DATE: Monday, March 5, 2012<br>TIME: 10:00 a.m.<br>PLACE: Design Conference Room<br>SUB-COMMITTEE MEETING ON PRECONSTRUCTION AND HUMAN RESOURCES Commissioners, Burgess, Alexander, Burrage and Fidler.

## 1. Item No. 32. - Traffic Control Improvement Projects - Mr. Smart

a) Atoka, Bryan, Choctaw, McCurtain and Pittsburg Counties - District II - installation of multi-polymer roadway striping at the following locations:

1. US-69 beginning at the Junction of US-75/SH-3 and extending north 1.0 mile in Atoka County.
2. US-69 beginning at the Junction of SH-22 and extending north 1.5 miles to the Atoka county line in Bryan County.
3. US-70 beginning at the Junction of SH-22 in Bokchito and extending east 4.5 miles in Bryan County.
4. US-70/US-271 Bypass beginning at the interchange of US-70/US-271 in Hugo and extending north 3.17 miles to the Indian Nation Turnpike in Choctaw County.
5. US-70 beginning approximately 3.6 miles east of Millerton and extending east for approximately 1.0 mile in McCurtain County. Eastbound lanes only.
6. US-70 beginning approximately 5.2 miles east of Millerton and extending east for approximately 4.0 miles in McCurtain County. Eastbound lanes only.
7. US-69 beginning at the interchange of SH-113 and extending north 15.0 miles in Pittsburg County. Northbound lanes and ramps only.
b) Kay and Payne Counties - District IV - installation of multi-polymer and thermoplastic roadway striping at the following locations:
8. US-77 beginning at US-60 in Ponca City and extending north 1.17 miles to just north of South Avenue in the City of Ponca City, Kay County.
9. US-60 beginning at Bois D'Arc Creek and extending east 2.50 miles to the Osage county line in Kay County.
10. $\mathrm{I}-35$ beginning approximately 0.32 miles north of $\mathrm{SH}-11$ and extending north 1.09 miles in Kay County.
11. US-177 beginning at Lake McMurtry Road in the City of Stillwater and extending north approximately 1.0 mile to Yost Road in Payne County.
12. SH-51 beginning 0.18 miles west of Western Road and extending east 1.20 miles to Washington Street in the City of Stillwater, Payne County.
c) Beckham, Blaine, Custer, Dewey and Jackson Counties - District V - installation of multi-polymer and thermoplastic roadway striping at the following locations:
13. SH-6 beginning at the Junction of SH-6/I-40B and extending south 2.8 miles to 300 feet south of the I-40B eastbound ramps in Beckham County.
14. US-270 beginning at the Junction $\mathrm{SH}-3 / \mathrm{SH}-33$ and extending south 1.0 mile in Blaine County.
15. I-40B beginning at Oliver Street and extending northeast 3.0 miles in the City of Clinton in Custer County.
16. US-183 beginning at Hamar Street in Taloga and extending north 10.0 miles to the Junction of US-183/US-270 in Dewey County.
17. US-62 beginning at Hudson Street and extending east 2.4 miles to Veterans Drive in the City of Altus, Jackson County.
18. US-283 beginning at Ridgecrest Street and extending north 1.8 miles to a point 700 feet south of Falcon Road in the City of Altus, Jackson County.
19. Item No. 33-Speed Zone Revisions - Mr. Smart

Cherokee County, Town of Tahlequah - District I - Various locations along SH-51
3. Item No. 34-Land Sales - Mr. Bell
a) Wagoner County - District VIII - Land Sale - NE Corner of N. $193^{\text {rd }}$ E. Avenue and E. Admiral Place in the City of Catoosa
b) Custer County - District V - Land Sale - NW Corner of US-183 and Hayes Avenue in the City of Clinton
4. Item No. 35-Programming Items - Mr. Streb
a) Pontotoc County - District III - Repair impact damage to $\mathrm{SH}-1$ northbound and southbound Bridges over SH -19 located 1.0 miles west of Ada - $\$ 220,000.00$
b) Beckham County - District V - Repair impact damage to a County Road Bridge over I-40 located 3.0 miles east of the Texas State Line - $\$ 25,000.00$
c) Comanche County - District VII - Repair impact damage to a County Road Bridge over US-62 located 3.0 miles east of SH-115 Junction - $\$ 120,000.00$
5. Item No. 36-Engineering Contracts - Mr. Streb
a) Okmulgee County - District I - Pavement Rehabilitation on I-40 from Milepost 237.41 East to Milepost 239.71

EC-1370 - \$551,740.00 - Garver, LLC
b) Jackson County - District V - City of Altus

EC-1375 - \$2,615,000.00 - MKEC Engineering Consultants, Inc.
c) Carter County - District VII - SH-53 beginning 6.87 miles east of SH-76 approximately 8 miles, SH-53 over West Spring Creek beginning 7.9 miles east of SH-76 extending east .4 miles, and SH-53 over Hickory Creek beginning 11.85 miles east of SH-76 extending east .5 miles

EC-1378 - \$1,422.800.00 - Garver, LLC
d) Comanche County - District VII - various I-44 bridges in the tri-level interchange in Lawton EC-1379 - \$480,050.00 - White Engineering Associates, Inc.
6. Item No.37.Engineering Contract Supplements - Mr. Streb
a) Statewide - All Districts - Supplemental Engineering Contract for Off-System Truss and Fracture Critical Bridge Inspection Services

EC-1305A, Supplemental No. 1 - \$128,837.00 - Burgess \& Niple
b) McCurtain County - District II - US-70 approximately 6.2 miles east of US-259 in Broken Bow extending east approximately 8.6 miles

EC-1222, Supplemental No. 1-\$70,600.00 - SAIC Energy, Environment \& Infrastructure, LLC
c) McCurtain County - District II - SH-3 from 5.09 miles west of Broken Bow east 5.09 miles

EC-1329, Supplemental No. 1-\$65,400.00-HW Lochner, Inc.
d) Major County - District VI - US-412 from approximately 10 miles east of Mooreland - east 4.1 miles and SH-15/US-412 from Woodward County Line extending east 2.04 miles

EC-1334, Supplemental No. 1 - $\$ 839,020.00$ - MacArthur Associated Consultants, LLC
e) Love County - District VII - Ports of Entry

EC-1207C, Supplemental No. 2 - \$125,000.00 - SAIC Energy, Environment \& Infrastructure, LLC
f) Delaware County - District VIII - SH-10 over Elk River

EC-1042, Supplemental No. 2 - \$89,000.00 - Poe \& Associates
7. Item No. 38 - Lettings - Mr. Adkins
a) Deletions and Additions to the Bid Openings
b) Final May 2012 Bid Opening
c) Tentative June 2012 Bid Opening
d) Tentative July 2012 Bid Opening
8. Item No. 43 - Director's Report - Mr. Ridley

Information Only; No Commission action required.

