

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

DATE: Monday, April 27, 2009
TIME: 11:00 a.m.
PLACE: Commission Meeting Room
ODOT Building

RECOGNITION OF SERVICE OF MR. PHIL TOMLINSON - Director Ridley

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

63. Approval of the Minutes of the Special Transportation Commission Meeting of March 30, 2009

64. Safety Awards - Director Ridley

Mike Bracken - Safety - will announce the awards winners.

Governor's Safety Excellence Awards

Progressive Excellence Award

The Director's Award

Information only; no Commission action required

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

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

- a) Various Counties - Commission District III - Installation of rumble strips within the District
- b) Various Counties - Commission District IV - Installation of rumble strips within the District
- c) Oklahoma County - Commission District IV - Installation of thermoplastic pavement markings along SH-66 and SH-74
- d) Oklahoma County - Commission District IV - Installation of thermoplastic pavement marking lens along I-40 at mile marker 159 extending east 13 miles
- e) Custer County - Commission District V - Installation of thermoplastic pavement markings at various locations in the City of Clinton
- f) Jackson County - Commission District V - Installation of thermoplastic pavement markings on US-62 and US-283 in the City of Altus
- g) Carter County - Commission District VII - Installation of multi-polymer pavement markings along I-35 at mile marker 31 extending north 14 miles
- h) Comanche County - Commission District VII - Installation of multi-polymer pavement markings along I-44 beginning at SH-36 extending north 8.25 miles in the City of Lawton

- i) Tulsa County - Commission District VIII - Installation of thermoplastic pavement markings along SH-51 beginning at SH-97 extending west 5.20 miles

66. **Land Sale - Mr. Bell**

Oklahoma County - along the north side of NE 8th Street, between Lincoln Boulevard and Geary Avenue in Oklahoma City - \$14,000.00.

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

- a) Garfield County - Commission District IV

Construction funding for a Corridor Project near Enid - \$971,000.00.

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

- a) Cherokee County - bridge on NS 445 over unnamed creek east and south of Lost City
- b) Choctaw County - bridge on NS 419 over Long Creek east and north of Soper
- c) Dewey County - replace bridge on EW 061 east and south of Vici
- d) Garfield County - bridge on EW 35 over Red Rock Creek south and west of Hunter
- e) Garfield County - bridge on EW 56 over an unnamed creek south and east of Hayward
- f) Grant County - bridge on EW 26 over an unnamed creek north and west of Salt Fork
- g) Haskell County - bridge on NS 444 at EW 131.5 over Turkey Creek north and west of Lequire
- h) Kiowa County - replace bridge over Otter Creek north and west of Mountain Park
- i) McIntosh County - bridge over unnamed creek on county road NS 427 north of Shady Grove
- j) McIntosh County - Lenna Road, EW 113 beginning at NS 408 east of Lenna
- k) McIntosh County - Fame Road, EW114 beginning at NS 411 south of Stidham
- l) McIntosh County - bridge on NS 407 over low-water crossing of the tributary of Flat Rock Creek east and south of Raiford
- m) Muskogee County - bridge on NS 429 over unnamed creek north and east of the SH-69/SH-62 junction
- n) Sequoyah County - bridge on EW 095 over low-water crossing at Cato Creek north of SH-82/SH-100 junction
- o) Texas County - resurface county road NS 76 beginning at SH-54 in Goodwell extending south to EW 31
- p) Tulsa County - bridge on Wekiwa Road east of 209th West Avenue

- q) Woods County - bridge on EW 017 over an unnamed creek south and east of Alva
- r) Woods County - bridge on NS 248 over Sand Creek east and north of the US-281/SH-45 junction
- s) Woods County - bridge on NS 242 over Cottonwood Creek west and north of the US-281/SH-45 junction

END OF CONSENT DOCKET

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

69. Programming

- a) Muskogee County - Commission District I - Bridge on US-64 and US-64B over SH-165. Vehicle impact damage - \$50,000.00.
- b) Cleveland County - Commission District III - Bridge on 12th Street over I-35 southbound in Moore. Vehicle impact damage - \$120,000.00.

