

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, November 5, 2012
TIME: 10:00 a.m.
PLACE: Design Conference Room

**SUB-COMMITTEE MEETING ON PRECONSTRUCTION AND HUMAN RESOURCES –
Commissioners, Burgess, Alexander, Burrage and Fidler.**

1. Item No. 150 - Traffic Control Improvement Projects – Mr. Smart

- a) Atoka & Pittsburg Counties - District II - installation of longitudinal cable barrier along US-69 beginning at Victoria Road, and extending north 19.0 miles to 11th Street South Kiowa
- b) Carter County – District VII – installation of a traffic signal system at the intersection of SH-142 and Rockford Road in the City of Ardmore
- c) Washington County – District VIII – installation of longitudinal cable barrier along US-75 beginning at the Washington/Tulsa County line extending north 16.5 miles

2. Item No. 151 - Land Sale – Mr. Bell

Oklahoma County – District IV – Land Sale – at the NW & SW corners of Lincoln Boulevard and Sheridan Avenue in Oklahoma City

END OF CONSENT DOCKET

3. Item No. 152 - Programming Item – Mr. Streb

Tulsa County – District VIII – Repair vehicle impact damage to a bridge at US-169 over SH-51 located 0.5 miles north of 51st Street - \$25,000.00

4. Item No. 153 - Engineering Contract – Mr. Streb

- a) Washington County – District VIII – Preliminary engineering services for US-60 beginning at 2.5 miles east of US-60 and US-75 extending east 4.48 miles
EC-1409B - \$802,000.00 – Craig & Keithline, Inc.
- b) Nowata County – District VIII – Preliminary engineering services for US-60 beginning at the Washington County line and extending east approximately 5.5 miles
EC-1409C – \$395,100.00 – Garver, LLC
- c) Statewide – All Districts – 4 selected consultants to perform GPS Surveying services at selected locations statewide
EC-1425 – \$200,000.00 total aggregate – 4 Consulting Engineering Firms

5. Item No. 154 - Engineering Contract Supplements – Mr. Streb

- a) Cleveland County - District III – Additional engineering services at I-35 at SH-9 east interchange
EC-1311A - Supplemental No. 1 - \$197,900.00 – SAIC

- b) Osage County – District VIII – Additional engineering studies for the new Pogue Airport access road north and west of the City of Sand Springs
EC-1220 - Supplemental No. 1 - \$300,000.00 – SAIC
- c) Delaware County – District VIII – Additional services to develop final construction plans for SH-10 Bridge over Elk River and approach roadways
EC-1042 - Supplemental No. 3 - \$82,000.00 – Poe & Associates, Inc.

6. Item No. 155 - Statewide Transportation Improvement Program – Mr. Bowman

In accordance with federal law, the Department has prepared the Statewide Transportation Improvement Program (STIP) for Federal Fiscal Years 2013-2016. Upon receiving Commission approval, the STIP will be forwarded to Federal Highway and Federal Transit Administrations for formal approval.

7. Item No. 156 – Lettings – Mr. Adkins

- a) Final January 2013 Bid Opening
- b) Tentative February 2013 Bid Opening
- c) Tentative March 2013 Bid Opening

8. Item No. 163 - Director's Report – Mr. Ridley

Information Only; No Commission action required.