



AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

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

DATE: Monday, April 10, 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

ANNOUNCEMENTS AND PRESENTATIONS

Presentation of the Governor's Proclamation declaring April 3 – May 3, 2017, as Work Zone Awareness Month in Oklahoma. – **Mr. Patterson**

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

42. Approval of the Minutes of the Transportation Commission Meeting of March 6, 2017

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

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

- a) Choctaw County – District II – a signal project which includes the installation of cantilever-mounted flashing light signals with gates and an 88' concrete crossing surface at US-271/Main Street in Hugo, with the Kiamichi Railroad - \$397,704.00
- b) Choctaw County - District II - a signal project which includes the installation of pedestal-mounted flashing light signals with gates at Yerby Street in Hugo, with the Kiamichi Railroad - \$277,273.00
- c) McCurtain County - District II - a signal project which includes the installation of pedestal-mounted flashing light signals with gates, a traffic signal to facilitate the necessary railroad preemption and a 40' concrete crossing surface at US-70 Bypass in Idabel, with the Kiamichi Railroad - \$539,152.00
- d) Logan County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Seward Road near Guthrie, with the BNSF Railroad - \$420,084.00
- e) Oklahoma County - District IV - a signal project which includes the installation of cantilever-mounted flashing light signals with gate arms, a 64' concrete crossing surface a 72' concrete crossing surface and an 88' concrete crossing surface at SW 15th Street in Oklahoma City, with the Stillwater Central Railroad- \$492,829.00

- f) Ellis County - District VI - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 24' concrete crossing surface at Ellis County Road N1910 near Fargo, with the BNSF Railroad - \$321,833.00
- g) Ottawa County - District VIII - a signal project which includes the installation of pedestal-mounted flashing light signals with gates at NE 1st Avenue in Miami, with the BNSF Railroad - \$315,400.00
- h) Pawnee County - District VIII - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 24' concrete crossing surface at Pawnee County Road near Maramec, with the BNSF Railroad - \$287,749.00

44. Transportation Safety Improvement Projects – Mr. Pendley

Kingfisher, Logan & Payne Counties - District IV – installation of pavement markings at the following locations:

- US-81: From W. Will Rogers Dr. extending north 1.81 mile to Harvey Ave., in the City of Kingfisher in Kingfisher County;
- SH-33: From Jct. US-81 east 0.41 mile to N. 2nd Street, in the City of Kingfisher, in Kingfisher County;
- US-77: From 300' south of Industrial Road, extending north 2.65 miles, in the City of Guthrie, in Logan County;
- SH-33: From Jct. US-77 (Division Street), extending east 0.66 mile to Drexel Street, in the City of Guthrie, in Logan County;
- SH-33: From Jct. SH-102 extending east 19.57 miles to the new asphalt section near Jct. US-177, in Logan and Payne Counties.

Project Total Estimated Cost is \$410,000.00

45. Speed Zone Revision – Mr. Pendley

Sequoyah County – District I – at location along SH-10A beginning at S. 4445 Road, extending east to the SH-100 Junction

46. Land Sales – Mr. Phillips

- a) Oklahoma County - District IV – Land Sale – West of the intersection of I-35 and Hefner Road along the South side of Hefner Road - \$26,500.00
- b) Cotton County - District VII - Land Sale - in the City of Walters at the Northeast corner of State Highway No. 5 (S. 7th St.) and W. Texas Avenue - \$56,500.00

47. Certification of County Road Mileages – Mr. Swift

Statewide – All Districts – Title 69, O.S. Section 316, requires that the Transportation Commission annually certify to the Tax Commission the county road mileage of each county in Oklahoma as it existed on the first day of January each year.

END OF CONSENT DOCKET

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

48. Engineering Contracts

- a) Statewide – All Districts - to provide On-Demand Land Surveying

EC-1872A	Carroll Surveying Services
EC-1872B	Heartland Surveying and Mapping, PLLC
EC-1872C	Keystone Engineering and Land Surveying, Inc.
EC-1872D	White Hawk Engineering and Design, LLC

Aggregate Total for these four contracts is \$1,000,000.00

- b) Tulsa County - District VIII - to provide preliminary engineering and prepare construction plans for SH-11 and 86th Street North located 5.6 miles north of Gilcrease Expressway

EC-1870	Craig and Keithline, Inc.	\$308,265.00
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49. Engineering Contract Supplement

Statewide – All Districts - to provide specialized structure services and complex analytical and structural engineering studies

EC-1512B	Supplement 2	Wiss, Janney, Elstner & Associates	\$12,400.00
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ITEMS TO BE PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

50. Lettings

- a) Final June 2017 Bid Opening
- b) Tentative July 2017 Bid Opening
- c) Tentative August 2017 Bid Opening

