

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

DATE: Monday, October 5, 2009
TIME: 11:00 a.m.
PLACE: Commission Meeting Room
ODOT Building

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

136. Approval of the Minutes of the Regular Transportation Commission Meeting of September 8, 2009

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

137. **Land Sales - Mr. Bell**

- a) Washington County - City of Bartlesville

Along the south side of West Frank Phillips Boulevard, between SH-123 and Sunset Boulevard

138. **Disclosure of Acquisition of Right-Of-Way from an ODOT Employee - Mr. Harms**

- a) Grady County - SH-39 from the junction of US-62/US-277, extending east 4.0 miles to just east of Alex

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

- a) Alfalfa County - SH-45/8 - signal surface near Carmen with the Burlington Northern Santa Fe Railway Company
- b) Alfalfa County - SH-45 - signal surface near Goltry with the Burlington Northern Santa Fe Railway Company
- c) Noble County - NS-3310 - signal surface near Morrison with the Burlington Northern Santa Fe Railway Company
- d) Pawnee County - NS-3450 - signal surface near Pawnee with the Burlington Northern Santa Fe Railway Company
- e) Tulsa County - South 145th West Avenue - signal surface near Sand Springs with the Burlington Northern Santa Fe Railway Company

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

- a) Atoka County - bridge and approaches over Unnamed Creek south and west of Caney
- b) Atoka County - bridge and approaches over Unnamed Creek west and south of Caney

- c) Atoka County - road resurfacing project south of Atoka
- d) Atoka County - road resurfacing project east of Atoka
- e) Cimarron County - road project on EW-20 west of Wheelers beginning at NS-02 and extending east to NS-04
- f) Cimarron County - road project on NS-23 west and north of Boise City beginning at SH325 extending north to EW-17
- g) Cimarron County - road project on NS-43 north and east of Keyes at EW-10 extending north to EW-08
- h) Cimarron County - bridge and approaches on NS-23 over an unnamed creek south and east of the US-64/US-385 junction
- i) Cimarron County - bridge and approaches on EW-21 south and east of the US-64/SH-171 junction
- j) Creek County - bridge and approaches on county road over Childress Creek north and west of Kiefer
- k) Garfield County - bridge and approaches on county road EW-36 over and unnamed creek south and east of Kremlin
- l) Harper County - bridge and approaches on County Road NS-202 over an unnamed creek north, east and north of Selman
- m) Harper County - bridge and approaches on county road EW-07 over and unnamed creek north of US-64 and east of NS-184
- n) Harper County - bridge and approaches on county road EW-05 over an unnamed creek north of US-64 and east of NS-182
- o) Osage County - road project on Prue Road from Osage Intersection
- p) Osage County - road project on Lynn Avenue (old Highway 99) in Pawhuska from US-60/SH-99 south
- q) Stephens County - bridge and approaches on EW171 over tributary to Bear Creek north and west of the junction of US-81/SH-7 (east) east of Lehigh
- r) Stephens County - bridge and approaches on EW-179 over Walker Creek north and west of US-81/SH-53 junction in Comanche
- s) Texas County - road project on NS-77 beginning at EW-33 and extending north to EW-31
- t) Woodward County - bridge and approaches on county road EW-051 over an unnamed creek east of Sharon
- u) Woodward County - bridge and approaches on county road NS-210 over Sand Creek east and north of Sharon

END OF CONSENT DOCKET

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

141. Engineering Contract

- a) Statewide - All Districts - Bridge Hydrology and Hydraulics Demand Service Contracts (EC-1235A through EC-1235F)

The Department has selected six (6) consulting firms to support the Department staff to provide engineering services for Bridge Hydrology and Hydraulics.

The following consulting firms were selected:

EC 1235A	Meshek & Associates, Inc.
EC 1235B	Painter & Associated Consultants
EC 1235C	Poe & Associates, Inc.
EC 1235D	Professional Engineering Consultants, PA
EC 1235E	The Benham Companies, LLC
EC 1235F	Utley & Associates, LLC

The aggregate total for these task-driven contracts will not exceed \$900,000.00. Funding will be with 80% federal funds and 20% soft match credit.

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

142. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final November 2009
- c) Tentative December 2009 Bid Opening
- d) Tentative January 2010 Bid Opening

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

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

- a) Beckham County - IS-40 - IMY-40-1(085)020 / 24221(05), \$38,355.95
- b) Beckham County - IS-40B - HSIPY-105A(175)TR / 26055(04)#1, \$0.02 Underrun
- c) Beckham County - IS-40B - HSIPY-105A(175)TR / 26055(04)#2, \$4,981.87
- d) Bryan County - US-70 - ACNHY-022N(87)(88)GB / 18847(04), \$7,235.20
- e) Bryan County - US-70 - NHY-022N(182)RW / 18847(17), \$4,915.00
- f) Canadian County - IS-40 - BPMY-NBIP(392)3B / 24397(05), \$2,200.00
- g) Cleveland County - Ct.St. - STP-114B(163)AG/IMY-35-2(298)112TR / 23071(04), \$2,278.96
- h) Cleveland County - Ct.St. - STP-114B(218)AG / 25548(04), \$2,146.00
- i) Craig County - US-60 - BRFY-018N(009)DC / 16229(04), \$29,835.00
- j) Garvin County - IS-35 - IM-STIM(010) / 20970(06), \$18,543.00
- k) Garvin County - Co. Rd. - BRF-STIM(208)CO / 22614(04), \$22,635.60
- l) Garvin County - SH-76 - STP-STIM(156)3R / 26294(04), \$19,723.28
- m) Hughes County - SH-31 - STPY-132C(121)3R / 25954(04)#2, \$23,882.49
- n) Hughes County - SH-31 - STPY-132C(121)3R / 25954(04)#3, \$13,082.00
- o) Jefferson County - US-81 - CMC-134N(075) / 25948(04), \$940.79
- p) Johnston County - SH-7D - SBR-135C(101)SB / 24517(04), \$5,201.21
- q) McCurtain County - Co. Rd. - STP-145C(089)MS / 19140(05), \$21,840.00 Underrun
- r) Okfuskee County - SH-99A - STPY-154C(092) / 23211(04), \$42,865.02
- s) Oklahoma County - Ct.St. - STP-155C(387)AG / 20474(04), \$8,672.50
- t) Pottawatomie County - Co. Rd. - BRF-163C(105)CO / 19695(04), \$5,322.92 Underrun

