

AGENDA FOR THE SPECIAL TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, August 12, 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. 109 - Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Moody**
 - a) Pittsburg County - District II – a signal project for the installation of pedestal mounted flashing signals with gate arms at Ottawa Street in McAlester with the Union Pacific Railroad
 - b) Tillman County – District V – a signal project for the installation of pedestal mounted flashing signals with gate arms and an 81’ full depth concrete surface at US-70 in Grandfield with the Wichita Tillman and Jackson Railway
 - c) Tillman County – District V – a signal project for the installation of pedestal mounted flashing signals with gate arms and three 45’ full depth concrete surfaces at SH-36 in Grandfield with the Wichita Tillman and Jackson Railway
 - d) Tillman County – District V – a signal project for the installation of pedestal mounted flashing signals with gate arms and two 45’ full depth concrete surfaces at SH-54 in Hollister with the Wichita Tillman and Jackson Railway
 - e) Tillman County – District V – a signal project for the installation of pedestal mounted flashing signals with gate arms and a 54’ full depth concrete surface at SH-5 in Frederick with the Wichita Tillman and Jackson Railway
2. **Item No. 110 - Traffic Control Improvement Projects – Mr. Smart**
 - a) Tulsa County - District VIII – change the traffic control at the intersection of US-75 and SH-117 in the Town of Glenpool
 - b) Tulsa County – District VIII - installation of a traffic signal system at the intersection of SH-97 (Wilson Ave.) and Alexander Blvd. in the City of Sand Springs
3. **Item No. 111 – Speed Zone Revisions – Mr. Smart**

Murray County - District VII – along SH-18A in the City of Sulphur

END OF CONSENT DOCKET

4. **Item No. 113 - Programming Item - Mr. Streb**

Oklahoma County – District IV – repair vehicle impact damage to the old westbound I-40 bridge over Penn Avenue located 1 mile east of May Avenue - \$150,000
5. **Item No. 114 – Engineering Contract – Mr. Streb**

Statewide – All Districts – land surveying services upon demand
EC-1439G – \$250,000 – Lemke Land Surveying, Inc.

6. Item No. 115 - Engineering Contract Supplements – Mr. Streb

- a) Statewide – All Districts – additional post tensioned bridge inspections
EC-1213B – Supplemental No. 4 - \$31,000 – URS Corporation
- b) Statewide – All Districts – for detailed analysis using special techniques such as influence lines to produce the required rating factor
EC-1212 – Supplemental No. 4 - \$2,300,000 – Michael Baker Jr., Inc.
- c) Rogers County – District VIII – additional engineering services to develop final construction plans SH-266 at the Verdigris River Overflow
EC-1387 – Supplemental No. 2 - \$72,300 – SAIC
- d) Oklahoma County – District IV – additional engineering services to develop final construction plans I-235 (Broadway Extension)
EC-651 – Supplemental No. 8 - \$625,238 – SAIC
- e) Tulsa County – District VIII – additional engineering services to support the NEPA document (US-169 from 56th Street north extending north to SH-20 east
EC-1318 – Supplemental No. 1 - \$70,500 – EST, Inc.
- f) Washington County – District VII – additional engineering services to develop final construction plans US-75 (Turkey Creek)
EC-1412C – Supplemental No. 1 - \$230,000 – Cobb Engineering

7. Item No. 116 – Lettings – Mr. Adkins

- a) Final October 2013 Bid Opening
- b) Tentative November 2013 Bid Opening

8. Item No. 120 - Director's Report – Mr. Patterson

Information Only; No Commission action required.