

**AGENDA FOR THE REGULAR TRANSPORTATION COMMISSION MEETING
HELD IN THE O.D.O.T. BUILDING COMMISSION MEETING ROOM
OKLAHOMA CITY, OKLAHOMA**

DATE: Monday, June 4, 2007
TIME: 11:00 a.m.
PLACE: Commission Meeting Room
ODOT Building

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

81. Approval of the Minutes of the Regular Commission Meeting of May 7, 2007

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

82. Traffic Control Improvement Projects - Mr. Smart
- a) Creek County - installation of an emergency traffic signal system on SH-66 adjacent to Fire Station Number 4 in the City of Sapulpa
 - b) Tulsa County - replacement of an overhead sign structure on I-44/I-244 in the City of Tulsa
83. Speed Zone Revision - Mr. Smart
- a) Canadian County - along SH-3 (City concurrence)
84. Land Sale - Mr. Bell
- a) Hughes County - at the northeast corner of the intersection of US-270 and SH-48 in Holdenville
85. Programming of Federal Railroad Crossing Safety Funds-Section 130 Title 23 Funds - Mr. Kyle
- a) Craig County - corridor project in Vinita with the Union Pacific Railroad Company
 - b) Kay County - signal/surface project at Stateline Road (Co. Rd. EW-1) near Newkirk with the BNSF Railway Company
 - c) Noble County - signal/surface project at Co. Rd. NS-316 near Perry with BNSF Railway Company
 - d) Rogers County - signal/surface project at Co. Rd. NS-424 near Chelsea with the BNSF Railway Company
86. Request for County Bridge and Road Improvement Fund Force Account Projects - Mr. Johnson
- a) Pushmataha County - county road (NS-432) beginning at US-270 extending southerly 0.6 mile

END OF CONSENT DOCKET

ITEMS TO BE PRESENTED BY THE ASST CHIEF ENGINEER-DIRECTOR OF PRECONSTRUCTION - Mr. Streb

87. Engineering Contracts

a) Statewide (All Districts) - Underwater Bridge Inspections (E.C. 1023)

The National Bridge Inspection Standards (NBIS) require deep-water bridge substructures to be inspected every five years. Cobb Engineering has been selected to perform routine underwater inspections from the waterline to the channel bottom for 118 piers on 33 bridges. The underwater inspections will be based on a per pier cost of \$2,600.00. The total not to exceed amount of the contract is \$355,000.00. Funding for this contract will be 80% federal funds and 20% soft match credit.

b) Statewide - CIRB NEPA Program

Multiple engineering consulting firms have been selected to complete the environmental studies and coordination on the County system. Federal monies will fund these projects. Consulting firms are as follows:

MACTEC	Division 1	\$250,000.00
Enercon Services	Division 2	\$250,000.00
C.H. Guernsey	Division 3	\$250,000.00
Tetra Tech FHC	Division 4	\$250,000.00
EST, Inc.	Division 5	\$250,000.00
Red Plains Professional	Division 6	\$250,000.00
Garver Engineers	Division 7	\$250,000.00
URS	Division 8	<u>\$250,000.00</u>
Total Not to Exceed Amount		\$ 2,000,000.00

c) Cleveland County - Commission District III (E.C. 1068A)

The Benham Companies LLC has been selected to perform an Environmental Assessment for improving I-35 at the I-35/SH-9W Interchange to just north of Main Street in Norman. The improvements to include expansion to a 6-lane facility north of the Canadian River Bridge with improvements to the SH-9E/Lindsay Street and the Main Street Interchanges. The negotiated not to exceed amount of this contract is \$1,265,000.00. There are three construction projects included in the 8 Year Construction Work Plan with scheduled letting dates in FFY 2011, 2013 and 2014. The total estimate for the construction of these projects is \$68,600,000.00. Funding will be 90% federal funds and 10% soft match credit.

d) Oklahoma County - Commission District IV - (E.C. 1144)

