

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

DATE: Monday, January 5, 2009
TIME: 11:00 a.m.
PLACE: Commission Meeting Room
ODOT Building

OKLAHOMA'S SITE LOCATION PROFESSIONALS - Chairman Overland/Ms. Shirley

1. Salute to ODOT for Outstanding Support of Oklahoma's Economic Development Programs

AWARD CONCRETE PAVEMENT ASSOCIATION - Mr. Ridley/Mr. Burwell

2. ODOT wins two awards at the American Concrete Pavement Association's 19th Annual "Excellence in Concrete Pavement" awards

Gold Medal - Division IV
Silver Medal - Division VII

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

3. Approval of the Minutes of the Regular Transportation Commission Meeting of December 8, 2008

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

4. Traffic Control Improvement Projects - Mr. Smart
 - a) Creek County - Commission District VIII - change traffic control at the intersection of Dewey Street (SH-66) and Walnut Street in the City of Sapulpa (Resolution from City)
 - b) Oklahoma County - Commission District IV - replacement of overhead and ground-mounted signs along I-40 from the Fort Smith junction east to the Oklahoma/Pottawatomie County line
 - c) Oklahoma County - Commission District IV - replacement of overhead and ground-mounted signs along SH-74 from Northwest 39th Street north to the Kilpatrick Turnpike
 - d) Oklahoma County - Commission District IV - replacement of overhead and ground-mounted signs along I-235 from the Dallas junction north to Northeast 23rd Street in Oklahoma City
 - e) Tulsa County - Commission District VIII - replacement of overhead and ground-mounted signs along SH-11 from the junction of I-244 west to the junction of US-75
 - f) Tulsa County - Commission District VIII - replacement of overhead and ground-mounted signs along US-169 from 66th Street North in Owasso north to 146th Street North
5. Land Sales - Mr. Bell

- a) Pontotoc County - approximately three miles southeast of Ada on SH-3
 - b) Pontotoc County - approximately 1.5 miles west of Stonewall on SH-3
 - c) Pontotoc County - approximately 1.25 miles west of Stonewall on SH-3
6. Requests for County Bridge and Road Improvement Fund Force Account Projects - Mr. Sheffert
- a) Alfalfa County bridge and approaches on NS-254 over an unnamed creek west and north of the SH-11/SH-64 junction
 - b) Alfalfa County - bridge and approaches on EW-19 over an unnamed creek west and south of Cherokee
 - c) Alfalfa County - bridge and approaches on EW-38 over an unnamed creek south and east of McWillie
 - d) Beaver County - bridge and approaches on EW-16 over an unnamed creek south and east of Beaver
 - e) Delaware County - county road on EW-320 from S-20 to S-515
 - f) Kay County - bridge and approaches on EW-17 over Thompson Creek south and west of the I-35/SH-11 junction
 - g) Rogers County - bridge over Dog Creek - NS 422 Sawyer Road south of US-66 and north of SH-28
 - h) Woodward County - bridge and approaches on NS-216 over Bent Creek east and south of Mutual
7. State Highway System Revision - Ms. McGovern
- Garfield County - removal of US-64 Business in Enid. A Public Removal Hearing was held March 25, 2003.

END OF CONSENT DOCKET

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

8. Engineering Contracts
- a) Statewide (All Districts) - Wetland Mitigation Proposals Contracts (EC-1229A and B)
- The Department has selected Kelifelder Central, Inc., and Enercon Services, Inc., to develop Wetland Mitigation Proposals for various projects over the State. The total, not to exceed, amount of these contracts is \$600,000.00. Funding will be 80% federal funds and 20% soft match credit.
- b) Statewide (All Districts) - Inspections of Post-Tensioning Ducts (Box Girders) (EC-1213A and B)
- The Department has selected BWR and URS for in-depth, hands-on inspections of 37 post-

tensioned bridges on the State Highway System. The total, not to exceed, amount of these contracts is \$2,250,000.00.

c) Nowata County - Commission District VIII (EC-1230)

The Department has selected Enercon Services, Inc., to develop a Wetland Mitigation Bank. The total, not to exceed, amount of this service is \$300,000.00. Funding will be 80% federal funds and 20% soft match credit.

