# AGENDA FOR THE TRANSPORTATION COMMISSION MEETING <br> HELD IN THE ODOT BUILDING COMMISSION MEETING ROOM OKLAHOMA CITY, OKLAHOMA <br> DATE: Monday, December 7, 2015 <br> TIME: 11:00 a.m. <br> PLACE: Commission Meeting Room, ODOT Building 

## ITEMS TO BE PRESENTED BY COMMISSION CHAIRMAN

Call to Order
Roll Call - Commission Secretary

## ANNOUNCEMENTS AND PRESENTATIONS

Sand Springs Residency receives 2015 Pharaoh Award for Innovative Accelerated Bridge Replacement Project for SH-51 over Cottonwood Creek

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

168. Approval of the Minutes of the Special Transportation Commission Meeting of November 9, 2015

## CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

169. Programming of Federal Railroad Crossing Safety Funds-Section 130 Title 23 Funds - Mr. Moody
a) Garfield County - District IV - a signal/surface project which includes the installation of pedestalmounted flashing light signals with gate arms, and two 24 ' concrete crossing surface at "C" Avenue in Kremlin, with Union Pacific Railroad
b) Garfield County - District IV - a signal/surface project which includes the installation of pedestalmounted flashing light signals with gate arms and two 24 ' concrete crossing surface at " $F$ " Avenue in Kremlin, with the Union Pacific Railroad
c) Grady County - District VII - a rail surface corridor project which includes the installation of flashing light signals with gate arms at 8 locations, concrete crossing surfaces where necessary and permanent closure of 3 grade crossings in Chickasha, with the Stillwater Central Railroad
170. Traffic Control Improvement Project - Mr. Smart
a) McClain County - District III - installation of a traffic-actuated signal control system with poles, mast arms and luminaires for the intersection of SH-37 and Country Club Road in the City of Newcastle
b) Pottawatomie County - District III - installation of a fully actuated dynamic advance warning signs at the intersections of US-177 with $45^{\text {th }}$ Street and Hardesty Road in the City of Shawnee
c) Canadian County - District IV - installation of School Zone Advance Warning Signs with Flashing Beacons on US 81 at the Darlington School north of the City of El Reno
171. Speed Zone Revisions - Mr. Smart

Canadian County - District IV - school speed zone along US-81
172. Land Sale - Mr. Johnson

Tulsa County - District VIII - Land Sale - on the SW corner of State Highway No. 97 and W 41 ${ }^{\text {st }}$
Street South - \$162,350.00
END OF CONSENT DOCKET

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

## 173. Programming Item

Oklahoma County - District IV - repair vehicle impact damage to Rockwell over I-40 located 2.0 miles east of the Canadian County Line - $\$ 200,000$ - Party responsible is known.
174. Engineering Contracts
a) Statewide - All Districts - to provide Revisions to Standard Specifications for ODOT 2009 Highway Construction Standard Specifications for Highway Construction and the OTA 2009 Standard Specifications for Turnpike Construction

EC-1682 - Crafton, Tull \& Associates, Inc. - \$158,400.00
b) Statewide - All Districts - to provide bridge inspection quality assurance services for routine bridge inspections for both on-system and off-system bridges, including Turnpike bridges

EC-1662 - Volkert, Inc. - \$1,000,000.00
c) Oklahoma County - District IV - to provide preliminary engineering for I-35 from Kilpatrick Turnpike North to Waterloo Road

EC-1688 - Poe \& Associates, Inc. - \$2,034,738.00
d) Dewey County - District V - to provide preliminary engineering and prepare constructions plans for $\mathrm{SH}-34$ to replace the Canadian River Bridge located 13.5 miles North of the Custer County Line

EC-1685A - Atkins North America, Inc. - \$889,228.00
e) Tulsa County - District VIII - to provide preliminary engineering and prepare construction plans for US-64 from South 161st Street in Bixby, South \& East to Mingo Road

EC-1666 - Leidos Engineering, LLC - \$752,486.00

## 175. Engineering Contract Supplements

a) Statewide - All Districts - to perform services that result in the submittal of Plans, Specifications, and Estimates (PS\&E) for the rehabilitation of structurally deficient bridges

EC-1414H - Supplement 2 - White Engineering Associates, Inc. - \$200,000.00
b) McCurtain County - District II - to perform additional engineering services to develop final design plans for SH-3, 5.09 miles West of Broken Bow East 5.09 miles

EC-1329 - Supplement 4 - H.W. Lochner, Inc. - \$18,557.00
c) Dewey County - District $V$ - to perform additional engineering services to develop final construction plans for roadway and bridge projects within the US-270/SH-3 corridor

EC-125G - Supplement 3 - CEC Corporation - \$126,000.00
d) Kay \& Love Counties - District VII - to perform additional engineering services to develop final construction plans for Port of Entry on I-35

EC-1207C - Supplement 3 - Leidos Engineering - \$55,300.00
e) Rogers County - District VIII - to perform additional engineering services to develop final construction plans for SH-20 from 4 miles East of Tulsa County Line East to 1 mile East of Verdigris River

