



AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

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

DATE: Monday, April 4, 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

ANNOUNCEMENTS AND PRESENTATIONS

Presentation of the Governor's Proclamation declaring April 11-15, 2016, Work Zone Awareness Week in Oklahoma. – **Mr. Patterson**

Presentation of 2015 Safety Awards including the Governor's Safety Excellence, the Progressive Excellence, and the Director's Safety Excellence Awards – **Mr. Bracken**

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

42. Approval of the Minutes of the Transportation Commission Meeting of March 7, 2016

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

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

- a)** Bryan County – District II – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and an 18' asphalt crossing surface at Gates Avenue in Durant, with the Kiamichi Railroad - \$194,456
- b)** Bryan County - District II - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and two 32' concrete crossing surfaces at 2nd Avenue in Durant, with the Kiamichi Railroad - \$268,087
- c)** Oklahoma County - District IV - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 48' concrete crossing surface at Hiwassee Road on the border of Nicoma Park/Choctaw, with the Arkansas-Oklahoma Railroad - \$354,186
- d)** Oklahoma 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 Westminster Road on the border of Midwest City/Nicoma Park, with the Arkansas-Oklahoma Railroad - \$323,914

- e) Oklahoma County – District IV – a signal/surface project which includes the addition of pedestal-mounted flashing light signals with gate arms to the existing cantilevered flashing light signals and a 208' concrete crossing surface at NE 10th Street in Midwest City, with the Arkansas-Oklahoma Railroad - \$550,578
- f) Oklahoma County – District IV – a signal/surface project which includes the pedestal-mounted flashing light signals with gate arms to the existing cantilevered flashing light signals and a 88' concrete crossing surface at Sooner Road on the Oklahoma City/Midwest City border, with the Arkansas-Oklahoma Railroad - \$420,052
- g) Tulsa County – District VIII – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and two 40' concrete crossing surface at West 41st Street in Tulsa, with the Tulsa Sapulpa Union Railroad - \$254,358
- h) Tulsa County – District VIII – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 64' concrete crossing surface at Skelly Drive in Tulsa, with the Tulsa Sapulpa Union Railroad - \$249,164
- i) Tulsa County – District VIII – a signal/surfacing project which includes the installation of LED lenses and a 156' concrete crossing surface at South 33rd West Avenue in Tulsa, with the Tulsa Sapulpa Union Railroad - \$206,862

44. Traffic Control Improvement Projects – Mr. Smart

- a) Grady County – District VII – installation of School Zone Advance Warning Signs and Flashers on US-81 at Sager Rd. in the City of Minco
- b) Creek County – District VIII – installation of School Zone Advance Warning Signs with Flashing Beacons on SH-67 in the Town of Kiefer

45. School and Speed Zone Revisions – Mr. Smart

- a) Grady County – District VII – school speed zone revision along US-81 beginning at a point 0.20 mile south of Sager Rd., extending north 0.40 mile to a point 0.20 mile north of Sager Rd. in the City of Minco
- b) Creek County – District VIII – school speed zone revision along SH-67 beginning at a point 0.01 mile east of S. 49th W. Ave., extending east 0.25 mile to a point 0.26 mile east of S. 49th W. Ave. within the City Limits of Kiefer

46. Land Sales – Mr. Johnson

Carter County – District VII – Land Sale – in the northwest corner of US Highway No. 77 and Main Street in the original Townsite of Ardmore - \$1,260.00

END OF CONSENT DOCKET

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

47. Programming Items

- a) Oklahoma County – District IV – a project to repair vehicle impact damage to I-40 EB over Choctaw Road located 1.20 miles east of Jct. I-240 - \$30,000 of State-Aid Funds – Party responsible for damage is known

- b) Tulsa County – District VIII – a project to repair 500-600 linear feet of slope and pavement replacement to SH-51 WB approximately 5.75 miles west of SH-97 - \$950,000 of Federal Emergency Relief Funds and State-Aid Funds

48. Engineering Contracts

Grady County - District VII - to provide preliminary engineering and prepare construction plans for SH-19 from 8.87 miles East of US-81 east 4.51 miles to Roaring Creek Bridge and SH-19 from 5.03 miles east of US-81 east 3.84 miles

