

AGENDA FOR THE TRANSPORTATION COMMISSION SPECIAL SUB-COMMITTEE MEETING

DATE: Wednesday, June 1, 2011
TIME: 8:30 a.m.
PLACE: Secretary of Transportation Conference Room

SUB-COMMITTEE MEETING ON OPERATIONS AND ADMINISTRATION – Commissioners Overland, Love, Huckabay, and Regan.

1. **Item No. 61. Election of Transportation Commission Officers – Mr. Ridley**
2. **Item No. 70 – Change Orders – Cumulative Total - \$50,000.00 or Less – Information Only – Mr. Raymond**
 - a) Atoka County – SH-7 – SBR-103C(101)SB / 24759(04), \$4,800.00
 - b) Blaine County – Co. Rd. - ERSTP-106C(092)(110)(099)ER / 25453(05)#1, \$18,078.49
 - c) Blaine County – Co. Rd. - ERSTP-106C(092)(110)(099)ER / 25453(05)#2, \$17,803.32
 - d) Caddo County – Co. Rd. - ERSTP-108C(271)ER / 25309(05), \$600.00
 - e) Canadian County – IS-40 – SEC1702Y-109A(130)HP/IMY-040-4(433)139 / 21008(04), \$9,341.64
 - f) Garfield County – US-64 – SSR-124A(118)SR / 25793(04), \$21,484.16
 - g) Greer County – SH-6 – STPY-128B(004) / 10100(07), \$66,508.40 Underrun
 - h) Greer County – SH-34 – STP-JOBS(067)3R / 27462(04), \$6,295.00
 - i) Haskell County – SH-9 – CIP-131B(108)IP / 27871(04), \$16,645.77
 - j) Kay County – IS-35 – ACIMY-035-4(224)235MS / 25909(13), \$0.18
 - k) Kingfisher County – US-81 - STP-STIM(454)Part 3 EH/STP-STIM(454)EH / 27193(04), \$4,000.00
 - l) Kiowa County – US-183 – NHY-009N(055) / 16063(28), \$9,950.00
 - m) LeFlore County –SH-144 – BRFY-140C(044)BF / 17659(04), \$27,827.85
 - n) Marshall County – US-70 – SAP-148N(068) / 27718(04), \$7,135.54
 - o) McClain County – SH-9W – SEC1702Y-144A(124)HP / 19314(08), \$18,081.62
 - p) McClain County – SH-24 – BPMY-144F(154)3B / 27776(05), \$40,614.86
 - q) Okfuskee County – Co. Rd. – BRO-154D(068)CO / 21356(04), \$963.47
 - r) Oklahoma County – IS-40 – OKCY-XTWN(009)/OKCY-XTWN(012)TI/SEC115-155N(807)SG / 17428(28), \$60,900.00 Underrun
 - s) Oklahoma County – Ct. St. – STP-STIM(409)AG / 26747(04), \$17,750.00
 - t) Oklahoma County – Ct. St. – STP-STIM(412)(413)AG / 26751(04), \$28,594.24
 - u) Oklahoma County – Ct. St. – STP-STIM(414)AG / 26752(04), \$40,158.39
 - v) Osage County – Co. Rd. – BRO-157D(073)CO / 22486(04), \$5,925.00
 - w) Ottawa County – US-69A – STP-STIM(479)Part 3 EH/STP-STIM(479)EH / 27218(04), \$5,738.95
 - x) Pontotoc County – SH-48 – BRFY-162C(108) / 21001(04), \$3,381.68
 - y) Pottawatomie County – SH-59 – BRFY-163C(137) / 21003(04), \$2,540.23
 - z) Pottawatomie County – SH-102 – STPY-163C(162) / 21787(04), \$38,000.00
 - aa) Pottawatomie County – SH-102 – SSR-163C(347)SR / 28190(04), \$4,455.00
 - bb) Pottawatomie County – SH-270 – STPY-163C(353)3P / 28210(04), \$11,654.81
 - cc) Pushmataha County – US-271 – BRFY-164C(096) / 23200(04), \$6,050.18
 - dd) Seminole County – SH-9A – BRFY-067C(210)HP / 10208(04), \$15,864.38
 - ee) Sequoyah County – US-59 – BHFY-NBIP(327) / 20883(04), \$7,900.00
 - ff) Tulsa County – IS-44 – IMY-044-2(491)227HP / 06374(81), \$8,843.64
3. **Item No. 71 – Change Orders – Cumulative Totals Greater Than \$50,000.00 – Mr. Raymond**
 - a) Beckham County – IS-40B – STPY-105A(080) / 20800(04)#1, \$86,850.00
 - b) Beckham County – IS-40B – STPY-105A(080) / 20800(04)#2, \$0.27 Underrun
 - c) Bryan County – US-70 – ACNHY-022N(087)(088)GB / 18847(04), \$109,835.64
 - d) Caddo County – IS-40 – IMY-040-4(391)090/SSP-120N(136)SS/IMG-040-3(069)089TR / 20257(04), \$146,082.10

- e) Caddo County – IS-40 – IMG-040-4(417)098TR/IMY-040-4(392)096/IMG-040-4(416)095TR / 20257(05), \$90.22
 - f) Cleveland County – Ct. St. – STP-114B(046)(018)AG / 17069(04), \$130,185.96
 - g) Cleveland County – Ct. St. – TCSP-0H68(007)TC/STP-STIM(504)HP / 22670(04), \$28,018.85
 - h) Custer County – SH-34 – SSP-120B(076)SS / 18779(09), \$7,128.32
 - i) Garvin County – SH-19 – STP-JOBS(105)(108)3R / 27508(04), \$10,287.22
 - j) LeFlore County – US-271 – NH-STIM(008) / 11395(12), \$167,547.27
 - k) McClain County – US-62 – STPY-044B(319) / 13574(04), \$164,356.40 Underrun
 - l) McClain County – IS-35 – IMY-35-2(302)095 / 20998(04), \$75,436.55
 - m) Oklahoma County – Ct. St. – STP-155B(544)AG / 23364(04), \$9,694.17
 - n) Payne County – SH-33 – SSP-160B(019)SS/SEC1702Y-160B(167)SS / 06351(08), \$562,330.00
 - o) Pontotoc County – SH-99 – SSR-162B(220)SR / 28187(04), \$233,475.00
 - p) Roger Mills County – SH-47 – STPY-165C(104)(110) / 26034(04), \$106,336.00
 - q) Seminole County – IS-40 – IMY-040-5(415)206/HSIPIG-040-5(405)203TR / 13626(07), \$153,980.90
 - r) Texas County – US-54 – NHY-008N(068) / 20312(09), \$57,840.00 Underrun
 - s) Tulsa County – SH-151 – STP-STIM(061) / 23166(07), \$13,052.60
 - t) Wagoner County – SH-51 – STPY-173B(019) / 10004(10), \$26,707.71
4. **Item No. 72. Settlement of Contractor’s Claim – Mr. Shell**
- Project BPMY-NBIP(426)3B, 27773(04) – K.V.K. Contracting, Inc. – Bridge Painting at various locations in Division II – Claim in the amount of \$86,143.43
5. **Item No. 73 – Awards – Mr. Schmitt**
- a) May 19, 2011 – Regular Letting
6. **Item No. 74. Fiscal Year 2012 Budget Work Program – Mr. Patterson**
7. **Item No. 75 – Director’s Report – Mr. Ridley**

Information Only; No Commission action required.

ITEMS TO BE PRESENTED BY THE FIELD DIVISION ENGINEERS

Upcoming change orders for information purposes only.