



AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

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

DATE: Monday, June 3, 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 2018 Safety Awards including the Governor's Safety Excellence, the Progressive Excellence, and the Director's Safety Excellence Awards – **Mr. Coleman**

Presentation to Melodie Luke-Coleman, DPS Commendation – **Mr. Gatz**

Presentation of Federal Transit Award to the ODOT Transit Program Division – **Mr. Gatz**

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

78. Approval of the Minutes of the Transportation Commission Meeting of May 6, 2019

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

79. Safety Improvement Project – Mr. Pendley

Tulsa County – District VIII - for the installation of all-weather pavement markings at US-169: Beginning at US 64 (Memorial Drive) and extending northerly approximately 11 miles to IH-244 - \$1,100,000.00

80. Land Sales – Mr. Phillips

- a)** Muskogee County – District I – Land Sale – located on the north side of US-62 (Shawnee Bypass), between N. 11th St. W. and N. 6th St. in the City of Muskogee - \$134,740.00
- b)** Choctaw County – District II – located along the south side of US-70 in the Town of Sawyer - \$4,000.00
- c)** Garvin County – District III – located on the south side of SH-29 at the intersection of Cemetery Road and SH-29 approximately 1.25 miles west of Elmore City - \$952.00
- d)** Pottawatomie County – District III – located along the east side of SH-102, approximately 0.50 mile south of I-40 - \$5,000.00

- e) Oklahoma County – District IV – located on the north side of NE 2nd Street between Central Ave. and Russell Perry Ave. (Stiles Ave.) in the City of Oklahoma City - \$142,700.00
- f) Mayes County - District VIII – Land Sale – located at the northeast corner of Elliott Street and the new SH-20 in the Town of Pryor - \$19,100.00

81. State Highway System Revision – Mr. Swift

Kiowa County – District V

This item is necessitated by the City of Gotebo’s approval for removal of SH-9B through the City of Gotebo in Kiowa County.

Remove from the State Highway System, a 1.16 mile stretch of roadway, known as SH-9B, beginning at the intersection of OK-54 and SH-9B to the intersection of SH-9 and SH-9B. This portion of SH-9B will be transferred to the appropriate local jurisdiction for further maintenance or abandonment. In accordance with state law, a Public Removal Hearing was held May 3rd, 2019.

This revision will become effective upon approval by the State Transportation Commission, completion of new construction and completion of certification by Division V Engineer that the proposed removed roadways meet mandated criteria

END OF CONSENT DOCKET

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

82. Engineering Contracts

- a) Okmulgee County – District I – to prepare construction plans for US-75 at Preston Road, 7.0 miles north of US-62 east junction

CI-2087B	CP&Y, Inc.	\$1,401,195.00
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- b) Sequoyah County – District I – to prepare construction plans for I-40: Access improvement at I-40/US-64 junction (Mile Post 325)

CI-2087A	MKEC Engineering, Inc.	\$440,276.00
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83. Engineering Contract Supplements

- a) Statewide – All Districts – this supplement is for On-Demand Underwater Bridge Inspections

CI-1812	Supplement 1	CONSOR Engineers, LLC	\$200,000.00
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- b) Statewide – All Districts – this supplement is for On-Demand On-System Bridge Inspections Services

CI-2062B	Supplement 1	CEC Corporation	\$100,000.00
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- c) Osage County – District VIII – this supplement is for additional engineering to develop final construction plans for SH-20: Bug Creek, 11.5 miles east of junction SH-18

EC-1391	Supplement 5	Benham Design, LLC	\$135,211.00
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ITEMS TO BE PRESENTED BY CONSTRUCTION DIVISION ENGINEER – Mr. Leonard

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

- a) Alfalfa County - US-64 - ACSTP-102C(156)SS / 24124(07), \$62.50, -0.00% Underrun
- b) Blaine County - Co. Rd. - STP-206D(050)CI / 32902(04), \$12,000.00, 2.66%
- c) Bryan County – US-69 - STP-NBIP(522) / 24333(15), \$3,812.06, 0.41%
- d) Cherokee County - SH-51 - ACSTP-111B(090)SS / 23138(04), \$11.98, -0.00% Underrun
- e) Cleveland County - Ct. St. - STP-114C(255)AG / 26836(04), \$18,088.73, 0.37%
- f) Cotton County - Co. Rd. - ERSTP-217C(021)ER / 32035(08), \$52,449.01, 6.11%
- g) Kingfisher County - SH-33 - STP-237B(033)SS / 29490(04), \$17,496.54, 1.75%
- h) Kiowa County - SH-115 - HSIPG-238C(041)AD / 32947(04), \$43,955.09, 5.26%
- i) Latimer County - US-270 - ACSTP-139B(049)SS / 20922(04) #1, \$16,328.71, 0.30%
- j) Latimer County - US-270 - ACSTP-139B(049)SS / 20922(04) #2, \$37,776.20, 0.69%
- k) Latimer County - Co. Rd. - ACSTP-239D(034)CI / 29976(04), \$19,683.90, 3.68%
- l) Lincoln County - SH-18 - STP-241C(058)PM / 27143(04), \$32,644.59, 1.01%
- m) Murray County - Co. Rd. - STP-250D(019)CI / 28440(04), \$8,056.58, 0.82%
- n) Noble County - US-64 - HSIPG-252N(037)AD / TAP-252E(049)TP / 32745(04), \$37,042.50, 2.52%
- o) Okmulgee County - SH-56 - STP-256C(047)PM / 10465(04), \$55,326.08, 1.85%
- p) Okmulgee County - Co. Rd. - STP-256C(044)CI / 31193(04), \$9,102.00, 0.56%
- q) Seminole County - SH-56 - STP-267C(045)SS / 28911(04), \$65,944.55, 2.22%
- r) Seminole County - US-270 - NHPP-267N(004)SS / 29109(04), \$3,280.00, 0.16%
- s) Seminole County - SH-99A - STP-167C(150)PM / STP-267C(071)SS / 29460(04), \$18,556.38, 0.41%
- t) Tulsa County - SH-266 - STP-272A(093)SS / 27053(04), \$57,406.86, 0.24%
- u) Tulsa County - SH-11 - NHPP-2440-(018)PM / NHPP-272N(245)PM / 29076(04), \$3,468.37, -0.04% Underrun
- v) Washita County - I-40 - SSP-4000(062)PM / 29003(04), \$6,300.00, 0.85%