- u) Pottawatomie County - SH-9 - STPY-163C(219)3R / 24630(04), \$11,406.03
- v) Pushmataha County - US-271 - BRFY-164B(062)HP / 21017(04), \$7,770.00
- w) Pushmataha County - US-271 - BRFY-164C(096) / 23200(04), \$3,150.00
- x) Pushmataha County - US-271 - SSP-164C(097)SS / 23201(04), \$5,601.94
- y) Rogers County - SH-266 - STP-STIM(180)3R/NH-STIM(88)3R / 26284(04), \$585.00
- z) Seminole County - SH-56 - STPY-167C(158)3R / 25840(04), \$300.00
- aa) Sequoyah County - US-59 - CIP-168N(193)IP / 25926(04), \$2,008.95
- bb) Texas County - US-54 - NHY-008N(068) / 20312(09), \$32,393.20 Underrun
- cc) Tulsa County - Ct.St. - STP-172B(443)(445)IG/STPG-172B(444)(446)IG / 18429(06), \$4,738.05
- dd) Tulsa County - IS-244 - BHIY-0244-2(472)096 / 24583(04), \$39,764.69
- ee) Tulsa County - IS-44 - IMG-44-2(465)230TR/IMG-244-2(466)00TR/NHY-30N(62)TR / 25081(04), \$48,800.00

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

- a) Canadian County - US-81 - NHY-011N(017) / 12544(12), \$3,750.00
- b) Cherokee County - SH-82 - STPY-011C(341)SS / 10010(04), \$1,063,222.00
- c) Cleveland County - IS-35 - IM-NHIY-35-3(108)119/IMY-35-3(240)119 / 00292(17), \$22,224.20
- d) Cleveland County - Ct.St. - IMY-035-2(292)116 / 15392(07), \$65,489.80
- e) Cleveland County - Ct.St. - STP-114B(140)AG / 22138(04), \$9,292.40 Underrun
- f) Custer County - SH-34 - STPY-120B(050) / 18779(04), \$332,712.66
- g) Custer County - IS-40 - IMY-040-2(130)061 / 20253(04), \$27,804.20
- h) Delaware County - US-59 - STPY-021B(273) / 15015(04), \$151,378.95 Underrun
- i) Garvin County - IS-35 - IM-STIM(010) / 20970(06)#4, \$181,407.04
- j) Garvin County - IS-35 - IM-STIM(010) / 20970(06)#5, \$128.92 Underrun
- k) Grady County - US-62 - STPY-26B(232) / 02070(05), \$13,232.27
- l) Greer County - SH-6 - STPY-128B(006) / 10101(07), \$5,331.00
- m) Mayes County - US-69 - BRFY-013N(083)SS / 20893(04), \$130,528.60
- n) Noble County - US-64 - SBR-152C(148)(149)SB / 24525(04), \$6,714.65
- o) Noble County - SH-15 - BHFY-152C(154) / 24748(05), \$6,326.52
- p) Oklahoma County - IS-40 - OKCY-XTWN(007)TI/OKCY-XTWN(008)HP / 17428(26)#6, \$430,000.00
- q) Oklahoma County - IS-40 - OKCY-XTWN(007)TI/OKCY-XTWN(008)HP / 17428(26)#7, \$29,395.08
- r) Oklahoma County - IS-40 - OKCY-XTWN(055)SG / 17428(66), \$39,117.22
- s) Oklahoma County - IS-44 - IMY-44-1(111)123 3R / 26032(04)#1, \$138,161.16
- t) Oklahoma County - IS-44 - IMY-44-1(111)123 3R / 26032(04)#2, \$87,956.12
- u) Payne County - Ct.St. - STP-160B(18)(125)UR / 17030(04), \$67,739.94
- v) Pittsburg County - US-69 - NHY-013N(104)HP / 22845(04), \$181,833.63
- w) Pittsburg County - SH-31 - BRFY-161C(182)(181)(183) / 23195(04), \$74,137.45
- x) Seminole County - SH-99 - NHY-012N(019) / 13020(04), \$47,231.58
- y) Seminole County - SH-56 - STPY-167C(129) / 23213(04), \$1,468.48 Underrun
- z) Tulsa County - US-75 - NHY-014N(069) / 24154(04), \$170,062.40

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

145. Awards

- a) September 17, 2009 - Regular Letting
- b) October 1, 2009 - Special Letting

TO BE PRESENTED BY THE DIRECTOR - Mr. Ridley

146. Director's Report

Information only; no Commission action required.