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

DATE: Monday, April 2, 2007

TIME: 11:00 a.m.

PLACE: Commission Meeting Room

ODOT Building

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

47. Approval of the Minutes of the Regular Commission Meeting of March 5, 2007

48. Presentation of the Governor's Proclamation declaring April 2 - 8, 2007, Work Zone Awareness Week in Oklahoma

Information only; no Commission action necessary.

49. Safety Awards

Director's Safety Awards

Progressive Exellence Award

Governor's Safety Excellence Awards

Information only; no Commission action necessary.

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

50. Traffic Control Improvement Projects - Mr. Smart

Cleveland County - change traffic control at the northbound I-35 off ramp to South 19th Street interchange in the City of Moore (City concurrence)

- 51. Speed Zones Mr. Smart
 - a) Creek County along SH-16 in the Town of Bristow
 - b) Ottawa County along US-60/69; along US-59/60/69
- 52. Land Sales Mr. Bell

Pontotoc County - part of parcels 48 and 49 at the northwest quadrant of the Stonewall interchange on SH-3

- 53. Requests for County Bridge and Road Improvement Fund Force Account Projects Mr. Johnson
 - a) Caddo County bridge and approaches over a tributary to East Cache Creek on EW 143 east and north of SH-58/SH-19 junction
 - b) Noble County bridge and approaches over an unnamed creek east and north of Red Rock on NS-331

END OF CONSENT DOCKET

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

- 54. Programming Item State Bridge Preventative Maintenance Program
 - a) Statewide All Commission Districts

The Department has completed the proposed Bridge Preventative Maintenance Program Work Plan. The corresponding projects for the preventative maintenance actions are to be let in FFY 2007, and are funded with 80% federal Highway Bridge Program funds with a 20% soft match credit.

- 55. Engineering Contract(s)
 - a) Cleveland County Commission District III (E.C.1068)

Cobb Engineering Company has been selected to provide engineering and design services for roadway and bridge reconstruction along I-35 from just south of the Indian Hills interchange continuing south to just north of Main Street. The intent of this project is to provide design plans for two separate construction contracts that will ultimately provide six lanes of traffic on main line I-35. The projects will strive to be constructed within the existing right of way limits. The total not to exceed amount is \$2,167,500.00. The total estimate for construction of the first two construction contracts for this corridor is \$21,287,500.00. The first project is scheduled for 2008. Funding will be 80% federal funds and 20% soft match credit.

b) Major and Woods County - Commission District VI (E.C. 1118)

Terracon Consulting Engineers & Scientists has been selected to provide geophysical services along two sections of US-412 and at one location on US-64. The negotiated not to exceed amount is \$220,000.00. Funding will be 80% federal funds and 20% soft match credit.

- 56. Engineering Supplement(s)
 - a) Comanche County Commission District VII (E.C. 1039, Supplemental No. 1)

Smith Roberts Baldischwiler, LLC was previously selected to provide engineering services at approximately 1/4 mile north of Gore Boulevard, extending north to Medicine Bluff Creek in Lawton. This supplement is to accommodate design changes that were requested after the completion of the Preliminary Plan Field Review Meeting. The negotiated fee for this additional work is not to exceed \$105,000.00. The 8 Year Construction Work Plan includes the Medicine Bluff Creek construction project in FFY 2008 and the Sitting Bear Creek construction project is scheduled in FFY 2009. The total estimate for construction of these two projects is \$16,074,824.00. Funding will be 80% federal funds and 20% soft match credit.

b) Tulsa County - Commission District VIII (E.C. 503, Supplement No. 4)

Benham Companies, LLC, of Tulsa was previously selected to prepare functional plans for the upgrade of US-75 from 151st Street south, north to 91st Street. This supplemental agreement is for additional work associated with drainage easements, a bridge height study to consider lowering the 111th Street Bridge and to develop solutions to provide access to the trucking facility north and west

of US-75 and 111th Street. The negotiated fee for this additional work is not to exceed \$154,000.00. This brings the total engineering contract cost, including this supplemental, to \$1,905,700.00. Funding for this supplement will be 80% federal funds and 20% soft match credit. The total estimate for construction of the 111th Street interchange is \$12,184,696.00. The 111th Street interchange project is in the 8 Year Construction Work Plan with a scheduled letting date in FFY 2009.

