

AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

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

DATE: Monday, April 6, 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 2014 Safety Awards including the Governor's Safety Excellence, the Progressive Excellence, and the Director's Safety Excellence Awards – **Mr. Bracken**

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

37. Approval of the Minutes of the Transportation Commission Meeting of March 2, 2015

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

- 38. Speed Zone Revisions Mr. Smart
 - a) Bryan County District II various locations along SH-91 in the City of Colbert
 - b) Johnston County District III various locations along SH-48
- 39. Land Sales Rick Johnson
 - a) Okmulgee County District I Land Sale South of Okmulgee on the Southeast corner of US-75 and E. 36th Street \$5,450
 - **b)** Sequoyah County District I Land Sale NW corner of the intersection of US-64 and Tate Lane in the town of Roland \$46,250

END OF CONSENT DOCKET

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

40. Programming Item

Carter, Cleveland, Garvin, Kay, Logan, Love, McClain, Murray, Noble and Oklahoma Counties – Districts III, IV, and VII – to install new Roadway Weather Information Systems (RWIS), Closed Circuit Television Cameras (CCTV) and Vehicle Detectors at various locations along I-35 from Texas to Kansas - \$600,000.00

41. Engineering Contract

a) Statewide - All Districts - to provide Post-Earthquake Bridge Inspection Guidelines

EC-1609 - Infrastructure Engineers - \$570,000

b) Statewide – All Districts – Eight (8) firms to provide On-Demand Hydraulic and Hydrology services – EC-1628 – Aggregate Total - \$1,200,000

CP&Y, Inc.

Garver, LLC

Meshek and Associates, PLC

Olsson Associates

Poe and Associates

Professional Engineering Consultants

Ellen W. Stevens, Ph.D., P.E., PLLC

Utley and Associates, LLC

c) Statewide – All Districts – Seven (7) firms to provide On-Demand Land Surveys – EC-1629 – Aggregate Total - \$1,750,000

Carroll Surveying Service

CEC Corporation

Garver, LLC

Keystone Engineering & Land Surveying

Lemke Land Surveying, Inc.

MKEC Engineering, Inc.

White Hawk Engineering & Design

d) Statewide – All Districts – Six (6) firms to provide On-System Bridge Inspections – EC-1631 – Aggregate Total - \$1,550,000

Burgess & Niple, Inc.

CEC Corporation

Guy Engineering Services

H.W. Lochner, Inc.

Infrastructure Engineers, Inc.

TranSystems Corporation

e) Statewide – All Districts – Four (4) firms to provide Off-System Truss and Fracture Critical Bridge Inspection services – Aggregate Total - \$4,382,000

EC-1632A Burgess & Niple, Inc.

EC-1632B H.W. Lochner, Inc.

EC-1632C Infrastructure Engineers, Inc.

EC-1632D TranSystems Corporation

f) Statewide – All Districts – Two (2) firms to provide On-System Truss and Fracture Critical Bridge Inspection services – Aggregate Total - \$2,690,000

EC-1633A Burgess & Niple, Inc.

EC-1633B Infrastructure Engineers, Inc.

g) Statewide – All Districts – Five (5) firms to provide On-Demand Roadway GeoTechnical services – EC-1635 – Aggregate Total \$1,250,000

Burgess Engineering & Testing, Inc.

Kleinfelder Inc.

Professional Services Industries

Red Rock Consulting

Terracon Consultants

h) Statewide – All Districts – Five (5) firms to provide On-Demand Bridge GeoTechnical services – EC-1636 – Aggregate Total - \$1,250,000

EST, Inc.

Kleinfelder, Inc.

Professional Services Industries

Red Rock Consulting

Terracon Consultants

i) Haskell County – District I – to provide preliminary engineering services and prepare construction plans for SH-9 over Sans Bois Creek

EC-1579M – White Engineering Associates - \$86,500

j) Pittsburg County – District II – to provide preliminary engineering services and prepare construction plans for SH-31 over Gaines Creek and Ash Creek

EC-1579C - CP&Y, Inc. - \$381,150

k) Pittsburg County – District II – to provide preliminary engineering services and prepare construction plans for US-270 over Blue Creek

EC-1579F - Garver, LLC - \$309,700

 Coal County – District III – to provide preliminary engineering services and prepare construction plans for US-75 over Briar Creek

EC-1579G - Infrastructure Engineers - \$161,600

m) Garvin County – District III – to provide preliminary engineering services and prepare construction plans for I-35 North and South Bound bridges over Rush Creek

EC-1579L - Poe & Associates - \$299,000

n) Lincoln County – District III – to provide preliminary engineering services and prepare construction plans for SH-18B over Quapaw Creek

