

AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

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

DATE: Wednesday, January 4, 2017

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

1. Approval of the Minutes of the Transportation Commission Meeting of December 5, 2016

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

- 2. Programming of Federal Railroad Crossing Safety Funds-Section 130 Title 23 Funds Mr. Moody
 - a) Adair County District I a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' timber crossing surface at Adair County Road E0754 near Baron, with the Kansas City Southern Railroad \$487,863.00
 - **b)** Wagoner County District I a signal project the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at Wagoner County Road 0790 near Okay, with the Union Pacific Railroad \$425,786.00
 - c) Wagoner County District I a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at Wagoner County Road E0790 near Okay, with the Union Pacific Railroad \$324,661.00
 - **d)** Sequoyah County District I a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Fargo Street in Muldrow, with the Union Pacific Railroad \$362,700.00
 - e) LeFlore County District II a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' timber crossing surface at LeFlore County Road E1425 near Howe, with the Kansas City Southern Railroad- \$448,613.00
 - f) Oklahoma County District IV a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Geronimo Drive in Oklahoma City, with the Union Pacific Railroad \$260,349.00

- **g)** Oklahoma County District IV a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Linn Avenue in Oklahoma City, with the Union Pacific Railroad \$244,148.00
- h) Oklahoma County District IV a signal project which includes the installation of pedestalmounted flashing light signals with gate arms and a 48' concrete crossing surface at Douglas Avenue in Oklahoma City, with the Stillwater Central Railroad - \$274,479.00
- i) Grady County District VII a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 24' concrete crossing surface at Grady County Road E1510 near Rush Spring, with the Union Pacific Railroad \$322,680.00
- j) Stephens County District VII a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Stephens County Road E1870 near Comanche, with the Union Pacific Railroad \$265,768.00
- k) Tulsa County District VIII a signal project which includes the installation of cantilever-mounted flashing light signals with gate arms and an additional 8' of concrete crossing surface on each end of the existing crossing surface to facilitate the installation of sidewalks at East 1st Street in Tulsa, with the Union Pacific Railroad \$410,358.00

3. Land Sale – Mr. Phillips

- a) Pontotoc County District III Land Sale Near the Northeast corner of the intersection of SH-19 and NS 3490 Road, approximately 5.37 miles West of Ada \$3,333.00
- **b)** Tulsa County District VIII Land Sale in the Southeast quadrant of the IDL at E. 13th Street and US-64/75 in Tulsa \$171,000.00

END OF CONSENT DOCKET

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

4. Programming Item

Oklahoma County - District IV - repair vehicle damage to Boulevard Bridge over Penn Avenue located 1.0 mile east May Avenue in Oklahoma City - \$150,000- Party responsible is known

5. Engineering Contract

a) Statewide – All Districts – On-Demand Traffic Engineering Services.

EC-1851A Lee Engineering

EC-1851B Traffic Engineering Consultants, Inc.

The aggregate total not to exceed amount for these two contracts is \$600,000.00

b) Statewide – All Districts – to provide On-Systems Bridge Inspection Services.

EC-1855A Burgess & Niple, Inc. EC-1855B CEC Corporation

EC-1855C Guy Engineering Services, Inc.

EC-1855D H.W. Lochner, Inc.

EC-1855E Walter P. Moore & Associates, Inc.

The aggregate total not to exceed amount for these five contracts is \$1,500,000.00

c) Statewide – All Districts – to provide On-System Truss and Fracture Critical Bridge Inspection Services.

EC-1857

Burgess & Niple, Inc.

The total not to exceed amount for this contract is \$2,455,662.00.

d) Statewide – All Districts – to provide On-Demand Engineering Services for ADA Improvements.

EC-1858A	Atkins North America, Inc.
EC-1858B	Cowan Group Engineering, LLC
EC-1858C	Freese & Nichols, Inc.
EC-1858D	MacArthur Associated Consultants, LLC
EC-1858E	Meshek and Associates, PLC
EC-1858F	The Schemmer Associates, Inc.
EC-1858G	Smith Roberts Baldischwiler, LLC

The aggregate total not to exceed amount for these seven contracts is \$1,750,000.00.

e) Coal County – District III – to provide preliminary engineering and prepare construction plans for SH-48 over Elm and Tell Creek, 2.1 miles north of Johnston C/L, SH-48 over Elm and two Unnamed Creeks, 5.82 miles north of Johnston C/L and SH-48 over Unnamed Creek, 11.0 miles north of Johnston C/L.

EC-1823A

Cabbiness Engineering, LLC

\$979,425.00

f) Kay County – District IV – to provide preliminary engineering and prepare construction plans for I-35 Bridge and Approaches over US-60.