ITEMS TO BE PRESENTED BY OFFICE ENGINEER – Mr. Leonard

51. Change Orders with Cumulative Total of \$75,000.00 or Less – Information Only

- a) Beckham County - SH-6 - STP-205B(005)3P / 29160(04), \$646.00
- b) Caddo County - Co. Rd. - CIRB-108C(182)RB / 24802(04), \$9,620.00
- c) Comanche County - SH-49 - STPY-216C(034)3B / 30952(05), \$2,591.11
- d) Creek County - SH-51 - ACSTP-219B(047)SS / 27071(04), \$1,375.00
- e) Delaware County - US-59 - STP-121E(155)EH / 28842(04), \$9,572.40
- f) Delaware County - SH-116 - SBR-221C(027)SB / 29827(04), \$52,888.00
- g) Garvin County - SH-76 - STP-225C(041)SS / 27997(04), \$45,416.69
- h) Garvin County - SH-19 - STP-225B(056)3P / 30557(04), \$4,533.42
- i) Grant County - SH-11 - STP-127B(107)(108)(109)(110)SS / 24163(04), \$10,370.44
- j) Greer County - Co. Rd. - STP-228C(005)CI / 30028(04), \$7,412.32 Underrun
- k) Kiowa County - SH-54 - STPY-138C(108)SS / 23244(04), \$15,000.00
- l) Leflore County - SH-112 - ACSTP-240C(046)SS / 31849(04), \$9,636.00
- m) Marshall County - Co. Rd. - CIRB-148C(065)RB / 25105(04), \$2,557.60 Underrun
- n) McCurtain County - Co. Rd. - CIRB-145C(173)RB / 25469(04), \$8,960.00
- o) McCurtain County - Co. Rd. - STP-245C(034)CI / 29909(06), \$3,371.75 Underrun
- p) Okfuskee County - Co. Rd. - CIRB-154C(120)RB / 25425(04), \$16,523.16
- q) Oklahoma County - I-35 - HSIPIG-255H(366)TR / 32384(04), \$4,573.93 Underrun
- r) Pawnee County - Co. Rd. - CIRB-259D(027)RB / 29928(04), \$3,348.94

- s) Rogers County - Ct. St. - STP-166B(164)IG / 22144(04), \$4,840.00
- t) Stephens County - US-81 - ACNHPP-011N(100)SS / 20316(04), \$1,332.00
- u) Tulsa County - I-44 - ACNHPP-4400-(438)SS / 21899(04)#1, \$29.62 Underrun
- v) Tulsa County - I-44 - ACNHPP-4400-(438)SS / 21899(04)#2, \$2,493.15
- w) Tulsa County - US-75 - ACNHPP-272N(148)SS / 28848(04), \$2,630.00 Underrun
- x) Tulsa County - Ct. St. - STP-272B(175)IG / 29323(04), \$49,987.64
- y) Tulsa County - SH-51 - ERSTP-272C(128)ER / 31735(04), \$26,209.40

52. Change Orders with Cumulative Total Greater than \$75,000.00

- a) Beckham County - Co. Rd. - CIRB-105C(158)RB / 24840(04), \$10,588.65
- b) Bryan County - SH-22 - SSP-207C(054)SS / 28829(04), \$54,449.50
- c) Cleveland County - Ct. St. - STP-214B(042)(063)AG / 29293(04), \$50,000.00
- d) Jackson County - US-283 - STP-133B(087)SS / 24379(07), \$25,064.00
- e) Kiowa County - Co. Rd. - CIRB-138D(149)RB / 25094(04), \$30,659.04
- f) Lincoln County - US-62 - ACSTP-141C(168)(171)(224)(232)SS / 24228(10), \$16,876.20 Underrun
- g) Mayes County - SH-28 - STPY-149C(076) / 21909(04), \$22,640.91
- h) Oklahoma County - I-40 - OKCY-XTWN(047)SS / 17428(59), \$10,000.00
- i) Oklahoma County - Co. Rd. - CIRB-155D(644)RB / 25442(04), \$64,863.80
- j) Oklahoma County - Ct. St. - SBR-255N(361)SB / SSP-255A(351)SS / 30424(04), \$85,000.00
- k) Pawnee County - SH-18 - STPY-159B(036) / 20895(04), \$5,389.91
- l) Tulsa County - SH-11 - STP-172B(368)SS / STP-272B(094)SS / 24365(07), \$40,000.00
- m) Tulsa County - I-244 - ACNHPP-2440-(008)SS / 28861(09), \$10,167.39 Underrun

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

53. Awards

March 16, 2017 – Regular Letting

ITEMS TO BE PRESENTED BY THE COMPTROLLER – Ms. Hilmes

54. Fiscal Year 2017 Budget Revisions

- a) Request to increase federal share of construction by \$20,000,000 for unbudgeted federal revenue.
- b) Request to increase third party share of CIRB by \$2,000,000 for project on MacArthur Blvd. from Edmond Road to south of Covell Road.
- c) Request to increase the third party share of Enhancement Projects by \$1,750,000 for Norman Downtown project.
- d) Request to increase the State Aid Projects by \$3,900,000 for cancelled prior year Engineering Contracts funded with ROADS.
- e) Request to increase the County Machinery and Equipment by \$500,000 for unbudgeted lease revenue.

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

55. Declaration of Emergency

Bryan County – District II – Repair SH-78 Bridge over the Red River on the Oklahoma -Texas State Line, – 125,000.00

Information Only: No Commission action required.

56. Initiative Presentation and Explanation of Proposed Design Route Alignments on the Oklahoma Turnpike Authority's "Driving Forward" Program

57. Director's Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

58. 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.*