



AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

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

DATE: Monday, October 14, 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

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

133. Approval of the Minutes of the Transportation Commission Meeting of September 3, 2019

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

134. Programming of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds - Mr. Schwennesen

Bryan County – Commission District II

In Bokchito, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 40 foot concrete crossing surface at Walker Street, with the Kiamichi Railroad mainline. Total cost is \$379,638.00

135. Speed Zone Revisions – Mr. Pendley

- a) Okmulgee County – District I – various locations along US-266 in the Town of Dewar
- b) Bryan County – District II – various locations along SH-91 including Town of Achille
- c) Bryan County – District II – various locations along SH-70E in the Town of Bennington.
- d) Garvin County – District III – various locations along SH-19 in the Town of Stratford
- e) Johnston County – District III – various locations along SH-48 in the Town of Wapanucka
- f) Lincoln County – District III – various locations along SH-18 in the Town of Agra
- g) Lincoln County – District III – various locations along US-177 in the Town of Carney
- h) Lincoln County – District III – various locations along US-62 in the Town of Meeker
- i) Okfuskee County – District III – various locations along SH-56 in the City of Okemah
- j) Garfield County – District IV – various locations along US-60 in the Town of Lahoma
- k) Caddo County – District VII – various locations along US-277 in the Town of Cement
- l) Washington County – District VIII – various locations along US-75 in the City of Dewey
- m) McClain County – District III – various locations along SH-39 in the City of Purcell
- n) Major County – District VI – various locations along US-412 & US-60 in rural area

END OF CONSENT DOCKET

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

136. Programming Item

Payne County – District IV - a project to repair vehicle impact damage to I-35 SB over SH-51, located 8.9 miles north Logan County Line in Payne County - \$600,000 - Party responsible for the damage is known.

137. Engineering Contracts

- a) Oklahoma County – Commission District IV - to prepare construction plans for I-44 over the UPRR, 0.7 miles north of I-40.

CI-2117 HNTB Corporation \$935,540.00

- b) Beckham County – Commission District V – to prepare construction plans for I-40: Replace bridges over Turkey Creek (eastbound & westbound) and Sand Creek eastbound, located 16.2 & 19.9 miles east of the Texas State Line.

CI-2121A MacArthur Associated Consultants, LLC \$819,167.00

- c) Dewey County – Commission District V - to prepare construction plans for US-60: Bridge and approaches over Camp and Deep Creeks, located 5.9 miles and 2.1 miles west of US-183.

CI-2121B Grossman & Keith Engineering Company \$673,890.00

- d) Tulsa County – Commission District VIII - to prepare construction plans for US-169 from S-W ramp over I-244, 0.1 miles east of junction US-169.

CI-2122 EST, Inc. \$829,585.00

- e) Tulsa County – Commission District VIII – to prepare construction plans for the I-44/US-75 interchange reconstruction from I-244 thru the Arkansas River.

CI-2123A Benham Design, LLC \$6,589,115.00

- f) Tulsa County – Commission District VIII – to prepare construction plans for the I-44/US-75 interchange reconstruction from I-244 thru the Arkansas River.

CI-2123B Poe & Associates, Inc. \$3,430,510.00

- g) Tulsa County – Commission District VIII – to prepare construction plans for the I-44/US-75 interchange reconstruction from I-244 thru the Arkansas River.

CI-2123C Garver, LLC \$1,573,615.00

138. Engineering Contract Supplements

- a) Statewide – All Districts – this supplement is to increase funding for On-Demand State Bridge Rehabilitation Services

EC-1991A Supplement 3 Freese and Nichols, Inc. \$250,000.00

- b) McCurtain County – Commission District II – this supplement is for additional engineering to develop final construction plans for SH-3 from 16.05 miles east of the Pushmataha County line east 1.5 miles and SH-3 from 17.5 miles east of the Pushmataha County line east 4.5 miles

EC-1330 Supplement 3 MacArthur Associated Consultants, LLC \$123,998.00

- c) Cleveland County – Commission District III – this supplement is for additional preliminary engineering studies for a corridor study on I-35 from Robinson Street Interchange north through the SW 4th Street Interchange

