

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

DATE: Monday, October 6, 2008
TIME: 11:00 a.m.
PLACE: Commission Meeting Room
ODOT Building

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

- 152. Approval of the Minutes of the Regular Commission Meeting of September 8, 2008
- 153. Approval of the Minutes of the Special Commission Meeting of September 19, 2008

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

- 154. Land Sales - Mr. Bell
 - a) Logan County - Commission District IV
Intersection of SH-33 and North Douglas Boulevard, east of the City of Guthrie
 - b) Tulsa County - Commission District VIII
Intersection of US-169 and North 143rd East Avenue, northeast of Collinsville
- 155. Requests for County Bridge and Road Improvement Fund Force Account Projects - Mr. Sheffert
 - a) Canadian County - bridge over unnamed creek south and west of Calumet
 - b) Ellis County - bridge on county road over Buzzard Creek west and north of Harmon Creek
 - c) Ellis County - bridge on county road over Rock Creek west and north of Arnett
 - d) Grant County - bridge on county road over unnamed creek south and east of Manchester
 - e) Grant County - bridge on county road over unnamed creek west and north of Jefferson
 - f) Kingfisher County - bridge on county road over Little Turkey Creek south and east of the SH-51/US-81 junction
 - g) McIntosh County - bridge over low-water crossing at Mill Creek south and west of Raiford
 - h) McIntosh County - bridge over low-water crossing at Gar Creek south and west of Lenna
 - i) McIntosh County - bridge over low-water crossing at Gravel Creek west and north of Hitchita

END OF CONSENT DOCKET

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

156. Engineering Contracts

a) Statewide (All Districts) - On-System Fracture Critical Bridge Inspections (EC 1210)

The Department has selected four (4) consultants to provide the inspections for the fracture critical bridges on the State Highway System. The consultants are as follows:

- EC 1210A - BWR
- EC 1210B - TranSystems
- EC 1210C - Burgess & Niple, Inc.
- EC 1210D - Cobb Engineering Company

80% The aggregate, not to exceed, amount for these four contracts is \$2,100,000.00. Funding will be federal funds and 20% soft match credit.

b) Statewide (All Districts) - On-System Truss Bridge Inspections (EC 1211)

The Department has selected three (3) consultants to provide the inspections for the truss bridges on the State Highway System. The consultants are as follows:

- EC 1211A - BWR
- EC 1211B - TranSystems
- EC 1211C - Burgess & Niple, Inc.

The aggregate, not to exceed, amount for these three contracts is \$1,425,000.00. Funding will be 80% federal funds and 20% soft match credit.

c) Statewide (All Districts) - Environmental Studies Contracts (EC 1217)

The Department selected eight (8) consultants to provide environmental studies statewide. The companies selected are as follows:

- EC 1217A Able Consulting
- EC 1217B The Benham Companies, LLC
- EC 1217C Carter::Burgess
- EC 1217D Chiang - Patel and Yerby
- EC 1217E Cobb Engineering Company
- EC 1217F Garver Engineers, LLC
- EC 1217G PBS&J
- EC 1217H URS Corporation

The aggregate, not to exceed, amount for these eight contracts is \$4,000,000.00. Funding will be 80% federal funds and 20% soft match credit.

d) Love County - Commission District VII (EC 1164)

The Department has selected Cobb Engineering Company to perform preliminary engineering services on SH-32 beginning at SH-96. At this time the Department is moving forward with the environmental clearance and an engineering study supporting the NEPA document. Negotiated fees total \$185,000.00. Funding will be 80% federal funds and 20% soft match credit. Construction projects are included in the 8 Year Construction Work Plan with the first scheduled let date in FFY 2011. The combined total estimate for construction of these projects is approximately \$14,450,000.00.

- e) Stephens and Comanche Counties - Commission District VII (EC 1165)

The Department has selected BWR to perform environmental studies for two projects described as follows:

1. Stephens County - SH-53 east of the Cotton County line
2. Comanche County - US-277 from the US-62 junction at Porter Hill, extending east to I-44 in Elgin

Negotiated fees total \$100,000.00. Funding will be 80% federal funds and 20% soft match credit. Construction projects are included in the 8 Year Construction Work Plan with the first scheduled let date in FFY 2012. The combined total estimate for construction of these projects is approximately \$12,300,000.00.

