

AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

HELD IN THE ODOT BUILDING COMMISSION MEETING ROOM OKLAHOMA CITY, OKLAHOMA

DATE: Monday, August 6, 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

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

104. Approval of the Minutes of the Transportation Commission Meeting of July 2, 2012

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

105. Programming of Federal Railroad Crossing Safety Funds-Section 130 Title 23 Funds - Mr. Dougherty

- a) Noble County District IV installation of cantilever mounted lights signals with gate arms and additional side lights utilizing prediction circuitry at SH-77 in Perry with the Burlington Northern Santa Fe Railroad Company
- **b)** Statewide installation of 30" Stop Signs, 36" Yield Signs, ENS Signs, and Reflectorized Strips at 350 Public Passive Crossings on the Union Pacific Railroad

106. Speed Zone Revisions – Mr. Smart

Muskogee County - District I – various locations along SH-16

107. Land Sales - Mr. Bell

- a) Canadian County District IV Land Sale At the NW corner of the intersection of SH-3 (NW Expressway) and Morgan Road in the City of Oklahoma City
- b) Rogers County District VIII Land Sale On SH-20 approximately 4 miles East of US-169

108. Memorial Bridge and Highway Designations - Mr. Bigbie

END OF CONSENT DOCKET

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

109. Programming Item

McClain County – District III - Repair impact damage to a bridge at Ladd Road over I-35 located 5.9 miles south of the Cleveland County Line - \$125,000

110. Engineering Contracts

Statewide – All Districts – Off System Truss and Fracture Critical Bridge Inspections EC-1404 - \$4,239,000.00 – 5 Consulting Firms

111. Engineering Contract Supplements

- a) Statewide All Commission Districts Post tensioned bridge inspection services EC-1213A Supplemental No. 3 \$96,000.00 H.W. Lochner, Inc.
- **b)** Statewide All Commission Districts 53 Projects that contain the replacement of 61 structurally deficient bridges and 65 total bridges

EC-1394 - Supplemental No. 1 - \$800,000.00 - 4 Consulting Firms

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

112. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final October 2012 Bid Opening
- c) Tentative November 2012 Bid Opening
- d) Tentative December 2012 Bid Opening

ITEMS TO BE PRESENTED ON BEHALF OF THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

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

- a) Beckham County US-283 BRFY-105B(169) / 25822(04), \$4,278.00
- b) Beckham County IS-40 IMY-040-1(075)006 / 26239(07), \$7.312.92
- c) Caddo County IS-40 IMY-040-4(430)102 / 26488(04), \$2,740.40
- d) Canadian County IS-40 IMG-040-4(434)120TR/NHG-011N(088)TR / 28012(04), \$24,515.80
- e) Comanche County Ct. St. STP-116B(138)MS / 23411(04), \$24,374.88 Underrun
- f) Ellis County US-60 SBR-123B(059)SB / 24850(04), \$21,495.50
- g) Ellis County SH-46 STPY-123C(079) / 28091(04), \$3,539.73
- h) Kiowa County US-183 SSR-138A(182)SR / 28134(04) / \$1,738.50
- i) LeFlore County US-59 NH-STIM(169) / 17127(05), \$11,037.16
- j) Muskogee County IS-40 BRFY-151N(239)3B / 28585(05), \$2,458.75
- k) Oklahoma County IS-40 OKCY-XTWN(046) / 17428(58), \$2,449.00
- l) Ottawa County US-59 BRFY-158B(055) / 20894(04), \$7,563.45
- m) Pittsburg County US-270 SSR-261B(001)SR / 29030(04), \$1,494.90
- n) Pontotoc County SH-99 BRFY-162B(121) / 21843(04), \$25,220.00
- o) Pontotoc County Co. Rd. BRO-162D(154)CI/BRF-162C(202)CI / 23496(04), \$2,202.38
- p) Pontotoc County SH-1 SAP-262A(006) / 28004(04), \$49,085.62
- q) Roger Mills County SH-47 BRFY-165C(122)3B / 28590(05)#1, \$16,686.00
- r) Roger Mills County SH-47 BRFY-165C(122)3B / 28590(05)#2, \$1,458.49 Underrun
- s) Stephens County SH-81 BRFY-169C(189) / 23125(08), \$2,966.22
- t) Tulsa County US-75 BRFY-172N(272) / 21923(04), \$95,250.00 Underrun
- u) Tulsa County SH-51 HSIPG-172B(524)TR / 28467(04), \$1,430.50
- v) Tulsa County US-64 SAP-172N(543) / 28994(04), \$287.00

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

- a) Canadian County IS-40 IMY-040-4(396)128SS/IM-STIM(015)/IMG-040-4(421)125TR / 20539(04), \$584,580.33
- b) Carter County US-70 STP-STIM(038)(040) / 09247(14), \$51,893.04
- c) Comanche County Ct. St. STP-116B(138)MS / 23411(04), \$99,450.56
- d) Creek County SH-117 SSR-119B(175)(210)SR / 25446(04), \$73,652.48
- e) Creek County SH-66 BRFY-119C(176) / 25562(04), \$153,000.00
- f) Greer County SH-6 STPY-128B(004) / 10100(07), \$23,309.15
- g) Kingfisher County US-81 STP-STIM(454)Part 3EH/STP-STIM(454)EH / 27193(04), \$63,091.15
- h) Love County SH-32 BRFY-143C(057) / 20963(04), \$33,831.60
- i) McIntosh County Co. Rd. CIRB-146C(100)RB / 25102(04), \$40,994.30
- j) Nowata County US-169 NHY-030N(068) / 27057(04), \$4,428.00
- k) Okmulgee County IS-40 IMY-040-6(370)233/IMY-040-5(386)207/BRFY-NBIP(422) / 20908(05), \$467.66
- l) Pittsburg County US-270 BRFY-161B(141) / 21746(04), \$0.00
- m) Pittsburg County US-69 BTOP-203N(001) / 28128(45), \$1,306,939.75
- n) Roger Mills County SH-33 BRFY-165C(059) / 21702(04), \$44,527.40
- o) Rogers County SH-88 STPY-166C(072) / 18887(05), \$588,456.30
- p) Sequoyah County US-59 STPY-168A(216)3P/STPY-168C(217)3P / 28292(04), \$59,791.06
- q) Sequoyah County Pk. Rd. PLHD-168E(225)DC / 28730(04), \$136,200.00
- r) Tulsa County SH-20 SAP-172A(511) / 27921(04), \$87,650.32
- s) Wagoner County SH-72 BRFY-173B(083) / 20914(04), \$147,709.82
- t) Woods County US-64 SSR-176A(140)SR/MC-176A(181) / 24634(04), \$26,640.60

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

115. Awards

July 19, 2012 - Regular Letting

ITEM TO BE PRESENTED ON BEHALF OF THE DIRECTOR'S OFFICE - Mr. Surrett

116. Addition to the Lake Access Road Program

Commission District VII - Delaware County

The City of Grove is requesting approval for a lake access project for Grand Lake. The City of Grove in coordination with the Grand River Dam Authority, is constructing a 25 acre Public Use and Fishing Access Facility on Grand Lake.

The proposed project will surface roads and parking lots inside the facility. The City will be responsible for the initiation, construction and completion of all work associated with the project. The estimated cost of the project is \$3,200,000.00. The Department's participation for surfacing shall not exceed \$960,000.00.

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

117. Director's Report

Information Only; No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

118. Adjournment Motion