



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

DATE: Monday, July 1, 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 AND PRESENTATIONS

Recognition of Chief Engineer Gary Evans' retirement after 28 years of service – **Mr. Patterson**

Presentation of the 2013 Bronze Quill Award of Excellence for the I-40 Crosstown Grand Opening event by the Central Oklahoma Chapter of the International Association of Business Communicators – **Mr. Patterson**

Recognition of ODOT workers who assisted with tornado recovery efforts – **Mr. Shell**

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

96. a) **Approval of the Minutes of the Transportation Commission Meeting of June 3, 2013**
b) **Approval of the Minutes of the Emergency Transportation Commission Meeting of June 3, 2013**

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

97. **Traffic Control Improvement Projects – Mr. Smart**
- a) Okmulgee County - District I – installation of longitudinal cable barrier along US-75 & Main Street in Henryetta, extending approximately 10.72 miles north to 36th Street/EW980 Road in Okmulgee
 - b) Various Counties – District VI – installation of multi-polymer pavement markings at various locations in Beaver, Woodward and Major Counties
 - c) Various Counties – District VII – installation of multi-polymer pavement markings at various locations in Caddo, Comanche and Grady Counties
98. **Memorial Bridge and Highway Designations – Mr. Bigbie**

END OF CONSENT DOCKET

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

99. **Programming Items**
- a) Pottawatomie County – District III – repair vehicle impact damage to US-270 southbound over SH-9 located 8.0 miles south of SH-3 - \$80,000

- b) Oklahoma County – District IV – repair vehicle impact damage to I-40 eastbound over Choctaw Road located 1.2 Miles east of Junction I-240 - \$100,000

100. Engineering Contract Supplements

- a) Oklahoma County – District IV – CORSIM analysis of the entire reconstruction of I-35/I-240 interchange in accordance with FHWA
EC-1060 – Supplemental No. 2 - \$52,725 – Poe and Associates
- b) Payne County – District IV – development of final construction plans of utility relocation for replacement of US-177 from SH-33 south through Perkins
EC-1134 – Supplemental No. 2 - \$53,000 – Poe and Associates
- c) Oklahoma County – District IV – development of final construction plans of SH-74 that include the most recent design modifications to the ultimate improvements
EC-569 – Supplemental No. 9 - \$416,825 – Triad Design Group, Inc.

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

101. Lettings

- a) Final September 2013 Bid Opening
- b) Tentative October 2013 Bid Opening
- c) Tentative November 2013 Bid Opening

ITEMS TO BE PRESENTED BY ASSISTANT CONSTRUCTION DIVISION ENGINEER – Mr. Leonard

102. Change Orders with Cumulative Total of \$50,000.00 or Less – Information Only

- a) Alfalfa County – SH-8 – BRFY-102C(093) / 23272(04), \$135.52 Underrun
- b) Cleveland County – Co. Rd. – CIRB-114C(210)RB / 24829(04), \$5,525.00
- c) Comanche County – Co. Rd. – STP-116C(110)CI / 21614(04), \$49,504.50
- d) Comanche County – SH-115 – SSP-116C(114)(195)SS / 21716(04), \$14,802.01
- e) Dewey County – US-270 – BTOP-222N(001) / 28128(36), \$41,440.00
- f) Garfield County – US-60 – BRFY-124A(083) / 23300(04), \$30,422.36
- g) Garvin County – Co. Rd. – BRO-125D(173)CI / 26811(04), \$375.00 Underrun
- h) Garvin County – SH-19 – SSR-125C(188)SR / 27544(04), \$23.13
- i) Harper County – US-270 – SBR-130N(148)SB / 27434(04), \$6,281.10
- j) Kay County – US-77 – BRFY-252C(007) / 23316(05), \$18,353.22
- k) Kay County – US-60B – SBR-136N(211)SB / 28315(04), \$15,227.37
- l) Latimer County – SH-82 – STPY-139C(094) / 00464(14), \$10,809.00
- m) Latimer County – SH-82 – ERSTP-139C(096)ER / 00464(16), \$43,362.62
- n) Latimer County – SH-82 – STPY-139C(070)SS / 23194(04), \$41,020.66
- o) Love County – IS-35 – IMY-0035-1(161)003 / 28584(04), \$81,886.93 Underrun
- p) Major County – US-281 – STP-STIM(519) / 24068(04), \$21,891.49
- q) Mayes County – Co. Rd. – BHO-149D(148)CI / 28497(04), \$9,780.00
- r) Mayes County – US-412 – HSIPG-149A(150)TR/HSIPG-266A(004)TR / 28965(04), \$14,163.45
- s) Noble County – SH-15 – BRFY-152C(134) / 24248(04), \$16,146.07
- t) Osage County – SH-123 – SBR-257C(006)(007) SB / 29232(04), \$3,468.00 Underrun
- u) Pontotoc County – SH-99 – BRFY-162B(121) / 21843(04), \$14,273.63

