



AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

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

DATE: Monday, January 6, 2020
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

American Concrete Pavement Association honors ODOT Project with National Gold Award – Mr. Gatz

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

1. **Approval of the Minutes of the Transportation Commission Meeting of December 2, 2019**

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

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

Washita County – Commission District V

In Sentinel, Construction funding for a Signal and Surface project which includes the installation of new pedestal-mounted flashing light signals with gate arms and the replacement of three 88 foot concrete crossing surfaces at SH-55/Main Street in Sentinel, with the Farmrail Corporation mainline. Total cost is \$536,094.00

3. **Safety Improvement Projects – Mr. Pendley**

- a) Garvin, Lincoln, Okfuskee, Pottawatomie & Seminole Counties – District III – for the purchase of solar powered equipment for the installation of new school zone and school entrance warning assemblies at various locations - \$56,000.00
- b) Canadian County – District IV – for the purchase of solar powered equipment for the installation of new school zone entrance warning assembly at 1 location along SH-4 in the City of Mustang - \$8,000.00

4. Land Sales – Mr. Phillips

Tulsa County - District VIII – located on the southeast corner of SH-79 & E 41st Street in Prattville - \$1,200,000.00

END OF CONSENT DOCKET

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

5. Engineering Contracts

a) Statewide – All Districts – On-Demand Mobile LiDAR Mapping

CI-2137A	Bearing Tree Land Survey
CI-2137B	CEC Corporation

The aggregate not to exceed amount for these two (2) contracts is \$600,000.00

b) Statewide – All Districts – On-Demand Wetland and Stream Mitigation

CI-2140A	Blackbird Environmental, LLC
CI-2140B	Freese and Nichols, Inc.
CI-2140C	HDR Engineering, Inc.
CI-2140D	Kleinfelder, Inc.
CI-2140E	Switchgrass Consulting, Inc.

The aggregate not to exceed amount for these five (5) contracts is \$1,000,000.00

c) Statewide – All Districts – On-Demand Project Reconnaissance Data Collection

CI-2141A	Able Consulting, LLC
CI-2141B	C. H. Guernsey & Company
CI-2141C	CP&Y, Inc.
CI-2141D	EST, Inc.
CI-2141E	Garver, LLC
CI-2141F	Guy Engineering Services, Inc.
CI-2141G	H.W. Lochner, Inc.
CI-2141H	Triad Design Group, Inc.

The aggregate not to exceed amount for these eight (8) contracts is \$2,000,000.00

d) Statewide – All Districts – On-Demand Aesthetic Design

CI-2142A	Cabbiness Engineering, LLC
CI-2142B	Rhombic Engineering, PLLC

The aggregate not to exceed amount for these two (2) contracts is \$500,000.00

6. Engineering Contract Supplements

a) Statewide – All Districts – this supplement is to increase funding for Off-System Bridge Inspections

EC-1925I	Supplement 1	MKEC Engineering, Inc.	\$16,000.00
----------	--------------	------------------------	-------------

- b) Oklahoma County – District IV – this supplement is for additional engineering to develop final construction plans for I-40: From mile marker 167 east to mile marker 170 and I-40: From mile marker 170 east to mile marker 173

EC-1315 Supplement 3 CEC Corporation \$33,891.00

- c) Custer County – District V – this supplement is for additional surveying to develop final construction plans to replace bridges on US-183 over I-40 located 10.7 miles east of the Washita County Line

CI-2029 Supplement 1 MacArthur Associated Consultants, LLC \$18,000.00

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

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

- a) Alfalfa County - US-64 - STP-102B(106)SS / 24064(04), \$39,408.16, 0.46%
- b) Alfalfa County - Co. Rd. - CIRB-202D(024)RB / 29749(04), \$3,614.59, 0.83%
- c) Bryan County - SH-78 - STP-207C(065)PM / 28003(07), \$10,658.83, 0.07%
- d) Coal County - Co. Rd. - CIRB-115C(074)RB / 24943(04), \$74,957.21, 1.94%
- e) Cotton County - Co. Rd. - CIRB-217C(042)RB / 29800(04), \$972.59, 0.02%
- f) Garfield County - US-64 - NHPP-224N(054)SS / 27965(04), \$2,551.02, 0.15%
- g) Garvin County – I-35 - STP-262F(054)PM / 22973(16), \$27,946.40, 21.70%
- h) Garvin County - SH-19 - SSR-225C(077)SR / 33325(04), \$14,552.62, 1.30%
- i) Garvin County - SH-76 - SSR-225C(083)(084)SR / 33330(04), \$68,560.06, 2.55%
- j) Johnston County - SH-22 - STP-135C(135)SS / 27058(04), \$2,078.47, 0.08%
- k) Kiowa County - US-62B - STP-238C(052)PM / 28780(04), \$11,477.80, 1.18%
- l) Marshall County - Co. Rd. - STP-248C(038)CO / 32354(04), \$381.51, 0.03%
- m) Mayes County - US-69 - SSP-249F(038)SS / 31944(05), \$34,315.00, 1.92%
- n) McIntosh County - Co. Rd. - ACSTP-246D(035)CI / 29387(04), \$9,999.75, 2.53%
- o) Muskogee County - Co. Rd. - ACSTP-251C(090)CI / 31286(04), \$10,270.34, 1.50%
- p) Muskogee County - SH-10 - SBR-251C(068)SB / 31339(04), \$10,892.82, 0.67%
- q) Oklahoma County - SH-3 - NHPP-017N(252)3P / 32091(04), \$47,594.66, 0.78%
- r) Okmulgee County - SH-56 - STP-256C(047)PM / 10465(04), \$109,106.94, -3.65% Underrun
- s) Rogers County - Ct. St. - SRS-266E(035)ST / 31480(34), \$12,667.32, 3.26%
- t) Seminole County - SH-9 - STPY-167C(102) / 21845(04), \$5,056.80, 0.15%
- u) Seminole County - US-270 - STP-267B(076)PM / 28923(04), \$23,617.18, 1.38%
- v) Seminole County - US-270 - STP-267A(074)3P / 33329(04), \$180,692.64, -18.46% Underrun
- w) Seminole County - US-270 - MC-267C(079) / 34039(04) #1, \$45,769.87, 11.37%
- x) Seminole County - US-270 - MC-267C(079) / 34039(04) #2, \$27,378.00, 6.80%
- y) Wagoner County - Co. Rd. - STP-273C(051)CI / 32395(04), \$440.00, 0.03%
- z) Woods County - US-64 - STP-276B(029)PM / 27922(04) #1, \$674.00, 0.03%
- aa) Woods County - US-64 - STP-276B(029)PM / 27922(04) #2, \$36,798.35, 1.54%

