

**AGENDA FOR THE REGULAR TRANSPORTATION COMMISSION MEETING
HELD IN THE O.D.O.T. BUILDING COMMISSION MEETING ROOM
OKLAHOMA CITY, OKLAHOMA**

DATE: Tuesday, February 6, 2007
TIME: 11:00 a.m.
PLACE: Commission Meeting Room,
ODOT Building

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

16. Approval of the Minutes of the Regular Commission Meeting of January 8, 2007

17. American Concrete Pavement Awards - 2007 - Mr. Ridley

No Commission action necessary; **information only.**

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

18. Traffic Control Improvement Projects - Mr. Smart

- a) Custer County - installation of longitudinal cable barrier along I-40 from Haggard Road (milepost 61.5) to Red Wheat Drive (milepost 65.1)
- b) Kingfisher County - traffic signal installation and modification of an intersection at US-81 and Starlight Drive in the City of Kingfisher

19. Land Sales - Mr. Bell

- a) Washington County - on US-75/60 approximately ½ mile north of the south junction of US-75/60 in the City of Bartlesville

20. Programming of Federal Railroad Crossing Safety Funds-Section 130, Title 23 Funds for At-Grade Railroad Crossing Safety Projects - Mr. Kyle

- a) Blaine County - SH-58 signal/surface project near Eagle City with the Farmrail System, Inc.
- b) Kiowa County - SH-19 signal/surface project near Roosevelt with the Farmrail System, Inc.
- c) Oklahoma County - signal/surface project at South Portland Avenue in Oklahoma City with the Stillwater Central Railroad Company

21. County Bridge and Road Improvement Fund Force Account Projects - Mr. Johnson

- a) Beckham County - bridge and approaches over Sweetwater Creek, located 10.5 miles north and 2.8 miles west of Erick on EW-114
- b) Kiowa County - bridge and approaches over an unnamed creek, located 6.0 miles west and 4.4 miles south of Roosevelt
- c) Logan County - bridge and approaches over an unnamed creek, located 1.0 mile east and 0.4 mile south of Meridian on NS-324
- d) Major County - bridge and approaches over Deep Red Creek, located 4.7 miles south and 3.0 miles east of the south US-60/SH-58 junction in Fairview on NS-257
- e) Major County - bridge and approaches over Skunk Creek, located 0.5 miles south and 5.3 miles west of Fairview on EW-52
- f) Major County - bridge and approaches over an unnamed creek, located 1.9 miles north and 1.0 miles west of Meno Circle on EW-42

END OF CONSENT DOCKET

ITEM TO BE PRESENTED BY THE ASST CHIEF ENGINEER-DIRECTOR OF PRECONSTRUCTION - Mr. Streb

22-C. Statewide (All Districts) - Off-system County and Municipal Bridge Inspection Program

In compliance with the National Bridge Inspection Standards (NBIS) and Federal Highway Administration (FHWA) mandates, the Oklahoma Department of Transportation is required to facilitate inspections on off-system County and Municipal bridges statewide. The Department proposes to enter into contracts with consultants and County Circuit Engineering Districts (CEDs), as selected by the governmental entities, to perform the required bridge inspections. The estimated total cost of the County bridge inspections will not exceed \$3,530,550.00, and will be funded with 80% federal BR funds and 20% County and Municipal match.

22-S. Engineering Supplements

a) Oklahoma County - Commission District IV (E.C. 569, Supplement No. 6)

The Transportation Commission previously authorized Triad Design Group to complete engineering conceptual/functional plans for upgrading SH-74 from Memorial Road in Oklahoma City, extending north to SH-33 in Logan County. Triad was requested to break the project, which will result in at least two projects. Additional funding for increasing the number of projects totals \$40,000.00. The total engineering contract cost, including supplementals, is \$3,313,823.35 for the entire SH-74 Corridor. Funding will be 80% federal funds and 20% soft match credit. The corridor includes projects in the 8 Year Construction Work Plan totaling \$59,900,000.00.

b) Oklahoma County - Commission District IV (E.C. 728, Supplement No. 5)

