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

DATE:Tuesday, September 8, 2009TIME:11:00 a.m.PLACE:Commission Meeting Room<br/>ODOT Building

#### **RECOGNITION OF THE 2009 EXEMPLARY ECOSYSTEM INITIATIVE AWARD - Mr. Ridley**

#### ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

119. Approval of the Minutes of the Regular Transportation Commission Meeting of August 3, 2009

#### CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

#### 120. Safety Improvement Projects - Mr. Smart

a) Garvin County - Commission District III

Request from the Division III Engineer for installation of guardrail along SH-76 beginning at the Garvin/Carter County line, extending north approximately 8.0 miles to SH-29.

b) Creek County - Commission District VIII

Request from the Division Engineer and the City of Sapulpa for the installation of a traffic signal system and intersection improvements at the intersection of SH-97 (North 9<sup>th</sup> Street) and the Turner Turnpike gate. The City of Sapulpa will be responsible for the operation and maintenance of the traffic signal system upon completion of construction.

#### 121. Speed Zone Revisions - Mr. Smart

a) Kay County - Commission District IV - location along US-77 in the City of Ponca City

#### 122. Land Sales - Mr. Bell

- a) Wagoner County 2.5 miles south and 0.5 mile west of the intersection of US-69 and SH-51 in the City of Wagoner
- b) Wagoner County 2.75 miles south and 0.5 mile west of the intersection of US-69 and SH-51 in the City of Wagoner

# 123. Requests for County Bridge and Road Improvement Fund Force Account Projects - Mr. Sheffert

- a) Atoka County county road west and south of Caney
- Beaver County county bridge and approaches on EW-33 over an unnamed creek south and west of US-83/SH-3 junction
- c) Cherokee County county road (4 Mile Road) from Muskogee/Cherokee County line extending north and east 4.0 miles

- d) Dewey County county bridge and approaches over Flanders Creek east and north of Putnam
- e) Harper County county bridge and approaches on EW-20 over an unnamed creek east of SH-34
- f) Jefferson County county road EW-198 west and south of US-81/US-70 junction
- g) Kingfisher County county bridge and approaches on EW-78 over Walnut Creek north and east of US-81/SH-33 junction
- h) LeFlore County county bridge over an unnamed creek west and south of Pocola
- I) LeFlore County county road south and east of Wister
- j) Leflore County county bridge over Holi-Tuska Creek west and south of SH-9/US-271 junction
- k) LeFlore County county bridge over an unnamed creek east and north of Spiro
- I) LeFlore County county bridge over an unnamed creek east and south of US-270/US-271 junction
- m) McClain County bridge and approaches over an unnamed creek north and east of Cole
- n) Washington County county road EW-16 (Prairie Song Road) between NS 399 and 402.7
- o) Washita County county bridge and approaches over Cobb Creek east of Colony.

#### 124. State Highway System Revision - Ms. McGovern

Canadian County - Commission District IV - Removal of SH-92 beginning at SH-152 in Mustang and extending north to SH-66 in Yukon. This segment of SH-92, including right-of-way determined by the Department, will be transferred to the local jurisdiction for further maintenance or abandonment. A Public Removal Hearing was held on September 29, 2008.

# END OF CONSENT DOCKET

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

125. Programming Item

McClain County - Commission District III - Ladd Road over I-35 southbound South of Norman.

Vehicle impact damage - \$150,000.

126. Engineering Contract

Statewide - All Districts - Automating Overload Routing and Truss Gusset Plate Rating (EC 1212)

- The Department has selected Michael Baker Jr., Inc. to develop an automated overload routing system. The contract requires rating every span of every bridge and requires load rating the gusset plates for the on-system trusses. The finished product must be found to be acceptable to ODOT and the Department of Public Safety. The total, not to exceed, amount of the contract is \$990,000.00. Funding will be Federal BR funds with a soft match credit.
- 127. Engineering Contract Supplements
  - a) Statewide All Districts EC 1122D, Supplement No. 1

Cobb Engineering Company - Total not to exceed \$125,000.00

The total amount for this contract, including this supplement, is \$707,100.00. Funding will be 80% federal BR funds and 20% local match.

b) Statewide - All Districts - EC 1215A, Supplement No. 1

Burgess & Niple - Total not to exceed \$803,366.18

The total amount for this contract, including this supplement, is \$1,853,350.18. Funding will be 100% federal BR funds.

c) Craig County - Commission District IV - EC 923, Supplement No. 2

Poe & Associates, Inc. - Total not to exceed \$13,000.00

The total amount of this contract, including supplements, is \$370,600.00. The contract supplement will be funded with 80% federal funds and 20% soft match credit. Multiple projects are included in the 8 year Construction Work Plan, with the first scheduled in FFY 2009. The estimated cost for construction is \$5,702,980.00.

