

AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

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

DATE: Monday, March 2, 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

ANNOUNCEMENTS AND PRESENTATIONS

Presentation of the Governor's Proclamation declaring March 23-27, 2015, Work Zone Awareness Week in Oklahoma. – **Mr. Patterson**

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

26. Approval of the Minutes of the Transportation Commission Meeting of February 9, 2015

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

27. Traffic Control Improvement Project – Mr. Smart

Wagoner County – District I – installation of a traffic signal system at the intersection of SH-72 and SH-51B in the City of Coweta

END OF CONSENT DOCKET

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

28. Engineering Contracts

a) Muskogee County – District I – to provide preliminary engineering for SH-10A from SH-10 Junction East to SH-100 Junction

EC-1613A - Triad Design Group, Inc. - \$1,309,600.00

b) Sequoyah County – District I – to provide preliminary engineering and prepare construction plans for SH-82 from 0.5 miles South of the Cherokee County Line South approximately 2.5 miles

EC-1613B – MKEC Engineering, Inc. - \$1,106,000.00

c) Canadian County – District IV – to provide preliminary engineering and prepare construction plans for US-281 Spur Bridge over I-40 4.1 miles East of the Caddo County Line

EC-1614A - Olsson Associates, Inc. - \$500,700.00

d) Roger Mills County – District V - to provide preliminary engineering and prepare construction plans for SH-152 to begin at the Texas Stateline and extend East to the SH-30 Junction

EC-1615 - Olsson Associates, Inc. - \$787,600.00

e) Caddo County – District VII - to provide preliminary engineering and prepare construction plans for US-277 begin 2.57 miles West of Grady County Line at the North curve in the East edge of Cement extend East approximately 4.0 miles to Middle Bills Creek Bridge

EC-1618A - Garver, LLC - \$384,100.00

f) Comanche County – District VII - to provide preliminary engineering and prepare construction plans for SH-58 from SH-49 Northwest 6.4 miles

EC-1620 - Olsson Associates, Inc. - \$1,351,600.00

g) Grady County – District VII - to provide preliminary engineering and prepare construction plans for US-277 over Smith Creek 2.7 miles West of US-81

EC-1617A - Cabbiness Engineering, LLC - \$349,200.00

h) Grady County – District VII - to provide preliminary engineering and prepare construction plans for US-277 begin 1.45 miles East of Caddo County Line at East side Of Middle Bill's Creek extend East 2.7 miles on offset alignment to H.E. Bailey Turnpike Overpass Bridge

EC-1618B - Triad Design Group, Inc. - \$644,860.00

i) Grady County – District VII - to provide preliminary engineering and prepare construction plans for SH 19 from 13.58 miles East of US-81 East 4.22 miles to the Washita River Bridge

EC-1619A – Professional Engineering Consultants, P.A. - \$953,300.00

j) Love County – District VII - to provide preliminary engineering and prepare construction plans for US-77 Rail Road overpass begin approximately 1.9 miles North of Junction SH-153 at Thackerville

EC-1616 - Professional Engineering Consultants, LLC. - \$733,500.00

k) Love County – District VII - to provide preliminary engineering and prepare construction plans for I-35 Bridges over US-77 and Railroad, 7.52 miles North of Texas State Line and extend North approximately 0.53 mile, parallel bridges.

EC-1617D – White Engineering Associates, Inc. - \$1,068,400.00

Stephens County – District VII - to provide preliminary engineering and prepare construction plans for SH-53 Over Mud Creek and Overflows beginning approximately 10.9 miles East of US-81 and extend East approximately 0.6 mile

EC-1617B - Meshek and Associates, PLC - \$644,800.00

m) Stephens County – District VII - to provide preliminary engineering and prepare construction plans for SH-53 over Pine Creek and Overflow 8.6 and 8.7 miles West of SH-89

EC-1617C - Smith Roberts Baldischwiler, LLC - \$449,900.00

n) Stephens County – District VII - to provide preliminary engineering and prepare construction plans for SH-29 begin 11.48 miles East of US-81 extend East 5.44 miles including Black Bear Creek Bridge Replacement and SH-29 begin 16.92 miles East of US-81 extend East 6.08 miles to the Garvin County Line

EC-1619B - Smith Roberts Baldischwiler, LLC - \$3,675,400.00

29. Engineering Contract Supplements

a) Statewide - All Districts - for additional bridge inspections

EC-1426B CEC Corporation

The total aggregate increase for this supplement contract is \$100,000.00

b) Statewide – All Districts – Bridge Inspections – to utilize the services of Burgess & Niple to do hands-on bridge inspections of reinforced concrete box girders

EC-1436 Burgess & Niple, Inc.

