



AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

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

DATE: Monday, August 5, 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

ODOT's online mapping system wins prestigious award from Esri – Mr. Gatz

Announcement of new Project Management Division Head – Mr. Johnson

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

107. Approval of the Minutes of the Transportation Commission Meeting of July 1, 2019

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

108. Speed Zone Revisions – Mr. Pendley

- a) McCurtain County – District II – various locations along US-259 in the Community of Hochatown
- b) Woodward & Major Counties – District VI – various locations along US-412 in the Cities of Woodward & Mooreland

109. Land Sales – Mr. Phillips

- a) Beckham County – District V – Land Sale – located along the north side of the intersection of I-40 and Cemetery Road - \$16,550.00
- b) Greer County - District V - located at northwest corner of SH-6 and SH-9 in the Town of Granite - \$3,000.00
- c) Rogers County – District VIII – Land Sale – located along the west side of SH-88 from SE Peterson Rd. to East Main Street - \$16,000.00

END OF CONSENT DOCKET

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

110. Engineering Contract

Statewide – All Districts – to provide Cultural Resources Inventories, NRHP Evaluations and Mitigation Proposals on an as-needed basis

CI-2100A	AmaTerra Environmental, Inc.
CI-2100B	Blanton & Associates, Inc.
CI-2100C	Cox McLain Environmental Consulting, Inc.
CI-2100D	Integrated Environmental Solutions, LLC
CI-2100E	Mead and Hunt, Inc.
CI-2100F	Wood Environment & Infrastructure Solutions, Inc.

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

111. Engineering Contract Supplements

a) Statewide – All Districts – this supplement is to increase funding for On-Demand Planning Studies

CI-1964A	Supplement 1	Garver, LLC	\$200,000.00
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b) Statewide – All Districts - this supplement is to increase funding for On-Demand Land Surveying

CI-2085A	Supplement 1	Carroll Surveying Services
CI-2085B	Supplement 1	CEC Corporation
CI-2085C	Supplement 1	Frontier Land Surveying
CI-2085D	Supplement 1	Heartland Surveying & Mapping
CI-2085E	Supplement 1	Keystone Engineering & Land Surveying
CI-2085F	Supplement 1	White Hawk Engineering & Design, LLC

The total aggregate increase for these supplements is \$1,800,000.000

c) Statewide – All Districts - this supplement is to increase funding for On-Demand Bridge Rehab

CI-2057A	Supplement 1	Benham Design
CI-2057B	Supplement 2	CEC Corporation
CI-2057C	Supplement 1	EST, Inc.
CI-2057D	Supplement 1	Lochner
CI-2057E	Supplement 1	MKEC
CI-2057F	Supplement 1	Rhombic Engineering

The total aggregate increase for these supplements is \$1,500,000.000

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

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

- a) Beaver County - Co. Rd. - STP-204C(027)CI / 28344(04), \$3,028.08, 0.43%
- b) Beckham County - Co. Rd. - STP-205D(075)CI / 30694(04), \$68,905.28, 15.29%
- c) Canadian County - Ct. St. - TAP-255A(334)AG / 31441(04), \$3,066.12, 0.39%
- d) Canadian County - SH-3 - NHPP-209N(066)3P / 33736(04), \$2,500.00, 0.06%
- e) Coal County - Co. Rd. - CIRB-215C(024)RB / 24944(08), \$1,628.75, 0.09%
- f) Comanche County - SH-36 - SSR-216B(064)SR / 30540(04), \$4,481.98, 0.31%
- g) Craig County - SH-2 - NHPP-218N(033)PM / 21904(04), \$6,249.72, 0.06%
- h) Garfield County - US-64 - NHPP-224N(054)SS / 27965(04), \$613.75, 0.03%
- i) Garvin County - US-77 - STP-125A(190)PM / 27566(04), \$10,560.00, 0.15%
- j) Grady County - SH-92 - SSR-226C(075)SR / 32833(04), \$74,995.20, 6.12%

