



AGENDA FOR THE SPECIAL TRANSPORTATION COMMISSION MEETING

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

DATE: Wednesday, January 3, 2018
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

- 1. Approval of the Minutes of the Transportation Commission Meeting of December 4, 2017**

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

2. Transportation Safety Improvement Projects – Mr. Pendley

- a) Canadian County – District IV – installation of a traffic signal system with video traffic-actuated signal control system with poles and mast arms at the intersection of SH-4 and SW 89th Street in the City of Mustang - \$230,000.00**
- b) Love County - District VII – installation of School Zone Advance Warning Signs with Flashing Beacons on SH-153 and US-77 in the town of Thackerville - \$50,000.00**

3. Speed Zone Revisions – Mr. Pendley

- a) Muskogee County – District I – various location along US-64 in the City of Warner**
- b) Nowata County - District VIII – along US-60 beginning at a point 0.30 mile west of N 4120 Rd. extending east 0.93 mile**

4. Land Sales – Mr. Phillips

- a) Bryan County – District II – Land Sale – located in the SE quadrant of the intersection of Ury Dr. and US-69/75 approximately 0.5 miles west of the Town of Armstrong - \$27,000.00**
- b) Canadian County – District IV – Sale of Access Rights - located at the NE quadrant of the John Kilpatrick Turnpike and SH-66 in the City of Oklahoma City - \$46,000.00**
- c) Oklahoma County – District IV – Land Sale – located at the NE corner of the intersection of N. Lincoln Blvd. and NE 4th Street in the City of Oklahoma City - \$3,740.75**

END OF CONSENT DOCKET

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

5. Programming Items

- a) Okfuskee County - District III - a project to repair vehicle impact damage to I-40 EB over SH-27 located 8.5 miles east of the Seminole County line in Okfuskee County. The estimated cost of this project is \$15,000 using state-aid funds. This project can be ready for an April 2018 letting. The party responsible for the damage is known.
- b) Hughes County - District III - a project to repair fire damage to US-75 over the Canadian River located 0.6 miles north of the Junction of US-270. The estimated cost of this is \$5,000 using state-aid-funds. This project can be ready for an April 2018 letting. The party responsible for the damage is unknown.

6. Engineering Contracts

- a) Statewide – All Districts – to provide On-System Bridge Standards

EC-1513B	White Engineering Associates, Inc.	\$1,211,400.00
----------	------------------------------------	----------------

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

EC-1964A	Garver, LLC	
EC-1964B	HNTB Corporation	
EC-1964C	High Street Consulting Group	

The total aggregate not to exceed amount for these 3 contracts are \$750,000.00

- c) Statewide – All Districts – On-Demand Mobile LiDAR Mapping

EC-1965A	Bearing Tree Land and Surveying	
EC-1965B	CEC Corporation	

The total aggregate not to exceed amount for these 2 contracts are \$1,000,000.00

- d) Adair County – District I – to provide preliminary engineering and prepare construction plans for SH-100 from 3 miles north of Cherokee County Line east 5 miles.

EC-1959A	Atkins North America, Inc.	\$1,080,115.00
----------	----------------------------	----------------

- e) Cherokee County – District I – to prepare construction plans for SH-82 from 4 miles south of SH-100/SH-82 junction north 4 miles.

EC-1959B	Tetra Tech, Inc.	\$980,250.00
----------	------------------	--------------

- f) McIntosh County – District I – to prepare construction plans for US-69 from SH-9 junction, north 4.5 miles.

EC-1960	EST, Inc.	\$582,700.00
---------	-----------	--------------

- g)** Logan County – District IV – to prepare construction plans for SH-105 from junction of SH-33, east 6.5 miles to 1,000 feet east of Henney Road.

EC-1961	EST, Inc.	\$1,209,370.00
---------	-----------	----------------

- h)** Custer County – District V – to provide preliminary engineering and prepare construction plans for I-40 interchange and intersection modification at exit 65, I-40B west junction in Clinton.

EC-1962	Garver, LLC	\$528,900.00
---------	-------------	--------------

- i)** Delaware County – District VIII – to provide preliminary engineering and prepare construction plans for US-412A from junction US-412A/US-412 extend 7.35 miles to SH-412 junction and US-412A from SH-412A junction and extend east 4.0 miles to SH-10.

