# AGENDA FOR THE TRANSPORTATION COMMISSION MEETING <br> HELD IN THE ODOT BUILDING COMMISSION MEETING ROOM OKLAHOMA CITY, OKLAHOMA 

DATE: Monday, May 4, 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

Public Service Recognition Week and acknowledgement of ODOT Employees who lead by example

## ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

51. Approval of the Minutes of the Transportation Commission Meeting of April 6, 2015

## CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

52. Programming of Federal Railroad Crossing Safety Funds-Section 130 Title 23 Funds - Mr. Moody
a) LeFlore County - District II - Garfield County - District IV - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry and the installation of a full-depth concrete crossing surface at Possum Valley Road in Poteau with the Kansas City Southern Railway
b) Pittsburg County - District II - a signal/surface project which includes the installation of pedestalmounted flashing light signals with gate arms, utilizing prediction circuitry at State Highway 113, North of McAlester with the Union Pacific Railroad
c) Oklahoma County - District IV - a signal/surface project which includes the installation of cantilever-mounted flashing light signals with gate arms, utilizing prediction circuitry at SW $29^{\text {th }}$ Street in Oklahoma City with the Stillwater Central Railroad
53. Traffic Control Improvement Projects - Mr. Smart
a) McIntosh, Muskogee, Okmulgee and Sequoyah Counties - District I - installation of thermoplastic and multi-polymer pavement markings at various locations
b) Adair County - District I - installation of multiple safety improvements along US-59, beginning approximately 1.6 miles north of Stilwell, and extending north 6.34 miles
c) Cleveland, McLain, Okfuskee, Pottawatomie and Seminole Counties - District III - installation of thermoplastic and multi-polymer pavement markings at various locations
d) Garfield County - District IV - installation of School Zone Advance Warning Signs with Flashing Beacons on SH-74 in the town of Garber
e) Garfield, Kay and Noble Counties - District IV - installation of thermoplastic and multi-polymer pavement markings at various locations
f) Carter and Murray Counties - District VII - installation of multi-polymer pavement markings at various locations
g) Delaware County - District VIII - installation of multiple safety improvements along SH-125, beginning approximately 2.8 miles north of the south end of $\mathrm{SH}-125$, and extending north 8.24 miles to junction SH-125/East 240 Road
54. Land Sales - Rick Johnson
a) Muskogee County - District I - Land Sale - on east side of Standwaite Blvd. between Raymond and Lynch Street in the City of Webbers Falls - \$4,440
b) Roger Mills County - District V - Land Sale - 1 mile south of Cheyenne, Oklahoma on the East side of US-283 - \$83,000

## 55. Certification of County Road Mileages - Mr. Ooten

Statewide - All Districts - Title 69, O.S. Section 316, requires that the Transportation Commission annually certify to the Tax Commission the county road mileage of each county in Oklahoma as it existed on the first day of January each year.

## 56. State Highway System Revision - Mr. Ooten

This item is necessitated by the construction of US 70 in Bryan County - District II, south of Durant.

- Add to the State Highway System a segment of new highway to be designated US 70, beginning at a tie with the existing facility west of Durant and extending southeasterly 4.76 miles to junction with SH 78 south of Durant.
- Add to the State Highway System, upon open to traffic, a segment of new highway that is presently under construction to be designated US 70, beginning at a tie with the existing facility and junction with SH 78 south of Durant and extending northeasterly 4.02 miles to tie into existing facility east of Durant.
- Remove US 70 and US 69 Business designations off of SH 78, beginning at the south junction of US 70 and extending north 0.44 miles and ending at the north junction of US 70.
- Remove US 69 Business designation off of SH 78, beginning at the north junction US 70 and extending 3.29 miles north and ending at the junction of US 69.

The following highway removal portions from the State Highway System of US 70, US 69 Business and US 70 Truck Route, including right-of-way determined by the Department, will be transferred to the appropriate local jurisdiction for further maintenance or abandonment. A Public Removal Hearing was held April 30, 2015 in compliance with state law.