- v) Seminole County – SH-56 – STPY-267E(014)SG / 30045(04), \$4,554.04
- w) Wagoner County – SH-51 – BRFY-173B(021) / 10004(12), \$2,701.30

103. Change Orders with Cumulative Total Greater than \$50,000.00

- a) Beckham County – IS-40 – IMY-0040-1(075)006 / 26239(07), \$77,820.55
- b) Bryan County – US-69B – BRFY-107B(151) / 26231(04), \$50,000.00
- c) Cleveland County – Co. Rd. – STP-155B(655)AG/STP-114B(249)AG / 26803(04), \$39,637.76
- d) Dewey County – US-270 – BTOP-222N(001) / 28128(36), \$20,000.00
- e) Grant County – US-60 – BRFY-127B(152)SS / 26420(04), \$30,342.23
- f) Logan County – IS-35 – IMY-0035-4(215)151 / 24217(04), \$3,208.58
- g) Mayes County – SH-28 – SSP-149C(059)SS / 20230(04), \$19,392.08
- h) McIntosh County – US-266 – SSP-146C(049)SS / 20291(04), \$22,646.44
- i) Muskogee County – US-69 – NHY-013N(154)3P / 29022(04), \$62,865.19
- j) Oklahoma County – IS-40 – OKCY-XTWN(004)TI/ACOKCY-XTWN(073)TE/ SEC115-155N(826)SG / 17428(23), \$91,135.75
- k) Oklahoma County – IS-40 – OKCY-XTWN(046) / 17428(58), \$90,339.50
- l) Oklahoma County – IS-40 – BTOP-255N(002) / 28128(30), \$30,474.28
- m) Okmulgee County – IS-40 – BTOP-256N(001) / 28128(35), \$7,047.36 Underrun
- n) Payne County – US-177 – STPY-160B(103)SS/STPY-160B(135) / 20332(04), \$257,902.82
- o) Payne County – SH-51 – BRFY-160B(168) / 24330(04), \$73,479.95
- p) Pittsburg County – Co. Rd. – CIRB-261C(007)RB / 23482(11), \$120,571.96
- q) Pottawatomie County – SH-9 – STPY-163B(357)SG / 28041(04), \$36,327.35
- r) Seminole County – SH-99 – NHY-012N(019) / 13020(04)#18, \$60,985.29
- s) Seminole County – SH-99 – NHY-012N(019) / 13020(04)#19, \$239,000.00
- t) Seminole County – IS-40 – BTOP-267N(003) / 28128(34), \$8,562.82 Underrun
- u) Sequoyah County – IS-40 – IMY-0040-6(346)(367)325 / 20910(04), \$1,597.89 Underrun
- v) Tulsa County – IS-44 – IMY-0044-2(402)227 / 06374(50), \$104,042.10
- w) Tulsa County – SH-51 – SBR-172N(389)SB/SBR-172A(392)(491)SB / 24796(04), \$1,399.34 Underrun
- x) Tulsa County – IS-244 – IMY-244-2(500)014/IMY-244-2(499)011 / 27146(04), \$60,375.95
- y) Tulsa County – SH-20 – SAP-172A(511) / 27921(04), \$1,540.93 Underrun
- z) Woods County – US-281 – BRFY-176B(061)SS / 20271(04), \$92,495.00
- aa) Woodward County – US-412 – NHY-019N(013) / 10061(07), \$449,431.43
- bb) Woodward County – US-412 – BTOP-277N(001) / 28128(37), \$112,185.46

ITEM PRESENTED ON BEHALF OF THE DIRECTOR'S OFFICE – Mr. Surrent

104. Addition to the Lake Access Road Program

Commission District V – Kiowa County

The Kiowa County Commissioners have requested approval for a Lake Access Project for Tom Steed Lake. The project will provide direct access to the boat ramps and public use facilities at the lake.

The proposed project begins at US-183, on EW-158 and extends west approximately 2.0 miles to NS-224, then north approximately 0.25 miles to the lake area. The County will be responsible for all grading, drainage, right-of-way acquisition and utility relocation. The Department's participation in the project shall not exceed **\$290,000.00**

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

105. Awards

June 20, 2013 – Regular Letting

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

106. Director's Report

Information Only; No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

107. Adjournment Motion