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

DATE: Monday, December 9, 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

164. Approval of the Minutes of the Transportation Commission Meeting of November 4, 2013

## CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

165. Traffic Control Improvement Projects - Mr. Smart
a) Statewide - All Districts - installation of transverse rumble strips to improve curve signage in approximately 100 locations along various curves
b) Garfield County - District IV - installation of School Zone Flashers on SH-74 in the town of Covington
c) Oklahoma County - District IV - installation of approximately 4.80 miles of longitudinal cable barrier along $\mathrm{SH}-152$ beginning at approximately 0.60 miles west of Council Road and extending east 4.80 to approximately 0.20 miles west of the I-44/SH-152 interchange
d) Beckham County - District V - installation of guardrail/cable barrier in various locations
166. Disclosure of acquisition of right-of-way from Greg Love Chairman of the Oklahoma Transportation Commission - Mr. Harms

Oklahoma County - On I-40, extending from mile marker 165 to 167, includes the modification of the I-40/l-240 merge and diverge

Information Only; No Commission action required.
END OF CONSENT DOCKET

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

## 167. Programming Item

a) Kay County - District IV - repair vehicle impact damage to bridge at US-177 over US-60 located 3.6 miles east of l-35-\$500,000 - Party responsible for damage is unknown
b) Muskogee County - District I - repair vehicle impact damage to bridge at US-64 over SH-165 located at the junction of US-64B - $\$ 120,000$ - Party responsible for damage is known
168. Engineering Contracts
a) McClain County - District III - Preliminary engineering services and preparation of construction plans (Bridges \& Approaches) for US-77 over South Canadian River \& Railroad in Purcell
EC-1456
Garver, LLC
\$1,024,095
b) Oklahoma County - District IV - Preliminary engineering services and preparation of construction plans (Bridges \& Approaches) for I-40: E/W Bound Bridges over MacArthur Blvd., Meridian Avenue and Portland Avenue

EC-1457A Poe \& Associates \$888,340
c) Tulsa County - District VIII - Preliminary engineering services and preparation of construction plans (Bridges \& Approaches) for US-169 Bird Creek and Overflows
EC-1461 EST, Inc. \$1,036,100
d) Osage County - District VIII - Preliminary engineering services and preparation of construction plans (Widen \& Resurface) for SH-20 from SH-99 in Hominy, East 5 miles

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\text { EC-1463C Craig \& Keithline, Inc. } \quad \$ 468,260
$$

e) Pawnee County - District VIII - Preliminary engineering services and preparation of construction plans (Widen \& Resurface) for US-64 from approximately 4.2 miles East of SH-18 East 2.3 miles

EC-1463A Professional Engineering Consultants, P.A. \$438,060
f) Pawnee County - District VIII - Preliminary engineering services and preparation of construction plans (Grade, Drain \& Surface) for US-64 from junction SH-18 North, extend South to SH-18 South

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\text { EC-1463B Smith, Roberts Baldischwiler, LLC } \$ 275,080
$$

g) Pawnee County - District VIII - Preliminary engineering services and preparation of construction plans (Grade, Drain \& Surface) for US-64 from junction SH-18 East 4.2 miles

$$
\text { EC -1463E Cobb Engineering Company } \$ 426,980
$$

h) Tulsa County - District VIII - Preliminary engineering services and preparation of construction plans (Bridges \& Approaches) for US-64 Snake Creek approximately 10.4 miles South of the Creek Turnpike

EC-1463G Atkins North America, Inc. \$443,420

## 169. Engineering Contract Supplements

a) Statewide - All Districts - State Bridge Rehabilitation - final design plans

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\begin{array}{ll}
\text { EC-1421A - Nicholls Consulting PLLC - Supplement } 1 & \$ 500,000.00 \\
\text { EC-1421B - H.W. Lochner Inc. - Supplement } 2 & \$ 500,000.00 \\
\text { EC-1421C - Cobb Engineering Company - Supplement } 1 & \$ 500,000.00 \\
\text { EC-1421D - SAIC, LLC - Supplement 1 } & \$ 500,000.00 \\
\text { EC-1421E - EST, Inc. - Supplement 1 } & \$ 500,000.00 \\
\text { EC-1421F - Frankfurt-Short-Bruza Assoc. P.C.- Supplement } 1 & \$ 500,000.00 \\
& \\
\text { Total Not to Exceed Amount } & \$ 3,000,000.00
\end{array}
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b) Comanche County - District VII - I-44 Bridge - additional engineering services

EC-1379 - Supplement 1 - \$28,900 - White Engineering \& Associates, Inc.