Tetra Tech has been selected to provide a complete, comprehensive service that will identify and characterize suspected contaminants and, if necessary, provide and execute plans for disposal of hazardous materials. The total not to exceed amount for these services is \$800,000.00. The I-40 Crosstown Expressway project is included in the 8 Year Construction Work Plan with construction projects scheduled FFY 2007 through 2010. Projects will be funded with earmarked federal funds.

e) Ottawa County - Commission District VIII (E.C. 1072)

Garver Engineers has been selected to perform design services for improvement on SH-10 on an offset alignment over I-44, Little Creek and Little Elm Creek tributary. The negotiated total not to

exceed fee for this project is \$824,000.00. Construction of this project is included in the 8 Year Construction Work Plan with a scheduled letting date in FFY 2009. The total estimate for construction of this project is \$2,725,800.00. Funding will be 80% federal funds and 20% soft match credit.

88. Engineering Supplement

a) Statewide - Off-System County and Municipal Bridge Inspection Program (E.C. 954, Supplemental No. 1)

The Department contracted Engineering Services and Testing, Inc., for Off-System County and Municipal Bridge inspections. This supplement is for the additional inspections necessary to complete this cycle of the program. The adjusted fee for this contract supplement is \$8,000.00. The total contract cost, including this supplement, is \$76,040.00. Funding will be 80% federal funds and 20% county and municipal match.

b) Statewide - Off-System County and Municipal Bridge Inspection Program (E.C. 959, Supplemental No. 1)

The Department contracted Engineering Services and Testing, Inc., (formerly Kelly Engineering) for Off-System County and Municipal Bridge inspections. This supplement is for the additional inspections necessary to complete this cycle of the program. The adjusted fee for this contract supplement is \$70,100.00. The total contract cost, including this supplement, is \$187,150.00. Funding will be 80% federal funds and 20% county and municipal match.

c) Noble County - Commission District IV (E.C. 1036 Supplemental No. 1)

Smith Roberts Baldischwiler, LLC was previously selected to perform design services on US-64 beginning at the east Perry city limits and extending east to the junction of US-177. This supplement is for a design change to shift the re-construction alignment of US-64 from the centerline of the current roadway to an offset alignment. The negotiated fee for this additional work is not to exceed \$110,350.00. The total engineering contract cost, including this supplemental, is \$1,239,350.00. The total estimate for construction of this project is \$12,500,000.00 and is scheduled for construction in FFY 2008. Funding will be 80% federal funds and 20% soft match credit.

d) Oklahoma County - Commission District IV - (E.C. 851, Supplement No. 4)

MacArthur Associated Consultants was previously selected to assist the Department in facilitating the design and construction of the I-40 Crosstown Expressway. This request is for modification to the project management contract to extend the time and compensation. Negotiated fees are not to exceed \$6,315,000.00. The I-40 Crosstown Expressway project is included in the 8 Year Construction Work Plan with construction projects scheduled FFY 2007 through 2010.

e) Oklahoma County - Commission District IV - (E.C. 872, Supplemental No. 2)

Carter::Burgess was previously selected to prepare final design plans for the design of the I-40 Crosstown, Riverside Section, from around Pennsylvania Avenue to approximately Shartel Avenue. Adjusted engineering fees for tasks to be performed, including the elimination of frontage road A, elimination of a detour at Western Avenue and an additional retaining wall design along the UPRR, total not to exceed amount is \$2,262,000.00. The I-40 Crosstown Expressway project is included in the 8 Year Construction Work Plan with construction projects scheduled FFY 2007 through 2010.

f) Custer County - Commission District V (E.C. 1119, Supplemental No. 1)

Cobb Engineering Company was previously selected to provide design services for roadway and bridge re-construction along US-183 from I-40 to I-40B in Clinton. This supplement is for additional

design costs related to the clearing of the channel on Bridge "C" and work on Locust Street. The negotiated fee for this additional work is not to exceed \$13,100.00. The total engineering contract cost, including this supplemental, is \$293,100.00. The total estimate for construction of these projects is \$4,764,582.00 and is scheduled for construction in 2007. Funding will be 80% federal funds and 20% soft match credit.