EC-1610 Supplement 1 EST, Inc. \$2,999,254.32

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

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

- a) Adair County - US-62 - STP-101B(088)SS / 26290(04), \$8,937.00, 0.44%
- b) Beaver County - Co. Rd. - STP-204C(027)CI / 28344(04), \$6,492.00, 0.92%
- c) Beckham County - I-40B - NHPP-205N(083)RW / 27900(08), \$3,047.20, 6.48%
- d) Bryan County - US-70 - NHPP-022N(218)3P / 28193(04), \$6,549.25, 0.31%
- e) Cimarron County - Co. Rd. - CIRB-213C(024)RB / 24826(08), \$40,119.84, -1.34% Underrun
- f) Comanche County - US-62 - HSIPG-216B(067)SS / 28834(08), \$1,910.70, 0.11%
- g) Garfield County - US-64 - NHPP-224N(054)SS / 27965(04), \$3,000.00, 0.17%
- h) Grant County - Co. Rd. - CIRB-127C(138)RB / 24946(05), \$615.49, 0.02%
- i) Johnston County - Co. Rd. - CIRB-135C(020)RB / 17543(04), \$74,678.89, 2.92%
- j) Kiowa County - SH-115 - HSIPG-238C(041)AD / 32947(04), \$7,141.20, 0.85%
- k) Lincoln County - SH-18 - STP-241C(058)PM / 27143(04), \$6,425.83, 0.20%
- l) Lincoln County - US-62 - STP-241C(052)SS / 28925(04), \$38,930.57, 2.57%
- m) Logan County - Co. Rd. - CIRB-242C(067)RB, / 28686(04), #2, \$32,039.04, 2.61%
- n) Logan County - Co. Rd. - CIRB-242C(067)RB, / 28686(04), #3, \$553.79, 0.05%
- o) Marshall County - SH-99 - SSR-248C(046)SR / 30418(04), \$217,519.13, -7.33% Underrun
- p) McClain County - SH-37 - SSR-244C(063)SR / 32763(04), \$60,250.17, 4.98%
- q) Murray County - Co. Rd. - CIRB-250C(021)RB / 29397(04), \$17,405.00, 1.61%
- r) Noble County - Co. Rd. - CIRB-252D(019)RB / 29867(04), \$9,528.20, 2.22%
- s) Payne County - Ct. St. - TAP-260D(033)TP / 33011(04), \$29,410.56, 2.04%
- t) Pittsburg County - SH-31 - ACSTP-261C(037)SS / 29854(04), \$9,600.00, 0.29%
- u) Pittsburg County - US-69 - ACNHPP-261N(057)SS / ACSTP-261B(055)(056)3P / 31063(04), \$5,760.00, 0.07%
- v) Pittsburg County - US-69 - STP-207F(082)3B / 33717(04), \$24,336.00, -3.97% Underrun
- w) Pottawatomie County - SH-9 - SSR-263C(064)SR / 34125(04), \$11,532.58, 2.46%
- x) Rogers County - I-44 - NHPPI-0044-2(422)238 / 20315(04), \$0.00, 0.00%
- y) Seminole County - SH-99 - NHPP-267N(062)PM / 23289(10), \$72,672.20, 0.75%
- z) Seminole County - SH-99A - STP-167C(150)PM / STP-267C(071)SS / 29460(04), \$1,500.00, 0.03%
- aa) Texas County - US-54 - SSR-008N(084)SR / 29029(04), \$289.00, -0.02% Underrun
- bb) Wagoner County - US-64 - SBR-273C(045)SB / 32063(04), \$1,777.90, 1.03%

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

- a) Canadian County - I-40 - NHPPIY-0040-4(441) / 29257(04), \$57,652.53, 0.34%
- b) Cleveland County - Ct. St. - STP-214C(080)AG / 29289(04), \$88,734.21, 3.18%