70. Engineering Contracts

- a) Cherokee and Wagoner Counties - Commission District I - EC 1059

Project: Replacement of SH-51 bridge over the Grand River at Fort Gibson Lake

Holloway Updike and Bellen, Inc. - \$616,400.00

Multiple projects are included in the 8 Year Construction Work Plan. The combined total estimate for the construction of these projects is \$24,002,000.00. The contract will be funded with 80% federal funds and 20% soft match credit.

- b) Major County - Commission District VI - EC 1238

Project: Improvements on US-412 east of the US-281 Junction (beginning 8.9 miles east, extending east 6.6 miles)

MacArthur Associated Consultants, Inc. - \$721,900.00

The project is included in the 8 Year Construction Work Plan. The total estimate for construction of this project is \$7,395,000.00. The contract will be funded with 80% federal funds and 20% soft match credit.

- c) Major County - Commission District VI - EC 1239

Project: Improvements on US-412 east of the US-281 Junction (beginning 0.4 miles east, extending east 3.7 miles)

Garver Engineers, LLC - \$999,500.00

The project is included in the 8 Year Construction Work Plan. The total estimate for

construction of this project is \$9,866,000.00. The contract will be funded with 80% federal funds and 20% soft match credit.

- d) Caddo County - Commission District VII - EC 1283

Project: Replace county bridge over Spring Creek east of Binger

Cobb Engineering - \$47,800.00

Funding will be 80% Federal ER Funds and 20% County CBRI Funds.

71. Engineering Contract Supplements

- a) Statewide - All Districts - OK Department of Transportation Design Manuals
EC 1007, Supplement No. 2 - \$1,805,285.00

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

72. Lettings

- a) Deletions and Additions to the Bid Openings
b) Final June 2009
c) Tentative July 2009 Bid Opening
d) Tentative August 2009 Bid Opening

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

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

- a) Atoka County - SH-3 - NHY-017N(216)RW / 20306(10), \$2,880.00
b) Blaine County - Co. Rd. - BRO-106D(072)CO / 22552(04), \$5,000.00
c) Bryan County - US-69 - HSIKY-107N(110)TR / 22960(05), \$3,593.79
d) Cherokee County - Co. Rd. - CIRB-111C(046)RB / 19542(04), \$8,541.83
e) Comanche County - IS-44 - IMDY-44-1(89)43 ID / 20313(05), \$10,292.00
f) Comanche County - Co. Rd. - STP-116C(146)CO / 24201(04), \$1,972.00
g) Cotton County - Co. Rd. - BRO-117D(052)CO / 23712(04), \$18,738.20
h) Ellis County - SH-46 - SBR-123C(046)SB / 22930(04), \$26,622.16
i) Garfield County - Ct. St. - STP-124C(101)MS / 23930(04), \$0.04 Underrun
j) Harmon County - Co. Rd. - BRO-NBIL(024)CO / 21083(04), \$1,715.84
k) Harper County - US-64 - BRFY-130B(069) / 20946(04), \$79,648.45 Underrun
l) Harper County - SH-3 - BRFY-130F(129) / 23275(05), \$9,424.37
m) LeFlore County - SH-63 - BRFY-164B(133) / 20918(04), \$1.00
n) Murray County - US-77 - SBR-150C(66)SB/SBR-150A(67)SB / 24038(04), \$11,413.22
o) Muskogee County - US-62 - BHFY-151B(171) / 20304(05), \$10,000.00
p) Muskogee County - US-64 - SBR-151A(167)SB / 24524(04), \$2,659.95
q) Oklahoma County - Co. Rd. - BRF-055C(881)CO / 15161(04)#2, \$14,991.17
r) Oklahoma County - Co. Rd. - BRF-055C(881)CO / 15161(04)#3, \$1,560.00
s) Oklahoma County - Ct. St. - STP-155C(518)(519)AG / 22968(04)#2, \$28,650.00
t) Oklahoma County - Ct. St. - STP-155C(518)(519)AG / 22968(04)#3, \$16,222.76 Underrun
u) Oklahoma County - Ct. St. - STPG-155F(555)AG / 23452(04), \$3,152.00
v) Oklahoma County - IS-240 - IMY-240-1(354)004MS / 25575(04), \$14,853.90 Underrun
w) Ottawa County - SH-10 - STPY-158A(089) / 22562(04), \$11,695.54
x) Pittsburg County - SH-144 - BPMY-164C(139)3B / 25781(05), \$25,792.93
y) Rogers County - Ct. St. - STP-166C(052)IG / 18433(04), \$5,084.60
z) Seminole County - Co. Rd. - BRO-167D(114)CO / 22611(04), \$4,350.00
aa) Sequoyah County - SH-10 - BPMY-151C(166)3B / 24394(04), \$1,039.68
bb) Stephens County - US-81 - NHY-021N(042)(048)HP / 20316(14), \$2,749.87

- cc) Tulsa County - US-75 - SAP-172N(432) / 25824(04), \$5,800.00
- dd) Woods County - Pk. Rd. - SAP-176D(100) / 23500(04), \$1,324.62

74. 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), \$6,090.00
- b) Alfalfa County - US-64 - STPY-2C(230) / 15032(04), \$32,931.11
- c) Beckham County - IS-40 - STPY-105E(138)EH / 23783(04), \$95,428.80
- d) Caddo County - US-62 - BRFY-108B(122)/IBRY-108(187)IB / 21711(04), \$291,688.69
- e) Caddo County - US-62 - BRFY-108B(148) / 23324(04), \$67,265.63
- f) Canadian County - Ct. St. - STP-109D(081)AG / 21171(04), \$4,404.27
- g) Canadian County - IS-40 - SBR-109N(132)SB/SBR-155N(617)SB / 24513(04), \$132,500.00
- h) Cleveland County - Ct. St. - STP-114B(138)AG / 22089(04)#4, \$78,000.00
- i) Cleveland County - Ct. St. - STP-114B(138)AG / 22089(04)#5, \$14,005.00
- j) Cleveland County - Ct. St. - STP-114B(138)AG / 22089(04)#6, \$13,313.16
- k) Comanche County - IS-44 - IMY-044-1(078)033 / 20954(04), \$116,262.46
- l) Comanche County - US-62 - ITSY-QT80(26)IT/STPG-116C(141)TR / 21032(04), \$17,462.90
- m) Custer County - US-183 - NHY-009N(008) / 02077(04)#7, \$93,340.32
- n) Custer County - US-183 - NHY-009N(008) / 02077(04)#8, \$178,353.00
- o) Hughes County - US-75 - SBR-132N(102)(103)SB / 24516(04), \$110,467.60
- p) Jefferson County - SH-5 - BRFY-134C(058)BF / 23231(04), \$76,600.57
- q) Kay County - IS-35 - IMY-035-4(168)222 / 15593(04), \$7,123.50 Underrun
- r) Oklahoma County - US-77 - NHY-024N(004) / 17271(04), \$123,279.98
- s) Oklahoma County - IS-40 - OKCY-XTWN(010)TI / 17428(29), \$90,958.00
- t) Oklahoma County - IS-40 - OKCY-XTWN-0(044)000TI / 17428(56), \$78,920.83
- u) Pittsburg County - US-69 - NHY-013N(014) / 14998(04), \$30,616.96
- v) Pottawatomie County - IS-40 - IMY-040-5(403)185TR / 24091(05), \$71,688.92
- w) Seminole County - SH-99 - NHY-012N(019) / 13020(04), \$106,877.88
- x) Seminole County - SH-56 - STPY-167C(148)(149)3R / 24931(05), \$16,742.61
- y) Woods County - US-64 - BRFY-176B(072) / 20950(04)#3, \$1,000.00
- z) Woods County - US-64 - BRFY-176B(072) / 20950(04)#4, \$17,010.00

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

75. Awards

- a) April 21, 2009 - Special Letting
- b) April 23, 2009 A.M. - Regular Letting
- c) April 23, 2009 P.M. - Special Letting

ITEM TO BE PRESENTED BY THE COMPTROLLER - Ms. Hilmes

76. Settlement for Damages to State Property

- a) Chris Donald Chisum - \$180.77

TO BE PRESENTED BY THE DIRECTOR - Mr. Ridley

77. Director's Report

Information only; no Commission action required.