

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

DATE: Monday, March 3, 2008
TIME: 11:00 a.m.
PLACE: Commission Meeting Room
ODOT Building

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

28. Approval of the Minutes of the Special Commission Meeting of February 4, 2008
29. Speed Zone Modifications - Mr. Smart
Cherokee County, along SH-51, City of Tahlequah (City concurrence)
30. Land Sales - Mr. Bell
 - a) Choctaw County - approximately 950 feet north of the intersection of US-271 and SH-109, south of Hugo
 - b) Canadian County - at the intersection of US-81 and EW 100 section line road, north of El Reno
 - c) Oklahoma County - southeast corner of I-35 and Southeast 66th Street in the City of Oklahoma City
31. Programming of At-Grade Railroad Crossing Safety Projects
 - a) Creek County - construction funding for a signal/surface project in Sapulpa
 - b) Grady County - construction funding for a signal/surface project near Chickasha
 - c) Kingfisher County - construction funding for a signal/surface project near Kingfisher
 - d) Mayes County - construction funding for a signal/surface project near Pryor
 - e) Noble County - construction funding for a signal/surface project in Perry
 - f) Nowata County - construction funding for a signal/surface project near Coffeyville
 - g) Oklahoma County - construction funding for a signal project in Oklahoma City
 - h) Oklahoma County - construction funding for a signal project in Oklahoma City
 - i) Pittsburg County - construction funding for a signal/surface project near McAlester
 - j) Pittsburg County - construction funding for signal project near McAlester
 - k) Rogers County - construction funding for a signal/surface project near Claremore
 - l) Grady County - construction funding for a signal project near Rush Springs
32. County Bridge and Road Improvement Fund Force Account Projects - Mr. Sheffert
 - a) Caddo County - bridge over Stinking Creek south and east of the SH-73/SH-152 junction
 - b) Garfield County - bridge over Black Bear Creek west and south of the US-64/SH-74 junction
 - c) Harper County - bridge over an unnamed creek west and south of Selman on NS-195
 - d) Harper County - bridge over an unnamed creek north and west of Buffalo on NS-184
 - e) Kay County - bridge over Wolf Creek east and south of Newkirk
 - f) Love County - road project on county road EW-203 west of I-35 on the Love/Carter county line
 - g) Woods County - bridge over an unknown creek south of Dacoma on NS-250

33. Statewide - Certification of County Road Mileages - Mr. Adams

Title 69, O.S. 2002, Section 316, requires that the Transportation Commission annually certify to the Tax Commission the county road mileage of each county in Oklahoma as it existed on the first day of January each year. These mileages constitute a part of a formula used by the Tax Commission to distribute road user revenues among the counties.

END OF CONSENT DOCKET

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

34. Programming Item

a) Caddo County - Commission District V

The Department requests approval to program a project to repair a reinforced concrete box (RCB) located on the I-40 frontage road east of the Custer county line. The estimated cost for this project is \$250,000.00 and is scheduled to be ready for FFY 2009 letting. The construction, right-of-way and utility phases associated with this project are reimbursable with ER funds.

35. Engineering Contract

a) Custer County - Commission District V (E.C. 1161)

EST, Inc., has been selected to do stream and wetland mitigation for the North Branch of Quartermaster Creek associated with reconstruction of SH-34 from SH-47 south. The negotiated fees total \$128,500.00. Multiple projects within this extent are included in the 8 Year Construction Work Plan with the first scheduled let date in FFY 2008. The total estimates for construction of these projects are \$13,019,819.00.

b) Osage County - Commission District VIII (E.C. 1166)

Smith Roberts Baldischwiler, LLC, has been selected to perform survey data collection to be used in the development of the US-60 project, east of the US-60/SH-99 junction, extending to east of the US-60/SH-35 junction. The negotiated fees total \$410,000.00. Multiple projects within this extent are included in the 8 Year Construction Work Plan with the first scheduled let date in FFY 2011. The total estimates for construction of these projects are \$16,110,752.00.

c) Tulsa County - Commission District VIII (E.C. 1169)

Craig & Keithline, Inc., has been selected to perform a feasibility study that will be an assessment of the traffic movement and operation on SH-97 from 2nd Street to Morrow Road in Sand Springs, including the operation of ramps at the SH-97/US-412 interchange. The negotiated fees total \$220,000.00.

36. Supplemental Engineering Contracts

a) Statewide (All Districts) - Hydraulics/Hydrology Services

The Department selected nine (9) consultants to provide hydraulics/hydrology analysis and reports at locations statewide. In support of the Department's staff, the firms are in need of supplemental agreements in order to continue providing services.

