AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, September 10, 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. 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 59th 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 24th 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, US-271 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 I-235 Harrison Avenue and 10th 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.