

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

DATE: Monday, February 1, 2010
TIME: 11:00 a.m.
PLACE: Commission Meeting Room
ODOT Building

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

17. Approval of the Minutes of the Regular Transportation Commission Meeting of January 11, 2010.

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

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

- a) Canadian County - Commission District IV

Installation of guardrail and parapet wall on existing bridges and bridge boxes as follows:

1. US-81/SH-3 2.10 miles north of the US-81 South/SH-3 junction
2. US-81/SH-3 1.85 miles north of the US-81 South/SH-3 junction
3. SH-66 1.68 miles west of the SH-66/SH-92 junction

- b) Beckham County - Commission District V

Installation of thermoplastic pavement markings at the following locations:

1. I-40 beginning at mile marker 33 extending east to mile marker 40
2. SH-6 beginning 100 feet south of I-40 extending south 2.3 miles

19. **Speed Zone Revision - Mr. Smart**

- a) Creek County - Commission District VIII - Town of Sapulpa Concurrence

Various locations along SH-97

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

- a) Alfalfa County - bridge project over West Clay Creek Tributary west and north of the US-64/SH-8 junction
- b) Kay County - bridge project over Cowskin Creek south and west of the US-60/SH-156 junction
- c) Kingfisher County - bridge project over an unnamed creek east and north of the US-81/SH-33 junction
- d) Osage County - road project on Peach Orchard Road beginning at SH-20

- e) Texas County - road project beginning at Texas County line extending north to EW-33

END OF CONSENT DOCKET

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

21. Engineering Contract

- a) Statewide - All Districts - On-Demand Engineering Services for Pedestrian Improvement (EC-1293)

The Department has selected the following twelve consulting firms to support the Department staff for various Americans with Disabilities Act (ADA) pedestrian improvement projects:

- EC-1293A - Meshek & Associates, PLC
- EC-1293B - Tanner Consulting, LLC
- EC-1293C - Coon Engineering
- EC-1293D - R.L. Shears Company, PC
- EC-1293E - LandPlan Consultants, Inc.
- EC-1293F - Jacobs Engineering
- EC-1293G - Alaback Design Associates, Inc.
- EC-1293H - Smith Roberts Baldischwiler, LLC
- EC-1293J - Professional Engineering Consultants
- EC-1293K - CGA Engineers, Inc.
- EC-1293M - Johnson & Associates, Inc.
- EC-1293N - D.W. Gates Engineering Services

The aggregate total for these task-driven contracts will not exceed \$3,000,000.00. Funding will be 80% federal funds and 20% soft match credit.

22. Engineering Contract Supplements

- a) Statewide - All Commission Districts (EC 1229A and B, Supplement No. 1)

The Department will be supplementing existing contracts with the following consulting firms to support Department staff to develop Wetland Mitigation Proposals to support the 404 permits necessary for the 8 Year Construction Work Plan:

- 1229A - Enercon Services, Inc.
- 1229B - Kleinfelder Central, Inc.

This supplement of \$300,000.00 is in addition to the original contract amount of \$300,000.00 for each of the contracts. The total not to exceed amount for each of these contracts is now \$600,000.00. Funding will be 80% federal funds and 20% soft match credit.

- b) Statewide - All Commission Districts (EC 1219, Supplement No. 1)

The Department will be supplementing existing contracts with the following consulting firms to support the Department staff to provide general environmental engineering services necessary for the 8 Year Construction Work Plan:

- 1219A - Enercon Services, Inc.
- 1219B - Terracon Consultants, Inc.
- 1219C - URS Corporation
- 1219D - C. H. Guernsey and Company

This supplement of \$100,000.00 is in addition to the original contract amount of \$250,000.00 for each of the contracts. The total not to exceed amount for each of these contracts is now \$350,000.0. Funding will be 80% federal funds and 20% soft match credit.

- c) Kiowa County - Commission District V (EC 577G, Supplement No. 1)

Tetra Tech, Inc., (formerly known as Tetra Tech FHC) was previously authorized to prepare design plans to upgrade US-183 from US-62 north to just north of SH-152. This is for additional engineering services to incorporate design changes into the final construction plans. The total not to exceed amount of this supplement is \$881,800.00. The total for this contract, including this supplement, is \$6,022,512.00. Multiple projects are included in the 8 Year Construction Work Plan. The combined programmed estimate for the construction of these projects is \$6,000,000.00. Funding will be 80% federal funds and 20% soft match credit.

- 23. Intentionally left blank

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

- 24. Permanent Rulemaking Action to the Oklahoma Administrative Code, Title 730, Department of Transportation, 730: 35-19-1 through 7 and Appendix A through F

Chapter 35 Maintenance and Control of State Highway System
Subchapter 19 Oklahoma Travel Information Logo Signing Program
730: 35-19-
1 through 7
And Appendix
A through F

This rulemaking action is to bring the Department's policy in step with state statute and to align the design and installation of signs with the most recent AASHTO guidelines. A copy of this rule is attached.

ITEM TO BE PRESENTED ON BEHALF OF THE OFFICE OF THE GENERAL COUNSEL - Mr. Surrent

- 25. Addition to the Industrial Access Road Program

The Tulsa Port of Catoosa is requesting approval for an industrial access project for their facility. The Port and the industries located there have invested millions in the facility and created many new full-time jobs. The estimated cost of the project is \$2,900,000,00. The Department's participation shall not exceed \$400,000.00.

