AGENDA FOR THE SPECIAL TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, February 9, 2015

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. 13 - Traffic Control Improvement Projects – Mr. Smart

- a) Choctaw County District II installation of guardrail along US-271 and in various locations along US-70
- **b)** Carter and Murray Counties Districts VII installation of approximately 8.00 miles of longitudinal cable barrier along I-35 beginning at Mile Marker 44 and extending north 8.00 miles to Mile Marker 52
- 2. Item No. 14 Speed Zone Revisions Mr. Smart

Ottawa County - District VIII - various locations along SH-10 and SH-10C

- 3. Item No. 15 Land Sales Mr. Johnson
 - a) Oklahoma County District IV Land Sale at the Northwest corner of N. Coltrane Road and Oakdale Forest Road - \$82,000.00
 - b) Mayes County District VIII Land Sale the Northeast quadrant of the intersection of US-412 and US-69 approximately 1 mile South of Chouteau, OK \$58,550.00

END OF CONSENT DOCKET

4. Item No. 16 - Programming Item - Mr. Tegeler

- a) Rogers and Tulsa Counties District VIII to install new ITS Closed Circuit Television Cameras (CCTV or web cams) at various locations \$2,500,000.00
- **b)** Statewide Multiple Districts to install new Dynamic Message Signs (DMS), Closed Circuit Television Cameras (CCTV or web cams) into the ITS fiber optic and wireless network \$2,100,000.00
- c) Payne County District IV repair vehicle impact damage to Northbound I-35 over SH-51 located 8.9 miles north of the Logan County Line \$30,000 Party responsible is unknown

5. Item No. 17 - Engineering Contracts – Mr. Tegeler

a) Statewide – All Districts – To authorize 2 consulting firms to provide underwater Bridge Inspections - Aggregate Total - \$616,519.00

EC – 1612A Collins Engineers, Inc. EC – 1612B Infrastructure Engineers, Inc. **b)** Pawnee County – District VIII – to provide preliminary engineering and prepare construction plans for SH-18 over Black Bear Creek, .04 miles North of US-64

EC-1621 – Professional Engineering Consultants, P.A. - \$384,100.00

c) Rogers County – District VIII – to provide preliminary engineering and prepare construction plans for SH-266 from 0.45 miles East of Tulsa County Line East to Junction SH-266/SH-167

EC-1622 - Leidos Engineering, LLC - \$602,720.00

d) Tulsa County – District VIII – to provide preliminary engineering and prepare construction plans for Broken Arrow Expressway/SH-51 over Lewis Avenue and Broken Arrow Expressway/SH-51 over 15th Street and SH-51 over MK&T RR

EC-1477 - White Engineering Associates, Inc. - \$994,000.00

6. Item No. 18 - Engineering Contract Supplements – Mr. Tegeler

a) Statewide – All Districts – Off-System Routine Bridge Inspections – additional supplement to provide routine Local Government Bridge Inspections

EC-1426 - Supplement - for 10 Consulting Firms - Aggregate Total - \$2,610,000.00

b) Statewide – All Districts – To continue On-Demand State Bridge Rehabilitation task driven contracts for the on-call services and agreed upon by the Consulting Firm and Department as needed

EC-1483 - Supplement - for 6 Consulting Firms - Aggregate Total - \$2,500,000.00

c) Cleveland County – District III – Additional engineering services to develop final construction plans for I-35/Lindsey Street Interchange

EC-1311B - Supplement 2 - Poe & Associates, Inc. - \$282,800.00

7. Item No. 19 – Lettings – Mr. Adkins

- a) Final April 2015 Bid Opening
- b) Tentative May 2015 Bid Opening
- c) Tentative June 2015 Bid Opening

8. Item No. 23 - Declaration of Emergency Bridge Repair Project – Mr. Patterson

Tulsa County - District VIII - SH-11 over Dirty Butter Creek - \$100,000.00

9. Item No. 24 - Director's Report - Mr. Patterson

Information Only: No Commission action required.