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

DATE:Monday, October 4, 2010TIME:11:00 a.m.PLACE:Commission Meeting Room, ODOT Building

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

121. Approval of the Minutes of the Regular Transportation Commission Meeting of September 7, 2010.

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

- 122. Programming of Federal Railroad Crossing Safety Funds-Section 130 Title 23 Funds Mr. Kyle
 - a) Latimer County District II SH-82 signal/surface project in Red Oak with the A-OK Railroad Company
 - b) Kingfisher County District IV County Road E-0830 signal/surface project near Kingfisher with the Union Pacific Railroad Company
 - c) Grady County District VII North 4th St signal/surface project in Chickasha with the Union Pacific Railroad Company
 - d) Nowata County District VIII SH-10 signal project near Lenapah with the Union Pacific Railroad Company
 - e) Stephens County District VII Oliver Road signal project near Duncan with the Union Pacific Railroad Company
 - f) Pawnee County District VIII County Road 3430 signal/surface project near Pawnee with the BNSF Railroad Company
 - g) Muskogee County District I County Road EW 108 signal project near Oktaha with the Union Pacific Railroad Company

END OF CONSENT DOCKET

ITEMS PRESENTED BY THE DIRECTOR OF ENGINEERING - Mr. Streb

123. Engineering Contracts

a) Statewide – All Districts (EC-1306; Bridge Overload Permit Studies)

The Department has selected Grossman & Keith to review overload truck permit requests to ensure the loads can safely pass over the highway bridges. Coordination is required with ODOT and the Department of Public Safety.

The total, not to exceed, amount of the contract is \$500,000. Funding will be 100% State funds.

b) Statewide – All Districts (EC-1305; Off-System Truss and Fracture Critical Bridge Inspections)

Six consultants have been selected to provide off-system truss and fracture critical inspections. Inspections will be in accordance with National Bridge Inspection Standards. The following firms were selected:

Burgess & Niple, Inc. BWR, Inc. Cobb Engineering Company Infrastructure TranSystems Corporation URS

The aggregate total for these six contracts will not exceed \$3,890,000. Funding will be 80% federal funds and 20% soft match credit.

124. Engineering Contract Supplement

Bryan County – District II (EC-1032; Supplemental No. 2)

Tetra Tech was previously authorized to perform an environmental study and prepare preliminary engineering on US-70 over the Union Pacific Railroad (UPRR) at the east side of Durant. This supplement is for re-design of bridge piers next to the UPRR tracks and to incorporate design for a retaining wall. The total, not to exceed, amount of this supplement is \$47,915.00. The total engineering contract cost, including supplements, is \$646,415.00. This project is in the 8 Year Construction Work Plan with a scheduled letting date in FFY 2010. The total estimate for construction of this project is \$8,037,693.00. Funding will be 80% federal funds and 20% soft match credit.

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

125. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final December 2010
- c) Tentative January 2011 Bid Opening
- d) Tentative February 2011 Bid Opening

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER – Mr. Raymond

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

- a) Atoka County Co. Rd. BRO-003D(227)CO / 12806(04), \$0.00
- b) Beaver County US-270 STP-STIM(468)EH / 27207(04), \$47,053.59
- c) Blaine County Co. Rd. BRO-106D(088)CO / 24972(04), \$12,129.20
- d) Cimarron County US-287 NCIPY-017N(190)NI / 13337(16), \$0.00
- e) Cleveland County IS-35 STPG-114A(225)AG / 25819(04), \$598.70