g) Texas County - Commission District VI (E.C. 897, Supplemental No. 1)

Brawley Engineering Corporation was previously selected to prepare final design plans for US-54. The improvements were to be divided into three sections as follows: South Section, Hooker Section and North Section. This supplemental is for a design change that will split the North Section into two phases. The negotiated fee is not to exceed \$57,000.00. The total engineering contract cost, including this supplemental is \$851,000.00. The total combined estimate for construction of these projects is \$18,498,384.00. Projects are scheduled for construction in FFY 2007 - 2009. Funding will be 80% federal funds and 20% soft match credit.

ITEMS PRESENTED ON BEHALF OF THE PROJECT MANAGEMENT DIVISION - Mr. Andrews

- 89. a) Approval - Public Application Cycle Projects in the Transportation Enhancement Program
- b) Request to increase funding for the State Scenic and Historic Highway Program

ITEMS PRESENTED ON BEHALF OF THE OFFICE OF THE GENERAL COUNSEL - Mr. Surrent

- 90. a) Lake Access
 - 1. Seminole County -Wewoka Lake \$145,000.00
 - 2. Pawnee County - Lake Keystone (Feyodi Creek Park) \$150,000.00
 - 3. Muskogee County - Haskell Lake \$191,000.00
 - 4. Osage County - Lake Keystone (Ancient Tree Preserve) \$126,000.00
 - 5. Atoka County - McGee Creek State Park \$422,000.00
 - 6. Lincoln County - Stroud Lake \$150,000.00
 - 7. Payne County - Lone Chimney Lake \$150,000.00
 - 8. Custer County - Acme Brick Park and Lake \$284,000.00
 - 9. Haskell County - Lake Eufaula \$375,000.00
 - 10. Sequoyah County - Muldrow Lake \$260,000.00
 - 11. Hughes County - Holdenville Lake \$200,000.00
 - 12. Okmulgee County - Deep Fork Wildlife Refuge \$325,000.00
 - 13. Pottawatomie County - Wes Watkins Reservoir \$150,000.00
- b) Industrial Access
 - 1. Mayes County - Oklahoma Ordnance Works Authority - Google \$965,000.00
 - 2. Blaine County - Brinkman Oilfield Services \$350,000.00

ITEMS TO BE PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

- 91. Lettings
 - a) Deletions and Additions to the Bid Openings
 - b) Final July 2007 Bid Opening
 - c) Tentative August 2007 Bid Opening

- d) Tentative September 2007 Bid Opening

ITEM PRESENTED BY THE DIRECTOR OF ADMINISTRATION - Mr. Gatz

- 92. Statewide - All Commission Districts

Presentation of the proposed CIRB 5 Year County Work Program

- 93. Jackson County - Division V - Highway Designation

- a) Suspension of the Rules

- b) Designate a certain portion of US-283 as the "Robert M. 'Bob' Kerr Memorial Highway" from Tamarack Road in Altus, extending north to the Jackson county line.

ITEMS TO BE PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

- 94. Change Orders - Cumulative Total - \$50,000.00 or Less - **Information Only** (Mr. Raymond)

