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

DATE: Monday, October 7, 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

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

135. Approval of the Minutes of the Special Transportation Commission Meeting of September 9, 2013

## CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

136. Programming of Federal Railroad Crossing Safety Funds-Section 130 Title 23 Funds - Mr. Moody

Canadian County - District IV - a signal/surface project for the installation of pedestal mounted flashing signals with gate arms and full depth concrete surface at SW $59^{\text {th }}$ Street north of Union City with the Union Pacific Railroad
137. Traffic Control Improvement Projects - Mr. Smart
a) Okmulgee County - District I - removal of existing traffic signals at intersection of SH-56 \& Okmulgee Avenue in the City of Okmulgee and replace with a four way stop condition.
b) Okmulgee County - District I - upgrade two traffic signal systems at the intersections of SH-56 \& Muskogee Avenue and SH-56 \& Grand Avenue in the City of Okmulgee
c) Kiowa County - District V - installation of School Zone Advance Warning Signs with Flashing Beacons on US-183, and enhancement of the signing for the school Crosswalk on US-62B in the City of Snyder
d) Tulsa County - District VIII - installation of traffic signal system for the Northbound Off-Ramp at the Interchange of US-75 \& SH-20 in the City of Collinsville
e) Various Counties - Various Districts - replacement of traffic signal back plates at various locations statewide and bring traffic signal light systems up to ODOT standards
138. Land Sales - Mr. Bell
a) Hughes County - District 3 - Land Sale - approximately 0.50 miles South of the intersection of US Highway No. 75 and E/W 1340 on the west side
b) Oklahoma County - District 4 - Land Sale - at the NW corner of SH-3 (NW Expressway) and N. Brookside Drive in the City of Oklahoma City
c) Payne County - District 4 - Land Sale - approximately 570 feet east of N/S 3250, where old SH33 intersects new SH-33

## END OF CONSENT DOCKET

## ITEMS TO BE PRESENTED BY DIRECTOR OF ENGINEERING - Mr. Tegeler

139. Engineering Contracts
a) Texas County - District VI - Preliminary Engineering Services - \$998,850

EC-1460 Smith Roberts Baldischwiler, LLC
b) Statewide - All Districts - Perform Wetland and Stream Mitigation and Biological Studies Aggregate Total - \$1,750,000

| EC-1449A | CH2M Hill Inc. |
| :--- | :--- |
| EC-1449B | Blackbird Environmental, LLC |
| EC-1449C | CP\&Y Inc. |
| EC-1449D | HDR Engineering, Inc. |
| EC-1449E | Enercon Services, Inc. |
| EC-1449F | Kleinfelder Central, Inc. |
| EC-1449G | Olsson Associates |

140. Engineering Contract Supplements
a) Custer County - District V - SH-54 beginning 1.1 miles North of the I-40 Junction extending 5.0 miles - additional engineering services

EC-1376A - Supplemental No. 4 - \$17,944 - Atkins North America, Inc.
b) Rogers County - District VIII - I-44 Interchange at $163^{\text {rd }}$ Street in Tulsa - additional engineering services

