



AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

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

DATE: Monday, April 1, 2019
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 PRESENTATIONS

Presentation of the Governor's Proclamation declaring April 1-14, 2019 as Work Zone Awareness Weeks in Oklahoma. – **Mr. Gatz**

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

41. Approval of the Minutes of the Transportation Commission Meeting of March 4, 2019

ITEM TO BE PRESENTED BY THE GENERAL COUNSEL

42. Election of Transportation Commission Officers

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

43. Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Hatt

Craig County – Commission District VIII

Near Vinita, Construction funding for a Surface project to be completed in conjunction with ongoing Signal improvements to the crossing at Craig County Road S4460, with the BNSF Railway Company. Total surface cost is \$119,785.00

44. Safety Improvement Projects – Mr. Pendley

- a)** Cleveland County – District III – to modify 2 intersections and traffic signals at US-77 and the southern exit of SH-9; and at the intersection of US-77 and Ann Branden Blvd. in the City of Norman - \$350,000.00
- b)** Various Counties – District III – installation of guardrail at various locations in Cleveland and McClain Counties - \$400,000.00
- c)** Payne County – District IV - installation of guardrail at various locations - \$1,000,000.00
- d)** Various Counties – District VII – placements of signs along I-35 from the Texas State Line, extending north approximately 55.5 miles to the Murray/Garvin County Line - \$1,700,000.00

45. Speed Zone Revisions – Mr. Pendley

- a) Seminole County – District III – various location along SH-59 in the Town of Bowlegs
- b) Major County – District VI – various locations along US-60 in the City of Fairview
- c) Texas County - District VI – various locations along US-54 in the Cities/Towns of Texhoma, Goodwell, Guymon, Optima and Hooker
- d) Tulsa County – District VIII – various locations along US-64 in the Cities of Tulsa and Bixby

46. Land Sale – Mr. Phillips

- a) Bryan County – District II – Land Sale – located along the North side of US-70, approximately 6.5 West of the City of Durant - \$5,000.00
- b) Oklahoma County – District IV – located at the SW corner of Memorial Road and US-77 (Broadway Extension) in Oklahoma City - \$242,350.00
- c) Oklahoma County – District IV – located at Northeast corner of Grand Avenue and NW 51st Street along SH-74 (Lake Hefner Parkway) in Oklahoma City - \$119,861.00
- d) Creek County – District VIII – located approximately 0.39 miles Westerly of the intersection of SH-66 and SH-117 in the City of Sapulpa - \$11,000.000
- e) Creek County – District VIII – located at the SW corner of the intersection of SH-66 and SH-117 in the City of Sapulpa - \$54,500.00
- f) Creek County - District VIII – Land Sale – located at the NW corner of SH-66 and N. Poplar Street in the City of Sapulpa - \$42,350.00

END OF CONSENT DOCKET

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

47. Engineering Contract

Statewide – All Districts – On-Demand Land Surveying

EC-2085A	Carroll Surveying Services
EC-2085B	CEC Corporation
EC-2085C	Frontier Land Surveying, LLC
EC-2085D	Heartland Surveying and Mapping
EC-2085E	Keystone Engineering and Land Surveying
EC-2085F	White Hawk Engineering & Design, LLC

The aggregate total not to exceed amount for these 6 contracts is \$1,800,000.00

48. Engineering Contract Supplements

- a) Muskogee County – District I – this supplement is for additional engineering to develop final construction plans for US-266, from the McIntosh County Line, east 2.93 miles to SH-2 (Includes Bennett Creek Bridge)

EC-1464	Supplement 2	Cabiness Engineering, LLC	\$134,329.00
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- b) Sequoyah County – District I – this supplement is for additional engineering to develop final construction plans for I-40 bridges over Vian Creek, 1.1 miles east of SH-82