EC-1963	Benham Design, LLC	\$1,634,040.00
---------	--------------------	----------------

7. Engineering Contract Supplements

- a)** Statewide – All Districts – Field Facilities

EC-1516	Supplement 4	CEC Corporation	\$200,000.00
---------	--------------	-----------------	--------------

- b)** Statewide – All Districts – On-Demand Environmental Studies

EC-1766A	Supplement 1	Able Consulting	
EC-1766B	Supplement 1	CC Environmental, LLC	
EC-1766C	Supplement 1	CEC Corporation	
EC-1766D	Supplement 1	C.H. Guernsey & Company	
EC-1766E	Supplement 1	CP&Y, Inc.	
EC-1766F	Supplement 1	Cox McLain Environmental Consulting, Inc.	
EC-1766G	Supplement 1	Garver, LLC	

The total aggregate increase for these contract supplements are \$700,000.00

- c)** Kay County – District IV – for additional engineering to develop final construction plans for I-35 bridge raisings at county roads: North, Highland, Hartford, Coleman, Chrysler, Ferguson, Adobe, Home and Indian over I-35.

EC-1840	Supplement 2	HNTB Corporation	\$23,476.00
---------	--------------	------------------	-------------

- d)** Oklahoma County – District IV – for additional engineering to develop final construction plans for I-235: northbound to westbound and eastbound to northbound flyover bridges I-235/I-44 interchange and I-235: Mainline thru I-44 Interchange

EC-651	Supplement 11	Benham Design, LLC	\$450,500.00
--------	---------------	--------------------	--------------

- e)** Creek County – District VIII – for additional engineering to develop final construction plans for SH-66 from east of Depew, east to the Bristow city limits

EC-1686A	Supplement 4	CEC Corporation	\$9,700.00
----------	--------------	-----------------	------------

ITEM TO BE PRESENTED BY DIRECTOR OF CAPITAL PROGRAMS – Ms. Sullivan

8. Statewide Transportation Improvement Program (STIP)

The STIP is a federally approved financially constrained document which consists of projects for the 2018-2021 time period included in the approved FFY 2018-2025 Construction Work Plan, adopted by the Commission at the October 2017 meeting. Upon receiving Commission approval, the STIP will be forwarded to the Federal Highway and Federal Transit Administrations for formal approval.

ITEMS TO BE PRESENTED BY THE COMPTROLLER DIVISION MANAGER – Ms. Hilmes

9. Lettings

- a) Final March 2018 Bid Opening
- b) Tentative April 2018 Bid Opening
- c) Tentative May 2018 Bid Opening

