

**AGENDA FOR THE SPECIAL TRANSPORTATION COMMISSION MEETING  
HELD IN THE ODOT BUILDING COMMISSION MEETING ROOM  
OKLAHOMA CITY, OKLAHOMA**

**DATE:** Monday, February 4, 2008  
**TIME:** 10:30 a.m.  
**PLACE:** Commission Meeting Room  
ODOT Building

**ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION**

13. Approval of the Minutes of the Regular Commission Meeting of January 7, 2008
14. Traffic Control Improvement Projects - Mr. Smart  
  
Tulsa County - Commission District VIII - traffic signal installation at the intersections of SH-117 (West 121<sup>st</sup> Street South) and proposed city street Waco Avenue, and SH-117 (West 121<sup>st</sup> Street South) and proposed city street Vancouver Avenue in the City of Glenpool
15. Land Sales - Mr. Bell  
  
Oklahoma County - northeast corner of the intersection of US-62 (Northeast 23<sup>rd</sup> Street) and Main Street in Choctaw
16. County Bridge and Road Improvement Fund Force Account Projects - Mr. Sheffert
  - a) Cimarron County - bridge over unnamed creek, north of SH-325 on NS-23
  - b) Cimarron County - bridge over unnamed creek, north of US-64 on NS-35
  - c) Canadian County - bridge over unnamed creek, south of NW 220<sup>th</sup> on NS-292 (Richard Road)
  - d) Jefferson County - road project on EW-211 south and west of the SH-32/SH-89 junction
  - e) Jefferson County - road project on NS-299 west and north of the SH-32/SH-89 junction
  - f) Woodward County - bridge over Berit Creek, west and south of Mutual on NS-214
  - g) Woodward County - bridge over Hackberry Creek, west and south of Mutual on NS-209
  - h) Woodward County - bridge over Sand Creek, east and north of Sharon Circle on NS-208

**END OF CONSENT DOCKET**

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**ITEMS TO BE PRESENTED BY THE DIRECTOR OF ENGINEERING - Mr. Streb**

17. Programming Item
  - a) Texas County - Commission District VI

The Department requests approval to program a project to resurface a segment of US-54 in the city limits of Guymon. The estimated cost for this project is \$1,865,000.00. A combination of federal and state funds will be used for this project.

18. Engineering Contract

a) Woodward County - Commission District VI (EC - 1163)

Cobb Engineering Company has been selected to perform survey data collection on SH-15. The negotiated fees total \$160,000.00. The project is included in the 8 Year Construction Work Plan with a scheduled let date in FFY 2014. The total estimate for construction of this project is \$7,700,000.00. This project will be funded with federal and state funds.

b) Statewide - All Districts (EC - 1168)

The Department has selected seven consulting firms to provide geotechnical investigations and engineering services in support of the ODOT staff. The following firms were selected:

1. Terracon Consultants, Inc.
2. Kleinfelder Central, Inc.
3. Standard Testing and Engineering Company
4. Burgess Engineering and Testing, Inc.
5. Fugro Consultants, LP
6. Engineering Services & Testing, Inc.
7. MACTEC Engineering and Consulting, Inc.

The aggregate not to exceed amount for these seven contracts is \$2,100,000.00. Funding will be state funds or federal funds with soft match credit, in accordance with the requirements and eligibility of the associated transportation improvement projects.

c) Cleveland County - Commission District III

Traffic Engineering Consultants (TEC) has been selected to analyze the frontage road system on I-35 south of Indian Hill Road through the City of Norman. Negotiated fees total \$300,000.00. The widening of I-35 from Indian Hill Road to Main Street is included in the 8 Year Construction Work Plan beginning in FFY 2008. This contract will be funded with 100% state funds.

19. Supplemental Engineering Contracts

a) Kay County - Commission District IV (EC - 925, Supplemental No. 4)

Tetra Tech FHC was previously authorized to provide services in support of Department staff for construction management activities at the Kay County Tourist Information Center. This supplement is to provide additional construction management services through completion of the project. Adjusted fees for this supplement total \$146,462.93. The total engineering contract cost, including supplementals, is \$753,751.14. Funding will be 80% federal and 20% soft match credit.

b) Oklahoma County - Commission District IV (EC - 851 - Supplement No. 5)

MacArthur Associated Consultants was approved to serve as the Project Management Consultant for the I-40 Crosstown Expressway at the November, 2003, Commission meeting. This supplement is to extend time and compensation for this contract. The negotiated fees total \$950,000.00. The total engineering contract cost, including supplementals, is \$7,265,000.00. This project is included in the 8 Year Construction Work Plan with projects scheduled from 2008 through 2010.

