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

1. Item No. 120-Traffic Control Improvement Project - Mr. Smart
a) Various Counties - District II - installation of milled rumble strips along approximately 40.0 miles of various highways in Choctaw, Marshall, Pittsburg, and Pushmataha Counties
b) Oklahoma County - District IV - installation of a traffic signal system at the intersection of SH-152 and SW $59^{\text {th }}$ Street in the City of Oklahoma City
c) Atoka County - District II - installation of a traffic signal system at the intersection of US-69/75 and Boggy Depot Road in the town of Tushka
2. Item No. 121-Speed Zone Revisions - Mr. Smart

McClain County, Town of Newcastle - District III - Various locations along SH-37 (City Concurrence)
3. Item No. 122 - Land Sales - Mr. Bell
a) Muskogee County - District I - Land Sale - On the West side of US-69, approximately 1320 feet south of SH-165 (Peak Blvd.) in the City of Muskogee
b) McClain County - District III - Land Sale - Approximately 1030 feet south of NE $24^{\text {th }}$ Street in the City of Newcastle
c) Noble County - District IV - Land Sale - Approximately 2 block east of the intersection of US-77 and Boundary Street in the City of Perry

## END OF CONSENT DOCKET

4. Item No. 123 - Programming Item - Mr. Streb

Canadian County - District IV - Repair vehicle impact damage to a bridge at Rockwell over I-40 located 2.0 miles east of the Canadian County Line - \$150,000.00
5. Item No. 124 - Engineering Contract - Mr. Streb

Statewide - All Districts - American with Disabilities Act (ADA) Pedestrian Improvement Projects
EC-1367-\$1,919,000.00 - Kimley-Horn and Associates, Inc.
6. Item No. 125 - Engineering Contract Supplements - Mr. Streb
a) Pushmataha County - District II - Bridge and Approach Projects at US-271 over Hurd Creek, US271 over Hardy Creek, and US-271 over Bryant Branch Creek

EC-1269B - Supplemental No. 2-\$30,000.00 - Guy Engineering Services
b) Oklahoma County - District IV - I-40 Crosstown Corridor Expressway Realignment Corridor EC-852 - Supplemental No. 7 - \$1,030,870.00 - Poe and Associates, Inc.
c) Kiowa and Beckham Counties - District V - SH-6 beginning 5.7 miles South of the SH-5 East junction and extend North 5.5 miles

EC-616 - Supplemental No. 2 - \$321,600.00 - Johnson and Associates
d) Woods and Harper Counties - District VI - SH-34 over Buffalo Creek, US-64 over Houston Creek and Unnamed Creek

EC-1337L - Supplemental No. 2 - \$35,000.00 - Mehlburger Brawley, Inc.
e) Statewide - All Districts - US-59 over Russell Creek, JP23126(04) and US-60 over Verdigris River JP27012(04)

EC-1360(O) - Supplemental No. 1 - \$55,000.00 - Craig \& Keithline, Inc.
f) Statewide - All Districts - Transfer from Perez Engineering to Guy Engineering

EC-1394G - Supplemental No 2 - \$652,876.16 - Guy Engineering
g) Oklahoma County - District IV $-\mathrm{I}-235$ Harrison Avenue and $10^{\text {th }}$ Street Ramps

EC-1003 - Supplemental No. 2 - \$200,000.00 - Poe and Associates
7. Item No. 127 - Lettings - Mr. Adkins
a) Final November 2012 Bid Opening
b) Tentative December 2012 Bid Opening
c) Tentative January 2013 Bid Opening
8. Item No. 133 - Fiscal Year 2013 Budget Revisions - Mr. Patterson
9. Item No. 134 - Director's Report - Mr. Ridley

Information Only; No Commission action required.

