# 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. $111^{\text {th }}$ 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 $6 \quad$ 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 $3 \quad$ Poe \& Associates, Inc. \$161,000.00
c) Lincoln County - District III - for additional engineering to develop final construction plans for $\mathrm{SH}-66 \mathrm{~B}$ over Captain Creek, 1.5 miles northeast of $\mathrm{SH}-66$.

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
I) 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
I) 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.

