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

| DATE: | Tuesday, August 12, 2008 |
| :--- | :--- |
| TIME: | 11:00 a.m. |
| PLACE: | Commission Meeting Room |
|  | ODOT Building |

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

119. Approval of the Minutes of the Special Commission Meeting of July 14, 2008

## CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

120. Safety Improvement Projects - Mr. Smart
a) Garfield County - Commission District IV

We have received a request from the Division IV Engineer for the installation of thermoplastic markings on US-412 at two locations in the City of Enid
121. Speed Zone Revisions - Mr. Smart

Payne County - Commission District IV
a) Along SH-33 in the City of Cushing (City concurrence)
Mayes County - Commission District VIII
b) Along SH-82 in the City of Langley (City concurrence)
122. Land Sale - Mr. Bell

McClain County - Commission District III
Approximately 660 feet south of NE $16^{\text {th }}$ Street in the City of Newcastle
123. Programming of At-Grade Railroad Crossing Safety Projects - Mr. Kyle
a) Muskogee County - Commission District I

Construction funding for a signal project in Oktaha
b) Ellis County - Commission District VI

Construction funding for a corridor project near Shattuck
c) Stephens County - Commission District VII

Construction funding for a signal/surface project near Duncan
d) Mayes County - Commission District VIII

Construction funding for a signal/surface project near Adair
e) Tulsa County - Commission District VIII

Construction funding for State surface project in Sand Springs (Highway 97)
f) Tulsa County - Commission District VIII

Construction funding for surface project in Sand Springs (125 E. Morrow Road)
g) Tulsa County - Commission District VIII

Construction funding for a surface project in Sand Springs (400 E. Morrow Road)
124. County Bridge and Road Improvement Fund Force Account Projects - Mr. Sheffert
a) Beckham County - Commission District V - bridge over Sand Creek south and west of Sayre
b) Caddo County - Commission District VII - bridge over a tributary to Sugar Creek, north and west of the US-281/SH-152 junction
c) Kiowa County - Commission District V-bridge over an unnamed creek, north and west of Cooperton
d) Pushmataha County - Commission District II - replace washed out low-water crossing located in Clayton
125. Memorial Bridge and Highway Designations - Mr. Patterson
a) Oklahoma County - Commission District IV - "Richard L. Huddleston Memorial Bridge"

## END OF CONSENT DOCKET

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

126. Supplemental Engineering Contracts
a) Statewide (All Districts) - Fracture Critical Bridge Inspections (EC 1095C, Supplement 2)

EST, Inc., was previously authorized to perform Fracture Critical Bridge Inspections. This supplement is for special inspections that are beyond the original scope of work. The total not to exceed amount of this supplement is $\$ 150,000.00$. The total contract cost, including supplements, is $\$ 463,000.00$. Funding will be $80 \%$ federal funds and $20 \%$ soft match credit.
b) Payne County - Commission District IV (EC 1037, Supplement 1)

EST, Inc., was previously authorized to provide engineering services and construction plans for the improvements on $\mathrm{SH}-33$. This supplement is for additional engineering services and the total not to exceed amount of this supplement is $\$ 530,000.00$. The total contract cost, including this
supplement, is $\$ 1,223,000.00$. Construction projects are included in the 8 Year Construction Work Plan with scheduled letting dates beginning in FFY 2009. The total estimate for construction of this project is $\$ 20,369,212.00$. Funding will be $80 \%$ federal funds and $20 \%$ soft match credit.

## c) Blaine County - Commission District V (EC 1038, Supplement 1)

Cobb Engineering Company was previously authorized to provide engineering services and construction plans for the improvements on US-281/US-270. This supplement is for additional engineering services necessary for a new project scope and to provide the required plan sets to accommodate multiple construction projects to complete this corridor. The total not to exceed amount of this supplement is $\$ 124,900.00$. The total contract cost, including this supplement, is $\$ 855,900.00$. A construction project in this corridor is in the 8 Year Construction Work Plan with a scheduled letting date of FFY 2011. The total estimate for construction of this project is $\$ 12,860,800.00$. Funding will be $80 \%$ federal funds and $20 \%$ soft match credit.

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

## 127. Lettings

a) Deletions and Additions to the Bid Openings
b) Final September 2008
c) Tentative October 2008 Bid Opening
d) Tentative November 2008 Bid Opening