EC-1839

Benham Design, LLC

\$478,600.00

g) Kay County – District IV – to provide preliminary engineering and prepare construction plans for I-35 bridge raisings at county roads North, Highland, Hartford, Coleman, Chrysler, Ferguson, Adobe, Home and Indian over I-35.

EC-1840

HNTB Corporation

\$769.750.00

h) Harmon County – District V – to provide preliminary engineering and prepare construction plans for SH-30: Replace thirteen (13) wooden roadway size boxes, various locations between US-62 and SH-9.

EC-1845

MKEC Engineering, Inc.

\$266,700.00

Tulsa County – District VIII – to provide preliminary engineering and prepare construction plans for US-75 over 81st street northbound and southbound, 7 miles north of Jct. US-75/SH-67.

EC-1847

Benham Design, LLC

\$682,100.00

j) Mayes County – District VIII – to provide preliminary engineering and prepare construction plans for SH-82 FR: Cherokee C/L north approx. 6.5 miles.

EC-1848

Craig and Keithline, Inc.

\$780,900.00

6. Engineering Contract Supplements

a) Statewide – All Districts – to provide On-Demand Railroad Studies.

EC-1713 Supplement 1 HDR Engineering, Inc.

b) Atoka County – District II – to perform preliminary engineering and to prepare final design plans for EC-1326 – SH-7 from 6.0 miles east of the Johnston C/L, east 5.4 miles and SH-7 from 11.4 miles east of the Johnston County Line, east 4.0 miles.

EC-1326 Supplement 4 BKL, Inc.

\$97,219.61

\$210,000.00

c) Oklahoma County – District IV – to perform preliminary engineering and to prepare final design plans for I-40: from mile marker 165 to mile marker 167, add lanes & reconstruction of Choctaw Road Interchange.

EC-1316 Supplement 2 EST, Inc.

\$655,543.00

d) Texas County – District VI – to perform preliminary engineering and to prepare final design plans for SH-136 from US-412 south 2.5 miles.

EC-1460 Supplement 4 Poe & Associates, Inc. \$616,000.00

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

7. Lettings

- a) Final March 2017 Bid Opening
- b) Tentative April 2107 Bid Opening
- c) Tentative May 2017 Bid Opening

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

- 8. Change Orders with Cumulative Total of \$50,000.00 or Less Information Only
 - a) Alfalfa County US-64 STPY-102C(116)SS / 24124(04), \$15,890.74
 - **b)** Beckham County I-40B STP-205B(057)SS / 32208(04), \$2,500.00
 - c) Carter County US-177 HSIP-210N(029)TR / 31422(04), \$1,500.00
 - d) Cleveland County Ct. St. STP-214B(042)(063)AG / 29293(04), \$31,680.00
 - e) Craig County US-59 STPY-118B(067)SS / 23126(04), \$22,581.41
 - f) Craig County SH-66 STPY-118C(093) / 24121(04), \$12,569.50
 - g) Creek County SH-48 STP-219C(041)3P / 30532(04), \$23,405.45
 - h) Garfield County Co. Rd. STP-124C(145)CI / 28429(04), \$16,576.02
 - i) Garvin County SH-74 STP-225C(055)3P / 29819(04), \$1,352.76
 - j) Garvin County Co. Rd. STP-225C(050)CI / 30298(04), \$13,741.44 Underrun
 - k) Greer County SH-6 ACSTP-128B(008)SS / 15023(07), \$10,464.72
 - I) Kay County SH-156 SBR-236N(029)SB / 29492(04), \$5,348.86
 - m) Kiowa County SH-9 SSP-138B(062)SS / 20806(04), \$29,810.13
 - n) Lincoln County SH-105 ACSTP-241C(044)SS / 27060(04), \$14,600.00
 - o) McCurtain County Co. Rd. CIRB-145C(173)RB / 25469(04), \$47,503.75
 - p) Nowata County Co. Rd. CIRB-253C(031)RB / 27814(04), \$9,030.55
 - q) Nowata County SH-28 SSR-253C(028)SR / SSR-266C(034)SR / 30514(04), \$42,514.51

