

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

DATE: Monday, December 7, 2009
TIME: 11:00 a.m.
PLACE: Commission Meeting Room
ODOT Building

AWARD PRESENTATION

Ms. Dru Bradford - "Oklahoma Certified Public Manager of the Year"

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

163. Approval of the Minutes of the Regular Transportation Commission Meeting of November 2, 2009.

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

164. **Requests for County Bridge and Road Improvement Fund Force Account Projects - Mr. Sheffert**

- a) Atoka County - roadway project on NS-417 south of Atoka
- b) Atoka County - bridge over unnamed creek east and south of Redden
- c) Atoka County - bridge over unnamed creek east and north of Caney
- d) Atoka County - bridge over unnamed creek east and south of Caney
- e) Carter County - drainage structure replacement east and north of Healdton
- f) Choctaw County - bridge over unnamed creek west and south of Sawyer
- g) Coal County - county road (EW-167) between SH-48 and NS-369 south of Tupelo
- h) Coal County - county road (EW-168) between SH-48 and NS-370 south of Tupelo
- i) Coal County - county road at junction of EW-175 and Main Street in Clarita
- j) Coal County - county road - overlay O'Neal, 1st, 2nd and 3rd Streets and Loop Street in Clarita
- k) Custer County - replace bridge and approaches over Horse Creek South and east of Sunset
- l) Custer County - replace bridge and approaches over unnamed creek east and north of Custer City
- m) Haskell County - bridge on "H" Street on EW-121/NS444.34 north and east of Stigler
- n) Jackson County - bridge over unnamed creek east and north of US-62/US-283 junction

- o) Jackson County - bridge over unnamed creek north and east of Altus
- p) Jefferson County - replace drainage structure east and north of Terral
- q) Kingfisher County - replace bridge and approaches on EW-82 over Trail Creek east, south and east of SH-33/US-81 junction
- r) Latimer County - bridge over Anderson Creek west of Yanush
- s) Love County - bank stabilization of bridge over unnamed creek east and north of the SH-76/SH-32 junction
- t) McIntosh County - county bridge on EW-115 over Wolf Creek north and west of Hanna
- u) Sequoyah County - preparing shoulders and base work on Indian Road at SH-10A junction northeast to the Cherokee/Sequoyah county line

165. State Highway System Revision - **Ms. McGovern**

Blaine County - realignment of US-270, US-281 and SH-8 south of Greenfield

END OF CONSENT DOCKET

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

166. Engineering Contract

Statewide - Multiple Districts - Bridge and Approach Projects (EC-1280)

The Department has selected two engineering firms to support the Department staff to advance the project development activities for seven Bridge and Approach Projects. These projects are located in multiple counties and are included in the 8 Year Construction Work Plan. These contracts will be funded with 80% federal funds and 20% soft match credit. The combined programmed estimate for the construction of these projects is \$26,435,665.00.

167. Engineering Contract Supplement

Love County - Commission District VII (EC-1164, Supplement No. 1)

Cobb Engineering Company was previously authorized to perform preliminary engineering services on SH-32 beginning at SH-96. This supplement is for additional engineering services to complete a design study supporting the NEPA document. The total not to exceed amount of this contract is \$15,000.00. The total for this contract, including this supplemental, is \$200,000.00. This supplement will be funded with 80% federal funds and 20% state funds.

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

168. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final January 2010
- c) Tentative February 2010 Bid Opening
- d) Tentative March 2010 Bid Opening