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

- a) Alfalfa County - US-64 - STP-102B(106)SS / 24064(04), \$423,846.00, 4.96%
- b) Cleveland County - SH-39 - ACSTP-114B(185)SS / 24112(04), \$37,838.99, 0.39%
- c) Cleveland County - Ct. St. - NHPP-3500(065) / 32155(04), \$236,168.26, 2.10%
- d) Comanche County - Ct. St. - STP-116B(137)MS / 23410(04), \$99,327.07, 1.19%
- e) Cotton County - Co. Rd. - ERSTP-217C(021)ER / 32035(08), \$20,709.26, 2.41%
- f) Garvin County - US-77 - STP-225C(072)PM / 27999(04), \$29,246.15, 0.35%
- g) Grant County - SH-11 - STP-127B(107)(108)(109)(110)SS / 24163(04), \$3,000.00, 0.02%
- h) Grant County - US-60 - SSR-227B(026)SR / 31372(04), \$110,451.38, 5.56%
- i) Hughes County - SH-9 - STP-232C(059)PM / 28939(04), \$34,996.29, 1.40%
- j) Johnston County - SH-99 - ACSTP-135B(086)SS / 23268(04), \$796,532.61, -7.23% Underrun
- k) Latimer County - SH-1 - STP-239C(029) / 27138(04), \$98,924.92, 1.58%
- l) LeFlore County - US-70 - NHPP-207N(081)PM / 24333(10), \$76,405.25, 12.05%

- m) Love County - Co. Rd. - CIRB-143C(091)RB / 25447(04), \$8,310.00, 0.13%
- n) Major County - US-60 - STP-247B(017) / 29446(04), \$6,083.01, 0.11%
- o) McClain County - SH-74B - SBR-244C(060)SB / 32742(04), \$57,587.12, 6.83%
- p) McIntosh County - US-69 - NHPP-246N(027) / 29755(04), \$346,383.12, 1.41%
- q) Muskogee County - SH-10 - ACSTP-251C(081)SS / 28962(04), \$300,030.25, 4.01%
- r) Noble County - US-64 - HSIPG-252N(037)AD / TAP-252E(049)TP / 32745(04), \$68,774.57, 4.68%
- s) Oklahoma County - Ct. St. - STP-255C(430)(431)AG / 31102(04), \$4,684.41, 0.12%
- t) Ottawa County - SH-125 - STP-258B(045)PM / 28871(04), \$103,938.89, 3.36%
- u) Roger Mills County - Co. Rd. - CIRB-165C(100)RB / 25478(04), \$62,870.52, 1.11%
- v) Seminole County - SH-56 - SBR-267C(077)SB / 30580(04), \$289,411.00, 8.39%
- w) Stephens County - US-81 - ACNHPP-011N(100)SS / 20316(04), \$147,265.87, -1.03% Underrun
- x) Stephens County - SH-29 - STP-169B(134)PM / 24412(04), \$5,485.42, 0.04%

ITEMS TO BE PRESENTED BY THE DIRECTOR OF FINANCE & ADMINISTRATION

9. Lettings – Mr. Hackney

- a) Final March, 2020 Proposed Bid Opening
- b) Tentative April, 2020 Proposed Bid Opening
- c) Tentative May, 2020 Proposed Bid Opening

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

10. 2019 Standard Specifications

Presentation of the 2019 Standard Specifications for Highway Construction

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Gatz

11. Authority to Enter into Agreements

The Department, through the Director of ODOT, requests authorization to negotiate the terms and conditions of the Gilcrease Expressway Assistance Agreement with the U.S. Department of Transportation related to the Transportation Infrastructure Finance and Innovation Act (TIFIA) and the supporting ODOT / Oklahoma Turnpike Authority (OTA) Interagency Funding Agreement and to execute said agreements.

12. Director’s Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

13. 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.