

AGENDA FOR THE SPECIAL TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, October 12, 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. 145 - Change Orders – Cumulative Total - \$50,000.00 or Less – Information Only – Mr. Raymond

- a) Blaine County - SH-58 - SSP-106C(061)SS / 21704(04), \$16,865.25
- b) Caddo County - Co. Rd. - CIRB-108C(299)CB / 28389(04), \$17,123.40
- c) Cotton County - SH-5 - STPY-217C(011) / 27964(04), \$1,676.36
- d) Grady County - US-81 - SSP-226N(011)SS / 30513(04), \$25,579.68
- e) Hughes County - Co. Rd. - STP-132C(152)CI / 27797(04), \$489.46
- f) Kingfisher County - Co. Rd. - STP-137D(105)CI / 28361(04), \$42,114.76
- g) Kiowa County - Co. Rd. - CIRB-138D(149)RB / 25094(04), \$4,978.00
- h) Lincoln County - US-62 - STP-241C(031)3P / 29818(04), \$7,687.88
- i) Mayes County - SH-69A - SSP-149C(103)SS / 24235(04)#2, \$5,610.00
- j) Mayes County - SH-69A - SSP-149C(103)SS / 24235(04)#3, \$418.64
- k) Oklahoma County - SH-74 - STPY-055C(861)SS / 14964(04), \$5,350.00
- l) Oklahoma County - I-235 - NHPPI-0235-3(105)SS / 23660(04), \$21,790.29
- m) Payne County - SH-18 - SSP-160B(129)SS / 21867(04), \$4,507.78
- n) Pottawatomie County - Ct. St. - STP-163B(075)UR / 18865(04), \$11,600.00
- o) Rogers County - I-44 - NHPPIY-44-2(507) / 21898(07), \$21,197.60
- p) Tulsa County - I-244 - SSP-272F(070)SS / 30453(04), \$49,716.80
- q) Washita County - US-183 - HSIPG-275F(016)TR / 30829(04), \$15,472.78

2. Item No. 146 - Change Orders with Cumulative Total Greater than \$50,000.00 – Mr. Raymond

- a) Beckham County - SH-152 - BRFY-105C(098)SS / 21703(04), \$3,341.10
- b) Bryan County - US-70 - NHPY-207N(010) / NHPY-207N(011) / 18847(08), \$37,492.13
- c) Canadian County - I-40 - IMY-0040-4(436) / IMY-0040-4(435)138 / SBR-109N(182)SB / 24424(07), \$913,704.06
- d) Haskell County - SH-9 - BRFY-131B(064) / 23101(04), \$3,054.20 Underrun
- e) Okfuskee County - I-40 - SSP-254N(019)SS / 29454(04), 4,605.69
- f) Oklahoma County - Ct. St. - OKC-XTWN(006)SS / OKC-XTWN(048)SS / 17428(60)#6, \$19,820.72
- g) Oklahoma County - Ct. St. - OKC-XTWN(006)SS / OKC-XTWN(048)SS / 17428(60)#8, \$9,521.28
- h) Oklahoma County - I-235 - SSP-255N(246)SS / 30422(04), \$9,545.90
- i) Payne County - SH-33 - STP-260B(016)3P / 29205(04), \$132,300.72
- j) Pottawatomie County - Ct. St. - STPY-163A(356)SG / 22908(05), \$5,891.74
- k) Tulsa County - I-244 - NHPPI-0244-2(502)SS / 27145(04)#5, \$520,000.00
- l) Tulsa County - I-244 - NHPPI-0244-2(502)SS / 27145(04)#6, \$12,790.09
- m) Washita County - Co. Rd. - CIRB-175D(099)RB / 25491(04), \$92,931.22

3. Item No. 147 - Request for Additional Appropriations to GeoStabilization International (GSI) – Mr. Green

LeFlore County – District II - Project No.: STP-240C(041), 31685(04) – to fund the Early Completion Incentive as provided for in the Contract for the Emergency Land Slide Stabilization on SH-1 approximately 1 East of US-271 - \$30,000.00

Information Only; No Commission action required

4. Item No. 148 - Termination of Construction Contract to Kompass Maintenance Company, LLC – Mr. Green

Bridge painting at multiple locations in District IV - Project No.: STPY-NBIP(469)3B, 30282(05) - \$518,765.00

5. Item No. 149 – Awards – Mr. Delce

September 17, 2015 – Regular Letting

6. Item No. 150 - Fiscal Year 2016 Budget Revision – Ms. Hilmes

Request to increase Asset Preservation by \$20,000,000 from unbudgeted revenue.

7. Item No. 151 - 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.

Funding for the CIRB program is currently apportioned from revenues accruing from the Motor Vehicle and Registration Act to be used for the construction or reconstruction of county roads or bridges that are of the highest priority.

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.

8. Item No. 152 - 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