

AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

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

DATE: Monday, May 1, 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 2016 Safety Awards including the Governor's Safety Excellence, the Progressive Excellence, and the Director's Safety Excellence Awards – **Mr. Coleman**

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

59. Approval of the Minutes of the Transportation Commission Meeting of April 10, 2017

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

- 60. Programming of Federal Railroad Crossing Safety Funds-Section 130 Title 23 Funds Mr. Moody
 - a) Oklahoma County District IV In Luther, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Ash Street with the Stillwater Central Railroad \$239,838.00
 - **b)** Oklahoma County District IV In Jones, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' timber crossing surface at Hiwassee Road with the Stillwater Central \$244,820.00
 - c) Oklahoma County District IV In Jones, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Britton Road with the Stillwater Central Railroad \$253,144.00
 - d) Oklahoma County District IV In Oklahoma City, Construction funding for a Signal project which includes the installation of cantilever-mounted flashing light signals with gate arms and a 64' timber crossing surface near the intersection of Portland Avenue and Newcastle Road in Oklahoma City with the Stillwater Central Railroad - \$432,944.00
 - e) Ellis County District VI Near Fargo, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and two 24' concrete crossing surfaces at Ellis County Road N1890 near Fargo with the BNSF Railway \$610,909.00

f) Pawnee County – District VIII - Near Pawnee, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 40' concrete crossing surface at Pawnee County Road E0480 with the BNSF Railway - \$365,132.00

61. Transportation Control Improvement Projects – Mr. Pendley

- a) Bryan County District II installation of a new traffic signal system with poles, mast arms and luminaires for the intersection of US-70 and Silo Road \$230,000.00
- b) Bryan & Pittsburg Counties District II replacement of overhead and ground mounted signs along US-69 in Bryan County beginning at the Red River and extending north to the Atoka County line extending north to the McIntosh County line \$1,300,000.00

62. Land Sale – Mr. Phillips

Canadian County - District IV - Land Sale - the SE quadrant of the John Kilpatrick Turnpike and State Highway 66 in the City of Oklahoma City - \$58,750.00

END OF CONSENT DOCKET

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

63. Programming Items

- a) Tulsa County District VIII a project to repair vehicle impact damage to US-64 over 177 W. Avenue located 3.6 miles Southeast County Line - \$175,000 of State-Aid Funds – Party responsible for damage is known
- **b)** Tulsa County District VIII a project to repair vehicle impact damage to W. 111th Street over US-75 located 4 miles north of junction with SH-67 \$50,000 of State-Aid Funds Party responsible for damage is known

64. Engineering Contracts

Statewide – All Districts – Standard Drawings for On-System Roadway Pre-Cast Storm Sewer Structures

EC-1886 H.W. Lochner, Inc. \$120,024.00

65. Engineering Contract Supplement

a) Statewide – All Districts – Post Earthquake Bridge Inspection Guidelines

EC-1609 Supplement 6 Infrastructure Engineers, Inc. \$75,000.00

b) Choctaw County – District II – for additional engineering to develop final design plans for SH-109 over Kiamichi River, 3.6 miles south of Jct. US-70.

EC-1360C Supplement 3 Poe & Associates, Inc. \$161,000.00

c) Lincoln County – District III – for additional engineering to develop final construction plans for SH-66B over Captain Creek, 1.5 miles northeast of SH-66.

EC-1499A Supplement 1 Atkins North America, Inc. \$104,680.00

d) Caddo County – District VII – for additional engineering to develop final construction plans for US-281 over Washita River and two O'Flows beginning approximately 0.74 miles north of US-62, extending north approximately 0.71 miles.

