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 16th 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 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
 - l) 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
- l) 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
- July 31, 2008 Emergency Letting (Bridge repair on US-60 over US-75 in Washington County)