

**AGENDA FOR THE REGULAR TRANSPORTATION COMMISSION MEETING  
HELD IN THE ODOT BUILDING COMMISSION MEETING ROOM  
OKLAHOMA CITY, OKLAHOMA**

**DATE:** Monday, December 3, 2007  
**TIME:** 11:00 a.m.  
**PLACE:** Commission Meeting Room  
ODOT Building

**ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION**

185. Approval of the Minutes of the Regular Commission Meeting of November 5, 2007

**CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN**

186. Traffic Control Improvement Projects - Mr. Smart

- a) Tulsa County - traffic signal installation at the intersection of US-64 (Memorial Road) and 105<sup>th</sup> Street South in the City of Bixby.

187. Requests for County Bridge and Road Improvement Fund Force Account Projects - Mr. Johnson

- a) Beaver County - bridge over Sharp Creek, west and south of US-83/US-64 intersection in Turpin
- b) Cherokee County - bridge over an unnamed creek, one mile south of Eldon
- c) Custer County - bridge over East Barnitz Creek, north and west of Sunset
- d) Kay County - bridge over Wild Cat Creek, east and north of SH-11/US-77 junction
- e) Pontotoc County - bridge over an unnamed creek, south and west of Pickett
- f) Texas County - resurface county road on EW-15, beginning at NS-90 extending east to NS-92
- g) Woods County - bridge over Little Chief Creek, east and north of Cora
- h) Woods County - bridge over an unnamed creek, south and east of Hopeton
- i) Woods County - bridge over tributary of Eagle Chief Creek, west and south of US-64/US-281 south junction on NS-240
- j) Woods County - bridge over an unnamed creek, on county line south of SH-45 on NS-251
- k) Woods County - bridge over Little Eagle Chief Creek, west of south of US-64/US-281 south junction on NS-239

188. County Road Improvement Revolving Fund - Advance Funding Program - Mr. Johnson

- a) Johnston County - bridge and approaches over the Washita River, north and east of Mannsville
- b) Johnston County - bridge and approaches over Horse Creek, east and north of Nida

189. State Highway System Revision - Mr. Adams

Removal of US-64 Business in Enid. A Public Removal Hearing was held March 25, 2003.

**END OF CONSENT DOCKET**

**ITEMS TO BE PRESENTED BY THE DIRECTOR OF ENGINEERING - Mr. Streb**

190. Programming Item

Oklahoma County - Commission District IV

The Department requests approval to program a project to provide operational improvements to the I-35/I-240 interchange. The estimated cost for this improvement is \$800,000.00 with a Spring 2008 letting date. Funding will be 90% federal funds and 10% soft match credit.

191. Engineering Contract

Cotton County - Commission District VII (EC-1143)

Engineering Services and Testing, Inc., has been selected to perform design services to replace bridges on SH-53 OVER Beaver Creek and Little Beaver Creek east of Walters. The negotiated engineering fees total \$451,600.00. The project is included in the 8 Year Construction Work plan with a scheduled let date in FFY 2010. The total estimate for construction of this project is \$7,100,000.00. This contract will be funded with federal and state funds.

192. Supplemental Engineering Contract

Statewide (All Districts) - Fracture Critical Bridge Inspections - (EC-1095B, Supplement No. 1)

The Department previously selected Tetra Tech FHC as one of the consulting firms to perform fracture critical bridge inspections. This supplement is for special inspections of an additional 19 fracture critical bridges, including the navigation bridges and the bridge over Spring River on SH-10. The total not to exceed amount for cost of these inspections is \$170,000.00. The total fracture critical inspections for this consultant, including this supplement is \$470,000.00. Funding will be 80% federal funds and 20% soft match credit.

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

193. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final January 2008
- c) Tentative February 2008 Bid Opening
- d) Tentative March 2008 Bid Opening

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

194. Change Orders - Cumulative Total - \$50,000.00 or Less - **Information Only**

- a) Alfalfa County - SH-38 - EMC-102C(123) / 24433(04), \$1,500.00 Underrun
- b) Cleveland County - Ct. St. - STP-114B(18)(46)AG / 17069(04), \$1,577.20
- c) Cleveland County - Ct. St. - STP-114B(136)AG / 21979(04), \$0.40 Underrun
- d) Cleveland County - Ct. St. - HSIPY-114B(168)TR / 23388(04), \$4,695.80
- e) Coal County - SH-3 - NHY-17N(200)3R / 23912(05), \$23,266.99
- f) Delaware County - SH-125 - HSIPG-121C(91)TR / 23090(04), \$1,250.00
- g) Garfield County - US-81 - NHY-11N(74)3R / 23903(04), \$9,075.00
- h) Garvin County - Co. Rd. - BRO-125D(42)CO / 17456(04), \$1,440.00
- i) Grady County - SH-37 - MC-126C(110) / 23352(04), \$16,213.08
- j) Greer County - Co. Rd. - STP-128C(49)CO / 19348(04), \$4,925.18
- k) Lincoln County - SH-102 - BRFY-41C(239) / 13402(04), \$19,775.24

