

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

DATE: Monday, September 8, 2008
TIME: 11:00 a.m.
PLACE: Commission Meeting Room
ODOT Building

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

133. Approval of the Minutes of the Special Commission Meeting of August 12, 2008

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

134. Traffic Signal Installations - Mr. Smart

a) Beckham County - Commission District V

Request from the Division V Engineer and Beckham County for installation of a traffic signal system at the intersection of I-40 Business and Merritt Road. Beckham County will be responsible for the operation and maintenance of the traffic signal system upon completion of construction.

b) Murray County - Commission District VII

Request from the Division VII Engineer and the City of Sulphur for the installation of a traffic signal system at the intersection of SH-7 (West Broadway Street) and Cooper Memorial Road. The City of Sulphur will be responsible for the operation and maintenance of the traffic signal system upon completion of the construction.

135. Programming of At-Grade Railroad Crossing Safety Projects - Mr. Kyle

a) Ellis County - Commission District VI

Signal/Surface project near Goodwin with the Burlington Northern Sante Fe Railway Company

b) Murray County - Commission District VII

Signal project near Scullin with the Burlington Northern Sante Fe Railway Company

c) Creek County - Commission District VIII

Signal/Surface project near Mannford with the Burlington Northern Sante Fe Railway Company

END OF CONSENT DOCKET

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

136. **Statewide**

The Department has selected Parsons Brinckerhoff Americas, Inc., for the purpose of developing the 2010-2035 Statewide Intermodal Transportation Plan (also known as the Long Range Plan) and proposes to enter into an engineering contact in the amount, not to exceed, \$983,493.00.

ITEM TO BE PRESENTED BY DIRECTOR OF SAFE ROUTES TO SCHOOLS PROGRAM - Ms. Mbroh

137. **Statewide**

The Department's Safe Routes to Schools (SRTS) Program was authorized by Congress as part of the August 2005 SAFETEA-LU re-authorization bill. The Department has selected Bucher, Willis & Ratliff Corporation (BWR) to provide infrastructure related services in support of ODOT staff. The total, not to exceed, amount of the contract is \$250,000.00. Funding will be 80% federal funds and 20% soft match credit.

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

138. Engineering Contracts

a) Statewide (All Districts) - Bridge Overload Permit Studies (EC-1214)

The Department has selected Grossman & Keith to review overload truck permit requests to ensure the loads can safely pass over the highway bridges. Coordination is required with ODOT and the Department of Public Safety. The total, not to exceed, amount of the contract is \$500,000.00. Funding will be 100% state funds.

b) Statewide (All Districts) - Off-System Truss and Fracture Critical Bridge Inspections (EC-1215)

The Department has selected six (6) consultants to provide Off-System Truss and Fracture Critical Inspections statewide. Inspections will be in accordance with National Bridge Inspections Standards (NBIS).

The selected firms are as follows:

EC-1215A	Burgess & Niple, Inc.
EC-1215B	BWR, Inc.
EC-1215C	TranSystems Corporation
EC-1215D	Tetra Tech
EC-1215E	Cobb Engineering Company
EC-1215F	EST, Inc.

The aggregate, not to exceed, amount for these six contracts is \$4,400,000.00. Funding will be 80% federal funds and 20% soft match credit.

139. Supplemental Engineering Contracts

a) Oklahoma County - Commission District IV (EC-417, Supplement No. 7)

The Benham Companies, LLC, were previously authorized to prepare plans to upgrade the Broadway Extension (US-77) to a six-lane facility from NE 63rd Street to Memorial Road. This supplemental agreement is for design modifications to the Memorial Road Interchange construction plans. The total, not to exceed, amount of this supplement is \$102,000.00. The total for this

contract, including this supplement, is \$4,656,500.00. The total estimate for construction of the interchange is \$27,982,058.00. Funding will be 100% state funds and will utilize the Division IV CIP Budget.

b) Oklahoma County - Commission District IV (EC-1144, Supplement No. 2)

