

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

DATE: Monday, March 5, 2007
TIME: 11:00 a.m.
PLACE: Commission Meeting Room,
ODOT Building

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

29. Approval of the Minutes of the Regular Commission Meeting of February 6,2007

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

30-I. Traffic Control Improvement Projects - Mr. Smart

- a) Atoka County - installation of overhead School Zone message signs with flashing beacons on US-69/US-75 near the Tushka public school district.
- b) Pottawatomie County - installation of a traffic signal at the intersection of SH-102 and SH-270 in the City of McLoud.
- c) Payne County - installation of a traffic signal at the intersection of SH-33 (Main Street) and a proposed driveway for Wal-Mart, approximately one-half mile east of the City of Cushing
- d) Harper and Beaver Counties - Upgrade of flashing intersection control beacons at the following locations: US-270/US-283; US-412/SH-23; US-83/US-412.
- e) Tulsa County - replacement of signing along I-44 and I-244 in Tulsa
- f) Washington County - Replacement of signing along US-75 and US-60 in the City of Bartlesville

30-S. Speed Zones

- a) Pontotoc County - along SH-19, City of Pickett and Rural
- b) Pontotoc County - along SH-3W, beginning at the Pottawatomie County Line

31. Land Sales - Mr. Bell

- a) Pontotoc County - approximately 6 miles north of Ada on the new alignment of SH-99
- b) Rogers County - approximately 600 feet south of the intersection of new SH-66 and old SH-66 in Claremore
- c) Wagoner County - on a county road approximately 3 miles south of the City of Wagoner and ½ mile west of US-69

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

- a) Kay County - signal project near Newkirk with the BNSF Railway Company
- b) Sequoyah County - signal/surface project at Sallisaw with the Kansas City Southern Railway Company

33. County Road Improvement Revolving Fund - Advance Funding Program - Mr. Johnson

- a) Kay County Commissioners have requested advance funding from the County Bridge and Road Improvement (CBRI) fund in the amount of \$958,000.00 for resurfacing county road EW-22.5 (north side of US-77/177), extending north 1.5 miles to EW-21 (Highland Avenue), then east on EW-21 approximately 1.5 miles (west of Ponca City)

34. Requests for County Bridge and Road Improvement Fund Force Account Projects - Mr. Johnson
- a) Cherokee County - 2.0 miles west and 1.7 miles south of Keys
 - b) Garfield County - 1.50 miles south and 1.9 miles east of the junction of US-64/SH-74 on EW-44
 - c) Kay County - 7.5 miles east and 1.7 miles north of the I-35/US-60 junction on NS-325
 - d) McClain County - 6 miles east and 1.8 miles north of Byars
 - e) McClain County - 3.0 miles south and 1.5 miles east of Criner
 - f) McClain County - 1.0 mile south and 2.6 miles west of Cole
 - g) Pontotoc County - 0.3 mile south and 4.0 mile west of Pickett
 - h) Roger Mills County - 1.0 mile south and 4.2 miles west of SH-34/SH-73 junction on EW -102
 - i) Roger Mills County - 5.4 miles east and 3.0 miles north of Strong City
 - j) Sequoyah County - 2.0 miles south and 3.7 miles west of Sallisaw (Drake Road)
 - k) Tulsa County - on 76th Street North, 0.1 mile east of Mingo Road
 - l) Tulsa County - on 76th Street North, 0.5 mile east of Memorial Drive
 - m) Washita County - 2.0 miles south and 0.4 mile west of Cowden on EW-121
 - n) Woods County - 1.0 mile south and 0.1 mile east of US-281/SH-11 junction on EW-9
 - o) Woods County - 3.0 miles east and 0.1 mile north of the US-281/SGH-11 junction on NS-248
 - p) Woods County - 6.0 miles west and 9.5 miles south of the US-281/US-64 junction on NS-238
 - q) Woods County - 6.4 miles south, 5.5 miles east and 1.8 miles south of Hopeton
 - r) Woods County - 4.0 miles west and 3.1 miles south of Avard on NS-233
35. Statewide - Certification of County Road Mileages - Ms. Sullivan

Title 69, O.S. 2002, Section 316, requires that the Transportation Commission annually certify to the Tax Commission the county road mileage of each county as of the first day of January each year.

END OF CONSENT DOCKET

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

36. Programming Item - Bridge Repair Project

The Department requests approval to program a project to repair vehicle impact damage to the SH-152 eastbound bridge over Portland Avenue in Oklahoma City. The estimated cost to repair the vehicle damage is \$25,000.00 utilizing State funds. This project is scheduled for a May 2007 letting. The party responsible for the damage is known.

37. Engineering Supplements

- a) Statewide - County Bridge Standards (E.C. 880, Supplemental No. 1)

Engineering Services & Testing, Inc., was previously selected to prepare complete county bridge standards in accordance with the AASHTO Load and Resistance Factor Design (LRFD) Bridge Design specifications. A secondary set of standards, or "guide", will be prepared to provide direction to county officials constructing force account type bridges. Negotiated fees total \$600,000.00. Funding will be 80% federal funds with 20% soft match credit. The total contract cost, including this supplement, is \$1,200,000.00.

- b) Pittsburg County - Commission District II (E.C. 529, Supplemental No. 3)

Craig & Keithline, Inc., was previously authorized to prepare environmental documents and functional plans for the US-69 corridor from the new Comanche Interchange north of McAlester to the Indian Nation Turnpike, and to prepare final design plans for the interchanges at Hereford and Comanche on US-69. Adjusted engineering fees for this additional work total \$163,000.00. This brings the total contract cost, including this supplement, to \$2,635,500.00. Funding will be 80% federal funds and 20% soft match credit. The total estimate for construction of this project is \$17,100,000.00. Project activities are currently scheduled in the 8 Year Construction Work Plan with construction scheduled in FFY 2012.

