

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

**DATE:** Monday, April 1, 2013  
**TIME:** 10:00 a.m.  
**PLACE:** Design Conference Room

### **SUB-COMMITTEE MEETING ON PRECONSTRUCTION AND HUMAN RESOURCES – Commissioners, Burgess, Alexander, Burrage and Fidler.**

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#### **1. Item No. 53 - Traffic Control Improvement Project – Mr. Smart**

- a) Various Counties - Districts III & IV – replacement of impact attenuators and the installation of the concrete pads along the interstate system in various locations in Cleveland, Oklahoma and Logan Counties.
- b) Payne County – District IV – installation of a traffic signal system at the intersection of US-177 and a private road to a new business in the City of Stillwater
- c) Woods County – District VI – installation of a traffic signal system at the intersection of US-281 and US-64 in the City of Alva
- d) Tulsa County – District VIII – installation of approximately 6 miles of longitudinal cable barrier along US-75 beginning at Jct. of US-75/126<sup>th</sup> Street extending north 6 miles to the Tulsa/Washington County Line.

#### **2. Item No. 54 - Land Sale – Mr. Bell**

Sequoyah County – District I – Land Sale – at the NW corner of the intersection of US-59 and EW-1140 approximately 1 mile north of Robert S. Kerr Lake/Arkansas River Navigation System

### **END OF CONSENT DOCKET**

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#### **3. Item No. 55 - Programming Items – Mr. Streb**

- a) Oklahoma County – District IV – Right turn lanes – SH-74 at NW 150<sup>th</sup>, NW 164<sup>th</sup> and NW 178<sup>th</sup>, north of Memorial Boulevard - \$1,500,000
- b) Oklahoma County – District IV – Bridge Damage – Southbound US-77 Ramp over Memorial Road - \$45,000
- c) Tulsa County – District VIII – Bridge Damage – Fairview over SH-11 (Tisdale Expressway) - \$75,000

#### **4. Item No. 56 - Engineering Contract – Mr. Streb**

- a) Statewide – All Districts – Design Analysis to fulfill Section 4(f) requirements for Historic Bridge – Aggregate Total - \$500,000
  - EC-1417A – Infrastructure Engineers, Inc.
  - EC-1417B – Mead & Hunt, Inc.
- b) Statewide – All Districts – Cultural Resources Inventories, NRHP Evaluations and Mitigation Proposals – Aggregate Total - \$1,200,000
  - EC-1420 – Geo-Marine, Inc.
  - EC-1420 – Mead & Hunt, Inc.
  - EC-1420 – CP&Y, Inc.
  - EC-1420 – Burns and McDonnell Engineering Company, Inc.

- c) McClain County – District III – I-35 under Ladd Road, 5.9 miles South of Cleveland County Line  
EC-1427 - \$684,950 – Poe & Associates, Inc.
- d) Pottawatomie County – District III – SH-39 from 9.9 miles east of Cleveland County Line, east to US-177 in Asher  
EC-1428 - \$671,440 – C.H. Guernsey & Company

**5. Item No. 57 - Engineering Contract Supplements – Mr. Streb**

- a) Statewide – All Districts – Bridge Inspections – TranSystems replacing HUB  
EC-1426 - Supplemental No. 1 - \$100,000 – TranSystems
- b) Caddo County – District VII – Additional engineering services - SH-152 near the City of Binger  
EC-1138 – Supplemental No. 4 – 134,552 – Poe & Associates, Inc.
- c) Pawnee County – District VIII – Design plans for bridge replacement - US-64 from 6.5 miles east of SH-18 East 2.5 miles and US-64  
EC-1386 – Supplemental No. 1 - \$48,260 – Professional Engineering Consultants, P.A.

**6. Item No. 58 – Lettings – Mr. Adkins**

- a) Final June 2013 Bid Opening
- b) Tentative July 2013 Bid Opening
- c) Tentative August 2013 Bid Opening

**7. Item No. 63 - Director's Report – Mr. Patterson**

**Information Only;** No Commission action required.