The nine (9) consultants are as follows:

- E.C. 1096A - Meshek & Associates, Inc.
- E.C. 1096B - Utley & Associates, Inc.
- E.C. 1096C - Cobb Engineering Company
- E.C. 1096D - Huitt-Zollars
- E.C. 1096E - Professional Engineering Consultants, LLC
- E.C. 1096F - High Plains Technical Services, Inc.
- E.C. 1096G - Crafton Tull & Associates, Inc.
- E.C. 1096H - Holloway Updike & Bellen, Inc.
- E.C. 1096J - The Benham Companies, LLC

The total not to exceed amount of these supplemental contracts is \$525,000.00. This brings the total Hydraulics/Hydrology contract amounts, including these supplements, to \$975,000.00.

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

37. Lettings
- a) Deletions and Additions to the Bid Openings
 - b) Final April 2008
 - c) Tentative May 2008 Bid Opening
 - d) Tentative June 2008 Bid Opening

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

38. Change Orders - Cumulative Total - \$50,000.00 or Less - **Information Only**
- a) Atoka County - US-69 - SSR-103N(084)SR / 23951(04), \$4,063.11
 - b) Beckham County - Co. Rd. - BRO-NBIL(105)CO / 22033(04), \$4,806.00
 - c) Bryan County - US-69 - SSR-107N(133)SR / 24656(04), \$382.36
 - d) Cleveland County - Ct. St. - STP-114B(136)AG / 21979(04), \$44,285.41
 - e) Cleveland County - Ct. St. - STP-114B(137)AG/BPMY-114B(144)3B / 22022(04), \$46,331.28
 - f) Coal County - SH-31 - BRFY-115C(035)BF/SAB-162C(146)BF / 21770(04)#1, \$5,000.00
 - g) Coal County - SH-31 - BRFY-115C(035)BF/SAB-162C(146)BF / 21770(04)#2, \$4,500.00
 - h) Craig County - US-60 - MC-118N(062) / 22325(04), \$3,016.25
 - i) Creek County - Co. Rd. - BRF-119C(109)CO / 21216(04), \$960.44
 - j) Delaware County - Co. Rd. - BRO-121D(69)CO / 20667(04), \$5,199.75
 - k) Garfield County - SH-74 - CMC-124C(088) / 23704(04), \$21,800.79
 - l) Grant County - Co. Rd. - BRF-127C(049)CO / 20376(04), \$2,827.32
 - m) Grant County - Co. Rd. - BRO-127D(081)CO / 22655(04), \$10,809.61
 - n) Harper County - US-283 - BRFY-130B(063)BF / 20944(04), \$900.00 Underrun
 - o) Kingfisher County - SH-33 - E-SAP-137B(079) / 25430(04), \$21,600.00
 - p) Latimer County - Co. Rd. - BRF-139C(047)CO / 21012(04), \$83.59
 - q) Logan County - IS-35 - SSP-142A(129)SS / 24085(04)#1, \$19,500.00
 - r) Logan County - IS-35 - SSP-142A(129)SS / 24085(04)#2, \$17,724.12
 - s) Mayes County - US-69 - NHY-13N(095)TR / 22356(04), \$2,015.20
 - t) Mayes County - US-412 - MC-149N(097) / 23373(04), \$14,340.03
 - u) McClain County - IS-35 - IMG-0035-2(293)090 TR / 23072(04), \$19,380.00
 - v) McIntosh County - SH-72 - SSR-146C(095)SR / 24361(04), \$980.00 Underrun
 - w) Murray County - US-177 - STPY-150B(042) / 20262(04), \$8,400.75
 - x) Muskogee County - IS-40 - IMY-0040-6(334)276 HP / 20238(04), \$0.00

- y) Noble County - Ct. St. - STP-152B(067)UR / 20489(05), \$4,461.64
- z) Oklahoma County - IS-40 - IMG-44-1(50)114 TR / 16858(06), \$4,815.00
- aa) Oklahoma County - IS-40 - OKCY-XTWN(002)HP / 17428(21), \$12,915.38
- bb) Oklahoma County - Co.Rd. - STP-155C(385)AG / 20456(04), \$7,287.06
- cc) Oklahoma County - Ct.St. - STPG-155F(420)AG / 21129(04), \$35.00 Underrun
- dd) Ottawa County - Co. Rd. - BRO-158D(054)CO / 20744(04), \$27,649.44
- ee) Ottawa County - US-69 - STPY-158A(084)TR / 22060(04), \$275.00
- ff) Payne County - Co. Rd. - BRO-160D(075)(89)CO / 19135(04), \$438.45
- gg) Pittsburgh County - Co. Rd. - BRO-161D(040)CO / 17495(04), \$12,889.15
- hh) Pittsburgh County - US-69 - NHY-013N(113)3R / 23900(04)#2, \$11,342.90
- ii) Pittsburgh County - US-69 - NHY-013N(113)3R / 23900(04)#3, \$1,609.04
- jj) Pontotoc County - SH-19 - SAB-062B(272)BF / 15112(04)#4, \$44,000.00
- kk) Pontotoc County - SH-19 - SAB-062B(272)BF / 15112(04)#5, \$5.77 Underrun
- ll) Pottawatomie County - Co. Rd. - BRO-163D(120)CO / 20093(04), \$714.24
- mm) Rogers County - SH-88 - STPY-166C(71) / 18887(04)#3, \$7,360.00
- nn) Rogers County - SH-88 - STPY-166C(71) / 18887(04)#4, \$500.00
- oo) Seminole County - SH-56 - SSR-167C(133)SR / 24019(04), \$2,916.44
- pp) Stephens County - SH-53 - SAB-169C(122)BF / 23233(04), \$9,352.42
- qq) Stephens County - SH-7 - SBR-169N(121)SB / 23471(04), \$29,548.89
- rr) Tulsa County - Ct. St. - STP-172B(34)UR / 17022(04), \$51,066.60 Underrun