20. Statewide - 8 Year State-Owned Rail Construction and Maintenance Work Plan

The Department's 8 Year Rail Construction and Maintenance Work Program contains projects deemed vital to maintaining and improving Oklahoma's Freight Rail Transportation network. The

encompassed projects have been defined, validated and included in accordance with the rail freight transportation needs and priorities of the State.

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

21. Lettings
- a) Deletions and Additions to the Bid Openings
  - b) Final March 2008
  - c) Tentative April 2008 Bid Opening
  - d) Tentative May 2008 Bid Opening

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

22. Change Orders - Cumulative Total - \$50,000.00 or Less - **Information Only**
- a) Beaver County - Co. Rd. - BRF-104C(036)(37)CO / 21210(04), \$3,775.00
  - b) Bryan County - US-75 - HSIPY-107N(106)TR / 22960(04), \$2,323.08
  - c) Coal County - SH-3 - NHY-017N(200)3R / 23912(05), \$10,944.86
  - d) Lincoln County - SH-66B - SBR-141C(162)SB / 23208(04), \$17,766.47
  - e) Lincoln County - SH-66 - SSR-141C(174)SR / 24463(04), \$0.00
  - f) Lincoln County - US-62 - SSR-141A(182)SR / 24655(04), \$3,104.26
  - g) Major County - SH-58 - SBR-147C(106)SB / 22931(04), \$409.22
  - h) Pontotoc County - SH-99 - BRFY-062B(231) / 05346(04), \$4,896.19
  - i) Pottawatomie County - SH-3E - MC-163C(215) / 24255(04), \$40,665.47
  - j) Rogers County - US-169 - NHY-030N(50) / 21897(04), \$468.44
  - k) Seminole County - SH-99 - NHY-012N(103)3R / 23913(04), \$11,126.71
  - l) Seminole County - SH-56 - SSR-167C(133)SR / 24019(04), \$3,860.61
  - m) Stephens County - US-81 - NHY-21N(032) / 20316(08), \$2,298.21
  - n) Tulsa County - IS-44 - SEC115-172N(345)SG / 06374(67), \$8,200.00
  - o) Wagoner County - US-69 - SBR-173A(126)SB / 23999(04), \$13,269.73

23. Change Orders - Cumulative Total Greater Than \$50,000.00
- a) Carter County - IS-35 - IMY-35-1(127)024 / 20276(04)#8, \$1,863.75
  - b) Carter County - IS-35 - IMY-35-1(127)024 / 20276(04)#9, \$14,483.10
  - c) Cleveland County - Ct. St. - STP-114B(018)(046)AG / 17069(04), \$63,611.44
  - d) Coal County - US-75 - SSR-115N(067)SR / 24590(04), \$169,057.50
  - e) Hughes County - US-270 - BRFY-132B(057) / 20265(04), \$5,353.45
  - f) Kay County - IS-35 - STPY-136E(127)EH / 20340(06), \$58,658.06
  - g) Pontotoc County - SH-99 - ACNHY-012N(001)GB / 10164(13), \$195,645.88

**ITEM TO BE PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt**

24. Awards
- a) January 17, 2008 - Regular Letting
  - b) January 25, 2008 - Emergency Letting (I-40 over I-40B in Beckham County) - **Information only.**

**ITEM TO BE PRESENTED ON BEHALF OF THE OFFICE OF GENERAL COUNSEL - Mr. Surrent**

25. a) **Amendment** to the Industrial Access Road Program
- Mayes County - Commission District VIII

Agenda Item 90 (b) - as presented at the June 4, 2007, Transportation Commission Meeting is amended to correct the project description. No new funds are being allocated for the project.

b) **Addition** to the Industrial Access Road Program

Pottawatomie County - Commission District III

The City of Shawnee has requested an industrial access project for Vanguard Services. Vanguard is investing \$65,000,000.00, which will create 75 new full-time jobs. The City of Shawnee will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed \$250,000.00.

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

26. FY 2008 Budget Revisions

- a) Director requests to increase budget by \$320,000.00 to cover the increase in the annual building lease for the ODOT Central Office. Unbudgeted carryover will fund this increase.
- b) Director of Engineering requests an increase of \$1,500,000.00 for Environmental Contracts. This increase is federally funded.
- c) Director of Operations requests to increase the Maintenance Program by \$1,300,000.00. Unbudgeted carryover will fund this increase.

**ITEM TO BE PRESENTED BY THE DIRECTOR - Mr. Ridley**

27. Director's Report

Emergency Bridge Repair Project

Beckham County - I-40 over I-40 Business east edge of Elk City. Estimated cost of this repair project is \$230,000.00.

**Information only;** no Commission action necessary.