



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

DATE: Monday, September 12, 2011
TIME: 11:00 a.m.
PLACE: Commission Meeting Room, ODOT Building

ANNOUNCEMENTS & PRESENTATIONS

Presentation of National Alliance of Highway Beautification Agencies (NAHBA) Award

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

107. Approval of the Minutes of the Regular Transportation Commission Meeting of August 1, 2011.

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

108. Traffic Control Improvement Project – Mr. Smart

- a) Sequoyah County – District I - installation of longitudinal cable barrier along I-40 beginning at the existing longitudinal cable barrier at east of US-59 and extending east 2.5 miles at Creek Bridge west of US-64.
- b) Bryan County – District II - installation of longitudinal cable barrier along US-69 beginning at existing longitudinal cable barrier at Blue River and extending north 6.4 miles ending at SH-22.
- c) Bryan County – District II - installation of longitudinal cable barrier along US-69 beginning at the existing longitudinal cable barrier at Median opening (Cross-Over) North of Lemon Hill Road and extending 6.7 miles ending at Choctaw Road.
- d) Noble County – District IV – installation of longitudinal cable barrier along I-35 beginning at the existing longitudinal cable barrier north of US-64 and extending north 3.0 miles, ending at Black Bear Creek.

109. Speed Zone Revision – Mr. Smart

- a) Bryan County - District II – Various locations along SH-78/US-69B

110. Land Sales – Mr. Bell

- a) McClain County – District III – Land Sale – On the north side of NE 16th where it intersects with the Newcastle By-Pass in the City of Newcastle
- b) Oklahoma County – District IV – Land Sale – On the east I-35 frontage road, approximately 0.375 miles north of South 15th Street in the City of Edmond

END OF CONSENT DOCKET

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

111. Programming Items

- a) Oklahoma County – District IV - Repair impact damage to I-35 Southbound Bridge over Harrison Creek located 2.5 miles north of the Junction of I-44 - \$75,000.00
- b) Tulsa County – District VIII – Repair impact damage to 129th W. Avenue Bridge over US-64 located 6.9 miles southeast of the county line in Sand Springs - \$55,000.00

112. Engineering Contract

- a) Statewide – All Districts – Hydraulic and Hydrology Services – Ten (10) Consultants

- EC-1354A – Cobb Engineering
- EC-1354B – Garver, LLC
- EC-1354C – Meshek and Associates
- EC-1354D – Poe and Associates
- EC-1354E – Professional Engineering Consultants
- EC-1354F – SAIC Energy, Environmental and Infrastructure
- EC-1354G – Tetra Tech, Inc.
- EC-1354H – Utley and Associates
- EC-1354I – Gonzalez De La Garza and Associates
- EC-1354J – MacArthur Associated Consultants
- Aggregate total for these contracts - \$1,500,000.00

- b) Statewide – All Districts – Rail Corridor Analysis
- EC-1305R – PB Americas, Inc. - \$3,379,869.00

113. Engineering Contract Supplements

- a) Statewide – All Districts – Long Range Plan – TIGER Grants
- EC-1209, Supplemental No. 5 – \$90,000.00 – PB Americas, Inc.
- b) Statewide – All Districts – Truss Bridge, Gusset Plate Rating Factors for Permit Loads
- EC-1212, Supplemental No. 2 – \$2,170,000.00 – Michael Baker Jr. Inc.
- c) Oklahoma County – District IV - Improvement of I-235/US-77 (Broadway Extension)
- EC-651, Supplement No. 5 - \$3,177,870.00 – SAIC Energy
- d) Oklahoma County – Commission District IV – Survey - I-35/I-240 Interchange
- EC-1060, Supplemental No. 1 - \$29,000.00 – Poe & Associates
- e) Caddo County – Commission District VII – SH-152
- EC-1138, Supplemental No. 3 - \$30,000.00 – Poe & Associates
- f) Ottawa County – Commission District VIII – PS&E – US-60 over US-59
- EC-1269S, Supplemental No. 1 - \$114,850.00 – Garver, LLC

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

114. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final November 2011 Bid Opening
- c) Tentative December 2011 Bid Opening
- d) Tentative January 2012 Bid Opening

