AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, December 3, 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. 166-Programming of Federal Railroad Crossing Safety Funds-Section 130 Title 23 Funds – Mr. Hatt

- a) Sequoyah County District I a signal project for the installation of pedestal mounted flashing signals with gate arms and additional side lights at Farm Road in Sallisaw with the Union Pacific Railroad
- **b)** Muskogee County District I a signal project for the installation of pedestal mounted flashing signals with gate arms at E. Davis Field Road near Braggs with the Union Pacific Railroad
- c) Canadian County District IV a signal/surface project for the installation of pedestal mounted flashing signals with gate arms and a 32' full depth concrete surface at Darlington Road in El Reno with the Union Pacific Railroad
- **d)** Kingfisher County District IV a signal project for the installation of pedestal mounted flashing signals with gate arms at CR-EW-870 south of Kingfisher with the Union Pacific Railroad
- e) Nowata County District VIII a signal/surface project for the installation of pedestal mounted flashing signals with gate arms and additional side light and a 32' full depth concrete crossing surface at CR-EW-260 south of Nowata with the Union Pacific Railroad

2. Item No. 167 - Speed Zone Revision - Mr. Smart

Beckham & Roger Mills Counties - District V – various locations along SH-152 and SH-30 in the town of Sweetwater

3. Item No. 168 - Land Sales - Mr. Bell

- a) Cherokee County District I Land Sale at approximately 0.50 miles Northwesterly of South Big Hollow Road on SH-82
- **b)** LeFlore County District II Land Sale at approximately 0.50 miles south of the junction of US-59 and SH-9 (Sunset Corner)
- c) McClain County District III Land Sale at approximately 1460 feet south of NE 24th Street in the City of Newcastle
- **d)** McClain County District III Land Sale at approximately 1700 feet south of NE 24th Street in the City of Newcastle
- e) Oklahoma County District IV Land Sale on the North side of East Memorial Road and West of US-77 (Broadway Extension) in Oklahoma City

END OF CONSENT DOCKET

4. Item No. 169 - Programming Item - Mr. Streb

Cleveland County – District III – Repair vehicle impact damage to a bridge at Eastbound SH-9 over US-77 located 3.6 miles east of Junction I-35 - \$110,000.00

5. Item No. 170 - Engineering Contract - Mr. Streb

a) Pittsburg County – District II – Preliminary engineering services for SH-31 from 1.13 miles east of McAlester going east 2.3 miles

EC-1409D - \$274,930.00 - MKEC Engineering

b) Bryan County – District II – Preliminary engineering services for SH-78 from Achille North 4.17 miles and SH-78 from 4.17 north of Achille north 5.0 miles to the Durant Bypass

EC-1409E - \$1,537,404.00 - Smith Roberts Baldischwiler, LLC

c) Marshall County – District II – Preliminary engineering services for US-70 from 4.8 miles east of SH-199 extending southeast 5.5 miles (Kingston Bypass)

EC-1410 - \$181,130.00 - Jacobs Engineering Group, Inc.

d) Canadian County – District IV – Preliminary engineering services for I-40B, over the UPAC Railroad on the south edge of El Reno

EC-1408B - \$400,000.00 - Cobb Engineering Company

e) Logan County – District IV – Preliminary engineering services for SH-51 over East Beaver Creek, 0.3 miles west of US-77 junction

EC-1408C - \$722,180.00 - Garver, LLC

 f) Oklahoma County – District IV – Preliminary engineering services for County Bridge over Choctaw Creek on Choctaw Road

EC-1435 - \$98,383.00 - Smith Roberts Baldischwiler, LLC

g) Creek County – District VIII – Preliminary engineering services for SH-66 from approximately 0.25 miles east of Depew, northeast approximately 1 mile

EC-1409F - \$378,815.00 - Tetra Tech, Inc.

6. Item No. 171 - Engineering Contract Supplements - Mr. Streb

Grady County - District VII - Additional environmental assessment and traffic services

EC-1218 - Supplemental No. 1 - \$158,507.00 - SAIC

7. Item No. 172 – Lettings – Mr. Adkins

- a) Final February 2013 Bid Opening
- b) Tentative March 2013 Bid Opening
- c) Tentative April 2013 Bid Opening

8. Item No. 178 - Director's Report - Mr. Ridley

Information Only; No Commission action required.