

AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

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

DATE: Monday, November 5, 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

Recognition of the Oklahoma Department of Transportation's leadership in implementing the Federal Highway of Administration's "Every Day Counts" initiative – Gary Corino

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

149. Approval of the Minutes of the Transportation Commission Meeting of October 8, 2012

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

150. Traffic Control Improvement Projects – Mr. Smart

- **a)** Atoka & Pittsburg Counties District II installation of longitudinal cable barrier along US-69 beginning at Victoria Road, and extending north 19.0 miles to 11th Street South Kiowa
- **b)** Carter County District VII installation of a traffic signal system at the intersection of SH-142 and Rockford Road in the City of Ardmore
- c) Washington County District VIII installation of longitudinal cable barrier along US-75 beginning at the Washington/Tulsa County line extending north 16.5 miles

151. Land Sale - Mr. Bell

Oklahoma County - District IV - Land Sale - at the NW & SW corners of Lincoln Boulevard and Sheridan Avenue in Oklahoma City

END OF CONSENT DOCKET

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

152. Programming Item

Tulsa County – District VIII – Repair vehicle impact damage to a bridge at US-169 over SH-51 located 0.5 miles north of 51st Street - \$25,000.00

153. Engineering Contract

a) Washington County – District VIII – Preliminary engineering services for US-60 beginning at 2.5 miles east of US-60 and US-75 extending east 4.48 miles

EC-1409B - \$802,000.00 - Craig & Keithline, Inc.

b) Nowata County – District VIII – Preliminary engineering services for US-60 beginning at the Washington County line and extending east approximately 5.5 miles

EC-1409C - \$395,100.00 - Garver, LLC

c) Statewide – All Districts – 4 selected consultants to perform GPS Surveying services at selected locations statewide

EC-1425 – \$200,000.00 total aggregate – 4 Consulting Engineering Firms

154. Engineering Contract Supplements

- a) Cleveland County District III Additional engineering services at I-35 at SH-9 east interchange EC-1311A - Supplemental No. 1 - \$197,900.00 – SAIC
- **b)** Osage County District VIII Additional engineering studies for the new Pogue Airport access road north and west of the City of Sand Springs

EC-1220 - Supplemental No. 1 - \$300,000.00 - SAIC

c) Delaware County – District VIII – Additional services to develop final construction plans for SH-10 Bridge over Elk River and approach roadways

EC-1042 - Supplemental No. 3 - \$82,000.00 - Poe & Associates, Inc.

ITEM PRESENTED BY THE PLANNING AND RESEARCH DIVISION - Mr. Bowman

155. Statewide Transportation Improvement Program

In accordance with federal law, the Department has prepared the Statewide Transportation Improvement Program (STIP) for Federal Fiscal Years 2013-2016. Upon receiving Commission approval, the STIP will be forwarded to Federal Highway and Federal Transit Administrations for formal approval.

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

156. Lettings

- a) Final January 2013 Bid Opening
- b) Tentative February 2013 Bid Opening
- c) Tentative March 2013 Bid Opening

ITEMS TO BE PRESENTED BY CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

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

- a) Alfalfa County US-64 SSP-102C(100)SS / 24062(04), \$1,640.00
- b) Caddo County -IS-40 BHFY-108C(163)/ERIM-040-3(078)087ER / 24073(04), \$18,876.24
- c) Caddo County Co. Rd. BRF-108C(277)CI / 26867(04), \$1,600.00
- d) Cherokee County SH-51 HSIP-111A(136)TR / 28760(04), \$9.60 Underrun
- e) Choctaw County US-271 HSIPY-112A(097)TR / 28462(04), \$879.04
- f) Cimarron County Co. Rd. CIRB-113C(058)RB / 24823(04), \$3,000.00

- g) Coal County SH-48 BRFY-115C(026) / 20967(04), \$4,892.00
- h) Comanche County SH-65 BRFY-116C(095) / 20955(04), \$971.28 Underrun
- i) Comanche County -IS-44 SSP-116N(187)SS / 27054(04), \$18,866.72
- j) Comanche County IS-44 -IMG-44-1(116)030TR / 27454(04), \$3,445.00
- k) Garfield County Co. Rd. CIRB-124C(111)RB / 24867(04), \$31,679.70
- I) Garfield County Co. Rd. CIRB-124C(112)RB / 24867(07), \$0.00
- m) Garfield County SH-74 STPY-224C(003)(004)3P / 29194(04), \$31,723.24
- n) Grady County US-81 SSP-126N(174)SS / 26225(04), \$32,960.00
- o) Grant County SH-74 STPY-127C(180)3P / 28232(04), \$32,445.35
- p) Hughes County US-75 STPY-232B(001)3P / 29035(04), \$48,341.04
- q) Kay County IS-35 HSIPG-236F(003)TR / 29310(04), \$0.00
- r) Logan County Co. Rd. STP-142C(119)AG / 23018(04), \$9,600.00
- s) Major County US-64 BRFY-147C(170) / 23274(08), \$487.19
- t) Major County US-281 STP-STIM(519) / 24068(04), \$1,660.00
- u) Major County US-60 SSR-147C(164)(165)SR / 27572(04), \$9,063.76
- v) Mayes County US-69 SBR-249N(004)SB / 20893(05), \$4,408.00
- w) McClain County SH-59A / STPY-162C(223)3P/STPY-144C(163)3P / 28217(04)#2, \$23,310.00
- x) McClain County SH-59A / STPY-162C(223)3P/STPY-144C(163)3P / 28217(04)#3, \$19,436.13
- y) Muskogee County US-69 NHY-013N(154)3P / 29022(04), \$43,991.62
- **z)** Oklahoma County Ct. St. STP-155A(870)AG / 28541 (04), \$3,160.15
- aa) Okmulgee County Ct. St. STP-156C(102)UR / 22026(04), \$24,264.03
- **bb)** Tulsa County US-75 SBR-172N(517)SB / 27634(04), \$3,937.00
- cc) Woods County US-64 BRFY-176B(125) / 24243(04)#2, \$3,300.00
- dd) Woods County US-64 BRFY-176B(125) / 24243(04)#3, \$7,011.00
- ee) Woodward County US-183 NHY-017N(240)3P / 27509(04), \$31,439.27

