

## **AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING**

**DATE:** Monday, August 6, 2012  
**TIME:** 10:00 a.m.  
**PLACE:** Design Conference Room

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

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1. **Item No. 105 - Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Dougherty**
  - a) Noble County - District IV – installation of cantilever mounted lights signals with gate arms and additional side lights utilizing prediction circuitry at SH-77 in Perry with the Burlington Northern Santa Fe Railroad Company
  - b) Statewide – installation of 30” Stop Signs, 36” Yield Signs, ENS Signs, and Reflectorized Strips at 350 Public Passive Crossings on the Union Pacific Railroad
  
2. **Item No. 106 - Speed Zone Revisions – Mr. Smart**

Muskogee County - District I – various locations along SH-16
  
3. **Item No. 107 - Land Sales – Mr. Bell**
  - a) Canadian County – District IV – Land Sale – At the NW corner of the intersection of SH-3 (NW Expressway) and Morgan Road in the City of Oklahoma City
  - b) Rogers County – District VIII – Land Sale – On SH-20 approximately 4 miles East of US-169
  
4. **Item No. 108 - Memorial Bridge and Highway Designations – Mr. Bigbie**

### **END OF CONSENT DOCKET**

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5. **Item No. 109 - Programming Item – Mr. Streb**

McClain County – District III - Repair impact damage to bridge at Ladd Road over I-35 located 5.9 miles south of the Cleveland County Line - \$125,000
  
6. **Item No. 110 - Engineering Contracts – Mr. Streb**

Statewide – All Districts – Off System Truss and Fracture Critical Bridge Inspections  
EC-1404 - \$4,239,000.00 – 5 Consulting Firms
  
7. **Item No. 111 - Engineering Contract Supplements – Mr. Streb**
  - a) Statewide – All Commission Districts – Post tensioned bridge inspection services  
EC-1213A - Supplemental No. 3 - \$96,000.00 – H.W. Lochner, Inc.
  - b) Statewide – All Commission Districts – 53 Projects that contain the replacement of 61 structurally deficient bridges and 65 total bridges  
EC-1394 - Supplemental No. 1 - \$800,000.00 – 4 Consulting Firms

**8. Item No. 112 – Lettings – Mr. Adkins**

- a) Deletions and Additions to the Bid Openings
- b) Final October 2012 Bid Opening
- c) Tentative November 2012 Bid Opening
- d) Tentative December 2012 Bid Opening

**9. Item No. 116 - Addition to the Lake Access Road Program – Mr. Surret**

**Commission District VII – Delaware County**

The City of Grove is requesting approval for a lake access project for Grand Lake. The City of Grove in coordination with the Grand River Dam Authority, is constructing a 25 acre Public Use and Fishing Access Facility on Grand Lake.

The proposed project will surface roads and parking lots inside the facility. The City will be responsible for the initiation, construction and completion of all work associated with the project. The estimated cost of the project is \$3,200,000.00. The Department's participation for surfacing shall not exceed \$960,000.00.

**10. Item No. 117 - Director's Report – Mr. Ridley**

**Information Only;** No Commission action required.