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

DATE: Monday, July 16, 2007

TIME: 11:00 a.m.

PLACE: Commission Meeting Room

ODOT Building

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

101. Approval of the Minutes of the Regular Commission Meeting of June 4, 2007

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

- 102. Traffic Control Improvement Projects Mr. Smart
 - a) LeFlore County safety improvement project for roadway modifications at the Intersection of US-59 and L. C. Wells Road in the Town of Shady Point
- 103. Speed Zone Revision Mr. Smart
 - a) Canadian County along US-81 in the City of Union City (City Concurrence)
 - b) Canadian County along SH-152 in the City of Union City (City Concurrence)
- 104. Land Sale Mr. Bell
 - a) Cleveland County southeast corner of I-35 and NE 27th Street in the City of Moore
 - b) Oklahoma County southwest corner of I-40 and Sooner Road in the City of Del City
 - c) Beckham County east side of I-40 on the frontage road located on the northeast side of Sayre
- 105. Request for County Bridge and Road Improvement Fund Force Account Projects Mr. Johnson
 - a) Tillman County county bridge over Suttle Creek located east and south of Davidson
 - b) Noble County county bridge over North Stillwater Creek located east and south of I-35/US-77 junction
 - Garfield County county bridge over unnamed creek, located north and east of SH-74/US-64 junction
 - d) Logan County county road project on Kelly Avenue, beginning at Simmons Road, extending north to Charter Oak Road
 - e) Logan County county road project on Charter Oak Road, beginning at Kelly Avenue, extending east
- 106. Memorial Bridge and Highway Designations Mr. Gatz

In accordance with House and Senate Bills effective November 1, 2007, the Department has been directed to place suitable markers designating memorial highways as follows:

- a) House Bill 1346 "PFC Rex Lee Brown Memorial Highway" Wagoner County
- b) House Bill 1443 "Freedom Freeway" Oklahoma County
- c) House Bill 1443 "Disabled American Veterans Highway" Tulsa County
- d) House Bill 1941 "2nd Lt. Luke James Memorial Highway" Texas County
- e) House Bill 1941 "Senator Byron Dacus Memorial Highway" Washita and Kiowa Counties

- f) House Bill 1941 "1st Lt. Donald J. Gott Memorial Highway" Ellis County
- g) House Bill 1941 "PFC Harley Leaird Memorial Bridge" Coal County
- h) House Bill 1941 "PFC Joseph Sevier Memorial Bridge" Coal County
- I) House Bill 1941 "PFC Lonnie Duke Memorial Bridge" Coal County
- j) House Bill 1941 "SPC Joshua Pearce Memorial Highway" Texas County
- k) Senate Bill 533 "Col. Albert Hill Highway" Muskogee County
- Senate Bill 533 "929th Troop Carrier Group USAF Reserve Ctr. & Alton M. Ashworth US Army Reserve Ctr." Muskogee County
- m) Senate Bill 533 "Danny Martinez Memorial Highway" LeFlore County
- n) Senate Bill 533 "Sgt. Buddy Hughie Memorial Overpass" LeFlore County
- o) Senate Bill 533 "PFC John Reece, Jr., Medal of Honor/Purple Heart Memorial Highway" Wagoner County

END OF CONSENT DOCKET

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

- 107. Disclosure of acquisition of right-of-way from James H. Dunegan Vice Chairman of the Oklahoma Transportation Commission
 - a) Bryan County US-70 extending west of NS-370 and east to SH-78 (Durant Bypass)

Information only; no Commission action necessary.

- 108. Programming Item Bridge Repair Project
 - a) Muskogee County Commission District I

The Department requests approval to program a project to repair vehicle impact damage to two bridges on US-64, located at the junction of US-64, SH-165 and US-64B. The project is scheduled for a September 2007 letting, and Bridge Division annual state set aside funds will be utilized. The party responsible for the damage is unknown.

- 109. Engineering Contracts
 - a) Logan County Commission District IV (E.C. 1114)

Smith Roberts Baldischwiler, LLC, has been selected to perform design services to replace the existing Seward Road Bridge Structure over I-35. The total not to exceed amount of the contract is \$555,000.00. Construction of this project is included in the 8 Year Construction Work Plan with a scheduled letting date of FFY 2014. The total estimate for construction of this project is \$3,465,438.00. Funding will be 90% federal funds and 10% soft match credit.

b) Lincoln County - Commission District III (E.C. 1133)

Smith Roberts Baldischwiler, LLC, has been selected to perform design services for environmental mitigation in conjunction with the construction of the new bridge on SH-18 over the Deep Fork River. The total not to exceed amount of the contract is \$140,845.00. The total estimate for this project is \$350,000.00. Funding will be 80% federal funds and 20% soft match credit.

110. Engineering Supplement

a) Statewide (All Districts) (E.C. 1067J, Supplement No. 2 and E.C. 1067K, Supplement No. 1 - Survey Demand Services Contracts)

Aerial Mapping Technologies, LLC, and Aerial Data Services, Inc., have been selected to provide land and/or aerial surveying services at locations statewide. These supplements are additional funding to continue these services. Additional fees are as follows:

E.C. 1067J, Supplement No. 2, Aerial Mapping Technologies, LLC

Total not to Exceed - \$215,000.00

E.C. 1067K, Supplement No. 1, Aerial Data Services, Inc.