Tetra Tech was previously authorized to perform comprehensive efforts to address contaminated materials encountered within the I-40 Crosstown Expressway realignment corridor. This supplemental agreement is to extend the funding for this contract. The adjusted, not to exceed, fees total \$1,400,000.00. The total engineering contract cost, including supplements, is \$3,000,000.00. The I-40 Crosstown Realignment project is in the 8 Year Construction Work Plan in FFY 2008, FFY 2009 and FFY 2010. Funding will be a combination of federal earmark funds and formula federal funds.

c) Tulsa County - Commission District VIII (EC-1000A, Supplement No. 1)

Poe & Associates, Inc., was previously authorized to develop final construction plans for I-44, Arkansas River to east of the Peoria Avenue interchange. This supplement is for additional detail work. The total, not to exceed, amount of this supplemental contract is \$615,600.00. The total engineering contract cost, including this supplement, is \$3,399,500.00. The total estimate for construction of these projects is \$85,000.00. Multiple construction projects in this corridor are included in the 8 Year Construction Work Plan with a scheduled letting date in FFY 2008. Funding will be 90% federal funds and 10% soft match credit.

d) Tulsa County - Commission District VIII (EC-1000C, Supplement No. 1)

Craig & Keithline, Inc., was previously authorized to provide engineering services and construction plans for the improvements on I-44 at Harvard Avenue in Tulsa. This supplement is for additional engineering services. The total, not to exceed, amount of this supplemental contract is \$135,000.00. The total engineering contract, including this supplement, is \$2,461,260.00. The total estimate for construction of this project is \$45,000,000.00. A construction project in this corridor is in the 8 Year Construction Work Plan with a scheduled letting date of FFY 2009. Funding will be 90% federal funds and 10% soft match credit.

e) McClain County - Commission District III (EC-647, Supplement No. 3)

Triad Design Group was previously authorized to provide engineering services for the Interchange at I-35 and SH-9 West. Due to the continuing change of traffic patterns near this location, it is necessary to supplement this contract to complete a final design study with conceptual plans for this interchange. The total, not to exceed, amount of this supplemental contract is \$100,000.00. The total engineering contract, including this supplement, is \$743,600.00. The total estimate for construction of this interchange is \$13,900,000.00. Funding will be 90% federal funds and 10% soft match credit.

ITEMS TO BE PRESENTED ON BEHALF OF GENERAL COUNSEL - Mr. Surrent

140. Additions to the Industrial Access Road Program

a) Kay County - Commission District IV

The City of Ponca City has requested an industrial access project for the Ponca City Airport Industrial Park. The Park is experiencing growth from many of the industries, including a \$7,700,000.00 expansion by Mertz Manufacturing, which will create 50 new full-time jobs. The Department's participation in the project shall not exceed \$500,000.00.

b) Kingfisher County - Commission District IV

The Kingfisher County Commissioners are requesting approval for an industrial access road for Falcon Rigs. Falcon Rigs has invested almost \$1,500,000.00 in an expansion and created 70 new full-time jobs. The Department participation shall not exceed \$200,000.00.

c) Custer County - Commission District V

The Custer County Commissioners are requesting approval for an industrial access project for Ventura Refining & Transmission. Ventura has invested over \$37,000,000.00 to acquire the old Barrett Refinery in Thomas and bring it back into operational order, and also created 50 new full-time jobs. The Department's participation shall not exceed \$400,000.00.

d) LeFlore County - Commission District II

The City of Poteau is requesting approval for an industrial access project for Tiger Truck. Tiger has invested over \$10,000,000.00 in the new facility and created over 200 new full-time jobs. The Department's participation shall not exceed \$275,000.00.

