

AGENDA FOR THE SPECIAL TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, September 12, 2011
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. 108 - Traffic Control Improvement Project – Mr. Smart

- a) Sequoyah County – District I - installation of longitudinal cable barrier along I-40 beginning at the existing longitudinal cable barrier at east of US-59 and extending east 2.5 miles at Creek Bridge west of US-64.
- b) Bryan County – District II - installation of longitudinal cable barrier along US-69 beginning at existing longitudinal cable barrier at Blue River and extending north 6.4 miles ending at SH-22.
- c) Bryan County – District II - installation of longitudinal cable barrier along US-69 beginning at the existing longitudinal cable barrier at Median opening (Cross-Over) North of Lemon Hill Road and extending 6.7 miles ending at Choctaw Road.
- d) Noble County – District IV – installation of longitudinal cable barrier along I-35 beginning at the existing longitudinal cable barrier north of US-64 and extending north 3.0 miles, ending at Black Bear Creek.

2. Item No. 109 - Speed Zone Revision - Mr. Smart

- a) Bryan County - District II – Various locations along SH-78/US-69B

3. Item No. 110 - Land Sales – Mr. Bell

- a) McClain County – District III – Land Sale – On the north side of NE 16th where it intersects with the Newcastle By-Pass in the City of Newcastle
- b) Oklahoma County – District IV – Land Sale – On the east I-35 frontage road, approximately 0.375 miles north of South 15th Street in the City of Edmond

4. Item No. 111 - Programming – Mr. Streb

- a) Oklahoma County – District IV - Repair impact damage to I-35 Southbound Bridge over Harrison Creek located 2.5 miles north of the Junction of I-44 - \$75,000.00
- b) Tulsa County – District VIII – Repair impact damage to 129th W. Avenue Bridge over US-64 located 6.9 miles southeast of the county line in Sand Springs - \$55,000.00

5. Item No. 112 - Engineering Contract – Mr. Streb

- a) Statewide – All Districts – Hydraulic and Hydrology Services – Ten (10) Consultants
 - EC-1354A – Cobb Engineering
 - EC-1354B – Garver, LLC
 - EC-1354C – Meshek and Associates
 - EC-1354D – Poe and Associates

EC-1354E – Professional Engineering Consultants
EC-1354F – SAIC Energy, Environmental and Infrastructure
EC-1354G – Tetra Tech, Inc.
EC-1354H – Utley and Associates
EC-1354I – Gonzalez De La Garza and Associates
EC-1354J – MacArthur Associated Consultants
Aggregate total for these contracts - \$1,500,000.00

- b) Statewide – All Districts – Rail Corridor Analysis
EC-1305R – PB Americas, Inc. - \$3,379,869.00

6. Item No. 113 - Engineering Contract Supplements – Mr. Streb

- a) Statewide – All Districts – Long Range Plan – TIGER Grants
EC-1209, Supplemental No. 5 – \$90,000.00 – PB Americas, Inc.
- b) Statewide – All Districts – Truss Bridge, Gusset Plate Rating Factors for Permit Loads
EC-1212, Supplemental No. 2 – \$2,170,000.00 – Michael Baker Jr., Inc.
- c) Oklahoma County – District IV - Improvement of I-235/US-77 (Broadway Extension)
EC-651, Supplement No. 5 - \$3,177,870.00 – SAIC Energy
- d) Oklahoma County – Commission District IV – Survey - I-35/I-240 Interchange
EC-1060, Supplemental No. 1 - \$29,000.00 – Poe & Associates
- e) Caddo County – Commission District VII – SH-152
EC- 1138 Supplemental No. 3 - \$30,000.00 – Poe & Associates
- f) Ottawa County – Commission District VIII – PS&E – US-60 over US-59
EC-1269S, Supplemental No. 1 - \$114,850.00 – Garver, LLC

7. Item No. 114 – Lettings – Mr. Adkins

- a) Deletions and Additions to the Bid Openings
b) Final November 2011 Bid Opening
c) Tentative December 2011 Bid Opening
d) Tentative January 2012 Bid Opening

8. Item No. 119 - Director's Report – Mr. Ridley

Information Only; No Commission action required.