

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, November 6, 2017
TIME: 9:30 a.m.
PLACE: Director's Conference Room

SUB-COMMITTEE MEETING ON OPERATIONS AND ADMINISTRATION – Commissioners,
Fidler, Burrage, Huckabay and Alexander.

1. Item No. 149 - Change Orders – Cumulative Total - \$75,000.00 or Less – Information Only – Mr. Leonard

- a) Atoka County - Co. Rd. - CIRB-203D(038)RB / 29947(04), \$21,100.00
- b) Beckham County - Co. Rd. - CIRB-105C(157)RB / 24839(04), \$5,182.24
- c) Beckham County - I-40 - SSP-4000(041)SS / SBR-4000(038)SB / 27023(04), \$19,386.40
- d) Blaine County - Co. Rd. - CIRB-206D(002)RB / 28692(04), \$4,200.00
- e) Bryan County - SH-78 - SSR-207C(067)(070)SR / 31328(04), \$72,883.60
- f) Bryan County - US-70 - HSIPG-207F(063)TR / HSIPG-261B(070)TR / 32797(04), \$8,698.34
- g) Caddo County - Co. Rd. - CIRB-108C(184)RB / 24803(04), \$68,889.42
- h) Caddo County - Co. Rd. - STP-208C(055)CI / 28425(04), \$6,250.00
- i) Caddo County - Co. Rd. - CIRB-208C(056)RB / 30454(04), \$6,385.80 Underrun
- j) Cleveland County - SH-39 - ACSTP-114B(185)SS / 24112(04)#1, \$20,521.73 Underrun
- k) Cleveland County - SH-39 - ACSTP-114B(185)SS / 24112(04)#2, \$70,139.50
- l) Cleveland County - Ct. St. - STPG-214F(072)AG / 32452(04), \$78.00
- m) Garvin County - Co. Rd. - CIRB-125D(165)RB / 25658(04), \$38,440.62
- n) Garvin County - SH-74 - ACSTP-225C(049)SS / 28000(04), \$1,500.00
- o) Garvin County - SH-74 - STP-225C(063)SS / 28942(04), \$45,999.46
- p) Garvin County - I-35 - ACNHPPI-3500(030)SS / 31838(04), \$56,516.09
- q) Grady County - Co. Rd. - CIRB-126C(131)RB / 24945(04), \$1,110.90
- r) Grady County - SH-37 - STPY-226C(048)3P / 30520(04), \$8,409.88
- s) Haskell County - SH-9 - HSIPG-231F(011)TR / 30737(04), \$521,616.68 Underrun
- t) Kingfisher County - Co. Rd. - ACSTP-237C(004)CI / 28435(04), \$500.00
- u) Kiowa County - US-62 - NHPY-238N(026)3P / 29648(04), \$39,943.13
- v) Lincoln County - SH-18B - STP-241C(045)SS / 29570(04), \$6,947.68
- w) McClain County - SH-39 - MC-244B(051) / 32477(04), \$13,762.74
- x) McCurtain County - US-70 - NHPP-245N(022)SS / HSIPG-245N(030)TR / 27908(07), \$22,990.88
- y) Muskogee County - SH-10 - SBR-251C(068)SB / 31339(04), \$23.90 Underrun
- z) Noble County - I-35 - SBR-3500(047)SB / 30645(04)#2, \$2,662.10
- aa) Noble County - I-35 - SBR-3500(047)SB / 30645(04)#3, \$2,540.33
- bb) Nowata County - US-60 - NHPP-153N(153)SS / 24269(04), \$10,141.20
- cc) Oklahoma County - Ct. St. - STP-155B(614)AG / 24364(04), \$27,989.00
- dd) Oklahoma County - Co. Rd. - STP-155C(879)AG / 28621(04), \$6,965.59
- ee) Oklahoma County - I-35 - SSP-3500(043)SS / 29843(08), \$298.35
- ff) Oklahoma County - I-40 - NHPPIG-4000(053) / 33097(04), \$38,352.50
- gg) Okmulgee County - Co. Rd. - STP-056C(199)CI / 11399(04), \$47,778.26
- hh) Okmulgee County - US-62 - ACSTP-256C(025)SS / 27098(04), \$2.40 Underrun
- ii) Ottawa County - Co. Rd. - CIRB-258D(037)(038)(039)(040)RB / 32845(04), \$3,508.75
- jj) Roger Mills County - Co. Rd. - CIRB-165C(099)RB / 25477(04), \$18,081.10
- kk) Seminole County - SH-9A - SSR-167C(184)SR / SSR-267C(056)SR / 28205(04), \$67,644.19

- ll) Seminole County - SH-9A - STPY-267C(058)3P / 31314(04), \$35,951.07
- mm) Tillman County - Co. Rd. - CIRB-271C(002)RB / 28689(04), \$19,996.66
- nn) Tulsa County - Co. Rd. - BRO-172D(598)CO / 15860(04), \$333.42
- oo) Tulsa County - I-244 - SSP-272F(179)SS / 23170(08), \$41,331.15 Underrun
- pp) Tulsa County - US-75 - ACNHPP-272N(185)SS / 28849(04), \$16,275.56
- qq) Tulsa County - Ct. St. - NHPPIY-2440-(013)(014) / 29071(04), \$18,635.72
- rr) Tulsa County - I-244 - SSP-NBIP(506)SS / 30318(06), \$46,033.34
- ss) Woodward County - US-183 - NHPP-277N(010)SS / NHPP-017N(060)SS / 17457(16), \$10,535.73

