



AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

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

DATE: Monday, August 6, 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

95. Approval of the Minutes of the Transportation Commission Meeting of July 2, 2018

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

96. Transportation Safety Improvement Projects – Mr. Pendley

a) Choctaw, Leflore, Marshall, McCurtain and Pushmataha Counties - District II

We have received a request from the Division II Engineer for the installation of pavement markings, centerline and shoulder rumble strips at the following locations:

1. US-377/SH-99: Beginning at the Red River extending north approximately 8.9 miles to the Junction of US-377/SH-99 and SH-32, in Marshall County;
2. US-70: Beginning at the Junction of US-259, SH-3 and US-70, in the city of Broken Bow, extending east approximately 6.1 miles and then beginning approximately 9.7 miles east of the Junction of US-259, SH-3 and US-70 extending east approximately 6.0 miles to the Arkansas State line, in McCurtain County;
3. US-259: Beginning at approximately 4.6 miles north of the McCurtain County line extending north approximately 11.2 miles to the Junction of SH-63 and US-259, in Leflore County;
4. US-271/SH-9: Beginning at the Junction of US-271, US-59 and SH-9 extending east approximately 3.2 miles to Lakeview Rd., in the City of Spiro, in Leflore County;
5. US-59/SH-9: Beginning at the Haskell County line extending east approximately 8.5 miles to the Junction of US-271, US-59 and SH-9, in Leflore County;
6. US-70: Beginning at the Junction of US-70 and SH-93, in the City of Hugo, extending east 18.8 miles to the McCurtain County line;
7. SH-93: Beginning at the Junction of US-70 and SH-93, in the City of Hugo, extending north approximately 7.0 miles to Griffin Rd./Coker Rd./E2010Rd., in Choctaw County;

8. US-70: Beginning at the Choctaw County line extending east approximately 23.8 miles to the Junction of US-70, US-259 and SH-3, in the City of Idabel, in McCurtain County;
9. US-70 Bypass: Beginning at the Junction of US-70 and US-70 Bypass, in the City of Idabel, extending south and east approximately 4.3 miles to the Junction of US-259 and US-70 Bypass, in McCurtain County;
10. US-259: Beginning at the Junction of US-259 and US-70 Bypass, in the City of Idabel, extending east and north approximately 4.9 miles to the Junction of US-259, US-70 and SH-3, in McCurtain County;
11. US-259/US-70/SH-3: Beginning at the Junction of US-259, US-70 and SH-3, in the City of Idabel, extending north approximately 1.4 mile, in McCurtain County;
12. US-259/US-70/SH-3: Beginning approximately 2.7 miles north of the Junction of US-259, US-70 and SH-3, in the City of Idabel, extending north approximately 3.0 miles Craig Rd./E 2080 Rd., in the City of Broken Bow, in McCurtain County;
13. SH-3: Beginning approximately 0.5 mile east of the Junction of SH-93 and SH-3, in the Town of Rattan, extending east approximately 15.1 miles to the McCurtain County line, in Pushmataha County;
14. SH-3: Beginning at the Pushmataha County line extending east approximately 10.3 miles to approximately 0.8 mile east of N4555 Rd./Old SH-98, in McCurtain County;
15. SH-3: Beginning at the Junction of SH-98 and SH-3 extending southeast approximately 11.1 miles to the Junction of US-259, US-70 and SH-3, in the City of Broken Bow, in McCurtain County;
16. SH-120: Beginning at the Junction of SH-112 and SH-120 extending east approximately 3.0 miles to the Arkansas State line, in Leflore County;
17. US-271: Beginning at the Junction of US-271, SH-1 and SH-63, in the City of Talihina, extending northeast approximately 23.1 miles to the Junction of US-271 and US-270, in the Town of Caston, in Leflore County;
18. SH-112: Beginning approximately 0.8 mile northeast of the US-59, US-59 Bypass, US-271 and SH-112 interchange, in the City of Poteau, extending northeast approximately 16.1 miles to the Junction of US-271, SH-9 and SH-112, in the City of Pocola, in Leflore County;
19. US-271/SH-9/SH-112: Beginning at the Junction of US-271, SH-9 and SH-112, in the City of Pocola, extending east approximately 2.7 miles to the Arkansas State Line, in Leflore County.

