

#### AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

# HELD IN THE ODOT BUILDING COMMISSION MEETING ROOM OKLAHOMA CITY, OKLAHOMA

**DATE:** Monday, September 8, 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

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

117. Approval of the Minutes of the Transportation Commission Meeting of August 4, 2014

### CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

# 118. Programming of Federal Railroad Crossing Safety Funds-Section 130 Title 23 Funds – Mr. Moody

Garfield County - District IV – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry and the installation of a full-depth concrete crossing surface at W. Perdue Avenue in Enid, with the Burlington Northern Santa Fe Railway

#### 119. Traffic Control Improvement Projects – Mr. Smart

Custer – District V – removal of a traffic signal system at the intersection of I-40B, also known as Gary Blvd. & 6<sup>th</sup> Street. The traffic signal system will be replaced with a two-way stop control on 6<sup>th</sup> Street in the City of Clinton

# 120. Land Sales - Mr. Johnson

- a) Seminole County District III Land Sale SE corner of US-270 and SH-56 in the City of Wewoka \$1,120.00
- **b)** Seminole County District III Land Sale on the east side US-377/SH-99 approximately 4.5 miles south of I-40 \$32,900.00
- c) Canadian County District IV Land Sale at the SW corner of NW 10<sup>th</sup> Street and Czech Hall Road in the City of Oklahoma City \$81,455.00
- **d)** Oklahoma County District IV Land Sale on the north side of NE 2<sup>nd</sup> Street between N. Central Avenue and Russell Perry Avenue in the City of Oklahoma City \$10,200.00
- **e)** Oklahoma County District IV Land Sale on the south side of NE 2<sup>nd</sup> Street between N. Central Avenue and Russell Perry Avenue in the City of Oklahoma City \$22,101.00
- **f)** Oklahoma County District IV- Land Sale on the north side of NE 1<sup>st</sup> between N. Central Avenue and Russell Perry Avenue in the City of Oklahoma City \$12,250.00
- g) Oklahoma County District IV Land Sale on the south side of NE 1<sup>st</sup> Street between N. Central Avenue and Russell Perry Avenue in the City of Oklahoma City \$84,225.00

#### **END OF CONSENT DOCKET**

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

#### 121. Engineering Contracts

a) Caddo County - District VII

Note: Correction to Item 109 k) approved at the August 4, 2014, Commission Meeting. The item amount should have read as follows:

EC-1508 - Olsson Associates - \$350,440

This is an increase of \$100,000.00

**b)** Statewide – All Districts – to produce site adaptation of prototypical building plans, supporting documentation, services and architectural items necessary to construct and bring into operation of field facilities

EC-1516 - CEC Corporation - \$1,500,000.00

**c)** Statewide – All Districts - to produce site adaptation of prototypical building plans, supporting documentation, services and architectural items necessary to construct and bring into operation of weigh station facilities.

EC-1545 - Garver, LLC - \$1,000,000.00

**d)** Statewide – All Districts – to perform Overload Permit Studies to ensure loads can safely pass over State bridges

EC-1546 - Grossman and Keith Engineering - \$500,000.00

e) Statewide – All Districts – to authorize 8 consulting firms to provide Project Reconnaissance Data – Aggregate Total - \$2,000,000.00

EC-1547A Able Consulting
EC-1547B CEC Corporation
EC-1547C CP&Y, Inc.
EC-1547D Garver, LLC
EC-1547E Guy Engineering Services
EC-1547F H.W. Lochner
EC-1547G Professional Engineering Consultants

EC-1547H White Hawk Engineering

f) Statewide - All Districts - to provide On-Demand Aerial Photography services

EC-1550 - Quantum Spatial Inc. - \$250,000.00

g) Statewide – All Districts – to authorize 3 consulting firms to provide Bridge Inspections and perform necessary cleaning of joints, pier caps, bearings and beam ends of 175 bridges over railroads – Aggregate Total - \$3,100,000.00

EC-1555A AIA Engineers
EC-1555B Burgess & Niple
EC-1555C Infrastructure

h) McClain County – District III – to provide fracture critical Bridge Inspection Monitoring for US-77 and SH-39 over the South Canadian River and Railroad – Aggregate Total - \$500,000.00

