

AGENDA FOR THE TRANSPORTATION COMMISSION REGULAR SUB-COMMITTEE MEETING

DATE: Monday, January 11, 2010
TIME: 9:00 a.m.
PLACE: Design Conference Room

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

- Item No. 2 - Traffic Control Improvement Projects - **Mr. Smart**
- a) Garfield County - Commission District IV - installation of guardrail and parapet wall on existing bridges and bridge boxes along SH-74
 - b) Cimarron, Major, Texas, Woods and Woodward Counties - Commission District VI - installation of multi-polymer pavement markings at various locations on US-64 in Boise City
 - c) Cimarron, Major and Woodward Counties - Commission District VI - installation of thin-line thermoplastic pavement markings at various locations along SH-325
 - d) Comanche County - Commission District VII - replacement of overhead and ground-mounted signs along I-44
- Item No. 3 - Speed Zone Revision - **Mr. Smart**
- a) Kay County - Commission District IV - along US-77 beginning north of the US-77/US-60 junction extending to just south of the Kansas State line
- Item No. 4 - Land Sales - **Mr. Bell**
- a) McClain County - the southeast corner of the intersection of US-62 and SW 7th Street in the City of Blanchard
 - b) Tulsa County - US-64 north of the intersection of 161st Street South in the City of Bixby
- Item No. 5 - Programming of Federal Railroad Crossing Safety Funds - Section 130, Title 23 Funds - **Mr. Kyle**
- a) Garfield County - Oakwood Street signal/surface in Enid with the Burlington Northern Santa Fe Railway Company
 - b) Kay County - signal/surface near Ponca City with the Burlington Northern Santa Fe Railway Company
 - c) Murray County - SH-7 signal/surface near Sulphur with the Burlington Northern Santa Fe Railway Company
 - d) Pontotoc County - Simmons Road signal/surface near Ada with the Burlington Northern Santa Fe Railway Company
 - e) Stephens County - Gatlin Road near Duncan with the Union Pacific Railroad Company
 - f) Stephens County - SH-7 road signal near Duncan with the Union Pacific Railroad Company

Item No. 6 - Requests for County Bridge and Road Improvement Fund Force Account Projects - **Mr. Sheffert**

- a) Alfalfa County - bridge project over Spring Creek south and east of SH-45
- b) Alfalfa County - bridge project over S/tink Creek north of SH-7 in Burlington
- c) Grant County - bridge project over unnamed creek east of SH-132
- d) Harper County - bridge project over an unnamed creek south and west of Selman
- e) Love County - bank stabilization of bridge over an unnamed creek north and east of the SH-76/SH-32 junction
- f) McIntosh County - county road south and west of Eufaula
- g) McIntosh County - county road south and east of Eufaula
- h) Okmulgee County -county road beginning at I-40 extending southwest of Henryetta
- i) Roger Mills County - various bridge painting projects throughout the county
- j) Texas County - road project beginning at Texas County line extending north

Item No. 7 - State Highway System Revision - **Ms. McGovern**

Cimarron County - Realignment of US-287 south of Boise City

Item No. 8 - Programming - **Mr. Streb**

- a) Kay County - Commission District IV - repair vehicle impact damage to SH-156 over US-60
- b) Kay County - Commission District IV - repair vehicle impact damage to US-177 over US-60
- c) Comanche County - Commission District VI - repair vehicle impact damage to I-44 southbound over Bishop Road

Item No. 9 - Engineering Contracts - **Mr. Streb**

- a) Statewide - Multiple Districts - Bridge and Approach Projects (EC-1282) - Eight engineering firms have been selected to support the Department staff to advance the project development activities for eight bridge and approach projects. These projects are located in multiple counties and are included in the 8 Year Construction Work Plan. Funding will be 80% federal funds and 20% soft match credit. The combined programmed estimate for the construction of these projects is \$10,115,665.00.
- b) Statewide - Multiple Districts - Bridge and Approach Projects (EC-1281) - Four engineering firms have been selected to support the Department staff to advance the project development activities for eight bridge and approach projects. These projects are located in multiple counties and are included in the 8 Year Construction Work Plan. Funding will be 80% federal funds and 20% soft match credit. The combined programmed estimate for the construction of these projects is \$27,598,524.00.

Item No. 10 - Engineering Contract Supplement - **Mr. Streb**

a) Ottawa County - Commission District VIII (EC-1072, Supplement No. 2)

Garver Engineers, LLC was previously authorized to perform design services on SH-10 for an offset alignment over I-44, Little Creek and Little Elm Creek tributary. This supplement is for design modification and the total not to exceed amount of this supplement is \$47,000.00. The total for this contract, including this supplement, is \$996,000.00. Construction projects are included in the 8 Year Construction Work Plan. This supplement will be funded with 80% federal funds and 20% soft match credit.

Item No. 11 - Lettings - **Mr. Adkins**

- a) Deletions and Additions to the Bid Openings
- b) Final February 2010
- c) Tentative March 2010 Bid Opening
- d) Tentative April 2010 Bid Opening

Item No. 15 - Director's Report - **Mr. Ridley**

Information only; no Commission action required.