



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

DATE: Monday, March 10, 2014
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

Introduction of the new Division Manager for the Facilities Management Division – **Mr. Bowman**

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

27. a) Approval of the Minutes of the Transportation Commission Meeting of February 3, 2014
b) Approval of the Minutes of the Emergency Commission Meeting of February 14, 2014

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

28. **Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Moody**
- a) Hughes County - District III – a signal/surface project for the installation of pedestal mounted flashing signals with gate arms and a full depth concrete surface at County Road E-W 131 near Holdenville with the BNSF Railway
 - b) Creek County - District VIII – a signal project for the installation of pedestal mounted flashing signals with gate arms at Dugan Road south of Sapulpa with the BNSF Railway
29. **Traffic Control Improvement Projects – Mr. Smart**
- a) Haskell County – District I – installation of school zone advance warning signs with flashing beacons on SH-26 in McCurtain
 - b) Garfield County - District IV – installation of advance warning signs with flashers at railroad grade crossing on US-412 approximately 4.60 miles east of Enid
 - c) Various Counties – District VII - installation and upgrading of signing, striping and transverse rumble strips on various at grade intersections
 - d) Various Counties - District VIII – installation of guardrail/cable barrier in various locations in Division 8
30. **Speed Zone Revisions – Mr. Smart**
- Tillman County – District V – along SH-5 in the City of Tipton

31. State Highway System Revisions – Mr. Ooten

Addition of Highway Numerical Designation onto the Creek and Muskogee Turnpikes – Muskogee, Wagoner, Creek, Tulsa and Rogers Counties

Commission District I

Add SH-351 designation on the North portion of Muskogee Turnpike, between SH 51 in Broken Arrow and SH-165 at the Port of Muskogee exit of Harris Road, and on SH-165, between the North portion of Muskogee Turnpike at the Port of Muskogee exit of Harris Road and the South portion of Muskogee Turnpike in Muskogee and on the South portion of Muskogee Turnpike between the SH-165 in Muskogee and I-40 in Muskogee County. (See Map A)

Commission District VIII:

Add SH-364 designation on the East portion of Creek Turnpike, between Turner Turnpike at Sapulpa in Creek County and US-64/US-169 in Tulsa and on US-64/US-169, between the West portion of Creek Turnpike and East portion of Creek Turnpike in Tulsa and on the West portion of Creek Turnpike, between US-64/US-169 in Tulsa and Will Rogers Turnpike in Rogers County. (See Map B)

END OF CONSENT DOCKET

ITEMS TO BE PRESENTED BY DIRECTOR OF ENGINEERING – Mr. Tegeler

32. Engineering Contract

Statewide – All Districts – to perform Wetland and Stream Mitigation and Biological Studies Proposals

EC-1449H Stantec Consulting Services, Inc. \$250,000

33. Engineering Contract Supplements

- a)** McCurtain County – District II – additional engineering services to develop final design plans for SH-3 from 5.09 miles west of Broken Bow east 5.09 miles

EC-1329 – Supplemental No. 3 - \$774,970 – H. W. Lochner, Inc.

- b)** McCurtain County – District II – additional engineering services to develop final design plans for SH-3 corridor between SH-98 and Broken Bow

EC-1330 – Supplemental No. 1 - \$811,520 – MacArthur Associated Consultants

- c)** Marshall County – District II – additional engineering services to develop final design plans for US-70 on Madill Bypass from SH-199 east 4.8 miles

EC-1371A – Supplemental No. 1 - \$161,323 – EST, Inc.

- d)** Cleveland County – District III – additional engineering services to develop final design plans for I-35/Lindsey Street Interchange

EC-1311B – Supplemental No. 1 - \$144,525 – Poe & Associates, Inc.

- e)** Oklahoma County – District IV – additional engineering services to develop final design plans for I-235/Harrison Avenue and 10th Street Ramps

EC-1003 – Supplemental No. 3 - \$208,870 – Poe & Associates, Inc.

- f) Dewey County – District V – additional engineering services to develop final design plans for US-270/SH-3 beginning 5.7 miles SE of US-60 extending 8 miles and US-270/SH-3 intersection modification

EC-1332A – Supplemental No. 1 - \$256,250 – PSA-Dewberry, Inc.

- g) Osage County – District VIII – additional engineering services to develop final design plans for intersection at SH-20 and Jayvine Hill Road

EC-1385 – Supplemental No. 1 - \$56,232 – Poe & Associates, Inc.

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

34. Lettings

- a) Final May 2014 Bid Opening
- b) Tentative June 2014 Bid Opening
- c) Tentative July 2014 Bid Opening

