING

PRECONSTRUCTION AND HUMAN RESOURCES – Commissioners Alexander, Dyson and Grimsley

DATE: Tuesday, July 6, 2021

TIME: 10:00 a.m.

PLACE: Design Conference Room and Teleconference

1. Item No. 91 - Land Sales – Mr. Phillips

- a) Pontotoc County – District III – located along the north side of SH-19, approximately 3 miles west of the Junction of US-377 in Ada, OK - \$44,113.00
- b) Lincoln County – District III – located along the east side of SH-102 and South of the intersection of US-62 - \$4,830.00
- c) Oklahoma County – District IV – located south of I-40 on S. Lee Avenue, between SW 11th Street & SW 12th Street in Oklahoma City, OK - \$282,000.00

2. Item No. 92 - Engineering Contracts – Mr. Tegeler

- a) Statewide – All Districts – On-Demand Preliminary Engineering, Site Plans & Inspection for Railroad Crossings

CI-2331 JWebb & Associates, LLC \$350,000.00

- b) Cleveland County – District III - to prepare construction plans for US-77: from east end of Canadian River Bridge, north 1.0 mile to 0.25 miles south of Moffatt Road (north of Lexington), includes junction of SH-39

CI-2362B Garver, LLC \$577,909.00

- c) Coal County – District III - to prepare construction plans for SH-48: beginning 8.81 miles north of the Johnston County line, extending northwesterly 4.65 miles to junction SH-3

CI-2326A EST, Inc. \$701,419.00

3. Item No. 93 - Engineering Contract Supplements – Mr. Tegeler

- a) Stephens County – District VII – this supplement is for additional engineering to develop final construction plans for SH-53 from 6.08 miles east of the Cotton County line, east approximately 4.0 miles to the 5th Street intersection

EC-1588 Supplement 3 Professional Engineering Consultants, P.A. \$13,500.00

4. Item No. 99 - Director's Report – Mr. Gatz

Information Only: No Commission action required.