

## **AGENDA FOR THE SPECIAL TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING**

**DATE:** Monday, December 8, 2014  
**TIME:** 10:00 a.m.  
**PLACE:** Design Conference Room

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

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**1. Item No. 159 - Traffic Control Improvement Projects – Mr. Smart**

- a) LeFlore County – District II – installation of guardrail along US-271 in the town of Pocola
- b) McCurtain County – District II – installation of guardrail along US-259 between the cities of Broken Bow and Idabel
- c) Blaine County – District V – installation of school zone speed limit signs and School Zone Advance Warning Signs with Flashing Beacons along SH-58 in town of Canton

**2. Item No. 160 - Land Sales – Mr. Johnson**

Canadian County – District IV – Land Sale – 1600 W. Vandament Avenue, Yukon, OK, Interstate Maintenance Yard - \$732,000.00

**END OF CONSENT DOCKET**

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**3. Item No. 161 - Engineering Contracts – Mr. Tegeler**

- a) Caddo County – District VII – to provide preliminary engineering services and prepare construction plans for US-62 beginning at Junction SH-9 extending East 6.15 miles to curb section in Anadarko

EC-1585B – Garver, LLC - \$612,420.00

- b) Carter County – District VII – to provide preliminary engineering and prepare construction plans for SH-53 from 13.0 East of SH-76, East 5.57 miles through I-35 Interchange

EC-1585A – Triad Design Group - \$1,389,800.00

- c) Cotton County – District VII – to provide preliminary engineering services and prepare construction plans for I-44 0.61 miles North of the Texas State Line extend North 1.24 miles

EC-1587 – Triad Design Group - \$2,073,600.00

- d) Ottawa County – District VIII – to provide preliminary engineering services and prepare construction plans for SH-125 from Fairland North approximately 1.5 miles

EC-1476C – Olsson Associates - \$323,620.00

**4. Item No. 162 - Engineering Contract Supplements – Mr. Tegeler**

- a) Statewide – All Districts – To continue On-Demand Cultural Resources Inventories, NRHP, Evaluations, and Mitigation Proposals – Aggregate Total - \$900,000.00

EC-1420A - CP&Y, Inc.

EC-1420B – Burns and McDonnell Engineering Company, Inc.

EC-1420D – Mead and Hunt, Inc.

- b) Oklahoma County – District IV – Additional engineering services to coordinate and facilitate the environmental clearance and construction of the Boulevard in downtown Oklahoma City

EC-851 – Supplement 9 – MacArthur Associated Consultants - \$325,000.00

- c) Tulsa County – District VIII – Additional engineering services to develop final construction plans for US-169 Bird Creek and Overflows

EC-1461 – Supplement 2 – EST, Inc. - \$334,900.00

**5. Item No. 163 – Lettings – Mr. Adkins**

- a) Final February 2015 Bid Opening  
b) Tentative March 2015 Bid Opening  
c) Tentative April 2015 Bid Opening

**6. Item No. 167 - Director's Report – Mr. Patterson**

**Information Only:** No Commission action required.

**7. Item No. 168 - Proposed Executive Session: Discussion of Possible Action on Salary of ODOT Director, Mike Patterson – Mr. Hill**

- a) Vote on Executive Session  
b) Vote to End Executive Session (if executive session is held)  
c) Motion on Salary of Executive Director (if any action is to be taken)