

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

DATE: Monday, November 8, 2010
TIME: 10:00 a.m.
PLACE: Commission Meeting Room, ODOT Building

AMTRAK PARTNERSHIP AWARD – Mr. Ridley

Recognition of ODOT being awarded by Amtrak as an outstanding state partner for its work on the Heartland Flyer. Both ODOT and TxDOT were awarded the 2010 President's Service and Safety Award (PSSA) in a ceremony in Washington D.C. on November 3, 2010. The PSSA is a 30-year tradition at Amtrak and is presented to honorees nominated and selected by Amtrak employees.

Information Only; no Commission action required.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

131. Approval of the Minutes of the Regular Transportation Commission Meeting of October 4, 2010.

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

132. Programming of Federal Railroad Crossing Safety Funds-Section 130 Title 23 Funds – Mr. Kyle

- a) Adair County – District I – S. 3rd Street signal project in Stilwell with the Kansas City Southern Railway Company.
- b) Various Counties – District I, II – 70 crossings, crossbuck/yield sign upgrade and labor for various railroad crossings with the Kansas City Southern Railway Company.
- c) Beckham County – District V – SH-152 surface project in Sayre with the Farm Rail Corporation. This was originally item 110(c) which was approved at the September 7, 2010, Commission Meeting and was incorrectly stated as being with the Union Pacific Railroad Company.
- d) Beckham County – District V – US-283 surface project in Sayre with the Farm Rail Corporation. This was originally item 110(d) which was approved at the September 7, 2010, Commission Meeting and was incorrectly stated as being with the Union Pacific Railroad Company on SH-283.

133. Safety Improvement Projects – Mr. Smart

- a) McCurtain County – District II – installation of School Zone Advance Warning Signs with Flashing Beacons on SH-3 near the City of Idabel.
- b) Carter County – District VII – installation of School Zone Advance Warning Signs with Flashing Beacons on SH-199 near Dickson School.

134. Speed Zone Revisions – Mr. Smart

- a) Marshall County – District II – various locations along SH-99/US-377 and SH-32.
- b) Beckham County – District V – various locations along I-40 Business

END OF CONSENT DOCKET

ITEMS PRESENTED BY THE DIRECTOR OF ENGINEERING – Mr. Streb

135. Engineering Contract

- a) Grady County – District VII (EC-1218)

The Department has selected The Benham Companies, LLC to support the Department staff to provide engineering and traffic studies, environmental studies and NEPA documents, including public involvement necessary for the US-81 Bypass in Chickasha. The total, not to exceed, amount is \$2,903,500.00. Funding will be 80% federal funds and 20% soft match credit.

- b) Statewide – All Districts (EC-1307)

The Department has selected seven consulting firms to support the Department staff to provide engineering services upon demand. The seven consulting firms are:

- 1307A Cobb Engineering
- 1307B EST, Inc.
- 1307C Garver, LLC
- 1307D MacArthur Associated Consultants, Inc.
- 1307E Poe & Associates
- 1307F The Benham Companies, LLC
- 1307G Triad Design Group

The aggregate total of these seven contracts will not exceed \$1,750,000.00. Funding will be 80% federal funds and 20% soft match credit.

- c) Statewide – All Districts (EC-1337)

The Department has selected seventeen consultants in support of the Department staff to advance the project development activities for 42 Bridge and Approach Projects. The following engineering firms were selected:

EC-1337A	Guy Engineering Services	\$1,140,000
EC-1337B	Holloway, Updike & Bellen	\$ 790,000
EC-1337C	EST, Inc.	\$ 940,000
EC-1337D	MacArthur Associated Consultants	\$ 910,000

EC-1337E	C. H. Guernsey & Company	\$1,030,000
EC-1337F	Triad Design Group	\$ 610,000
EC-1337G	The Benham Companies	\$ 700,000
EC-1337H	Cobb Engineering	\$ 575,000
EC-1337I	Poe and Associates	\$ 880,000
EC-1337J	CP&Y	\$1,045,000
EC-1337K	BWR Corporation	\$ 765,000
EC-1337L	Mehlburger Brawley	\$1,050,000
EC-1337M	White Engineering	\$ 895,000
EC-1337N	Craig and Keithline, Inc.	\$1,025,000
EC-1337O	Garver Engineers	\$ 865,000
EC-1337P	Professional Engineering Consultants	\$1,050,000
EC-1337Q	Meshek and Associates	\$ 525,000

These contracts will be funded with 80% federal funds and 20% soft match credit. All projects are included in the 8 Year Construction Work Plan. The combined programmed estimated for the construction of these projects is \$124,125,512.00.