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EC-1554A – Burgess & Niple, Inc.
EC-1554B – Infrastructure Engineers, Inc.
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i) Blaine County – District V – to provide preliminary engineering services and prepare construction plans for SH-3 begin1.0 miles East of the US-270 Jct. in Watonga and extend East 4.5 miles and SH-3 begin 5.5 miles East of the US-270 Jct. in Watonga and extend East 6.41 miles to the Kingfisher County Line

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EC-1502 - Tetra Tech, Inc. - $1,899,240.00
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j) Blaine County – District V – to provide preliminary engineering services and prepare construction plans for SH-51A Curve Realignment located 7.5 miles South of Southard

EC-1501 - Atkins North America - \$230,250.00

### 122. Engineering Contract Supplements

**a)** Statewide – All Districts – additional engineering services to provide Shop Drawing reviews and engineering services upon demand

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EC-1482A – Supplement 1 – AIA Engineers, Ltd. - $250,000.00
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b) Okfuskee County – District III – additional engineering to develop final design plans for US-75 from Seminole Ave in Weleetka, North 2.87 miles and US-75 from 7.07 miles North of Hughes County line, North 4.23 miles to just North of I-40

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EC-1034 – Supplement 1 – Dewberry Engineers, Inc. - $1,450,350.00
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c) Kay and Grant Counties – District IV - additional engineering to develop final design plans for US-81 bridge over Killpecker Creek and US-60 over Bois D'Arc Creek, approximately 12.9 miles East of the Jct. of US-60/I-35

EC-1269G- Supplement 1- Poe and Associates, Inc. - \$166,740.00

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

#### 123. Lettings

- a) Final November 2014 Bid Opening
- b) Tentative January 2015 Bid Opening

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

- 124. Change Orders with Cumulative Total of \$50,000.00 or Less Information Only
  - a) Beaver County Co. Rd. BRF-104C(068)CI / 26980(04), \$7,689.15
  - **b)** Carter County Co. Rd. STP-NBIL(228)CI / 27435(04), \$20,061.50
  - c) Carter County US-70 SSR-110B(233)SR / 28163(04), \$24,644.59
  - d) Comanche County SH-7 NHPPY-216N(015)3P / 29181(04)#1, \$13,865.00
  - e) Comanche County SH-7 NHPPY-216N(015)3P / 29181(04)#2, \$13,539.55
  - f) Cotton County SH-36 STPY-117C(057) / 24114(04), \$189.00
  - g) Ellis County Co. Rd. CIRB-123C(061)RB / 24866(04), \$10,480.50
  - h) Ellis County SH-15 SSR-223C(001)SR / 29025(04), \$29,276.29

- Garfield County SH-132 SSP-124C(103)SS / 24161(04), \$6,086.20 i)
- Grant County US-64 SSP-127C(123)(126)SS / 24178(04), \$36,651.00
- k) Johnston County – SH-99 – BRFY-135B(050)(077) / 20971(04), \$61,919.70 Underrun
- I) Johnston County - Co. Rd. - STP-235D(003)CI / 29213(04), \$40,246.43
- Kingfisher County Co. Rd. STP-137C(093)CI / 27391(04), \$21,094.05 m)
- Kiowa County US-62B STPY-238C(010) / 27953(04), \$24,456.82 n)
- o) Lincoln County - US-177 - SSR-241B(009)SR / 29814(04), \$9,890.97
- Logan County US-77 STPY-242C(012)3P / 29199(04), \$9,000.00 p)
- Major County US-412 NHPPY-247N(002)SS / 10067(08), \$10,037.50 q)
- r) Major County - Co. Rd. - STP-147C(159)CI / 27393(04), \$11,645.72 Underrun
- s) McClain County - Co. Rd. - STP-144D(074)AG / 21139(04), \$13,105.00
- t) Murray County - Co. Rd. - STP-NBIL(062)CI / 22688(04), \$1,200.00
- u) Noble County – US-64 – STPY-152B(105) / 20311(04), \$87,941.97 Underrun
- v) Oklahoma County - IS-40 - SAP-255N(209) / 30325(04), \$35,000.00
- Oklahoma County Ct. St. SAP-255N(212) / 30656(04), \$40,000.00 w)
- x) Okmulgee County - US-75 - SSR-256N(017)SR / 29778(04), \$8,954.62
- y) Pottawatomie County - Ct. St. - STPY-163A(356)SG / 22908(05), \$4,973.35
- z) Pushmataha County - Co. Rd. - CIRB-264D(003)RB / 29331(04), \$7,499.71
- Seminole County Ct. St. STPY-267E(015)SG / 23533(06), \$2,195.57 aa)
- bb) Tulsa County - Co. Rd. - STP-172C(016)CI / 29216(04), \$17,725.68
- Washita County Co. Rd. CIRB-175D(099)RB / 25491(04), \$3,750.00 cc)