Total not to Exceed - \$150,000.00

The total amount requested for the Survey Demand Services Contract is \$365,000.00, with 80% federal funds and 20% soft match credit.

b) Tulsa County - Commission District VIII (E.C. 645, Supplement No. 3)

Craig & Keithline, Inc., was previously authorized to prepare final design plans for I-44 from west of Yale Avenue to Darlington Avenue in the City of Tulsa. This supplement is for improvements to 41st Street and Hudson to conform to the Access Justification Report (AJR). Adjusted engineering fees total \$188,600.00. The total engineering contract cost, including supplementals is \$1,531,395.00. Funding will be 90% federal funds and 10% soft match credit.

ITEMS PRESENTED ON BEHALF OF THE OFFICE OF THE GENERAL COUNSEL - Mr. Surrett

111. Addition to the Lake Access Road Program

The Muskogee County Commissioners are requesting approval for a lake access project for Fort Gibson Lake. The County will be responsible for the initiation, construction and completion of all work associated with the project. The estimated cost of the project is \$320,000.00. The Department's participation shall not exceed \$275,000.00.

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

112. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final August 2007 Bid Opening
- c) Tentative September 2007 Bid Opening
- d) Tentative October 2007 Bid Opening

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

- 113. Change Orders Cumulative Total \$50,000.00 or Less Information Only (Mr. Raymond)
 - a) Atoka County US-69 NHG-013N(102)(103)TR / 22832(04), \$3.60 Underrun
 - b) Blaine County US-270 NHY-10N(16)/BRFY-10N(26) / 12555(08), \$349,010.34 Underrun
 - c) Caddo County SH-58 MC-108N(149)Pt.1.2 / 23353(04), \$8,893.20
 - d) Coal County SH-3 NHY-017N(199)3R / 23912(04), \$12,271.76
 - e) Garfield County SH-74 CMC-124C(088) / 23704(04), \$2,700.00

- f) Hughes County US-270 BRFY-132B(057) / 20265(04), \$5,016.08
- g) Kay County US-60 SBR-136A(112)SB / 22729(04), \$10,691.80
- h) Latimer County Co. Rd. BRF-139C(047)CO / 21012(04), \$16,980.00
- i) Oklahoma County Ct. St. DEMO-OMAC(001)MT / 18991(04), \$2,280.00
- j) Pittsburgh County US-69 NHY-013N(113)3R / 23900(04), \$24,500.00
- k) Seminole County US-270 SSR-167N(125)SR / 23355(04), \$1,475.00
- l) Sequoyah County US-59 ACNHY-033N(11)GB / 17670(04), \$2,034.40
- m) Tulsa County Ct. St. STP-172A(230)(149)IG / 18426(06), \$6,000.60
- n) Tulsa County US-75 NHY-014N(40)(41)3R / 20655(04), \$5,740.00
- o) Tulsa County US-64 STP-172B(258)IG / 21555(04), \$13,800.00
- p) Tulsa County US-75 NHG-14N(56)TR / 22834(04), \$3,688.76
- q) Woods County SH-94 BPMY-170C(113)3B / 23565(04), \$1,528.88 Underrun
- 114 Change Orders Cumulative Total Greater Than \$50,000.00 (Mr. Raymond)
 - a) Beckham County SH-6 STPY-105B(010) / 14969(19), \$52,228.25
 - b) Blaine County US-270 NHY-10N(16)/BRFY-10N(26) / 12555(08), \$421,470.30 No add'l Funds required
 - c) Carter County IS-35 IMY-35-1(127)024 / 20276(04), \$111,582.89
 - d) Cleveland County SH-37 SSR-114C(167)SR/SSR-144C(93)(107)Pt.1,2 / 23356(04)#6, \$21,200.00
 - e) Cleveland County SH-37 SSR-114C(167)SR/SSR-144C(93)(107) Pt.1,2 / 23356(04)#7, \$3,490.16
 - f) Comanche County I-44 IMY-044-1(078)033 / 20954(04), \$398,563.81
 - g) Kay County IS-35 IMY-35-4(168)222 / 15593(04)#4, \$338,184.00
 - h) Kay County IS-35 IMY-35-4(168)222 / 15593(04)#5, \$14,122.52
 - i) Noble County US-64 SBR-152N(109)SB / 23545(04), \$170,105.00
 - j) Payne County SH-51 STPY-160B(59) / 16998(12), \$14,719.03
 - k) Pontotoc County SH-3W STPY-162B(62) / 18775(04), \$6,319.12
 - l) Pottawatomie County SH-18 STPY-63B(371) / 05859(04), \$20,843.25
 - m) Pottawatomie County Ct.St. STPY-163C(079)UR/SEC-115-OH17(004)SG / 18866(04), \$136,442.14
 - n) Pottawatomie County I-40 BRIY-40-5(383)178 / 20880(04), \$192,240.00
 - o) Sequoyah County US-59 ACSTPY-168A(023)GB / 16952(04), \$75,619.34
 - p) Tulsa County Ct.St. STP-172B(75)IG/STPG-172B(170)IG / 17308(04), \$2,098.79 Underrun
 - q) Woodward County US-183 NHY-017N(196)3R / 23841(04), \$547,357.51

ITEMS TO PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt

115. Awards

- a) Regular Letting June 14, 2007
- b) Special Letting June 28, 2007 (SH-47A in Roger Mills County)

ITEM TO BE PRESENTED BY THE DIRECTOR - Mr. Ridley

116. Director's Report

Information only; no Commission action necessary.