

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, October 3, 2011
TIME: 9:00 a.m.
PLACE: Design Conference Room

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

1. Item No. 121 - Traffic Control Improvement Project – Mr. Smart

- a) McIntosh County – District I - installation of longitudinal cable barrier along I-40 beginning at MP 256 and extending east approximately 5.2 to 0.25 mile east of MP 261.
- b) Muskogee County – District I - installation of longitudinal cable barrier along I-40 beginning at 0.10 mile west of MP 282 and extending east 8.0 miles to 0.10 mile west of MP 290.
- c) Oklahoma County – District IV - installation of longitudinal cable barrier along I-240 beginning at 0.40 mile east of MP 8 and extending east approximately 3.0 miles to 0.40 mile east of MP 11.
- d) Okmulgee County – District I – installation of longitudinal cable barrier along I-40 beginning at 0.25 mile west of MP 238 and extending east approximately 6.6 miles to 0.60 mile west of MP 245.
- e) Payne and Noble Counties – District IV – installation of longitudinal cable barrier along I-35 at following locations:
 - 1. I-35; beginning at 0.50 mile north of MP 170 and extending north approximately 4.0 miles to 0.45 mile north of MP 174 in Payne County.
 - 2. I-35; beginning at 0.60 mile north of MP 180 and extending north approximately 1.7 miles to 0.30 mile north of MP 182 in Noble County.
- f) Tulsa County – District VIII - installation of longitudinal cable barrier along I-244 and SH-11 at the following locations:
 - 1. I-244; beginning at 0.10 mile east of MP 0 and extending approximately 2.0 miles east to 0.10 mile east of MP 2.
 - 2. SH-11; beginning at the east end of the Harvard Avenue overpass bridge and extending approximately 4.3 miles southeast to the I-244 interchange.

2. Item No. 122 - Speed Zone Revision - Mr. Smart

- a) Blaine County - District V – Various locations along SH-8 (City Concurrence) in the town of Okeene

3. Item No. 123 - Land Sales – Mr. Bell

- a) McClain County – District III – Land Sale – Approximately 500 feet South of the intersection of US Highway No. 62 and NE 24th in the City of Newcastle
- b) Canadian County – District IV – Land Sale – East side of South Shepard Street, approximately 0.50 miles North of State Highway No. 66 in El Reno

4. Item No. 124 - Engineering Contract Supplements – Mr. Streb

- a) Statewide – All Districts – Bridge Redeck and Rehabilitation – Three (3) Consultants
EC-1347, Supplemental No. 1 – Aggregate Amount 750,000.00
 - 1. Garver LLC
 - 2. Professional Engineering Consultants PA
 - 3. White Engineering Associates, Inc.

- b) Statewide – All Districts – Fiber Optic Installation – Six (6) Consultants
EC-1346, Supplemental No. 1 – Aggregate Amount \$1,600,000.00
 - 1. Jacobs Engineering Group, Inc.
 - 2. Garver LLC
 - 3. PBS&J
 - 4. Telvent USA Corporation
 - 5. Cobb Engineering Company
 - 6. Lee Engineering LLC

- c) Statewide – All Districts – Reconnaissance Data – Nine (9) Consultants
EC-1338, Supplemental No. 1 – Aggregate Amount \$2,250,000.00
 - 1. Guy Engineering Services, Inc.
 - 2. Garver LLC
 - 3. Able Consulting
 - 4. Cobb Engineering Company
 - 5. HW Lochner
 - 6. C.H. Guernsey & Company
 - 7. The Schemmer Associates, Inc.
 - 8. Gonzalez – De La Garza & Associates LLC
 - 9. Whitehawk Engineering and Design LLC

- d) Delaware County – District VIII - SH-10 Bridge over Elk River
EC-1042, Supplemental No. 1 - \$27,000.00 – Poe & Associates

5. Item No. 125 – Addition to the Industrial Access Road Program – Mr. Surrett

Commission District VIII – Rogers County

The City of Claremore is requesting approval for an industrial access project for AXH Air-Coolers. AXH is investing more than \$2,000,000.00 in new facilities in Claremore's North Business Park, which will create more than 40 new full-time jobs. The total cost of the project is estimated at \$600,000.00. The Department's participation shall not exceed \$220,000.00.

6. Item No. 126 – Lettings – Mr. Adkins

- a) Deletions and Additions to the Bid Openings
- b) Final December 2011 Bid Opening
- c) Tentative January 2012 Bid Opening
- d) Tentative February 2012 Bid Opening

7. Item No. 133 - Director's Report – Mr. Ridley

Information Only; No Commission action required.