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

- Alfalfa County SH-11 STPY-102B(072)SS / 20940(04), \$56,320.00 a)
- b) Atoka County - SH-3 - BRFY-103A(089)SS / 20306(04), \$97,996.87
- c) Blaine County - US-270 - NHY-010N(027) / 20237(04), \$19,001.96
- d) Cleveland County - IS-35 - IM-NHIY-0035-2(289)109 / 09031(08)#3, \$44,210.94
- Cleveland County IS-35 IM-NHIY-0035-2(289)109 / 09031(08)#4, \$1,805,789.96 e)
- Cleveland County IS-35 SEC1702Y-114A(191)HP / 09034(05), \$1,143,115.58 f) Underrun
- Cleveland County US-77 SBR-214C(014)SB / 29434(04), \$3,609.32 g)
- Cleveland County US-77 E-SAP-214C(028) / 30830(04), \$3,345,711.01 h)
- i) Comanche County - IS-44 - SSP-216N(025)SB / 27165(04)#2, \$37,327.04
- j) Comanche County – IS-44 – SSP-216N(025)SB / 27165(04)#3, \$31,635.58
- k) Comanche County - IS-44 - SSP-216N(025)SB / 27165(04)#4, \$162,913.75
- I) Cotton County - IS-44 - NHPPIY-0044-1(098)000 / 23292(04), \$84,564.84
- m) Grant County - US-60 - BRFY-127B(058)(120) / 21849(04), \$11,200.00
- Grant County Co. Rd. CIRB-127C(137)RB / 24946(04), \$3,600.00
- n) Grant County - US-60 - BRFY-127B(152)SS / 26420(04), \$3,600.00 o)
- Hughes County Co. Rd. CIRB-132C(115)(116)RB / 24968(04), \$333,902.80 p)
- Love County IS-35 SSP-243N(002)SS / 28584(07), \$13,621.10 q)
- McCurtain County US-70 BRFY-245N(007) / 26234(04), \$49,120.17 r)
- Muskogee County SH-100 SBR-151C(234)SB / 28285(04), \$170,384.00 s)
- t) Oklahoma County - Ct. St. - STP-155C(651)(852)AG / 24041(05), \$44,250.14
- u) Pawnee County - Co. Rd. - BRF-159C(081)CI / 24375(04), \$54,200.07
- v) Pittsburg County - Co. Rd. - CIRB-261C(007)RB / 23482(11), \$40,500.26
- w) Pontotoc County - SH-3W - STPY-162B(092)IP / 20309(04), \$38,392.45
- x) Rogers County - IS-44 - IMY-0044-2(437) / 21898(04), \$400,000.00
- y) Rogers County - Co. Rd. - ERSTP-166C(214)ER / 25524(05), \$1,304,624.65
- z) Tulsa County - IS-244 - IM-TIGR(497)SS / 26604(04), \$7,019.24
- Tulsa County IS-244 NHPPIY-244-2(505) / 26604(08), \$141,568.59 aa)
- bb) Tulsa County - IS-244 - SBR-272N(020)SB / 27929(04), \$699.61
- Woodward County US-412 NHY-019N(013) / 10061(07), \$20,300.00 cc)

### ITEMS TO BE PRESENTED ON BEHALOF OF THE OFFICE ENGINEER - Mr. Pajoh

#### 126. Awards

August 21, 2014 - Regular Letting

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

#### 127. 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 2015 through 2022. 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

#### 128. 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 2015 through 2018. 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 THE DIRECTOR - Mr. Patterson

129. Director's Report

Information Only: No Commission action required.

#### ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

130. Adjournment Motion

The Oklahoma Department of Transportation (ODOT) ensures that no person or groups of persons shall, on the grounds of race, color, sex, age, national origin, disability/handicap, or income status, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any and all programs, services, or activities administered by ODOT, its recipients, sub-recipients, and contractors.

If any interested individual has a disability that may require accommodation to participate in this meeting, please contact ODOT ADA Coordinator, Trinia Mullins, at (405) 521-4140. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.