The Transportation Commission previously authorized Poe & Associates, Inc., to prepare final design plans for roadway safety improvements that began with I-40/I-44 Interchange ("K" Interchange), extending west approximately 6.5 miles to Morgan Road. This supplement is needed due to design specification changes, and additional funding totals \$61,000.00. The total engineering contract cost, including supplementals, is \$993,000.00. Funding will be 80% federal funds and 20% soft match credit.

c) Oklahoma County - Commission District IV (E.C. 651, Supplement No. 3)

The Transportation Commission previously authorized The Benham Companies, LLC to prepare final design plans, geometric design study, aesthetics study and survey for I-235 (Broadway Extension) in Oklahoma City. This supplemental agreement is to revise plans for changes in the retaining walls, etc. Adjusted engineering fees for this additional work total \$100,000.00. This project is in the 8 Year Construction Work Plan and STIP, with a scheduled letting date in April 2007. The total engineering contract cost, including supplementals, is \$6,266,000.00. Funding will be 80% federal funds and 20% soft match credit.

d) Pottawatomie County - Commission District III (E.C. 1035, Supplement No. 2)

The Transportation Commission previously authorized Clour Engineering to perform environmental studies and prepare plans to reconstruct 1.18 miles of Kickapoo Street from the Kickapoo Spur to MacArthur in the City of Shawnee. This supplement is for additional engineering services for final plan development. The negotiated fee for these services shall not exceed \$520,000.00. The total

engineering contract cost, including supplementals, is \$823,000.00. The estimate for construction costs for this project is \$6,200,000.00. Funding will be 80% federal funds and 20% soft match credit.

ITEMS TO BE PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

23. Lettings
- a) Deletions and Additions to the Bid Openings
 - b) Final March 2007 Bid Opening
 - c) Tentative April 2007 Bid Opening
 - d) Tentative May 2007 Bid Opening

ITEMS TO BE PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

24. Change Orders - Cumulative Total - \$50,000.00 or Less - **Information Only** (Mr. Raymond)

- a) Beaver County - Co. Rd. - BRO-104D(035)CO / 21209(04), \$175.00
- b) Caddo County - Co. Rd. - BRO-108D(93)CO/BRF-108C(109)CO / 20567(04), \$2,450.00
- c) Canadian County - Ct. St. - STP-109B(18)AG / 17169(04), \$13,274.07
- d) Carter County - Co. Rd. - BRO-110D(116)CO / 20450(04), \$504.47
- e) Carter County - SH-199 - MC-110A(143) / 22065(04), \$4,346.04
- f) Cleveland County - Ct. St. - STP-114B(149)AG / 22492(04), \$2,030.00
- g) Comanche County - Co. Rd. - BRF-116C(104)CO/BRO-116D(106)CO / 21262(04),
\$2,200.00
- h) LeFlore County - Pk. Rd. - SAP-140D(141) / 23504(04), \$438.01
- i) Major County - SH-58 - SBR-147C(106)SB / 22931(04)#1, \$1,000.00
- j) Major County - SH-58 - SBR-147C(106)SB / 22931(04)#2, \$5,000.00
- k) Murray County - SH-7 - SSR-150C(65)SR / 23342(04), \$11,177.00 Underrun
- l) Noble County - Co. Rd. - BRO-152D(051)CO / 20715(04), \$2,430.73
- m) Oklahoma County - IS-35 - BHLY-35-3(279)126 / 20869(04), \$19,480.72
- n) Oklahoma County - I-40 - SSR-155N(540)SR / 23333(04), \$2,162.29
- o) Oklahoma County - Ct. St. - SAP-155D(566) / 23578(04), \$17,334.50
- p) Osage County - SH-99 - MC-157B(70) / 22394(04), \$29,923.52
- q) Payne County - Co. Rd. - BRO-160D(75)(89)CO / 19135(04)#1, \$15,539.70 Underrun
- r) Payne County - Co. Rd. - BRO-160D(75)(89)CO / 19135(04)#2, \$4,825.00
- s) Pottawatomie County - Ct. St. - STPY-163C(79)UR/SEC-115-OH17(004)SG / 18866(04)#1,
\$1,236.07
- t) Pottawatomie County - Ct. St. - STPY-163C(79)UR/SEC-115-OH17(004)SG / 18866(04)#2,
\$23,389.45
- u) Pottawatomie County - US-177 - HSIPIY-163C(189)TR / 23083(04), \$450.00
- v) Pottawatomie County - SH-102 - MC-163C(198) / 23359(04), \$32,692.85
- w) Rogers County - SH-66 - MGEY-NBIP(283)/MGEY-166C(112) / 20229(04), \$4,950.00
- x) Rogers County - US-169 - NHY-030N(50) / 21897(04), \$6,741.87
- y) Seminole County - I-40 - IMY-40-5(321)200 / 13620(04), \$38,979.05 No add'l funds required.
- z) Tulsa County - Ct. St. - ITSY-0QT8(006)(020)DC / 19852(04), \$5,112.00
- aa) Tulsa County - I-44 - ITSY-0QT8(007)DC/ITSY-QT80(025)IT / 19853(04), \$9,265.20
- bb) Tulsa County - US-169 - SAP-172N(327) / 23256(04), \$19.25
- cc) Washington County - Ct. St. - STP-74B(133)(134)UR / 07199(04), \$1,476.00 No add'l funds
required
- dd) Washington County - US-60 - E-SAP-174N(051) / 23828(04), \$14,380.00
- ee) Woods County - US-281 - STPY-176B(022) / 17458(04), \$32,137.37
- ff) Woods County - Co. Rd. - BRO-177D(032)CO/BRF-176C(046)CO / 18989(04), \$175.00

