AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE:Monday, February 3, 2014TIME:9:00 a.m.PLACE:Design Conference Room

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

 Item No. 13 - Programming of Federal Railroad Crossing Safety Funds-Section 130 Title 23 Funds - Mr. Moody Okmulgee County - District I - a signal project for the installation of pedestal mounted flashing signals with gate arms at East 13th Street in Okmulgee with the BNSF Railway

2. Item No. 14 - Traffic Control Improvement Projects – Mr. Smart

- a) Okmulgee County District I change in traffic control at the intersection of SH-56 & Okmulgee Avenue in Okmulgee
- **b)** Pittsburg County District II installation of longitudinal cable barrier along US-69 beginning north of Kiowa and extending northeast of Savanna
- c) Oklahoma County District IV installation of an overhead sign structure across the westbound lanes of I-40 east of the Air Depot Boulevard
- **d)** Various Counties District V installation and upgrading of signing, striping and transverse rumble strips on various at grade intersections

END OF CONSENT DOCKET

3. Item No. 15 - Engineering Contracts – Mr. Tegeler

 a) Payne County – District IV – Preliminary Engineering studies and Geotechnical studies – (Intersection Modification) for SH-33: SH-18 (Little Avenue) & Linwood Avenue Intersection in Cushing

EC-1458 Meshek and Associates \$190,820

b) Statewide – All Districts – Bridge Redeck and Rehabilitation - Aggregate Total - \$1,500,000

EC-1483	CP&Y	\$250,000
EC-1483B	Garver, LLC	\$250,000
EC-1483C	Infrastructure Engineers, Inc.	\$250,000
EC-1483D	MacArthur Associated Consultants	\$250,000
EC-1483E	Tetra Tech, Inc.	\$250,000
EC-1483F	White Engineering Associates, Inc.	\$250,000

4. Item No. 16 - Engineering Contract Supplements – Mr. Tegeler

a) Cherokee County – District I – six (6) new alternatives developed in Phase 1 of the Project for SH-82 from SH-51 extending north and west to Town of Gideon

EC-1369 - Supplemental No. 2 - \$312,525 - Garver, LLC

b) Caddo and Grady Counties - District VII - Phase 2 of Project for US-277

EC-1357 - Supplemental No. 3 - \$829,680 - Garver, LLC

c) Tulsa County – District VIII – additional engineering services on Eastbound I-244 Bridge over Arkansas River in Tulsa

EC-1294 - Supplemental No. 4 - \$159,400 - Garver, LLC

d) Statewide – All Districts – Year two routine NBIS Bridge Inspections

EC-1426 – Supplemental No. 1 - \$2,250,000

5. Item No. 17 – Lettings – Mr. Adkins

- a) Final April 2014 Bid Opening
- b) Tentative May 2014 Bid Opening
- c) Tentative June 2014 Bid Opening

6. Item No. 21 - Director's Report – Mr. Patterson

Information Only; No Commission action required.