- c) Cotton County - Co. Rd. - ERSTP-217C(021)ER / 32035(08), \$33,594.56, 3.92%
- d) Creek County - US-75A - ACSTP-219C(033)SS / 27075(04), \$87,118.40, 1.08%
- e) Garvin County - US-77 - STP-225C(072)PM / 27999(04), \$402,295.30, 4.80%
- f) Greer County - SH-34 - STPY-128C(069)SS / 24207(04), \$3,388.30, 0.06%
- g) Harmon County - SH-30 - SSP-229C(010)SS / 28768(04), \$24,761.40, 0.34%
- h) Harmon County - SH-30 - SSP-229C(010)SS / 28768(04), \$21,051.38, 0.29%
- i) Hughes County - SH-9 - STP-232C(059)PM / 28939(04), \$53,788.00, 2.15%
- j) Jackson County - US-283 - STP-133B(087)SS / 24379(07), \$1,246.22, 0.01%
- k) Johnston County - Co. Rd. - CIRB-135C(020)RB / 17543(04), \$99,167.96, 3.88%
- l) Kay County - SH-11 - SBR-236N(052)(053)SB / 29491(05), \$358,863.36, 6.78%
- m) Kingfisher County - US-81 - NHPP-237N(019)SS / 27980(04), \$145,633.74, 1.69%
- n) Lincoln County - US-62 - ACSTP-141C(168)(171)(224)(232)SS / 24228(10), \$549,773.09, 2.44%
- o) Love County - Co. Rd. - CIRB-143C(091)RB / 25447(04), \$82,178.65, -1.25% Underrun
- p) McClain County - US-77 - ACNHPP-244N(052)SS / 27946(04), #4, \$344,246.00, 0.96%
- q) McClain County - US-77 - ACNHPP-244N(052)SS / 27946(04), #5, \$415,000.00, 1.15%
- r) McClain County - US-77 - ACNHPP-244N(052)SS / 27946(04), #6, \$567,320.53, 1.58%
- s) McIntosh County - US-69 - NHPP-246N(027) / 29755(04), \$440,012.88, 1.80%
- t) Oklahoma County - Ct. St. - OKC-XTWN(078)SS / ACNHPP-XTWN(079)SS / 17428(88), #17, \$897,021.24, 3.44%
- u) Oklahoma County - Ct. St. - OKC-XTWN(078)SS / ACNHPP-XTWN(079)SS / 17428(88), #26, \$5,225.00, 0.02%
- v) Oklahoma County - I-35 - NHPPI-3500-(066)FP / 27897(04), #7, \$814,836.89, 2.79%
- w) Oklahoma County - I-35 - NHPPI-3500-(066)FP / 27897(04), #9, \$10,477.60, -0.04% Underrun
- x) Oklahoma County - I-44 - NHPPI-4400-(027)PM / 29495(04), \$4,884.00, 0.12%
- y) Oklahoma County - US-62 - ACERSTP-255N(358)ER / 32261(05), \$222,367.90, 36.32%
- z) Osage County - Co. Rd. - CIRB-257D(065)RB / 29415(04), \$190.00, -0.03% Underrun
- aa) Payne County - SH-51 - SSP-160B(190)SS / 26369(04), \$31,794.17, 0.43%
- bb) Pottawatomie County - Ct. St. - TAP-263D(065)TP / 32990(04), \$14,448.20, 9.64%
- cc) Pottawatomie County - Ct. St. - TAP-263E(057)TP / 33013(04), \$25,285.07, 6.90%
- dd) Pottawatomie County - I-35 - STP-214F(087)3B / 33701(05), \$118,052.14, 35.27%
- ee) Roger Mills County - Co. Rd. - CIRB-165C(100)RB / 25478(04), \$55,779.79, 0.98%
- ff) Seminole County - SH-99 - NHPP-267N(062)PM / 23289(10), \$94,852.80, 0.97%
- gg) Sequoyah County - US-64 EB - ERSTP-268B(064)ER / 34215(04), \$119,276.30, 19.59%
- hh) Texas County - US-54 - NHPP-270N(017)FP / 20839(08), #4, \$22,275.00, 0.26%
- ii) Texas County - US-54 - NHPP-270N(017)FP / 20839(08), #6, \$0.00, 0.00%
- jj) Tulsa County - I-44 - IMY-0044-2(396)225 / 06374(44), \$237,885.96, 0.73%
- kk) Tulsa County - I-444 - NHPPI-4440-(005)(007)PM / 28900(04), \$5,000.00, 0.02%
- ll) Tulsa County - Ct. St. - NHPPIY-2440-(013)(014) / 29071(04), \$51,805.12, 0.64%
- mm) Tulsa County - SH-20 - SBR-272A(162)SB / 30598(04), \$84,052.05, 5.50%
- nn) Wagoner County - Co. Rd. - CIRB-173C(146)RB / 25489(04), \$49,519.94, 1.71%
- oo) Washita County - SH-152 - STP-275C(043)PM / 27001(04), #3, \$90,000.00, 3.96%
- pp) Washita County - SH-152 - STP-275C(043)PM / 27001(04), #5, \$29,236.80, 1.29%
- qq) Washita County - I-40 - ACNHPP-4000-(057)PM / 27935(04), #9, \$8,052.52, 0.09%
- rr) Washita County - I-40 - ACNHPP-4000-(057)PM / 27935(04), #10, \$58,500.00, 0.69%
- ss) Washita County - SH-152 - STP-275C(042)3P / 30406(04), \$8,599.03, 0.59%