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

157. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final November 2008
- c) Tentative January 2009 Bid Opening

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

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

- a) Adair County - US-59 - BRFY-101A(010)BF/SAB-21C(212)BF/STPY-101A(12) / 16631(04), \$43,263.98
- b) Alfalfa County - Co. Rd. - BRF-102C(065)CO / 20705(04), \$47,729.88
- c) Atoka County - Co. Rd. - BRO-103D(59)CO / 21103(04), \$562.96
- d) Atoka County - SH-7 - SAB-103C(068)BF / 21727(04), \$2,975.00
- e) Atoka County - US-69 - NHG-013N(102)(103)TR / 22832(04), \$8,727.49 Underrun
- f) Beaver County - SH-23 - SSR-104C(057)SR / 24494(04), \$30,880.85
- g) Blaine County - Co. Rd. - BRO-106D(071)CO / 22310(04), \$5,702.88
- h) Blaine County - SH-6 - BRFY-120C(117) / 23249(04), \$12,785.75
- i) Bryan County - US-70 - ACNHY-022N(116)GB / 16744(13), \$33,177.84
- j) Carter County - US-70 - STPY-110B(201)RW / 09247(13), \$0.00
- k) Cimarron County - Pk. Rd. - SAP-113D(061) / 25279(04), \$19,370.80
- l) Comanche County - Co. Rd. - BRO-116D(080)CO / 20008(04), \$3,179.92
- m) Creek County - Co. Rd. - BRF-119C(109)CO / 21216(04), \$1,911.69
- n) Custer County - IS-40 - IMG-040-2(136)065 TR / 24028(04), \$24,637.73
- o) Hughes County - US-270 - SBR-132A(093)SB / 23470(04), \$11,112.48
- p) LeFlore County - Co. Rd. - BRO-140D(091)CO / 19684(04)#1, \$8,334.50
- q) LeFlore County - Co. Rd. - BRO-140D(091)CO / 19684(04)#2, \$4,524.00
- r) Love County - IS-35 - IMG-035-1(146)013 TR / 24141(04), \$6,600.00
- s) Mayes County - Co. Rd. - BRF-149C(38)CO / 18141(04), \$0.12 Underrun
- t) Oklahoma County - IS-40 - OKCY-XTWN(014)HP / 17428(33), \$10,612.61
- u) Oklahoma County - IS-40 - SSP-155N(604)SS / 24081(04), \$3,425.00
- v) Oklahoma County - IS-35 - IMG-035-3(295)135 TR / 24149(04), \$3,914.23
- w) Okmulgee County - IS-40 - SSR-156N(148)SR / 25362(04), \$6,071.46
- x) Osage County - Co. Rd. - BRO-157D(069)CO - 22159(04), \$10,800.00
- y) Ottawa County - US-59 - SAB-158C(80)BF / 21919(04), \$25,382.38
- z) Ottawa County - SH-10 - STPY-158A(089) / 22562(04), \$743.73
- aa) Payne County - Co. Rd. - BRF-160C(141)CO / 22177(04), \$375.00
- bb) Pittsburg County - Co. Rd. - BRO-161D(120)(122)CO / 21085(04), \$22,592.19

- cc) Pittsburg County - Pk. Rd. - SAP-161D(213) / 25278(04), \$28,561.94
- dd) Sequoyah County - US-59 - ACNHY-033N(011)GB / 17670(04), \$0.00
- ee) Texas County - SH-95 - MC-170C(145) / 25694(04), \$19,545.30
- ff) Tulsa County - Ct. St. - STP-172A(210)IG / 19690(04), \$12,800.00
- gg) Tulsa County - US-75 - BPMY-172N(372)3B / 24401(04), \$25,975.15
- hh) Tulsa County - US-169 - SSR-172N(374)SR / 24534(04), \$223,317.95 Underrun
- ii) Wagoner County - Co. Rd. - BRO-173D(091)CO / 21257(04), \$763.49
- jj) Wagoner County - Ct. St. - STP-173C(099)CO / 22029(04), \$16,443.24
- kk) Wagoner County - SH-51 - HSIPY-173A(123)TR / 23837(04), \$803.50
- ll) Washita County - US-183 - ACNHY-09N(082)GB / 17126(08), \$3,594.50

