

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

DATE: Monday, March 30, 2009
TIME: 11:00 a.m.
PLACE: Commission Meeting Room
ODOT Building

RECOGNITION OF SERVICE OF COMMISSIONER GUY BERRY - Chairman Overland

INTRODUCTION OF NEW COMMISSIONER - Chairman Overland

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

48. Approval of the Minutes of the Regular Transportation Commission Meeting of March 2, 2009

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

49. **Traffic Control Improvement Projects - Mr. Smart**

- a) LeFlore County - Commission District II

Install pavement markings along US-59/Poteau Bypass from US-59 South extending north 6.0 miles

- b) Pittsburg County - Commission District II

Install pavement markings along US-69 from SH-113 extending north 17.0 miles

50. **Renewal of Existing Logo Signing Agreement - Mr. Smart**

- a) Statewide Interstate Highway System Commission Divisions I, III, IV, VII and VIII. The Department requests approval to renew the Oklahoma Logos, LLC Agreement which will expire on April 15, 2009.

51. **Programming of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds - Mr. Kyle**

- a) Craig County - signal/surface project near Welch (EW-40) with the Union Pacific Railroad Company

- b) Craig County - signal/surface project near Vinita (EW-22) with the Union Pacific Railroad Company

- c) Craig County - signal/surface project near Welch (EW-10) with the Union Pacific Railroad Company

- d) Nowata County - signal/surface project near Coffeyville with the Union Pacific Railroad Company

- e) Craig, Mayes, Wagoner, Muskogee, McIntosh and Pittsburg Counties - LED Lens upgrade in the Cherokee Subdivision with the Union Pacific Railroad Company
- f) Sequoyah, Muskogee, Wagoner, Rogers and Nowata Counties - LED Lens Upgrade in the Wagoner Subdivision with the Union Pacific Railroad Company

52. **Requests for County Bridge and Road Improvement Fund Force Account Projects - Mr. Sheffert**

- a) Caddo County - bridge over Stinking Creek south and east of the SH-37/SH-152 junction
- b) Caddo County - bridge over Spring Creek south and west of the SH-9/SH-146 junction
- c) Wagoner County - bridge over tributary to Blue Creek south and east of Porter
- d) Woods County - bridge over an unnamed creek north and east of Waynoka

END OF CONSENT DOCKET

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

53. Engineering Contracts

- a) Bryan County - Commission District II -
US-69B - EC 1241 - \$215,000.00
- b) Latimer and LeFlore Counties - Commission District II
SH-1 - EC 1240 - \$345,000.00

54. Engineering Contract Supplements

- a) Statewide - All Districts - Demand Services - Aerial Survey/Photography
EC 1149, Supplement No. 1 - \$200,000.00
- b) Wagoner County - Commission District 1 - SH-51
EC 1011A, Supplement No. 1 - \$20,500.00
- c) LeFlore County - Commission District II - US-59
EC 583C, Supplement No. 2 - \$110,000.00
- d) Cleveland County - Commission District III - US-77
EC 1157B, Supplement No. 1 - \$17,100.00
- e) Rogers County - Commission District VIII - US-169
EC 613, Supplement No. 2 - \$216,000.00

ITEM TO BE PRESENTED ON BEHALF OF THE PROJECT MANAGEMENT DIVISION - Mr. Sanders

55. Supplemental Engineering Contract
- a) Multiple Commission Districts - Statewide (EC 1208)
- Development of construction documents for Ports of Entry facilities

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

56. Lettings
- a) Deletions and Additions to the Bid Openings
 - b) Final May 2009
 - c) Tentative June 2009 Bid Opening
 - d) Tentative July 2009 Bid Opening