EC-1578A Supplement 2 CONSOR Engineers \$23,689.00

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

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

- a) Caddo County - SH-152 - SBR-208C(057)SB / 32931(04), \$1,890.00, 0.06%
- b) Cherokee County - Co. Rd. - STP-211D(025)CI / 29371(04), \$400.00, 0.06%
- c) Cleveland County - SH-9 - ACSTP-114B(206)PM / 24760(04), \$3,469.18, 0.07%
- d) Cleveland County - SH-77H - ACSTP-214C(084)3P / 33367(04), \$3,565.35, 0.32%
- e) Coal County - US-77 - HSIPG-215F(027)TR / HSIPG-260B(034)TR / HSIPG-211F(031)TR / 33294(04), \$31,989.14, -5.46% Underrun
- f) Cotton County - Co. Rd. - CIRB-217D(036)RB / 29366(04), \$53,689.32, 6.22%
- g) Garfield County - US-60 - ACNHPP-224N(055)PM / 24637(04) #3, \$3,440.45, 0.03%
- h) Garfield County - US-60 - ACNHPP-224N(055)PM / 24637(04) #4, \$2,311.36, 0.02%
- i) Garvin County - SH-19 - SSP-125B(112)SS / 21786(04), \$136,586.67, -2.29% Underrun
- j) Garvin County - SH-19 - STPY-225B(067)3P / 31826(04), \$5,361.81, 0.53%
- k) Kingfisher County - US-81 - SSR-237N(047)SR / 33655(04), \$46,849.90, 7.68%
- l) Latimer County - SH-1 - STP-239C(029) / 27138(04), \$2,148.00, 0.03%
- m) McClain County - Co. Rd. - STP-244C(058)CI / 30107(04), \$7,080.00, 1.30%
- n) Murray County - Co. Rd. - STP-250D(019)CI / 28440(04), \$105,613.52, -10.72% Underrun
- o) Okfuskee County - US-62 - STP-254C(040)SS / 27963(04), \$23,029.20, 0.91%
- p) Okfuskee County - SH-62 - ACHSIPG-254C(039)AD / TAP-254D(038)TP / 32966(04), \$7,022.32, -0.74% Underrun
- q) Oklahoma County - I-35 - NHPPI-3500-(066)FP / 27897(04), \$24,804.92, 0.08%
- r) Oklahoma County - Ct. St. - TAP-255D(328)AG / 31435(04), \$6,061.82, 1.15%
- s) Oklahoma County - Ct. St. - STP-255E(354)AG / 31504(04), \$55,000.00, 2.56%
- t) Osage County - SH-99 - SSP-157B(101)SS / 24261(04), \$4,899.98, 0.07%
- u) Payne County - US-177 - HSIPG-260B(031)AD / STPY-260B(035)3P / 32746(04), \$1,371.00, 0.09%
- v) Pittsburg County - US-69 - ACNHPP-261N(072)SS / 28991(04), \$11,571.86, 0.22%
- w) Pittsburg County - SH-113 - SBR-261N(082)(081)SB / 31143(04), \$4,000.00, 0.50%
- x) Seminole County - SH-99A - STP-167C(150)PM / STP-267C(071)SS / 29460(04), \$45,577.16, 1.01%
- y) Sequoyah County - US-64 - NHPP-268N(048)SS / STP-NBIP(515)SS / STP-268C(045)SS / SBR-268N(047)SB / 28974(04), \$4,061.94, 0.07%
- z) Texas County - US-64 - SSP-277F(040)SS / 26975(04), \$1,521.41, 1.84%
- aa) Washita County - SH-55 - STP-275C(044)PM / 27902(04), \$28,072.28, 1.15%

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

- a) Caddo County - SH-58 - STP-208C(052)SS / 24092(04), \$98,670.00, 1.85%
- b) Cleveland County - Ct. St. - STP-214C(080)AG / 29289(04), \$11,526.40, 0.41%
- c) Comanche County - Ct. St. - STP-116B(137)MS / 23410(04) #7, \$63,979.64, 0.77%
- d) Comanche County - Ct. St. - STP-116B(137)MS / 23410(04) #8, \$66,444.71, 0.80%
- e) Garfield County - Ct. St. - STP-124B(080)UR / STP-124E(146)EH / 23087(04), \$21,841.81, 0.56%
- f) Garvin County - SH-76 - ACSTP-225C(070)3P / 31829(04), \$8,771.66, 2.06%
- g) Grady County - US-81 - SBR-226N(062)SB / 31311(04), \$71,354.13, 2.02%
- h) Jackson County - Ct. St. - STP-033B(157)SG / 17014(06), \$13,605.99, 0.55%
- i) Jefferson County - US-81 - NHPPY-234N(041) / NHPPY-234N(043)SS / 29566(04), \$93,096.81, 2.42%

