

AGENDA FOR THE TRANSPORTATION COMMISSION SPECIAL SUB-COMMITTEE MEETING

DATE: Monday, August 3, 2009
TIME: 9:00 a.m.
PLACE: Secretary of Trans Conference Room

SUB-COMMITTEE MEETING ON OPERATIONS AND ADMINISTRATION - Commissioners Overland, Benson, Benbrook and Regan

Item No.113 - Change Orders-Cumulative total-\$50,000.00 or Less - **Information Only - Mr. Evans**

- a) Blaine County - Co. Rd. - BRO-106D(072)CO / 22552(04), \$400.00
- b) Caddo County - IS-40 - IMG-40-4(392)96/IMG-40-4(416)95TR/IMG-40-4(417)98TR / 20257(05), \$8,550.00
- c) Cleveland County - Ct. St. - STP-114B(218)AG / 25548(04), \$1,170.00 Underrun
- d) Comanche County - Co. Rd. - BRO-116D(080)CO / 20008(04), \$4,246.93
- e) Comanche County - Ct. St. - STP-116B(138)MS / 23411(04), \$0.37 Underrun
- f) Creek County - SH-97 - HSIPY-119C(171)TR / 25033(04), \$14,172.00
- g) Garfield County - SH-74 - BPMY-124C(119)3B / 20975(05), \$33,637.00
- h) Grady County - Co. Rd. - BRO-126D(163)CO / 25429(04), \$24,926.89
- i) Lincoln County - SH-18 - IMY-044-2(449)166 / 23269(04), \$68,196.50 Underrun
- j) Mayes County - US-69 - BRFY-013N(083)SS / 20893(04), \$6,657.93
- k) Noble County - US-177 - BRFY-152B(054) / 20865(04), \$2,791.80
- l) Oklahoma County - Ct. St. - STP-155C(518)(519)AG / 22968(04), \$7,000.00
- m) Oklahoma County - Co. Rd. - STP-155C(597)AG / 23998(04), \$5,928.00
- n) Osage County - Co. Rd. - BRO-157D(069)CO / 22159(04), \$24,400.86
- o) Pottawatomie County - Co. Rd. - BRF-163C(105)CO / 19695(04), \$10,093.64
- p) Pottawatomie County - Co.Rd. - ERSTP-163C(223)ER / 25115(04), \$5.94
- q) Stephens County - US-81 - NHY-021N(042)(48)HP / 20316(14), \$16,906.75
- r) Tulsa County - US-169 - NHG-30N(63)TR/STPG-172A(403)TR / 25392(04), \$12,171.62

Item No. 114 - Change Orders - Cumulative Total Greater Than \$50,000.00 - **Mr. Evans**

- a) Alfalfa County - SH-8 - E-SAP-102B(152) / 26801(04), \$3,870.00
- b) Atoka County - SH-7 - SAB-103C(068)BF / 21727(04), \$213,554.33
- c) Blaine County - Co. Rd. - BRO-106D(072)CO / 22552(04), \$46,659.65
- d) Caddo County - IS-40 - IMY-40-4(391)90/SSP-120N(136)SS/IMG-40-3(69)89TR / 20257(04), \$11,946.63
- e) Canadian County - SH-66 - BRFY-009B(316) / 15110(04), \$228,282.54
- f) Cleveland County - Ct. St. - STP-114B(139)AG / 22119(04), \$6,000.00
- g) Garfield County - US-412 - NHY-019N(070) / 12545(05)#6, \$23,248.88
- h) Garfield County - US-412 - NHY-019N(070) / 12545(05)#7, \$99,110.58
- i) Haskell County - SH-71 - SAB-131C(022)BF/SAB-168C(161)BF / 17656(04), \$4,902.45
- j) Kay County - US-77 - SBR-136C(150)SB / 24518(04), \$49,328.20
- k) LeFlore County - US-271 - NHY-33N(001)/BRFY-033N(002) / 11395(04), \$8,785.76
Underrun
- l) McClain County - US-62 - STPY-044B(319) / 13574(04), \$26,470.00
- m) Muskogee County - US-64 - STPY-151C(004) / 14994(10), \$50,641.98
- n) Muskogee County - US-64 - BRFY-151C(104) / 20142(04), \$48,028.60
- o) Muskogee County - US-62 - BHFY-151B(171) / 20304(05), \$107,444.88
- p) Oklahoma County - US-77 - NHY-024N(004) / 17271(04), \$139,069.00
- q) Oklahoma County - IS-35 - IMC-155N(670) / 25826(04), \$87,784.53
- r) Seminole County - SH-56 - STPY-167C(148)(149)3R / 24931(05), \$466.91
- s) Texas County - US-54 - NHY-008N(047) / 20312(04), \$493,669.32

Item No. 115 - Settlement of Claim - **Mr. Evans**

- a) Payne County - Wittwer Construction Company - \$331,669.39

Item No. 116 - Awards - **Mr. Delce**

- a) Cancellation of Award - BRFY-NBIP(408) in Comanche/Caddo Counties
- b) July 23, 2009 - Regular Letting

Item No.118 - **Director's Report**

Information only; no Commission action required.

ITEMS TO BE PRESENTED BY THE FIELD DIVISION ENGINEERS

Upcoming Change Orders for informational purposes only.