- Remove from the State Highway System US 70, beginning at new construction west of Durant and extending east 2.63 miles to the junction of US 69 Business.
- Remove from the State Highway System US 70 and US 69 Business, beginning at the junction of US 70 and US 69 Business in Durant and extending east 0.56 mile to the south junction of SH 78.
- Remove from the State Highway System US 70, beginning at the north junction of SH 78 in Durant and extending east 2.32 miles to new construction east of Durant.
- Remove from the State Highway System US 69 Business, beginning at the junction of US 69 south of Durant and extending northeasterly 3.99 miles to the junction of US 70 in Durant.
- Remove from the State Highway System US 70 Truck Route, beginning at the junction of US 70 in Durant and extending east 1.84 miles to the junction of US 69 Business.


## END OF CONSENT DOCKET

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

## 57. Programming Item

Alfalfa, Beaver, Canadian, Cimarron, Craig, Creek, Delaware, Ellis, Garfield, Grant, Harper, Kay, Kingfisher, Logan, Major, Mayes, Noble, Nowata, Oklahoma, Osage, Ottawa, Pawnee, Payne, Rogers, Texas, Tulsa, Washington, Woods, and Woodward Counties - Districts IV, VI, and VIII - to install ITS System devices on various ODOT Snow Plows trucks to gather important information during weather events - \$300,000.00

## 58. Engineering Contract Supplements

a) Statewide - All Districts - to continue task driven Bridge Rehabilitations

EC-1414H - Supplemental No. 1 - \$200,000 - White Engineering Associates, Inc.
b) Statewide - All Districts - to continue task driven on-call services as agreed upon by the Consulting Firm and Department as needed to provide Wetland and Stream Mitigation and Biological Studies

EC-1449D - Supplemental No. 1-\$200,000 - HDR Engineering
c) Oklahoma County - District IV - additional engineering services to develop final construction plans for the I-235 (Broadway Extension) in Oklahoma City from south of $36{ }^{\text {th }}$ Street to north of $63^{\text {rd }}$ Street

EC-651 - Supplemental No. 9 - \$1,279,079 - Leidos Engineering, LLC
d) Oklahoma County - District IV - additional engineering services for the roadway and bridge project with the central portion of the I-40 Crosstown Expressway Realignment Corridor. This project has required extensive coordination with the City of Oklahoma City concerning the boulevard design concepts and the BNSF rail line over the new boulevard

EC-852 - Supplemental No. 8 - \$70,108 - Poe \& Associates, Inc.
e) Woodward County - District VI - additional engineering services to prepare final design plans for roadway and bridge projects within the US-270/SH-3 corridor

