

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, May 5, 2014
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. 57 - Traffic Control Improvement Projects – Mr. Smart

- a) Grady County – District VII - installation of school zone advance warning signs with flashing beacons on SH-19C in the town of Alex
- b) Caddo County - Grady County – District VII - installation of a traffic signal system at the intersection of US-281 and Hinton Blvd., in the town of Hinton
- c) Various Counties - District I - installation of multi-polymer pavement markings at various locations
- d) Various Counties – District V - installation of multi-polymer pavement markings at various locations
- e) Various Counties – District II – installation of multi-polymer pavement markings at various locations

2. Item No. 58 - Land Sales – Mr. Johnson

- a) Woodward County – District VI – Land Sale – on the north side of Oklahoma Avenue (US-412) between 5th Street and 3rd Street in the City of Woodward (Parcel 10)
- b) Woodward County – District VI – Land Sale – on the north side of Oklahoma Avenue (US-412) between 5th Street and 3rd Street in the City of Woodward (Parcel 12)

3. Item No. 59 - Certification of County Road Mileages – Mr. Ooten

Statewide – All Districts – Title 69, O.S. 2002, Section 316, requires that the Transportation Commission annually certify to the Tax Commission the county road mileage of each county in Oklahoma as it existed on the first day of January each year.

END OF CONSENT DOCKET

4. Item No. 60 - Disclosure of acquisition of right-of-way from a former Oklahoma Department of Transportation (ODOT) Employee, Jerry L. Mann and wife, Mary E. Mann – Mr. Harms

Grady County – On SH-39, from approximately 3.6 miles East of US-62 extending East approximately 3.0 miles

Information Only; No Commission action required.

5. Item No. 61 - Engineering Contract – Mr. Tegeler

- a) Statewide – All Districts - to provide On-Demand Aerial LiDAR Mapping
EC-1496 – Quantum Spatial - \$250,000
- b) Statewide – All Districts - to provide shop drawing review and engineering services upon demand
EC-1482A – AIA Engineers Ltd. - \$250,000
EC-1482B – MKEC Engineering Consultants Inc. - \$250,000
- c) Adair County – District I – to provide preliminary engineering services and prepare construction plans for SH-51 over Mulberry Hollow, 6.6 miles SE of Cherokee C/L
EC-1466 – Holloway, Updike & Bellen - \$486,025
- d) Muskogee County – District I – to provide preliminary engineering services and prepare construction plans on US-266 from the McIntosh C/L, east 2.93 miles to SH-2 (Includes Bennett Creek Bridge)
EC-1464 – Cabbiness Engineering LLC - \$473,600
- e) Marshall County – District II – to provide preliminary engineering services and prepare construction plans for SH-99/US-377 over Lake Texoma (Willis Bridge)
EC-1467 – White Engineering Company - \$808,200
- f) Kingfisher County – District IV – to provide preliminary engineering services and prepare construction plans for US-81
EC-1473 – Cabbiness Engineering LLC - \$402,750
- g) Harmon County – District V – to provide preliminary engineering services and prepare construction plans for SH-30 over Salt Fork of Red River
EC-1474 – Triad Design Group - \$498,620
- h) Multiple Counties - District VI – to provide preliminary engineering services in preparation of constructions plans for Design Survey for six projects – Aggregate Total \$550,000
EC-1497 – CEC Corporation (Cobb)
EC-1497 – EST Inc.
EC-1497 – Carroll Surveying Service
EC-1497 – Lemke Land Surveying
EC-1497 – White Hawk Engineering & Design
EC-1497 – Poe & Associates Inc.

6. Item No. 62 - Engineering Contract Supplements – Mr. Tegeler

- a) Sequoyah County – District I - additional engineering services to develop final design plans for US-59 from US-64 and Bridge Replacement of US-59 over Hog Creek
EC-1324 – Supplemental No. 2 – Crafton Tull & Associates Inc. - \$13,100
- b) Pittsburg County – District II – additional engineering services to develop final design plans for US-69 corridor
EC-529 - Supplemental No. 6 – Craig & Keithline Inc. - \$150,700

- c) Garvin & Pottawatomie Counties – District III – additional engineering services to develop final design plans for SH-74 over Unknown Creek and SH-102 over North Canadian River

EC-1269D - Supplemental No. 1 – MacArthur Associated Consultants LLC - \$27,348

7. Item No. 63 – Lettings – Mr. Adkins

- a) Final July 2014 Bid Opening
- b) Tentative August 2014 Bid Opening
- c) Tentative September 2014 Bid Opening

8. Item No. 67 - Director's Report – Mr. Patterson

Information Only; No Commission action required.