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

- a) Caddo County - US-62 - BRFY-108B(132) / 20259(07), \$41,378.68
- b) Canadian County - SH-66 - BRFY-09B(316) / 15110(04), \$398,073.88
- c) Canadian County - IS-40 - IMY-040-4(407)137 / 21846(04), \$173,252.00
- d) Cleveland County - Ct. St. - STP-114B(018)(046)AG / 17069(04), \$7,200.00
- e) Cleveland County - Ct. St. - STP-114B(43)AG / 18206(04)#6, \$10,520.00
- f) Cleveland County - Ct. St. - STP-114B(43)AG / 18206(04)#7, \$12,981.00
- g) Hughes County - US-270 - BRFY-132B(057) / 20265(04)#7, \$5,576.16
- h) Hughes County - US-270 - BRFY-132B(057) / 20265(04)#8, \$4,269.70
- i) Hughes County - US-270 - BRFY-132B(057) / 20265(04)#10, \$3,636.74
- j) Love County - IS-35 - IMY-35-1(107)017 IR / 14959(04), \$14,410.11 Underrun
- k) Marshall County - US-70 - SBR-148C(062)SB / 24490(04), \$70,368.92
- l) Noble County - IS-35 - IMY-35-4(195)199 / 20246(04), \$0.00
- m) Noble County - US-64 - SBR-152N(109)SB / 23545(04), \$3.66 Underrun
- n) Oklahoma County - IS-40 - IMY-040-4(395)140 / 08400(08), \$74,730.00
- o) Oklahoma County - IS-235 - ACIM-NHIY-235-1(092)003GB / 09033(23), \$20,868.18 Underrun
- p) Oklahoma County - Ct. St. - STP-155A(283)AG / 19312(04), \$32,778.24
- q) Oklahoma County - Co. Rd. - BRO-155D(472)CO / 22127(04), \$13,860.75
- r) Payne County - SH-51 - BRFY-160A(110)/STPY-160A(149) / 20875(04), \$14,603.12
- s) Pottawatomie County - SH-18 - STPY-63B(371) / 05859(04), \$641,821.24
- t) Pottawatomie County - IS-40 - BRIY-40-5(383)178 / 20880(04)#3, \$39,009.41
- u) Pottawatomie County - IS-40 - BRIY-40-5(383)178 / 20880(04)#10, \$24,524.40
- v) Pottawatomie County - US-270 - BRFY-163A(158) / 21745(04), \$138,595.60
- w) Pushmataha County - US-271 - SBR-164B(104)SB / 24043(04), \$37,869.70
- x) Seminole County - SH-56 - IMY-040-5(374)212 / 20292(04), \$1,733.64
- y) Tulsa County - US-75 - BPMY-121C(095)3B / 23568(04), \$55,213.80
- z) Washington County - US-60 - CMC-174A(052) / 24007(04), \$59,820.00
- aa) Woodward County - US-183 - NHY-017N(053) / 17457(10), \$83,347.45

REQUEST TO UNILATERALLY FINALIZE CONTRACT - Mr. Evans

- 40. Wagoner County - Tri-F Corrosion Control Company - Bridge painting on SH-16 over the Verdigris River north of Muskogee county line - \$-0-.

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

41. Awards

February 21, 2008 - Regular Letting

ITEM TO BE PRESENTED ON BEHALF OF THE OFFICE OF GENERAL COUNSEL - Mr. Surrent

42. Addition to the Industrial Access Road Program

Pushmataha County - The City of Antlers has requested an industrial access project for a new ethanol plant in the Antlers Industrial Park. The City of Antlers is investing approximately \$400,000.00 in the new facility, which will create 5 new full-time jobs. The Department's participation in the project shall not exceed \$75,000.00.

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

43. Permanent Rulemaking Action

Revision of Contractor pre-qualification standards and procedures. Upon approval, the rule will be filed with the legislature and the Governor for further action pursuant to the Administrative Procedures Act.

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

44. FY 2008 Budget Revisions

- a) Director of Finance/Administration requests to transfer \$7.5 million from Federal Aid Projects to Engineering Contracts for construction management services.
- b) Director of Finance/Administration requests an increase of \$2.0 million for Engineering Contracts to utilize receipts from local subdivisions.

ITEM TO BE PRESENTED BY THE DIRECTOR - Mr. Ridley

45. Director's Report

Information only; no Commission action necessary.