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

DATE: Monday, May 6, 2013
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

American Council of Engineering Companies honors I-40 Crosstown engineering design - Mr. Streb

## ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

64. Approval of the Minutes of the Transportation Commission Meeting of April 1, 2013

## CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

65. Programming of Federal Railroad Crossing Safety Funds-Section 130 Title 23 Funds - Mr. Bridgwater
a) Okmulgee County - District I - a signal project for the installation of pedestal mounted flashing signals with gate arms at Ferguson Road near Beggs with the Burlington Northern Santa Fe Railroad
b) Okmulgee County - District I - a signal project for the installation of pedestal mounted flashing signals with gate arms at County Road E0870 near Beggs with the Burling Northern Santa Fe Railroad
c) Grant County - District IV - a signal/surface project for the installation of cantilever flashing signals with gate arms at SH-11 in Medford with the Union Pacific Railroad
66. Traffic Control Improvement Project - Mr. Smart
a) Various Counties - District I - installation of multi-polymer pavement markings at various locations in Wagoner, Muskogee, and McIntosh Counties
b) Various Counties - District II - installation of multi-polymer and thermoplastic pavement markings at various locations in Bryan, Marshall, LeFlore, McCurtain, and Pittsburg Counties
c) Various Counties - District III - installation of multi-polymer pavement markings at various locations in McClain and Pottawatomie Counties
d) Oklahoma County - District IV - installation of multi-polymer and thermoplastic pavement markings at various locations
e) Various Counties - District V - installation of multi-polymer pavements markings at various locations in Beckham, Dewey, Jackson \& Custer Counties
f) Various Counties - District VI - installation of multi-polymer pavement markings at various locations in Cimarron and Texas Counties
g) Comanche County - District VII - installation of a traffic signal system at the intersection of US-277 and $\mathrm{SH}-17$ in the City of Elgin
h) Various Counties - District VIII - installation of multi-polymer pavement markings at various locations in Tulsa and Mayes Counties
67. Land Sale - Mr. Bell
a) Canadian County - District IV - Land Sale - at the SW corner of NW $10^{\text {th }}$ Street and Czech Hall Road in the City of Oklahoma City
b) Woods County - District VI - Land Sale - at the SW corner of the intersection of US-81 and EW130, approximately 1 mile north of Alva
c) Caddo County - District VII - Land Sale - approximately 1280 feet south of the intersection of I-40 and US-281 along the east side
68. 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

## 69. Engineering Contracts

a) Statewide - All Districts - National Bridge Inspection Standard (NBIS) bridge inspections Aggregate Total - \$2,625,000

EC-1437A - Burgess \& Niple, Inc.
EC-1437B - H.W. Lochner, Inc.
EC-1437C - Infrastructure Engineers, Inc.
b) Cleveland County - District III - Preliminary engineering and environmental studies; and preparation of construction plans $-\mathrm{SH}-9$ from $72^{\text {nd }}$ Avenue east to $108^{\text {th }}$ in Norman

EC-1429 - \$422,528 - Cobb Engineering Company
70. Engineering Contract Supplements
a) Statewide - All Districts - Additional on-demand services

EC-1416E - Supplemental No. 1-\$250,000 - Poe \& Associates
b) Sequoyah County - District I - Additional roadway design work - US-59 from US-64, north 3.5 miles including Hog Creek Bridge

EC-1324 - Supplemental No. 1-\$19,250 - Crafton, Tull and Associates, Inc.
c) McCurtain County - District II - Additional engineering services - US-70 from approximately 6.2 miles east of US-259 in Broken Bow extending east approximately 8.6 miles

EC-1222 - Supplemental No. 2 - \$111,562 - SAIC Energy, Environment \& Infrastructure, LLC
d) Oklahoma County - District IV - Final design plans with a modified scope - I-235/Harrison Avenue and $10^{\text {th }}$ Street Ramps

EC-1003 - Supplemental No. 2-\$18,500-Poe \& Associates, Inc.
e) Beckham \& Jackson Counties - District V - Additional engineering services - SH-34 over North Fork of the Red River, SH-34 over Salt Fork of Red River and SH-5 Bridge and Approaches over Sandy Creek

EC-1360J - Supplemental No. 1-\$272,500 - CP\&Y, Inc.

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

## 71. Lettings

a) Final July 2013 Bid Opening
b) Tentative August 2013 Bid Opening
c) Tentative September 2013 Bid Opening