EC-1167 - Supplemental No. 3 - \$191,432 - Garver, LLC

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

141. Lettings
a) Tentative January 2014 Bid Opening
b) Tentative February 2014 Bid Opening

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

142. Change Orders with Cumulative Total of $\$ 50,000.00$ or Less - Information Only
a) Caddo County - SH-19 - SBR-208C(004)SB / 29520(04), \$26,366.01
b) Choctaw County - Co. Rd. - STP-112D(060)CB / 21782(04), \$931.10
c) Comanche County - US-62 - SSP-216B(009)SS / 28834(07), \$4,235.31
d) Comanche County - SH-7 - HSIPG-216N(020)TR / 30134(04), \$3,250.00
e) Craig County - Co. Rd. - CIRB-118C(100)RB / 24860(04), \$0.00
f) Craig County - Co. Rd. - BRO-118D(156)CI / 28526(04), \$24,999.70
g) Creek County - SH-99 - BRFY-219C(005) / 28932(04), \$211.26 Underrun
h) Garfield County - Co. Rd. - CIRB-124C(111)RB / 24867(04), \$17,920.83
i) Harper County - Co. Rd. - STP-130C(135)CI / 25913(04), \$13,601.94
j) Haskell County - SH-9 - BRFY-131B(067) / 23102(04), $\$ 3,323.87$ Underrun
k) Kay County - IS-35 - BRIY-0035-4(239)232 / 27063(04), \$45,441.00
I) Mayes County - Co. Rd. - BHO-149D(148)CI / 28497(04), \$1,817.64
m) Noble County - US-64 - NHY-152N(071) / 21862(04), \$24,649.83
n) Noble County - IS-35 - IMG-0035-4(231)190TR / 26181(04), \$166,935.15 Underrun
o) Oklahoma County - IS-35 - IMG-0035-3(298)129TR / 26273(04), \$50,781.28 Underrun
p) Oklahoma County - SH-152 - HSIPY-255C(132)TR / 30006(04), \$10,964.53
q) Ottawa County - Co. Rd. - CIRB-158D(184)RB / 28002(04), \$1,450.00
r) Payne County - US-177 - SSR-160A(206)SR / 28225(04), \$11,395.01
s) Sequoyah County - US-64 - HSIPG-268F(001)TR / 29283(04), \$1,318.49
t) Tulsa County - Ct. St. - STP-STIM(506)IG / 27382(04), \$38.00
u) Tulsa County - Ct. St. - STP-STIM(512)(513)IG / 27401(04), \$4,286.00
143. Change Orders with Cumulative Total Greater than $\$ \mathbf{5 0 , 0 0 0} \mathbf{0 0}$
a) Choctaw County - US-70 - NHY-022N(071) / 18850(04), \$114,311.83
b) Comanche County - Co. Rd. - STP-116C(110)CI / 21614(04), \$78,124.80
c) Comanche County - IS-44 - SSP-116N(187)SS / 27054(04), \$231,528.99
d) Cotton County - Co. Rd. - CIRB-117C(063)RB / 24858(04), \$66,126.56
e) Creek County - SH-66 - BRFY-119C(148)(151) / 24122(04), \$73,529.08
f) Harmon County - Co. Rd. - CIRB-129C(039)RB / 24949(04), \$9,870.00
g) Logan County - SH-74 - BRFY-142C(136) / 24215(04), \$23,632.76
h) Noble County - Co. Rd. - STP-152C(160)CI / 25421(04), \$124,886.10
i) Noble County - IS-35 - IMY-0035-4(244)186/SBR-152N(191)SB / 27909(04), \$68,429.77
j) Noble County - US-77 - STPY-252C(009)3P / 29602(04), \$4,388.50
k) Oklahoma County - Ct. St. - STP-155B(412)AG / 21043(04), \$106,505.49
I) Oklahoma County - IS-40 - SBR-255N(014)SB / 29086(04)\#4, \$39,081.83
m) Oklahoma County - IS-40 - SBR-255N(014)SB / 29086(04)\#5, \$64,003.15
n) Payne County - US-177 - STPY-160B(103)SS/STPY-160B(135) / 20332(04), \$40,000.00
o) Pittsburg County - Co. Rd. - CIRB-261C(007)RB / 23482(11)\#3, \$14,734.44 Underrun
p) Pittsburg County - Co. Rd. - CIRB-261C(007)RB / 23482(11)\#5, \$0.00
q) Rogers County - IS-44 - IMY-0044-2(437) / 21898(04)\#2, \$84,837.60
r) Rogers County - IS-44 - IMY-0044-2(437) / 21898(04)\#3, \$74,437.26
s) Rogers County - Ct. St. - STP-166B(205)IG / 24606(04), \$75,000.00
t) Tulsa County - IS-44 - IMY-0044-2(399)226 / 06374(47)\#3, \$9,990.00
u) Tulsa County - IS-44 - IMY-0044-2(399)226 / 06374(47)\#4, \$10,795.00
v) Tulsa County - IS-244 - IM-STIM(049)(050)(047)(048) / 26362(05)\#21, \$140,000.00
w) Tulsa County - IS-244 - IM-STIM(049)(050)(047)(048) / 26362(05)\#22, \$419,560.80
x) Tulsa County - IS-244 - SBR-272N(020)SB / 27929(04), \$90,127.36
y) Wagoner County - SH-51 - STPY-173B(019) / 10004(10), \$13,301.41

## ITEM TO BE PRESENTED BY DIRECTOR OF OPERATIONS - Mr. Green

144. Request for Additional Appropriations on Emergency Flood Damage Repair Project

Oklahoma County - Emergency Flood Damage Repair on US-62 at Crutcho Creek in the City of Midwest City - \$79,722.65

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

145. Awards

September 19, 2013 - Regular Letting

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

146. 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 2014 through 2021. 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

147. 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 2014 through 2017. 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 LOCAL GOVERNMENT DIVISION ENGINEER - Mr. Sheffert

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

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

149. Director's Report

Information Only; No Commission action required.

## ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

150. Adjournment Motion