- f) Cleveland County SH-37 STPY-114B(257)3R / 26875(04), \$4,380.00
- g) Coal County US-75 NH-JOBS(025)3R / 27380(04), \$43,999.27
- h) Custer County SH-33 STP-JOBS(066)3R / 27421(06), \$5,707.34
- i) Grady County US-62 SSR-126B(134)SR / 25017(04), \$669.43
- j) Kay County US-77 STP-JOBS(043)3R / 27357(04), \$34,062.20
- k) Kingfisher County SH-81 STP-STIM(457)EH / 27196(04), \$2,940.00
- I) Logan County Ct. St. STP-STIM(492)AG / 27272(04), \$596.04
- m) McIntosh County Co. Rd. BRO-STIM(190)CO / 22224(04), \$21,482.50
- n) Murray County US-77 SBR-150C(084)SB / 27229(04), \$8,800.00
- o) Noble County Co. Rd. BRO-152D(165)CO / 25560(04), \$49,096.00
- p) Oklahoma County IS-44 SBR-155N(634)SB / 24883(04), \$31,000.00
- q) Oklahoma County IS-235 IM-STIM(177)3R / 26281(04), \$41,592.40
- r) Pawnee County Co. Rd. BRO-159D(053)CO / 22055(04), \$12,010.88
- s) Pittsburg County US-69 NH-JOBS(012)3R / 26296(08), \$18,017.89
- t) Pushmataha County US-259 BPMY-140C(181)3B / 26808(05), \$3,512.00
- u) Seminole County Co. Rd. STP-167C(111)Cl / 22512(04), \$3,741.00
- v) Seminole County SH-56 STP-JOBS(031)3R / 27364(04), \$30,001.00
- w) Tulsa County Ct. St. STP-STIM(269)(270)(271)IG / 26689(04), \$7,279.11
- x) Tulsa County Ct. St. STP-STIM(276)IG / 26695(04), \$30,582.39
- y) Tulsa County Ct. St. STP-STIM(287)IG / 26706(04), \$78,649.38 Underrun
- z) Tulsa County Ct. St. STP-STIM(288)IG / 26707(04), \$13,265.25
- aa) Wagoner County Co. Rd. BRO-STIM(194)CO / 21258(04), \$148.32
- bb) Wagoner County Ct. St. STP-STIM(273)(274)IG / 26693(04), \$1,006.11

127. Change Orders – Cumulative Totals Greater Than \$50,000.00

- a) Cleveland County Ct. St. STP-114B(139)AG / 22119(04), \$96,499.96
- b) Cleveland County Ct. St. STP-114B(143)AG / 22160(04), \$14,475.41
- c) Cleveland County Ct. St. STP-114C(175)AG / 23615(04), \$33,321.42
- d) Coal County US-75 NH-JOBS(025)3R / 27380(04), \$35,238.49
- e) Custer County SH-34 SSP-120B(076)SS / 18779(09), \$367,318.77
- f) Garvin County IS-35 IM-STIM(010) / 20970(06)#7, \$8,973.99
- g) Garvin County IS-35 IM-STIM(010) / 20970(06)#11, \$5,661.29
- h) Harmon County SH-9 SBR-129C(035)SB / 24781(04), \$52,500.00
- i) Hughes County SH-9 STP-JOBS(038)(037)3R / 27488(04), \$79,201.97
- j) Kay County IS-35 IM-STIM(019) / 24432(07)#8, \$402,761.73
- k) Kay County IS-35 IM-STIM(019) / 24432(07)#9, \$457,932.61
- I) Logan County IS-35 IMG-035-4(232)160TR / 26237(04), \$108,253.74
- m) Marshall County US-70 ACNHY-022N(040)GB / 17406(11), \$81,145.04
- n) Murray County IS-35 IM-STIM(120)3R / 26402(04), \$73,338.34
- o) Noble County IS-35 IM-STIM(237) / 20284(04), \$21,000.00
- p) Oklahoma County Ct. St. STP-STIM(405)(308)(415)(416)(305)(418)AG / 26733(04), \$57,115.47
- q) Roger Mills County SH-33 BRFY-165C(035) / 20809(04), \$61,738.62
- r) Seminole County SH-99 NHY-012N(019) / 13020(04)#8, \$519,944.66
- s) Seminole County SH-99 NHY-012N(019) / 13020(04)#9, \$652,201.54
- t) Seminole County SH-99 NHY-012N(019) / 13020(04)#10, \$73,867.14
- u) Texas County US-54 NHY-008N(050) / 20839(04), \$5,859.56

ITEM PRESENTED BY THE OFFICE ENGINEER – Mr. Schmitt

128. Awards

September 16, 2010 - Regular Letting

PRESENTED BY THE SECRETARY/DIRECTOR - Mr. Ridley

129. Director's Report

Information Only; no Commission action required.

ADDENDUM

Agenda for the Regular Transportation Commission Meeting

Date: Monday, October 4, 2010 Time: 11:00 a.m. Place Commission Meeting Room ODOT Building

130. Correction to the Industrial Access Road Program – Mr. Surrett

This is a correction to the text of Agenda Item 106, which was approved at the August 10, 2010, Transportation Commission Meeting. The correction clarifies and properly depicts the project description as follows:

The City of Okemah is requesting approval for an industrial access project for Sertco Industries. Sertco and the City are spending approximately \$1,700,000 to build a new facility and create up to 50 new full-time jobs. The proposed project is to construct approximately 3000 feet of roadway inside the Okemah Industrial Park. The total project cost is estimated at \$1,100,000. The Departments participation in the project for surfacing shall not exceed \$263,000. The surfacing funds will not be made available until the new facility is substantially complete.