- c) Beckham County - Commission District V (E.C. 896, Supplemental No. 2)

Engineering Services & Testing, Inc., was previously authorized to prepare final design plans for the I-40 business district (I-40B) through Elk City. This supplemental agreement is for re-designing the storm sewer to construct the main trunk line under the driving lanes. Adjusted engineering fees for this additional work total \$53,500.00. This bring the total contract cost, including this supplemental, to \$401,500.00. Funding will be 80% federal funds and 20% soft match credit. The total estimate for construction of this project is \$7,193,363,00. Construction is currently scheduled in the 8 Year Construction Work Plan scheduled in FFY 2011.

38. Statewide - Load Posted Bridge Program - Engineering Contracts

The Department has selected multiple engineering consulting firms to develop final construction plans for bridges in the Load Posted Bridge Program. Please see Agenda Item No.38 (narrative) for listing of consulting firms and the negotiated not-to-exceed fees.

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

39. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final April 2007 Bid Opening
- c) Tentative May 2007 Bid Opening
- d) Tentative June 2007 Bid Opening

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

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

- a) Bryan County - US-75 - HSIPY-107N(106)TR / 22960(04), \$0.00
- b) Carter County - SH-53 - BRFY-10C(308) / 13411(04), \$600.00
- c) Carter County - IS-35 - IMY-35-1(127)024 / 20276(04), \$9,541.35
- d) Cherokee County - Pk. Rd. - SAP-111D(101) / 23501(04), \$847.77
- e) Ellis County - Co.Rd. - STP-123C(029)CO / 20221(04), \$5,018.02 Underrun
- f) Garvin County - Co. Rd. - BRO-125D(104)CO / 20749(04), \$1,280.47
- g) Harmon County - Co. Rd. - BRO-129D(26)CO / 21488(04), \$700.00
- h) Hughes County - SH-9 - BRFY-32C(184) / 12326(04), \$692.82
- i) Kiowa County - Co. Rd. - STP-138C(100)(101)CO / 22689(04), \$46.50 Underrun
- j) LeFlore County - SH-112 - BPMY-140C(128)3B/BPMY-148(47)3B/BPMY164B(77)(78)(79) / 22279(04), \$22.50
- k) Lincoln County - US-62 - BRFY-141C(007) / 10159(13), \$16,852.56
- l) Lincoln County - SH-99 - NHY-12N(102)3R / 22637(04), \$300.03

- m) McCurtain County - Co. Rd. - HPP-646(007)HP / 17426(04), \$5,000.00
- n) Oklahoma County - Ct. St. - BRO-155D(449)CO / 21662(04), \$9,388.33 Underrun
- o) Pottawatomie County - SH-39 - MC-163C(199)Pt.1 / 23360(04), \$19,265.78
- p) Pottawatomie County - SH-39 - MC-163C(199)Pt.2 / 23360(05), \$11,914.72
- q) Sequoyah County - US-59 - ACFY-168A(46)GB/ACSTPY-168A(59)GB / 12530(07), \$12,788.38
- r) Woodward County - US-183 - NHY-17N(53) / 17457(10), \$19,539.80

41. Change Orders - Cumulative Total Greater Than \$50,000.00 (Mr. Raymond)

- a) Cleveland County - Ct. St. - STP-114B(43)AG / 18206(04), \$52,278.50
- b) Logan County - SH-33 - BRFY-42B(238) / 12307(04), \$6,214.56
- c) McClain County - IS-35 - SBR-144N(111)SB / 23459(04), \$1,500.00
- d) McIntosh County - IS-40 - IMY-40-6(210)259 / 06308(04), \$23,856.43 No Add'l Funds Required
- e) Oklahoma County - SH-152 - STPY-155A(408) / 00095(13), \$117,007.38
- f) Oklahoma County - IS-40 - OKCY-XTWN(034)HP / 17428(20), \$21,655.30 Underrun
- g) Oklahoma County - IS-40 - HPPIY-1690-0(003)HP / 17430(06), \$95,906.14
- h) Osage County - US-60 - BRFY-18N(10)/NHY-18N(36) / 16230(04), \$53,550.00
- i) Payne County - IS-35 - IMY-35-4(200)170 / 20323(04), \$2,145.00 Underrun
- j) Pottawatomie County - SH-18 - STPY-63B(371) / 05859(04)#3, \$100,768.76
- k) Pottawatomie County - SH-18 - STPY-63B(371) / 05859(04)#4, \$119,927.50
- l) Wagoner County - SH-51 - STP-173B(56)IG/STPG-173B(95)IG / 18434(04), \$216,037.00

ITEM TO BE PRESENTED BY ASST CHIEF ENGINEER/DIRECTOR OF OPERATIONS - Mr. Evans

42. Settlement of Claim

Right-of-Way clearance for realignment of approximately 4 miles of the I-40 Crosstown between I-44 and I-235 in Oklahoma City - M & M Wrecking, Inc., (\$198,906.42).

ITEMS TO PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt

43. Awards

- a) February 15, 2007 - Regular Letting
- b) March 1, 2007 - Special Letting (Tourist Information Center in Beckham County)

ITEM TO BE PRESENTED BY THE DIRECTOR - ADMINISTRATION Mr. Gatz

44. Permanent Rulemaking Action

County Improvements for Roads and Bridges Program

ITEM TO BE PRESENTED BY THE DIRECTOR - FINANCE - Mr. Patterson

45. FY 2007 Budget Revisions

Director Finance requests to increase Industrial Access by \$1,000,000.00. Unbudgeted revenue will fund this increase.

ITEM TO BE PRESENTED BY THE DIRECTOR - Mr. Ridley

46. Director's Report

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