



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

DATE: Monday, April 2, 2012
TIME: 11:00 a.m.
PLACE: Commission Meeting Room, ODOT Building

ITEMS TO BE PRESENTED BY COMMISSION CHAIRMAN

Call to Order

Roll Call – Commission Secretary

ANNOUNCEMENTS & PRESENTATIONS

Presentation of the Governor's Proclamation declaring April 23-27, 2012, Work Zone Awareness Week in Oklahoma.

Presentation of 2011 Safety Awards including the Governor's Safety Excellence, the Progressive Excellence, and the Director's Safety Excellence Awards.

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

45. Approval of the Minutes of the Transportation Commission Meeting of March 5, 2012

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

46. Traffic Control Improvement Project – Mr. Smart

Pottawatomie County - District III - installation of traffic signal system at the intersection of US-177 and Acme Road

47. Speed Zone Revisions – Mr. Smart

Ellis County – District VI – Various locations along US-283

48. Adoption of Manual on Uniform Traffic Control Devices for Streets and Highways, 2009 Edition – Mr. Smart

49. Land Sales – Mr. Bell

a) Muskogee County – District I – Land Sale – On the South side of US-62, between S. Willey Road and S. Ross Street in the Town of Ft. Gibson (Part of Parcel 27 South)

b) Muskogee County – District I - Land Sale – On the North side of US-62, between S. Willey Road and S. Ross Street in the Town of Ft. Gibson

c) Muskogee County – District I – Land Sale – On the South side of US-62, between S. Willey Road and S. Ross Street in the Town of Ft. Gibson (Part of Parcel 30)

d) Oklahoma County – District IV – At the NE corner of intersection of US-62 and NE 23rd Street, South of the North Canadian River Bridge in the City of Harrah

- e) Tulsa County – District VIII – At the intersection of East 15th Street South and Interstate Highway No. 444, just outside the Southeast Quadrant of the Inter-Dispersal Loop in downtown Tulsa

50. Certification of County Road Mileages – Mr. Bowman

Statewide – All Districts – Title 69, O.S. 2002, Section 316, requires that the Transportation Commission annually certify to the Tax Commission the county road mileage of each county in Oklahoma as it existed on the first day of January each year.

END OF CONSENT DOCKET

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

51. Engineering Contracts

- a) Cherokee County – District I – Grade, Drain, Bridge, and Surface for SH-82 from SH-51 Spur extending North and West to Town of Gideon
EC-1369 – \$861,400.00 – Garver, LLC
- b) Marshall County – District II – Grade, Drain, Surface – Bridge and Approaches for US-70 on the Madill Bypass from SH-199 East 4.8 miles
EC-1371A – \$1,139,000.00 – EST, Inc.
- c) Latimer County – District II – Grade, Drain, Bridge and Surface for SH-2 from 10.7 miles North of the Pushmataha County Line North 6.5 miles and SH-2 from 17.2 miles North of the Pushmataha County line North 5.0 miles
EC-1372 – \$3,667,780.00 – SAIC Energy, Environment and Infrastructure
- d) Custer County – District V – Preliminary Engineering, Preparation of Construction Plans for SH-54 beginning 1.1 miles North of the I-40 Junction extending 5.0 miles
EC-1376A - \$728,530.00 – Atkins North America
- e) Stephens County – District VII – Preliminary Engineering, Preparation of Construction Plans for SH-29 from 2.68 East of US-81, East of US-81, East 4.8 miles. SH-29 over Clear Creek Branch 6.37 miles East of US-81 Junction in Marlow. SH-29 from 7.48 miles East of US-81 extending East 4.0 miles
EC-1377 – \$1,088,600.00 – Cobb Engineering Company

52. Engineering Contract Supplements

Statewide – All Districts – Supplemental for previously authorized URS to inspect post-tensioned bridges, additional inspections on 2 bridges
EC-1213B, Supplemental No. 3 – \$112,400.00 – URS

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

53. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final June 2012 Bid Opening
- c) Tentative July 2012 Bid Opening
- d) Tentative August 2012 Bid Opening