- k) Grady County - US-62 - SBR-226B(074)SB / 33477(04), \$11,325.00, 0.88%
- l) Haskell County - Co. Rd. - ACSTP-231D(038)CI / 31284(04), \$5,935.21, 1.33%
- m) Leflore County - US-59 - SSP-264C(057)PM / 23144(14), \$22,142.40, 20.18%
- n) McClain County - Co. Rd. - STP-244C(057)CI / 31268(04), \$9,181.50, 0.98%
- o) McClain County - SH-37 - SSR-244C(063)SR / 32763(04), \$3,450.00, 0.29%
- p) McCurtain County - US-259 - SSR-016N(012)(013)SR / SSR-017N(253)SR / 31329(04), \$22,785.48, -0.83% Underrun
- q) McIntosh County - Co. Rd. - STP-246C(036)CI / 29378(04), \$400.00, -0.10% Underrun
- r) McIntosh County - US-69 - SBR-251N(078)SB / SBR-246N(029)SB / 32066(04), \$2,294.85, 0.24%
- s) Muskogee County - US-62 - ACSTP-151C(198) / 26287(04), \$38,777.00, 1.00%
- t) Noble County - SH-156 - SSR-252C(044)(042)SR / 30627(04), \$49,511.00, 1.59%
- u) Noble County - US-64 - HSIPG-252N(037)AD / TAP-252E(049)TP / 32745(04), \$11,548.00, 0.79%
- v) Okfuskee County - SH-62 - ACHSIPG-254C(039)AD / TAP-254D(038)TP / 32966(04), \$440.00, 0.05%
- w) Oklahoma County - I-40 - NHPP-3500-(062)SS / 30444(06), \$59,290.62, -1.18% Underrun
- x) Okmulgee County - Co. Rd. - STP-256C(044)CI / 31193(04), \$4,749.51, 0.29%
- y) Pittsburg County - SH-31 - STP-261C(071)PM / STP-261C(006)PM / 28912(04), \$52,235.50, 0.57%
- z) Pontotoc County - SH-1 - SSR-262B(047)SR / 31831(04), \$17,105.37, 3.03%
- aa) Seminole County - SH-99 - NHPP-267N(062)PM / 23289(10), \$2,041.50, 0.02%
- bb) Seminole County - US-270 - STP-267B(076)PM / 28923(04), \$0.00, 0.00%
- cc) Seminole County - SH-99A - STP-167C(150)PM / STP-267C(071)SS / 29460(04), \$7,611.40, 0.17%
- dd) Seminole County - SH-99A - STP-267C(063)SS / 29539(04), \$1,638.02, 0.28%
- ee) Tulsa County - SH-51 - NHPP-272N(205)PM / SSP-272N(206)PM / 11477(04), \$38,737.20, 0.30%
- ff) Tulsa County - SH-20 - STP-272B(251)RW / 24346(10), \$13,178.40, 9.73%
- gg) Tulsa County - US-169 - NHPP-272N(256)3P / 33706(04), \$25,000.00, 2.42%
- hh) Washington County - US-75 - NHPP-274N(022)PM / 32692(04), \$42,328.92, 6.24%