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

- 128. Lettings
  - a) Deletions and Additions to the Bid Openings
  - b) Final October 2009
  - c) Tentative November 2009 Bid Opening
  - d) Tentative December 2009 Bid Opening

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

- 129. Change Orders Cumulative Total \$50,000.00 or Less Information Only
  - a) Atoka County SH-3 BRFY-017N(018) / 10209(04), \$12,000.00
  - b) Beckham County IS-40 IMG-40-2(138)23TR/SSP-105N(141)SS / 24126(04), \$15,479.68
  - c) Canadian County SH-4 SAB-109B(117)BF / 23215(04), \$2.65 Underrun

- d) Cherokee County SH-82 BRFY-111C(070)HP / 21726(04), \$1.68 Underrun
- e) Cleveland County Ct.St. IMY-035-2(292)116 / 15392(07), \$730.00
- f) Cleveland County Co. Rd. BRF-114C(151)CO / 22517(04), \$350.00
- g) Coal County SH-31 STPY-115C(071)3R / 24735(04), \$9,611.80
- h) Comanche County IS-44 BRIY-044-1(069)043 / 20299(04), \$2,544.60
- I) Creek County Co. Rd. TCSP-2001(002)DC / 18992(04), \$11,822.04
- j) Ellis County US-283 STP-STIM(034) / 20943(07), \$11,918.71
- k) Grady County US-81 SSP-126N(120)(121)SS / 24515(04), \$12,628.68
- I) Jackson County US-62 NH-STIM(71)(86)(87)3R / 26367(04), \$3,073.50
- m) Kay County IS-35 IM-STIM(019) / 24432(07), \$15,000.00
- n) Latimer County SH-1 SSP-139C(069)SS / 23193(04), \$23,675.00
- o) Lincoln County US-62 BPMY-125B(167)3B / 25782(05), \$35,180.89
- p) Love County IS-35 SEC1702Y-143N(072)HP / 22161(10), \$7,701.23
- q) Mayes County US-69 BRFY-013N(083)SS / 20893(04), \$122.52
- r) Mayes County Co. Rd. BRO-149D(086)CO / 22349(04), \$1,210.00
- s) Mayes County US-69 NHY-013N(107) / 23127(04), \$614.50
- t) McCurtain County Co. Rd. BRO-145D(130)CO / 21976(04), \$1,400.00
- u) Murray County US-177 SBR-150B(072)SB / 24747(04), \$2,930.40
- v) Pottawatomie County US-177 HSIPY-163B(324)TR / 25881(04), \$0.00
- w) Seminole County Co. Rd. BRO-167D(114)CO / 22611(04), \$2,692.39
- x) Texas County SH-95 STPY-170A(122) / 21725(08), \$4,908.96
- y) Tillman County US-183 SSP-171B(130)SS / 26117(04), \$16,840.00
- z) Tulsa County US-64 STPY-172A(315) / 23163(04), \$7,805.66

