

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, November 4, 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. 152 - Traffic Control Improvement Projects – Mr. Smart**
 - a) Various Counties – District I - removal of existing guardrail/cable barrier and installation of new guardrail/cable barrier at various locations
 - b) Various Counties – District III - removal of existing guardrail/cable barrier and installation of new guardrail/cable barrier at various locations
 - c) Various Counties - District VI – installation of School Zone Advance Warning Signs with Flashing Beacons at 17 various locations
2. **Item No. 153 - Land Sales – Mr. Bell**
 - a) Oklahoma County – District IV – Land Sale – on the south side of the north Interstate Highway No. 240 frontage road, approximately 530 feet East of Sooner Road in Oklahoma City
 - b) Payne County – District IV – Land Sale – approximately 570 feet east of N/S 325, where old State Highway No. 33 intersects new State Highway No. 33
3. **Item No. 154 - Memorial Bridge and Highway Designations – Mr. Bigbie**

END OF CONSENT DOCKET

4. **Item No. 155 - Engineering Contracts – Mr. Tegeler**
 - a) Statewide – All Districts – Inspection and Inventory of Overhead Sign Structures and Highmast Lighting
EC-1451 Lamb-Star Engineering, LP \$950,000
 - b) Garvin County – District III – Preliminary engineering services and Geotechnical Information – SH-19 over Peavine Creek
EC-1454A C.H. Guernsey & Company \$112,715
 - c) Lincoln County – District III – Preliminary engineering services and Geotechnical Information – SH-18 over Dry Creek
EC-1454B Atkins North America \$315,280
 - d) Okfuskee County – District III – Preliminary engineering services and Geotechnical Information - SH-48 over I-40
EC-1454C EST, Inc. \$478,650

- e) Okfuskee County – District III – Preliminary engineering services and Geotechnical Information - US-62 over Boley Creek

EC-1454D Grossman & Keith Engineering \$291,120

5. Item No. 156 - Engineering Contract Supplements – Mr. Tegeler

- a) Statewide – All Districts – County Maintenance Site Adaptation Program – final design plans
EC-1286 – Supplemental No. 2 - \$59,988.23 – Cobb Engineering Company

- b) McCurtain County – District II – US-70 Valliant Bypass – additional engineering services
EC-127G – Supplemental No. 2 - \$563,000 – White Engineering Company

- c) McCurtain County – District II – US-259 from Texas State Line to Idabel Bypass – additional engineering services
EC-1310 – Supplemental No. 1 - \$1,611,770 – EST, Inc.

6. Item No. 157 – Lettings – Mr. Adkins

- a) Final January 2014 Bid Opening
- b) Tentative February 2014 Bid Opening
- c) Tentative March 2014 Bid Opening

7. Item No. 161 - Fiscal Year 2014 Budget Revisions – Ms. Hilmes

8. Item No. 162 - Director's Report – Mr. Patterson

Information Only; No Commission action required.