- l) Mayes County - US-69 - HSIPY-149A(90)TR / 22907(04), \$14,394.29
- m) Oklahoma County - IS-40 - OKCY-XTWN(002)HP / 17428(21), \$32,849.10
- n) Oklahoma County - Ct. St. - DEMO-OMAC(001)MT / 18991(04), \$3,990.00
- o) Oklahoma County - Ct. St. - STP-155B(419)AG / 21128(04), \$692.02 Underrun
- p) Oklahoma County - Co. Rd. - BRO-155D(472)CO / 22127(04), \$18,608.26
- q) Oklahoma County - IS-40 - E-SAP-155N(633) / 24924(04), \$5,319.80
- r) Pittsburgh County - Co. Rd. - BRO-161D(121)CO / 21086(04), \$7,026.57
- s) Pontotoc County - SH-19 - SAB-62B(272)BF / 15112(04), \$4,293.00
- t) Pontotoc County - SH-99 - SAB-162B(124)BF / 21844(04), \$17,020.05
- u) Seminole County - SH-99 - NHY-12N(103)3R / 23913(04), \$3,408.00
- v) Tulsa County - Ct. St. - STP-172A(230)(149)IG / 18426(06), \$1,300.95 Underrun
- w) Tulsa County - US-75 - NHY-14N(62) / 23169(04), \$3.50 Underrun

195. Change Orders - Cumulative Total Greater Than \$50,000.00

- a) Cimarron County - US-287 - NCIPY-17N(001)NC / 13337(04), \$288,395.70
- b) Hughes County - US-270 - BRFY-132B(57) / 20265(04), \$40,882.50
- c) Noble County - IS-35 - IMY-35-4(195)199 / 20246(04), \$448,330.00
- d) Oklahoma County - Ct. St. - STP-155A(283)AG / 19312(04), \$198,073.48
- e) Osage County - US-60 - BRFY-18N(10)/NHY-18N(36) / 16230(04), \$4,900.00
- f) Payne County - SH-51 - STPY-160A(74)TR / 18921(04), \$4,500.00
- g) Pontotoc County - SH-99 - ACNHY-12N(001)GB / 10164(13), \$4,780.70
- h) Pottawatomie County - Ct. St. - STPY-163C(79)UR/SEC-115-OH17(004)SG / 18866(04), \$58,433.64
- i) Rogers County - SH-20 - SBR-166B(171)SB / 22743(04), \$12,010.80
- j) Seminole County - Ct. St. - SEC115-167D(130)SG/NCPD-167D(128)NC / 23533(04), \$185,186.31
- k) Tulsa County - Ct. St. - STPG-172B(151)(152)IG/STPG-172B(267)(268)IG / 18429(04), \$70,000.00

**ITEMS TO BE PRESENTED ON BEHALF OF THE GENERAL COUNSEL - Mr. Surrent**

196. Addition to the Industrial Access Program

Adair County - County Commissioners are requesting approval for an industrial access project for Advanced Environmental Recycling Technologies (AERT). AERT is building a \$15,000,000.00 recycling plant, which will create more than 265 new full-time jobs.

**ITEM TO PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt**

197. Awards

November 15, 2007 - Regular Letting

**ITEM TO BE PRESENTED BY THE DIRECTOR FINANCE AND ADMINISTRATION - Mr. Patterson**

198. FY 2008 Budget Revisions

- a) Director of Finance/Administration requests to decrease State Aid Projects and increase the state share of Federal Aid Projects by \$26 million.
- b) Director of Finance/Administration requests to transfer \$1.2 million from State Aid Projects to Engineering Contracts for the Load-Posted Bridge Program.
- c) Director of Finance/Administration requests to transfer \$5 million from Federal Aid Projects to the federal share of Engineering Contracts for construction inspection.

**ITEM TO BE PRESENTED BY THE DIRECTOR - Mr. Ridley**

199. Director's Report

**Information only;** no Commission action necessary.