## AGENDA FOR THE SPECIAL TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE:Monday, November 9, 2015TIME:10:00 a.m.PLACE:Design Conference Room

SUB-COMMITTEE MEETING ON PRECONSTRUCTION AND HUMAN RESOURCES – Commissioners, Overland, Love, Burgess, and Regan.

# 1. Item No. 155 - Programming of Federal Railroad Crossing Safety Funds – Section 130 Title 23 Funds – Mr. Moody

- a) Oklahoma County District IV a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, and a 32' concrete crossing surface at Midwest Boulevard in Spencer, with the Stillwater Central Railroad
- b) Tulsa County District VIII a signal/surface project which includes the installation of pedestalmounted flashing light signals with gate arms and a 40' concrete crossing surface at East 56<sup>th</sup> Street North in Tulsa, with the South Kansas & Oklahoma Railroad
- c) Tulsa County District VIII a signal/surface project which includes the installation of pedestalmounted flashing light signals with gate arms and a 40' concrete crossing surface at East 36<sup>th</sup> Street North in Tulsa, with the South Kansas & Oklahoma Railroad
- d) Tulsa County District VIII a signal/surface project which includes the installation of pedestalmounted flashing light signals with gate arms at Yale Avenue in Tulsa, with the South Kansas & Oklahoma Railroad
- e) Tulsa County District VIII a signal/surface project which includes the installation of pedestalmounted flashing light signals with gate arms, updating and relocating the existing cantilevered signals and an 88' concrete crossing surface at Harvard Avenue in Tulsa, with the South Kansas & Oklahoma Railroad
- f) Tulsa County District VIII a signal/surface project which includes the installation of pedestalmounted flashing light signals with gate arms, a cantilevered flashing light signal with a gate arm and a 96' concrete crossing surface at Pine Street in Tulsa, with the South Kansas & Oklahoma Railroad
- **g)** Tulsa County District VIII a signal/surface project which includes the installation of pedestalmounted flashing light signals with gate arms, and a 72' concrete crossing surface at Archer Street in Tulsa, with the South Kansas & Oklahoma Railroad

## 2. Item No. 156 - Traffic Control Improvement Project – Mr. Smart

Cleveland County - District III – installation of a new video traffic-actuated signal control system with poles, mast arms and luminaires for the intersection of SH-77H (12<sup>th</sup> Ave/Sooner Road) and Indian Hills Road in the City of Norman

#### 3. Item No. 157 - Speed Zone Revisions – Mr. Smart

- a) Canadian County District IV various locations along US-281 Spur in the City of Geary
- **b)** Blaine County District V various locations along US-281 in the City of Geary

#### 4. Item No. 158 - Land Sales – Mr. Johnson

- a) Muskogee County District I Land Sale on the Northeast corner of US Highway No. 62 and N. 11<sup>th</sup> Street SW - \$102,250.00
- b) Oklahoma County District IV Land Sale on the North side of NE 3<sup>rd</sup> Street between Central Avenue and Russell Perry Avenue (Stiles Avenue) Part of Parcel 580, Lots 16 & 17, Military Addition in Oklahoma City - \$44,000.00
- c) Oklahoma County District IV Land Sale on the South side of NE 3<sup>rd</sup> Street between Central Avenue and Russell Perry Avenue (Stiles Avenue) Part of Parcel 582, Lots 7 & 8, Block 10 Military Addition in Oklahoma City - \$61,000.00

#### 5. Item No. 159 - Memorial Bridge and Highway Designations – Mr. Bigbie

## END OF CONSENT DOCKET

## 6. Item No. 160 - Engineering Contracts – Mr. Tegeler

a) Choctaw County – District II – to provide a preliminary engineering and prepare construction plans for US-271 over Kiamichi Railroad (KRR) and County Road approximately 2.38 miles North of Texas State Line

EC-1684 – MacArthur Associated Consultants, LLC - \$561,300.00

**b)** Kiowa County – District V – to provide a preliminary engineering for SH-115 over two unnamed creeks, 0.4 miles and 6.7 miles North of the SH-19 East Junction

EC-1685B - EST, Inc. - \$288,500.00

c) Creek County – District VIII – to provide a preliminary engineering and prepare construction plans for SH-66 from East of Depew East to Bristow City limits

EC-1686A – CEC Corporation - \$795,890.00

d) Ottawa County – District VIII – to provide a preliminary engineering and prepare construction plans for US-59 from Junction of SH-125 Northwest to Junction I-44

EC-1687 – Craig & Keithline, Inc. - \$786,175.88

e) Pawnee County – District VIII – to provide a preliminary engineering and prepare construction plans for US-64 from the Noble County Line East 4.50 miles

EC-1686B – Leidos Engineering, LLC - \$715,070.00

## 7. Item No. 161 - Engineering Contract Supplements – Mr. Tegeler

a) Statewide – All Districts – to provide engineering services upon demand

EC-1611A - Supplement 1 - Garver, LLC - \$250,000.00

**b)** Stephens County – District VII - to perform additional engineering services to develop final construction plans for segments of the Duncan Bypass

EC-847 - Supplement 5 - EST, Inc. - \$452,500.00

c) Delaware County – District VIII - to perform additional engineering services to develop final construction plans for SH-85 over Duck Creek

EC-1412B - Supplement 1 - Poe & Associates, Inc. - \$399,000.00

d) Washington County – District VIII - to perform additional engineering services to develop final construction plans for SH-11 from the Osage County Line East & South 3.33 miles

EC-1463F - Supplement 1 - Poe & Associates, Inc. - \$344,715.00

#### 8. Item No. 162 – Lettings – Mr. Adkins

- a) Final January 2016
- **b)** Tentative February 2016
- c) Tentative March 2016

#### 9. Item No. 166 - Director's Report - Mr. Patterson

Information Only: No Commission action required.