

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, December 8, 2008
TIME: 10:00 a.m.
PLACE: Design Conference Room

SUB-COMMITTEE MEETING ON PRECONSTRUCTION, HUMAN RESOURCES - Commissioners Mabrey, Cooper, Dunegan and Burgess

Item No. 186 - Traffic Control Improvement Projects - Mr. Smart

- a) McCurtain County - Commission District II - installation of traffic signals at the intersections of US-70/US-259 (Southpark) with Memorial and Main Street Extension in Broken Bow.
- b) Rogers County - Commission District VIII - installation of traffic signal system and roadway modifications at the intersection of SH-167 and Rollins Street in Catoosa.

Item No. 187 - Safety Improvement Projects - Mr. Smart

- a) Oklahoma County - Commission District IV - installation of thermoplastic pavement markings along SH-66 from Air Depot Boulevard east to Post Road in the City of Edmond.
- b) Various Counties - Commission District VI - installation of rumble strips along various locations in Division VI, approximately 210.00 miles, (to the existing two-lane section) in Cimarron, Texas, Beaver, Harper, Woodward and Major Counties.

Item No. 188 - Requests for County Bridge and Road Improvement Fund Force Account Projects - Mr. Sheffert

- a) Custer County - bridge over Beaver Creek north and east of Clinton
- b) Mayes County - bridge over Little Saline Creek northeast of Lake Hudson Power Plant
- c) Roger Mills County - bridge painting at multiple locations throughout the county
- d) Rogers County - bridge over unnamed tributary to the Caney River east of US-169

Item No. 189 - Intentionally left blank

Item No. 190 - Statewide - All Districts - Ms. Mbroh

The following communities will be participating in the Safe Routes to School Program which was launched in October 2007:

City of Bartlesville
City of Blanchard
City of Bristow
City of Catoosa
City of Checotah
City of Durant
City of Enid
City of Kingfisher
City of Laverne

City of Lawton
City of Newcastle
City of Noble
City of Norman
City of Oklahoma City/Edmond Public Schools
City of Piedmont
City of Shawnee
Tulsa Public Schools/Indian Nations Council of Governments
City of Wellston

The communities requested funding for projects such as sidewalks, pedestrian and traffic signals, traffic lighting, as well as educational programs and activities. The aggregate, not to exceed, amount for these projects is \$3,047,000.00. Funding will be 100% federal funds.

Item No. 191 - Engineering Contract Supplements - Mr. Streb

a) Bryan County - Commission District II (EC 122G, Supplement No. 5)

Triad Design Group was previously authorized to perform conceptual studies and prepare final construction plans for the proposed bypass around the City of Durant on US-70. This supplement is for additional engineering services necessary for this project. The total, not to exceed, amount of this supplement is \$53,500.00. The total engineering contract cost, including supplements, is \$3,792,800.00. Funding will be 80% federal and 20% soft match credit. These projects are currently scheduled in the 8 Year Construction Work Plan. The total estimate for construction of these projects is \$65,000,000.00.

b) Rogers, Tulsa and Wagoner Counties - Commission District VIII (EC 659, Supplement No. 5)

The Benham Companies, LLC, was previously authorized to perform preliminary engineering studies, environmental documentation, etc., for the US-412 Corridor from the I-44/I-244/US-412 Interchange east to the Verdigris River; including the reconstruction of I-44/193rd East Avenue Interchange and the improvements on SH-412P. Due to multiple issues arising during project development, The Benham Companies, LLC, has been asked to modify proposed designs, etc., along both SH-412P and 193rd East Avenue. This supplement is for the additional effort required to address these issues. The total, not to exceed, amount of this supplement is \$494,200.00. The total engineering contract cost, including supplements, is \$5,474,146.00. Funding will be 80% federal funds and 20% soft match credit. Multiple construction projects are currently included in the 8 Year Construction Work Plan with the first construction project scheduled to let in 2010. The total estimate for construction of these projects is \$76,112,187.00.

Item No. 192 - Lettings - Mr. Adkins

- a) Deletions and Additions to the Bid Openings
- b) Final January 2008
- c) Tentative February 2009 Bid Opening
- d) Tentative March 2009 Bid Opening

Item No. 196 - Director's Report

Information only; no Commission action required.