- a) Atoka County - SH-7 - BRFY-103C(79)/BRFY-145A(100)/BRFY-161A(165) / 23007(05), \$43,063.09
- b) Beckham County - SH-152 - BPMY-105C(136)3B / 23564(04), \$35,587.50
- c) Cimarron County - US-287 - NCIPY-17N(001)NC / 13337(04), \$0.00
- d) Cleveland County - Ct. St. - STP-114B(132)AG/STPG-114B(164)AG / 21534(04), \$2,175.00 Underrun
- e) Garvin County - SH-76 - SBR-125C(129)SB / 22726(04), \$24,248.98
- f) Grant County - Co. Rd. - BRF-127C(49)CO / 20376(04), \$31,381.13
- g) Hughes County - SH-9 - BRFY-32C(184) / 12326(04), \$1,183.63
- h) Hughes County - US-270 - SBR-132A(93)SB / 23470(04), \$21,720.00
- i) Kay County - I-35 - STPY-136E(127)EH / 20340(06), \$4,800.00
- j) LeFlore County - SH-112 - SBR-140C(134)SB / 22723(04), \$7,400.00
- k) Major County - US-412 - HSIPG-147A(113)TR / 23486(04), \$6,736.00
- l) Muskogee County - SH-100 - BRFY-151C(134)MS/BRFY-151B(135)MS/BHIY-40-6 (341)290/BRIY-40-6(350)290MS/BRFY-173B(103)MS / 22165(04), \$23,148.00
- m) Oklahoma County - I-40 - HPPIY-1690-0(007)000 HP / 17428(10), \$44,969.77 Underrun
- n) Oklahoma County - I-35 - HSIPG-155A(522)TR / 22958(04), \$26,073.23
- o) Oklahoma County - I-44 - SAP-155N(535) / 23109(04), \$380.14
- p) Payne County - SH-51 - BRFY-160A(110)/STPY-160A(149) / 20875(04), \$38,168.00
- q) Rogers County - SH-66 - STPY-166A(162)TR / 22106(04), \$1,355.00
- r) Rogers County - SH-66 - STPY-166A(172)TR / 22783(04), \$171.10
- s) Seminole County - SH-56 - IMY-040-5(374)212 / 20292(04), \$7,288.00
- t) Tulsa County - I-44 - IMC-172N(328) / 23341(04), \$4,878.00
- u) Woodward County - US-183 - NHY-017N(53) / 17457(10), \$16,588.26
- v) Woodward County - SH-3 - NHY-019N(104) / 23279(04), \$21,779.20

- 95. Change Orders - Cumulative Total Greater Than \$50,000.00 (Mr. Raymond)

- a) Atoka County - SH-7 - BRFY-103C(79)/BRFY-145A(100)/BRFY-161A(165) / 23007(05), \$69,190.00
- b) Beaver County - US-83 - STPY-4B(170) / 14972(04), \$25,673.60
- c) Cleveland County - Ct. St. - STP-114B(034)AG / 17962(04), \$19,951.22
- d) Lincoln County - SH-18 - BRFY-041C(240) / 13403(04), \$15,589.06
- e) Major County - US-412 - NHY-019N(78) / 17358(04), \$3,236.09
- f) Oklahoma County - I-40 - OKCY-XTWN(034)HP / 17428(20), \$34,420.00
- g) Oklahoma County - Ct. St. - STP-155B(366)AG / 20156(04), \$131,783.22
- h) Payne County - I-35 - IMY-35-4(194)172/BRIY-35-4(202)174 / 20245(04), \$257,635.40
- i) Payne County - I-35 - IMY-35-4(200)170 / 20323(04), \$39,846.40

- j) Payne County - SH-51 - BRFY-160A(110)/STPY-160A(149) / 20875(04), \$98,290.43
- k) Pottawatomie County - I-40 - BRIY-40-5(383)178 / 20880(04)#4, \$65,748.84
- l) Pottawatomie County - I-40 - BRIY-40-5(383)178 / 20880(04)#5, \$43,826.04
- m) Tulsa County - Ct. St. - STP-172B(75)IG/STPG-172B(170)IG / 17308(04), \$32,416.13

ITEMS TO PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt

96. Awards

Regular Letting - May 17, 2007

ITEM TO BE PRESENTED BY THE COMPTROLLER - Ms. Hilmes

97. FY 2007 Budget Revisions

Assistant Director - Finance requests to increase Special Maintenance - Building Projects by \$1,107,318.00. Unbudgeted revenues will fund this increase.

98. Fiscal Year 2008 Budget Work Program

Annual requirement to submit Budget Work Program to the Office of State Finance in June.

99.

ITEM TO BE PRESENTED BY THE DIRECTOR - Mr. Ridley

100. Director's Report

Information only; no Commission action necessary.