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

- 26. Lettings
 - a) Deletions and Additions to the Bid Openings
 - b) Final March 2010
 - c) Tentative April 2010 Bid Opening
 - d) Tentative May 2010 Bid Opening

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

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

- a) Atoka County - SH-3 - BRFY-017N(018) / 10209(04), \$1,638.00
- b) Beckham County - Co. Rd. - BRO-STIM(219)CO / 23060(04), \$1,516.00
- c) Canadian County - US-81 - SSR-109N(137)SR / 24884(04), \$2,419.35
- d) Comanche County - US-277 - STPY-116C(144) / 20235(08), \$23,943.48
- e) Creek County - Co. Rd. - STP-STIM(279)IG / 26698(04), \$1,260.60
- f) Ellis County - US-283 - STP-STIM(034) / 20943(07), \$11,048.67
- g) Garfield County - US-60 - NH-STIM(239)3R / 26357(04), \$0.00
- h) Jackson County - Co. Rd. - CIRB-133C(071)RB / 23534(04), \$22,444.50
- i) Johnston County - SH-22 - BHFY-135C(105) / 24786(04), \$0.00
- j) LeFlore County - US-59 - HSIPG-140A(155)TR / 24725(04), \$4,457.93
- k) Major County - SH-8 - SBR-147C(131)(140)SB / 24793(04), \$2,050.00
- l) McCurtain County - US-70 - ACNHY-022N(145)GB / 18842(04), \$30,507.47
- m) Okfuskee County - IS-40 - IM-STIM(093)3R / 26383(04), \$19,000.00
- n) Oklahoma County - Co. Rd. - BRF-155C(473)CO / 22128(04), \$15,627.20
- o) Oklahoma County - IS-235 - MC-155N(695) / 26147(04), \$34,658.00
- p) Osage County - Pk. Rd. - SAP-157E(160) / 26806(04), \$1,486.85
- q) Rogers County - SH-66 - HSIPY-166C(189)TR / 23715(04), \$610.04
- r) Rogers County - SH-266 - STP-STIM(180)3R/NH-STIM(88)3R / 26284(04)#3, \$14,575.19
- s) Rogers County - SH-266 - STP-STIM(180)3R/NH-STIM(88)3R / 26284(04)#5, \$327.43
- t) Wagoner County - SH-72 - BRFY-173B(083) / 20914(04), \$5,969.92
- u) Wagoner County - Co. Rd. - BRO-STIM(194)CO / 21258(04), \$1.02 Underrun
- v) Woodward County - US-183 - MC-177N(110) / 26947(04), \$3,764.66

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

- a) Atoka County - SH-3 - NHY-017N(187) / 23141(04)#2, \$62,657.95
- b) Atoka County - SH-3 - NHY-017N(187) / 23141(04)#3, \$24,149.13
- c) Bryan County - US-69 - NH-STIM(152)3R / 26295(04), \$65,942.13
- d) Caddo County - US-62 - BRFY-108B(132) / 20259(07), \$384.78
- e) Caddo County - US-62 - BRFY-108B(148) / 23324(04), \$71,538.03
- f) Canadian County - Co. Rd. - STP-109C(55)CO / 19286(04), \$153,417.38
- g) Cleveland County - IS-35 - SEC1702Y-114A(191)HP / 09034(05)#6, \$139,720.86
- h) Cleveland County - IS-35 - SEC1702Y-114A(191)HP / 09034(05)#7, \$8,000.00
- i) Cleveland County - IS-44 - IM-STIM(013) / 21950(05), \$5,864.50 Underrun
- j) Coal County - SH-31 - BRFY-115C(035)BF/SAB-162C(146)BF / 21770(04), \$7,475.00
- k) Garfield County - SH-15 - BRFY-124C(045)/BRFY-052C(204) / 20855(04), \$2,975.00
- l) McCurtain County - US-70 - ACNHY-022N(145)GB / 18842(04), \$78,574.06
- m) Murray County - IS-35 - IM-STIM(120)3R / 26402(04), \$130,531.99
- n) Noble County - IS-35 - IM-STIM(237) / 20284(04), \$149,322.24
- o) Noble County - SH-15 - BHFY-152C(154) / 24748(05), \$33,112.50
- p) Oklahoma County - US-77 - NHY-024N(004) / 17271(04), \$8,637.98
- q) Oklahoma County - IS-40 - OKCY-XTWN(010)TI / 17428(29)#6, \$309,310.56
- r) Oklahoma County - IS-40 - OKCY-XTWN(010)TI / 17428(29)#8, \$28,295.00
- s) Oklahoma County - IS-44 - IMY-44-1(111)123 3R / 26032(04), \$201.54
- t) Wagoner County - SH-51 - STPY-73B(322)/BHFY-173B(14)(17)RF / 10003(04), \$14.01 Underrun

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

29. Awards

January 28, 2010 - Regular Letting

30. 2009 Standard Specifications

Presentation of the 2009 Standard Specifications for Highway Construction

Information only; no Commission action required.

TO BE PRESENTED BY THE SECRETARY/DIRECTOR - Mr. Ridley

31. Director's Report

Information only; no Commission action required.