

AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

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

DATE: Monday, November 6, 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 PRESENTATION

ODOT wins the Annual Hoop Dreams Engineering Basketball Tournament - Mr. Delce

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

142. Approval of the Minutes of the Transportation Commission Meeting of October 2, 2017

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

143. Programming of Federal Railroad Crossing Safety Funds-Section 130 Title 23 Funds - Mr. Moody

- a) Marshall County District II Near New Woodville, Construction funding for a Signal project which includes the installation of cantilever-mounted flashing light signals with gate arms at SH-70A with the BNSF Railway. Total cost is \$249,378.
- **b)** Pontotoc County District III In Roff, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 24' concrete crossing surface at 6th Street with the BNSF Railway. Total cost is \$242,332.
- c) Garfield County District IV Near Etna, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at Garfield County Road N2950 with the BNSF Railway. Total cost is \$260.690.
- d) Noble County District IV Near Perry, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Noble County Road E0470 with the BNSF Railway. Total cost is \$212,514.
- e) Noble County District IV Near Perry, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 48' concrete crossing surface at Noble County Road E0480 with the BNSF Railway. Total cost is \$427,072.

- f) 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, traffic signal preemption and a 64' concrete crossing surface at SW 44th Street with the Stillwater Central Railroad. Total cost is \$386,632.
- **g)** Tulsa County District VIII Near Lotsee, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at South 263rd West Avenue with the BNSF Railway. Total cost is \$194,239.
- h) Pawnee County District VIII Near Hallett, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at Pawnee County Road E0520 with the BNSF Railway. Total cost is \$417,377.
- i) Pawnee County District VIII Near Hallett, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at Pawnee County Road N3580 with the BNSF Railway. Total cost is \$271,642.
- j) Pawnee County District VIII Near Maramec, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Pawnee County Road N3560 with the BNSF Railway. Total cost is \$332,930.
- **k)** 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 at Pawnee County Road E0470 with the BNSF Railway. Total cost is \$319,720.
- I) Ottawa County District VIII In Miami, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at 3rd Avenue NE with the BNSF Railway. Total cost is \$208,657.
- m) Mayes County District VIII In Chouteau, Construction funding for the addition of traffic signal preemption at East Harrison Avenue with the Union Pacific Railroad. Total cost is \$199,007.
- **n)** Mayes County District VIII In Chouteau, Construction funding for the addition of traffic signal preemption at West Main Street with the Union Pacific Railroad. Total cost is \$253,493.

144. Traffic Control Improvement Projects – Mr. Pendley

- a) McClain County District III for the installation of Pedestrian Hybrid Beacons at Stan Patty Blvd. and US-62/N. Main Street in the City of Newcastle. The project is estimated to cost \$135,000.
- b) Grady County District VII installation of longitudinal cable barrier along US-81 beginning at E. 1470 Road, extending north approximately 8.00 miles to the Junction of SH-19 East and US-81 in the City of Chickasha. The project is estimated to cost \$1,431,000.

145. Land Sale – Mr. Phillips

Muskogee County – District I – Land Sale – located on the south side of US-62 and west of Main Street in the City of Muskogee - \$13,540.00

END OF CONSENT DOCKET

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

146. Engineering Contract

Mayes County – District VIII – to provide preliminary engineering and prepare construction plans for SH-28 beginning at US-69/SH-28 junction extending east 7.0 miles and SH-28 beginning approximately 8.1 miles east of US-69/SH-28 junction extending east 4.75 miles.

EC-1921 Olsson Associates \$1,388,354.00

147. Engineering Contract Supplements

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

EC-1712A Supplement 1 CDM Smith, Inc. \$30,000.00

b) Cherokee County – District I – to perform additional engineering to develop final construction plans for US-62 from 3.38 miles east of SH-82 JCT, northeast 2.6 miles.

EC-1577 Supplement 5 Aguirre and Fields, LP \$14,300.00

c) Rogers County – District VIII – to perform additional engineering to develop final construction plans for SH-266 from 0.45 miles east of Tulsa County Line east to junction SH-266/SH-167.

EC-1622 Supplement 2 Benham Design, LLC \$5,000.00

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

148. Lettings

- a) Final January 2018 Bid Opening
- b) Tentative February 2018 Bid Opening
- c) Tentative March 2018 Bid Opening