ITEMS TO BE PRESENTED ON BEHALF OF THE CONSTRUCTION DIVISION ENGINEER – Mr. Shell

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

- a) Adair County – US-59 – SSR-101A(074)(073)SR / 24491(04), \$0.27
- b) Alfalfa County – SH-45 – STP-STIM(467)EH/STP-STIM(467)Part 3 EH / 27206(04), \$2,457.42
- c) Canadian County – IS-40 – IMG-040-4(434)120TR/NHG-011N(088)TR / 28012(04), \$7,000.00
- d) Carter County – US-70 – BRFY-110B(170)/STPY-110B(232)/CIRB-110C(204)RB/SSP-110B(218)SS / 09477(08), \$10,905.53 Underrun
- e) Cherokee County – SH-51 – HSIP-111A(136)TR / 28760(04), \$2,000.00 Underrun
- f) Cleveland County – Ct. St. – STPY-114A(280)TR / 27823(04), \$9,968.22
- g) Cleveland County – Ct. St. – STPG-114C(286)AG / 27874(04), \$1,936.40
- h) Delaware County – US-59 - STPY-121A(143) / 15015(14), \$5,505.25
- i) Grady County – SH-37 – BRFY-126C(085) / 20961(04), \$7,500.00
- j) Grant County – US-64 – STPY-127C(182)3P / 28238(04), \$5,653.84 Underrun
- k) Kingfisher County – US-81 – STP-STIM(453)EH / 27192(04), \$17,782.79
- l) Lincoln County – US-75 – BRFY-141F(229) / 20995(04), \$35,926.90
- m) McIntosh County – Co. Rd. – SEC1702-146C(088)HP / 24003(04), \$3,944.51
- n) Murray County – US-177 – STPY-150B(042) / 20262(04), \$4,560.52
- o) Murray County – US-177 – SSP-150B(079)SS / 26241(04), \$0.00
- p) Oklahoma County – IS-35 – SAP-141A(201)/IMG-035-3(297)138TR/IMG-044-2(471)223TR / 25000(04), \$34,565.40
- q) Oklahoma County – Ct. St. – STP-155A(691)AG / 26119(04), \$33,130.00
- r) Okmulgee County – SH-16 – BRFY-156C(120) / 23106(04), \$819.31
- s) Osage County – US-60 – STP-STIM(290)3R / 26709(04), \$25,580.80
- t) Ottawa County – US-69 – STPY-158A(186) / 28096(04), \$927.99
- u) Pushmataha County – US-259 – BRFY-164A(166)3B / 28586(05), \$22,578.43
- v) Rogers County – SH-66 – BRFY-166C(130)SS / 20899(04), \$4,750.00
- w) Sequoyah County – Co. Rd. – CIRB-168D(147)RB / 22524(04), \$16,326.27
- x) Stephens County – Co. Rd. – CIRB-169C(152)RB / 25482(04), \$18,211.96
- y) Stephens County – SH-7 – SBR-169N(159)SB / 26332(04), \$49,994.20
- z) Tulsa County – IS-44 – IM-NHIY-044-2(371)229 / 06374(08), \$24,246.51
- aa) Tulsa County – Ct. St. – STP-172C(278)IG / 22150(04), \$7,125.00
- bb) Tulsa County – Ct. St. – STP-STIM(518)IG / 27430(04), \$2,192.46
- cc) Tulsa County – SH-51 – HSIPG-172B(524)TR / 28467(04), \$9,600.00
- dd) Woods County – US-281 – BRFY-176B(061)SS / 20271(04)#3, \$571.00 Underrun
- ee) Woods County – US-281 – BRFY-176B(061)SS / 20271(04)#5, \$525.00

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

- a) Beckham County – IS-40 – SAP-105N(193) / 25909(05), \$157,173.92
- b) Canadian County – IS-40 – SEC1702Y-109A(130)HP/IMY-040-4(433)139 / 21008(04), \$17,519.02
- c) Cherokee County – SH-82 – STPY-011C(341)SS / 10010(04), \$32,609.64
- d) Cleveland County – Ct. St. – TCSP-0H68(007)TC/STP-STIM(504)HP / 22670(04), \$424,606.49
- e) Coal County – SH-48 – STPY-115C(106)3P / 28207(04), \$25,707.83
- f) Custer County – SH-33 – SBR-120C(168)SB / 26035(04), \$60,000.00
- g) Latimer County – US-270 – CIP-139B(025)IP / 18843(04), \$20,107.50
- h) Love County – IS-35 – IMY-035-1(156)011/IMY-035-1(157)014 / 27166(04), \$216,863.19
- i) Major County – US-412 – NHY-147N(075)IP / 17360(18), \$274,559.05
- j) McClain County – SH-39 – STPY-144C(121) / 24142(04), \$142,021.59
- k) Oklahoma County – IS-235 – IMY-235-1(103)005IP / 09033(40), \$133,313.29
- l) Oklahoma County – IS-40 – SEC115-155N(826)SG/ACOKCY-XTWN(073)TE/OKCY-XTWN(004)TI / 17428(23), \$55,192.33
- m) Oklahoma County – Ct. St. – STP-155B(412)AG / 21043(04), \$50,240.74
- n) Oklahoma County – Ct. St. – MC-155D(836) / 28223(04), \$72,800.00

- o) Pontotoc County – SH-1 – SBR-162B(218)SB/SBR-162A(217)SB / 28169(04), \$100,000.00
- p) Pottawatomie County – US-177 – STPY-163B(350)(351)(352)3P / 28209(04)#3, \$45,745.47
- q) Pottawatomie County – US-177 – STPY-163B(350)(351)(352)3P / 28209(04)#4, \$4,600.00
- r) Pottawatomie County – IS-40 – HSIPIG-40-5(418)186TR / 28464(04), \$77,306.00
- s) Seminole County – IS-40 – IMY-040-5(415)206/HSIPIG-040-5(405)203TR / 13626(07), \$213,530.15
- t) Texas County – US-54 – NHY-008N(082)3P / 27513(04), \$3,160.00
- u) Tillman County – Co. Rd. – STP-171C(132)CI / 26558(04), \$5,373.40
- v) Woods County – US-281 – BRFY-176B(061)SS / 20271(04), \$555,998.60

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

56. Awards

- a) Deferral from January 19, 2012 Regular Letting (Bridge over Washita River, Bryan Co.)
- b) March 15, 2012 – Regular Letting

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

57. Director's Report

Information Only; No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

58. Adjournment Motion