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

- a) Alfalfa County SH-8 E-SAP-102B(152) / 26801(04), \$37,536.10
- b) Beckham County SH-6 SBR-105C(151)(152)SB/SBR-105N(153)(159)SB / 24469(04), \$2,469.00
- c) Blaine County Co. Rd. BRO-106D(072)CO / 22552(04), \$18,264.97
- d) Cimarron County SH-171 SAB-113C(029)BF / 21721(04), \$5,499.04
- e) Cleveland County IS-44 IM-STIM(013) / 21950(05)#2, \$233,749.05
- f) Cleveland County IS-44 IM-STIM(013) / 21950(05)#3, \$246,300.00
- g) Cleveland County IS-44 IM-STIM(013) / 21950(05)#4, \$156,469.91
- h) Cleveland County Ct.St. STP-114B(136)AG / 21979(04), \$4,987.57
- I) Creek County SH-48 SAB-119C(083)BF / 20286(04), \$73,658.66
- j) Dewey County SH-34 BRFY-122B(035) / 20814(05), \$95,802.84
- k) Garfield County SH-15 BRFY-124C(045)/BRFY-052C(204) / 20855(04), \$2,100.00
- I) Hughes County SH-48 SBR-132C(105)(106)SB / 24639(04)#2, \$90,000.00
- m) Hughes County SH-48 SBR-132C(105)(106)SB / 24639(04)#3, \$2,584.05 Underrun
- n) Muskogee County US-62 BHFY-151B(171) / 20304(05), \$82,823.20
- o) Noble County SH-15 BHFY-152C(154) / 24748(05), \$58,646.78
- p) Oklahoma County US-77 NHY-024N(004) / 17271(04), \$480,000.00
- q) Oklahoma County Ct.St. STP-155A(283)AG / 19312(04), \$8,789.68
- r) Oklahoma County Ct.St. ITSY-QT20(033)(37)IT / 21632(04), \$4,899.56
- s) Oklahoma County Ct.St. STP-155A(485)AG / 22322(04), \$162,629.62
- t) Pontotoc County SH-99 BRFY-062B(231) / 05346(04), \$9,540.22
- u) Seminole County SH-56 STPY-167C(129) / 23213(04), \$64,000.00
- v) Sequoyah County US-59 NHY-033N(012) / 17670(05), \$352,002.25
- w) Stephens County US-81 NHY-021N(042)(48)HP / 20316(14), \$170,664.36
- x) Washita County US-183 ACNHY-09N(082)GB / 17126(08), \$76,801.37

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

- 131. Awards
  - a) Deferral from June 18, 2009 Regular Letting

b) August 20, 2009 - Regular Letting

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

- 132. FY 2010 Budget Revisions
  - a) Director of Finance/Administration requests the increase of FY2010 Budget by \$101.44 million earmarked Federal carryover from FY2009 for certain Federal Funds categories
  - b) Requests the transfer of \$5.0 million from Federal share of CBRI to fund Bridge inspection contracts and the Federal share of CIRB projects in various Divisions
  - c) Director of Finance/Administration requests the transfer of \$2.0 million from the State Road budget to 310H Engineering
  - d) Director of Finance/Administration requests the transfer of \$2.0 million to CIP Engineering from CIP Construction budget
  - e) Transit Programs Division requests an increase of \$17.0 million to the FY 2010 Rural Public budget for their ARRA grants
  - f) Director of Finance/Administration seeks the transfer of \$2.0 million from state aid construction budget to fund state share of engineering contracts
  - g) Also seeks the transfer of \$3.0 million from the weigh station construction budget to fund weigh station engineering contracts
  - h) Director of Finance/Administration requests the transfer of \$7.0 million from FAP Highway Construction to Rail

# ITEM TO BE PRESENTED BY THE MANAGER OF THE PROJECT MANAGEMENT DIVISION - Mr. Sanders

133. Presentation of the 8 Year Construction Work Plan

# TO BE PRESENTED BY THE DIRECTOR - Mr. Ridley

134. Director's Report

Information only; no Commission action required.

# **ADDENDUM**

#### Agenda for the Regular Transportation Commission Meeting

Date:	Tuesday, September 8, 2009
Time:	11:00 a.m.
Place:	Commission Meeting Room, ODOT Building

The Addendum to the Agenda for the September 8, 2009, Regular Commission Meeting was posted at or before 10:00 a.m. on Tuesday, September 1, 2009, prior to the meeting. The notification was posted on the Atrium Informational Monitor in the ODOT Building and on the glass doors at the main entrance of the ODOT Building.

#### Emergency Bridge Repair Project for US-169 northbound over Pine Street in Tulsa County

An over-height eastbound vehicle stuck and damaged the subject bridge. An emergency project needs to be done to repair the bridge to maintain the structural capacity at an acceptable level to the driving public.

Department forces do not have the capability required to make the repairs. The estimated cost for the project is \$70,000.00.

Please see attached Agenda Item No. 135.