



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

DATE: Monday, September 10, 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

119. Approval of the Minutes of the Transportation Commission Meeting of August 6, 2012

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

120. Traffic Control Improvement Project – Mr. Smart

- a) Various Counties - District II - installation of milled rumble strips along approximately 40.0 miles of various highways in Choctaw, Marshall, Pittsburg, and Pushmataha Counties
- b) Oklahoma County – District IV – installation of a traffic signal system at the intersection of SH-152 and SW 59th Street in the City of Oklahoma City
- c) Atoka County – District II – installation of a traffic signal system at the intersection of US-69/75 and Boggy Depot Road in the town of Tushka

121. Speed Zone Revisions – Mr. Smart

McClain County, Town of Newcastle – District III – Various locations along SH-37 (City Concurrence)

122. Land Sales – Mr. Bell

- a) Muskogee County – District I – Land Sale – On the West side of US-69, approximately 1320 feet south of SH-165 (Peak Blvd.) in the City of Muskogee
- b) McClain County – District III – Land Sale – Approximately 1030 feet south of NE 24th Street in the City of Newcastle
- c) Noble County – District IV – Land Sale – Approximately 2 block east of the intersection of US-77 and Boundary Street in the City of Perry

END OF CONSENT DOCKET

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

123. Programming Item

Canadian County – District IV - Repair vehicle impact damage to a bridge at Rockwell over I-40 located 2.0 miles east of the Canadian County Line - \$150,000.00

124. Engineering Contract

Statewide – All Districts – American with Disabilities Act (ADA) Pedestrian Improvement Projects
EC-1367 - \$1,919,000.00 - Kimley-Horn and Associates, Inc.

125. Engineering Contract Supplements

- a) Pushmataha County - District II – Bridge and Approach Projects at US-271 over Hurd Creek, US-271 over Hardy Creek, and US-271 over Bryant Branch Creek
EC-1269B - Supplemental No. 2 - \$30,000.00 – Guy Engineering Services
- b) Oklahoma County – District IV – I-40 Crosstown Corridor Expressway Realignment Corridor
EC-852 – Supplemental No. 7 - \$1,030,870.00 – Poe and Associates, Inc.
- c) Kiowa and Beckham Counties – District V – SH-6 beginning 5.7 miles South of the SH-5 East junction and extend North 5.5 miles
EC-616 - Supplemental No. 2 - \$321,600.00 – Johnson and Associates
- d) Woods and Harper Counties – District VI – SH-34 over Buffalo Creek, US-64 over Houston Creek and Unnamed Creek
EC-1337L - Supplemental No. 2 - \$35,000.00 – Mehlburger Brawley, Inc.
- e) Statewide – All Districts – US-59 over Russell Creek, JP23126(04) and US-60 over Verdigris River JP27012(04)
EC-1360(O) - Supplemental No. 1 - \$55,000.00 – Craig & Keithline, Inc.
- f) Statewide – All Districts – Transfer from Perez Engineering to Guy Engineering
EC-1394G - Supplemental No 2 - \$652,876.16 – Guy Engineering
- g) Oklahoma County – District IV – I-235 Harrison Avenue and 10th Street Ramps
EC-1003 - Supplemental No. 2 - \$200,000.00 – Poe and Associates

126. Intentionally left blank

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

127. Lettings

- a) Final November 2012 Bid Opening
- b) Tentative December 2012 Bid Opening
- c) Tentative January 2013 Bid Opening

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

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

- a) Alfalfa County – US-64 – SSP-102C(109)SS / 24070(04), \$11,765.19
- b) Alfalfa County – Co. Rd. – BRO-102D(136)CI / 25910(04), \$9,522.00
- c) Beckham County – SH-34 – SBR-105C(198)SB / 28132(04)#1, \$744.68
- d) Beckham County – SH-34 – SBR-105C(198)SB / 28132(04)#2, \$651.60
- e) Cherokee County – US-59 – BRFY-101C(097) / 23105(08), \$6,501.00
- f) Cleveland County – IS-35 – IM-NHIY-035-2(314)108 / 12000(06)#1, \$7,735.04
- g) Cleveland County – IS-35 – IM-NHIY-035-2(314)108 / 12000(06)#2, \$14,285.54
- h) Cleveland County – IS-35 – IM-NHIY-035-2(314)108 / 12000(06)#3, \$24,200.29
- i) Cleveland County – Co. Rd. – STP-114D(176)AG/STP-114C(201)AG / 23766(04), \$36,377.37
- j) Creek County – SH-33 – SSR-219B(002)SR / 29059(04), \$3,067.68
- k) Delaware County – Co. Rd. – CIRB-121C(109)RB / 20622(05), \$10,932.48 Underrun
- l) Dewey County – Co. Rd. – BRO-122D(069)CI / 26653(04), \$12,539.87
- m) Grady County – SH-37 – STPY-126C(060) / 20234(04), \$3,170.39
- n) Grant County – Co. Rd. – BRO-127D(146)CI / 25586(04), \$1,600.00
- o) Haskell County – SH-9 – BRFY-131B(064) / 23101(04), \$10,015.12
- p) Jackson County – US-283 – SSR-133B(120)SR / 27539(04), \$6,168.00
- q) Johnston County – SH-99 – STPY-135B(130)(131)3P / 28218(04), \$0.00
- r) Kingfisher County – US-81 – SBR-137N(072)SB / 24882(04), \$17,226.08
- s) Latimer County – US-270 – STPY-139B(113)3P / 28189(04), \$5,770.42
- t) LeFlore County – Co. Rd. – CIRB-140C(135)RB / 22885(04), \$43,827.88
- u) Lincoln County – SH-66B – STPY-141C(227)3P / 28219(04), \$4,868.93
- v) Love County – US-77 – BRFY-143C(075)SS / 23123(04), \$21,460.89
- w) Major County – Co. Rd. – BRF-147C(127)CI / 24615(04), \$16,180.71
- x) Murray County – US-177 – SSP-150B(079)SS / 26241(04), \$5,244.00
- y) Muskogee County – US-62 – SBR-151A(229)SB / 27994(04), \$42,397.30
- z) Noble County – US-77 – BRFY-152C(068) / 21861(04), \$2,613.04
- aa) Okfuskee County – IS-40 – SBR-154N(161)SB / 27568(04), \$3,000.00
- bb) Oklahoma County – Ct. St. – SBR-155A(875)SB / 27589(04), \$6,486.00 Underrun
- cc) Pontotoc County – SH-1 – SBR-162A(219)SB / 28174(04), \$14,676.80
- dd) Pushmataha County – US-259 – BRFY-164A(166)3B / 28586(05), \$9,059.28
- ee) Rogers County – Co. Rd. – STP-166C(210)CO / 25427(04), \$2,000.00
- ff) Seminole County – US-270B – BRFY-067C(245) / 12313(04), \$26,624.06
- gg) Tulsa County – Ct. St. – STP-STIM(506)IG / 27382(04), \$31,829.67
- hh) Woods County – Co. Rd. – BRO-176D(088)CI / 23046(04), \$6,545.00 Underrun

