

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

DATE: Monday, May 3, 2010
TIME: 11:00 a.m.
PLACE: Commission Meeting Room
ODOT Building

RETIREMENT OF MR. JOHN KYLE

Recognition of the service of John Kyle as Director of the Oklahoma Railroad Association

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

58. Approval of the Minutes of the Special Transportation Commission Meeting of April 12, 2010.

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

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

- a) Carter County - Commission District VII - replacement of signs along I-35 beginning at the junction of US-70/SH-199, extending north 2.0 miles to the junction of SH-142.
- b) Various Counties and Commission Districts - installation of multi-polymer and thermoplastic pavement markings along various interstate and highway locations.

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

- a) Grady County - bridge over Bills Creek south of the junction of SH-19/I-44
- b) Grady County - bridge over East Bills Creek west of the junction of US-277/US-81
- c) Greer County - bridge over unnamed creek south and east of Reed
- d) Ottawa County - bridge over unnamed creek on EW-220 east of Afton
- e) Wagoner County - bridge project on EW-417 over Yellow Water Ditch east and south of Choska

END OF CONSENT DOCKET

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

61. Engineering Contract

Statewide - All Districts - Bridge Inspection Contract (EC 1295)

The National Bridge Inspection Standards (NBIS) require deep water bridge substructures to be inspected every five years. The Department has two groups of underwater inspection contracts which must be renewed this year. The south group and the north group.

For the south group, the Department has selected Cobb Engineering. The underwater inspection will be based on a lump sum amount of \$343,000.00. The cost will be paid 80% federal BR funds with a 20% soft match credit.

For the north group, the Department has selected EST, Inc. The underwater inspection will be based on a lump sum amount of \$250,000.00. The cost will be paid 80% federal BR funds with a 20% soft match credit.

62. Engineering Contract Supplements

Statewide - All Commission Districts (EC 1242A, B, C, D, E, F, H - Supplement)

The Department will be supplementing existing contracts with the following consulting firms to support the Department staff to provide professional engineering services upon demand for the State Bridge Rehabilitation (SBR) Program:

- 1242A – EST, Inc.
- 1242B – BKL, Inc.
- 1242C – Garver, LLC
- 1242D – White Engineering Associates, Inc.
- 1242E - Poe & Associates, Inc.
- 1242F – Professional Engineering Consultants, P.A.
- 1242H – MacArthur Associated Consultants, LLC

Total aggregate increase for these supplemental contracts \$1,750,000.00

The aggregate increase for these task driven contracts will not exceed \$3,750,000.00. Funding will be with State Bridge Rehabilitation (SBR) funds.

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

63. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final June 2010
- c) Final July 2010 Bid Opening
- d) Tentative August Bid Opening

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

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

- a) Caddo County - SH-19 - BRFY-108C(125)(128) / 21713(04), \$375.00
- b) Caddo County - SH-19 - BRFY-108C(140) / 21713(09), \$3,955.60
- c) Canadian County - SH-4 - SAB-109B(117)BF / 23215(04), \$18,741.08

- d) Canadian County - IS-40 - IM-STIM(154)(153)3R / 26341(04), \$8,308.00
- e) Carter County - US-70 - STPY-010B(302) / 09247(04), \$1,806.88
- f) Carter County - IS-35 - IMY-035-1(145)029 / 24103(04), \$8,360.00
- g) Craig County - SH-10 - BRFY-018C(125) / 12325(04), \$5,528.68
- h) Craig County - US-60 - BRFY-018N(009)DC / 16229(04), \$13,433.50
- i) Creek County - Co. Rd. - STP-119C(122)IG / 22145(04), \$26,168.49
- j) Ellis County - SH-46 - BHFY-123C(072) / 24460(04), \$27,792.05
- k) Garfield County - US-60 - NH-STIM(239)3R / 26357(04), \$24,392.37
- l) Grant County - SH-132 - BRFY-027C(241) / 10446(04), \$45,865.99 Underrun
- m) Kingfisher County - Co. Rd. - STP-137C(066)CI / 22821(04), \$15,438.55
- n) Lincoln County - Co. Rd. - BRO-STIM(203)CO / 22027(04), \$71.94
- o) Mayes County - Co. Rd. - BRO-STIM(184)CO/BRO-149D(58)CO / 22754(04), \$350.00
- p) Mayes County - US-69 - NHY-013N(107) / 23127(04), \$5,664.01
- q) McIntosh County - US-266 - SSP-146C(049)SS / 20291(04), \$29,653.67
- r) McIntosh County - US-69 - SSP-146N(091)SS / 24143(04), \$11,855.08
- s) Muskogee County - Co. Rd. - BRO-051D(423)CO / 15952(04), \$5,696.41
- t) Okfuskee County - SH-48 - SSP-154C(050)SS / 20269(04), \$12,040.00
- u) Oklahoma County - IS-40 - IMY-040-4(423)149 / 20275(05), \$318,504.14 Underrun
- v) Oklahoma County - US-62 - SSR-155A(736)SR / 26639(04), \$40,409.19
- w) Oklahoma County - Ct. St. - STP-STIM(305)(308)(405)(415)(416)(418)AG / 26733(04), \$6,500.00 Underrun
- x) Rogers County - SH-66 - SSP-166A(198)SS / 24299(04), \$3,513.44
- y) Texas County - US-412 - NH-STIM(028) / 26240(06), \$1.63 Underrun
- z) Tillman County - US-183 - STPY-171B(129)3R / 26040(04), \$1,395.92
- aa) Tulsa County - IS-44 - IM-044-2(470)227SG / 06374(75), \$105,725.50 Underrun
 - bb) Tulsa County - IS-44 - IMY-044-2(491)227HP / 06374(81), \$18,160.00
 - cc) Tulsa County - US-75 - NHY-014N(019)SS / 17387(04), \$32,482.74
 - dd) Tulsa County - Co. Rd. - CIRB-172C(206)RB / 19615(04), \$1,815.00
- ee) Tulsa County - Ct. St. - STP-STIM(283)IG / 26702(04), \$17,590.40
- ff) Wagoner County - IS-44 - IM-NHIY-044-2(419)239HP / 20290(04)#7, \$3,150.00
- gg) Wagoner County - IS-44 - IM-NHIY-044-2(419)239HP / 20290(04)#8, \$407.04
- hh) Wagoner County - IS-44 - IM-NHIY-044-2(419)239HP / 20290(04)#9, \$954.74

