

AGENDA FOR THE TRANSPORTATION COMMISSION MEETING HELD IN THE ODOT BUILDING COMMISSION MEETING ROOM

OKLAHOMA CITY, OKLAHOMA

DATE:Monday, August 1, 2011TIME:11:00 a.m.PLACE:Commission Meeting Room, ODOT Building

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

94. Approval of the Minutes of the Special Transportation Commission Meeting of July 11, 2011.

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

95. Traffic Control Improvement Project – Mr. Smart

- a) McIntosh County District I installation of approximately 8.0 miles of longitudinal cable barrier along I-40, beginning at the east side of Eufaula bridge and ending at Mile Marker 270
- b) Pottawatomie County District III installation of approximately 13.0 miles of longitudinal cable barrier along I-40, beginning approximately at half mile east of SH-18 and ending in Seminole County at 2.0 miles east of SH-99 with exceptions where the median is wider than 80 feet
- c) Beckham County District V installation of School Zone Advance Warning Signs with Flashing Beacons on I-40B in the City of Sayre
- d) Comanche County District VII replacement of signs along US-62 beginning at the Kiowa County line and extending east 25.0 miles to the Junction of I-44 in Comanche County
- e) Mayes County District VIII replacement of signs along US-412 beginning at the Rogers County line and extending east 10.0 miles to the Cherokee Turnpike entrance in Mayes County
- Mayes County District VIII replacement of signs along US-412 beginning at the Creek Turnpike and extending east 16.5 miles to the Mayes County line in Rogers County

96. Speed Zone Revision – Mr. Smart

a) Jackson County – District V – Along US-283 (SH-6)

97. Land Sales – Mr. Bell

- a) McClain County District III Land Sale Approximately 1300 feet North of Fox Lane where it intersects with the Newcastle By-Pass in the City of Newcastle
- b) McClain County District III Land Sale Approximately 228 feet North of NE 16th where it intersects with the Newcastle By-Pass in the City of Newcastle
- c) McClain County District III Land Sale Approximately 700 feet North of NE 16th where it intersects with the Newcastle By-Pass in the City of Newcastle
- d) McClain County District III Land Sale Approximately 1400 feet North of NE 16th where it intersects with the Newcastle By-Pass in the City of Newcastle

e) McClain County – District III – Land Sale – At the SE corner of the intersection of US Highway No.
 62 and NE 24th and the Newcastle By-Pass in the City of Newcastle

END OF CONSENT DOCKET

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

98. Engineering Contract

a) Statewide – All Districts – Survey Services EC-1352 - \$1,000,000.00 – Four (4) Consultants

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

99. Engineering Contract Supplements

- a) Statewide All Districts Truss Bridge, Gusset Plate Rating
 EC-1212, Supplemental No. 2 \$2,170,000.00 Michael J. Baker Jr., Inc.
- b) Statewide All Districts Bridge Redeck and Rehabilitation
 EC-1303, Supplement \$1,000,000.00 Four (4) Consultants
- c) Okmulgee County District I Mitigation Plans, Tiger Creek
 EC-1154, Supplemental No. 1 \$31,000.00 C.H. Guernsey, Inc.
- d) Oklahoma County District IV I-235/US-77 (Broadway Extension)
 EC-651, Supplement No. 5 \$3,177,870.00 SAIC Energy
- e) Tulsa County District VIII I-44, Arkansas River to east of the Peoria Avenue Interchange EC-1000A, Supplement No. 2 - \$142,000.00 – Poe & Associates, Inc.

ITEM TO BE PRESENTED BY THE CHIEF ENGINEER – Mr. Evans

100. Transferring Portion of Chickasaw Turnpike

Murray County – District VII - Addition of SH 7 Spur to the State Highway System

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

101. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final October 2011 Bid Opening
- c) Tentative November 2011 Bid Opening
- d) Tentative December 2011 Bid Opening

ITEMS TO BE PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER – Mr. Shell

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

- a) Alfalfa County SH-8 BRFY-102C(103) / 24063(04), \$20,090.01
- b) Bryan County US-69 STP-107N(161)TR / 10899(04), \$19,691.45
- c) Caddo County IS-40 BHFY-108C(163)/ERIM-040-3(078)087ER / 24073(04), \$13,896.63
- d) Cleveland County Ct. St. STP-STIM(501)AG / 27289(04), \$5,071.08