The project is estimated to cost \$975,000.00

b) Oklahoma County – District IV

We have received a request from the Division IV Engineer for the installation of pavement markings on US-77(Broadway Ext.) beginning at approximately Wilshire Blvd., in the City of Oklahoma City, extending north approximately 3.8 miles to just north of the John Kilpatrick Turnpike interchange, in Oklahoma County - The project is estimated to cost \$326,000.00

97. Land Sale – Mr. Phillips

- a) Okmulgee County – District I – Land Sale – located at the NE corner of the intersection of US-75-Alt and Brooks Street, North of the Town of Beggs - \$4,001.00
- b) Canadian County – District IV – Land Sale – located at the NE corner of the intersection of SH-3 and Frisco Road - \$15,050.00
- c) Custer County – District V – Land Sale – located on the west side of US-183, between Modelle Avenue and Terrace Avenue in the City of Clinton - \$7,500.00
- d) Grady County – District VII – Land Sale – located on the north side of US-62, approximately 2 miles Westerly of the City of Blanchard - \$39,500.00
- e) Rogers County – District VIII – Land Sale – located at the NW corner of the intersection of SH-167 and Pine Street in the City of Catoosa - \$160,736.00
- f) Rogers County – District VIII – Land Sale – located approximately 3 miles east of US-169 on the north side of SH-20 (E. 116th St. N.) - \$36,151.00
- g) Rogers County – District VIII – Land Sale – located approximately 3.5 miles east of US-169 on the north side of SH-20 (E. 116th St. N.) - \$55,800.00

END OF CONSENT DOCKET

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

98. Engineering Contract

Cleveland County – District III – to provide preliminary engineering and prepare construction plans for SH-9: from east end of Pecan Creek Bridge, east 5.55 miles to SH-102

EC-2011	C.H. Guernsey & Company	\$694,624.00
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99. Engineering Contract Supplements

- a) Statewide – All Districts – to provide On-Demand Land Surveying Services

EC-1872C	Supplement 1	Keystone Engineering & Land Surveying, Inc.
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The total aggregate increase for this contract is \$250,000.00

- b) Statewide – All Districts – to provide On-Demand Site Adaptation Engineering Services

EC-1516	Supplement 5	CEC Corporation	\$7,713.36
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ITEMS TO BE PRESENTED BY CONSTRUCTION DIVISION ENGINEER – Mr. Leonard

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

- a) Beaver County - SH-3 - SSR-204N(026)SR / 31291(04), \$0.01, -0.00% Underrun
- b) Carter County - SH-53 - ACSTP-110C(189)(192)SS / 24104(04), \$55,682.99, 0.71%
- c) Cimarron County - US-56 - BSAP-213N(015)FM / 31688(04), \$58,311.26, 1.98%
- d) Cimarron County - US-287 - SSR-213N(022)SR / 33398(04), \$66,000.00, 3.97%
- e) Cleveland County - Ct. St. - STPG-214A(074)AG / 31508(04), \$26,323.20, 8.96%
- f) Cleveland County - SH-39 - SSR-214N(083)SR / 31828(04), \$48,759.14, 21.75%

