

MINUTES FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, April 2, 2012
TIME: 10:04 a.m.
PLACE: Design Conference Room

SUB-COMMITTEE MEETING ON PRECONSTRUCTION AND HUMAN RESOURCES –

Commissioners, Burgess, Alexander and Burrage were present. Commissioner Fidler was absent.

1. Item No. 46 - Traffic Control Improvement Project – Mr. Smart

Item No. 46 was presented by Mr. Smart.

Pottawatomie County - District III - installation of traffic signal system at the intersection of US-177 and Acme Road

No discussion.

2. Item No. 47 - Speed Zone Revisions – Mr. Smart

Item No. 47 was presented by Mr. Smart.

Ellis County – District VI – Various locations along US-283

Commissioner Burgess: Has the speed zone been requested by the City?

Mr. Smart: The revision has been requested by the City, County and ODOT.

3. Item No. 48 - Adoption of Manual on Uniform Traffic Control Devices for Streets and Highways, 2009 Edition – Mr. Smart

Item No. 48 was presented by Mr. Evans.

Mr. Evans advised that this was the first time ever than an Oklahoma supplement has been to the adoption of the MUTCD.

Commissioner Burgess: Will this supplement cause any Federal funding penalties?

Gary Evans: No.

4. Item No. 49 - Land Sales – Mr. Bell

Item No. 49 was presented by Mr. Bell.

- a) Muskogee County – District I – Land Sale – On the South side of US-62, between S. Willey Road and S. Ross Street in the Town of Ft. Gibson (Part of Parcel 27 South)
- b) Muskogee County – District I - Land Sale – On the North side of US-62, between S. Willey Road and S. Ross Street in the Town of Ft. Gibson
- c) Muskogee County – District I – Land Sale – On the South side of US-62, between S. Willey Road and S. Ross Street in the Town of Ft. Gibson (Part of Parcel 30)

- d) Oklahoma County – District IV – At the NE corner of intersection of US-62 and NE 23rd Street, South of the North Canadian River Bridge in the City of Harrah
- e) Tulsa County – District VIII – At the intersection of East 15th Street South and Interstate Highway No. 444, just outside the Southeast Quadrant of the Inter-Dispersion Loop in downtown Tulsa

No discussion.

5. Item No. 50 - Certification of County Road Mileages – Mr. Bowman

Item No. 50 was presented by Mr. Bowman.

Statewide – All Districts – Title 69, O.S. 2002, Section 316, requires that the Transportation Commission annually certify to the Tax Commission the county road mileage of each county in Oklahoma as it existed on the first day of January each year.

Secretary Ridley advised the Commissioners that there is currently legislation being considered to change the certification back to the old method. If it passes we will need to revise the road mileage and bring the item back at a later date.

6. Item No. 51 - Engineering Contracts – Mr. Streb

Item No. 51 was presented by Mr. Streb.

- a) Cherokee County – District I – Grade, Drain, Bridge, and Surface for SH-82 from SH-51 Spur extending North and West to Town of Gideon
EC-1369 – \$861,400.00 – Garver, LLC
- b) Marshall County – District II – Grade, Drain, Surface – Bridge and Approaches for US-70 on the Madill Bypass from SH-199 East 4.8 miles
EC-1371A – \$1,139,000.00 – EST, Inc.
- c) Latimer County – District II – Grade, Drain, Bridge and Surface for SH-2 from 10.7 miles North of the Pushmataha County Line North 6.5 miles and SH-2 from 17.2 miles North of the Pushmataha County line North 5.0 miles
EC-1372 – \$3,667,780.00 – SAIC Energy, Environment and Infrastructure
- d) Custer County – District V – Preliminary Engineering, Preparation of Construction Plans for SH-54 beginning 1.1 miles North of the I-40 Junction extending 5.0 miles
EC-1376A - \$728,530.00 – Atkins North America
- e) Stephens County – District VII – Preliminary Engineering, Preparation of Construction Plans for SH-29 from 2.68 East of US-81, East of US-81, East 4.8 miles. SH-29 over Clear Creek Branch 6.37 miles East of US-81 Junction in Marlow. SH-29 from 7.48 miles East of US-81 extending East 4.0 miles
EC-1377 – \$1,088,600.00 – Cobb Engineering Company

No discussion.

7. Item No. 52 - Engineering Contract Supplements – Mr. Streb

Item No. 52 was presented by Mr. Streb.

Statewide – All Districts – Supplemental for previously authorized URS to inspect post-tensioned bridges, additional inspections on 2 bridges

EC-1213B, Supplemental No. 3 – \$112,400.00 – URS

No discussion.

8. Item No. 53 – Lettings – Mr. Adkins

Item No. 53 was presented by Mr. Adkins.

- a) Deletions and Additions to the Bid Openings
- b) Final June 2012 Bid Opening
- c) Tentative July 2012 Bid Opening
- d) Tentative August 2012 Bid Opening

No discussion.

9. Item No. 57 - Director's Report – Mr. Ridley

Item No. 57 was presented by Mr. Ridley.

Information Only; No Commission action required.

Secretary Ridley advised the Commissioners that Lieutenant Governor Lamb would be presenting the Governor's proclamation about National Safety Month.

Adjourned: 10:34 a.m.