AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, August 1, 2011

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. 95 - Traffic Control Improvement Project – Mr. Smart

- a) McIntosh County District I installation of approximately 8.0 miles of longitudinal cable barrier along I-40, beginning at the east side of Eufaula bridge and ending at Mile Marker 270
- b) Pottawatomie County District III installation of approximately 13.0 miles of longitudinal cable barrier along I-40, beginning approximately at half mile east of SH-18 and ending in Seminole County at 2.0 miles east of SH-99 with exceptions where the median is wider than 80 feet
- c) Beckham County District V installation of School Zone Advance Warning Signs with Flashing Beacons on I-40B in the City of Sayre
- d) Comanche County District VII replacement of signs along US-62 beginning at the Kiowa County line and extending east 25.0 miles to the Junction of I-44 in Comanche County
- e) Mayes County District VIII replacement of signs along US-412 beginning at the Rogers County line and extending east 10.0 miles to the Cherokee Turnpike entrance in Mayes County
- f) Mayes County District VIII replacement of signs along US-412 beginning at the Creek Turnpike and extending east 16.5 miles to the Mayes County line in Rogers County

2. Item No. 96 - Speed Zone Revision - Mr. Smart

a) Jackson County – District V – Along US-283 (SH-6)

3. Item No. 97 - Land Sales - Mr. Bell

- a) McClain County District III Land Sale Approximately 1300 feet North of Fox Lane where it intersects with the Newcastle By-Pass in the City of Newcastle
- b) McClain County District III Land Sale Approximately 228 feet North of NE 16th where it intersects with the Newcastle By-Pass in the City of Newcastle
- c) McClain County District III Land Sale Approximately 700 feet North of NE 16th where it intersects with the Newcastle By-Pass in the City of Newcastle
- d) McClain County District III Land Sale Approximately 1400 feet North of NE 16th where it intersects with the Newcastle By-Pass in the City of Newcastle
- e) McClain County District III Land Sale At the SE corner of the intersection of US Highway No. 62 and NE 24th and the Newcastle By-Pass in the City of Newcastle

4. Item No. 98 - Engineering Contract - Mr. Streb

a) Statewide – All Districts – Survey Services
EC-1352 - \$1,000,000.00 – Four (4) Consultants

5. Item No. 99 - Engineering Contract Supplements - Mr. Streb

- a) Statewide All Districts Truss Bridge, Gusset Plate Rating EC-1212, Supplemental No. 2 \$2,170,000.00 Michael J. Baker Jr., Inc.
- b) Statewide All Districts Bridge Redeck and Rehabilitation EC-1303, Supplement \$1,000,000.00 Four (4) Consultants
- c) Okmulgee County District I Mitigation Plans, Tiger Creek EC-1154, Supplemental No. 1 \$31,000.00 C.H. Guernsey, Inc.
- d) Oklahoma County District IV I-235/US-77 (Broadway Extension) EC-651, Supplement No. 5 - \$3,177,870.00 – SAIC Energy
- e) Tulsa County District VIII I-44, Arkansas River to east of the Peoria Avenue Interchange EC-1000A, Supplement No. 2 \$142,000.00 Poe & Associates, Inc.

6. Item No. 100. - Transferring Portion of Chickasaw Turnpike - Mr. Evans

Murray County - District VII - Addition of SH 7 Spur to the State Highway System

7. Item No. 101 – Lettings – Mr. Adkins

- a) Deletions and Additions to the Bid Openings
- b) Final October 2011 Bid Opening
- c) Tentative November 2011 Bid Opening
- d) Tentative December 2011 Bid Opening

8. Item No. 106 - Director's Report - Mr. Ridley

Information Only; No Commission action required.