- g) Cleveland County - Ct. St. - SAP-214N(085) / 33309(04), \$61.00, 0.13%
- h) Comanche County - Ct. St. - STP-116B(137)MS / 23410(04) #2, \$12,685.82, 0.15%
- i) Comanche County - Ct. St. - STP-116B(137)MS / 23410(04) #3, \$4,688.64, 0.06%
- j) Comanche County - Co. Rd. - CIRB-216D(062)RB / 28426(04), \$222.20, 0.03%
- k) Craig County - SH-10 - ACSTP-218C(054)SS / 27069(04), \$48,365.99, 1.03%
- l) Garvin County - SH-74 - STP-225C(063)SS / 28942(04), \$4,379.89, 0.51%
- m) Grady County - US-81 - SSR-126A(119)SR / 24477(04), \$15,600.00, 0.58%
- n) Latimer County - Co. Rd. - CIRB-239C(021)RB / 28611(04), \$9,129.20, 0.39%
- o) Latimer County - Co. Rd. - STP-239D(032)CI / 29946(04), \$31,600.00, 7.63%
- p) Latimer County - SH-2 - STP-NBIP(519)3B / 33217(05), \$31,421.52, 15.00%
- q) Lincoln County - Co. Rd. - STP-241D(053)CI / 30018(04), \$47,883.85, 5.24%
- r) Logan County - Co. Rd. - CIRB-242B(054)RB / 32640(04), \$42.00, -0.00% Underrun
- s) Love County - SH-32 - ACSTP-143C(063)SS / 10147(05), \$30,823.18, 0.39%
- t) Love County - Co. Rd. - STP-243C(022)CI / STP-243C(005)CI / 29342(04), \$6,534.75, 0.94%
- u) Mayes County - US-69 - NHPP-249N(044)3P / 31354(04), \$0.00, 0.00%
- v) McClain County - I-35 - SBR-244N(048)SB / 31378(04), \$5,654.00, -0.26% Underrun
- w) McCurtain County - Co. Rd. - ACSTP-145D(179)CI / 25828(04), \$6,600.00, 0.61%
- x) Okfuskee County - SH-48 - STP-254C(035) / 28919(04), \$1,200.00, 0.04%
- y) Oklahoma County - Ct. St. - CIRB-155C(917)CO / 28767(04), \$1,171.15, 0.02%
- z) Oklahoma County - I-44 - NHPPI-4400-(027)PM / 29495(04), \$54,974.69, 1.35%
- aa) Osage County - SH-20 - SSR-157C(185)SR / 28284(05), \$0.00, 0.00%
- bb) Osage County - Ct. St. - STP-157E(189)EH / STPG-257E(235)IG / 28839(04), \$3,327.30, 0.63% Underrun
- cc) Pawnee County - Co. Rd. - STP-259D(033)CI / 29924(04), \$42,548.13, -4.76% Underrun
- dd) Pittsburg County - US-69 - ACNHPP-013N(017)SS / 14999(04) #6, \$8,000.00, 0.06%
- ee) Pittsburg County - US-69 - ACNHPP-013N(017)SS / 14999(04) #7, \$2,673.00, 0.02%
- ff) Pittsburg County - Ct. St. - PLHD-261N(013)DC / 28995(04), \$700.00, 0.01%
- gg) Pittsburg County - US-69 - HSIPG-013N(165)TR / 33252(04), \$42,710.00, 4.54%
- hh) Pottawatomie County - SH-9A - STPY-263C(042)(043)3P / 29711(04), \$27,810.06, 2.10%
- ii) Pottawatomie County - US-270 - SSR-263B(054)SR / 33312(04), \$45,364.91, 4.61%
- jj) Pushmataha County - Co. Rd. - STP-264C(056)CI / 31216(04), \$6,331.29, 0.85%
- kk) Texas County - US-54 - NHPP-270N(033)3P / 31765(04), \$0.01, -0.00% Underrun
- ll) Tulsa County - US-169 - NHPP-272N(242)3P / 31357(04), \$55,000.00, 2.74%
- mm) Tulsa County - US-64 - SAP-272N(234) / 33285(04), \$32,242.13, -2.68% Underrun
- nn) Washington County - US-75 - NHPP-274N(015)3P / 30535(04), \$48,512.28, 3.93%
- oo) Woods County - US-64 - SSR-276B(028)SR / 31754(04), \$4,674.17, 0.68%
- pp) Woodward County - US-412 - HSIPG-277F(026) / 27005(06), \$415.72, 0.17%