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

- a) Blaine County – US-270 – NHY-010N(027) / 20237(04), \$34,837.33
- b) Bryan County – US-70 – BRFY-022N(154)SS / 21732(04), \$98,892.01
- c) Caddo County – IS-40 – IMY-040-4(430)102 / 26488(04), \$58,307.17
- d) Cimarron County – US-287 – NHY-017N(238) / 13337(05), \$12.12 Underrun
- e) Coal County – US-75 – BTOP-203N(002) / 28128(51), \$365,648.06
- f) Custer County – SH-33 – SSR-120B(194)(195)SR / 28133(04), \$90,496.58
- g) Garfield County – Ct. St. – STP-124B(079)UR / 23086(04)#3, \$77,446.35
- h) Garfield County – Ct. St. – STP-124B(079)UR / 23086(04)#4, \$1,766.88
- i) Garvin County – SH-74 – SBR-125C(197)SB / 28175(04), \$70,235.00
- j) Grant County – US-60 – BRFY-127B(152)SS / 26420(04), \$69,285.50
- k) Kay County – IS-35 – ACIMY-035-4(224)235MS / 25909(13), \$202,196.99
- l) Muskogee County – US-64 – STPY-151C(004) / 14994(10), \$15,502.72
- m) Oklahoma County – IS-40 – OKCY-XTWN(003)TI / 17428(22), \$82,283.95
- n) Oklahoma County – IS-40 – OKCY-XTWN(046) / 17428(58), \$79,135.71
- o) Oklahoma County – Ct. St. – STP-155B(412)AG / 21043(04), \$34,820.52

- p) Osage County – US-60 – NHY-018N(045)TI / 23130(04), \$26,186.41
- q) Pontotoc County – SH-1 – SSR-162B(221)SR / 28199(04)#2, \$41,117.64
- r) Pontotoc County – SH-1 – SSR-162B(221)SR / 28199(04)#3, \$0.00
- s) Sequoyah County – US-59 – NHY-033N(012) / 17670(05), \$66,788.82
- t) Tulsa County – IS-44 – IM-NHIY-044-2(371)229 / 06374(08), \$178,380.40
- u) Tulsa County – IS-44 – IMY-044-2(396)225 / 06374(44), \$7,989.36
- v) Tulsa County – US-75 – NHY-014N(019)SS / 17387(04), \$16,555.20
- w) Tulsa County – IS-244 – IMY-NBIP(436) / 21901(04), \$34,005.49 Underrun
- x) Tulsa County – US-75 – BRFY-172N(272) / 21923(04), \$71,455.36
- y) Tulsa County – SH-20 – SAP-172A(511) / 27921(04), \$74,313.19
- z) Tulsa County – IS-244 – BRFY-172A(531)3B / 28593(05), \$104,851.55

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

130. Awards

August 16, 2012 – Regular Letting

ITEM TO BE PRESENTED BY THE PROJECT MANAGEMENT DIVISION – Mr. Sanders

131. 8-Year Construction Work Plan

The Department has completed the proposed 8-Year Construction Work Plan with consideration for the critical needs of Oklahoma’s transportation infrastructure and the financial constraint mandated by the projected Federal and State funding availability. The Work Plan is balanced by the District within the budgetary limitations of Federal fiscal years 2013 through 2020. The encompassed projects have been defined, validated, and included in accordance with the transportation needs and priorities of the State.

ITEM TO BE PRESENTED BY THE PROJECT MANAGEMENT DIVISION – Mr. Sanders

132. Asset Preservation Plan

The Department has completed the proposed Asset Preservation Plan with consideration for the critical needs of Oklahoma’s transportation infrastructure and the financial constraint mandated by the projected Federal and State funding availability. The Work Plan is balanced by District within the budgetary limitations of State Fiscal Years 2013 through 2016. The encompassed projects have been defined, validated, and included in accordance with the transportation needs and priorities of the State.

Information Only; No Commission action required.

ITEM TO BE PRESENTED BY DEPUTY DIRECTOR/CHIEF FINANCIAL OFFICER – Mr. Patterson

133. Fiscal Year 2013 Budget Revisions

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

134. Director’s Report

Information Only; No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

135. Adjournment Motion