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

141. Lettings

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

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

142. Change Orders - Cumulative Total - \$50,000.00 or Less - Information Only

- a) Beckham County - Co. Rd. - BRO-105D(111)CO / 22553(04), \$218.00
- b) Bryan County - US-69 - HSIYPY-107N(110)TR / 22960(05), \$37,675.00
- c) Caddo County - SH-19 - BRFY-108C(125)(128) / 21713(04), \$47,692.62
- d) Canadian County - Ct. St. - STP-109D(081)AG / 21171(04)#2, \$9,937.95

- e) Canadian County - Ct. St. - STP-109D(081)AG / 21171(04)#3, \$35,777.75
- f) Carter County - Co. Rd. - BRO-110D(135)CO / 21772(04), \$258.62
- g) Carter County - IS-35 - BHFY-110A(184) / 24075(04), \$3,441.83
- h) Cimarron County - SH-171 - SAB-113C(029)BF / 21721(04), \$3,100.00
- i) Cleveland County - Ct. St. - STPY-014B(378) / 14391(04), \$1,645.05
- j) Comanche County - US-277 - STPY-116C(081)SS / 20235(04), \$31,679.20 Underrun
- k) Creek County - Co. Rd. - TCSP-2001(002)DC / 18992(04), \$7,890.00
- l) Creek County - Co. Rd. - BRF-119C(109)CO / 21216(04), \$2,956.68
- m) Custer County - IS-40B - BHFY-120A(118) / 20802(05), \$3,990.63
- n) Garfield County - US-412 - NHY-019N(070) / 12545(05), \$3,892.50
- o) Grant County - Co. Rd. - BRF-127C(085)CO / 22892(04), \$1,400.00
- p) Harper County - Co. Rd. - BHO-130D(084)CO / 21774(04), \$4,995.92
- q) Harper County - US-270 - SBR-130N(121)SB/SBR-177N(88) / 24471(04), \$600.00
- r) Haskell County - SH-9 - BRFY-031B(219) / 15113(04), \$1,799.47
- s) Kay County - IS-35 - IMG-035-4(212)222TR / 24084(04), \$5,610.00
- t) Latimer County - SH-2 - BRFY-139B(062) / 23142(04), \$9,000.00
- u) Lincoln County - Co. Rd. - BRO-141D(139)CO / 21642(04), \$19,029.80
- v) Love County - IS-35 - SEC1702-143N(071)HP / 22161(07), \$7,429.81
- w) Major County - Co. Rd. - STP-147C(087)CO/BRF-147C(098)CO / 21310(04)#2, \$5,201.82 Underrun
- x) Major County - Co. Rd. - STP-147C(087)CO/BRF-147C(098)CO / 21310(04)#3, \$44,138.53
- y) Major County - US-60 - MC-147A(124) / 24259(04), \$30,356.35
- z) McClain County - US-62 - STPY-044B(319) / 13574(04), \$30,625.92

- aa) McCurtain County - SH-37 - MC-145C(175) / 25590(04), \$44,905.88
- bb) Murray County - US-77 - SBR-150N(063)SB / 22740(04), \$34,806.56
- cc) Muskogee County - US-69 - MC-151N(180) / 25365(04), \$47,813.70
- dd) Okfuskee County - Co. Rd. - STP-154C(048)CO / 20076(04), \$6,754.50
- ee) Oklahoma County - Co. Rd. - STP-155C(385)AG / 20456(04), \$4,866.20
- ff) Oklahoma County - US-62 - STPG-155C(533)AG / 23088(04), \$1,170.00
- gg) Rogers County - SH-266 - STPY-166C(173) / 22800(04), \$9,988.80
- hh) Sequoyah County - IS-40 - SSR-168N(188)SR / 25364(04), \$0.37
- ii) Texas County - SH-95 - SAB-170A(102)BF / 21725(04), \$2,905.15
- jj) Tulsa County - US-75 - BPMY-172N(372)3B / 24401(04), \$9,750.00
- kk) Tulsa County - US-169 - SSR-172N(374)SR / 24534(04), \$49,000.00
- ll) Tulsa County - IS-244 - IMY-244-2(463)004 MS / 24720(04), \$8,700.00
- mm) Tulsa County - IS-244 - SAP-172A(395) / 25034(04), \$13,500.00
- nn) Woods County - US-281 - STPY-176B(028) / 17458(10), \$15,077.93 Underrun
- oo) Woods County - Co. Rd. - BRF-176C(047)CO / 18990(04), \$0.00
- pp) Woods County - US-64 - BRFY-176B(069)BF / 20949(04), \$6,437.38
- qq) Woods County - US-64 - BRFY-176B(072) / 20950(04), \$5,250.00