9. Engineering Contract Supplements

a) Statewide (All Districts) - Fracture Critical Bridge Inspections (EC-1095B, Supplemental No. 2)

Tetra Tech FHC was previously authorized to perform fracture critical bridge inspections. This supplemental request is for the increased costs of snooper equipment, traffic control equipment and additional crew hours. The total, not to exceed, amount of this supplemental request is \$91,000.00. The total contract cost, including this supplement, is \$561,000.00. Funding will be 80% federal funds and 20% soft match credit.

b) Statewide (All Districts) - Fracture Critical Bridge Inspections (EC-1095C, Supplemental No. 3)

EST, Inc., was previously authorized to perform fracture critical bridge inspections. This supplement is requested due to an oversight of estimating costs for fracture critical bridge inspections on bridges that were not previously inspected. The total, not to exceed, amount of this supplemental request is \$37,000.00. The total contract cost, including this supplement, is \$500,000.00. Funding will be 80% federal funds and 20% soft match credit.

c) Rogers County - Commission District VIII - (EC-119G, Supplement No. 3)

Alexander Engineering Company, Inc., was previously authorized to provide design engineering services for improvements to SH-88 from Claremore to Inola. Due to necessary changes to complete the design plans, a supplement is required. The total, not to exceed, amount of this supplemental request is \$18,500.00. The total contract cost, including this supplement, is \$767,000.00. Funding will be 80% federal funds and 20% soft match credit.

d) Oklahoma County - Commission District IV - I-40 Crosstown Expressway Project Management (EC-851, Supplemental No. 5)

Mac Arthur Associated Consultants were approved to serve as Project Management Consultants for the I-40 Crosstown Expressway at the November, 2003, Commission meeting. This agenda item is requesting a modification to the project management contract to extend the time and compensation. The total, not to exceed, amount of this supplement is \$950,000.00. The total contract cost, including this supplement, is \$8,215,000.00. This project is included in the 8 Year Construction Work Plan with construction projects scheduled from 2009 through 2010.

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

10. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final February 2009
- c) Tentative March 2009 Bid Opening
- d) Tentative April 2009 Bid Opening

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

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

- a) Beckham County - Co. Rd. - BRO-105D(111)CO / 22553(04), \$600.00
- b) Blaine County - Co. Rd. - BRO-106D(071)CO / 22310(04), \$3,394.80
- c) Cherokee County - Co. Rd. - STP-111C(118)CO / 24539(04), \$390.00 Underrun
- d) Cleveland County - Ct. St. - STP-114B(50)AG / 18213(04), \$27,386.57
- e) Coal County - SH-48 - STPY-115C(59)(60) / 23204(04)#1, \$7,040.00
- f) Coal County - SH-48 - STPY-115C(59)(60) / 23204(04)#2, \$2,870.17 Underrun
- g) Custer County - SH-54 - SBR-120B(147)SB / 24636(04), \$9,519.75
- h) Garvin County - IS-35 - IMY-35-2(265)74/BHIY-35-2(267)70/IMY-40-5(359)211/BH FY-125C(82) / 18003(05)#1, \$9,278.40
- i) Garvin County - IS-35 - IMY-35-2(265)74/BHIY-35-2(267)70/IMY-40-5(359)211/BH FY-125C(82) / 18003(05)#2, \$1,015.00
- j) Greer County - Co. Rd. - BRO-128D(058)CO / 21650(04), \$1,822.50
- k) Harper County - US-283 - BRFY-130B(063)BF / 20944(04), \$17,780.00
- l) Kiowa County - SH-9 - SAB-138B(71)(84)BF / 20933(04), \$2,200.50
- m) Love County - IS-35 - SEC1702-143N(071)HP / 22161(07), \$1,116.95 Underrun
- n) Muskogee County - SH-10 - E-SBR-151C(187)SB / 26071(04), \$45,000.00
- o) Muskogee County - IS-40 - EMC-151N(188) / 26126(04), \$40,000.00
- p) Okfuskee County - SH-56 - BRFY-154C(073)BF / 21792(04), \$2,000.00
- q) Okfuskee County - Ct. St. - SEC117-154E(109)SG / 24940(04), \$18,881.57
- r) Oklahoma County - Ct. St. - STP-155B(481)AG / 22231(04), \$22,720.40
- s) Oklahoma County - Ct. St. - STPG-155C(563)AG / 23517(04), \$8,295.25
- t) Rogers County - SH-66 - SAB-066C(305)BF / 13400(04), \$4,361.09
- u) Rogers County - SH-88 - STPY-166C(71) / 18887(04)#7, \$180.00 Underrun
- v) Rogers County - SH-88 - STPY-166C(71) / 18887(04)#8, \$131,586.52 Underrun
- w) Rogers County - SH-266 - STPY-166C(173) / 22800(04), \$5,881.66
- x) Washita County - Co. Rd. - BRO-175D(064)CO / 22361(04), \$3,807.78

