AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, May 7, 2012

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. 60 - Traffic Control Improvement Project – Mr. Smart

- a) Cleveland County District III change the traffic control at the intersection of SH-37 and I-44 southbound exit ramp, from one-way stop control to three-way stop control
- **b)** Oklahoma County District IV installation of traffic signal system at the intersection of US-62 and a proposed City Street in the City of Choctaw

2. Item No. 61 - Land Sales - Mr. Bell

McCurtain County – District II – Land Sale – On US-70 approximately 500 feet west of the intersection of SH-98 which is 0.25 miles west of the Town of Millerton

3. Item No. 62 - Engineering Contracts - Mr. Streb

a) Custer County – District V – Preliminary Engineering, preparation of construction plans (Widen and Resurface and Bridge) for SH-54 from 11.8 miles North of the I-40 junction extending North 4.8 miles to SH-33.

EC-1376B - \$490,800.00 - C.H. Guernsey and Company

b) Custer County – District V – Preliminary Engineering, preparation of construction plans (Widen and Resurface) for SH-54 beginning 5 miles North of Weatherford (EW-97) and proceeding North 5 miles.

EC-1376C - \$553,350.00 - Grossman and Keith

c) Roger Mills County – District V – Preliminary Engineering, preparation of construction plans (Widen and Resurface) for US-283 from 8 miles North of the Beckham County line North to SH-47 in Cheyenne.

EC-1374 – \$533,170.00 – Cobb Engineering Company, Inc.

d) Washita County – District V – Preliminary Engineering, preparation of construction plans (Grade, Drain and Surface – Bridges and Approaches) for SH-152 over Farmrail Railroad, 13.5 miles East of the Beckham County Line.

EC-1373 – \$346,780.00 – Jacobs Engineering Group, Inc.

e) Comanche County – District VII – Preliminary Engineering, Preparation of Construction Plans for US-62 at I-44 Interchange in Lawton.

EC-1359 - \$850,000.00 - Garver, LLC

f) Oklahoma County – District IV – Crosstown Beam Inspection EC-1415 - \$400,000.00 – Clifton Ashford & Associates, LLC **g)** Craig County – District VIII – Preliminary Engineering, Preparation of Construction Plans (Bridges & Approaches) for US-59 over MKT Railroad

EC-1380 - \$303,700.00 - Professional Engineering Consultants

4. Item No. 63 - Engineering Contract Supplements – Mr. Streb

Statewide – All Districts – Supplemental for previously selected five consulting firms to perform engineering services. These services include collecting GIS grade survey information, utility coordination, and design services associated with the production of fiber optic installation plans and specification in accordance with current ODOT practices and preliminary and final design.

EC-1346, Supplemental No.2 - \$400,000.00

5. Item No. 64 – Lettings – Mr. Adkins

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

6. Item No. 68 - Director's Report - Mr. Ridley

Information Only; No Commission action required.