143. Change Orders - Cumulative Total Greater Than \$50,000.00

- a) Alfalfa County - SH-11 - SSR-102C(131)(133)SR/SSR-176C(142)SR / 24847(04), \$190,000.00
- b) Beckham County - IS-40 - STPY-105E(138)EH / 23783(04), \$44,068.05
- c) Bryan County - US-69 - NHY-013N(117)3R / 24790(04), \$108,762.73
- d) Canadian County - Ct. St. - STP-109D(081)AG / 21171(04), \$21,473.35
- e) Carter County - IS-35 - IMY-35-1(127)024 / 20276(04), \$144,910.66
- f) Cleveland County - Ct. St. - STP-114C(175)AG / 23615(04), \$51,913.85
- g) Coal County - US-75 - SSR-115N(067)SR / 24590(04), \$21,535.52
- h) Custer County - SH-73 - STPY-120C(159) 3R / 24938(04), \$209,337.00
- i) Hughes County - US-270 - BRFY-132B(057) / 20265(04)#13, \$2,500.00
- j) Hughes County - US-270 - BRFY-132B(057) / 20265(04)#14, \$2,237.81 Underrun
- k) LeFlore County - US-271 - STPY-40A(420) / 11396(04), \$4,530.81 Underrun
- l) Logan County - SH-74 - SBR-142C(122)SB / 23221(04)#3, \$12,533.96
- m) Logan County - SH-74 - SBR-142C(122)SB / 23221(04)#4, \$65.74
- n) Love County - IS-35 - IMY-35-1(125)000/BRIY-35-1(133)(134)008 / 19576(04), \$181,562.51
- o) McClain County - US-62 - STPY-044B(319) / 13574(04), \$226,081.46
- p) McClain County - IS-35 - IMG-035-2(293)090 TR / 23072(04), \$37,248.00 Underrun
- q) McClain County - SH-59 - BRFY-144C(105) / 23281(04), \$6,478.81
- r) McIntosh County - US-69 - NHY-013N(118)3R / 24363(04)#1, \$82,278.01
- s) McIntosh County - US-69 - NHY-013N(118)3R / 24363(04)#2, \$157,012.55
- t) Marshall County - US-70 - SBR-148C(062)SB / 24490(04), \$16,917.42
- u) Muskogee County - US-64 - BRFY-151C(104) / 20142(04), \$376,830.67
- v) Noble County - US-77 - SAB-52C(194)BF/SAB-152C(111)BF / 12317(04)#3, \$605,860.41
- w) Noble County - US-77 - SAB-52C(194)BF/SAB-152C(111)BF / 12317(04)#4, \$9,600.00
- x) Oklahoma County - SH-152 - STPY-155A(408) / 00095(13), \$6,680.66 Underrun
- y) Oklahoma County - Ct. St. - STP-155B(366)AG / 20156(04), \$23,306.30
- z) Payne County - IS-35 - IMY-35-4(194)172/BRIY-35-4(202)174 / 20245(04)#7, \$28,665.63
- aa) Payne County - IS-35 - IMY-35-4(194)172/BRIY-35-4(202)174 / 20245(04)#8, \$360,000.00
- bb) Payne County - SH-33 - STPY-160B(97) / 20272(04) / \$486,177.00
- cc) Payne County - SH-51 - BRFY-160A(110)/STPY-160A(149) / 20875(04), \$275,000.00
- dd) Pottawatomie County - IS-40 - IMY-040-5(402)192 / 19797(05), \$207,915.00
- ee) Stephens County - SH-7 - NHY-021N(047)3R / 24937(04), \$91,688.10
- ff) Tulsa County - US-75 - NHY-14N(062) / 23169(04), \$71,147.88

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

144. Awards

August 21, 2008 - Regular Letting

INTRODUCTION BY MR. RIDLEY/PRESENTED BY MR. SANDERS

145. Presentation of 8 Year Construction Work Plan

TO BE PRESENTED BY THE DIRECTOR - Mr. Ridley

146. Director's Report

Information only; no Commission action necessary.