ITEMS TO BE PRESENTED BY THE DIRECTOR OF FINANCE & ADMINISTRATION

141. Lettings – Mr. Hackney

- a) Tentative January 2020 Proposed Bid Opening
- b) Tentative February, 2020 Proposed Bid Opening

142. Fiscal Year 2020 Budget Revisions – Ms. Hilmes

- a) Request to increase the federal share of Capital Outlays for the carryover of federal revenue:

| | |
|---------------------------|------------------|
| Federal Aid Construction | \$ 50,500,000 |
| Federal Aid City Projects | 24,000,000 |
| County Program | <u>8,500,000</u> |
| Total | \$ 83,000,000 |

- b) Request to increase the state share of Capital Outlays for carryover of state funding:

| | |
|--------------------------|-------------------|
| Engineering Contracts | \$15,000,000 |
| Right of Way | 15,000,000 |
| Federal Aid Construction | 19,000,000 |
| State Aid Construction | 11,000,000 |
| Asset Preservation | <u>30,208,848</u> |
| | \$90,208,848 |

- c) Request to increase the Maintenance Program by \$22,064,504 for carryover of state funding.
- d) Request to re-budget prior year reserves of \$90,000,000 into SFY2020 for existing Right of Way/Utilities projects.
- e) Request to increase County Improvement for Roads and Bridges by \$7,023,832 for carryover of CIRB funds.
- f) Request to increase County Equipment by \$700,000 for updated lease revenue estimates.

143. Settlement for Damages to State Property

- a) Wesley L. Dearneal – Garvin County - \$1,330.00
- b) Matthew Lovely – Oklahoma County - \$722.64
- c) Shannon & Tina McClary – Canadian County - \$11,188.45

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

144. Awards

September 19, 2019 – Regular Letting

ITEM TO BE PRESENTED BY LOCAL GOVERNMENT DIVISION ENGINEER – Ms. Williams

145. Presentation of the proposed CIRB 5 Year County Work Plan (2020-2024)

The Department has worked with the County Circuit Engineering Districts from across the State to compile an update to the 5 Year CIRB plan.

Funding for the CIRB program is currently derived from a portion of the revenues accruing from the Motor Vehicle and Registration Act as authorized in HB 2249.

The Plan was developed with consideration for the critical needs of the County Transportation System within the financial constraints of funding projected to be available to the program.

The CIRB Plan to improve the county road system includes:

- Approximately \$979 million in improvements
- Replacement or rehabilitation of 375 county bridges
- 29 bridges incorporating recycled I-40 Crosstown bridge beams
- Improvements to 806 miles of county roads

ITEMS TO BE PRESENTED BY THE PROJECT MANAGEMENT DIVISION – Mr. Nguyen

146. Asset Preservation Plan

The Department has completed the proposed Asset Preservation Plan with consideration for the critical needs of Oklahoma's transportation infrastructure and the financial constraint mandated by the projected Federal and State funding availability. The Work Plan is balanced by District within the budgetary limitations of State fiscal years 2020 through 2023. The encompassed projects have been defined, validated and included in accordance with the transportation needs and priorities of the State.

Information Only: No Commission action required.

147. 8-Year Construction Work Plan

The Department has completed the proposed 8-Year Construction Work Plan with consideration for the critical needs of Oklahoma's transportation infrastructure and the financial constraint mandated by the projected Federal and State funding availability. The Work Plan is balanced by District within the budgetary limitations of Federal fiscal years 2020 through 2027. The encompassed projects have been defined, validated and included in accordance with the transportation needs and priorities of the State.

ITEMS TO BE PRESENTED BY THE DIRECTOR – Mr. Gatz

148. Director's Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

149. 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.