EC-1579E - Frankfurt-Short-Bruza Associates, P.C. - \$106,000

o) McClain County – District III – to provide preliminary engineering services and prepare construction plans for SH-74 over I-35

EC-1579B - CEC Corporation - \$168,500

p) McClain County – District III – to provide preliminary engineering services and prepare construction plans for SH-74B over an Unnamed Creek, 3 miles East of SH-76

EC-1579H – Jacobs Engineering Group, Inc. - \$167,500

q) McClain County – District III – to provide preliminary engineering services and prepare construction plans for I35 under SH-74 East and West Bound

EC-1579J – MacArthur Associated Consultants - \$399,840

 Pottawatomie County – District III – to provide preliminary engineering services and prepare construction plans for US-270 SB and NB under US-270B

EC-1579A - Aguirre and Fields, LP - \$83,800

s) Garfield County – District IV – to provide preliminary engineering services and prepare construction plans for SH-132 over Unnamed Creek, 6.6 miles North of SH-45

EC-1614C - White Hawk Engineering and Design, LLC - \$301,950

t) Kay County – District IV – to provide preliminary engineering services and prepare construction plans for SH-156 over Cowskin Creek, 2.8 miles North of the Noble County Line

EC-1614B - C.H. Guernsey & Company - \$174,500

u) Oklahoma County – District IV – to provide preliminary engineering services and prepare construction plans for SH-77H (Sooner Road) North Bound and South Bound over I-240

EC-1579D - EST, Inc. - \$218,000

v) Custer County – District IV – to provide preliminary engineering studies and environmental studies for I-40 Interchange modification at Exit 65 (I-40/Gary Blvd.) including intersection modification at I-40B/Gary Blvd. at Lexington/Oliver Avenue which may include Exit 65A to the East and/or the 28th Street Bridge to the West

EC-1637 - Poe & Associates - \$1,256,000

w) Caddo County - District VII - to provide preliminary engineering services and prepare construction plans for US-281 over the Canadian River

EC-1408A - CP&Y, Inc. - \$1,116,000

x) Murray County – District VII – to provide preliminary engineering services and prepare construction plans for US77 over Honey Creek beginning approximately 5 miles North of the Carter County Line, extending North 0.15 miles

EC-1579K - Nicholls Consulting, PLLC - \$229,700

42. Engineering Contract Supplements

a) Statewide – All Districts – to continue task driven on-call services as agreed upon by the Consulting Firm and Department as needed to provide airborne On-Demand LiDAR Mapping services

EC-1400 - Supplemental No. 2 - \$250,000 - Bearing Tree Land Surveying

b) Statewide – All Districts - to continue task driven on-call services as agreed upon by the Consulting Firm and Department as needed to provide mobile On-Demand LiDAR Mapping services

EC-1478 - Supplemental No. 1 - \$500,000 - CEC Corporation

c) Pittsburg County – District II – additional engineering services to develop final construction plans for the US-69 Corridor from the new Comanche Interchange North of McAlester to Indian Nation Turnpike and the Interchange at Hereford and Comanche on US-69

EC-529 - Supplemental No. 7 - \$1,768,537 - Craig & Keithline, Inc.

- **d)** Logan County District IV additional engineering services to develop final construction plans for SH-51 over West Beaver Creek, 12.6 miles East of Kingfisher Center Line
 - EC-1500K Supplemental No. 1 \$82,916 CP&Y, Inc.
- e) Stephens County District VII additional engineering services to develop final design plans for SH-29, 2.6 miles East of US-81 in Marlow
 - EC-1377 Supplemental No. 2 \$36,386 CEC Corporation

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

43. Lettings

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

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

- 44. Change Orders with Cumulative Total of \$50,000.00 or Less Information Only
 - 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
 - I) 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

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

- 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 NHPPIY-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

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

46. Awards

March 19, 2015 - Regular Letting

ITEM TO BE PRESENTED BY THE COMPTROLLER - Ms. Hilmes

47. Fiscal Year 2015 Budget Revisions

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

 Engineering Contracts
 \$20,000,000

 Federal Aid Projects
 \$53,000,000

 Total
 \$73,000,000

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

 Engineering Contracts
 \$12,000,000

 Federal Aid Projects
 \$40,000,000

 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.

ITEM TO BE PRESENTED BY THE DIRECTOR - Mr. Patterson

48. Declaration of Emergency Bridge Repair Project

LeFlore County - District II - SH-83 over the Kansas City Southern Railroad - \$265,000

ITEM TO BE PRESENTED BY THE DIRECTOR - Mr. Patterson

49. Director's Report

Information Only; No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

50. 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.