EC-1662 Triad Design Group, Inc. - \$2,291,000.00

49. Engineering Contract Supplements

- a) Beckham, Greer and Jackson Counties – District V – to perform additional engineering services and to develop final design plans for SH-34 over the North Fork of the Red River, SH-34 over the Salt Fork of the Red River, and SH-5 over Sandy Creek

EC-1360J Supplement 3 CP&Y, Inc. - \$123,664.00

- b) Dewey County – District V - to perform engineering services and to develop final construction plans for US-270 beginning near NS 243 and proceeding southeasterly approximately 6.5 miles through SH-58/SH-33 intersection

EC-1459A Supplement 2 CEC Corporation - \$45,800.00

- c) Oklahoma County – District IV - to perform additional engineering services and to develop final construction plans for I-35 NB and SB Bridges over 63rd Street 5.0 miles north of I-40 and I-35 NB and SB over Deep Fork Creek and Service Road 4.6 miles north of the I-40 Jct.

EC-1500O Supplement 2 Olsson Associates - \$3,101,400.00

- d) Pawnee County – District VIII - to perform additional engineering services and to develop final construction plans for US-64 from approximately 4.2 miles east of SH-18 east 2.3 miles

EC-1463A Supplement 2 Professional Engineering Consultants, P.A. - \$16,200.00

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

50. Lettings

- a) Final June, 2016
- b) Tentative July 2016
- c) Tentative August, 2016

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

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

- a) Beaver County - Co. Rd. - STP-204D(005)CI / 28349(04), \$3,564.20
- b) Blaine County - Co. Rd. - STP-106C(126)CI / 28703(04), \$3,744.30
- c) Bryan County - Co. Rd. - STP-207D(021)CI / 29316(04), \$32,194.37
- d) Carter County - SH-76 - SSP-110C(208)SS / 24953(04), \$3,482.60
- e) Choctaw County - Co. Rd. - CIRB-112C(079)RB / 24822(04), \$13,063.20
- f) Cleveland County - I-35 - SSR-3500(018)SR / 30559(04), \$21,208.40

- g) Creek County - SH-16 - STPY-119C(119)SS / 21908(04), \$8,491.52
- h) Dewey County - Co. Rd. - CIRB-222D(020)RB / 30025(04), \$6,500.00
- i) Garfield County - SH-74 - STP-224F(023)3B / 31668(04), \$1,418.40 Underrun
- j) Garvin County - SH-76 - ACSTP-125B(137)SS / 23264(04), \$9,000.00
- k) Garvin County - SH-74 - STP-225C(042)SS / 27062(04), \$7,330.00
- l) Garvin County - I-35 - SSR-225N(047)SR / 29817(04), \$28,615.89
- m) Johnston County - SH-22 - SBR-235C(013)SB / 30578(04), \$44,533.88
- n) Kay County - SH-156 - SBR-236N(029)SB / 29492(04), \$0.00
- o) Kiowa County - SH-9 - SSP-138B(062)SS / 20806(04), \$114,755.07 Underrun
- p) Kiowa County - Co. Rd. - STP-238D(027)CI / 28713(04), \$26,202.83
- q) Kiowa County - US-183 - SBR-238N(029)SB / 29277(04), \$9,335.66
- r) Leflore County - US-271 - STPY-240C(021) / 27571(04), \$22,824.00
- s) McClain County - SH-9 - NHPP-244N(032)3P / 30564(04), \$20,174.37
- t) McCurtain County - Co. Rd. - STP-245C(029)CI / 28625(04), \$3,960.00
- u) Payne County - Co. Rd. - CIRB-160D(183)RB / 22169(09), \$17,090.70
- v) Seminole County - SH-99A - SSP-267C(050)SS / 28926(04), \$5,020.02
- w) Sequoyah County - I-40 - NHPIY-268N(010) / 27112(04), \$16,051.30 Underrun
- x) Tulsa County - US-75 - STPY-272F(074)3B / 30964(05), \$3,837.78 Underrun
- y) Washita County - SH-55 - STP-175C(106)SS / 26479(04), \$21,780.00
- z) Woods County - US-64 - STP-176B(163)SS / 26495(04), \$35,531.10
- aa) Woodward County - US-183 - HSIPG-277F(027)TR / 30730(06), \$5,982.24

