

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, October 7, 2013
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. 136 - Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Moody**
Canadian County - District IV – a signal/surface project for the installation of pedestal mounted flashing signals with gate arms and full depth concrete surface at SW 59th Street north of Union City with the Union Pacific Railroad
2. **Item No. 137 - Traffic Control Improvement Projects – Mr. Smart**
 - a) Okmulgee County – District I – removal of existing traffic signals at intersection of SH-56 & Okmulgee Avenue in the City of Okmulgee and replace with a four way stop condition.
 - b) Okmulgee County – District I – upgrade two traffic signal systems at the intersections of SH-56 & Muskogee Avenue and SH-56 & Grand Avenue in the City of Okmulgee
 - c) Kiowa County – District V – installation of School Zone Advance Warning Signs with Flashing Beacons on US-183, and enhancement of the signing for the school Crosswalk on US-62B in the City of Snyder
 - d) Tulsa County – District VIII – installation of traffic signal system for the Northbound Off-Ramp at the Interchange of US-75 & SH-20 in the City of Collinsville
 - e) Various Counties – Various Districts – replacement of traffic signal back plates at various locations statewide and bring traffic signal light systems up to ODOT standards
3. **Item No. 138 - Land Sales – Mr. Bell**
 - a) Hughes County – District 3 – Land Sale – approximately 0.50 miles South of the intersection of US Highway No. 75 and E/W 1340 on the west side
 - b) Oklahoma County – District 4 – Land Sale – at the NW corner of SH-3 (NW Expressway) and N. Brookside Drive in the City of Oklahoma City
 - c) Payne County – District 4 – Land Sale – approximately 570 feet east of N/S 3250, where old SH-33 intersects new SH-33

END OF CONSENT DOCKET

4. **Item No. 139 - Engineering Contracts – Mr. Tegeler**
 - a) Texas County – District VI – Preliminary Engineering Services - \$998,850
EC-1460 Smith Roberts Baldischwiler, LLC
 - b) Statewide – All Districts – Perform Wetland and Stream Mitigation and Biological Studies - Aggregate Total - \$1,750,000
EC-1449A CH2M Hill Inc.
EC-1449B Blackbird Environmental, LLC
EC-1449C CP&Y Inc.

EC-1449D HDR Engineering, Inc.
EC-1449E Enercon Services, Inc.
EC-1449F Kleinfelder Central, Inc.
EC-1449G Olsson Associates

5. Item No. 140 - Engineering Contract Supplements – Mr. Tegeler

- a) Custer County – District V – SH-54 beginning 1.1 miles North of the I-40 Junction extending 5.0 miles - additional engineering services
EC-1376A – Supplemental No. 4 - \$17,944 – Atkins North America, Inc.
- b) Rogers County – District VIII – I-44 Interchange at 163rd Street in Tulsa – additional engineering services
EC-1167 – Supplemental No. 3 - \$191,432 – Garver, LLC

6. Item No. 141 – Lettings – Mr. Adkins

- a) Tentative January 2014 Bid Opening
- b) Tentative February 2014 Bid Opening

7. Item No. 149 - Director's Report – Mr. Patterson

Information Only; No Commission action required.