- e) Comanche County US-62 NHY-020N(030)(032) / 27048(04)#1, \$7,990.00
- f) Comanche County US-62 NHY-020N(030)(032) / 27048(04)#2, \$7,990.00
- g) Garfield County SH-74 SSP-124C(048)SS / 20979(04), \$2,880.55
- h) Garvin County SH-19 STP-STIM(449)EH / 27188(04), \$32,888.96
- i) Haskell County SH-9 BRFY-131B(067) / 23102(04), \$10,456.76
- j) Johnston County SH-99 BRFY-135B(061) / 21784(04), \$9,082.88
- k) Latimer County SH-82 BPMY-139F(111)3B / 27773(05), \$2,814.00
- I) LeFlore County –Co. Rd. BRF-140C(113)CO / 21249(04), \$480.00
- m) Logan County Co. Rd. STP-142D(107)(106)AG / 22035(04), \$20,888.64
- n) Logan County Co. Rd. BRO-142D(110)CO / 22178(04), \$12,264.50
- o) McClain County SH-39 STPY-144C(121) / 24142(04), \$38,385.10
- p) McClain County US-77 STPY-144C(160)(161)(162)3P / 28214(04), \$44,034.92
- q) McIntosh County IS-40 IMY-040-6(369)265 / 20884(06), \$781,539.89 Underrun
- r) Nowata County Co. Rd. BRF-153C(180)CO / 25690(04), \$46,509.57
- s) Okfuskee County Co. Rd. BRO-154D(068)CO / 21356(04), \$26,063.09
- t) Okmulgee County Co. Rd. BRO-156D(076)CO / 20735(04), \$1,800.00
- u) Ottawa County SH-10 BRFY-058C(235)(237)/STPY-058C(240) / 08932(04), \$2,625.00
- v) Payne County SH-33 STPY-160B(209)3P / 28235(04), \$0.00
- w) Pontotoc County Co. Rd. BRF-162C(138)CO / 22775(04), \$7,499.64
- x) Pottawatomie County SH-18 STPY-163A(355)3P / 28206(04), \$39,205.00
- y) Pottawatomie County SH-270 STPY-163C(354)3P / 28210(05), \$33,189.06
- z) Seminole County SH-9 BRFY-167C(088) / 21005(04), \$3,068.25
- aa) Sequoyah County US-59 STPY-168A(216)3P/STPY-168C(217)3P / 28292(04), \$14,900.00 Underrun
- bb) Tulsa County IS-44 IM-NHIY-044-2(371)229 / 06374(08), \$12,647.31
- cc) Tulsa County IS-44 IMY-044-2(402)227 / 06374(50), \$17,733.88
- dd) Tulsa County Ct. St. STP-172B(443)(445)IG/STPG-172B(444)(446)IG / 18429(06), \$35,150.64
- ee) Tulsa County US-75 SSP-172C(503)SS / 23165(04), \$1,300.00
- ff) Wagoner County SH-72 STPY-173C(138) / 24757(04), \$29,892.57

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

- a) Adair County US-59 BHFY-101A(060) / 20883(05)#3, \$47,476.14
- b) Adair County US-59 BHFY-101A(060) / 20883(05)#4, \$84,583.39
- c) Beckham County IS-40B STPY-105A(080) / 20800(04)#4, \$9,450.00
- d) Beckham County IS-40B STPY-105A(080) / 20800(04)#5, \$297,555.00
- e) Beckham County IS-40B STPY-105A(080) / 20800(04)#6, \$103,627.48
- f) Caddo County SH-19 BRFY-108C(140) / 21713(09), \$109,558.63
- g) Creek County SH-97 STP-JOBS(096)(100)3R / 26436(04), \$65,253.87
- h) Grady County SH-19 BRFY-126C(079) / 20959(04), \$2.375.00
- i) Kiowa County US-183 NHY-009N(055) / 16063(28), \$94,665.31
- j) Major County Co. Rd. CIRB-147D(103)RB / 22875(04), \$152,066.40
- k) McIntosh County US-69 BHFY-013N(020) / 08156(04), \$50,310.00
- Normality US-69 NHY-013N(150)3P / 28297(04), \$81,853.51
- m) Muskogee County SH-165 STPY-151A(173) / 24789(04), \$14,490.00
- n) Oklahoma County Ct. St. STP-155B(544)AG / 23364(04), \$2,155.21
- o) Oklahoma County Ct. St. STP-STIM(414)AG / 26752(04), \$70,786.98
- p) Pawnee County US-64 STP-STIM(293)3R/NH-STIM(294)3R / 26712(04), \$12,360.50
- q) Payne County SH-33 SSP-160B(019)SS/SEC1702Y-160B(167)SS / 06351(08), \$180,000.00
- r) Pittsburg County US-69 NH-JOBS(012)3R / 26296(08), \$313,532.19
- s) Roger Mills County SH-30 STPY-165C(119)(120)3P / 28130(04), \$62,283.27
- t) Tulsa County Ct. St. STP-172B(074)IG / 17310(04), \$294.55 Underrun
- u) Tulsa County IS-244 IM-STIM(049)(050)(047)(048) / 26362(05), \$282,555.94
- v) Tulsa County Ct. St. STP-STIM(510)IG / 27387(04), \$435,830.80
- w) Woods County US-64 SSR-176A(140)SR/MC-176A(181) / 24634(04), \$58,515.53

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

104. Awards

July 21, 2011 - Regular Letting

ITEM TO BE PRESENTED BY THE COMPTROLLER - Ms. Hilmes

105. Settlement for Damages to State Property

Gus Pannell - \$50.00

ITEM TO BE PRESENTED BY THE SECRETARY OF TRANSPORTATION - Mr. Ridley

106. Director's Report

Information Only; No Commission action required.