



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

DATE: Monday, June 1, 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

Recognition of McClellan-Kerr Arkansas River Navigation System taking prestigious step up in national status – **Mr. Patterson**

Society of Professional Journalist gives ODOT Media and Public Relations Division top award for its press release announcing Purcell/Lexington bridge reopening – **Mr. Patterson**

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

69. Approval of the Minutes of the Transportation Commission Meeting of May 4, 2015

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

70. Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Moody

- a)** Grant 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 County Road E-0090 near Renfrow with the Union Pacific Railroad
- b)** 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 N. Washington Street in Enid with Burlington Northern Santa Fe Railway
- c)** Garfield County – District IV – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry at N. 2nd Street in Enid with the Burlington Northern Santa Fe Railway
- d)** Sequoyah County - District I – a signal/surface project which includes the relocation and reinstallation of existing pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry at J.T. Stites Street in Sallisaw with the Union Pacific Railroad

71. Traffic Control Improvement Projects – Mr. Smart

- a) Cherokee County – District I – installation of multiple safety improvements along SH-82, beginning approximately 7.38 miles northwest of the City of Tahlequah, and extending northwest 1.17 miles
- b) Cherokee County – District I – installation of multiple safety improvements along SH-62, beginning approximately 5.98 miles east of the City of Tahlequah, and extending east 1.79 miles
- c) Blaine, Dewey, Jackson, Major, Roger Mills & Washita Counties – District V – installation of thermoplastic and multi-polymer pavement markings at various locations

72. Land Sales – Mr. Johnson

- a) Bryan County – District II – Land Sale – One-half mile West of Ranchette Road, along the North edge of US-70 - \$12,055
- b) Grady County – District VII – Sale of Access Rights - at the NE corner of US-81 and US-62- \$3,250
- c) Oklahoma County – District IV – Land Sale – Division 4 Annex, 1100 E. Reno in Oklahoma City - \$1,265,000

73. State Highway System Revision – Mr. Ooten

This item is necessitated by a request from Division V Engineer and an agreement with the City of Weatherford in Custer County.

- Remove from the State Highway System I-40 Business in the City of Weatherford, beginning at I-40 on the southwest side of town and extending northeasterly 1.58 miles through town on Main Street to I-40 on the east side of town.
- Remove from the State Highway System SH 54 Stub in the City of Weatherford, beginning at SH 54 at 4th Street and extending east 0.22 mile on Main Street to I-40 Business.
- A portion of the above removal of I-40 Business and SH 54 Stub, including right-of-away determined by the Department, will be transferred to the appropriate local jurisdiction for further maintenance or abandonment. In accordance with state law, a Public Removal Hearing was held May 14, 2015.

END OF CONSENT DOCKET

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

74. Engineering Contract

Pawnee County – District VIII – to provide preliminary engineering and prepare construction plans for US-64/US-412 Pipe Replacement, 13.7 miles East of US-64/SH-99W Junction

EC-1639 – Cabbiness Engineering, LLC - \$216,900

75. Engineering Contract Supplements

- a) Statewide – All Districts – On-Demand to continue task driven Li-DAR Mapping
EC-1400 – Supplemental No. 2 - \$500,000 – 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 services for our Weigh Station Facilities
EC-1545 – Supplemental No. 1 - \$1,000,000 – Garver, LLC
- c) Kingfisher County – District IV – additional engineering services to develop final construction plans for US-81 Reconstruction from 5.4 miles North of the Canadian County Line (EW 84) North 3 miles
EC-1473 - Supplemental No. 1 – \$23,900 – Cabiness Engineering, LLC
- d) Oklahoma County – District IV – additional engineering services to develop final construction plans for NW 50th Street and MacArthur Boulevard in Warr Acres, OK
EC-1395 - Supplemental No. 1 – \$37,401 – Smith Roberts Baldischwiler, LLC
- e) Harmon County – District V – additional engineering services to prepare final design plans for SH-30 over the Salt Fork of the Red River
EC-1474 – Supplemental No. 1 - \$11,049 – Triad Design Group, Inc.

ITEMS TO BE PRESENTED ON BEHALF OF PROGRAMS DIVISION MANAGER – Ms. Hilmes

76. Lettings

- a) Final August 2015 Bid Opening
- b) Tentative September 2015 Bid Opening
- c) Tentative October 2015 Bid Opening

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

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

- a) Beckham County – Ct. St. – STP-105B(084)(178)UR / 21321(04), \$20,389.69
- b) Beckham County – IS-40B – SSR-105A(199)SR / 28136(04), \$45,557.66 Underrun
- c) Carter County – SH-53 – STPY-110C(157) / 23291(04), \$2,945.20
- d) Comanche County – Co. Rd. – STP-NBIL(205)CI / 28373(04), \$400.00
- e) Garvin County – IS-35 – SBR-125N(200)SB / 28183(04), \$2,520.00
- f) Grady County – US-81 – NHPP-011N(094)3P / 29183(04), \$18,873.00
- g) Jefferson County – SH-89 – SBR-234C(013)SB / 29593(04), \$32,372.28
- h) Kay County – SH-11 – SBR-236B(016)SB / 29491(04), \$10,600.00
- i) Kiowa County – Co. Rd. – CIRB-138D(149)RB / 25094(04), \$17,701.47
- j) Logan County – SH-33 – STPY-142B(204) / 26379(04), \$32,637.01
- k) Mayes County – Co. Rd. – CIRB-149D(128)RB / 25638(04), \$27,124.58
- l) Okfuskee County – Co. Rd. – CIRB-154C(120)RB / 25425(04), \$0.00
- m) Oklahoma County – Ct. St. – STP-155C(871)AG / 28542(04), \$0.65 Underrun
- n) Oklahoma County – Ct. St. – STP-255A(087)AG / 29309(04), \$4,400.00
- o) Oklahoma County – IS-235 – SSP-255N(246)SS / 30422(04), \$19,672.00
- p) Pawnee County – Co. Rd. – STP-259C(002)CI / 29222(04), \$11,393.24 Underrun
- q) Pawnee County – SH-18 – SBR-259N(011)SB / 29766(04)#1, \$11,817.96
- r) Pawnee County – SH-18 – SBR-259N(011)SB / 29766(04)#2, \$1,116.72
- s) Payne County – SH-33 – SSP-160B(132)SS / 21868(04)#4, \$1,580.64

