



AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

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

DATE: Monday, August 7, 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

- 103. a) Approval of the Minutes of the Transportation Commission Meeting of July 5, 2017**
b) Approval of the Minutes of the Special Transportation Commission Meeting of July 10, 2017

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

104. Transportation Control Improvement Projects – Mr. Pendley

Beckham, Caddo, Custer, Jackson, Roger Mills and Washita Counties - District V - \$335,000

Installation of pavement markings at the following locations:

- a) On I-40B/US-283 in Beckham County beginning at the south end of the city limits, in the Town of Sayre, extending north approximately 2.50 miles;**
- b) On I-40 in Caddo County beginning at the Custer County line extending east approximately 3.60 miles;**
- c) On I-40B in Custer County beginning at Oliver St., in the City of Clinton, extending north and east approximately 4.00 miles;**
- d) On US-283 in Jackson County beginning at Ridgecrest Rd., in the City of Altus, extending north approximately 1.73 miles to end of concrete section south of Falcon Rd.;**
- e) On US-283 in Roger Mills County beginning approximately 1.00 mile north of the Junction of SH-47W and US-283, in the Town of Cheyenne, and extending north approximately 18.04 miles to the Ellis County line;**
- f) On US-183 in Washita County beginning at the south end of Cavalry Creek Bridge, in the Town of New Cordell, extending north approximately 1.88 mile to the beginning of the 4 lane divided.**

105. Land Sales – Mr. Phillips

- a) McClain County – District III – Land Sale – located 0.25 miles East of US-62 on Fox Lane in Newcastle - \$209,300.00
- b) Grady County – District VII – Land Sale – on the east side of SH-4 and 1 mile south of the South Canadian River in Tuttle - \$4,592.00
- c) Rogers County - District VIII – Land Sale - on the north side of SH-20, approximately 0.50 miles east of the intersection of SH-20 and US-169 in Collinsville - \$245,900.00

106. State Highway System Revision – Mr. Swift

- a) This item is necessitated by the proposed new construction of SH 6 through the City of Granite in Greer County. Project Number ACSTP-128B(008)SS; Job Piece Number 15023(07).

Add to the State Highway System, upon completion of construction, a segment of new highway to be designated SH 6, beginning at a tie with existing facility in Greer County south of Granite and extending north 2.25 miles through Granite and to a tie with the existing facility north of Granite in Section 25.

Remove from the State Highway System, upon completion of new construction, a total of approximately 2.14 miles of SH 6, beginning at the new construction in Greer County south of Granite in Section 36 and extending north 1.3 miles through Granite on Windle Street to Mountain Avenue, then east 0.15 mile to Brewer Street and north 0.69 miles to a tie with the new construction north of Granite in Section 25. This portion of SH 6 including right-of-way will be transferred to the appropriate local jurisdiction for further maintenance or abandonment. In accordance with state law, a Public Removal Hearing was held Tuesday June 20th, 2017.

This revision will become effective upon approval by the State Transportation Commission, completion of new construction and completion of certification by Division V Engineer that the proposed removed roadways meet mandated criteria.

- b) This item is necessitated by the proposed new construction of SH 152 west of the City of Binger in Caddo County. Project Number STPY-008B(308)SS; Job Piece Number 01817(04).

Add to the State Highway System a segment of new highway to be designated SH 152, beginning at a tie with existing facility approximately 2.25 miles West of Binger and extending east 1.54 miles to a tie with the existing facility.

Remove from the State Highway System a segment of SH 152, beginning at the new construction and extending east 1.55 miles to a tie with the new facility. A portion of old SH 152, including right-of-way determined by the Department, will be transferred to the appropriate local jurisdiction for further maintenance or abandonment. In accordance with State law, a Public Removal Hearing was held Thursday June 22nd, 2017.

This revision will become effective upon approval by the State Transportation Commission and completion of the Surface Rating certification by the Division VII Engineer that the proposed removed roadway meets mandated criteria.

- c) This item is necessitated by the construction of US 169 on new alignment at the south edge of Oologah in Rogers County. Construction Project STP-66B(306); Job Piece Number 02285(04).