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

- a) Adair County - US-59 - BRFY-101A(010)BF/SAB-21C(212)BF/STPY-101A(12) / 16631(04), \$46,688.60
- b) Beckham County - SH-6 - STPY-105B(010) / 14969(19), \$165,032.50
- c) Caddo County - IS-40 - IMY-40-3(065)086 / 20251(04), \$138,727.76
- d) Canadian County - US-81 - NHY-011N(017) / 12544(12), \$76,625.80
- e) Canadian County - Ct. St. - STP-109D(081) / 21171(04), \$198,000.00
- f) Choctaw County - US-70 - ACBRFY-22N(68)/ACBRFY-22N(111)GB / 18849(04), \$35,227.44
- g) Coal County - SH-31 - BRFY-115C(035)BF/SAB-162C(146)BF / 21770(04), \$123,500.00
- h) Comanche County - Ct. St. - STP-116B(125)MS / 18489(05), \$267,038.88
- i) Comanche County - US-277 - STPY-116C(081)SS / 20235(04), \$559,092.83
- j) Dewey County - US-270 - NHY-017N(068) / 17671(04)#3, \$58,160.04
- k) Dewey County - US-270 - NHY-017N(068) / 17671(04)#4, \$4,520.25
- l) Dewey County - US-270 - NHY-017N(068) / 17671(04)#5, \$0.28 Underrun
- m) Harper County - Co. Rd. - BHO-130D(084)CO / 21774(04), \$24,200.00
- n) Hughes County - US-270 - BRFY-132B(057) / 20265(04), \$82,909.60
- o) Kay County - IS-35 - STPY-136E(127)EH / 20340(06), \$160,267.10
- p) Lincoln County - SH-99 - NHY-012N(104)SP / 12539(30), \$349,001.57
- q) McClain County - US-62 - STPY-044B(319) / 13574(04), \$86,878.48
- r) McClain County - IS-35 - IMG-035-2(293)090 TR / 23072(04), \$10,873.20
- s) Muskogee County - US-64 - STPY-51C(404) / 14994(04), \$126,989.05
- t) Muskogee County - US-64 - BRFY-151C(005) / 14994(11), \$53,044.60
- u) Oklahoma County - IS-235 - ACIM-NHIY-235-1(092)003 GB / 09033(23), \$35,513.25
- v) Oklahoma County - IS-40 - OKCY-XTWN(002)HP / 17428(21), \$9,143.01
- w) Oklahoma County - IS-40 - OKCY-XTWN(010)TI / 17428(29), \$495,070.12
- x) Oklahoma County - IS-40 - OKCY-XTWN(055)SG / 17428(66), \$203,824.80
- y) Oklahoma County - Co. Rd. - STP-155C(385)AG / 20456(04), \$539.20
- z) Oklahoma County - IS-44 - IMG-044-1(100)119 TR / 23382(04), \$83,038.29
- aa) Oklahoma County - IS-44 - IMY-044-1(108)119 3R / 24876(04), \$121,500.00
- bb) Ottawa County - US-59 - SAB-158C(80)BF / 21919(04), \$28,977.28
- cc) Payne County - IS-35 - IMY-035-4(221)166 3R / 24877(04), \$259,993.48
- dd) Pittsburg County - US-69 - NHY-013N(104)HP / 22845(04), \$17,936.00
- ee) Pottawatomie County - SH-18 - STPY-63B(371) / 05859(04), \$26,633.21
- ff) Rogers County - SH-66 - STPG-166C(142) / 21577(04), \$16,435.18
- gg) Seminole County - SH-56 - IMY-040-5(374)212 / 20292(04), \$3,468.33
- hh) Seminole County - SH-56 - STPY-167C(148)(149)3R / 24931(05), \$537,939.37
- ii) Texas County - US-54 - NHY-08N(075)(76)3R / 24935(04), \$273,892.89
- jj) Tulsa County - SH-20 - STPY-072B(421) / 09482(04), \$90,506.74
- kk) Tulsa County - US-75 - NHY-14N(48) / 12938(04), \$23,300.54
- ll) Tulsa County - US-64 - NHG-19N(84)TR/NHY-19(96) / 21467(04), \$132,813.98
- mm) Tulsa County - SH-51 - HSIPG-172A(303)TR / 22957(04), \$4,082.38
- nn) Washita County - US-183 - ACNHY-09N(082)GB / 17126(08), \$38,990.74

ITEM TO BE PRESENTED BY THE DIRECTOR OF OPERATIONS - Mr. Evans

160. Settlement of Claims

- a) Canadian County - Plains Bridge Contracting of Oklahoma, LLC - \$270,022.44
- b) McClain County - RMD Holdings, LTD, dba Nationwide Fence & Supply Company - \$318,141.45

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

161. Awards

- a) September 18, 2008 - Regular Letting
- b) September 25, 2008 - Emergency Letting - Bridge repair (SH-10 - Muskogee County)

Information only; no Commission action required for Item No. 161.b).

ITEMS TO BE PRESENTED BY THE DIRECTOR OF FINANCE/ADMINISTRATION - Mr. Patterson

162. FY 2009 Budget Revisions

- a) Director of Finance/Administration requests to increase certain budgeted line items for the federal funding available for state FY 2009 - \$140,037,610.00
- b) General Counsel requests an increase of \$1,227,366.00 in the Weigh Station Revolving Fund. This increase will be funded using prior year carryover.

INTRODUCTION BY MR. RIDLEY/PRESENTED BY MR. SANDERS

163. Presentation of 8 Year Construction Work Plan

TO BE PRESENTED BY THE DIRECTOR - Mr. Ridley

164. Emergency Declaration

Muskogee County - bridge repair project for SH-10 over Manard Bayou - \$350,000.00

Information only; no Commission action required for Item No. 164.

165. Director's Report

Information only; no Commission action required.