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

- a) Atoka County - SH-7 - STP-203C(063)(064)SS / 24066(11) #1, \$157,332.95, 13.42%
- b) Atoka County - SH-7 - STP-203C(063)(064)SS / 24066(11) #2, \$48,257.07, 4.11%
- c) Beckham County - I-40 - SSP-4000(041)SS / SBR-4000(038)SB / 27023(04) #7, \$119,065.96, 1.24%
- d) Beckham County - I-40 - SSP-4000(041)SS / SBR-4000(038)SB / 27023(04) #8, \$419,587.58, 4.36%
- e) Canadian County - I-40 - NHPPIY-0040-4(441) / 29257(04), \$60,907.01, 0.36%
- f) Cleveland County - SH-39 - ACSTP-114B(185)SS / 24112(04), \$21,300.00, 0.22%
- g) Coal County - US-75 - SSR-115B(105)SR / 28201(04), \$6,769.07, -0.19% Underrun
- h) Creek County - SH-48 - STP-219B(054)SS / 27925(04), \$23,793.50, 0.27%
- i) Custer County - Ct. St. - ACSTP-220B(040)SS / 27911(06) #8, \$3,888.50, 0.08%
- j) Custer County - Ct. St. - ACSTP-220B(040)SS / 27911(06) #9, \$112,119.94, 2.25%
- k) Custer County - Ct. St. - ACSTP-220B(040)SS / 27911(06) #10, \$338,412.50, 6.79%
- l) Dewey County - US-270 - NHPP-222N(027) / 17671(34) #3, \$891,943.00, 11.22%
- m) Dewey County - US-270 - NHPP-222N(027) / 17671(34) #4, \$6,143.60, 0.08%
- n) Garvin County - SH-74 - ACSTP-225C(049)SS / 28000(04), \$18,339.34, 0.35%
- o) Grant County - SH-11 - STP-127B(107)(108)(109)(110)SS / 24163(04), \$569,455.31, 4.38%

- p) Grant County - Co. Rd. - CIRB-127C(187)RB / 28419(04), \$156,368.65, 4.09%
- q) Latimer County - Co. Rd. - STP-239C(026)CI / 31231(04), \$133,423.34, 12.65%
- r) McCurtain County - US-70 - NHPP-245N(022)SS / HSIPG-245N(030)TR / 27908(07), \$17,521.04, 0.14%
- s) Nowata County - US-169 - ACNHPP-253N(036)(037)SS / 24750(04), \$36,033.29, 0.31%
- t) Oklahoma County - I-235 - ACNHPP-2350-(004)(005)SS / 09033(16) #7, \$44,419.93, 0.05%
- u) Oklahoma County - I-235 - ACNHPP-2350-(004)(005)SS / 09033(16) #22, \$15,680.43, 0.02%
- v) Oklahoma County - Ct. St. - STP-155B(614)AG / 24364(04), \$468,926.84, 5.30%
- w) Okmulgee County - Ct. St. - STP-256C(029)UR / 30126(04), \$9,570.00, 0.73%
- x) Ottawa County - SH-10 - ACSTP-258C(023)SS / 27074(04), \$370,262.09, 8.67%
- y) Pawnee County - SH-18 - STP-259B(035)SS / 28852(04), \$18,282.38, 1.06%
- z) Payne County - SH-51 - SSP-160B(190)SS / 26369(04), \$63,625.21, 0.87%
- aa) Pontotoc County - Co. Rd. - BRF-162C(205)CI / 27268(04) #4, \$348.40, -0.05% Underrun
- bb) Pontotoc County - Co. Rd. - BRF-162C(205)CI / 27268(04) #5, \$23,307.44, 3.07%
- cc) Tulsa County - US-64 - NHPP-272N(231)SS / 28878(04), \$90,000.00, 5.66%
- dd) Woods County - Co. Rd. - CIRB-276C(027)RB / 28458(04), \$119,601.92, 5.28%

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

102. Lettings

- a) Final October 2018 Bid Opening
- b) Tentative November 2018 Bid Opening

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

103. Termination of Construction Contract to Glover & Associates, Inc.

Resurface (Asphalt) on US-75 from SH-3, extend north near Colgate in District 3 - Project No.: SSR-115B(105)SR, 28201(04) - \$3,600,028.59

104. Highway Construction Contractor Prequalification

Amendment of OAC Rule No.: 730:25-3-1 Prequalification Procedure

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

105. Awards

July 19, 2018 – Regular Letting

ITEM TO BE PRESENTED BY GENERAL COUNSEL

106. Proposed Executive Session: Director’s Performance Evaluation and Discussion of Director Patterson’s Salary

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

107. Director’s Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

108. 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.