

AGENDA FOR THE TRANSPORTATION COMMISSION REGULAR SUB-COMMITTEE MEETING

DATE: Monday, January 3, 2011
TIME: 10:00 a.m.
PLACE: Design Conference Room

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

1. **Item No. 2** – Safety Improvement Projects – **Mr. Smart**

- a) Cherokee, Muskogee, and Okmulgee Counties – District I – installation of pavement markings;
- b) Atoka and Bryan Counties – District II – installation of pavement markings;
- c) LeFlore County – District II – installation of pavement markings along SH-1;
- d) Seminole County – District III – installation of pavement markings;
- e) Garfield, Logan, Kay, and Kingfisher Counties – District IV – installation of pavement markings;
- f) Canadian and Oklahoma Counties – District IV – installation of pavement markings;
- g) Beckham, Blaine, Custer, Greer, Jackson, Kiowa, and Roger Mills Counties – District V – installation of pavement markings;
- h) Alfalfa, Cimarron, Ellis, Woods, and Woodward Counties – District VI – installation of pavement markings;
- i) Comanche and Grady Counties – District VII – installation of pavement markings;
- j) Craig, Creek, Mayes, Ottawa, Rogers, and Tulsa Counties – District VIII – installation of pavement markings;
- k) Choctaw County – District II – installations of an additional deceleration right turn lane and deceleration left turn lane on US-271 and Cox Road;
- l) LeFlore County – District II – adjustment of the super elevation and installation of barrier wall along a 1000' section of curved roadway approximately 3.36 miles south of the SH-63/US-259 junction;
- m) Pittsburg County – District II – removal of raised medians at US-270 and Indian Nation Turnpike;
- n) Canadian County – District IV – installation of School Zone Advance Warning Signs with Flashing Beacons on SH-3 in the city of Oklahoma City;
- o) Caddo County – District VII – installation of School Zone Advance Warning Signs with Flashing Beacons on US-281 in the town of Hinton;
- p) Comanche County – District VII – installation of School Zone Advance Warning Signs with Flashing Beacons on SH-281B in the city of Geronimo;
- q) Love County – District VII – installation of School Zone Advance Warning Signs with Flashing Beacons on US-77 in the city of Marietta.

2. Item No. 4 – Land Sale – Mr. Bell

- a) Pontotoc County – District III – On the northerly side of SH-1, approximately 1.2 miles west of the intersection of SH-1 and SH-48 in the Town of Allen.
- b) Oklahoma County – District IV – On the East I-35 frontage road, approximately ¼ mile north of South 15th Street in Edmond.

3. Item No. 5 – Programming of ITS Dynamic Message Sign Projects – Mr. Gatz

Request for programming of construction projects for the deployment and integration of Dynamic Message Signs (DMS) as part of the Intelligent Transportation Systems (ITS) at various locations in the Oklahoma City and Tulsa metropolitan areas.

4. Item No. 6 – Engineering Contracts – Mr. Streb

- a) Alfalfa County – District VI (EC-1333)

The Department has selected Smith Roberts Baldischwiler LLC to perform preliminary engineering and to prepare final constructions plans for US-64 beginning 9 miles east of the Woods county line extending east 4.6 miles. The total, not to exceed, amount is \$553,200.00 and will be funded with 80% Federal and 20% Soft Match Credit. This project is in the 8 Year Construction Work Plan with a scheduled let date in FFY 2017. The total estimate for construction contract for this project is \$7,062,850.00.

- b) Texas County – District VI (EC-1335)

The Department has selected Jacobs Engineering Company to perform preliminary engineering and to prepare final construction plans for US-54 beginning approximately 9.1 miles north of US-64 and extending north 1.4 miles through Tyrone. The total, not to exceed, amount is \$500,000.00 and will be funded with 80% Federal and 20% Soft Match Credit. This project is in the 8 Year Construction Work Plan with a scheduled let date in FFY 2015. The total estimate for construction contract for this project is \$6,106,351.00.

- c) Caddo County – District VII (EC-1336)

The Department has selected CP&Y Inc. to perform preliminary engineering and to prepare final construction plans for US-62 from SH-19 north approximately 7.26 miles. The total, not to exceed, amount is \$886,400.00 and will be funded with 80% Federal and 20% Soft Match Credit. This project is in the 8 Year Construction Work Plan with a scheduled let date in FFY 2014. The total estimate for construction contract for this project is \$12,043,975.00.

5. Item No. 7 – Engineering Contract Supplements – Mr. Streb

- a) Oklahoma County – District IV (EC-1003, Supplemental No. 1)

Poe and Associates Inc. was previously authorized to prepare environmental document and final design plans for I-235 Harrison Avenue and 10th Street Ramps. This supplement is for the additional engineering to complete final construction plans. The total, not to exceed, amount of this supplement is \$197,050.00. The total engineering contract cost, including this supplement, is \$573,050.00. This project is in the 8 Year Construction Work Plan with scheduled letting dates in FFY 2011. Funding will be with 80% Federal and 20% Soft Match Credit.

- b) Payne County – District IV (EC-1037, Supplemental No. 2)

EST, Inc. was previously authorized to prepare final design plans for SH-33 beginning at approximately 1.45 miles east of the Cimarron River and ending at the junction of SH-33 and US-

177. This supplement is for the additional engineering services necessary to modify the construction plans for alternate bids. The total, not to exceed, amount of this supplement is \$20,000.00. The total engineering contract cost, including this supplement, is \$1,223,000.00. This project is in the 8 Year Construction Work Plan with scheduled letting dates in FFY 2011. The total estimate for construction of this project is \$35,047,670.00. The contract will be funded with 100% state funds.

6. Item No. 8 – Lettings – Mr. Adkins

- a) Deletions and Additions to the Bid Openings
- b) Final March 2011
- c) Tentative April 2011 Bid Opening
- d) Tentative May 2011 Bid Opening

7. Item No. 11 – Settlement for Damages to State Property – Ms. Hampton

Erin Hudson, Settlement of claim in the amount of \$7,896.18.

8. Item No. 12 – FY 2011 Budget Revision – Mr. Patterson

Director of Finance and Administration requests to increase Ports of Entry Weigh Station Fund by \$10,000,000.00. Unbudgeted revenue will fund this increase.

9. Item No. 13 – Director's Report – Mr. Ridley

Information Only; No Commission action required.