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

- a) Atoka County - US-69 - NHPPY-203N(011) / HSIPG-203N(018)TR / 27449(05), \$22,746.96 Underrun
- b) Beaver County - Co. Rd. - STP-204C(004)CI / 28247(04), \$36,130.61
- c) Caddo County - US-281 - SSP-208B(024)SS / 30175(08), \$1,804.20
- d) Canadian County - I-40 - IMY-0040-4(436) / IMY-0040-4(435)138 / SBR-109N(182)SB / 24424(07), \$208,093.08
- e) Cleveland County - SH-9 - SSP-114N(099)SS / 20266(04), \$56,730.84
- f) Cleveland County - Ct. St. - STP-114B(256)AG / 26840(04), \$31,130.49
- g) Cotton County - SH-36 - STPY-117C(057) / 24114(04), \$93,722.52
- h) Delaware County - Co. Rd. - STP-221C(024)CI / 29409(04), \$123,873.72
- i) Hughes County - SH-31 - STPY-232F(034)3B / 30953(05), \$279,275.94
- j) Logan County - Co. Rd. - CIRB-142D(153)RB / 25090(04), \$91,066.31
- k) Love County - Co. Rd. - CIRB-143C(088)RB / 25091(04)#4, \$45,337.84
- l) Love County - Co. Rd. - CIRB-143C(088)RB / 25091(04)#5, \$36,248.52
- m) McIntosh County - SH-9 - STPY-146C(062) / 21730(04), \$91,620.00
- n) Okfuskee County - I-40 - SSP-254N(019)SS / 29454(04), \$359.48 Underrun
- o) Oklahoma County - I-40 - HSIPIG-255N(269)TR / STPY-255N(321)DC / 30828(04), \$260,000.00
- p) Osage County - Ct. St. - STP-157A(143)IG / 22146(07), \$63,880.92
- q) Payne County - Co. Rd. - CIRB-160D(183)RB / 22169(09)#3, \$308,440.14
- r) Payne County - Co. Rd. - CIRB-160D(183)RB / 22169(09)#5, \$28,443.33
- s) Payne County - Co. Rd. - CIRB-160D(183)RB / 22169(09)#6, \$219.02
- t) Pontotoc County - Co. Rd. - STP-162C(204)CI / 27267(04), \$77,060.65
- u) Pottawatomie County - SH-102 - STP-163C(165)SS / 21788(04), \$115,195.00
- v) Tulsa County - I-244 - NHPIY-0244-2(501)(504)(507) / 26300(06), \$1,000,000.00
- w) Tulsa County - Ct. St. - STPG-172A(534)IG / 28657(04), \$76,703.59
- x) Tulsa County - I-244 - SSP-272F(070)SS / 30453(04), \$6,002.06

ITEMS TO BE PRESENTED BY DIRECTOR OF OPERATIONS – Mr. Green

53. Request for Additional Appropriations for Change Order to GeoStabilization International

Murray County – District VII - Project No.: E-SAP-3500(022), 31702(05) – to fund the addition of a pay item for Construction Traffic Control to the Contract that was necessary to ensure the safety of the traveling public as well as the Contractor’s work force at the Emergency Rock Slide Repair at the Honey Creek Pass on I-35 near Mile Marker 50, approximately 4.5 miles North of the Carter County Line - \$6,050.00

Information Only; No Commission action required

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

54. Awards

March 17, 2016 – Regular Letting

ITEM TO BE PRESENTED BY THE COMPTROLLER– Ms. Hilmes

55. Fiscal Year 2016 Budget Revisions

- a) Request to transfer \$10 Million from State Share Federal Aid Projects and \$5 Million from State Aid Projects to Engineering Contracts for a total of \$15 Million.
- b) Request to increase State Share of City Federal Aid Projects by \$7 Million. Receipts from third parties will fund this increase.
- c) Request to increase Highway Construction Materials Tech Certification Fund by \$240,000. Unbudgeted revenues will fund this increase.

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

56. Director’s Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

57. 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.