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

128. Change Orders - Cumulative Total - \$50,000.00 or Less - Information Only
a) Carter County - IS-35 - BPMY-110C(180)3B / 23567(04), \$9,867.00
b) Comanche County - IS-44 - BPMIY-44-1(91)32 3B/BPMIY-35-2(290)58 3B / 22300(04), \$6,242.04
c) Cotton County - SH-5 - SAB-117B(30)(44)(45)BF / 20958(04), \$28,000.00
d) Logan County - US-77 - SAB-042C(239)BF / 12308(04), \$7,260.07
e) McClain County - US-62 - STPY-044B(319) / 13574(04), \$8,862.00
f) Oklahoma County - IS-35 - HSIPG-155A(522)TR / 22958(04), \$13,356.60
g) Okmulgee County - Pk. Rd. - SAP-156D(146) / 25280(04), \$1,106.87
h) Ottawa County - SH-10 - STPY-158A(089) / 22562(04)\#2, \$4,267.50
i) Ottawa County - SH-10 - STPY-158A(089) / 22562(04)\#3, \$144.90 Underrun
j) Payne County - SH-33 - SBR-160B(165)SB / 23941(04), \$25,541.58
k) Pontotoc County - SH-99 - BRFY-062B(231) / 05346(04), \$1,062.00
I) Rogers County - IS-44 - IMG-044-2(462)222TR / 24652(04), \$687.50
m) Rogers County - SH-20 - ERSTPY-166A(223)ER / 25779(04), \$0.00
n) Sequoyah County - SH-101 - BRFY-168C(134)BF / 21741(04), \$0.00
o) Stephens County - Co. Rd. - BRO-169D(88)CO / 21073(04), \$2,442.92
p) Stephens County - SH-53 - SAB-169C(122)BF / 23233(04), \$21,921.92
q) Stephens County - US-81 - MC-169A(133) / 24310(04), \$5,700.00
r) Washita County - Co.Rd. - BRO-175D(064)CO / 22361(04), \$5,343.00
129. Change Orders - Cumulative Total Greater Than $\$ 50,000.00$
a) Adair County - US-62 - SAB-001B(153)BF / 08089(04), \$126,000.00
b) Canadian County - SH-66 - BRFY-009B(316) / 15110(04), \$69,978.00
c) Custer County - IS-40 - SSP-120C(121)SS / 24079(04), \$132,202.95
d) Haskell County - SH-71 - SAB-131C(022)BF/SAB-168C(161)BF / 17656(04), \$157,740.00
e) Hughes County - US-270 - BRFY-132B(057) / 20265(04)\#11, \$306,869.45
f) Hughes County - US-270 - BRFY-132B(057) / 20265(04)\#12, \$44,713.62
g) Kay County - IS-35 - IMY-035-4(168)222 / 15593(04), \$194,683.39
h) Kingfisher County - US-81 - NHY-011N(076)3R / 24875(04), \$190,628.49
i) Lincoln County - SH-102 - BRFY-041C(239) / 13402(04), \$83,600.00
j) Okfuskee County - SH-27 - SAB-154C(076)BF / 21840(04), \$9,000.00
k) Oklahoma County - IS-35 - IMY-35-3(126)128 / 02689(07)\#7, \$31,580.22
I) Oklahoma County - IS-35 - IMY-35-3(126)128 / 02689(07)\#8, \$6,151.48
m) Oklahoma County - IS-40 - OKCY-XTWN-0(044)000TI / 17428(56), \$104,089.20
n) Oklahoma County - Ct. St. - STP-155A(283)AG / 19312(04), \$52,531.56
o) Pittsburg County - US-69 - NHY-013N(104)HP / 22845(04), \$181,860.00
p) Pittsburg County - SH-31 - MC-161C(201) / 23953(04), \$56,610.39
q) Pittsburg County - US-270 - SBR-161A(209)SB / 24530(04), \$92,292.15
r) Pontotoc County - SH-99 - BRFY-062B(231) / 05346(04), \$17,878.33
s) Pottawatomie County - SH-18 - STPY-63B(371) / 05859(04), \$599,975.11
t) Pottawatomie County - IS-40 - BRIY-40-5(387)180 / 21002(04), \$106,898.05
u) Pottawatomie County - US-270 - BRFY-163A(158) / 21745(04)\#6, \$10,013.42
v) Pottawatomie County - US-270 - BRFY-163A(158) / 21745(04)\#7, \$1,500.00
w) Rogers County - SH-20 - ERSTPY-166A(223)ER / 25779(04)\#3, \$812,250.00
x) Rogers County - SH-20 - ERSTPY-166A(223)ER / 25779(04)\#4, \$864,372.43
y) Rogers County - SH-20 - ERSTPY-166A(223)ER / 25779(04)\#5, \$21,437.85
z) Tulsa County - US-75 - EMC-172N(424) / 25786(04), \$67,840.00

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

130. Awards
a) Deferral from June 19, 2008 Regular Letting
b) July 24, 2008 - Regular Letting
c) July 31, 2008 - Emergency Letting (Bridge repair on US-60 over US-75 in Washington County)

> Item 130. c) - Information only.

## TO BE PRESENTED BY THE DIRECTOR - Mr. Ridley

131. Emergency Declaration

Washington County - Bridge repair on US-60 over US-75
132. Director's Report

Information only; no Commission action necessary.

## ADDENDUM

Agenda for the Special Transportation Commission Meeting

| Date: | Tuesday, August 12, 2008 |
| :--- | :--- |
| Time: | 11:00 a.m. |
| Place: | Commission Meeting Room, |
|  | ODOT Building |

The Addendum to the Agenda for the August 12, 2008, Special Commission Meeting was posted at or before 9:30 a.m. on Friday, August 1, 2008, prior to the special 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 sent to the Secretary of State in accordance with 25 O.S. Section 311.

Please refer to Agenda Item No. 130 of the published Agenda. Item No. 130 is amended to read as follows:
130. Awards
a) Deferral from June 19, 2008 - Regular Letting
b) July 24,2008 - Regular Letting
c) July 31, 2008 - Emergency Letting (Bridge repair on US-60 over US-75 in Washington County)

