



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

DATE: Monday, January 5, 2015
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

1. **Approval of the Minutes of the Transportation Commission Meeting of December 8, 2014**

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

2. **Traffic Control Improvement Projects – Mr. Smart**

- a) Bryan County – District II – installation of guardrail in various locations along US-70
- b) Creek County - District VIII – change traffic control signal to a 2 way stop condition at the intersection of SH-66 & N. Linden Street in the City of Sapulpa

3. **Land Sales – Mr. Johnson**

- a) McClain County – District III – Land Sale – the southwest corner of the intersection of US-62 and Jefferson Avenue on the west side of Blanchard - \$7,200.00
- b) McClain County – District III – Land Sale – 0.25 miles east of US-62 on the south side of NE 16th Street in Newcastle - \$42,750.00
- c) Oklahoma County – District IV – Land Sale – South of new I-40 between SW 9th Street and SW 11th Street on the east side of S. Lee Avenue in Oklahoma City - \$66,100.00
- d) Ottawa County – District VIII – Land Sale – at the SW corner of US-59 (SH-10), and County Road E/W 110 south of Miami, OK - \$2,800.00

END OF CONSENT DOCKET

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

4. **Engineering Contracts**

- a) Statewide – All Districts – To authorize 6 consulting firms to provide State Bridge Rehabilitation Services - Aggregate Total - \$1,500,000.00

EC – 1608A	Aguirre & Fields, LP
EC – 1608B	CEC Corporation
EC – 1608C	EST, Inc.
EC – 1608D	Leidos Engineering, LLC
EC – 1608E	MKEC Engineering, Inc.
EC – 1608F	Olsson Associates

- b) Statewide – All Districts – To authorize 6 consulting firms to provide On-Demand Engineering Services - Aggregate Total - \$1,500,000.00

EC – 1611A	Garver, LLC
EC – 1611B	MacArthur Associated Consultants, LLC
EC – 1611C	Olsson Associates
EC – 1611D	Poe & Associates
EC – 1611E	Tetra Tech
EC – 1611F	Triad Design Group, Inc.

5. Engineering Contract Supplements

- a) Statewide – All Districts – To continue On-Demand Environmental Services for Local Government projects – Aggregate Total for these supplements are - \$1,600,000.00

EC – 1450A	Garver, LLC
EC – 1450B	C.H. Guernsey and Company
EC – 1450C	CP&Y, Inc.
EC – 1450D	Cobb Engineering Company
EC – 1450E	CC Environmental, LLC
EC – 1450F	Enercon Services, Inc.
EC – 1450G	Kleinfelder Central, Inc.
EC – 1450H	Olsson Associates

- b) Oklahoma County – District IV – Additional engineering services to develop final construction plans for I-40 Crosstown at I-35 and I-235

EC-873 – Supplement 6 – Leidos Engineering, LLC - \$327,000.00

- c) Logan County – District IV – Additional engineering services to develop final construction plans for SH-51 over East Beaver Creek & US-77 Junction

EC-1408C – Supplement 1 – Garver, LLC - \$1,148,700.00

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

6. Lettings

- a) Final March 2015 Bid Opening
- b) Tentative April 2015 Bid Opening
- c) Tentative May 2015 Bid Opening

ITEMS TO BE PRESENTED BY ASSISTANT DIRECTOR OF OPERATIONS – Mr. Raymond

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

- a) Alfalfa County – SH-8 – BRFY-102C(093) / 23272(04), \$4,922.42
- b) Cherokee County – Co. Rd. – CIRB-111C(119)RB / 24824(04), \$6.50 Underrun
- c) Cleveland County – Ct. St. – STP-114B(304)AG / 29012(04), \$4,263.89
- d) Garfield County – US-412 – SBR-224N(005)SB / 29833(04), \$42,900.00
- e) Grant County – US-64 – SSP-127C(123)(126)SS / 24178(04), \$3,500.00