- t) Payne County – SH-33 – SSP-160B(132)SS / 21868(04)#5, \$16,019.70
- u) Rogers County – US-412 – SEC1702Y-166A(194)SS / 19983(08), \$26,509.95
- v) Sequoyah County – IS-40 – NHPPIY-268N(010) / 27112(04), \$8.93 Underrun
- w) Tulsa County – SH-51 – SBR-172A(515)SB/SBR-272A(005)SB / 27633(04), \$41,235.15
- x) Tulsa County – Co. Rd. – STP-172C(016)CI / 29216(04), \$45,106.70 Underrun

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

- a) Canadian County – IS-40– IMY-0040-4(436)/IMY-0040-4(435)138/SBR-109N(182)SB / 24424(07), \$830,006.46
- b) Cleveland County – SH-9 – SSP-114N(099)SS / 20266(04)#6, \$82,367.50
- c) Cleveland County – SH-9 – SSP-114N(099)SS / 20266(04)#8, \$3,300.00
- d) Cleveland County – Ct. St. – TCSP-0H68(007)TC/STP-STIM(504)HP / 22670(04), \$136,639.37 Underrun
- e) Custer County – IS-40 – NHPPIY-0040-3(082)SS/NHPPIY-0040-3(085) / 26490(04), \$6,255.00
- f) Grant County – US-64 – SSP-127C(114)SS / 24175(04), \$156,983.24
- g) Greer County – Co. Rd. – CIRB-128C(073)RB / 24947(04), \$77,679.36
- h) Kay County – US-60 – SBR-136B(210)SB / 28314(04), \$119,961.25
- i) Kingfisher County – SH-51 – SSP-137C(070)SS / 24211(05), \$30,901.50
- j) Lincoln County – US-177 – STPY-141B(166)SS / 24180(04)#1, \$182,089.32
- k) Lincoln County – US-177 – STPY-141B(166)SS / 24180(04)#2, \$5,315.64
- l) Love County – IS-35 – SSP-243N(002)SS / 28584(07), \$2,099.00 Underrun
- m) Mayes County – SH-28 – STPY-149C(076) / 21909(04), \$58,239.00
- n) Oklahoma County – IS-40 – OKCY-XTWN(070) / 17428(80), \$9,440.17
- o) Oklahoma County – Ct. St. – STP-155C(651)(852)AG / 24041(05), \$2,186.22
- p) Osage County – US-60 – NHY-018N(045)TI / 23130(04), \$465,488.28
- q) Osage County – US-60 – NHPPY-257N(020)SS / 24287(04), \$5,057,485.63
- r) Ottawa County – Co. Rd. – STP-158C(147)CI / 25092(04), \$278,576.67
- s) Pawnee County – Co. Rd. – BRF-159C(081)CI / 24375(04), \$661.50
- t) Payne County – Ct. St. – CIRB-160D(139)RB/SAP-260D(008) / 22169(04), \$48,117.26
- u) Rogers County – SH-266 – SBR-166C(254)SB / 28261(04), \$40,731.27
- v) Sequoyah County – IS-40 – SSP-268N(012)SS / 25909(34), \$74,115.33

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

79. Update on Emergency Project on I-44 Belle Isle Bridge Piers in Oklahoma County

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

80. Awards

May 21, 2015 – Regular Letting

ITEMS TO BE PRESENTED BY THE COMPTROLLER – Ms. Hilmes

81. Fiscal Year 2016 Budget Work Program

The Department is required to submit a Budget Work Program to the Office of Management and Enterprise Services in June of each year which will provide budget authority for the upcoming fiscal year. In keeping with that process, the Department is submitting for Commission approval the Fiscal Year 2016 Budget Work Program in the amount of \$1,761,484,082.

82. Fiscal Year 2015 Budget Revisions

a) Request to increase federal share of Capital Outlays for unbudgeted federal revenue:

Engineering Contracts	\$15,000,000
Bridge Contracts	\$ 5,200,000
Federal Aid Projects	<u>\$30,000,000</u>
Total	\$50,200,000

b) Request to transfer \$9,000,000 to the state share of Engineering Contracts from:

Director of Engineering	\$ 4,000,000
Federal Aid Projects (state share)	<u>\$ 5,000,000</u>
Total	\$ 9,000,000

c) Request to increase Intelligent Transportation Systems by \$750,000. Unbudgeted revenue will cover this increase.

d) Request to transfer \$5,000,000 from CIRB Construction to CIRB Engineering contracts.

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

83. Declaration of Emergency Repair Project

Pushmataha County – District II – US-271 South of Clayton – \$385,000.00

Information Only; No Commission action required

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

84. Director’s Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

85. Adjournment Motion

The Oklahoma Department of Transportation (ODOT) ensures that no person or groups of persons shall, on the grounds of race, color, sex, religion, national origin, age, disability, retaliation or genetic information, 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.