

# **AGENDA FOR SUB-COMMITTEE MEETING**

## **PRECONSTRUCTION AND HUMAN RESOURCES – Commissioners Alexander, Dyson and Grimsley**

**DATE:** Monday, October 4, 2021

**TIME:** 10:00 a.m.

**PLACE:** Design Conference Room and Teleconference

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**1. Item No. 135 - Programming of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds - Mr. Schwennesen**

**a) Noble County – Commission District IV**

Near Marland, Construction funding for a signal, surface and drainage project which includes the installation of pedestal mounted flashing lights with gates, a 32' concrete crossing surface, a 40' concrete pipe West of tracks and a 100' concrete pipe East of the track at CR E0320 and the BNSF's mainline. Total cost is \$759,307.00

**2. Item No. 136 - Land Sales – Mr. Phillips**

**a)** Bryan County – District II – located at the SW corner of the US-75 northbound off-ramp at its intersection with Platter Road (North 3660 Road), approximately 1.88 miles northeasterly of its intersection with SH-91 on the north side of the Town of Colbert, OK - \$511.00

**b)** Pontotoc County – District III – located along the southerly side of SH-19, approximately 4.83 miles westerly of its intersection with SH-3W on the west side of Ada, OK - \$18,713.00

**c)** Rogers County – District VIII – located along the northwesterly side of SH-66, approximately 1.16 miles northeasterly of the US-412 intersection in the City of Catoosa, OK - \$22,522.00

**3. Item No. 137 - Engineering Contracts – Mr. Tegeler**

**a) Statewide – All Districts – On-Demand Geotechnical Investigations**

CI-2336A	Burgess Engineering and Testing, Inc.
CI-2336B	EST, Inc.
CI-2336C	Kleinfelder, Inc.
CI-2336D	Midwest Engineering and Testing Corp.
CI-2336E	Olsson, Inc.
CI-2336F	Professional Service Industries, Inc.
CI-2336G	Standard Testing & Engineering, LLC
CI-2336H	Terracon Consultants, Inc.

Total Aggregate Not to Exceed Amount for these six (8) contracts is \$2,000,000.00

**b)** McCurtain county – District II to provide preliminary engineering and prepare construction plans for US-259: from 6.25 miles north of junction SH-3, extending north 6.0 miles.

CI-2342A	Freese and Nichols, Inc.	\$704,800.00
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**4. Item No. 138 - Engineering Contract Supplements – Mr. Tegeler**

**a)** Oklahoma County – District IV – this supplement is for additional engineering to develop final construction plans for I-40: eastbound and westbound bridges over I-44, 5.3 miles east of the Canadian County line (“K” Interchange)

EC-1394P	Supplement 7	Poe & Associates, Inc.	\$118,995.00
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- b) Oklahoma County – District IV – this supplement is for additional engineering to develop final construction plans for I-40: eastbound and westbound bridges over MacArthur Boulevard, Meridian Avenue and Portland Avenue

EC-1457B      Supplement 3      Poe & Associates, Inc.      \$1,170,062.00

**5. Item No. 143 - Asset Preservation Plan - Mr. Nguyen**

The Department has completed the proposed Asset Preservation Plan with consideration for the critical needs of Oklahoma's transportation infrastructure and the financial constraint mandated by the projected Federal and State funding availability. The Work Plan is balanced by District within the budgetary limitations of State fiscal years 2022 through 2025. The encompassed projects have been defined, validated and included in accordance with the transportation needs and priorities of the State.

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

**6. Item No. 144 - 8-Year Construction Work Plan - Mr. Nguyen**

The Department has completed the proposed 8-Year Construction Work Plan with consideration for the critical needs of Oklahoma's transportation infrastructure and the financial constraint mandated by the projected Federal and State funding availability. The Work Plan is balanced by District within the budgetary limitations of Federal fiscal years 2022 through 2029. The encompassed projects have been defined, validated and included in accordance with the transportation needs and priorities of the State.

**7. Item No. 145 - Director's Report – Mr. Gatz**

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