EC-103G - Supplemental No. 4-\$29,800 - CEC Corporation

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

59. Lettings
a) Final July 2015 Bid Opening
b) Tentative August 2015 Bid Opening
c) Tentative September 2015 Bid Opening

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

60. Change Orders with Cumulative Total of $\$ 50,000.00$ or Less - Information Only
a) Canadian County - IS-40 - NHPPIY-4000-(002)/NHPPIY-4000-(003)SS / 26359(04), \$19,752.20 Underrun
b) Cherokee County - US-62 - HSIPG-211F(002)TR / 29229(04), \$9,677.82
c) Cleveland County - SH-9 - SSP-114N(099)SS / 20266(04), \$10,284.90
d) Grady County - Co. Rd. - CIRB-126C(196)RB / 28341(04), \$400.00
e) Harper County - SH-149 - STPY-030C(105) / 10448(04), \$17.20 Underrun
f) Hughes County - Co. Rd. - STP-132C(152)CI / 27797(04), \$23,373.63
g) Latimer County - Co. Rd. - STP-239D(004)CI / 28613(04), \$29,716.97
h) McIntosh County - US-266 - STPY-146C(065)/STPY-146C(138) / 21731(04), \$15,402.71
i) Murray County - Co. Rd. - CIRB-150D(074)RB / 25418(04), \$11,090.80 Underrun
j) Noble County - US-177 - STPY-152B(059) / 20983(04), \$18,087.60 Underrun
k) Noble County - Co. Rd. - STP-152D(187)CI / 27473(04), \$4,762.22
l) Oklahoma County - Co. Rd. - STP-155C(749)AG / 26984(04), \$30,085.30
m) Osage County - SH-99 - SSP-157B(110)SS / 24264(04), \$17,831.40
n) Tulsa County - US-64 - HSIPG-272I(089)TR / 30743(04), \$5,000.00
o) Washita County - SH-55 - SSP-175C(087)SS / 24367(04), \$744.74
p) Washita County - SH-44 - STPY-175C(112) / 26487(04), \$35,773.45
61. Change Orders with Cumulative Total Greater than $\mathbf{\$ 5 0 , 0 0 0} \mathbf{0 0}$
a) Atoka County - US-69- NHPPY-203N(011)/HSIPG-203N(018)TR / 27449(05), \$198,432.00
b) Custer County - IS-40 - NHPPIY-0040-3(082)SS/NHPPIY-0040-3(085) / 26490(04)\#4, \$154,109.81
c) Custer County - IS-40 - NHPPIY-0040-3(082)SS/NHPPIY-0040-3(085) / 26490(04)\#5, \$449,648.77
d) Greer County - Co. Rd. - CIRB-128C(073)RB / 24947(04), \$170,000.00
e) Harmon County - SH-5 - STPY-129C(030)SS/STPY-133C(078)(081)SS / 24208(04), \$6,000.00
f) Kay County - US-60 - SBR-136B(210)SB / 28314(04), \$75,565.00
g) McCurtain County - Co. Rd. - CIRB-245C(028)RB / 29909(04), \$258,153.28
h) Noble County - US-64 - STPY-152B(146) / 20311(10), \$122,217.71
i) Oklahoma County - IS-44 - IMY-0044-1(060)127 / 09033(13), \$56,361.82
j) Oklahoma County - Co. Rd. - STP-155C(749)AG / 26984(04), \$33,077.14
k) Okmulgee County - IS-40 - IMY-0040-6(370)233/IMY-0040-5(386)207/ BRFY-NBIP(422) / 20908(05), \$17.89 Underrun
I) Payne County - Ct. St. - CIRB-160D(139)RB/SAP-260D(008) / 22169(04)\#2, \$1,802.54
m) Payne County - Ct. St. - CIRB-160D(139)RB/SAP-260D(008) / 22169(04)\#3, \$11,635.84
n) Rogers County - Co. Rd. - ERSTP-166C(214)ER / 25524(05), \$306,202.37

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

62. Awards

April 16, 2015 - Regular Letting

## ITEM TO BE PRESENTED BY THE DIRECTOR - Mr. Patterson

63. Declaration of Emergency Bridge Repair Project

Oklahoma County - District IV - Interstate 44, Belle Isle Bridge in Oklahoma City - Not to exceed \$500,000

Information Only: No Commission action required.

## ITEM TO BE PRESENTED BY THE DIRECTOR - Mr. Patterson

64. Consideration of an Emergency Contract for the Repair of Piers under the Belle Isle Bridge

## ITEM TO BE PRESENTED BY THE DEPUTY DIRECTOR - Mr. Gatz

65. Emergency Authority of the Director

In accordance with House Bill 3087 that was passed during the 2014 Legislative Session and signed into law. We request to increase the Director's authority in emergency contract situations to $\$ 750,000.00$, this increase to take immediate effect, and further direct the Department to begin the process to conform the Commission Rules to reflect this additional authority of the Director

## ITEM TO BE PRESENTED BY THE DIRECTOR OF OPERATIONS - Mr. Green

66. Special Crossing Permit Request for Industrial Use

District II - US-271 Highway South of the Junction of US-270 in LeFlore County

## ITEM TO BE PRESENTED BY THE DIRECTOR - Mr. Patterson

67. Director's Report

Information Only: No Commission action required.

## ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

68. 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.