ITEMS TO BE PRESENTED BY CONSTRUCTION DIVISION ENGINEER – Mr. Raymond

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

- a) Atoka County – SH-3 – NHY-017N(219) / 23141(05), \$25,193.88
- b) Beckham County – IS-40 – NHPPIY-0040-1(095) / 29546(04), \$14,673.00
- c) Blaine County – Co. Rd. – CIRB-106D(087)RB / 24799(04), \$3,876.90
- d) Cleveland County – Ct. St. – STPY-014B(377)MS / 14392(04), \$1,020.60
- e) Cleveland County – SH-9 – STPG-214A(020)AG / 29291(04)#1, \$999.96 Underrun
- f) Cleveland County – SH-9 – STPG-214A(020)AG / 29291(04)#2, \$803.70
- g) Cleveland County – SH-9 – STPG-214A(020)AG / 29291(04)#3, \$5,299.78
- h) Comanche County – US-62 – BTOP-116E(211) / 28128(15), \$968.74
- i) Creek County – SH-16 – BRFY-119C(105) / 20891(04), \$9,946.09
- j) Grant County – US-60 – BRFY-127B(058)(120) / 21849(04), \$22,732.59
- k) Grant County – Co. Rd. – CIRB-127C(137)RB / 24946(04), \$24,826.00
- l) Latimer County – US-270 – BTOP-239B(001) / 28128(47), \$28,000.00
- m) Mayes County – Co. Rd. – CIRB-049C(286)RB / 06549(04), \$6,800.00
- n) Okmulgee County – Co. Rd. – STP-156C(147)CI / 25333(04), \$1,800.00
- o) Payne County – Co. Rd. – STP-160D(123)CI / 21677(04), \$3,200.00
- p) Payne County – US-177 – SSR-160A(206)SR / 28225(04), \$6,504.80
- q) Pittsburg County – US-270 – BTOP-261B(002) / 28128(46), \$371.60
- r) Pontotoc County – US-377 – STPY-162B(149) / 23285(04), \$4,800.00
- s) Pottawatomie County – Ct. St. – STPY-163A(356)SG / 22908(05), \$52,355.70 Underrun
- t) Pottawatomie County – US-270B – STPY-263B(006)3P / 29430(04), \$11,000.00
- u) Rogers County – SH-66 – STPY-166C(260) / 27091(04), \$36,547.00
- v) Seminole County – SH-99 – BTOP-167N(002) / 28128(33), \$49,995.25
- w) Tillman County – Co. Rd. – CIRB-171C(126)RB / 25485(04), \$23,357.24 Underrun
- x) Tulsa County – US-169 – SBR-272N(035)SB / 29764(04), \$2,365.28
- y) Woods County – US-281 – SSP-276C(004)SS / 27002(05), \$20,000.00

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

- a) Comanche County – SH-115 – SSP-116C(114)(195)SS / 21716(04), \$43,370.12
- b) Custer County – US-183 – NHY-009N(019)SS / 09278(04), \$19,208.36
- c) Custer County – SH-54 – BRFY-120C(086)(089) / 20804(04), \$119,658.44
- d) Garvin County – SH-74 – BRFY-025C(274) / 10444(04), \$339,309.59

- e) Harmon County – Co. Rd. – CIRB-129C(039)RB / 24949(04), \$65,620.73
- f) Lincoln County – US-177 – BRFY-141B(206) / 24180(08), \$453.75
- g) Mayes County – Co. Rd. – CIRB-049C(286)RB / 06549(04), \$23,124.45
- h) Oklahoma County – IS-40 – OKCY-XTWN(070) / 17428(80), \$15,576.65
- i) Oklahoma County – Co. Rd. – STP-255C(089)AG / 29255(04), \$5,545.20
- j) Rogers County – SH-66 – STPY-NBIP(465) / 20926(04), \$75,000.00
- k) Rogers County – Ct. St. – STP-166B(205)IG / 24606(04), \$24,339.41 Underrun
- l) Tulsa County – IS-44 – IMY-0044-2(399)226 / 06374(47), \$18,790.98
- m) Tulsa County – IS-44 – IMY-0044-2(492)225NI / 06374(83), \$85,288.50

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

37. Additions to the Industrial Access Road Program

a) Commission District II – Choctaw County

The Choctaw County Commissioners are requesting approval for an industrial access project for Jones Lumber. Jones is investing over \$1,000,000 to expand their facility and creating 15 new full-time jobs.

The proposed project begins at US-70 on NS-4060 and extends south approximately 1.0 miles. The county will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$210,000**.

b) Commission District II – Seminole County

The City of Wewoka is requesting approval for an industrial access project for Oklahoma Fiberglass Mfg. Oklahoma Fiberglass is investing over \$1,100,000 in a new facility and creating 29 new full-time jobs.

The proposed project begins on NS3650 (just west of Wewoka) approximately 560 feet north of US-270, then extends north and east for approximately 370 feet in the industrial area. The city will be responsible for the initiation, construction and completion of all work associated with the project. The estimated cost of the project is \$71,000. The Department's participation in the project shall not exceed **\$16,000**

c) Commission District VII – Comanche County

The City of Lawton and the Comanche County Commissioners are requesting approval for an industrial access project for Goodyear Tire and Rubber. Goodyear has invested over \$150,000,000 to expand their facility and created hundreds of new full-time jobs. This new expansion brings the total investment in their facility to over \$850,000,000 and more than 2500 full-time jobs.

The proposed project is Phase II of the original project. Phase II begins just north of the intersection of the Stillwater Central Railroad, on 112th street and extends north approximately 1.20 miles to Cache Road. The city and county will be responsible for the initiation, construction and completion of all work associated with the project. The estimated cost of the project is \$2,400,000. The Department's participation in the project shall not exceed **\$960,000**

d) Commission District III – Cleveland County

The Norman Economic Development Coalition and the City of Norman are requesting approval for an industrial access project for the North University Park Advanced Manufacturing Center. Two new industries will be locating in the park, investing over \$20,000,000 in new facilities and creating more than 400 new full-time jobs.

The proposed project begins at 24th Street NW, just south of Tecumseh Road and extends south for approximately 2200 linear feet. The city will be responsible for the initiation, construction and completion of all work associated with the project. The total estimated cost of the project is \$7,600,000. The Department's participation in the project shall not exceed **\$360,000**.

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

38. Awards

February 20, 2014 – Regular Letting

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

39. Director's Report

Information Only; No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

40. Adjournment Motion