

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, May 6, 2013
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. 65 - Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Bridgwater**
 - a) Okmulgee County - District I – a signal project for the installation of pedestal mounted flashing signals with gate arms at Ferguson Road near Beggs with the Burlington Northern Santa Fe Railroad
 - b) Okmulgee County – District I – a signal project for the installation of pedestal mounted flashing signals with gate arms at County Road E0870 near Beggs with the Burling Northern Santa Fe Railroad
 - c) Grant County – District IV – a signal/surface project for the installation of cantilever flashing signals with gate arms at SH-11 in Medford with the Union Pacific Railroad

2. **Item No. 66 - Traffic Control Improvement Project – Mr. Smart**
 - a) Various Counties – District I – installation of multi-polymer pavement markings at various locations in Wagoner, Muskogee, and McIntosh Counties
 - b) Various Counties – District II – installation of multi-polymer and thermoplastic pavement markings at various locations in Bryan, Marshall, LeFlore, McCurtain, and Pittsburg Counties
 - c) Various Counties – District III – installation of multi-polymer pavement markings at various locations in McClain and Pottawatomie Counties
 - d) Oklahoma County – District IV – installation of multi-polymer and thermoplastic pavement markings at various locations
 - e) Various Counties – District V – installation of multi-polymer pavements markings at various locations in Beckham, Dewey, Jackson & Custer Counties
 - f) Various Counties – District VI – installation of multi-polymer pavement markings at various locations in Cimarron and Texas Counties
 - g) Comanche County – District VII – installation of a traffic signal system at the intersection of US-277 and SH-17 in the City of Elgin
 - h) Various Counties – District VIII – installation of multi-polymer pavement markings at various locations in Tulsa and Mayes Counties

3. **Item No. 67 - Land Sale – Mr. Bell**
 - a) Canadian County – District IV – Land Sale – at the SW corner of NW 10th Street and Czech Hall Road in the City of Oklahoma City
 - b) Woods County – District VI – Land Sale – at the SW corner of the intersection of US-81 and EW-130, approximately 1 mile north of Alva
 - c) Caddo County – District VII – Land Sale – approximately 1280 feet south of the intersection of I-40 and US-281 along the east side

4. Item No. 68 - Certification of County Road Mileages – Mr. Bowman

Statewide – All Districts – Title 69, O.S. 2002, Section 316, requires that the Transportation Commission annually certify to the Tax Commission the county road mileage of each county in Oklahoma as it existed on the first day of January each year.

END OF CONSENT DOCKET

5. Item No. 69 - Engineering Contracts – Mr. Streb

- a) Statewide – All Districts – National Bridge Inspection Standard (NBIS) bridge inspections – Aggregate Total - \$2,625,000
 - EC-1437A – Burgess & Niple, Inc.
 - EC-1437B – H.W. Lochner, Inc.
 - EC-1437C – Infrastructure Engineers, Inc.
- b) Cleveland County – District III – Preliminary engineering and environmental studies; and preparation of construction plans – SH-9 from 72nd Avenue east to 108th in Norman
 - EC-1429 - \$422,528 – Cobb Engineering Company

6. Item No. 70 - Engineering Contract Supplements – Mr. Streb

- a) Statewide – All Districts – Additional on-demand services
 - EC-1416E - Supplemental No. 1 - \$250,000 – Poe & Associates
- b) Sequoyah County – District I – Additional roadway design work – US-59 from US-64, north 3.5 miles including Hog Creek Bridge
 - EC-1324 – Supplemental No. 1 - \$19,250 – Crafton, Tull and Associates, Inc.
- c) McCurtain County – District II - Additional engineering services – US-70 from approximately 6.2 miles east of US-259 in Broken Bow extending east approximately 8.6 miles
 - EC-1222 – Supplemental No. 2 – \$111,562 – SAIC Energy, Environment & Infrastructure, LLC
- d) Oklahoma County – District IV – Final design plans with a modified scope – I-235/Harrison Avenue and 10th Street Ramps
 - EC-1003 – Supplemental No. 2 – \$18,500 - Poe & Associates, Inc.
- e) Beckham & Jackson Counties – District V – Additional engineering services – SH-34 over North Fork of the Red River, SH-34 over Salt Fork of Red River and SH-5 Bridge and Approaches over Sandy Creek
 - EC-1360J – Supplemental No. 1 - \$272,500 – CP&Y, Inc.

7. Item No. 71 – Lettings – Mr. Adkins

- a) Final July 2013 Bid Opening
- b) Tentative August 2013 Bid Opening
- c) Tentative September 2013 Bid Opening

8. Item No. 75 - Director's Report – Mr. Patterson

Information Only; No Commission action required.