2. Item No. 150 - Change Orders with Cumulative Total Greater than \$75,000.00 - Mr. Leonard

- a) Bryan County - Ct. St. - NHPP-207N(064)SS / SSP-207N(066)SS / 32112(04)#5, \$114,000.00
- b) Bryan County - Ct. St. - NHPP-207N(064)SS / SSP-207N(066)SS / 32112(04)#6, \$215,501.69
- c) Cleveland County - SH-39 - ACSTP-114B(185)SS / 24112(04), \$247,500.00
- d) Cleveland County - Ct. St. - STP-214B(042)(063)AG / 29293(04)#6, \$17,187.57 Underrun
- e) Cleveland County - Ct. St. - STP-214B(042)(063)AG / 29293(04)#9, \$2,275.02 Underrun
- f) Comanche County - US-277 - STPY-116C(117)SS / 21717(04), \$1,805.00
- g) Comanche County - SH-17 - STPY-116C(134) / 23297(04), \$11,323.72
- h) Custer County - Ct. St. - ACSTP-220B(040)SS / 27911(06), \$44,361.90
- i) Dewey County - US-183 - ACNHPP-222N(024)SS / 06377(20), \$108,699.20
- j) Dewey County - US-270 - NHPP-222N(023)SS / 17671(38), \$170,625.00
- k) Greer County - SH-6 - ACSTP-128B(008)SS / 15023(07), \$88,087.46
- l) Jackson County - Co. Rd. - CIRB-233C(008)RB / 28723(04), \$155,430.56
- m) Johnston County - SH-1 - SBR-235C(017)SB / 29603(04), \$99,849.45
- n) Kingfisher County - SH-51 - ACSTP-137C(051)SS / ACSTP-242C(045)SS / 21858(04), \$18,664.00
- o) Kiowa County - SH-44 - STP-275C(035)SS / ACSTP-238C(037)SS / 28999(04)#2, \$98,535.96
- p) Kiowa County - SH-44 - STP-275C(035)SS / ACSTP-238C(037)SS / 28999(04)#3, \$17,616.67
- q) Kiowa County - SH-44 - STP-275C(035)SS / ACSTP-238C(037)SS / 28999(04)#4, \$240,000.00
- r) Leflore County - US-59 - ACNHPP-140N(171)SS / ACNHPP-240N(047)SS / 27024(04), \$250,000.00
- s) Lincoln County - US-62 - ACSTP-141C(168)(171)(224)(232)SS / 24228(10), \$53,312.68
- t) Lincoln County - SH-105 - ACSTP-241C(044)SS / 27060(04), \$7,091.54
- u) Oklahoma County - Ct. St. - SSP-4000(033)SS / SBR-4400(023)(022)SB / 29143(06), \$152,688.85
- v) Oklahoma County - I-40 - SSP-255N(373)SS / SBR-255N(362)SB / SBR- 209N(037)SB / 29494(04), \$253,183.18
- w) Oklahoma County - I-35 - SSP-3500(049)SS / SSP-4000(042)SS / 31008(04), \$489,345.62
- x) Oklahoma County - I-240 - SSP-2400(003)SS / SSP-4000(020)(021)SS / 31818(04), \$370,000.00
- y) Pottawatomie County - I-40 - NHPPI-4000-(035)SS / 28928(04), \$84,930.14
- z) Seminole County - SH-9A - SSR-167C(184)SR / SSR-267C(056)SR / 28205(04), \$231,764.85
- aa) Sequoyah County - I-40 - SSR-168N(214)SR / 28277(05), \$0.74
- bb) Tulsa County - SH-51 - SSR-172A(519)SR / 28287(04), \$96,562.44
- cc) Tulsa County - I-244 - ACNHPP-2440(010)SS / 28861(04), \$900,000.00

3. Item No. 151 - Awards – Mr. Delce

October 19, 2017 – Regular Letting

4. Item No. 152. Presentation of the proposed CIRB 5 Year County Work Plan (2018-2022) – Mr. Sheffert

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 derived from a portion of the revenues accruing from the Motor Vehicle and Registration Act as authorized in HB 2249.

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.

The CIRB Plan to improve the county road system includes:

- Approximately \$926 million in improvements
- Replacement or rehabilitation of 397 county bridges
- 43 bridges incorporating repurposed I-40 Crosstown bridge beams
- Improvements to 814 miles of county roads

5. Item No. 153 - Resolution for the issuance of Grant Anticipation Notes – Mr. Hulin

The Department requests the approval of a resolution authorizing the Director to proceed with the issuance of an amount not to exceed \$70 million of Grant Anticipation Notes in accordance with Title 69, Section 2001 (E)(2) of the Oklahoma Statutes. The bond proceeds will be used to partially finance the Gilcrease Expressway west segment project in Tulsa between Interstate 44 and US-412 Highway. The project is being administered by the Oklahoma Turnpike Authority (OTA) through a cooperative partnership with the Department (ODOT), Federal Highway Administration (FHWA), City of Tulsa, Tulsa County and the Indian Nations Council of Governments (INCOG). Debt service on the issuance will be financed by INCOG Surface Transportation Program federal funds.

6. Item No. 154 - Declaration of Emergency – Mr. Patterson

Love County – District VII – Repair Jacobs Road Bridge E210.5 over I-35 – \$17,916.00

Information Only: No Commission action required.

7. Item No. 155 - Director's Report – Mr. Patterson

Information Only: No Commission action required.

ITEMS TO BE PRESENTED BY THE FIELD DIVISION ENGINEERS

Upcoming change orders for information purposes only