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

- a) Adair County US-59 STPY-101A(072) / 24229(04), \$33,224.86
- **b)** Atoka County US-69 BTOP-207N(001) / 28128(50), \$70,00000
- c) Beckham County IS-40 IMY-40-1(075)006 / 26239(07)#3, \$49,221.29
- d) Beckham County -IS-40 -IMY-40-1(075)006 / 26239(07)#5, \$6,918.96
- e) Canadian County IS-40 SEC1702Y-109A(130)HP/IMY-040-4(433)139 / 21008(04), \$39,080.11
- f) Choctaw County US-70 NHY-022N(071) / 18850(04), \$152,145.08
- g) Comanche County SH-65 BRFY-116C(095) / 20955(04), \$70,825.00
- h) Craig County US-60 NHY-018N(068)3P / 29092(04), \$146,395.30
- i) Creek County SH-66 SBR-119C(209)SB / 27625(04), \$185,098.25
- j) Delaware County SH-20 SSR-121C(144)(149)SR / 27607(04), \$28,041.88
- k) Hughes County US-75 STPY-232B(001)3P / 29035(04), \$99,205.28
- I) Major County Co. Rd. CIRB-147D(103)RB / 22875(04), \$1,901.17
- m) McClain County SH-59A STPY-162C(223)3P/STPY-144C(163)3P / 28217(04), \$31,543.29
- n) McIntosh County US-69 BHFY-013N(020) / 08156(04), \$148,768.20
- Muskogee County IS-40 BRIY-040-6(366)290MS/BRFY-151C(209)MS/BRFY-151B(210)MS / 22164(06), \$549,354.10
- p) Noble County IS-35 IMY-035-4(244)186/SBR-152N(191)SB / 27909(04), \$129,731.85
- q) Oklahoma County IS-235 -IMY-0235-1(103)005IP / 09033(40), \$159,334.51
- r) Oklahoma County IS-40 SEC115-155N(826)SG/ACOKCY-XTWN(073)TE/OKCY-XTWN(004)TI / 17428(23), \$2,500,000.00

- s) Oklahoma County IS-40 OKCY-XTWN(009)/OKCY-XTWN(012)TI/SEC115-155N(807)SG / 17428(28), \$322,729.87
- t) Oklahoma County Ct. St. STP-155B(412)AG / 21043(04), \$206,886.34
- u) Oklahoma County IS-40 SBR-155N(837)SB / 28308(04), \$405,000.00
- v) Pittsburg County US-270 BRFY-161B(141) / 21746(04), \$208,305.02
- w) Roger Mills County SH-33 BRFY-165C(059) / 21702(04), \$1,797.49
- x) Texas County US-54 NHY-008N(019) / 14971(13), \$106,034.10
- y) Tulsa County IS-244 BRFY-172B(523) / 23185(08), \$65,324 .61
- z) Tulsa County US-75 SSP-272C(017)SS / 23185(09), \$82,052.75
- aa) Wagoner County SH-72 BRFY-173B(083) / 20914(04), \$182,330.34
- **bb)** Woodward County US-183 NHY-177N(118)3P / 28140(04), \$159,026.78

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

159. Emergency Bridge Repair Project

Tulsa County – District VIII – Bridge on I-244 over Charles Page Boulevard, 4.8 miles north of I-44 **Information Only**; No Commission action required.

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

160. Awards

October 18, 2012 - Regular Letting

ITEM TO BE PRESENTED BY THE COMPTROLLER - Ms. Hilmes

- 161. Settlement for Damages to State Property
 - a) Daniel Lamar \$176.84
 - **b)** Patsy Long \$500.00

ITEM TO BE PRESENTED BY THE DIRECTOR OF CAPITAL PROGRAMS - Mr. Gatz

162. Presentation of the proposed CIRB 5 Year County Work Program

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

163. Director's Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

164. Adjournment Motion