136. Engineering Contract Supplements

a) Oklahoma County – District IV (EC-851; Supplemental No. 7)

MacArthur Associated Consultants was previously authorized to serve as the Project Management Consultant for the I-40 Crosstown Expressway. This supplement is for modification to the project management contract to extend the time and compensation. The total, not to exceed, amount of this supplement is \$875,000.00. The total engineering contract cost, including supplements, is \$9,090,000.00.

b) Oklahoma County – District IV (EC-852, Supplemental No. 6)

Poe and Associates was previously authorized to prepare complete detailed final design plans for the roadway and bridge projects within the central portion of the I-40 Crosstown Expressway Realignment corridor. This supplemental is for modification of roadway and bridge components at the intersection of EK Gaylord and the Downtown Oklahoma City Reconnection to the Interstate System. The total, not to exceed, amount of this supplement is \$550,000.00. The total engineering contract cost, including supplements, is \$10,291,688.00.

c) Oklahoma County – District IV (EC-873, Supplemental No. 3)

The Benham Companies was previously authorized to prepare complete detailed final design plans for the roadway and bridge projects within the east interchange of the I-40 Crosstown Expressway Realignment corridor. This supplemental is for multiple changes to the plans for the construction projects established within the east interchange. The total, not to exceed, amount of this supplement is \$646,000.00. The total engineering contract cost, including supplements, is \$5,500,000.00.

d) Oklahoma County – District IV (EC-874, Supplemental No. 4)

Cobb Engineering was previously authorized to prepare complete detailed final design plans for the roadway and bridge projects within the west interchange of the I-40 Crosstown Expressway Realignment corridor. This supplemental is for multiple changes to the plans for the construction projects established within the west interchange. The total, not to exceed, amount of this supplement is \$383,700.00. The total engineering contract cost, including supplements, is \$4,766,000.00.

e) Rogers County – District VIII (EC-1167, Supplemental No. 1)

Garver LLC was previously authorized to prepare final design plans for the I-44 Interchange at 163rd Street in Tulsa. This supplemental is for the additional engineering services made necessary by the conceptual study findings. The total, not to exceed, amount of this supplement is \$331,500.00. The total engineering contract cost, including supplements, is \$1,431,500.00. This project is in the 8 Year Construction Work Plan with scheduled letting dates in FFY 2014. The total estimate for construction of this project is \$25,347,029.00 and will be funded with 80% federal funds and 20% soft match credit.

f) Ottawa County – District VIII (EC-1072, Supplemental No. 3)

Garver LLC was previously authorized to prepare final design plans for SH-10, an offset alignment over I-44, Little Creek, and Little Elm Creek tributary. This supplemental is to compile two sets of final design plans in lieu of three sets of design plans. The total, not to exceed, amount of this supplement is \$18,500.00. The total engineering contract cost, including supplements, is \$1,014,500.00. This project is in the 8 Year Construction Work Plan with scheduled letting dates in FFY 2010. The total estimate for construction of this project is \$34,045,419.00 and will be funded with 80% federal funds and 20% soft match credit.

g) Tulsa County – District VIII (Supplemental No. 1)

Garver Engineers was previously authorized to prepare preliminary engineering plans for the City of Jenks on Main Street, from US-75 extending East 2.0 Miles to Elm Street. This supplemental is for preparation of final design for 3 construction phases for the corridor. The total, not to exceed, amount of this supplement is \$202,700.00. The total engineering contract cost, including supplements, is \$737,700.00. This project is in the INCOG Construction Work Plan with a scheduled letting date in FFY 2012. The total estimate for construction of this project is \$9,000,000.00, and will be funded with 80% federal STP funds allocated to INCOG and 20% City of Jenks funds.

