

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, November 3, 2014
TIME: 9:00 a.m.
PLACE: Director's Conference Room

SUB-COMMITTEE MEETING ON OPERATIONS AND ADMINISTRATION – **Commissioners, Overland, Love, Huckabay and Regan.**

1. Item No. 150 - Statewide Transportation Improvement Program – Mr. Adkins

In accordance with federal law, the Department has prepared the Statewide Transportation Improvement Program (STIP) for Federal Fiscal Years 2015-2018. Upon receiving Commission approval, the STIP will be forwarded to Federal Highway and Federal Transit Administrations for formal approval.

2. Item No. 151 - Change Orders – Cumulative Total - \$50,000.00 or Less – Information Only – Mr. Raymond

- a) Bryan County – US-69 – HSIPG-013N(156)(157)TR / 29079(04), \$11,091.17
- b) Caddo County – US-281 – SBR-108B(178)SB / 24512(04), \$16,580.00
- c) Cimarron County – Co. Rd. – CIRB-113C(059)RB / 24825(04), \$27,000.00
- d) Comanche County – US-277 – HSIP-216C(026)TR / 30295(04), \$1,141.00
- e) Dewey County – US-60 – STPY-222C(002)(003)(004)3P / 29162(04), \$19,613.73
- f) Kay County – US-60 – NHPPY-136N(098)/SBR-136N(216)SB / 21853(04), \$7,000.00
- g) Kay County – SH-11 – SSP-236B(007)SS / 26373(04), \$27,753.40
- h) Kiowa County – US-62B – STPY-238C(010) / 27953(04)#2, \$1,625.57
- i) Kiowa County – US-62B – STPY-238C(010) / 27953(04)#3, \$4,327.50
- j) Latimer County – SH-1 – STPY-239F(008) / 30281(04), \$29,168.65
- k) McClain County – Co. Rd. – CIRB-144D(131)RB / 25449(04), \$0.00
- l) McClain County – Co. Rd. – STP-144C(155)AG / 27583(04), \$153.39
- m) Okfuskee County – SH-56 – STPY-254C(017)3P / 29709(06), \$25,062.04
- n) Oklahoma County – Co. Rd. – STP-155C(760)CI / 27284(04), \$4,000.00
- o) Oklahoma County – Ct. St. – STPG-255D(092)AG/STP-255B(213)AG / 30194(04), \$27,442.00
- p) Osage County – SH-11 – SSR-157B(181)SR / 28264(06), \$22,820.10
- q) Pottawatomie County – Ct. St. – STPY-163A(356)SG / 22908(05), \$2,250.00
- r) Pottawatomie County – SH-102 – SSP-163C(190)SS / 23287(04), \$7,177.09
- s) Seminole County – SH-270A – STPY-267B(018)3P / 29809(04), \$626.43
- t) Tillman County – Co. Rd. – CIRB-171C(126)RB / 25485(04), \$5,535.45
- u) Tulsa County – SH-51 – SSP-272A(062)SS / 28885(04), \$0.81 Underrun
- v) Woodward County – US-183 – STPG-277F(013)MS / 30739(04), \$14,087.36

3. Item No. 151 - Change Orders with Cumulative Total Greater than \$50,000.00 – Mr. Raymond

- a) Canadian County – IS-40 – SBR-209N(010)SB / 29461(04), \$112,675.20
- b) Greer County – Co. Rd. – CIRB-128C(073)RB / 24947(04), \$71,254.35
- c) Hughes County – US-270 – SSR-132B(156)SR / 27552(05), \$19,682.66
- d) Logan County – US-77 – STPY-242C(012)3P / 29199(04), \$295,868.49
- e) McClain County – US-270 – STPY-244F(006)3B / 30286(04), \$122,799.29
- f) Oklahoma County – IS-40 – OKCY-XTWN(004)TI/ACOKCY-XTWN(073)TE/ SEC115-155N(826)SG / 17428(23), \$130,000.00
- g) Oklahoma County – IS-40 – IMY-XTWN(074) / 17428(81)#6, \$17,800.00

- h) Oklahoma County – IS-40 – IMY-XTWN(074) / 17428(81)#7, \$15,526.00
- i) Oklahoma County – Ct. St. – STP-155C(604)AG / 24041(04), \$150,000.00
- j) Payne County – US-177 – STPY-160B(103)SS/STPY-160B(135) / 20332(04)#8, \$25,330.01
- k) Payne County – US-177 – STPY-160B(103)SS/STPY-160B(135) / 20332(04)#11, \$5,536.00
- l) Tulsa County – IS-44 – IMY-0044-2(399)226 / 06374(47), \$2,500.00

4. Item No. 153 - Settlement of Contractor’s Claim to Manhattan Road & Bridge Company – Mr. Green

Cleveland County – District III - Project No.: E-SAP-214CN(028), 30830(04) – For additional work performed on Emergency Bridge Repair on US-77 over the Canadian River and BNSF Railroad (Purcell-Lexington Bridge) - \$75,385.11

5. Item No. 154 – Awards – Mr. Pajoh

October 16, 2014 – Regular Letting

6. Item No. 155 - Presentation of the proposed CIRB 5 Year County Work Program – Mr. Sheffert

The Department has worked with the County Circuit Engineering Districts from across the State to compile an update to the 5 Year CIRB plan.

The plan has been prepared to reflect increased funding levels approved by the State Legislature through HB 2249. Funding for the CIRB program is currently derived from 18% of the revenues accruing from the Motor Vehicle and Registration Act. HB 2249 will increase these funding levels to 20% beginning in State Fiscal Year 2016.

The Plan was developed with consideration for the critical needs of the County Transportation System within the financial constraints of funding projected to be available to the program.

7. Item No. 156 - Director’s Report – Mr. Patterson

Information Only: No Commission action required.

ITEMS TO BE PRESENTED BY THE FIELD DIVISION ENGINEERS

Upcoming change orders for information purposes only.