The total aggregate increase for this supplement is \$565,000.00

c) Statewide - All Districts - On-Demand Geotechnical Investigation - to continue task driven oncall services as agreed upon by the Consulting Firm and Department as needed

EC-1445A EST, Inc EC-1445B PSI, Inc EC-1445C Terracon EC-1445E Kleinfelder

The total aggregate increase for these supplement contracts are 400,000.00

d) Statewide – All Districts – On-Demand Shop Drawing Review - to continue task driven on-call services as agreed upon by the Consulting Firm and Department as needed

EC-1482A AIA Engineers, Ltd EC-1482B MKEC Engineering, Inc.

The total aggregate increase for these supplement contracts are \$750,000.00

e) Latimer County - District II - to perform additional engineering services to prepare final design plans for Bridge Replacements

EC-1337C EST, Inc.

The total increase for this supplement not to exceed \$206,250.00

f) Marshall County - District II - to perform additional engineering services to prepare final design plans

EC-1371A EST, Inc.

The total increase for this supplement not to exceed \$196,000.00

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

30. Lettings

- a) Final May 2015 Bid Opening
- b) Tentative June 2015 Bid Opening
- c) Tentative July 2015 Bid Opening

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

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

- a) Adair County US-62 STPY-201B(007)3P / 29753(04), \$104.00 Underrun
- b) Cleveland County IS-35 IM-NHIY-0035-2(317)107 / 27896(04), \$4,560.00
- c) Comanche County SH-36 SSR-216B(025)SR / 29506(04), \$1,393.28
- d) Craig County US-60 STPY-218B(006)3P / 29097(04), \$8,577.32
- e) Creek County Ct. St. STP-119B(167)IG / 24604(04), \$2,000.00
- f) Garfield County SH-132 SSP-124C(103)SS / 24161(04), \$2,905.80
- g) Garvin County SH-17A SSP-125C(199)SS / 28181(04), \$8,400.00
- h) Johnston County Co. Rd. STP-235D(003)CI / 29213(04), \$4,511.70
- 1) Johnston County Co. Rd. 51P-235D(003)C1/29213(04), \$4,511.70
- i) Lincoln County US-177 SSP-241F(021)SS / 22973(12), \$4,824.93
- j) Marshall County Co. Rd. CIRB-148C(066)RB / 25105(05), \$490.73 Underrun
- **k)** Muskogee County US-64 SBR-251A(003)SB/SAP-251C(021) / 29168(04), \$16,350.00
- I) Muskogee County US-69 HSIPG-251F(022)TR / 30789(04), \$8,499.99
- m) Noble County SH-156 SSP-152C(137)SS / 24249(04), \$43,436.45
- n) Oklahoma County Co. Rd. STP-155C(749)AG / 26984(04), \$7,937.15 Underrun
- o) Sequoyah County Co. Rd. STP-168D(205)CI / 22002(04), \$26,737.20
- p) Sequoyah County IS-40 SSP-268N(012)SS / 25909(34), \$26,185.15
- **q)** Washita County SH-55 SSP-175C(087)SS / 24367(04), \$10,470.81
- r) Washita County SH-54 HSIPG-275F(016)TR / 30829(04), \$7,996.20

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

- a) Atoka County Co. Rd. CIRB-103C(074)RB / 22079(04), \$15,028.00 Underrun
- **b)** Canadian County IS-40 SBR-209N(010)SB / 29461(04), \$316.03
- c) Cherokee County Co. Rd. CIRB-111C(081)RB / 22151(04), \$68,743.92
- d) Cleveland County Ct. St. STP-114B(142)AG / 22140(04), \$11,588.37
- e) Cleveland County Ct. St. IM-0035-2(307)111MS / 25922(04), \$13,751.60 Underrun
- f) Grant County US-60 BRFY-127B(058)(120) / 21849(04), \$5,255.60
- g) Harper County US-64 BRFY-230C(001) / 21724(04), \$1,250.54
- h) Noble County IS-35 IMY-0035-4(244)186/SBR-152N(191)SB / 27909(04)#7, \$9,200.00
- i) Noble County IS-35 IMY-0035-4(244)186/SBR-152N(191)SB / 27909(04)#8, \$21,704.79

- j) Oklahoma County IS-44 IMY-0044-1(060)127 / 09033(13), \$7,150.00
- k) Oklahoma County IS-44 SBR-155N(876)SB / 27591(04), \$2,000.00
- l) Pushmataha County US-271 BRFY-164B(143) / 26232(04), \$10,408.06
- m) Rogers County SH-266 SBR-166C(254)SB / 28261(04), \$132,404.50
- n) Tulsa County IS-44 IMY-0044-2(399)226 / 06374(47), \$11,816.87
- o) Woodward County SH-3 NHY-017N(057) / 17457(14), \$53,757.60

ITEMS TO BE PRESENTED BY THE OFFICE ENGINEER - Mr. Delce

33. Awards

- a) Emergency Letting February 12, 2015 SH-11 over Dirty Butter Creek
- b) February 19, 2015 Regular Letting

ITEM TO BE PRESENTED BY THE DIRECTOR - Mr. Patterson

34. Director's Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

35. Election of Officers

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

36. 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.