# 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 $6^{\text {th }}$ 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 $32^{\prime}$ 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 $44^{\text {th }}$ 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 $263^{\text {rd }}$ 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 $3^{\text {rd }}$ 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 $\mathrm{SH}-28$ 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 $1 \quad$ 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 $5 \quad$ Aguirre and Fields, LP $\$ 14,300.00$
c) Rogers County - District VIII - to perform additional engineering to develop final construction plans for $\mathrm{SH}-266$ from 0.45 miles east of Tulsa County Line east to junction SH-266/SH-167.

EC-1622 Supplement $2 \quad$ 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
I) 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
I) 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
o) 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
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[^0]:    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.

