1. **Item No. 96 - Transportation Safety Improvement Projects – Mr. Pendley**
   
a) **Choctaw, Leflore, Marshall, McCurtain and Pushmataha Counties - District II**

   We have received a request from the Division II Engineer for the installation of pavement markings, centerline and shoulder rumble strips at the following locations:


   2. US-70: Beginning at the Junction of US-259, SH-3 and US-70, in the city of Broken Bow, extending east approximately 6.1 miles and then beginning approximately 9.7 miles east of the Junction of US-259, SH-3 and US-70 extending east approximately 6.0 miles to the Arkansas State line, in McCurtain County;

   3. US-259: Beginning at approximately 4.6 miles north of the McCurtain County line extending north approximately 11.2 miles to the Junction of SH-63 and US-259, in Leflore County;


   5. US-59/SH-9: Beginning at the Haskell County line extending east approximately 8.5 miles to the Junction of US-271, US-59 and SH-9, in Leflore County;

   6. US-70: Beginning at the Junction of US-70 and SH-93, in the City of Hugo, extending east 18.8 miles to the McCurtain County line;

   7. SH-93: Beginning at the Junction of US-70 and SH-93, in the City of Hugo, extending north approximately 7.0 miles to Griffin Rd./Coker Rd./E2010Rd., in Choctaw County;

   8. US-70: Beginning at the Choctaw County line extending east approximately 23.8 miles to the Junction of US-70, US-259 and SH-3, in the City of Idabel, in McCurtain County;


12. US-259/US-70/SH-3: Beginning approximately 2.7 miles north of the Junction of US-259, US-70 and SH-3, in the City of Idabel, extending north approximately 3.0 miles Craig Rd./E 2080 Rd., in the City of Broken Bow, in McCurtain County;

13. SH-3: Beginning approximately 0.5 mile east of the Junction of SH-93 and SH-3, in the Town of Rattan, extending east approximately 15.1 miles to the McCurtain County line, in Pushmataha County;

14. SH-3: Beginning at the Pushmataha County line extending east approximately 10.3 miles to approximately 0.8 mile east of N4555 Rd./Old SH-98, in McCurtain County;

15. SH-3: Beginning at the Junction of SH-98 and SH-3 extending southeast approximately 11.1 miles to the Junction of US-259, US-70 and SH-3, in the City of Broken Bow, in McCurtain County;

16. SH-120: Beginning at the Junction of SH-112 and SH-120 extending east approximately 3.0 miles to the Arkansas State line, in Leflore County;


The project is estimated to cost $975,000.00

b) Oklahoma County – District IV

We have received a request from the Division IV Engineer for the installation of pavement markings on US-77(Broadway Ext.) beginning at approximately Wilshire Blvd., in the City of Oklahoma City, extending north approximately 3.8 miles to just north of the John Kilpatrick Turnpike interchange, in Oklahoma County - The project is estimated to cost $326,000.00

2. Item No. 97 - Land Sale – Mr. Phillips

a) Okmulgee County – District I – Land Sale – located at the NE corner of the intersection of US-75-Alt and Brooks Street, North of the Town of Beggs - $4,001.00

b) Canadian County – District IV – Land Sale – located at the NE corner of the intersection of SH-3 and Frisco Road - $15,050.00

c) Custer County – District V – Land Sale – located on the west side of US-183, between Modelle Avenue and Terrace Avenue in the City of Clinton - $7,500.00

d) Grady County – District VII – Land Sale – located on the north side of US-62, approximately 2 miles Westerly of the City of Blanchard - $39,500.00

e) Rogers County – District VIII – Land Sale – located at the NW corner of the intersection of SH-167 and Pine Street in the City of Catoosa - $160,736.00
f) Rogers County – District VIII – Land Sale – located approximately 3 miles east of US-169 on the north side of SH-20 (E. 116th St. N.) - $36,151.00

g) Rogers County – District VIII – Land Sale – located approximately 3.5 miles east of US-169 on the north side of SH-20 (E. 116th St. N.) - $55,800.00

END OF CONSENT DOCKET

3. Item No. 98 - Engineering Contract – Mr. Tegeler

Cleveland County – District III – to provide preliminary engineering and prepare construction plans for SH-9: from east end of Pecan Creek Bridge, east 5.55 miles to SH-102

EC-2011 C.H. Guernsey & Company $694,624.00

4. Item No. 99 - Engineering Contract Supplements – Mr. Tegeler

a) Statewide – All Districts – to provide On-Demand Land Surveying Services

EC-1872C Supplement 1 Keystone Engineering & Land Surveying, Inc.
The total aggregate increase for this contract is $250,000.00

b) Statewide – All Districts – to provide On-Demand Site Adaptation Engineering Services

EC-1516 Supplement 5 CEC Corporation $7,713.36

5. Item No. 102 – Lettings - Ms. Hilmes

a) Final October 2018 Bid Opening
b) Tentative November 2018 Bid Opening

6. Item No. 103 - Termination of Construction Contract to Glover & Associates, Inc. – Mr. Saliba

Resurface (Asphalt) on US-75 from SH-3, extend north near Colgate in District 3 - Project No.: SSR-115B(105)SR, 28201(04) - $3,600,028.59

7. Item No. 104 - Highway Construction Contractor Prequalification – Mr. Saliba

Amendment of OAC Rule No.: 730:25-3-1 Prequalification Procedure

8. Item No. 106 - Proposed Executive Session: Director's Performance Evaluation and Discussion of Director Patterson's Salary - Mr. Hill

9. Item No. 107 - Director's Report – Mr. Patterson

Information Only: No Commission action required.