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

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

- a) Atoka County Co. Rd. CIRB-203D(038)RB / 29947(04), \$21,100.00
- b) Beckham County Co. Rd. CIRB-105C(157)RB / 24839(04), \$5,182.24
- c) Beckham County I-40 SSP-4000(041)SS / SBR-4000(038)SB / 27023(04), \$19,386.40
- d) Blaine County Co. Rd. CIRB-206D(002)RB / 28692(04), \$4,200.00
- e) Bryan County SH-78 SSR-207C(067)(070)SR / 31328(04), \$72,883.60
- f) Bryan County US-70 HSIPG-207F(063)TR / HSIPG-261B(070)TR / 32797(04), \$8,698.34
- g) Caddo County Co. Rd. CIRB-108C(184)RB / 24803(04), \$68,889.42
- h) Caddo County Co. Rd. STP-208C(055)CI / 28425(04), \$6,250.00
- i) Caddo County Co. Rd. CIRB-208C(056)RB / 30454(04), \$6,385.80 Underrun
- j) Cleveland County SH-39 ACSTP-114B(185)SS / 24112(04)#1, \$20,521.73 Underrun
- k) Cleveland County SH-39 ACSTP-114B(185)SS / 24112(04)#2, \$70,139.50
- l) Cleveland County Ct. St. STPG-214F(072)AG / 32452(04), \$78.00
- m) Garvin County Co. Rd. CIRB-125D(165)RB / 25658(04), \$38,440.62
- **n)** Garvin County SH-74 ACSTP-225C(049)SS / 28000(04), \$1,500.00
- o) Garvin County SH-74 STP-225C(063)SS / 28942(04), \$45,999.46
- p) Garvin County I-35 ACNHPPI-3500(030)SS / 31838(04), \$56,516.09

- q) Grady County Co. Rd. CIRB-126C(131)RB / 24945(04), \$1,110.90
- r) Grady County SH-37 STPY-226C(048)3P / 30520(04), \$8,409.88
- s) Haskell County SH-9 HSIPG-231F(011)TR / 30737(04), \$521,616.68 Underrun
- t) Kingfisher County Co. Rd. ACSTP-237C(004)CI / 28435(04), \$500.00
- u) Kiowa County US-62 NHPPY-238N(026)3P / 29648(04), \$39,943.13
- v) Lincoln County SH-18B STP-241C(045)SS / 29570(04), \$6,947.68
- w) McClain County SH-39 MC-244B(051) / 32477(04), \$13,762.74
- **x)** McCurtain County US-70 NHPP-245N(022)SS / HSIPG-245N(030)TR / 27908(07), \$22,990.88
- y) Muskogee County SH-10 SBR-251C(068)SB / 31339(04), \$23.90 Underrun
- **z)** Noble County I-35 SBR-3500(047)SB / 30645(04)#2, \$2,662.10
- aa) Noble County I-35 SBR-3500(047)SB / 30645(04)#3, \$2,540.33
- **bb)** Nowata County US-60 NHPP-153N(153)SS / 24269(04), \$10,141.20
- cc) Oklahoma County Ct. St. STP-155B(614)AG / 24364(04), \$27,989.00
- **dd)** Oklahoma County Co. Rd. STP-155C(879)AG / 28621(04), \$6,965.59
- ee) Oklahoma County I-35 SSP-3500(043)SS / 29843(08), \$298.35
- **ff)** Oklahoma County I-40 NHPPIG-4000(053) / 33097(04), \$38,352.50
- **gg)** Okmulgee County Co. Rd. STP-056C(199)CI / 11399(04), \$47,778.26
- hh) Okmulgee County US-62 ACSTP-256C(025)SS / 27098(04), \$2.40 Underrun
- ii) Ottawa County Co. Rd. CIRB-258D(037)(038)(039)(040)RB / 32845(04), \$3,508.75
- jj) Roger Mills County Co. Rd. CIRB-165C(099)RB / 25477(04), \$18,081.10
- kk) Seminole County SH-9A SSR-167C(184)SR / SSR-267C(056)SR / 28205(04), \$67,644.19
- II) Seminole County SH-9A STPY-267C(058)3P / 31314(04), \$35,951.07
- mm) Tillman County Co. Rd. CIRB-271C(002)RB / 28689(04), \$19,996.66
- nn) Tulsa County Co. Rd. BRO-172D(598)CO / 15860(04), \$333.42
- oo) Tulsa County I-244 SSP-272F(179)SS / 23170(08), \$41,331.15 Underrun
- pp) Tulsa County US-75 ACNHPP-272N(185)SS / 28849(04), \$16,275.56
- **qq)** Tulsa County Ct. St. NHPPIY-2440-(013)(014) / 29071(04), \$18,635.72
- rr) Tulsa County I-244 SSP-NBIP(506)SS / 30318(06), \$46,033.34
- ss) Woodward County US-183 NHPP-277N(010)SS / NHPP-017N(060)SS / 17457(16), \$10,535.73

