# AGENDA FOR THE TRANSPORTATION COMMISSION MEETING 

## TO BE HELD IN THE ODOT BUILDING COMMISSION MEETING ROOM OKLAHOMA CITY, OKLAHOMA

DATE: Monday, March 7, 2016
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

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

26. Approval of the Minutes of the Transportation Commission Meeting of February 8, 2016

## CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

27. Programming of Federal Railroad Crossing Safety Funds-Section 130 Title $\mathbf{2 3}$ Funds - Mr. Moody
a) Wagoner County - District I - a signal project which includes the installation of pedestalmounted flashing light signals with gate arms at Wagoner County Road N4300 South of Wagoner, with the Union Pacific Railroad
b) Wagoner County - District I - a signal project which includes the installation of 4 quadrant pedestal-mounted flashing light signals with gate arms at Wagoner County Road N4320 North of Muskogee, with the Union Pacific Railroad
c) Wagoner County - District I - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Wagoner County Road N4310 North of Muskogee, with the Union Pacific Railroad
d) Oklahoma County - District IV - a signal project which includes the installation of enhanced railroad/traffic signal preemption at Coffee Creek Road in Edmond, with the Union Pacific Railroad
e) Oklahoma County - District IV - a signal/surface project which includes the installation of cantilevered-mounted flashing light signals with gate arms and an 80 ' concrete crossing surface at NE $36^{\text {th }}$ Street in Oklahoma City, with the Stillwater Central Railroad
f) Oklahoma County - District IV - a signal project which includes the upgrade of the existing cantilever-mounted flashing light signals with gate arms at NE $10^{\text {th }}$ Street in Oklahoma City, with the Stillwater Central Railroad
g) Canadian County - District IV - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32 ' concrete crossing surface at Calumet Road in Calumet, with the Austin, Todd and Ladd Railroad
h) Tulsa County - District VIII - a signal/surface project which includes the installation of cantilevermounted flashing light signals with gate arms and am 81' concrete crossing surface at West 81 ${ }^{\text {st }}$ Street South in Sand Springs, with the Sand Springs Railroad
i) Tulsa County - District VIII - a signal/resurfacing project which includes the installation of cantilever-mounted flashing light signals with gate arms and 300' of road resurfacing at Morrow Road in Sand Springs, with the Sand Springs Railroad
j) Nowata County - District VIII - a signal/surface project which includes the installation of pedestalmounted flashing light signals with gate arms and an 24 ' concrete crossing surface at Nowata County Road E0020 North of Nowata, with the Union Pacific Railroad
28. Traffic Control Improvement Project - Mr. Smart

Pittsburg County - District II - the removal of traffic signals along US-270 intersecting with A Street, $1^{\text {st }}$ Street, $2^{\text {nd }}$ Street, $3^{\text {rd }}$ Street and $5^{\text {th }}$ Street. Upgrade of existing traffic signals along US-270 intersecting with Main Street $6{ }^{\text {th }}$ Street, Strong Boulevard and Tandy Town. Also installation of 2 mid-block pedestrian hybrid beacons (PHB) along US-270 between $2^{\text {nd }}$ Street and $5^{\text {th }}$ Street.
29. Land Sales - Mr. Johnson

Creek County - District VIII - Land Sale - on the North side of W $96^{\text {th }}$ Street S. (W. Hilton Rd.) between the Turner Turnpike (I-44) and SH-66-\$8,750.00
30. Proposed Amendment to Commission Rule 730: 1-5-1 Powers and Duties of the Director - Mr. Hill

## END OF CONSENT DOCKET

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

## 31. Programming Item

Tulsa County - District VIII - repair vehicle impact damage to US-169 over Pine Street located 2.8 miles north of l-44-\$40,000 - Party responsible for damage is known
32. Engineering Contracts
a) Statewide - All Districts - to provide On-Demand State Bridge Rehabilitation

EC-1711A - CP\&Y, Inc.
EC-1711B - Garver, LLC
EC-1711C - Infrastructure Engineers, Inc.
EC-1711D - MacArthur Associated Consultants, LLC
EC-1711E - Poe \& Associates, Inc.
EC-1711F - White Engineering Associates, Inc.
The aggregate not to exceed amount for these contracts is $\$ 1,500,000.00$
b) Statewide - All Districts - to provide On-Demand Planning Studies

EC-1712A - CDM Smith
EC-1712B - Garver, LLC
EC-1712C - Parsons Brinckerhoff, Inc.
The aggregate not to exceed amount for these three contracts is $\$ 750,000.00$
c) Statewide - All Districts - to provide On-Demand Railroad Studies

EC-1713 HDR Engineering, Inc.
The aggregate not to exceed amount for this contract is $\$ 250,000.00$
d) Atoka County - Commission District II - to provide preliminary engineering and prepare construction plans for SH-48 over Reeder Creek