- j) Kingfisher County - SH-51 - ACSTP-137C(051)SS / ACSTP-242C(045)SS / 21858(04), \$30,200.00, 0.46%
- k) Logan County - SH-33 - ACSTP-242C(046)SS / 21860(04), \$40,309.88, 0.23%
- l) Love County - Co. Rd. - CIRB-143C(091)RB / 25447(04), \$52,301.95, 0.79%
- m) McClain County - SH-74 - NHPPI-244N(029)SS / 29572(04), \$4,328.00, 0.18%
- n) McClain County - I-35 - ACNHPPI-0035-2(339)3P / 33313(04), \$35,435.39, 2.86%
- o) McClain County - SH-74 - STP-244C(062)3P / 33632(04), \$19,168.00, 3.13%
- p) Noble County - Co. Rd. - ACSTP-252C(043)CI / 31189(04), \$5,000.00, 0.31%
- q) Nowata County - SH-28 - STP-253C(041)SS / 28857(04), \$6,473.52, 0.36%
- r) Oklahoma County - I-235 - ACNHPPI-2350-(004)(005)SS / 09033(16), \$1,800,000.00, 2.22%
- s) Oklahoma County - Ct. St. - OKC-XTWN(078)SS / ACNHPPI-XTWN(079)SS #12 / 17428(88), \$55,312.50, 0.21%
- t) Oklahoma County - Ct. St. - OKC-XTWN(078)SS / ACNHPPI-XTWN(079)SS #15 / 17428(88), \$86,965.84, 0.33%
- u) Oklahoma County - Ct. St. - STP-255A(450)AG / 30230(04), \$1,650.00, 0.06%
- v) Oklahoma County - I-35 - HSIPIG-3500(044)TR / 32625(04), \$304,129.76, 9.81%
- w) Osage County - SH-123 - SSR-257C(066)SR / 30519(04), \$13,745.42, 0.65%
- x) Pittsburg County - US-69 - ACNHPPI-013N(017)SS / 14999(04), \$53,552.91, 0.40%
- y) Pushmataha County - SH-2 - SBR-264C(049)SB / 30432(04), \$22,368.85, 1.32%
- z) Stephens County - US-81 - ACNHPPI-011N(100)SS / 20316(04), \$65,124.35, 0.45%
- aa) Texas County - US-54 - NHPP-270N(017)FP / 20839(08), \$466,138.21, 5.46%
- bb) Washita County - SH-152 - STP-275C(043)PM / 27001(04), \$73,244.61, 3.23%
- cc) Washita County - I-40 - ACNHPPI-4000-(057)PM / 27935(04) #4, \$36,234.00, 0.43%
- dd) Washita County - I-40 - ACNHPPI-4000-(057)PM / 27935(04) #5, \$6,504.96, 0.08%
- ee) Washita County - I-40 - ACNHPPI-4000-(057)PM / 27935(04) #6, \$1,696.00, 0.02%
- ff) Woods County - US-64 - STP-176B(163)SS / 26495(04), \$1,043.62, 0.02%
- gg) Woods County - US-64 - STP-276B(032)PM / 27923(04), \$298,065.09, 7.11%

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

51. Lettings

- a) Final June, 2019 Bid Opening
- b) Tentative July, 2019 Bid Opening
- c) Tentative August, 2019 Bid Opening

52. Settlement for Damages to State Property

- a) Nathan Mitcham – Tulsa County – \$1,310.10
- b) Frankie Wright – McCurtain County - \$200.00

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

53. Awards

March 14, 2019 – Regular Letting

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Gatz

54. Director’s Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

55. 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.