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

57. Lettings

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

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

- 58. Change Orders Cumulative Total \$50,000.00 or Less Information Only (Mr. Raymond)
 - a) Carter County Ct. St. ACSTP-110C(38)UR / 17016(04), \$5,064.51
 - b) Choctaw County US-70 ACBRFY-22N(68)(111)GB / 18849(04), \$30,165.00 Underrun
 - c) Cleveland County Ct. St. STP-14A(410)AG / 15689(04), \$37,989.90
 - d) Cleveland County Ct. St. STPG-114B(133)AG / 21535(04), \$164.00
 - e) Comanche County Ct. St. STP-116B(125)MS / 18489(05), \$1,692.50 Underrun
 - f) Comanche County Ct. St. CIP-116B(57)IP / 18891(04)#3, \$2,139.62
 - g) Comanche County Ct. St. CIP-116B(57)IP / 18891(04)#4, \$9,544.13
 - h) Comanche County US-62 STPY-169H(108) / 22085(04), \$8,771.33
 - i) Delaware County SH-85 BRFY-121C(61) / 19476(05), \$5,587.80
 - j) Grady County Co. Rd. BRO-126D(101)CO / 22093(04), \$1,000.00
 - k) Hughes County US-270 SBR-132A(093)SB / 23470(04), \$3,797.60
 - l) Jefferson County US-70 MGSY-134B(43)(44)3R / 20593(04), \$0.00
 - m) Logan County Co. Rd. BRO-142D(075)CO / 20073(04), \$8,800.83
 - n) Mayes County US-69 NHY-13N(095)TR / 22356(04), \$1,030.00
 - o) McClain County SH-24 BRFY-144C(025) / 17657(04), \$773.47
 - p) McClain County SH-9 STPY-144B(108)TR / 23376(04), \$1,354.35
 - q) Muskogee County SH-10 MC-151C(143)(154) / 22455(04), \$3,953.63
 - r) Nowata County US-60 NHY-18N(006) / 10462(04), \$350.00
 - s) Payne County US-177 RABA-0Q16(001)(008)RA / 18976(04), \$2,500.00
 - t) Pittsburg County US-69 NHG-13N(89)(90)TR / 22018(04), \$5,657.93
 - u) Rogers County SH-66 MGEY-NBIP(283)/MGEY-166C(112) / 20229(04), \$600. 80
 - v) Tulsa County I-444 BPMIY-444-2(441)001 3B/BPMY-172A(286)3B/BPMY-172B(280)3B /BPMIY-244-2(442)(443)(444)(445)0063B / 22263(04), \$4,084.32
 - w) Woods County Co. Rd. BRF-176C(047)CO / 18990(04), \$875.00
- 59. Change Orders Cumulative Total Greater Than \$50,000.00 (Mr. Raymond)
 - a) Beaver County US-83 STPY-4B(170) / 14972(04)#7, \$7,534.45
 - b) Beaver County US-83 STPY-4B(170) / 14972(04)#8, \$190,800.00
 - c) Lincoln County SH-99 NHY-012N(029) / 12539(06), \$11,500.00
 - d) Oklahoma County IS-35 IMY-35-3(126)128 / 02689(07), \$78,071.95
 - e) Oklahoma County IS-35 IMG-35-3(275)128TR / 20440(04), \$33,984.40
 - f) Oklahoma County Ct. St. STP-155B(417)AG / 21051(04), \$0.00
 - g) Pontotoc County SH-99 CMAY-21N(005) / 10164(17), \$5,551.77
 - h) Pontotoc County SH-3W STPY-162B(62) / 18775(04), \$52,505.55
 - i) Sequoyah County US-59 ACSTPY-168A(023)GB / 16952(04), \$641,949.55

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

60. Settlement of Claim

Major County - US-412 from 2 miles east of Woodward County Line extending east to US-281 junction. United General Contractors, Inc., claim in the amount of \$386,155.10.

ITEMS TO PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt

61. Awards

March 15, 2007 - Regular Letting

ITEM TO BE PRESENTED BY THE COMPTROLLER - Ms. Hilmes

- 62. Settlement of Claims
 - a) Lehannah Essary \$102.50
 - b) Frankie Fowler \$513.47
 - c) Gerald Sparks \$5,298.32
 - d) Robert Bickham \$10,000.00
 - e) Jeoff Conley \$1,874.10

ITEM TO BE PRESENTED BY THE DIRECTOR - Mr. Ridley

63. Director's Report

Information only; no Commission action necessary.

ADDENDUM

Agenda for the Regular Transportation Commission Meeting

Date: April 2, 2007 **Time:** 11:00 a.m.

Place: Commission Meeting Room,

ODOT Building

The Addendum to the Agenda for the April 2, 2007, Commission Meeting was posted at or before 5:00 p.m. on Tuesday, March 27, 2007, prior to the regular meeting. The notification was placed in the display case in the lobby of the ODOT Building and on the glass doors at the main entrance of the ODOT Building, and send to the Secretary of State in accordance with 25 O.S. Section 311.

CORRECTION

Please refer to Agenda Item No. 56 a. of the published Agenda and note following highlighted correction:

a) Comanche County - Commission District VII (E.C. 1039, Supplemental No. 1)

Smith Roberts Baldischwiler, LLC was previously selected to provide engineering services at approximately 1/4 mile north of Gore Boulevard, extending north to Medicine Bluff Creek in Lawton. This supplement is to accommodate design changes that were requested after the completion of the Preliminary Plan Field Review Meeting. The negotiated fee for this additional work is not to exceed \$8,000.00. The 8 Year Construction Work Plan includes the Medicine Bluff Creek construction project in FFY 2008 and the Sitting Bear Creek construction project is scheduled in FFY 2009. The total estimate for construction of these two projects is \$16,074,824.00. Funding will be 80% federal funds and 20% soft match credit.

Please refer to Narrative Agenda Item No. 56 a. found in the **full Commission packet** and note the **following highlighted corrections:**

The Transportation Department previously selected Smith Roberts Baldischwiler, LLC to provide engineering services on I-44 at approximately 1/4 mile north of Gore Boulevard in Lawton, Oklahoma and extending north to Medicine Bluff Creek. This Engineering Contract is comprised of three (3) Construction Phases.

This Supplemental No. 1 is to accommodate design changes that were requested after the completion of the Preliminary Plan Field Review Meeting. Both the northbound and southbound bridges on the Medicine Bluff Creek Project will be widened and changed from the original offset alignment to a skewed alignment to allow future pier columns to be constructed outside of the main streambed.

The negotiated fee for this Supplemental No. 1 is as follows:

E.C. 1039, Smith Roberts Baldischwiler, LLC

Total - Not to Exceed Amount \$8,000.00

This brings the total engineering contract cost, including this supplemental, to \$1,428,000.00.

The 8 Year Construction Work Plan includes Medicine Bluff Creek Construction Project in FFY 2008 and the Sitting Bear Creek Construction Project is included in FFY 2009. The total 8 Year Construction Work Plan estimate for construction of these two (2) projects is \$16,074,824.00.

Funding will be with 80% Federal funds and 20% soft match credit.