Add to the State Highway System a segment of new highway to be designated US-169, beginning at tie of existing facility in Section 5, T22N, R15E and extending northward 1.21 miles to a connection with present US-169 in Section 33, T23N, R15E.

Removal of Old Highway 169 from the State Highway System, beginning at tie of existing facility in Section 5, T22N, R15E southwest of Oologah, extending northeasternly 1.26 miles to a connection with present US-169 in Section 33, T23N, R15E. This portion of US-169 including right-of-way will be transferred to the appropriate local jurisdiction for further maintenance or abandonment. In accordance with state law, a Public Removal Hearing was held August 4th, 2017.

This revision to the State Highway System will become effective upon approval by the State Transportation Commission, and completion of certification by the Division VIII Engineer that the proposed removed roadways meet mandated criteria.

END OF CONSENT DOCKET

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

107. Engineering Contracts

Cherokee County – District I – to provide a preliminary engineering and prepare construction plans for SH-10, approximately 12.4 miles northeast of Jct. SH-51

EC-1867	Holloway, Updike & Bellen, Inc.	\$796,684.00
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108. Engineering Contract Supplements

- a) Statewide – All Districts – to provide On-Demand Mobile LiDAR Mapping

EC-1702	Supplement 2	CEC Corporation	\$150,000.00
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- b) Statewide – All Districts – to provide On-Demand State Bridge Rehabilitation Engineering Services

EC-1711A	Supplement 1	CP&Y, Inc.	
EC-1711B	Supplement 1	Garver, LLC	
EC-1711C	Supplement 1	Infrastructure Engineers, Inc.	
EC-1711D	Supplement 1	MacArthur Associated Consultants, LLC	
EC-1711E	Supplement 1	Poe & Associates, Inc.	
EC-1711F	Supplement 1	White Engineering Associates, Inc.	

The total aggregate increase for these contract supplements are \$1,000,000.00

- c) Rogers County – District VIII – for additional engineering to develop prepare final design plans for the I-44 Interchange at 165th E. Avenue

EC-1167	Supplement 4	Garver, LLC	\$228,800.00
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ITEMS TO BE PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

109. Lettings

- a) Final October 2017 Bid Opening
- b) Tentative November 2017 Bid Opening

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

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

- a) Bryan County - Ct. St. - NHPP-207N(064) / SSP-207N(066)SS / 32112(04), \$3,438.94
- b) Caddo County - Co. Rd. - CIRB-108C(182)RB / 24802(04), \$688.64
- c) Cleveland County - SH-77H - HSIP-214C(065)TR / 32404(04), \$2,679.41
- d) Comanche County - Co. Rd. - CIRB-216D(062)RB / 28426(04), \$2,000.00
- e) Creek County - SH-51 - ACSTP-219B(047)SS / 27071(04), \$1,596.85 Underrun
- f) Custer County - Ct. St. - ACSTP-220B(040)SS / 27911(06), \$31,416.62
- g) Ellis County - Co. Rd. - CIRB-123C(086)RB / 28456(08), \$3,148.94 Underrun
- h) Grady County - US-81 - NHPP-226N(038)3B / 31701(04), \$10,298.60
- i) Grant County - SH-11 - STP-127B(107)(108)(109)(110)SS / 24163(04)#3, \$18,575.75
- j) Grant County - SH-11 - STP-127B(107)(108)(109)(110)SS / 24163(04)#4, \$6,362.95
- k) Jefferson County - SH-89 - STP-234C(016)SS / 28801(04), \$7,625.21
- l) Kiowa County - SH-9 - SSP-138B(062)SS / 20806(04), \$278,516.41 Underrun
- m) Kiowa County - SH-44 - STP-275C(035)SS / ACSTP-238C(037)SS / 28999(04), \$8,061.50
- n) Love County - SH-32 - ACSTP-143C(063)SS / 10147(05), \$24,117.30
- o) Love County - US-77 - STP-243C(021)SS / 27047(04), \$7,794.30
- p) McClain County - SH-74 - NHPPI-244N(029)SS / 29572(04), \$4,077.84
- q) Muskogee County - US-62 - ACNHPP-251N(051)SS / 31245(04), \$903.64 Underrun
- r) Osage County - SH-18 - ACSTP-257B(033)SS / 27086(04), \$1,281.44
- s) Payne County - SH-51 - SSP-160B(190)SS / 26369(04), \$30,293.71
- t) Roger Mills County - Co. Rd. - STP-265C(016)CI / 30691(04), \$21,996.75
- u) Seminole County - Co. Rd. - STP-267C(044)CI / 30039(04), \$880.00
- v) Stephens County - US-81 - ACNHPP-011N(100)SS / 20316(04), \$5,390.06
- w) Stephens County - SH-53 - STP-269C(016)SS / 27045(04), \$2,594.55
- x) Tulsa County - Ct. St. - STP-272C(097)SS / NHPP-272A(125)SS / 28867(04), \$14,014.25
- y) Tulsa County - I-244 - NHPPI-2440-(005)SS / STP-272C(103)SS / 28869(04), \$926.30
- z) Tulsa County - US-64 - NHPP-272N(094)SS / 28883(04), \$33,246.41
- aa) Tulsa County - SH-11 - SBR-272N(186)SB / 30594(04)#1, \$17.69
- bb) Tulsa County - SH-11 - SBR-272N(186)SB / 30594(04)#2, \$41,150.19
- cc) Tulsa County - I-444 - ACNHPP-4440(006)SS / 31881(04), \$29,766.22
- dd) Washington County - Co. Rd. - CIRB-274D(017)RB / 30615(04), \$17,344.00
- ee) Woods County - US-281 - SSP-276B(008)SS / 27002(06), \$261.25