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

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

- a) Alfalfa County - Co. Rd. - STP-STIM(224)CO / 18949(04), \$24,873.11
- b) Beckham County - IS-40 - IMG-40-1(80)18TR/IMY-40-1(90)17 / 24144(04), \$0.34 Underrun
- c) Canadian County - IS-40 - IMY-40-4(396)128SS/IM-STIM(15)/IMG-40-4(421)TR / 20539(04)#2, \$3,663,399.47 Underrun
- d) Canadian County - IS-40 - IMY-40-4(396)128SS/IM-STIM(15)/IMG-40-4(421)TR / 20539(04)#3, \$4,901.76
- e) Canadian County - Co.Rd. - BRO-109D(089)CO / 21566(04), \$1,050.00
- f) Carter County - US-77 - BRFY-110C(179) / 23225(04), \$283,630.18 Underrun
- g) Choctaw County - Co. Rd. - BRO-112D(053)CO / 21100(04), \$6,096.00
- h) Cleveland County - Ct. St. - STP-114C(152)AG / 22518(04), \$1,500.00
- i) Comanche County - US-277 - STPY-116C(144) / 20235(08), \$2,391.00
- j) Craig County - SH-10 - BRFY-018C(125) / 12325(04), \$5,406.00
- k) Craig County - US-60 - BRFY-018N(009)DC / 16229(04), \$2,625.00
- l) Craig County - Co. Rd. - BRF-118C(066)CO/BRO-158D(063)CO / 22474(04), \$9,512.60
- m) Garfield County - Co. Rd. - BRO-STIM(227)CO / 22545(04), \$9,240.31
- n) Grady County - SH-39 - STPY-126B(057) / 20233(04), \$1,900.00 Underrun
- o) Grady County - SH-37 - SBR-126C(137)SB / 25064(04), \$696.77
- p) Grant County - Co. Rd. - BRO-127D(082)CO / 22656(04), \$1,282.00
- q) Harmon County - SH-30 - SBR-129C(036)SB / 24782(04), \$32,000.00
- r) Harper County - Co. Rd. - BRO-130D(095)CO / 22541(04) \$916.81 Underrun
- s) Hughes County - US-270B - STP-STIM(172)3R / 24928(04), \$4,882.37
- t) Kingfisher County - Co. Rd. - BRF-137C(065)CO / 22779(04), \$14,856.45
- u) Mayes County - US-69 - NHY-013N(107) / 23127(04), \$11,107.87
- v) McCurtain County - US-70 - SSR-145N(187)(188)SR / 26525(04), \$43,943.50
- w) Murray County - IS-35 - IM-STIM(120)3R / 26402(04), \$3,363.57
- x) Muskogee County - Co. Rd. - BRO-151D(147)CO / 22532(04), \$2,316.58
- y) Nowata County - Co. Rd. - BRO-153D(31)CO/STP-153C(135)CO / 21781(04), \$13,728.00
- z) Nowata County - US-169 - NH-STIM(062) / 24407(05)#2, \$7,120.00
- aa) Nowata County - US-169 - NH-STIM(062) / 24407(05)#3, \$11,458.63
- bb) Okfuskee County - SH-27 - SSR-154C(108)SR / 24930(04), \$1,572.00
- cc) Oklahoma County - Ct. St. - STP-155C(387)AG / 20474(04), \$17,868.52
- dd) Oklahoma County - IS-35 - SSR-155N(645)SR / 25436(04), \$21,379.75
- ee) Payne County - IS-35 - BRFY-160C(187) / 23306(05), \$31,040.04
- ff) Pittsburg County - Co. Rd. - BRO-161D(120)(122)CO / 21085(04), \$27,175.76
- gg) Tulsa County - Co. Rd. - BRF-172C(350)CO / 24095(04), \$2,481.40
- hh) Washington County - Co. Rd. - BRF-174C(037)CO/CIRB-74C(157)RB / 22091(04), \$22,500.00

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

- a) Atoka County - SH-7 - SAB-103C(068)BF / 21727(04), \$10,236.91
- b) Beckham County - IS-40 - IMY-40-1(85)020 / 24221(05), \$50,000.00
- c) Cleveland County - Ct. St. - STP-114B(137)AG/BPMY-114B(144)3B / 22022(04), \$678.27
- d) Cleveland County - Ct. St. - STP-114B(140)AG / 22138(04), \$141,566.82
- e) Custer County - US-183 - NHY-009N(008) / 02077(04)#10, \$19,700.69
- f) Custer County - US-183 - NHY-009N(008) / 02077(04)#11, \$10,930.00
- g) Delaware County - US-59 - STPY-021B(273) / 15015(04), \$9,635.78

- h) Greer County - SH-6 - STPY-128B(006) / 10101(07), \$157,261.55
- i) LeFlore County - US-59 - SSR-140A(165)SR / 25691(04), \$49,208.72
- j) Lincoln County - SH-102 - BRFY-041C(239) / 13402(04), \$79,650.61
- k) Logan County - SH-51 - BRFY-142C(48)(123) / 18361(04), \$17,302.00
- l) McIntosh County - US-69 - NHY-013N(118)3R / 24363(04), \$84.07
- m) Muskogee County - US-64 - BRFY-151C(104) / 20142(04), \$73,397.77
- n) Noble County - IS-35 - IM-STIM(237) / 20284(04), \$136,500.36
- o) Okfuskee County - SH-56 - BRFY-154C(073)BF / 21792(04), \$90,765.05
- p) Oklahoma County - IS-40 - OKCY-XTWN(010)TI / 17428(29), \$52,900.00
- q) Oklahoma County - Ct. St. - STP-155B(419)AG / 21128(04), \$5,800.00
- r) Pittsburg County - SH-31 - BRFY-161C(182)(181)(183) / 23195(04), \$59,467.18
- s) Rogers County - SH-66 - SAB-066C(305)BF / 13400(04), \$1,012.80
- t) Texas County - US-54 - NHY-008N(068) / 20312(09)#2, \$123,860.78
- u) Texas County - US-54 - NHY-008N(068) / 20312(09)#3, \$358,606.25
- v) Tillman County - US-183 - SSP-171B(130)SS / 26117(04), \$122,362.50
- w) Tulsa County - IS-244 - SBR-172N(409)(410)(435)SB / 25439(04), \$386,924.72

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

171. Awards

November 19, 2009 - Regular Letting

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

172. FY2010 Budget Revisions

- a) Transfer \$80.3 million from State Aid Projects and \$20 million from Right-of-Way to the state sh
- b) Transit Division requests a \$600,000.00 transfer to the FY2010 Rural Public Transit Budget
- c) Transfer to decrease Federal Aid Projects and increase Engineering Contracts by \$10.0 million fo

TO BE PRESENTED BY THE SECRETARY/DIRECTOR - Mr. Ridley

173. Director's Report

Information only; no Commission action required.