

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, September 9, 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. 123 - Traffic Control Improvement Projects – Mr. Smart

Tulsa County - District VI – installation of a traffic signal at the intersection of US-62 in the Town of Tahlequah

2. Item No. 124 - Land Sales – Mr. Bell

- a) Muskogee County – District I – Land Sale – approximately 1000 feet North of the intersection of US Highway No. 69 and West 93rd Street South, between Oktaha and Summit
- b) Muskogee County – District I – Land Sale – approximately 700 feet South of US Highway No. 69 and Wainwright Road, 2 miles North of Oktaha

END OF CONSENT DOCKET

3. Item No. 125 - Programming Items – Mr. Streb

Oklahoma County – District IV – repair vehicle impact damage to bridge at SE 82nd Street over I-35 located 0.5 miles north of Cleveland County line in Oklahoma County - \$150,000 – Responsible party is known

4. Item No. 126 - Engineering Contract – Mr. Streb

- a) Statewide – All Districts – Environmental – Aggregate Total - \$2,400,000
 - EC-1450E - CC Environmental, LLC
 - EC-1450B - C.H. Guernsey and Company
 - EC1450C - CP&Y, Inc.
 - EC-1450D - Cobb Engineering Company
 - EC-1450F - Enercon Services, Inc.
 - EC-1450A - Garver, LLC
 - EC-1450G - Kleinfelder Central, Inc.
 - EC-1450H - Olsson Associates
- b) Statewide – All Districts – Hydrology and Hydraulic Services - Aggregate Total - \$1,200,000
 - EC-1448A - Alan Plummer
 - EC-1448B - Garver, LLC
 - EC-1448C - Gonzalez De La Garza
 - EC-1448D - Meshek and Associates
 - EC-1448E - MKEC
 - EC-1448F - Professional Engineering Services

EC-1448G - SAIC Energy, Environmental and Infrastructure
EC-1448H - Utley and Associates

5. Item No. 127 - Engineering Contract Supplements – Mr. Streb

- a) Latimer County – District II – SH-82 between Red Oak and Lequire additional engineering services

EC-1156 – Supplemental No. 1 - \$27,100 – Holloway, Updike and Bellen, Inc.

- b) Oklahoma County – District IV – I-40 Crosstown Expressway

EC-851 – Supplemental No. 8 - \$950,000 – MacArthur Associated Consultants

- c) Kiowa and Caddo Counties – Districts V and VII – US-62B over Otter Creek and Overflow and SH-58 over Washita, Cedar and Unnamed Creek – additional engineering services

EC-1360K – Supplemental No. 3 - \$114,060 – BKL, Inc.

- d) Washington County – District VIII – US-60 and US-75 additional engineering services to develop final construction plans

EC-1409B – Supplemental No. 1 - \$41,840 – Craig and Keithline

6. Item No. 128 – Lettings – Mr. Adkins

- a) Final November 2013 Bid Opening
b) Tentative January 2014 Bid Opening

7. Item No. 133 - Director's Report – Mr. Patterson

Information Only; No Commission action required.