25. Change Orders - Cumulative Total Greater Than \$50,000.00 (Mr. Raymond)
- a) Beckham County - SH-6 - STPY-5B(209) / 14969(08), \$163,870.86
 - b) Canadian County - SH-92 - STP-109B(43)AG / 18222(04), \$19,944.77
 - c) Cleveland County - SH-37 - SSR-114C(167)SR/SSR-144C(93)Pt.1,2/SSR-144C(107)Pt.1,2 / 23356(04)#4, \$136,384.88
 - d) Cleveland County - SH-37 - SSR-114C(167)SR/SSR-144C(93)Pt.1,2/SSR-144C(107)Pt.1,2 / 23356(04)#5, \$84,290.93
 - e) LeFlore County - US-271 - STPY-40A(420) / 11396(04), \$404,000.00
 - f) Muskogee County - US-62 - BRFY-51C(369)(370) / 10457(04), \$50,573.60
 - g) Muskogee County - US-64 - STPY-51C(404) / 14994(04), \$127,246.79
 - h) Muskogee County - US-64 - BRFY-151C(005) / 14994(11), \$2,800.00
 - i) Oklahoma County - Ct. St. - STP-155B(125)AG / 17144(04), \$200.00 Underrun
 - j) Oklahoma County - I-40 - OKCY-XTWN(034)HP / 17428(20)#6, \$66,652.96
 - k) Oklahoma County - I-40 - OKCY-XTWN(034)HP / 17428(20)#7, \$255,301.80
 - l) Oklahoma County - Ct. St. - STP-155B(417)AG / 21051(04), \$238,023.50
 - m) Oklahoma County - Pk. Lot. - CMC-155E(582)(583) / 23661(04), \$53,934.96
 - n) Payne County - SH-51 - STPY-160B(59) / 16998(12), \$16,902.38
 - o) Woods County - US-281 - STPY-176B(022) / 17458(04)#3, \$29,823.00
 - p) Woods County - US-281 - STPY-176B(022) / 17458(04)#4, \$2,160.00
 - q) Woodward County - US-270 - CIP-177N(42)(47)IP / 17457(04), \$93,915.00

ITEMS TO PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt

26. Awards
- a) Cancellation of Award - Creek County Call Order #003 (December 2006)
 - b) Awards - January 2007 - Regular Letting

ITEM TO BE PRESENTED ON BEHALF OF THE PROJECT MANAGEMENT DIVISION - Mr. Sanders

- 27 Presentation of the 8 Year Construction Work Program

ITEM TO BE PRESENTED BY THE DIRECTOR - Mr. Ridley

- 28 Director's Report

No Commission action necessary; **information only** .