EC-1704A White Engineering Associates, Inc. - \$190,633.30
e) Oklahoma County - Commission District IV - to provide preliminary engineering and prepare construction plans for I-44 over I-240, 1.3 miles North of the Cleveland County Line including ramp and northbound mainline

EC-1704B Garver, LLC - \$164,200.00
f) Oklahoma County - Commission District IV - to provide preliminary engineering and prepare construction plans for I-44 Northbound and Southbound over 59th street, 0.75 miles South of SH-152 Junction

EC-1704C CP\&Y, Inc. - \$179,300.00
g) Oklahoma County - Commission District IV - to provide preliminary engineering and prepare construction plans for I-44 Joint Seal and Pier CAP protection on the Belle Isle Bridge

EC-1704D EST, Inc. - \$92,000.00
h) Sequoyah County - Commission District I - to provide preliminary engineering and prepare construction plans for I-40 \& US-59 Interchange

EC-1705 Triad Design Group, Inc. - \$443,900.00
i) Cleveland County - Commission District III - to provide preliminary engineering for a corridor study at l-35 from 4th Street to Tecumseh Road

EC-1610 EST, Inc. - \$775,000.00
j) Noble County - Commission District IV - to provide preliminary engineering and to prepare final design plans for US-64 from US-177 Junction East 5.0 miles, including widening for third lane through Morrison

EC-1706 CP\&Y, Inc. - \$854,210.00
k) Carter County - Commission District VII - to perform preliminary engineering and to prepare final design plans for SH-53A over Big Branch Creek O'flow 0.11 miles South of SH-53

EC-1707 Cabbiness Engineering, LLC - \$291,700.00
I) Grady County - Commission District VII - to perform preliminary engineering and to prepare final design plans for US-64 from US-62 Eastbound and Westbound Bridges over the Washita River 1.9 mile East of US-81 South

EC-1708 White Engineering Associates, Inc. - \$563,100.00
m) Tulsa County - Commission District VIII - to provide operational improvement to existing configuration for I-44 at US-169 Interchange.

EC-1710 Craig \& Keithline, Inc. - \$1,103,900.00

## 33. Engineering Contract Supplements

a) Statewide - All Districts - to provide On-Demand LiDAR mapping services

EC-1400 Supplement 4 Bearing Tree Land Surveying - \$250,000.00
b) Atoka County - Commission District II - to perform engineering services to prepare final design plans for SH-7 from 11.4 miles East of the Johnson County Line, East 9.05

EC-1326 Supplement 3 BKL, Inc. - \$96,284.00
c) Okfuskee County - Commission District III - to perform all engineering services to prepare final design plans for SH-48 over I-40, 3.95 mi east of Seminole County Line

EC-1454C Supplement 1 EST, Inc. - \$28,600.00
d) Seminole County - Commission District III - to perform all engineering services to prepare final design plans for US-270 over Wewoka Creek and Railroad from 4.89 miles East of SH-270A

EC-1468A Supplement 1 CP\&Y, Inc. - \$23,815.00
e) Beckham County - Commission District V - to perform preliminary engineering and to prepare final design plans for SH-34 over CRI and $P$ Railroad

EC-1583I Supplement 1 Grossman \& Keith Engineering Company - \$29,190.00
f) Nowata County - Commission District VIII - to perform all engineering services to prepare final design plans for SH-28 over Verdigris River 1.0 miles East of US-169

EC-1509D Supplement 3 Poe \& Associates, Inc. - 13,800.00
g) Osage County - Commission District VIII - SH-20 at Bug Creek, 11.5 miles East of Junction SH18

EC-1391 Supplement 2 Leidos Engineering, LLC - \$372,800.00
h) Tulsa County - Commission District VIII - to make the necessary investigations and functional plans for two (2) interchanges on the Broken Arrow Expressway, at I-44 and at US-169

