

AGENDA FOR THE TRANSPORTATION COMMISSION REGULAR SUB-COMMITTEE MEETING

DATE: Monday, October 5, 2009
TIME: 10:00 a.m.
PLACE: Design Conference Room

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

Item No. 137 - Land Sales - **Mr. Bell**

- a) Washington County - City of Bartlesville
Along the south side of West Frank Phillips Boulevard, between SH-123 and Sunset Boulevard

Item No. 138 - Disclosure of Acquisition of Right-Of-Way from an en ODOT Employee - **Mr. Harms**

- a) Grady County - SH-39 from the junction of US-62/US-277, extending east 4.0 miles to just east of Alex

Item No. 139 - Programming of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds - **Mr. Kyle**

- a) Alfalfa County - SH-45/8 - signal surface near Carmen with the Burlington Northern Santa Fe Railway Company
- b) Alfalfa County - SH-45 - signal surface near Goltry with the Burlington Northern Santa Fe Railway Company
- c) Noble County - NS-3310 - signal surface near Morrison with the Burlington Northern Santa Fe Railway Company
- d) Pawnee County - NS-3450 - signal surface near Pawnee with the Burlington Northern Santa Fe Railway Company
- e) Tulsa County - South 145th West Avenue - signal surface near Sand Springs with the Burlington Northern Santa Fe Railway Company

Item No. 140 - Requests for County Bridge and Road Improvement Fund Force Account Projects - **Mr. Sheffert**

- a) Atoka County - bridge and approaches over Unnamed Creek south and west of Caney
- b) Atoka County - bridge and approaches over Unnamed Creek west and south of Caney
- c) Atoka County - road resurfacing project south of Atoka
- d) Atoka County - road resurfacing project east of Atoka
- e) Cimarron County - road project on EW-20 west of Wheelers beginning at NS-02 and extending east to NS-04
- f) Cimarron County - road project on NS-23 west and north of Boise City beginning at SH325 extending north to EW-17
- g) Cimarron County - road project on NS-43 north and east of Keyes at EW-10 extending

north to EW-08

- h) Cimarron County - bridge and approaches on NS-23 over an unnamed creek south and east of the US-64/US-385 junction
- i) Cimarron County - bridge and approaches on EW-21 south and east of the US-64/SH-171 junction
- j) Creek County - bridge and approaches on county road over Childress Creek north and west of Kiefer
- k) Garfield County - bridge and approaches on county road EW-36 over and unnamed creek south and east of Kremlin
- l) Harper County - bridge and approaches on County Road NS-202 over an unnamed creek north, east and north of Selman
- m) Harper County - bridge and approaches on county road EW-07 over and unnamed creek north of US-64 and east of NS-184
- n) Harper County - bridge and approaches on county road EW-05 over an unnamed creek north of US-64 and east of NS-182
- o) Osage County - road project on Prue Road from Osage Intersection
- p) Osage County - road project on Lynn Avenue (old Highway 99) in Pawhuska from US-60/SH-99 south
- q) Stephens County - bridge and approaches on EW171 over tributary to Bear Creek north and west of the junction of US-81/SH-7 (east) east of Lehigh
- r) Stephens County - bridge and approaches on EW-179 over Walker Creek north and west of US-81/SH-53 junction in Comanche
- s) Texas County - road project on NS-77 beginning at EW-33 and extending north to EW-31
- t) Woodward County - bridge and approaches on county road EW-051 over an unnamed creek east of Sharon
- u) Woodward County - bridge and approaches on county road NS-210 over Sand Creek east and north of Sharon

Item No. 141 - Engineering Contract - **Mr. Streb**

- a) Statewide - All Districts - Bridge Hydrology and Hydraulics Demand Service Contracts (EC-1235A through EC-1235F)

The Department has selected six (6) consulting firms to support the Department staff to provide engineering services for Bridge Hydrology and Hydraulics.

The following consulting firms were selected:

EC 1235A	Meshek & Associates, Inc.
EC 1235B	Painter & Associated Consultants
EC 1235C	Poe & Associates, Inc.
EC 1235D	Professional Engineering Consultants, PA
EC 1235E	The Benham Companies, LLC
EC 1235F	Utley & Associates, LLC

The aggregate total for these task-driven contracts will not exceed \$900,000.00. Funding will be with 80% federal funds and 20% soft match credit.

Item No. 142 - Lettings - **Mr. Adkins**

- a) Deletions and Additions to the Bid Openings
- b) Final November 2009
- c) Tentative December 2009 Bid Opening
- d) Tentative January 2010 Bid Opening

Item No. 146 - Director's Report - **Mr. Ridley**

Information only; no Commission action required.