EC-1462 - Supplement 3 - Garver, LLC. - \$1,311,345.00

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

## 176. Lettings

a) Final February 2016
b) Tentative March 2016
c) Tentative April 2016

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

177. Change Orders with Cumulative Total of $\$ 50,000.00$ or Less - Information Only
a) Caddo County - SH-19 - STPY-208F(013) / 24335(04), \$113.03
b) Carter County - SH-76 - SSP-110C(208)SS / 24953(04),\$17,003.96
c) Carter County - Co. Rd. - STP-110D(239)CI / 28377(04), \$25,592.50
d) Cleveland County - Ct. St. - HSIPG-214B(030)AG / 29292(04), $\$ 1,320.00$
e) Cleveland County - SH-39 - SSP-214B(023)SS / 29455(04), \$9,700.00
f) Comanche County - US-277 - STPY-116C(117)SS / 21717(04), \$29,192.22
g) Delaware County - US-412 - NHPP-221N(020)SS / 26506(04), \$13,655.23
h) Delaware County - Co. Rd. - CIRB-121D(154)RB / 28589(04), \$1,585.32
i) Grady County - Co. Rd. - CIRB-126C(131)RB / 24945(04), \$11,248.50Underrun
j) Harper County - SH-34 - STP-130B(141)SS / 26494(04), \$6,169.25
k) Lincoln County - Co. Rd. - STP-241D(025)CI / 30019(04), \$165.04
I) Major County - US-412 - NHPPY-147N(148) / 17358(10), \$121,370.25 Underrun
m) McIntosh County - US-69 - SSR-246N(014)SR / 30413(04), \$0.00
n) McIntosh County - US-69 - HSIPG-246N(011)TR / 30787(04), \$37,623.31
o) Murray County - Co. Rd. - CIRB-150D(074)RB / 25418(04), \$2,600.00
p) Oklahoma County - Ct. St. - STPG-155F(787)AG / 27738(04), $\$ 19,500.00$
q) Okmulgee County - Co. Rd. - STP-156D(009)CI / 16485(04), \$6,575.00
r) Okmulgee County - Co. Rd. - STP-156C(118)CI / 23056(04), \$19,885.68
s) Pawnee County - Co. Rd. - STP-259C(002)CI / 29222(04), \$1,471.50 Underrun
t) Payne County - Co. Rd. - CIRB-160D(183)RB / 22169(09), \$16,965.84
u) Pontotoc County - SH-99A - SSR-262C(030)SR / 29707(04), \$8,139.92
v) Roger Mills County - SH-47 - STPY-NBIP(478)3B / 30951(04), \$19,535.40
w) Rogers County - Co. Rd. - CIRB-166D(123)RB / 20642(04), \$721.89
x) Sequoyah County - I-40 - SSP-268N(011)SS / 25909(09), \$2.09 Underrun
y) Texas County - Co. Rd. - CIRB-270C(015)RB / 28465(04), \$6,512.00 Underrun
z) Woodward County - SH-50 - SBR-277C(002)(003)SB / 29117(04), \$1,000.00
178. Change Orders with Cumulative Total Greater than $\$ \mathbf{5 0 , 0 0 0} \mathbf{0 0}$
a) Alfalfa County - SH-11 - STPY-102B(072)SS / 20940(04), \$4,377.83
b) Caddo County - US-281 - SSP-208B(024)SS / 30175(08), \$150,000.00
c) Canadian County - I-40-IMY-0040-4(436) / IMY-0040-4(435)138 / SBR-109N(182)SB / 24424(07), \$44,055.02
d) Canadian County - I-40 - NHPPIY-4000-(002) / NHPPIY-4000-(003)SS / 26359(04), \$1,388,811.91
e) Cleveland County - I-35 - NHPPIY-0035-2(326) / 09031(11), \$27,256.28 Underrun
f) Cleveland County - Ct. St. - STP-114B(142)AG / 22140(04), \$7,004.00
g) Hughes County - Co. Rd. - CIRB-132C(115)(116)RB / 24968(04), \$20,203.15
h) Latimer County - SH-1 - SSP-139C(055)SS / 21735(04), \$202,401.55
i) Lincoln County - US-177 - STPY-141B(166)SS / 24180(04), \$253,668.01
j) McCurtain County - Co. Rd. - CIRB-245D(021)RB / 29317(04), \$10,770.22
k) McIntosh County - SH-9 - STPY-146C(062) / 21730(04), \$63,020.00
I) Muskogee County - US-64 - SBR-251A(003)SB / SAP-251C(021) / 29168(04), \$67,140.48
m) Pushmataha County - Co. Rd. - CIRB-264C(030)RB / 29998(04), \$134,947.53

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

179. Request for Additional Appropriations for Change Order No. 1 to Overland Corporation

Murray County - District VII - Project No.: E-SAP-3500(021), 31702(04) - to fund the addition of a pay item for Guardrail End Treatment (GET) and the overrun of the Traffic Surveillance, Police pay item in the contract as provided for in the Contract for the Emergency Rock Slide Crossovers Project on I-35 near Mile Marker 50, approximately 4.5 miles North of the Carter County Line - $\$ 21,622.39$

Information Only; No Commission action required

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

## 180. Awards

November 19, 2015 - Regular Letting

## ITEM TO BE PRESENTED BY LOCAL GOVERNMENT DIVISION ENGINEER - Mr. Sheffert

181. Presentation of the proposed CIRB 5 Year County Work Program

The Department has worked with the County Circuit Engineering Districts from across the State to compile an update to the 5 Year CIRB plan.

Funding for the CIRB program is currently apportioned from revenues accruing from the Motor Vehicle and Registration Act to be used for the construction or reconstruction of county roads or bridges that are of the highest priority.

The Plan was developed with consideration for the critical needs of the County Transportation System within the financial constraints of funding projected to be available to the program.

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

## 182. Director's Report

Information Only: No Commission action required.

## ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

183. 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 at (405) 521-4140. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.