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

57. Change Orders - Cumulative Total - \$50,000.00 or Less - **Information Only**
- a) Alfalfa County - SH-45 - SBR-102B(125)SB / 24808(04)#1, \$5,000.00 Underrun
 - b) Alfalfa County - SH-45 - SBR-102B(125)SB / 24808(04)#2, \$4,976.00
 - c) Beckham County - SH-6 - SBR-105C(151)(152)SB/SBR-105N(153)(159)SB / 24469(04), \$3,885.00
 - d) Caddo County - US-62 - BRFY-108B(122)/IBRY-108(187)IB / 21711(04), \$45,285.58
 - e) Cherokee County - SH-82 - STPY-011C(341)SS / 10010(04), \$5,307.80
 - f) Cleveland County - Ct.St. - STP-114B(138)AG / 22089(04), \$14,168.86
 - g) Cleveland County - SH-37 - STPG-114C(217)TR / 25390(04), \$3,997.26
 - h) Comanche County - IS-44 - BRIY-044-1(069)043 / 20299(04), \$8,583.40 Underrun
 - i) Garvin County - IS-35 - SAP-125N(171) / 25998(04), \$31,500.00
 - j) Grady County - US-81 - SSP-126N(120)(121)SS / 24515(04), \$4,897.67
 - k) Hughes County - Co. Rd. - BRO-132D(083)CO / 21933(04), \$42,470.00
 - l) Kingfisher County - Co. Rd. - BRF-137C(065)CO / 22779(04), \$1,378.00
 - m) Lincoln County - SH-18 - STPY-141C(165) / 13403(08), \$2,840.00
 - n) Oklahoma County - IS-40 - OKCY-XTWN(007)TI/OKCY-XTWN(008)HP / 17428(26), \$1,375.00
 - o) Oklahoma County - Ct. St. - STPG-155F(562)AG / 23516(04), \$11,688.08
 - p) Oklahoma County - IS-40 - SAP-155N(673) / 25843(04), \$9,949.80 Underrun
 - q) Pottawatomie County - IS-40 - IMG-040-5(397)173 / 24091(04), \$25,250.00
 - r) Roger Mills County - SH-47 - STPY-165C(081)3R / 23892(05), \$26,781.10
 - s) Seminole County - SH-9A - BRFY-067C(210)HP / 10208(04), \$14,504.00 Underrun
 - t) Texas County - SH-95 - STPY-170A(122) / 21725(08), \$4,414.38
 - u) Tulsa County - IS-44 - SSP-172N(351)(352)SS / 24156(04), \$12,600.00
 - v) Wagoner County - SH-72 - BRFY-173B(083) / 20914(04), \$26,547.58
58. Change Orders - Cumulative Total Greater Than \$50,000.00
- a) Beckham County - Ct. St. - STP-105B(085)UR / 21322(04), \$6,218.69
 - b) Beckham County - SH-6 - SBR-105C(151)(152)SB/SBR-105N(153)(159)SB / 24469(04)#2, \$135,130.84
 - c) Beckham County - SH-6 - SBR-105C(151)(152)SB/SBR-105N(153)(159)SB / 24469(04)#3, \$3,434.26
 - d) Caddo County - IS-40 - IMY-40-4(391)90/SSP-120N(136)SS/IMG-40-3(69)89TR / 20257(04), \$236,637.96
 - e) Caddo County - US-62 - BRFY-108B(148) / 23324(04), \$56,983.59
 - f) Canadian County - US-81 - NHY-011N(017) / 12544(12), \$99,178.10

- g) Cleveland County - Ct. St. - STP-114B(138)AG / 22089(04), \$68,559.40
- h) Coal County - SH-31 - BRFY-115C(035)BF/SAB-162C(146)BF / 21770(04), \$710.10
- i) Custer County - Co. Rd. - BRF-120C(104)CO / 22007(04), \$8,360.22
- j) Greer County - SH-6 - STPY-128B(006) / 10101(07), \$114,347.56
- k) Kay County - IS-35 - STPY-136E(127)EH / 20340(06), \$282,215.93
- l) McClain County - SH-59 - BRFY-144C(105) / 23281(04), \$39,440.28
- m) Mayes County - SH-28 - SSR-149C(125)SR / 25452(04), \$115,364.49
- n) Muskogee County - US-64 - BRFY-151C(104) / 20142(04), \$17,630.78
- o) Noble County - US-64 - SBR-152C(148)(149)SB / 24525(04), \$47,792.32
- p) Oklahoma County - SH-74 - BRFY-055C(657)BF/STPY-155C(538)HP / 01981(04)#5,
\$351,000.00
- q) Oklahoma County - SH-74 - BRFY-055C(657)BF/STPY-155C(538)HP / 01981(04)#6,
\$21,916.01
- r) Oklahoma County - IS-40 - OKCY-XTWN(010)TI / 17428(29), \$35,191.35
- s) Pottawatomie County - IS-40 - BRIY-40-5(387)180 / 21002(04)#6, \$142,506.81
- t) Pottawatomie County - IS-40 - BRIY-40-5(387)180 / 21002(04)#7, \$1,925.00
- u) Sequoyah County - US-59 - ACSTPY-168A(023)GB / 16952(04), \$222,923.11
- v) Tulsa County - US-169 - SSR-172N(433)SR / 25825(04), \$486,000.00
- w) Washington County - US-60 - E-SAP-174A(060) / 25991(04), \$5,347.00

ITEM TO BE PRESENTED ON BEHALF OF THE OFFICE OF GOVERNOR HENRY - Ms. Nance

- 59. Presentation of the Governor's Proclamation declaring
Work Zone Awareness Week April 6-10, 2009

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

- 60. Awards
 - a) March 12, 2009 - Special Letting
 - b) March 19, 2009 - Regular Letting
 - c) March 24, 2009 - Special Letting

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

- 61. FY 2009 Budget Revisions
 - a) ARRA Stimulus Package
 - b) State Construction

TO BE PRESENTED BY THE DIRECTOR - Mr. Ridley

- 62. Director's Report
 - Introduction - Mr. Steve Burrage - State Auditor

Information only; no Commission action required.