65. 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), \$122,120.44
- b) Caddo County - IS-40 - IMG-40-4(392)96/IMG-40-4(416)95TR/IMG-40-4(417)98TR / 20257(05), \$190,291.00
- c) Caddo County - US-62 - BRFY-108B(122)/IBRY-108(187)IB / 21711(04), \$7,364.55
- d) Canadian County - US-81 - NHY-011N(008) / 05173(12), \$162,714.85 Underrun
- e) Canadian County - SH-66 - BRFY-009B(316) / 15110(04), \$85.17
- f) Cleveland County - Ct. St. - STP-STIM(236)AG / 26640(04), \$65,547.05
- g) Craig County - US-60 - BRFY-018N(009)DC / 16229(04)#6, \$4,149.55
- h) Craig County - US-60 - BRFY-018N(009)DC / 16229(04)#7, \$13,356.00
- i) Mayes County - US-69 - BRFY-013N(083)SS / 20893(04), \$0.78 Underrun
- j) Oklahoma County - IS-40 - OKCY-XTWN(003)TI / 17428(22), \$19,560.52
- k) Oklahoma County - IS-40 - OKCY-XTWN(011)HP / 17428(30), \$93,548.74
- l) Oklahoma County - Ct. St. - STP-155A(197)AG / 17828(04), \$16,047.68 Underrun
- m) Oklahoma County - Ct. St. - STP-155A(485)AG / 22322(04), \$9,981.43
- n) Payne County - SH-33 - SBR-160B(172)SB / 24529(04), \$84,458.00
- o) Pontotoc County - SH-19 - SEC1702Y-162B(165)HP / 24090(04), \$82,650.00
- p) Pottawatomie County - SH-18 - STPY-63B(371) / 05859(04), \$60,206.66
- q) Seminole County - SH-99 - NHY-012N(019) / 13020(04), \$400.00 Underrun
- r) Seminole County - SH-56 - STPY-167C(129) / 23213(04), \$8,726.70

- s) Tulsa County - US-75 - NHY-014N(019)SS / 17387(04), \$90,902.40
- t) Tulsa County - IS-244 - SBR-172N(409)(410)(435)SB / 25439(04), \$18,349.86

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

66. Awards

- a) Deferrals from March 25, 2010 - Special Letting
- b) Deferrals from April 1, 2010 - Special Letting
- c) April 15, 2010 - Regular Letting

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

67. FY2010 Budget Revisions

- a) Director of Finance and Administration requests to increase the County Program by \$10.0 million for carryover of ARRA funding.
- b) Director of Finance and Administration requests to decrease Federal Aid Projects and increase Engineering Contracts by \$15.0 million for inspection engineering.
- c) Director of Finance and Administration requests to increase Rail Projects by \$1.0 million for carryover of Rail funding.
- d) Director of Finance and Administration requests to transfer federal funds of \$1.8 million from Federal Aid Projects to Rail Projects for I-40 Crosstown project.
- e) Director of Finance and Administration requests to transfer state share Federal Aid Projects of \$13.0 million to State Aid Projects.

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

68. Director's Report

Information only; no Commission action required.