

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, December 3, 2007
TIME: 10:00 a.m.
PLACE: Design Conference Room

SUB-COMMITTEE MEETING ON PRECONSTRUCTION, HUMAN RESOURCES - Commissioners Mabrey, Cooper, Dunegan and Burgess

Item No. 186 - Traffic Control Improvement Projects - Mr. Smart

- a) Tulsa County - traffic signal installation at the intersection of US-64 (Memorial Road) and 105th Street South in the City of Bixby.

Item No.187 - Request for County Bridge and Road Improvement Fund Force Account Projects - Mr. Johnson

- a) Beaver County - bridge over Sharp Creek, west and south of US-83/US-64 intersection in Turpin
- b) Cherokee County - bridge over an unnamed creek, one mile south of Eldon
- c) Custer County - bridge over East Barnitz Creek, north and west of Sunset
- d) Kay County - bridge over Wild Cat Creek, east and north of SH-11/US-77 junction
- e) Pontotoc County - bridge over an unnamed creek, south and west of Pickett
- f) Texas County - resurface county road on EW-15, beginning at NS-90 extending east to NS-92
- g) Woods County - bridge over Little Chief Creek, east and north of Cora
- h) Woods County - bridge over an unnamed creek, south and east of Hopeton
- i) Woods County - bridge over tributary of Eagle Chief Creek, west and south of US-64/US-281 south junction on NS-240
- j) Woods County - bridge over an unnamed creek, on county line south of SH-45 on NS-251
- k) Woods County - bridge over Little Eagle Chief Creek, west of south of US-64/US-281 south junction on NS-239

Item No. 188 - County Road Improvement Revolving Fund - Advance Funding Program - Mr. Johnson

- a) Johnston County - bridge and approaches over the Washita River, north and east of Mannsville
- b) Johnston County - bridge and approaches over Horse Creek, east and north of Nida

Item No. 189 - State Highway System Revision - Mr. Adams

Removal of US-64 Business in Enid. A Public Removal Hearing was held March 25, 2003.

Item No. 190 - Programming Item - Mr. Streb

Oklahoma County - Commission District IV

The Department requests approval to program a project to provide operational improvements to the I-35/I-240 interchange. The estimated cost for this improvement is \$800,000.00 with a Spring 2008 letting date. Funding will be 90% federal funds and 10% soft match credit.

Item No. 191 - Engineering Contract - Mr. Streb

Cotton County - Commission District VII (EC-1143)

Engineering Services and Testing, Inc., has been selected to perform design services to replace bridges on SH-53 OVER Beaver Creek and Little Beaver Creek east of Walters. The negotiated engineering fees total \$451,600.00. The project is included in the 8 Year Construction Work plan with a scheduled let date in FFY 2010. The total estimate for construction of this project is \$7,100,000.00. This contract will be funded with federal and state funds.

Item No. 192 - Supplemental Engineering Contract - Mr. Streb

Statewide (All Districts) - Fracture Critical Bridge Inspections - (EC-1095B, Supplement No. 1)

The Department previously selected Tetra Tech FHC as one of the consulting firms to perform fracture critical bridge inspections. This supplement is for special inspections of an additional 19 fracture critical bridges, including the navigation bridges and the bridge over Spring River on SH-10. The total not to exceed amount for cost of these inspections is \$170,000.00. The total fracture critical inspections for this consultant, including this supplement is \$470,000.00. Funding will be 80% federal funds and 20% soft match credit.

Item No. 193 - Lettings - Mr. Adkins

- a) Deletions and Additions to the Bid Openings
- b) Final January 2008
- c) Tentative February 2008 Bid Opening
- d) Tentative March 2008 Bid Opening

Item No. 196 - Addition to the Industrial Access Program - Mr. Surrent

Adair County - County Commissioners are requesting approval for an industrial access project for Advanced Environmental Recycling Technologies (AERT). AERT is building a \$15,000,000.00 recycling plant, which will create more than 265 new full-time jobs.

Item No. 198 - FY 2008 Budget Revisions

- a) Director of Finance/Administration requests to decrease State Aid Projects and increase the state share of Federal Aid Projects by \$26 million.
- b) Director of Finance/Administration requests to transfer \$1.2 million from State Aid Projects to Engineering Contracts for the Load-Posted Bridge Program.
- c) Director of Finance/Administration requests to transfer \$5 million from Federal Aid Projects to the federal share of Engineering Contracts for construction inspection.

Item No. 199 - Director's Report

Information only; no Commission action necessary.