EC-447 Supplement 4 Craig \& Keithline, Inc. - \$1,911,787.92

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

## 34. Lettings

a) Final May, 2016
b) Tentative June 2016
c) Tentative July 2016

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

## 35. Change Orders with Cumulative Total of $\$ 50,000.00$ or Less - Information Only

a) Beckham County - Co. Rd. - CIRB-205D(037)RB / 30032(04), \$9,502.57
b) Carter County - SH-53 - SBR-210C(026)SB / 29583(04), \$3,821.53
c) Cleveland County - Ct. St. - STP-214C(007)AG / 29256(04), \$7,187.33
d) Cleveland County - Ct. St. - HSIPG-214B(030)AG / 29292(04), \$2,238.56
e) Cleveland County - Co. Rd. - STP-214C(032)CO / 30113(04), \$12,592.36
f) Creek County - US-75A - NHPP-219N(036)SS / 27090(04), \$11,715.00
g) Delaware County - Co. Rd. - STP-121C(110)CI / 24864(04), \$14,827.54
h) Garfield County - US-64 - HSIPG-224N(009)TR / 30788(04), \$27,954.26
i) Grady County - Ct. St. - STP-126C(192)AG / STPG-226C(006)AG / 28424(04), \$4,253.20
j) Grady County - US-81 - SSP-226N(011)SS / 30513(04), \$156,281.51 Underrun
k) Jackson County - Co. Rd. - CIRB-133C(123)RB / 23534(07), \$4,500.00
I) Leflore County - US-59 - STP-240C(031)(029)SS / SBR-245C(004)SB / SBR-240N(022)SB / NHPP-240N(032)SS / 27029(04), \$7,425.00
m) Logan County - Co. Rd. - STP-142C(179)AG / 26645(04), \$5,625.00
n) McClain County - I-35 - SPRY-3500(009)PL / 31493(04), \$1,557.19
o) Muskogee County - Co. Rd. - CIRB-151C(181)RB / 25419(04), \$10,949.81
p) Okfuskee County - Co. Rd. - CIRB-154C(120)RB / 25425(04), \$4,314.33
q) Okmulgee County - I-40 - NHPPI-4000-(005)SS / HSIPIG-0040-6(380)238TR /27970(04), \$16,051.33
r) Osage County - SH-20 - SSR-157C(186)SR / 28284(06), \$36,480.24
s) Pawnee County - SH-18 - STPY-159B(036) / 20895(04), $\$ 34,511.78$
t) Pottawatomie County - SH-102 - SSP-163C(190)SS / 23287(04), \$17,374.92
u) Sequoyah County - I-40-SSP-268N(011)SS / 25909(09), \$41,455.25
v) Tulsa County - Ct. St. - STPG-172A(534)IG / 28657(04), \$3,075.12
w) Tulsa County - US-64 - NHPP-272N(104)SS / 30324(04)\#1, \$15,243.28
x) Tulsa County - US-64 - NHPP-272N(104)SS / 30324(04)\#2, \$25,000.00
y) Woodward County - SH-15-SSP-277N(008)SS / SSP-177N(085)SS / 24159(07), \$1,800.00

## 36. Change Orders with Cumulative Total Greater than $\mathbf{\$ 5 0 , 0 0 0 . 0 0}$

a) Beckham County - Ct. St. - STP-105B(084)(178)UR / 21321(04), \$34,774.23
b) Canadian County - I-40 - IMY-0040-4(436) / IMY-0040-4(435)138 / SBR-109N(182)SB/ 24424(07), \$188,954.64
c) Canadian County - I-40 - NHPPIY-0040-4(441) / 29257(04), \$142,656.00
d) Cleveland County - Co. Rd. - STP-155B(655)AG / STP-114B(249)AG / 26803(04), \$70,771.28
e) Cleveland County - Ct. St. - STP-214C(011)AG / 29261(04), \$220,995.06
f) Comanche County - SH-17 - STPY-116C(134) / 23297(04), \$41,505.97
g) Grady County - US-81 - NHPP-011N(094)3P / 29183(04), \$61,577.51
h) Grant County - US-64 - SSP-127C(114)SS / 24175(04), \$7,640.91
i) Johnston County - SH-99 - STP-235B(023)SS / 27142(04), \$72,366.20
j) Kingfisher County - SH-51 - SSP-137C(070)SS / 24211(05), \$56,997.41 Underrun
k) Lincoln County - US-177 - STPY-141B(166)SS / 24180(04), \$24,100.00
I) Nowata County - Co. Rd. - CIRB-153D(205)RB / 27818(04), \$69,997.74
m) Oklahoma County - SH-74 - SSP-255C(151)SS / 30218(04), \$3,884.26
n) Oklahoma County - I-44 - NHPPIY-0044-1(130) / 30423(04), \$255,000.00
o) Oklahoma County - Ct. St. - E-SAP-255N(374) / 32405(04), \$159,000.00
p) Osage County - SH-99 - SSP-157B(110)SS / 24264(04)\#4, \$18,573.00
q) Osage County - SH-99 - SSP-157B(110)SS / 24264(04)\#5, \$362.90
r) Payne County - Ct. St. - CIRB-160D(139)RB / SAP-260D(008) / 22169(04), \$7,238.58
s) Pottawatomie County - Ct. St. - STP-163B(075)UR / 18865(04), \$48,051.79
t) Pottawatomie County - Ct. St. - STPY-163A(356)SG / 22908(05), \$80,006.25
u) Pushmataha County - US-271 - STPY-264C(028) / 24333(05), \$70,326.60
v) Sequoyah County - I-40 - SSR-168N(214)SR / 28277(05), \$77,348.00
w) Tulsa County - Ct. St. - STP-172A(462)IG / 26599(04), \$69,737.39
x) Tulsa County - I-244 - NHPPI-0244-2(502)SS / 27145(04), \$8,140.00

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

## 37. Awards

February 18, 2016 - Regular Letting

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

## 38. Director's Report

Information Only: No Commission action required.

## ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

39. 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.

