

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, January 7, 2013
TIME: 10:00 a.m.
PLACE: Design Conference Room

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

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

1. **Item No. 2 - Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Hatt**
 - a) 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 Alfadale Road in El Reno with the Union Pacific Railroad
 - b) Caddo County – District VII – a signal/surface project for the installation of pedestal mounted flashing signals with gate arms and a 32' full depth concrete surface at EW-1450 near Apache with the Union Pacific Railroad
 - c) Caddo County – District VII – a signal/surface project for the installation of pedestal mounted flashing signals with gate arms and a 32' full depth concrete surface at NS-2620 near Apache with the Union Pacific Railroad
 - d) Craig County – District VIII – a signal/surface project for the installation of pedestal mounted flashing signals with gate arms and two (2) 32' full depth concrete surfaces at EW-290 south of Vinita 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 a 24' full depth concrete crossing surface at EW-270 south of Nowata with the Union Pacific Railroad

2. **Item No. 3 - Traffic Control Improvement Projects – Mr. Smart**
 - a) Various Counties - District I - installation of milled shoulder rumble strips along approximately 49.0 Miles of highways at various locations
 - b) Various Counties – District IV – installation of milled shoulder rumble strips along approximately 117.0 miles of highways at various locations
 - c) Payne County – District IV – installation of a traffic signal system at the intersection of SH-51 and Drury Street in the City of Stillwater
 - d) Beckham County – District V – installation of School Zone Advance Warning Signs with Flashing Beacons on SH-30 in the town of Sweetwater
 - e) Various Counties – District VI – installation of milled shoulder rumble strips along approximately 163.0 miles of highways at various locations
 - f) Various Counties – District VIII – installation of milled shoulder rumble strips along approximately 225.0 miles of highways at various locations

- g) Creek County – District VIII – change the traffic control at the intersection of SH-33 and Harley Avenue. The existing traffic signal will be removed and replaced with a 2 way stop control, to allow SH-33 to flow freely, and STOP conditions for Harley Avenue in the City of Drumwright
- h) Washington County – District VIII – change the traffic control at the intersection of US-60 and SH-123. The existing traffic signal will be removed and replaced with a 4 way STOP sign in the City of Bartlesville

3. Item No. 4 - Speed Zone Revision – Mr. Smart

- a) Grant County - District IV – various locations along SH-11 in the town of Medford
- b) Logan County – District IV – various locations along US-77 in the town of Guthrie

4. Item No. 5 - Land Sales – Mr. Bell

- a) Adair County – District I – Land Sale – at the NW corner of US-59 and West Elm Street in the City of Stilwell
- b) Comanche County - District VII – LED Billboard Sale – On the East side of I-44 and North of US-62 (Rogers Lane) in the City of Lawton

END OF CONSENT DOCKET

5. Item No. 6 - Programming Item – Mr. Streb

Tulsa County – District VIII – Replacement of the SH-151 Bridge over the Lake Keystone Dam – Not to Exceed \$6,000,000.00

6. Item No. 7 - Engineering Contract – Mr. Streb

- a) Delaware County – District VIII – Preliminary engineering services for US-59 over Spavinaw Creek
EC-1412A - \$698,300.00 – Garver LLC
- b) Washington County – District VIII – Preliminary engineering services for US-75: Turkey Creek 1.3 miles North of US-60E
EC-1412C - \$184,400.00 – Cobb Engineering Company
- c) Nowata County – District VIII – Preliminary engineering services for US-169 over Hickory Creek and Opossum Creek
EC-1412D - \$1,053,850.00 – SAIC
- d) Craig County – District VIII – Preliminary engineering services for SH-10 over East Fork of Big Creek and Big Creek
EC-1412E - \$422,130.00 – Frankfurt-Short-Bruza Associates, P.C.
- e) Nowata County – District VIII – Preliminary engineering services for SH-28 over the Verdigris River
EC-1412F - \$264,400.00 – Grossman and Keith Engineering Company
- f) Creek County – District VIII – Preliminary engineering services for US-75A over Rock Creek
EC-1412G - \$176,700.00 – MacArthur Associated Consultants LLC

7. Item No. 8 - Engineering Contract Supplements - Mr. Streb

- a) Oklahoma County – District IV – to perform preliminary engineering studies and prepare final construction plans for I-40 mile marker 167 to 173

EC-1315 - Supplemental No. 1 - \$1,624, 410.00 – Cobb Engineering

- b) Statewide – All Districts – Complete the NEPA phase for 3 Projects that contain the replacement of 61 structurally deficient bridges and 65 total bridges

EC-1394, Supplemental No. 2, 3, & 4 - \$450,000.00 – 3 Consulting Firms

8. Item No. 10 – Lettings – Mr. Adkins

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

9. Item No. 14 - Additions to the Industrial Access Road Program – Mr. Surrent

- a) Garfield County – District IV

The City of Enid is requesting approval for an industrial access project for the Enid Woodring Regional Airport. The City of Enid, the Oklahoma Aeronautics Commission, Vance Air Force Base and the Enid Woodring Regional Airport are partnering in a project totaling \$5,800,000.00 to extend the runway at the airport and relocate a county road.

The City will be responsible for the initiation, construction and completion of all work associated with the road project. The Department's participation in the project shall not exceed **\$500,000.00**.

- b) Garvin County – District III

The Garvin County Commissioners are requesting approval for an industrial access project for Forum Energy Technologies. Forum is investing over \$9,000,000.00 in the expanding facility and creating 45 new full-time jobs.

The proposed project begins at SH-29 on NS3120 and extends south approximately 625 feet, then west for approximately 1875 feet, then back north approximately 625 feet. The County will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$200,000.00**.

10. Item No. 15 - Director's Report – Mr. Ridley

Information Only; No Commission action required.