EC-1589A Supplement 2 Garver, LLC \$758,303.00

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

66. Lettings

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

ITEMS TO BE PRESENTED BY CONSTRUCTION DIVISION ENGINEER - Mr. Leonard

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

- a) Alfalfa County US-64 SSP-102C(100)SS / 24062(04), \$3,283.47 Underrun
- b) Alfalfa County SH-58 ACSTP-202C(029)SS / 28032(04), \$4,543.60
- c) Atoka County Co. Rd. CIRB-203C(039)RB / 28605(04), \$3,366.00
- d) Caddo County US-277 SBR-208C(022)SB / 30383(04), \$20,563.20 Underrun
- e) Cleveland County Ct. St. STPG-114C(200)AG / 24285(04), \$12,205.00
- f) Craig County SH-82 STP-218C(037)SS / 27089(04), \$71.97 Underrun
- g) Creek County SH-97 STP-219B(042)IG / 29327(04), \$10,126.00
- h) Delaware County US-59 STP-121E(155)EH / 28842(04)#1, \$45,082.45
- i) Delaware County US-59 STP-121E(155)EH / 28842(04)#2, \$8,599.89
- j) Garvin County SH-76 ACSTP-125B(137)SS / 23264(04), \$2,427.75
- k) Grady County US-62 HSIPG-226F(013)TR / 30852(04), \$9,250.46
- l) Hughes County SH-9 ACSTP-232C(036)SS / 27059(04), \$5,499.40
- m) Hughes County SH-9 ACSTP-232C(050)SS / 28921(04), \$5,250.00
- n) Kay County US-60 NHPPY-136N(098) / SBR-136N(216)SB / 21853(04), \$5,809.70 Underrun
- o) Lincoln County US-177 ACSTP-241B(043)SS / 28941(04), \$5,000.00
- p) Lincoln County Co. Rd. ACSTP-241D(046)CI / 30020(04), \$0.00
- **q)** McClain County SH-76 ACSTP-244C(047)3P / 30565(04), \$41,638.20
- r) McCurtain County Co. Rd. CIRB-145C(173)RB / 25469(04), \$40,722.00 Underrun
- s) Muskogee County US-69 SBR-251N(028)SB / 29786(04), \$417,497.89 Underrun
- t) Noble County US-177 SSP-252B(036)SS / 32709(04), \$10,653.60
- u) Okfuskee County SH-48 NHPPI-4000-(032)SS / 27055(04), \$36,909.16
- v) Oklahoma County I-35 HSIPG-3500(013)IT / 21034(05), \$30,531.75
- w) Osage County US-60 NHPP-257N(034)SS / 27088(04), \$6,709.99
- x) Seminole County SH-99A SSP-267C(050)SS / 28926(04), \$44,463.40
- y) Texas County US-54 ACNHPP-008N(087)SS / 29447(04), \$14,995.00
- z) Texas County SH-95 ACSTP-270C(022)SS / 29448(04), \$9,487.38 Underrun
- aa) Wagoner County Co. Rd. CIRB-173C(146)RB / 25489(04), \$1,411.10 Underrun

- **bb)** Wagoner County Ct. St. STPY-173C(177)MS / 28905(04), \$22,527.94
- cc) Woodward County SH-34 ACSTP-277B(032)SS / 27924(04), \$1,080.00

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

- a) Bryan County US-69 STP-207F(062)SS / STP-245G(042)3B / 24333(08), \$148,950.00
- b) Cleveland County Ct. St. STP-214C(011)AG / 29261(04)#8, \$28,075.67
- c) Cleveland County Ct. St. STP-214C(011)AG / 29261(04)#9, \$15,132.57
- **d)** Custer County I-40 NHPPIY-0040-3(082)SS/NHPPIY-0040-3(085) / 26490(04), \$67,002.00
- e) Grady County SH-19 STPY-226C(014) / 28038(04), \$91,455.00
- f) Grant County SH-11 STPY-127B(135)(136) / 24429(04), \$2,087.80
- g) Haskell County Co. Rd. CIRB-131C(114)RB / 28411(04), \$48,525.78
- h) Johnston County SH-22 SSP-235F(019)SS / 23285(06), \$11,609.70
- i) Muskogee County US-62 ACSTP-251B(029)SS / 28954(04), \$5,110.80
- j) Oklahoma County Ct. St. STP-155A(439)AG / 19312(05), \$17,067.31
- k) Oklahoma County Ct. St. SBR-255N(361)SB / SSP-255A(351)SS / 30424(04), \$100,942.88
- l) Okmulgee County US-75 NHPP-256N(024)SS / 21740(04), \$351,000.00
- m) Pontotoc County SH-1 MC-262N(014) / 29906(04), \$15,622.54
- n) Rogers County Ct. St. STP-166C(244)CI / 26988(04), \$1,515,213.75

ITEM PRESENTED ON BEHALF OF THE DIRECTOR'S OFFICE - Mr. Surrett

69. Addition to the Industrial Access Road Program

Commission District III - Pottawatomie County

The City of Tecumseh is requesting approval for an industrial access project for the Tecumseh Industrial Park. Logic Aviation, Acord Truck Equipment, Goodyear Tire, Yearwood Design Works and Browns Warehouse are investing more than \$2,500,000 for new facilities and creating 40 new full time jobs.

The proposed project has three parts. Part 1 begins at US-77, approximately 3000 feet south of Benson Park Road, just east of US-177 and extends eastward for approximately 850 feet. Part 2 begins approximately 3000 feet south of Benson Park Road, just east of US-177 and extends southward for approximately 730 feet. Part 3 begins at Benson Park Road, approximately 920 feet east of US-177 and extends southward for approximately 2310 feet. The City of Tecumseh will be responsible for the initiation, construction and completion of all work associated with the project. The estimated cost of the entire project is \$592,500. The Department's participation shall not exceed \$357,000.

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

70. Awards

- a) April 20, 2017 Emergency Letting
- **b)** April 20, 2017 Regular Letting

ITEM TO BE PRESENTED BY THE COMPTROLLER - Ms. Hilmes

71. Settlement for Damages to State Property

- a) Thomas Kelley Oklahoma County \$813.92
- b) Sheila White Canadian County \$102.00

ITEM TO BE PRESENTED BY THE DIRECTOR - Mr. Patterson

72. Director's Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

73. 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.