- f) Jefferson County – US-81 – SBR-234N(007)SB / 29220(04), \$5,181.03
- g) Kay County – US-60 – SBR-136B(210)SB / 28314(04), \$15,555.76
- h) Kingfisher County – SH-51 – SSP-137C(070)SS / 24211(05), \$195.84 Underrun
- i) Logan County – US-77 – SSP-142C(133)SS / 24214(04)#3, \$3,792.14
- j) Logan County – US-77 – SSP-142C(133)SS / 24214(04)#4, \$711.97
- k) Mayes County – SH-28 – STPY-249C(002)3P / 29101(04), \$3,402.06
- l) Okmulgee County – US-266 – SSP-156C(093)SS / 21738(04), \$49,995.00
- m) Okmulgee County – US-266 – SSP-156C(096)SS / 21739(04), \$12,535.46
- n) Payne County – SH-33 – SSP-160B(132)SS / 21868(04), \$15,581.00
- o) Payne County – SH-33 – SBR-260B(001)SB / 29141(04), \$3,989.07
- p) Pittsburg County – SH-31 – SSP-261C(021)SS / 29675(04), \$26,094.00
- q) Pottawatomie County – SH-102 – SSP-163C(190)SS / 23287(04), \$23,385.00 Underrun
- r) Pushmataha County – US-271 – BRFY-164B(146)SS / 26233(04), \$11,299.33 Underrun
- s) Tulsa County – SH-266 – NHPPY-172N(319) / 23167(04), \$10,787.50
- t) Washita County – Co. Rd. – CIRB-175D(099)RB / 25491(04), \$2,062.14
- u) Woods County – Co. Rd. – STP-176C(066)CI / 20590(04), \$9,518.72
- v) Woodward County – SH-50 – STPG-277F(013)MS / 30739(04), \$3,055.25 Underrun

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

- a) Comanche County – Co. Rd. – STP-116C(110)CI / 21614(04), \$3,932.05
- b) Cotton County – IS-44 – NHPPY-0044-1(098)000 / 23292(04), \$62,970.39
- c) Cotton County – Co. Rd. – CIRB-117C(063)RB / 24858(04), \$18,359.00
- d) Creek County – SH-51 – BRFY-219A(006) / 27067(04), \$192,500.00
- e) Custer County – IS-40 – NHPPY-0040-3(082)SS/NHPPY-0040-3(085) / 26490(04), \$298,381.46
- f) Dewey County – US-270 – NHPPY-222N(006) / 26491(04), \$95,550.00
- g) Dewey County – US-60 – STPY-222C(002)(003)(004)3P / 29162(04), \$73,260.46
- h) Greer County – Co. Rd. – CIRB-128C(073)RB / 24947(04), \$11,220.00
- i) Hughes County – US-270 – SSR-132B(156)SR / 27552(05), \$194.20
- j) Lincoln County – US-177 – BRFY-141B(206) / 24180(08), \$9,190.27
- k) Logan County – SH-33 – STPY-242B(006)3P/STPY-242C(007)3P/SSR-242B(005)SR / 29599(04), \$411.82
- l) Noble County – IS-35 – IMY-0035-4(244)186/SBR-152N(191)SB / 27909(04), 9,308.33
- m) Payne County – Ct. St. – CIRB-160D(139)RB/SAP-260D(008) / 22169(04), 144,187.50
- n) Pontotoc County – SH-3W – STPY-162B(092)IP / 20309(04), \$117,073.60
- o) Rogers County – SH-66 – STPY-166C(260) / 27091(04), \$400,000.00
- p) Tulsa County – US-75 – HSIPG-274N(004)TR/HSIPG-272N(044)TR / 30270(04), \$210,338.06

ITEM TO BE PRESENTED BY THE COMPTROLLER – Ms. Hilmes

9. Fiscal Year 2015 Budget Revisions

- a) Request to transfer \$20,000,000 from Federal Aid Projects to Engineering Contracts.
- b) Request to increase Public Transit \$250,000. Unbudgeted revenue will cover this increase.
- c) Request to increase County Equipment \$1,500,000 for carryover.

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

10. Director's Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

11. 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.