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

DATE: Monday, January 8, 2007

TIME: 8:45 a.m.

PLACE: Design Conference Room

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

- Item No. 3 Traffic Control Improvement Projects (Mr. Smart)
  - a) Oklahoma County traffic signal installation with intersection modifications at the intersections of US-77/SH-66 (2<sup>nd</sup> Street) and Vista Lane, and US-77-SH-66 (2<sup>nd</sup> Street) and Bradbury Drive in the City of Edmond.
- Item No. 4 Speed Zone Revisions (Mr. Smart)
  - a) Pottawatomie County along SH-102 in the City of McCloud (City concurrence)
- Item No. 5 Land Sales (Mr. Bell)
  - a) Cherokee County approximately one mile east of the Muskogee/Cherokee County line on US-62
  - b) Mayes County on SH-20 between Ora Street and Baily Street in the City of Pryor
  - c) Muskogee County approximately 800 feet northeast of the intersection of US-62 and SH-80 in the Town of Fort Gibson
- Item No. 6 Programming of Federal Railroad Crossing Safety Funds-Section 130 Title 23 Funds for At-Grade Railroad Crossing Safety Project(s) (Mr. Kyle)
  - a) Garfield County corridor project in and near Enid with Union Pacific Railroad Company
  - b) Wagoner County corridor project in Coweta with the Union Pacific Railroad Company
- Item No. 7 County Bridge and Road Improvement Fund Force Account Projects (Mr. Johnson)
  - a) Atoka County replace washed-out bridge with multiple pipes over unnamed creek, 10 miles east and 0.75 miles south of Stringtown.
  - b) Cherokee County bridge and approaches over Double Spring Creek, 3.3 miles east and 2.0 miles north of Hulbert.
  - Cherokee County bridge and approaches over Limestone Hollow Creek, 7.2 miles south and 0.5 mile west of Hulbert.
  - d) Cimarron County replace low-water crossing with (6) 30' x 306' pipes with concrete headwalls and concrete deck.
  - e) Harper County bridge and approaches over Sand Creek, located 1.3 miles west and 5.9 miles south of Selman on NS-197.
  - f) Kiowa County preparation of base material, widening (where necessary) and drainage of roadway in preparation for overlay.

g) Rogers County - bridge and approaches over unnamed creek, located 1.75 miles north and 0.75 mile east of the SH-66/SH-28 junction.

## Item No. 8 - Engineering Contract (Mr. Streb)

a) Statewide (All Districts) - Survey Demand Services

The Department previously pre-qualified fourteen (14) Surveying companies to provide land and/or aerial surveying services at locations statewide. The services of these firms will be utilized on an as needed basis in support of the Department's staff. Cobb Engineering Company has been selected from the list to collect and provide survey data. The total amount requested for the Survey Demand Services contract is \$250,000.00. Funding will be 80% federal funds and 20% soft match credit.

# Item No. 9 - Supplemental Engineering Contract (Mr. Streb)

a) I-40 Crosstown Expressway Project Management Consultant Engineering Contract Supplemental Agreement (E.C. 851)

A contract with MacArthur Associated Consultants to serve as the Project Management Consultant on the I-40 Crosstown Expressway project was approved by this Commission at the November, 2003 Commission meeting. This supplement requests a modification to the project management contract to extend the time and compensation for project management services. The negotiated fee for this requested modification is \$500,000.00. The I-40 Crosstown Expressway project is included in the 8 Year Construction Work Plan with construction projects scheduled in FFY 2007.

# Item No. 10 - Addition to the Industrial Access Road Program (Mr. Surrett)

Bryan County - Commission District II

The City of Durant has requested an industrial access road project for Big Lots. Big Lots has expanded their operations in Durant, creating many new full-time jobs and increasing truck traffic to over 300 trucks per day. The project also serves the Durant Foreign Trade Zone. The estimated cost of the project is \$550,000.00. The Department's participation is estimated at \$275,000.00.

### Item No.11 - Lettings (Mr. Adkins)

- a) Deletions and Additions to the Bid Openings
- b) Final February 2007 Bid Opening
- c) Tentative March 2007 Bid Opening
- d) Tentative April 2007 Bid Opening