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

115. Change Orders – Cumulative Total - \$50,000.00 or Less – Information Only

- a) Adair County – Co. Rd. – CIRB-101C(066)RB / 22521(04), \$875.00
- b) Beckham County – US-283 – STPY-105B(200)3P / 27532(06), \$47,137.21
- c) Blaine County – US-270 – NHY-010N(027) / 20237(04), \$35,225.66
- d) Caddo County – US-281 – BHFY-108C(273) / 20328(07), \$5,656.91
- e) Carter County – SH-199 – STPY-110B(108)SS / 20231(04), \$28,588.66 Underrun
- f) Cleveland County – Ct. St. – STPG-114F(277)AG / 27794(04)#1, \$22,668.00
- g) Cleveland County – Ct. St. – STPG-114F(277)AG / 27794(04)#2, \$51,446.73 Underrun
- h) Cleveland County – Ct. St. – STPY-114A(280)TR / 27823(04), \$6,032.00 Underrun
- i) Comanche County – US-62 – NHY-020N(038)3P / 24621(04), \$37,397.09
- j) Custer County – Co. Rd. – CIRB-120C(157)RB / 24862(04), \$9,478.34
- k) Delaware County – Co. Rd. – BRF-121C(121)CO / 25900(04), \$9,330.78
- l) Ellis County – US-283 – STP-STIM(465)EH / 27204(04), \$39,341.72
- m) Garfield County – US-64 – SSR-124A(118)SR / 25793(04), \$25,873.22
- n) Garvin County – SH-76 – BRFY-125C(106) / 20879(04), \$16,058.88
- o) Garvin County – Co. Rd. – BRF-125C(123)CI / 22528(04), \$10,123.54
- p) Grady County – Ct. St. - STP-STIM(425)AG / 26820(04)#2, \$1,200.00
- q) Grady County – Ct. St. - STP-STIM(425)AG / 26820(04)#3, \$13,807.00
- r) Grant County – US-64 – STPY-127C(182)3P / 28238(04), \$27,791.41
- s) Jackson County – SH-34 – SBR-133C(091)(092)SB / 24783(04), \$45,500.00
- t) Kay County – US-177 – SBR-136C(201)SB/SBR-018N(056)SB / 27533(04), \$39,423.92
- u) Logan County – US-77 – STPY-142C(211)(212)(213)3P / 28240(04), \$12,005.98
- v) McIntosh County – SH-150 – SBR-146C(099)SB / 24744(04), \$26,487.48
- w) Oklahoma County – IS-40 – BPMY-155N(791)3B / 27777(05), \$1,556.00
- x) Oklahoma County – Ct. St. – STP-155B(813)AG / 28105(04), \$125,800.00 Underrun
- y) Osage County – Ct. St. - STP-157A(066)(067)IG / 22146(04), \$17,300.00
- z) Ottawa County – SH-10 – STP-STIM(489)EH / 27248(04), \$3,499.91
- aa) Pittsburg County – US-270 – SSR-161B(235)SR / 27419(04), \$684.20 Underrun
- bb) Pottawatomie County – IS-40 - IMY-040-5(411)180 / 27148(04), \$3,150.00
- cc) Pottawatomie County – SH-102 – SSR-163C(347)SR / 28190(04), \$6,762.33
- dd) Rogers County – Co. Rd. – STP-166C(210)CO / 25427(04), \$20,968.54
- ee) Sequoyah County – Co. Rd. – CIRB-168D(156)RB / 23429(04), \$3,254.64
- ff) Tulsa County – IS-44 – IM-NHIY-044-2(494)229 / 06374(82), \$20,921.71
- gg) Tulsa County – SH-117 – STPY-172B(514)3P / 27601(04), \$49,457.66
- hh) Wagoner County – SH-51 – BRFY-173B(021) / 10004(12), \$38.74 Underrun
- ii) Woods County – SH-50 – BRFY-176C(117) / 24113(04), \$16,000.00
- jj) Woodward County – US-270 – NHY-017N(055) / 17457(12), \$4,800.00

116. Change Orders – Cumulative Totals Greater Than \$50,000.00

- a) Adair County – US-59 – BHFY-101A(060) / 20883(05), \$83,147.89
- b) Adair County – US-59 – STPY-101A(072) / 24229(04), \$0.30 Underrun
- c) Beckham County – IS-40B – STPY-105A(080) / 20800(04), \$400,000.00
- d) Canadian County – SH-4 – STPY-109B(077) / 20851(04), \$89,048.43
- e) Carter County – US-70 - NH-STIM(121)3R / 26403(04), \$166,082.92
- f) Cleveland County – SH-9 – STPY-114A(269) / 27309(04), \$115,027.50
- g) Creek County – SH-33 – STPY-119B(207)(208)3P / 27621(04), \$118,273.90
- h) Dewey County – SH-51 – STPY-122C(078)(079)3P / 27468(04), \$59,473.68
- i) Hughes County – US-270 – STPY-132B(150)3P / 27552(04), \$21,349.54
- j) Kiowa County – US-183 – STP-STIM(463)EH/STP-STIM(463)Part 3 EH / 27202(04), \$67,678.82
- k) Latimer County – SH-82 – BPMY-139F(111)3B / 27773(05), \$139,809.50
- l) McIntosh County – US-69 – BHFY-013N(020) / 08156(04), \$225,664.00
- m) Muskogee County – SH-165 – STPY-151A(173) / 24789(04), \$0.00
- n) Muskogee County – SH-2 – STP-STIM(436)EH/STP-STIM(436)Part 3 EH / 27174(04), \$14,172.91

- o) Oklahoma County – US-77 – NHY-024N(004) / 17271(04), \$32,201.40
- p) Oklahoma County – Ct. St. – DEMO-OMAC(001)MT / 18991(04), \$45,248.37
- q) Oklahoma County – Co. Rd. – SEC115-0H17(011)SG / 22924(04), \$9,792.73
- r) Payne County – SH-33 – SSP-160B(019)SS/SEC1702Y-160B(167)SS / 06351(08), \$1,050.00
- s) Pittsburg County – SH-2 – STPY-161B(234) / 27304(04), \$57,609.75
- t) Pontotoc County – SH-48 – BRFY-162C(108) / 21001(04), \$133,305.48
- u) Rogers County – IS-44 – IM-NHIY-044-2(419)239HP / 20290(04)#17, \$3,520.00
- v) