

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

DATE: Tuesday, May 19, 2009
TIME: 11:00 a.m.
PLACE: Commission Meeting Room
ODOT Building

RECOGNITION OF MR. DEAN SCHIRF - Director Ridley

RECOGNITION OF THE AWARD-WINNING *MIAMI REFOCUSSED* PROJECT - Director Ridley

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

78. Approval of the Minutes of the Special Transportation Commission Meeting of April 27, 2009

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

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

- a) Grady County - bridge replacement over Bridge Creek east and south of the SH-92/SH-37 junction
- b) Pushmataha County - bridge over unnamed creek south and east of Albion
- c) Pushmataha County - bridge over unnamed creek 3.5 miles south of Miller
- d) Pushmataha County - bridge over unnamed creek 4.9 miles south of Miller
- e) Stephens - bridge over a tributary to East Cow Creek east and north of the US-87/SH-53 junction in Comanche

END OF CONSENT DOCKET

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

80. Engineering Contract Supplement

- a) Oklahoma County - Commission District IV - EC 874, Supplement No. 3

Project: West interchange of the I-40 Crosstown Expressway
Realignment Corridor

Cobb Engineering - Total not to exceed \$368,300.00
The project is included in the 8 Year Construction Work Plan. The total estimate for construction

of these projects is \$ 95.5 million. Funding will be a combination of federal earmark funds and formula federal funds.

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

81. Lettings
- a) Deletions and Additions to the Bid Openings
 - b) Final July 2009
 - c) Tentative August 2009 Bid Opening
 - d) Tentative September 2009 Bid Opening

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

82. Change Orders - Cumulative Total - \$50,000.00 or Less - **Information Only**
- a. Beaver County - Co. Rd. - BRO-104D(039)CO / 22040(04), \$400.00
 - b) Beckham County - Ct. St. - STP-105B(083)UR / 21320(04), \$7,735.37
 - c) Beckham County - IS-40 - BPMY-105N(168)3B / 25783(05), \$208,151.50 Underrun
 - d) Cherokee County - SH-82 - STPY-011C(341)SS / 10010(04), \$2.07 Underrun
 - e) Cleveland County - Ct. St. - STP-114B(218)AG / 25548(04), \$960.00
 - f) Comanche County - IS-44 - BRFY-NBIP(397) / 20326(04), \$369.58
 - g) Creek County - Co. Rd. - ACBRO-119D(130)CO / 22751(04), \$700.00
 - h) Garvin County - IS-35 - IMY-35-2(265)74/BHIY-35-2(267)70/IMY-40-5(359)211/BHFY-125C(82) / 18003(05), \$1,800.00
 - i) Hughes County - SH-48 - SBR-132C(105)(106)SB / 24639(04), \$7,674.00
 - j) Marshall County - US-70 - ACNHY-022N(040)GB / 17406(11), \$20,000.00
 - k) Mayes County - US-69 - NHY-013N(107) / 23127(04)#1, \$0.00
 - l) Mayes County - US-69 - NHY-013N(107) / 23127(04)#2, \$24,350.00
 - m) McClain County - Co. Rd. - BRO-144D(048)CO / 19869(04), \$2,098.52
 - n) Ottawa County - SH-10 - STPY-158A(089) / 22562(04), \$65.34
 - o) Pawnee County - Co. Rd. - BRO-159D(048)CO / 21556(04), \$8,227.97
 - p) Roger Mills County - SH-33 - BRFY-165C(044) / 20812(04), \$22,300.00
 - q) Sequoyah County - Co. Rd. - BRO-168D(097)CO / 19412(04), \$16,497.66
 - r) Texas County - SH-95 - STPY-170A(122) / 21725(08), \$525.00
 - s) Tulsa County - SH-97 - STPY-072A(475)TR / 00005(14), \$725.55

- t) Tulsa County - SH-51 - STPY-172A(413)3R / 25451(04), \$24,726.60
 - u) Tulsa County - US-64 - BPMY-NBIP(403)3B / 25785(04), \$8,970.00
 - v) Washita County - Co. Rd. - BRF-175C(070)CO / 23238(04), \$1,175.00
83. Change Orders - Cumulative Total Greater Than \$50,000.00
- a) Cleveland County - Ct.St. - STPY-014B(378) / 14391(04), \$281,602.09
 - b) Cleveland County - Ct.St. - STP-114D(044)AG / 18207(04), \$107,950.00
 - c) Cleveland County - Ct.St. - STP-114B(139)AG / 22119(04), \$92,773.25
 - d) Custer County - US-183 - NHY-009N(008) / 02077(04), \$12,443.20
 - e) Delaware County - US-59 - STPY-021B(273) / 15015(04), \$93,658.47
 - f) Garfield County - SH-15 - BRFY-124C(045)/BRFY-052C(204) / 20855(04), \$77,850.63
 - g) Jefferson County - SH-5 - BRFY-134C(058)BF / 23231(04), \$74,892.65
 - h) McIntosh County - US-69 - NHY-013N(118)3R / 24363(04), \$30,973.25
 - i) Muskogee County - US-62 - BHFY-151B(171) / 20304(05), \$82,823.20
 - j) Oklahoma County - SH-74 - BRFY-055C(657)BF/STPY-155C(538)HP / 01981(04), \$98,601.64
 - k) Oklahoma County - IS-35 - IMY-35-3(126)128 / 02689(07), \$64,412.55
 - l) Oklahoma County - US-77 - NHY-024N(004) / 17271(04)#4, \$272,751.33
 - m) Oklahoma County - US-77 - NHY-024N(004) / 17271(04)#5, \$82,628.47
 - n) Oklahoma County - IS-40 - OKCY-XTWN(010)TI / 17428(29), \$488,442.80
 - o) Oklahoma County - IS-40 - OKCY-XTWN-0(044)000TI / 17428(56), \$727,235.55
- Underrun
- p) Oklahoma County - IS-40 - OKCY-XTWN(055)SG / 17428(66)#5, \$7,000.00 Underrun
 - q) Oklahoma County - IS-40 - OKCY-XTWN(055)SG / 17428(66)#6, \$487,500.00
 - r) Oklahoma County - IS-40 - SSP-155N(604)SS / 24081(04), \$70,444.10
 - s) Oklahoma County - IS-35 - IMG-035-4(222)142TR / 24148(04), \$140,165.67
 - t) Oklahoma County - IS-40 - SAP-155N(673) / 25843(04), \$129,000.00
 - u) Payne County - SH-33 - SBR-160B(172)SB / 24529(04)#2, \$61,677.89
 - v) Payne County - SH-33 - SBR-160B(172)SB / 24529(04)#3, \$45,439.08
 - w) Pittsburg County - US-270 - STPY-161A(212)3R / 24934(04), \$5,034.23
 - x) Seminole County - SH-99 - NHY-012N(019) / 13020(04), \$63,323.53
 - y) Stephens County - SH-53 - SAB-169C(122)BF / 23233(04), \$59,015.52
 - z) Stephens County - US-81 - SSR-169A(143)SR / 24632(04), \$51,431.86
 - aa) Texas County - US-54 - NHY-008N(047) / 20312(04), \$79,556.11
 - bb) Washington County - US-60 - E-SAP-174A(060) / 25991(04), \$13.42
 - cc) Washita County - US-183 - ACNHY-009N(082)GB / 17126(08), \$443,001.00

ITEM TO BE PRESENED BY THE DIRECTOR - Mr. Ridley

84. Emergency Declaration and Programming Item
- a) Alfalfa County - bridge replacement on SH-8 over Unnamed Creek

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

85. Awards
- a) May 14, 2009 - Emergency Letting (SH-8 in Alfalfa County)
 - b) May 14, 2009 - Regular Letting

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

- 86. Fiscal Year 2010 Budget Work Program
Commission approval of Fiscal Year 2010 Budget Work Program
- 87. FY 2009 Budget Revisions
Increase Federal Aid Projects by \$50,000,000.00

TO BE PRESENTED BY THE DIRECTOR - Mr. Ridley

- 88. Director's Report

Information only; no Commission action required.