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

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

a) Atoka County - Co. Rd. - ACBRF-103C(127)CI / 27370(04), \$400.00
b) Beckham County - SH-34 - SBR-105C(197)SB / 28131(04), \$6,189.00
c) Blaine County - SH-58 - SSP-106C(061)SS / 21704(04)\#1, \$0.05 Underrun
d) Blaine County - SH-58 - SSP-106C(061)SS / 21704(04)\#2, \$0.04 Underrun
e) Blaine County - SH-58 - SSP-106C(061)SS / 21704(04)\#3, \$0.02 Underrun
f) Blaine County - Co. Rd. - BRO-106D(116)CI / 26618(04), $\$ 478.00$
g) Caddo County - SH-19 - STPY-108C(170) / 24414(04), \$6,044.40
h) Canadian County - IS-40 - IMG-0040-4(434)120TR/NHG-011N(088)TR / 28012(04), \$295,495.08 Underrun
i) Cleveland County - Ct. St. - STPY-014B(377)MS / 14392(04), \$47,880.65 Underrun
j) Cleveland County - Ct. St. - STP-114B(222)AG / 25648(04), \$28,326.10
k) Cleveland County - SH-9 - STPG-114A(297)AG / 28080(05), \$41,235.96
I) Creek County - SH-99 - BRFY-219C(005) / 28932(04), \$333.02 Underrun
m) Harmon County - US-62 - NHY-020N(041)3P / 29153(04), \$1,166.09
n) Jefferson County - Co. Rd. - CIRB-134C(065)RB / 24971(04), \$977.00
o) Latimer County - Co. Rd. - STP-139C(120)CI / 28614(04), \$1,910.60
p) Lincoln County - US-177 - BRFY-141B(206) / 24180(08), \$11,728.00
q) Logan County - SH-74 - BRFY-142C(136) / 24215(04), \$48,398.98
r) Logan County - SH-33 - SSP-142C(146)SS / 24381(04), \$16,179.86
s) Major County - Co. Rd. - BRF-147C(127)CI / 24615(04), \$18,477.10 Underrun
t) Mayes County - SH-28 - BRFY-149C(079) / 21910(04), \$701.30
u) McClain County - Co. Rd. - BRO-144D(095)CI / 22526(04), \$9,618.00
v) McIntosh County - Co. Rd. - BRF-146C(054)CI / 20584(04), \$11,745.40
w) Noble County - US-64 - NHY-152N(071) / 21862(04), \$19,375.00
x) Oklahoma County - Ct. St. - CMC-255E(091) / 29332(04), \$1,010.89
y) Ottawa County - US-60 - BRFY-NBIP(434)(435) / 27085(04), \$11,866.25
z) Pawnee County - US-64 - BRFY-159C(039) / 20896(04), \$16,647.24 Underrun
aa) Pittsburg County - SH-31 - SSR-261C(008)SR / 29436(04), \$72,098.17 Underrun
bb) Pontotoc County - Co. Rd. - BRF-162C(205)CI / 27268(04), \$30,157.79
cc) Pottawatomie County - Ct. St. - STPY-163A(356)SG / 22908(05), \$7,956.00
dd) Pottawatomie County - Co. Rd. - BRO-163D(186)CI / 23074(04), \$45,133.00
ee) Tulsa County - Co. Rd. - BRO-172D(598)CO / 15860(04), \$1,218.74
ff) Tulsa County - US-75 - BRFY-272N(025)3B / 28714(05), \$2,241.44
73. Change Orders - Cumulative Totals Greater Than $\$ 50,000.00$
a) Canadian County - IS-40 - IMG-0040-4(434)120TR/NHG-011N(088)TR / 28012(04), \$7,638.38
b) Cimarron County - US-287 - NHY-017N(238) / 13337(05), \$8,721.03
c) Delaware County - US-59 - STPY-121B(148)3P / 27613(04), \$9,955.87
d) McClain County - SH-9W - SEC 1702Y-144A(124)HP / 19314(08), \$10,547.64
e) Oklahoma County - IS-40 - OKCY-XTWN(003)TI / 17428(22), \$110,126.20
f) Oklahoma County - IS-40 - OKCY-XTWN(004)TI/ACOKCY-XTWN(073)TE/SEC115-155N (826)SG / 17428(23)\#12, \$85,087.45
g) Oklahoma County - IS-40 - OKCY-XTWN(004)TI/ACOKCY-XTWN(073)TE/SEC115-155N (826)SG / 17428(23)\#15, \$128,657.19
h) Oklahoma County - IS-40 - OKCY-XTWN(004)TI/ACOKCY-XTWN(073)TE/SEC115-155N (826)SG / 17428(23)\#16, \$100,000.00
i) Oklahoma County - IS-40 - OKCY-XTWN(046) / 17428(58), \$162,324.49
j) Oklahoma County - Co. Rd. - SEC115-0H17(011)SG / 22924(04), \$73,838.97
k) Payne County - SH-33 - STPY-160B(166)(171) / 20331(06), $\$ 85,066.26$
l) Pottawatomie County - SH-18 - STPY-063C(372) / 05859(10), \$13,894.24
m) Tulsa County - IS-44 - IMY-0044-2(399)226 / 06374(47), \$97,468.66
n) Tulsa County - Ct. St. - STP-STIM(511)IG / 27388(04), \$10,698.95
o) Washita County - SH-44 - SBR-175C(125)SB / 28113(04), \$30,000.00

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

74. Awards

April 18, 2013 - Regular Letting

## ITEM TO BE PRESENTED BY THE DIRECTOR - Mr. Patterson

75. Director's Report

Information Only; No Commission action required.

## ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

76. Adjournment Motion
