

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, June 4, 2012
TIME: 8:30 a.m.
PLACE: Design Conference Room

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

1. **Item No. 73 - Programming of Federal Railroad Crossing Safety Funds – Section 130 Title 23 Funds – Mr. Kyle**
 - a) LeFlore County – District II – installation of pedestal mounted flashing light signals with gate arms at Wheelus Street in Shady Point with the Kansas City Southern Railroad Company
 - b) Rogers County – District VIII – installation of pedestal mounted flashing light signals with gate arms near Chelsea with the Burlington Northern Santa Fe Railroad Company
 - c) Tulsa County – District VIII – a Modification Safety Project which includes the installation of pedestal mounted lights with gate arms and median pedestal mounted lights with gate arms and traffic signal preemption.

2. **Item No. 74 - Traffic Control Improvement Project – Mr. Smart**

Cherokee County - District I – installation of traffic signal system at the intersection of US-62 and Southridge Road in the City of Tahlequah

3. **Item No. 75 - Amended 2012 Certification of County Road Mileages – Mr. Bowman**

Statewide – All Districts – On April 2, 2012 the Commission approved the Certification of County Road Mileages based upon Title 11 O.S. Section 36-113. Subsequently, Title 11 was modified by law removing paragraph E, thus reverting the certification procedures back to the former methods utilized in Title 69. This item contains the appropriately amended Certification of County Road Mileages for 2012.

4. **Item No. 76 - Land Sales – Mr. Bell**
 - a) Sequoyah County – District I – Land Sale – On the East side of US Highway No. 59, approximately 1.5 miles northwesterly of the Arkansas River
 - b) Sequoyah County – District I – Land Sale – On the West side of US Highway No. 59, approximately 3 miles northwesterly of the Arkansas River
 - c) Pottawatomie County – District III – Land Sale – On the West side of US-377/SH-99, approximately 3 miles south of Prague at Moccasin Trail Road

5. **Item No. 77 - Engineering Contracts - Mr. Streb**
 - a) Delaware County – District VIII – Preliminary Engineering, preparation of construction plans US-59 South of SH-127 and US-59 North of SH-203
EC-1384 – \$496,100.00 – Craig and Keithline, Inc.
 - b) Osage County – District VIII – Preliminary Engineering, preparation of construction plans for SH-20 intersections at SH-20 and Jayvine Hill Road
EC-1385 – \$219,696.00 – Poe & Associates, Inc.

- c) Osage County – District VIII – Preliminary Engineering, preparation of construction plans for SH-11 Southeast of Barnsdall
EC-1390 – \$671,110.00 – Dewberry Engineers, Inc.
- d) Pawnee County – District VIII – Preliminary Engineering, preparation of construction plans (Bridges and Approaches) for US-64 Bridge over the Pedestrian Trail, approximately .02 miles South of Junction US-64 and SH-99
EC-1381 – \$328,100.00 – Atkins North America, Inc.
- e) Rogers County – District VIII – Preliminary Engineering, preparation of construction plans for SH-20 intersection at SH-20 and Clubhouse/Southhaven Road
EC-1382 - \$225,000.00 – Cobb Engineering Company
- f) Tulsa County – District VIII – Preliminary Engineering, preparation of construction plans for SH-266 East of US-169
EC-1388 - \$1,160,000.00 – Garver, LLC
- g) Statewide – All Districts – On Demand Aerial Photography
EC-1399 - \$500,000.00 – Wilson and Company
- h) Statewide – All Districts – Overload Permit Studies
EC-1402 - \$500,000.00 – Grossman and Keith Engineering
- i) Statewide – All Districts – Underwater Bridge Inspection Contract
EC-1403 - \$300,000.00 – Cobb Engineering
- j) Statewide – All Districts – To develop plans for the rehabilitation of 46 structurally deficient bridges
EC-1414 - \$5,200,000.00 – 8 Consulting Engineering Firms

6. Item No. 78 - Engineering Contract Supplements – Mr. Streb

- a) Washington County – District VIII – additional engineering services to develop final construction plans for US-75 at Price Road and US-75 at Nowata Road
EC-1040, Supplemental No.1 – \$57,900.00 – Craig & Keithline
- b) Oklahoma County – District IV – I-40 Crosstown Expressway – Downtown Oklahoma City Reconnection to the Interstate System
EC-1320, Supplemental No. 1 - \$2,700,000.00 – MacArthur Associated Consultants
- c) Oklahoma County – District IV – I-40 Crosstown Expressway – additional engineering services to produce plans and specifications for the I-40 east Interchange and the connections to the downtown Oklahoma City reconnection to I-40
EC-873, Supplemental No. 5 - \$265,911.00 – SAIC, Energy Environment & Infrastructure

7. Item No. 79 - State Rail Plan – Mr. Kyle

All Districts – Oklahoma Statewide Freight and Passenger Rail Plan

8. Item No. 80 – Lettings – Mr. Adkins

a) Deletions and Additions to the Bid Openings

b) Final August 2012 Bid Opening

c) Tentative September 2012 Bid Opening

d) Tentative October 2012 Bid Opening

9. Item No. 87 - Director’s Report – Mr. Ridley

Information Only; No Commission action required.