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

- a) Cleveland County - Ct. St. - STP-114C(255)AG / 26836(04), \$62,344.30, 1.27%
- b) Cleveland County - Ct. St. - STPG-114A(141)AG / STP-114E(299)EH / 28810(04), \$111,911.85, 3.67%
- c) Comanche County - Ct. St. - STP-116B(137)MS / 23410(04), \$97,030.67, 1.17%
- d) Creek County - US-75A - ACSTP-219C(033)SS / 27075(04), \$75,463.71, 0.93%
- e) Creek County - SH-33 - SSP-219B(063)PM / 27083(04), \$76,589.30, 8.12%
- f) Delaware County - US-59 - STP-221B(011)SS / 30223(04), \$5,158.55, 0.36%
- g) Dewey County - US-183 - ACNHPP-122N(052)PM / 06377(14), \$26,070.00, 0.64%
- h) Dewey County - US-270 - NHPP-222N(027) / 17671(34) #10, \$88,946.19, 1.12%
- i) Dewey County - US-270 - NHPP-222N(027) / 17671(34) #11, \$552,758.00, 6.96%
- j) Johnston County - SH-99 - ACSTP-135B(086)SS / 23268(04), \$450,000.00, 4.08%
- k) Major County - US-60 - ACNHPP-247N(018)SS / 27009(04), \$143,400.55, 1.83%
- l) Major County - US-60 - STP-247B(017) / 29446(04), \$17,363.00, 0.32%
- m) Marshall County - US-377 - STP-248C(036)PM / 28828(04), \$40,919.54, 0.09%
- n) McClain County - SH-76 - ACSTP-144C(001)SS / 01964(06), \$18,792.83, 0.29%
- o) McClain County - Ct. St. - STP-244E(054)UR / 31570(04), \$11,168.78, 0.57%
- p) McClain County - SH-74B - SBR-244C(060)SB / 32742(04), \$2,771.62, 0.33%
- q) Murray County - SH-7 - NHPP-250N(020)3B / 33614(04), \$219,294.00, 26.32%
- r) Okfuskee County - SH-48 - STP-254C(035) / 28919(04), \$76,459.55, 2.24%
- s) Oklahoma County - Ct. St. - OKC-XTWN(078)SS / ACNHPP-XTWN(079)SS / 17428(88) #20, \$15,938.58, 0.06%
- t) Oklahoma County - Ct. St. - OKC-XTWN(078)SS / ACNHPP-XTWN(079)SS / 17428(88) #21, \$11,600.00, -0.04% Underrun
- u) Oklahoma County - Ct. St. - OKC-XTWN(078)SS / ACNHPP-XTWN(079)SS / 17428(88) #22, \$24,044.00, 0.09%
- v) Oklahoma County - Ct. St. - OKC-XTWN(078)SS / ACNHPP-XTWN(079)SS / 17428(88) #23, \$11,482.25, 0.04%
- w) Oklahoma County - US-77 - STP-155A(646)AG / 25547(04), \$73,992.85, 1.44%
- x) Oklahoma County - I-44 - NHPP-4400-(027)PM / 29495(04) #7, \$68,750.00, 1.69%
- y) Oklahoma County - I-44 - NHPP-4400-(027)PM / 29495(04) #8, \$225,100.50, 5.53%

- z) Oklahoma County - I-44 - NHPPI-4400-(027)PM / 29495(04) #9, \$90,692.63, 2.23%
- aa) Oklahoma County - Ct. St. - STP-255D(419)AG / 31526(04), \$28,798.60, 3.15%
- bb) Oklahoma County - I-35 - HSIPIG-3500(044)TR / 32625(04), \$358,500.00, 11.56%
- cc) Okmulgee County - Ct. St. - STP-256C(029)UR / 30126(04), \$26,849.01, 2.05%
- dd) Pawnee County - US-64 - SSR-259N(045)SR / SSR-257N(063)SR / 31352(04), \$71,810.79, 2.70%
- ee) Pushmataha County - SH-3 - SSR-264N(058)(059)SR / 29720(04), \$15,000.00, 2.05%
- ff) Tillman County - Co. Rd. - STP-271D(059)CI / 31137(04), \$250,868.05, 25.74%
- gg) Tulsa County - I-44 - IMY-0044-2(396)225 / 06374(44), \$87,813.97, 0.27%
- hh) Tulsa County - I-244 - ACNHPPI-2440(010)SS / 28861(04), \$1,581.19, -0.01% Underrun
- ii) Tulsa County - I-444 - NHPPI-4440-(005)(007)PM / 28900(04), \$41,655.95, 0.17%
- jj) Tulsa County - Ct. St. - NHPPIY-2440-(013)(014) / 29071(04), \$27,301.32, 0.34%
- kk) Tulsa County - SH-51 - SBR-272N(230)SB / 31358(04), \$186,218.38, 8.07%
- ll) Woods County - US-64 - STP-276B(032)PM / 27923(04), \$30,030.00, 0.72%

ITEMS TO BE PRESENTED BY THE COMPTROLLER DIVISION – Mr. Hackney

114. Lettings

- a) Final October, 2019 Bid Opening
- b) Tentative November, 2019 Bid Opening

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

115. Awards

- July 17, 2019 – Emergency Bid Opening
- July 25, 2019 – Regular Letting

ITEMS TO BE PRESENTED BY THE DIRECTOR – Mr. Gatz

116. Declaration of Emergencies

- a) District VIII – Tulsa County – Bridge and Roadway repairs for southbound portion of US-169 over I-44 Bridge located 2.7 miles east Junction SH-51 - \$607,000.00
- b) District V – Beckham County – Repair I-40/South Frontage Road near milepost 19 - \$350,000.00

Information Only: No Commission action required.

117. Director’s Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

118. 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.