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

- **a)** Bryan County Ct. St. NHPP-207N(064)SS / SSP-207N(066)SS / 32112(04)#5, \$114,000.00
- **b)** Bryan County Ct. St. NHPP-207N(064)SS / SSP-207N(066)SS / 32112(04)#6, \$215.501.69
- c) Cleveland County SH-39 ACSTP-114B(185)SS / 24112(04), \$247.500.00
- d) Cleveland County Ct. St. STP-214B(042)(063)AG / 29293(04)#6, \$17,187.57 Underrun
- e) Cleveland County Ct. St. STP-214B(042)(063)AG / 29293(04)#9, \$2,275.02 Underrun
- f) Comanche County US-277 STPY-116C(117)SS / 21717(04), \$1,805.00
- g) Comanche County SH-17 STPY-116C(134) / 23297(04), \$11,323.72
- h) Custer County Ct. St. ACSTP-220B(040)SS / 27911(06), \$44,361.90
- i) Dewey County US-183 ACNHPP-222N(024)SS / 06377(20), \$108,699.20
- j) Dewey County US-270 NHPP-222N(023)SS / 17671(38), \$170,625.00
- k) Greer County SH-6 ACSTP-128B(008)SS / 15023(07), \$88,087.46
- Jackson County Co. Rd. CIRB-233C(008)RB / 28723(04), \$155,430.56
- m) Johnston County SH-1 SBR-235C(017)SB / 29603(04), \$99,849.45
- **n)** Kingfisher County SH-51 ACSTP-137C(051)SS / ACSTP-242C(045)SS / 21858(04), \$18,664.00

- Kiowa County SH-44 STP-275C(035)SS / ACSTP-238C(037)SS / 28999(04)#2, \$98.535.96
- **p)** Kiowa County SH-44 STP-275C(035)SS / ACSTP-238C(037)SS / 28999(04)#3, \$17.616.67
- q) Kiowa County SH-44 STP-275C(035)SS / ACSTP-238C(037)SS / 28999(04)#4, \$240.000.00
- r) Leflore County US-59 ACNHPP-140N(171)SS / ACNHPP-240N(047)SS / 27024(04), \$250.000.00
- s) Lincoln County US-62 ACSTP-141C(168)(171)(224)(232)SS / 24228(10), \$53,312.68
- t) Lincoln County SH-105 ACSTP-241C(044)SS / 27060(04), \$7,091.54
- **u)** Oklahoma County Ct. St. SSP-4000(033)SS / SBR-4400(023)(022)SB / 29143(06), \$152.688.85
- v) Oklahoma County I-40 SSP-255N(373)SS / SBR-255N(362)SB / SBR- 209N(037)SB / 29494(04), \$253,183.18
- w) Oklahoma County I-35 SSP-3500(049)SS / SSP-4000(042)SS / 31008(04), \$489,345.62
- x) Oklahoma County I-240 SSP-2400(003)SS / SSP-4000(020)(021)SS / 31818(04), \$370,000.00
- y) Pottawatomie County I-40 NHPPI-4000-(035)SS / 28928(04), \$84,930.14
- z) Seminole County SH-9A SSR-167C(184)SR / SSR-267C(056)SR / 28205(04), \$231,764.85
- aa) Sequoyah County I-40 SSR-168N(214)SR / 28277(05), \$0.74
- **bb)** Tulsa County SH-51 SSR-172A(519)SR / 28287(04), \$96,562.44
- cc) Tulsa County I-244 ACNHPPI-2440(010)SS / 28861(04), \$900,000.00

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

151. Awards

October 19, 2017 - Regular Letting

ITEM TO BE PRESENTED BY LOCAL GOVERNMENT DIVISION ENGINEER - Mr. Sheffert

152. Presentation of the proposed CIRB 5 Year County Work Plan (2018-2022)

The Department has worked with the County Circuit Engineering Districts from across the State to compile an update to the 5 Year CIRB plan.

Funding for the CIRB program is currently derived from a portion of the revenues accruing from the Motor Vehicle and Registration Act as authorized in HB 2249.

The Plan was developed with consideration for the critical needs of the County Transportation System within the financial constraints of funding projected to be available to the program.

The CIRB Plan to improve the county road system includes:

- Approximately \$926 million in improvements
- Replacement or rehabilitation of 397 county bridges
- 43 bridges incorporating repurposed I-40 Crosstown bridge beams
- Improvements to 814 miles of county roads

ITEM PRESENTED BY THE DEPUTY DIRECTOR/CHIEF FINANCIAL OFFICER - Mr. Hulin

153. Resolution for the issuance of Grant Anticipation Notes

The Department requests the approval of a resolution authorizing the Director to proceed with the issuance of an amount not to exceed \$70 million of Grant Anticipation Notes in accordance with Title 69, Section 2001 (E)(2) of the Oklahoma Statutes. The bond proceeds will be used to partially finance the Gilcrease Expressway west segment project in Tulsa between Interstate 44 and US-412 Highway. The project is being administered by the Oklahoma Turnpike Authority (OTA) through a cooperative partnership with the Department (ODOT), Federal Highway Administration (FHWA), City of Tulsa, Tulsa County and the Indian Nations Council of Governments (INCOG). Debt service on the issuance will be financed by INCOG Surface Transportation Program federal funds.

ITEMS TO BE PRESENTED BY THE DIRECTOR - Mr. Patterson

154. Declaration of Emergency

Love County – District VII – Repair Jacobs Road Bridge E210.5 over I-35 – \$17,916.00

Information Only: No Commission action required.

155. Director's Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

156. 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.