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

170. Lettings
a) Final February 2014 Bid Opening
b) Tentative March 2014 Bid Opening
c) Tentative April 2014 Bid Opening

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

171. Change Orders with Cumulative Total of $\$ 50,000.00$ or Less - Information Only
a) Adair County - Co. Rd. - CIRB-101C(076)RB / 24830(04), $\$ 35,160.85$ Underrun
b) Caddo County - Co. Rd. - STP-108D(300)CI / 28409(04), $\$ 15,375.00$
c) Cleveland County - SH-9 - SAP-214C(017) / 29907(04), \$10,938.00
d) Cotton County - SH-36 - STPY-117C(057) / 24114(04), \$37,863.67
e) Creek County - Co. Rd. - STP-STIM(275)IG / 22350(04), \$6,252.00
f) Garfield County - US-60 - BRFY-124A(083) / 23300(04), \$2,000.00
g) Grady County - SH-37 - BRFY-126C(082) / 20960(04), \$17,628.39
h) Jackson County - Ct. St. - STP-133B(019)SG/TCSP-233B(011)SG / 17014(04), \$870.20 Underrun
i) Jefferson County - SH-5 - MC-234C(003) / 29193(04), \$1,103.28
j) Kay County - US-60 - SSR-136N(206)SR / 27606(04), \$4.32 Underrun
k) Lincoln County - SH-18 - SSR-141C(178)(179)SR / 24501(04), \$5,290.50 Underrun
I) Mayes County - SH-28 - BRFY-149C(079) / 21910(04), \$859.04
m) Mayes County - US-69 - NHY-013N(158)3P / 29091(04), \$22,689.76
n) Murray County - SH-7 - HSIPG-250A(001)TR / 29273(04), \$4,714.25
o) Muskogee County - US-62 - SSR-151A(233)SR / 28275(04), \$37,623.61
p) Noble County - US-64 - STPY-152B(174) / 20311(09), \$1,440.00
q) Nowata County - SH-10 - SBR-253C(001)SB / 29058(04), \$25,800.00
r) Okfuskee County - IS-40 - HSIPIG-0040-5(406)216TR / 26268(04), \$36,755.00
s) Oklahoma County - Ct. St. - SSP-255N(138)SS / 29859(04), \$28,000.00 Underrun
t) Oklahoma County - US-77 - SAP-255N(169) / 30264(04), \$191.96
u) Osage County - SH-123 - SBR-257C(006)(007)SB / 29232(04), \$6,318.57 Underrun
v) Ottawa County - Co. Rd. - STP-158D(193)CO / 28476(04), \$29,645.06
w) Payne County - Co. Rd. - BRO-160D(143)CI / 22342(04), \$1,500.00
x) Payne County - SH-108 - STPY-260C(004)3P / 29197(04), \$3,500.00
y) Pittsburg County - Co. Rd. - SBR-261N(003)SB / 28918(04), \$2,902.00
z) Seminole County - Ct. St. - STPY-267E(015)SG / 23533(06), \$23,366.22
aa) Stephens County - SH-7 - BRFY-169C(190) / 20952(05), \$8,565.34
bb) Wagoner County - US-69 - NHPPG-273N(005) / 27109(04)\#1, \$136.60 Underrun
cc) Wagoner County - US-69 - NHPPG-273N(005) / 27109(04)\#2, \$0.00

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

a) Atoka County - SH-3 - BRFY-103A(089)SS / 20306(04), \$10,508.15
b) Caddo County - SH-152 - STPY-008B(308)SS / 01817(04), $\$ 57,541.91$
c) Canadian County - IS-40 - BTOP-109E(191) / 28128(13), \$55,850.52
d) Comanche County - Ct. St. - STP-116B(138)MS / 23411(04), \$36,985.11
e) Cotton County - SH-53 - BRFY-117B(046)SS / 23229(04), \$7,739.36
f) Custer County - SH-34 - SSP-120B(076)SS / 18779(09), \$141,081.92
g) Custer County - SH-33 - SSP-120B(124)SS/SBR-120B(178)SB/SBR-220B(007)SB / 24133(04)\#1, \$69,535.03
h) Custer County - SH-33 - SSP-120B(124)SS/SBR-120B(178)SB/SBR-220B(007)SB / 24133(04)\#2, \$35,859.40
i) Delaware County - SH-10 - BRFY-021C(256) / 10441(04), \$9,929.47
j) Garvin County - SH-74 - SSP-125C(180)SS / 27134(04), \$1,000.00 Underrun
k) Kiowa County - US-183 - NHY-009N(055) / 16063(28), \$3,027.49
I) Logan County - SH-33 - MC-242A(004) / 29891(04), \$19,180.02
m) Oklahoma County - IS-44 - IMY-0044-1(060)127 / 09033(13), \$720,805.47
n) Oklahoma County - IS-40 - SBR-255N(014)SB / 29086(04), \$47,265.82
o) Oklahoma County - SH-74 - SSP-255C(151)SS / 30218(04), \$600,000.00
p) Rogers County - IS-44 - IM-NHIY-0044-2(419)239HP / 20290(04), \$19,202.90
q) Rogers County - IS-44 - IMY-0044-2(437) / 21898(04)\#5, \$15,692.13 Underrun
r) Rogers County - IS-44 - IMY-0044-2(437) / 21898(04)\#6, \$27,747.06
s) Tulsa County - US-75 - NHY-014N(019)SS / 17387(04), \$193,720.85
t) Woodward County - SH-3 - NHY-017N(057) / 17457(14), \$27,346.10

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

173. Termination of Construction Contract

Oklahoma County - District IV - Bridge painting on SH-152 over Newcastle Road, 1.4 miles west of I-44

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

174. Emergency Bridge Repair Project

LeFlore County - District II - Bridge on US-271 over an abandoned rail line approximately 1.59 miles south of US-270

Information Only; No Commission action required.

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

175. Awards
a) Cancellation of Award - SSP-158C(128)SS/SSP-158C(131)SS in Ottawa County
b) Deferral from October 17, 2013 Regular Letting - SSP-222N(013)RW in Dewey County
c) November 21, 2013-Regular Letting

## ITEM TO BE PRESENTED BY THE COMPTROLLER - Ms. Hilmes

176. Fiscal Year 2014 Budget Revisions
a) Rail Programs Division requests to increase state rail projects by $\$ 2,500,000$ based on updated rail lease revenue estimates and carryover of prior year revenues to the Railroad Maintenance Revolving Fund
b) Request to transfer $\$ 10,000,000$ from Highway Construction to Engineering Contracts

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

177. Director's Report

Information Only; No Commission action required.

## ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

178. Adjournment Motion