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

137. Lettings

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

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER – Mr. Raymond

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

- a) Adair County – US-59 – STPY-101A(037)SS / 18258(04), \$13,200.00
- b) Beckham County – IS-40 – IMY-040-1(094)000SS / 26239(04), \$9,917.61
- c) Beckham County – SH-152 – STP-STIM(459)EH / 27198(04), \$9,143.69
- d) Canadian County – Ct.St. – STP-STIM(421)AG / 26759(04), \$45,620.00
- e) Creek County – SH-16 – BRFY-119C(099)DC / 20889(04), \$750.07
- f) Creek County – Co.Rd. – BRO-119D(136)CO / 23477(04), \$4,881.15
- g) Ellis County – US-283 – SSP-123B(030)SS / 20942(04), \$24,764.91
- h) Haskell County – Co.Rd. – BRO-STIM(481)CI / 16677(04), \$3,019.29
- i) Hughes County – US-75 – BRFY-132B(075) / 21771(04), \$49,764.19
- j) Hughes County – SH-9 – BRFY-132C(142) / 22973(08), \$411.05
- k) Hughes County – SH-48 – STP-JOBS(032)(033)3R / 27484(04), \$39,102.70
- l) Kay County – US-60B – STP-STIM(452)EH / 27191(04), \$3,769.79
- m) Kay County – IS-35 – IM-JOBS(041)3R / 27341(04), \$543.00 Underrun
- n) LeFlore County – Co.Rd. – BRF-140C(047)CO / 17665(04), \$0.00
- o) Muskogee County – IS-40 – BPMY-151C(213)3B / 26809(05), \$2.20 Underrun
- p) Nowata County – US-60 – STP-STIM(477)EH / 27216(04), \$7,064.91
- q) Okfuskee County – SH-84 – BPMY-132C(134)3B / 26812(05), \$22,596.16
- r) Oklahoma County – IS-40 – HSIPG-155N(713)TR / 26438(04), \$23,946.52
- s) Oklahoma County – Ct.St. – STP-STIM(408)AG / 26746(04), \$40,236.30
- t) Oklahoma County – Ct.St. – STP-STIM(410)(411)(419)AG / 26748(04), \$28,928.68
- u) Osage County – Ct.St. – STP-STIM(278)(422)IG / 26697(04)#1, \$6,251.53
- v) Osage County – Ct.St. – STP-STIM(278)(422)IG / 26697(04)#2, \$28,277.20
- w) Pottawatomie County – Co.Rd. – BRF-STIM(207)CO / 23075(04), \$34,975.11
- x) Rogers County – IS-44 – IMY-044-2(476)238HP / 20315(08), \$50,000.00 Underrun
- y) Rogers County – Ct.St. – STP-STIM(272)IG / 26692(04), \$816.00
- z) Seminole County – SH-9A – BRFY-067C(210)HP / 10208(04), \$2,250.00
- aa) Seminole County – SH-56 – STP-JOBS(031)3R / 27364(04), \$9,767.57
- bb) Seminole County – SH-56 – STP-JOBS(109)3R / 27516(04), \$48,930.32
- cc) Tulsa County – SH-20 – SAB-172A(269)BF / 21922(04), \$32,191.34
- dd) Tulsa County – US-169 – NHG-030N(066)TR / 27041(04), \$78.00 Underrun
- ee) Woodward County – Pk.Rd. – SAP-177E(105) / 26807(04), \$771.32

