

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, December 4, 2017
TIME: 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. 158 - Land Sale – Mr. Phillips

- a) McIntosh County – District I – Land Sale – located on the north side of SH-9, approximately 0.92 miles westerly of the intersection of US-69 and SH-9 in the City of Eufaula - \$60,000.00
- b) LeFlore County – District II – Land Sale – located on the east side of US-59 near Cowlington, approximately 3.0 miles Southeasterly of Robert S. Kerr Lake - \$10,751.21

END OF CONSENT DOCKET

2. Item No. 159 - Programming Item – Mr. Tegeler

Cleveland County – District III – a project to repair vehicle impact damage to 12th Street over I-35 located 11.4 miles north of the McClain County Line - \$100,000 using State-Aid Funds – Party responsible for damage is unknown

3. Item No. 160 - Engineering Contract Supplements – Mr. Tegeler

- a) Statewide – All Districts – to provide Revisions to Standard Specifications

EC-1682	Supplement 1	Crafton, Tull & Associates, Inc.	\$40,000.00
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- b) Statewide – All Districts – to provide On-Demand Bridge Rehabilitation Services

EC-1822A	Supplement 1	Benham Design, LLC
EC-1822B	Supplement 1	Aguirre & Fields, LP
EC-1822C	Supplement 1	AIA Engineers, Ltd
EC-1822D	Supplement 1	Tetra Tech, Inc.

Total aggregate increase for these contract supplements is \$1,000,000.00

- c) Statewide – All Districts – to provide On-Demand Land Surveying services

EC-1872A	Supplement 1	Carroll Surveying Service, LLC
EC-1872B	Supplement 1	Heartland Surveying and Mapping, PLLC

Total aggregate increase for these contract supplements is \$500,000.00

4. Item No. 161 - Lettings – Mr. Adkins

- a) Final February 2018 Bid Opening
- b) Tentative March 2018 Bid Opening
- c) Tentative April 2018 Bid Opening

5. Item No. 165 - Director's Report – Mr. Patterson

Information Only: No Commission action required.