

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, April 6, 2015
TIME: 9:00 a.m.
PLACE: Director's Conference Room

SUB-COMMITTEE MEETING ON OPERATIONS AND ADMINISTRATION – Commissioners, Fidler, Burrage, Huckabay and Alexander.

1. Item No. 44 - Change Orders – Cumulative Total - \$50,000.00 or Less – Information Only – Mr. Raymond

- a) Atoka County – SH-3 – NHY-017N(219) / 23141(05), \$5,897.00
- b) Beckham County – Co. Rd. – STP-205D(012)CI / 28700(04), \$3,211.00
- c) Blaine County – Co. Rd. – STP-106D(117)CI / 26789(04)#1, \$5,053.28
- d) Blaine County – Co. Rd. – STP-106D(117)CI / 26789(04)#2, \$1,226.50
- e) Cleveland County – SH-9 – SSP-114N(099)SS / 20266(04), \$6,800.00
- f) Delaware County – US-59 – SSR-121B(151)SR / 28276(04), \$25,229.29
- g) Ellis County – Co. Rd. – CIRB-123C(061)RB / 24866(04), \$9,700.78
- h) Garvin County – SH-19 – STPY-225B(022)3P / 29710(04), \$12,100.00
- i) Grady County – US-81 – SSP-226N(011)SS / 30513(04), \$8,500.00
- j) Grant County – SH-11 – STPY-127B(135)(136) / 24429(04), \$16,801.90
- k) Jackson County – Co. Rd. – CIRB-133C(123)RB / 23534(07), \$21,966.69
- l) Jefferson County – Co. Rd. – BRO-134D(079)CI / 27474(04), \$2,000.00
- m) Kay County – US-77 – SSP-136C(101)SS / 21854(04), \$1,138.28
- n) Kiowa County – SH-115 – STPY-238F(015)3B / 30951(05), \$20,925.00
- o) Lincoln County – SH-66 – STPY-141C(207) / 26787(04), \$493.68
- p) Mayes County – SH-82 – STPY-149C(082)SS / 21911(04), \$8,843.60
- q) Mayes County – SH-69A – SSP-149C(103)SS / 24235(04), \$31,626.56
- r) McClain County – SH-37 – SSP-244N(014)SS / 29568(04), \$1,800.00
- s) Oklahoma County – Ct. St. – STP-255B(179)AG/STP-255A(208)AG / 29297(04), \$10,388.62
- t) Oklahoma County – Ct. St. – STP-255A(087)AG / 29309(04), \$26,730.00
- u) Oklahoma County – Ct. St. – STPG-255D(092)AG/STP-255B(213)AG / 30194(04), \$3,606.04
- v) Osage County – SH-99 – SSP-157B(110)SS / 24264(04), \$16,782.40
- w) Payne County – SH-33 – SSP-160B(132)SS / 21868(04), \$825.00
- x) Pittsburg County – SH-9A – SBR-261N(005)SB / 28916(04), \$13,795.25
- y) Stephens County – US-81 – SBR-269N(014)SB / 29550(04), \$40,000.00
- z) Washita County – SH-55 – SSP-175C(087)SS / 24367(04), \$12,535.82

2. Item No. 45 - Change Orders with Cumulative Total Greater than \$50,000.00 – Mr. Raymond

- a) Atoka County – SH-3 – BRFY-103A(089)SS / 20306(04), \$189,442.13
- b) Atoka County – Co. Rd. – CIRB-103C(074)RB / 22079(04), \$3,400.00
- c) Beckham County – SH-30 – SBR-205C(009)SB / 29235(04)#2, \$50,000.00
- d) Beckham County – SH-30 – SBR-205C(009)SB / 29235(04)#3, \$41,541.00
- e) Canadian County – IS-40 – IMY-0040-4(436)/IMY-0040-4(435)138/ SBR-109N(182)SB / 24424(07), \$2,284.92
- f) Cotton County – IS-44 – NHPPY-0044-1(098)000 / 23292(04), \$197.14 Underrun
- g) Delaware County – SH-10 – BRFY-021C(256) / 10441(04), \$18,350.46 Underrun
- h) Garfield County – US-412 – SBR-224N(005)SB / 29833(04), \$1,678.41
- i) Hughes County – Co. Rd. – CIRB-132C(115)(116)RB / 24968(04), \$0.00

- j) Kingfisher County – SH-51 – SSP-137C(070)SS / 24211(05), \$3,694.71
- k) Love County – Co. Rd. – CIRB-143C(088)RB / 25091(04), \$63,582.74
- l) Mayes County – SH-28 – STPY-149C(076) / 21909(04), \$113,777.00
- m) McClain County – US-270 – STPY-244F(006)3B / 30286(04), \$30,931.43
- n) McCurtain County – Co. Rd. – CIRB-245D(021)RB / 29317(04), \$65,060.85
- o) Noble County – SH-156 – SSP-152C(137)SS / 24249(04), \$38,275.00
- p) Oklahoma County – IS-40 – OKCY-XTWN(009)/OKCY-XTWN(012)TI/ SEC115-155N(807)SG / 17428(28), \$9,707.50
- q) Oklahoma County – Ct. St. – STP-255A(134)AG / 30003(04), \$89,606.69
- r) Osage County – US-60 – NHPPY-257N(020)SS / 24287(04), \$1,200.00
- s) Osage County – US-60 – SBR-157N(176)SB / 27630(04), \$36,101.64
- t) Ottawa County – US-59 – SSR-158B(190)(191)SR / 28278(04), \$68,079.37
- u) Payne County – SH-33 – STPY-160B(102)SS / 20331(04)#5, \$412,228.04
- v) Payne County – SH-33 – STPY-160B(102)SS / 20331(04)#6, \$53,357.89
- w) Payne County – US-177 – STPY-160B(103)SS/STPY-160B(135) / 20332(04), \$56,122.23
- x) Pittsburg County – US-69 – BTOP-203N(001) / 28128(45), \$16,603.90
- y) Tulsa County – IS-44 – IMY-0044-2(399)226 / 06374(47), \$152,350.92
- z) Tulsa County – IS-244 – IMY-244-2(500)014/IMY-244-2(499)011 / 27146(04), \$5,594.27 Underrun
- aa) Tulsa County – SH-51 – SSP-272A(062)SS / 28885(04), \$182,897.96
- bb) Woods County – US-281 – STPY-176B(096)SS / 23278(04), \$84,787.67
- cc) Woodward County – SH-3 – NHY-017N(057) / 17457(14), \$10,266.95

3. Item No. 46 – Awards – Mr. Delce

March 19, 2015 – Regular Letting

4. Item No. 47 - Fiscal Year 2015 Budget Revisions – Ms. Hilmes

- a) Request to increase federal share of Capital Outlays for the carryover of federal funds:

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|-----------------------|---------------------|
| Engineering Contracts | \$20,000,000 |
| Federal Aid Projects | <u>\$53,000,000</u> |
| Total | \$73,000,000 |

- b) Request to transfer \$52,000,000 from State Aid Projects to fund the state share of:

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|-----------------------|---------------------|
| Engineering Contracts | \$12,000,000 |
| Federal Aid Projects | <u>\$40,000,000</u> |
| Total | \$52,000,000 |

- c) Request to increase Weigh Station Capital Outlays by \$1,888,000. Unbudgeted revenue will cover this increase.
- d) Request to increase Industrial Access by \$475,000. Prior year carryover will cover this increase.

5. Item No 48 - 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.