- r) Ottawa County US-69 BRFY-158B(071) / 21916(04), \$19,675.47
- s) Pawnee County Co. Rd. CIRB-259D(027)RB / 29928(04), \$42,157.26
- t) Rogers County Co. Rd. STP-266D(040)(039)CI / 27811(04), \$529.80 Underrun
- u) Sequoyah County I-40 EMC-4000(045) / 32974(04), \$30,000.00
- v) Stephens County SH-53 STP-269C(016)SS / 27045(04)#1, \$4,167.23 Underrun
- w) Stephens County SH-53 STP-269C(016)SS / 27045(04)#2, \$948.01
- x) Tulsa County US-75 SBR-272N(114)SB / SSP-272N(123)SS / 30592(04), \$40,000.00
- y) Tulsa County US-75 STPY-272F(074)3B / 30964(05), \$20,125.72
- **z)** Wagoner County Ct. St. STPY-173C(177)MS / 28905(04)#3, \$9,400.00
- aa) Wagoner County Ct. St. STPY-173C(177)MS / 28905(04)#4, \$15,222.66
- bb) Washington County Ct. St. STP-174A(072)CR / 26486(04), \$40,114.29
- cc) Woods County SH-50 SBR-276C(015)SB / 29463(04), \$540.00
- dd) Woodward County SH-34 ACSTP-277B(032)SS / 27924(04), \$840.00

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

- a) Alfalfa County US-64 ACSTP-202C(003)SS / 27006(04), \$94,050.00
- b) Beckham County Ct. St. STP-105B(084)(178)UR / 21321(04), \$6,268.28
- c) Bryan County US-69 SBR-207N(046)SB / SSR-207N(050)(049)SR / 31975(04)#6, \$340,000.00
- d) Bryan County US-69 SBR-207N(046)SB / SSR-207N(050)(049)SR / 31975(04)#7, \$98,591.37
- e) Bryan County SH-22 E-SAP-207C(068) / 32871(04), \$105,000.00
- f) Choctaw County US-70 HSIPG-240N(034)TR / HSIPG-212N(014)TR / 31557(04), \$59,660.00
- g) Cleveland County US-77 ACSTP-214C(044)SS / 20997(18), \$277,741.69
- h) Cleveland County Co. Rd. STP-155B(655)AG / STP-114B(249)AG / 26803(04), \$40,567.68
- i) Craig County US-59 STPY-118B(067)SS / 23126(04), \$93,970.00
- j) Creek County SH-16 STPY-119C(119)SS / 21908(04), \$48,468.17
- k) Grant County SH-132 STP-127C(177)DC / 27614(04), \$53,773.93
- I) Greer County SH-6 ACSTP-128B(008)SS / 15023(07), \$220,930.37
- m) Kay County I-35 NHPPI-236N(024)SS / 24226(06), \$129,567.29
- n) Kingfisher County SH-33 SSP-137B(042)SS / 21855(04), \$2,890.19
- **o)** Kingfisher County SH-51 ACSTP-137C(051)SS / ACSTP-242C(045)SS / 21858(04), \$240,006.00
- p) Love County I-35 SAP-243N(009)(008)FM / 25909(26), \$16,938.90
- **q)** Mayes County SH-69A SSP-149C(103)SS / 24235(04), \$46,750.00
- r) McClain County SH-59 SSP-244C(025)SS / 29107(04), \$6,485.46
- s) Muskogee County US-64 SBR-251N(050)SB / 30583(04), \$105,931.92
- t) Nowata County US-169 NHY-030N(011) / 09488(04), \$96,715.64
- **u)** Oklahoma County I-235 SSP-2350(003)SS / 09033(49), \$200,000.00
- v) Oklahoma County I-40 OKCY-XTWN(003)TI / 17428(22), \$132,300.00
- w) Oklahoma County Ct. St. STPG-155C(873)AG / 28545(04), \$73,922.15
- **x)** Oklahoma County I-44 SSP-4400(007)SS / 31623(04), \$209,533.53
- y) Osage County SH-99 SSP-157B(110)SS / 24264(04), \$77,024.44
- **z)** Ottawa County SH-125 SSP-158C(128)SS / 24276(04), \$57,520.85
- **aa)** Ottawa County Co. Rd. STP-158C(147)CI / 25092(04), \$24,852.08
- **bb)** Pawnee County US-64 NHPP-259N(015)SS / 30320(04), \$410,160.53
- **cc)** Payne County SH-18 SSP-160B(129)SS / 21867(04), \$61,078.87
- dd) Pottawatomie County I-40 STP-263F(029)3B / 31662(04), \$71,070.00
- ee) Tulsa County I-44 IMY-0044-2(399)226 / 06374(47), \$49,917.25

- ff) Tulsa County I-44 HSIPG-272C(122)IT / 23170(07), \$1,023.15 Underrun
- gg) Tulsa County US-169 NHPP-272N(077)SS / 27939(04)#2, \$9,075.00
- **hh)** Tulsa County US-169 NHPP-272N(077)SS / 27939(04)#3, \$475,000.00

ITEM TO BE PRESENTED BY THE DIRECTOR - Mr. Patterson

10. Director's Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

11. 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 an accommodation to participate in this meeting, please contact the **ODOT ADA Coordinator** at (405) 521–4140. Upon 72 hour advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.