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

- a) Beckham County - I-40 - ACNHPP-4000(028)(022)SS / 24354(04), \$166,320.00
- b) Carter County - I-35 - HSIPIG-3500(010)TR / 31558(04), \$2,757.00
- c) Cleveland County - I-35 - NHPPIY-0035-2(326) / 09031(11), \$85,606.04
- d) Cotton County - Co. Rd. - CIRB-117C(064)RB / 24859(04), \$242,995.84

- e) Craig County - Co. Rd. - STP-218C(041)CI / STP-218D(040)CI / 29405(04), \$2,814.66
- f) Garvin County - SH-76 - ACSTP-125B(137)SS / 23264(04), \$3,055.80
- g) Garvin County - I-35 - SBR-225N(059)SB / 29615(04), \$630,000.00
- h) Grant County - SH-11 - STP-127B(107)(108)(109)(110)SS / 24163(04), \$183,245.12
- i) Jackson County - US-62 - ACNHPP-233N(029)SS / 29528(04), \$161,896.20
- j) Kay County - SH-15 - ACNHPP-3500-(035)(039)(038)SS / 27891(04), \$436,898.61
- k) Lincoln County - SH-105 - ACSTP-241C(044)SS / 27060(04), \$99,050.58
- l) Love County - SH-32 - ACSTP-143C(093)SS / 26502(04), \$84,717.60
- m) Mayes County - Co. Rd. - CIRB-249D(027)RB / 30102(04), \$77,086.76
- n) McClain County - SH-74 - NHPP-244N(029)SS / 29572(04), \$205,500.00
- o) Pawnee County - US-64 - NHPP-259N(015)SS / 30320(04), \$2,583.93
- p) Payne County - SH-51 - SSP-160B(190)SS / 26369(04), \$66,850.55
- q) Pontotoc County - Co. Rd. - STP-162C(204)CI / 27267(04), \$8,548.29
- r) Pottawatomie County - SH-102 - STP-163C(165)SS / 21788(04), \$21,872.78
- s) Pottawatomie County - I-40 - NHPP-4000-(035)SS / 28928(04), \$486,157.86
- t) Tulsa County - I-244 - NHPP-0244-2(501)(504)(507) / 26300(06), \$228,985.04

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

112. Awards

- a) Deferral from June 15, 2017 Regular Bid Opening
- b) July 20, 2017 – Regular Letting

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

113. Director’s Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

114. 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. To request an accommodation please contact the ADA Coordinator at 405-521-4140 or the Oklahoma Relay Service at 1-800-722-0353. If you have any ADA or Title VI questions email ODOT-ada-titlevi@odot.org.