

AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

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

DATE: Monday, December 7, 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

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 pedestal-mounted 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 45th 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 41st 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 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

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EC-1329 - Supplement 4 - H.W. Lochner, Inc. - $18,557.00
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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

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

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EC-1207C – Supplement 3 – Leidos Engineering - $55,300.00
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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), \$11,248.50 Underrun
- 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 \$50,000.00

- 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.