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

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

- a) Alfalfa County - US-64 - STPY-102C(144) / 26493(04), \$17,062.77
- b) Beaver County - Co. Rd. - CIRB-104C(060)RB / 24836(04), \$48,945.00
- c) Beckham County - Co. Rd. - CIRB-105C(157)RB / 24839(04), \$29,975.99 Underrun
- d) Beckham County - I-40B - STP-205B(057)SS / 32208(04), \$1,518.00
- e) Canadian County - Co. Rd. - ACSTP-209C(038)CI / 30439(04), \$59,516.15
- f) Carter County - I-35 - SSP-NBIP(500)SS / 24336(06), \$224.00
- g) Cimarron County - US-56 - NHPP-213N(019)SS / 28658(04), \$9,999.00
- h) Cleveland County - US-77 - STPY-114C(114)SS / 20997(07), \$40,615.16
- i) Cleveland County - Ct. St. - STP-114C(254)AG / 26835(04), \$26,542.18
- j) Coal County - Co. Rd. - STP-215D(026)CI / 30012(04), \$12,068.70
- k) Delaware County - US-59 - SSP-221B(030)RW / 24150(08), \$4,275.00
- l) Garvin County - Co. Rd. - CIRB-125D(165)RB / 25658(04), \$16,961.18
- m) Garvin County - SH-76 - STP-225C(041)SS / 27997(04)#3, \$19,340.16
- n) Garvin County - SH-76 - STP-225C(041)SS / 27997(04)#4, \$5,824.80
- o) Garvin County - Co. Rd. - SBR-225N(046)SB / 29607(04), \$3,632.18
- p) Logan County - SH-74C - STPY-242C(053)3P / 30634(04), \$70,984.95
- q) Major County - US-60 - ACNHPP-247N(018)SS / 27009(04), \$57,677.88
- r) McClain County - SH-76 - STP-244C(024)SS / 27936(04)#1, \$2,208.63 Underrun
- s) McClain County - SH-76 - STP-244C(024)SS / 27936(04)#2, \$7,000.00
- t) McClain County - Ct. St. - STP-244E(054)UR / 31570(04), \$27,718.22
- u) McClain County - SH-39 - MC-244B(051) / 32477(04), \$5,354.76
- v) McCurtain County - SH-3 - STP-145B(150)SS / 24184(04), \$66,046.50
- w) Muskogee County - SH-10 - SBR-251C(068)SB / 31339(04), \$21.00 Underrun
- x) Okfuskee County - SH-48 - STP-254C(035) / 28919(04), \$26,953.07
- y) Oklahoma County - I-240 - NHPPI-2400-(002)SS / 27971(04), \$1,485.00
- z) Okmulgee County - Ct. St. - STP-256C(029)UR / 30126(04), \$62,827.38
- aa) Pawnee County - SH-18 - STP-259B(035)SS / 28852(04), \$64,525.07
- bb) Payne County - SH-51 - STP-260B(022)(024)SS / 27932(04), \$3,700.00
- cc) Pontotoc County - SH-19 - MC-262B(021) / 30834(04), \$4,862.66

- dd)** Pottawatomie County - SH-9A - STPY-263C(042)(043)3P / 29711(04)#2, \$2,420.00
- ee)** Pottawatomie County - SH-9A - STPY-263C(042)(043)3P / 29711(04)#3, \$50,040.00
Underrun
- ff)** Pushmataha County - SH-93 - STP-164C(116)SS / 24332(04), \$34,571.07
- gg)** Rogers County - US-412 - ACNHPP-166N(207)SS / 24846(04), \$70,848.89
- hh)** Rogers County - Co. Rd. - STP-266C(047)CI / 30711(04), \$22,006.02
- ii)** Seminole County - Co. Rd. - CIRB-267C(055)RB / 28495(04), \$17,645.47
- jj)** Sequoyah County - I-40 - NHPPIY-268N(010) / 27112(04), \$38,629.51
- kk)** Stephens County - SH-7 - SBR-269N(038)SB / 32402(04), \$5,227.25
- ll)** Tulsa County - SH-11 - STP-172C(365)SS / 24365(04), \$2,354.00
- mm)** Tulsa County - SH-51 - SBR-172A(515)SB / SBR-272A(005)SB / 27633(04), \$16,400.00
- nn)** Tulsa County - US-75 - ACNHPP-272N(148)SS / 28848(04), \$18,116.28