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

- a) Alfalfa County – SH-8 – E-SAP-102B(152) / 26801(04), \$23,010.28
- b) Atoka County – US-69 – NH-JOBS(013)3R / 27333(04), \$68,835.92
- c) Beckham County – IS-40 – STPY-105E(138)EH / 23783(04), \$6,670.38
- d) Bryan County – US-70 – ACNHY-022N(087)(088)GB / 18847(04), \$985,882.96
- e) Carter County – IS-35 – IMY-035-1(145)029 / 24103(04), \$200,000.00
- f) Cleveland County – Ct.St. – IMY-035-2(292)116 / 15392(07), \$2,595.39
- g) Cleveland County – Ct.St. – STP-114B(143)AG / 22160(04), \$20,777.82
- h) Garvin County – IS-35 – IM-STIM(010) / 20970(06), \$27,179.65
- i) Hughes County – SH-48 – STP-JOBS(032)(033)3R / 27484(04), \$15,474.76
- j) Hughes County – SH-9 – STP-JOBS(038)(037)3R / 27488(04), \$22,635.20
- k) Kay County – US-77 – STP-JOBS(043)3R / 27357(04), \$28,125.00
- l) Logan County – IS-35 – SAP-142N(205) / 27927(04), \$42,337.75
- m) McClain County – IS-35 – IMY-35-2(302)095 / 20998(04), \$14,563.00
- n) McClain County – IS-35 – SBR-144N(145)SB / 27305(04), \$78,000.00
- o) McCurtain County – US-70 – ACNHY-022N(105)GB / 18860(04), \$362,198.52
- p) McIntosh County – US-266 – SSP-146C(049)SS / 20291(04), \$300,000.00
- q) Noble County – SH-15 – BHFY-152C(154) / 24748(05), \$237.54 Underrun

- r) Oklahoma County – IS-40 – OKCY-XTWN(003)TI / 17428(22)#4, \$42,437.80
- s) Oklahoma County – IS-40 – OKCY-XTWN(003)TI / 17428(22)#5, \$43,474.18
- t) Oklahoma County – IS-40 – OKCY-XTWN-0(044)000TI / 17428(56), \$26,867.56
- u) Pawnee County – Co.Rd. – BRO-159D(056)CO / 23133(04), \$57,710.46
- v) Pittsburg County – US-69 – NH-JOBS(012)3R / 26296(08), \$134,939.26
- w) Pushmataha County - US-271 – BRFY-164C(094) / 23202(04), \$80,000.00
- x) Roger Mills County – SH-33 – BRFY-165C(035) / 20809(04), \$38,440.08
- y) Rogers County – IS-44 – IMY-044-2(476)238HP / 20315(08)#4, \$52,745.21
- z) Rogers County – IS-44 – IMY-044-2(476)238HP / 20315(08)#5, \$597,364.80
- aa) Seminole County – SH-99 – NHY-012N(019) / 13020(04), \$161,707.87
- bb) Seminole County – Co.Rd. – STP-167C(111)CI / 22512(04), \$45,771.73
- cc) Sequoyah County - SH-101 – BRFY-168C(134)BF / 21741(04), \$38,818.69
- dd) Texas County – US-54 – NHY-008N(057)HP / 20312(07), \$251,000.00
- ee) Tulsa County – IS-44 – IMY-044-2(473)225NI / 06374(68), \$865,000.00
- ff) Tulsa County – Ct.St. – STP-STIM(283)IG / 26702(04), \$8,378.14

ITEM PRESENTED BY THE OFFICE ENGINEER – Mr. Schmitt

140. Awards

October 21, 2010 – Regular Letting

ITEM PRESENTED BY THE DEPUTY DIRECTOR – Mr. Patterson

141. FY 2011 Budget Revisions

- a) Director of Finance and Administration requests to increase federal share of Capital Outlays. Carryover of earmarked federal revenue will fund this increase.
- b) Transit Programs Division requests to increase Public Transit Revolving Fund 225M by \$450,000.00. Unbudgeted revenue will fund this increase.
- c) Transit Programs Division requests to increase the budget for Rural Public Transit Projects by \$3,256,694.00. This increase will be funded by additional federal funds available.

142. Intentionally left blank.

PRESENTED BY THE SECRETARY/DIRECTOR – Mr. Ridley

143. Director's Report

Information Only; no Commission action required.