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

- a) Creek County - SH-66 - STPY-019A(314)BF / 10157(04), \$111,639.89
- b) Garvin County - Co. Rd. - BRO-125D(144)CO / 23642(04), \$57,918.37
- c) Hughes County - US-75 - STPY-132B(108)(109)(110)3R / 24714(04) #1, \$363,551.03
- d) Hughes County - US-75 - STPY-132B(108)(109)(110)3R / 24714(04)#2, \$227,564.59
- e) Johnston County - Co. Rd. - STP-135C(058)CI / 21610(04), \$368,116.87
- f) Kay County - Co. Rd. - STP-136C(164)CO / 25107(04), \$127,528.88
- g) LeFlore County - US-271 - NHY-33N(001)/BRFY-033N(002) / 11395(04), \$99,859.33
- h) Lincoln County - SH-99 - NHY-012N(104)SP / 12539(30), \$184,906.97
- i) McClain County - US-62 - STPY-044B(319) / 13574(04)#7, \$29,820.00
- j) McClain County - US-62 - STPY-44B(319) / 13574(04)#8, \$8,199.80
- k) McClain County - IS-35 - IMG-035-2(293)090 TR / 23072(04), \$5,416.30
- l) Muskogee County - US-69 - MC-151N(180) / 25365(04), \$570.60
- m) Muskogee County - SH-10 - E-SBR-151C(187)SB / 26071(04), \$50,400.00
- n) Oklahoma County - IS-40 - OKCY-XTWN(055)SG / 17428(66), \$949,500.00
- o) Oklahoma County - Ct. St. - STP-155B(419)AG / 21128(04), \$20,857.25
- p) Pittsburg County - US-69 - ITSY-QT80(39)IT/STPG-161A(188)TR / 21032(05), \$65,540.00
- q) Pontotoc County - SH-19 - SAB-062B(272)BF / 15112(04), \$30,718.50
- r) Rogers County - US-169 - NHY-30N(008) / 09487(04), \$243,723.25
- s) Rogers County - SH-66 - SAB-066C(305)BF / 13400(04), \$208,633.10
- t) Rogers County - SH-88 - STPY-166C(71) / 18887(04), \$381,090.05

- u) Texas County - US-54 - NHY-08N(077) / 25577(04), \$127,814.24
- v) Tulsa County - US-64 - NHG-19N(84)TR/NHY-19N(96) / 21467(04), \$36,375.08
- w) Tulsa County - US-64 - STP-172B(258)IG / 21555(04), \$507.02 Underrun
- x) Tulsa County - SH-51 - SBR-172A(405)(406)(407)(408)(411)(412)SB / 25437(04)#1, \$373,900.00
- y) Tulsa County - SH-51 - SBR-172A(405)(406)(407)(408)(411)(412)SB / 25437(04)#2, \$190,054.02
- z) Woods County - US-64 - BRFY-176B(069)BF / 20949(04), \$268,734.63

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

13. Awards

December 18, 2008 - Special Letting (I-35 Cleveland County)

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

14. Permanent Rulemaking Action to the Oklahoma Administrative Code, Title 730, Department of Transportation

Chapter 30. Highway Design
 Subchapter 5. Consulting Engineer Services
 730:30-5-1 (Amended)

This rule is critical to the modernization of the Department's business practices, brings related policy into step with the statute and insures continuity in the 8 Year Construction Work Plan.

TO BE PRESENTED BY THE DIRECTOR - Mr. Ridley

15. Director's Report

Information only; no Commission action required.