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

- a)** Cleveland County - I-35 - NHPPIY-0035-2(176)(304) / 09031(05)#5, \$1,560,000.00
- b)** Cleveland County - I-35 - NHPPIY-0035-2(176)(304) / 09031(05)#6, \$218,813.37
- c)** Cleveland County - SH-9 - SSP-114N(099)SS / 20266(04), \$329.67
- d)** Cleveland County - SH-9 - STP-114B(108)SS / 20266(07), \$112,500.00
- e)** Cleveland County - SH-39 - ACSTP-114B(185)SS / 24112(04), \$74,128.86 Underrun
- f)** Craig County - US-59 - STPY-118B(067)SS / 23126(04), \$15,931.44
- g)** Craig County - US-59 - STPY-118C(090) / 24120(04), \$86,035.72
- h)** Creek County - Co. Rd. - STP-119D(005)CI / 29217(04), \$127,030.07
- i)** Custer County - I-40 - NHPPI-0040-3(072)SS / 24427(05), \$37,064.25
- j)** Dewey County - US-270 - NHPP-222N(023)SS / 17671(38), \$90,000.00
- k)** Garvin County - I-35 - NHPPI-3500(020)SS / 28940(04), \$241,156.04
- l)** Greer County - SH-6 - ACSTP-128B(008)SS / 15023(07), \$73,776.17
- m)** Hughes County - US-270 - SSR-232B(051)(052)SR / 29804(04), \$66,935.98
- n)** Jackson County - US-283 - STP-133B(087)SS / 24379(07), \$76,621.62
- o)** Jackson County - Co. Rd. - CIRB-233C(008)RB / 28723(04)#3, \$115,220.48
- p)** Jackson County - Co. Rd. - CIRB-233C(008)RB / 28723(04)#4, \$84,201.09
- q)** Jackson County - Co. Rd. - CIRB-233C(008)RB / 28723(04)#5, \$515.19
- r)** Jefferson County - US-81 - NHPP-234N(015)SS / 28800(04), \$69,901.91
- s)** Johnston County - SH-99 - ACSTP-135B(086)SS / 23268(04), \$807,476.76
- t)** Kay County - SH-15 - ACNHPP-3500-(039)(038)(035)SS / 27891(04), \$900,000.00
- u)** Lincoln County - SH-18B - STP-241C(045)SS / 29570(04), \$241,800.90
- v)** Logan County - Co. Rd. - ACERSTP-242C(056)ER / 32379(04), \$51,658.68
- w)** Major County - US-412 - NHPPY-147N(148) / 17358(10), \$4,921.56
- x)** Mayes County - US-69 - SBR-249N(022)SB / 30589(04), \$25,650.97
- y)** McCurtain County - Co. Rd. - CIRB-145C(173)RB / 25469(04), \$50,412.44
- z)** McCurtain County - US-70 - NHPP-245N(022)SS / HSIPG-245N(030)TR / 27908(07), \$99,689.68
- aa)** Murray County - Co. Rd. - CIRB-150D(074)RB / 25418(04), \$173,651.78
- bb)** Nowata County - US-60 - NHPP-153N(153)SS / 24269(04), \$195,052.40
- cc)** Oklahoma County - Ct. St. - SBR-4400(023)(022)SB / SSP-4000(033)SS / 29143(06), \$17,132.50
- dd)** Oklahoma County - Ct. St. - SBR-255N(361)SB / SSP-255A(351)SS / 30424(04), \$65,201.00
- ee)** Oklahoma County - I-44 - SSP-4400(012)SS / 31817(04), \$1,075,000.00

- ff) Okmulgee County - US-75A - ACSTP-156C(136)SS / 24369(04), \$263,030.00
- gg) Ottawa County - US-69 - SSR-258N(024)SR / 30517(04), \$161,114.43
- hh) Ottawa County - Co. Rd. - CIRB-258D(037)(038)(039)(040)RB / 32845(04), \$189,805.80
- ii) Pawnee County - US-64 - STP-159C(077)SS / 24323(04), \$98,815.00
- jj) Pontotoc County - SH-3W - STPY-162B(092)IP / 20309(04), \$450,000.00
- kk) Stephens County - US-81 - ACNHPP-011N(100)SS / 20316(04), \$90,50.57
- ll) Tulsa County - US-75 - HSIPG-274N(004)TR / HSIPG-272N(044)TR / 30270(04), \$30,624.00
- mm) Tulsa County - SH-11 - SBR-272N(186)SB / 30594(04), \$250,575.41
- nn) Tulsa County – I-44 - SSP-4400(002)SS / SSP-272N(106)(107)(108)SS / 30914(04), \$1,961,137.33
- oo) Washington County - US-75 - NHPP-274N(016)SS / 27077(04), \$6,106.70 Underrun
- pp) Washita County - Co. Rd. - SBR-4000(036)SB / 31783(04), \$95,732.93

ITEM TO BE PRESENTED BY DIRECTOR OF OPERATIONS – Mr. Saliba

12. Settlement of Contractor’s Claim to Hub Construction, Inc.

Creek County – District VIII - Project No.: STP-119D(0051)CI, 29217(04) – For compensation of unrecoverable expenses incurred as a result of delays experienced during construction of the Bridges and Approaches on County Road (EW-81.5 / 8th Street) over Sand Creek 0.5 miles East of Bristow - \$95,696.55

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

13. Director’s Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

14. 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.