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

- a) Beckham County - SH-30 - STPY-105C(124)SS / STPY-105C(183) / 23243(04), \$70,575.54, 0.73%
- b) Blaine County - SH-8 - ACSTP-206C(043)PM / SBR-206C(045)(046)SB / 27903(04) #5, \$9,711.07, 0.27%
- c) Blaine County - SH-8 - ACSTP-206C(043)PM / SBR-206C(045)(046)SB / 27903(04) #6, \$99,223.29, 2.76%
- d) Caddo County - SH-58 - STP-208C(052)SS / 24092(04), \$453,072.71, 8.49%
- e) Cleveland County - Ct. St. - STP-214C(011)AG / 29261(04), \$23,491.62, 0.30%
- f) Cleveland County - Ct. St. - STP-214B(042)(063)AG / 29293(04), \$485,053.68, 1.81%
- g) Cleveland County - Ct. St. - STP-214B(077)AG / 30501(04), \$4,408.81, 0.40%
- h) Dewey County - US-183 - ACNHPP-122N(052)PM / 06377(14), \$6,597.00, 0.16%
- i) Kingfisher County - US-81 - SSR-237N(047)SR / 33655(04), \$86,533.60, 14.19%
- j) Logan County - US-77 - STP-242C(055)PM / 27103(04), \$20,662.89, 0.38%
- k) Major County - US-60 - ACNHPP-247N(018)SS / 27009(04), \$97,026.45, 1.24%
- l) Marshall County - US-377 - STP-248C(036)PM / 28828(04), \$222,059.97, 0.51%
- m) McCurtain County - US-70 - ACNHPP-245N(037)SS / 18853(04) #5, \$91,628.85, 0.79%
- n) McCurtain County - US-70 - ACNHPP-245N(037)SS / 18853(04) #6, \$60,433.28, 0.52%
- o) McIntosh County - US-69 - NHPP-246N(027) / 29755(04), \$31,526.01, 0.13%
- p) Oklahoma County - Ct. St. - STP-255A(450)AG / 30230(04), \$21,735.00, 0.76%
- q) Oklahoma County - Ct. St. - STP-255C(430)(431)AG / 31102(04), \$128,368.75, 3.25%
- r) Pushmataha County - SH-3 - SSR-264N(058)(059)SR / 29720(04), \$49,400.00, 6.76%
- s) Roger Mills County - Co. Rd. - CIRB-165C(100)RB / 25478(04), \$2,096.02, 0.04%

- t) Rogers County - SH-20 - STP-266A(001)SS / 27167(04), \$86,526.56, 2.80%
- u) Sequoyah County - I-40 - NHPPI-4000-(248)FP / NHPPI-4000-(064)PM / 10618(07), \$82,421.29, 0.19%
- v) Stephens County - US-81 - ACNHPP-011N(100)SS / 20316(04), \$6,837.60, 0.05%
- w) Stephens County - SH-29 - STP-169B(134)PM / 24412(04), \$133,836.97, 1.07%
- x) Tulsa County - US-75 - NHPPI-4400-(013)SS / NHPP-272N(150)SS / 28876(04), \$171,500.00, 5.87%
- y) Tulsa County - US-64 - SBR-272A(201)SB / 29826(04), \$15,150.28, 0.82%
- z) Tulsa County - US-169 - NHPP-272N(242)3P / 31357(04), \$233,261.04, 11.62%
- aa) Washita County - I-40 - ACNHPP-4000-(057)PM / 27935(04), \$2,252.54, 0.03%

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

86. Lettings

- a) Final August, 2019 Bid Opening
- b) Tentative September, 2019 Bid Opening
- c) Tentative October, 2019 Bid Opening

87. Settlement for Damages to State Property

Hunter Chaney – Oklahoma County - \$51.72

88. Fiscal Year 2020 Budget Work Program

The Department is required to submit a Budget Work Program to the Office of Management and Enterprise Services in June of each year which will provide budget authority for the upcoming fiscal year. In keeping with that process, the Department is submitting for Commission approval the Fiscal Year 2020 Budget Work Program in the amount of \$1,792,849,359.

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

89. Awards

May 16, 2019 – Regular Letting

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Gatz

90. Director’s Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

91. 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.