

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, June 1, 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. 77 - Change Orders – Cumulative Total - \$50,000.00 or Less – Information Only – Mr. Raymond

- a) Beckham County – Ct. St. – STP-105B(084)(178)UR / 21321(04), \$20,389.69
- b) Beckham County – IS-40B – SSR-105A(199)SR / 28136(04), \$45,557.66 Underrun
- c) Carter County – SH-53 – STPY-110C(157) / 23291(04), \$2,945.20
- d) Comanche County – Co. Rd. – STP-NBIL(205)CI / 28373(04), \$400.00
- e) Garvin County – IS-35 – SBR-125N(200)SB / 28183(04), \$2,520.00
- f) Grady County – US-81 – NHPP-011N(094)3P / 29183(04), \$18,873.00
- g) Jefferson County – SH-89 – SBR-234C(013)SB / 29593(04), \$32,372.28
- h) Kay County – SH-11 – SBR-236B(016)SB / 29491(04), \$10,600.00
- i) Kiowa County – Co. Rd. – CIRB-138D(149)RB / 25094(04), \$17,701.47
- j) Logan County – SH-33 – STPY-142B(204) / 26379(04), \$32,637.01
- k) Mayes County – Co. Rd. – CIRB-149D(128)RB / 25638(04), \$27,124.58
- l) Okfuskee County – Co. Rd. – CIRB-154C(120)RB / 25425(04), \$0.00
- m) Oklahoma County – Ct. St. – STP-155C(871)AG / 28542(04), \$0.65 Underrun
- n) Oklahoma County – Ct. St. – STP-255A(087)AG / 29309(04), \$4,400.00
- o) Oklahoma County – IS-235 – SSP-255N(246)SS / 30422(04), \$19,672.00
- p) Pawnee County – Co. Rd. – STP-259C(002)CI / 29222(04), \$11,393.24 Underrun
- q) Pawnee County – SH-18 – SBR-259N(011)SB / 29766(04)#1, \$11,817.96
- r) Pawnee County – SH-18 – SBR-259N(011)SB / 29766(04)#2, \$1,116.72
- s) Payne County – SH-33 – SSP-160B(132)SS / 21868(04)#4, \$1,580.64
- t) Payne County – SH-33 – SSP-160B(132)SS / 21868(04)#5, \$16,019.70
- u) Rogers County – US-412 – SEC1702Y-166A(194)SS / 19983(08), \$26,509.95
- v) Sequoyah County – IS-40 – NHPP-268N(010) / 27112(04), \$8.93 Underrun
- w) Tulsa County – SH-51 – SBR-172A(515)SB/SBR-272A(005)SB / 27633(04), \$41,235.15
- x) Tulsa County – Co. Rd. – STP-172C(016)CI / 29216(04), \$45,106.70 Underrun

2. Item No. 78 - Change Orders with Cumulative Total Greater than \$50,000.00 – Mr Raymond

- a) Canadian County – IS-40– IMY-0040-4(436)/IMY-0040-4(435)138/SBR-109N(182)SB / 24424(07), \$830,006.46
- b) Cleveland County – SH-9 – SSP-114N(099)SS / 20266(04)#6, \$82,367.50
- c) Cleveland County – SH-9 – SSP-114N(099)SS / 20266(04)#8, \$3,300.00
- d) Cleveland County – Ct. St. – TCSP-0H68(007)TC/STP-STIM(504)HP / 22670(04), \$136,639.37 Underrun
- e) Custer County – IS-40 – NHPP-0040-3(082)SS/NHPP-0040-3(085) / 26490(04), \$6,255.00
- f) Grant County – US-64 – SSP-127C(114)SS / 24175(04), \$156,983.24
- g) Greer County – Co. Rd. – CIRB-128C(073)RB / 24947(04), \$77,679.36
- h) Kay County – US-60 – SBR-136B(210)SB / 28314(04), \$119,961.25
- i) Kingfisher County – SH-51 – SSP-137C(070)SS / 24211(05), \$30,901.50
- j) Lincoln County – US-177 – STPY-141B(166)SS / 24180(04)#1, \$182,089.32
- k) Lincoln County – US-177 – STPY-141B(166)SS / 24180(04)#2, \$5,315.64
- l) Love County – IS-35 – SSP-243N(002)SS / 28584(07), \$2,099.00 Underrun

- m) Mayes County – SH-28 – STPY-149C(076) / 21909(04), \$58,239.00
- n) Oklahoma County – IS-40 – OKCY-XTWN(070) / 17428(80), \$9,440.17
- o) Oklahoma County – Ct. St. – STP-155C(651)(852)AG / 24041(05), \$2,186.22
- p) Osage County – US-60 – NHY-018N(045)TI / 23130(04), \$465,488.28
- q) Osage County – US-60 – NHPPY-257N(020)SS / 24287(04), \$5,057,485.63
- r) Ottawa County – Co. Rd. – STP-158C(147)CI / 25092(04), \$278,576.67
- s) Pawnee County – Co. Rd. – BRF-159C(081)CI / 24375(04), \$661.50
- t) Payne County – Ct. St. – CIRB-160D(139)RB/SAP-260D(008) / 22169(04), \$48,117.26
- u) Rogers County – SH-266 – SBR-166C(254)SB / 28261(04), \$40,731.27
- v) Sequoyah County – IS-40 – SSP-268N(012)SS / 25909(34), \$74,115.33

3. Item No. 79 - Update on Emergency Project on I-44 Belle Isle Bridge Piers in Oklahoma County – Mr. Green

4. Item No. 80 – Awards – Mr. Delce

May 21, 2015 – Regular Letting

5. Item No. 81 - Fiscal Year 2016 Budget Work Program – Ms. Hilmes

The Department is required to submit a Budget Work Program to the Office of Management and Enterprise Services in June of each year which will provide budget authority for the upcoming fiscal year. In keeping with that process, the Department is submitting for Commission approval the Fiscal Year 2016 Budget Work Program in the amount of \$1,761,484,082.

6. Item No. 82. - Fiscal Year 2015 Budget Revisions – Ms. Hilmes

a) Request to increase federal share of Capital Outlays for unbudgeted federal revenue:

Engineering Contracts	\$15,000,000
Bridge Contracts	\$ 5,200,000
Federal Aid Projects	<u>\$30,000,000</u>
Total	\$50,200,000

b) Request to transfer \$9,000,000 to the state share of Engineering Contracts from:

Director of Engineering	\$ 4,000,000
Federal Aid Projects (state share)	<u>\$ 5,000,000</u>
Total	\$ 9,000,000

c) Request to increase Intelligent Transportation Systems by \$750,000. Unbudgeted revenue will cover this increase.

d) Request to transfer \$5,000,000 from CIRB Construction to CIRB Engineering contracts.

7. Item No. 83 - Declaration of Emergency Repair Project – Mr. Patterson

Pushmataha County – District II – US-271 South of Clayton – \$385,000.00

Information Only; No Commission action required

8. Item No. 84 - 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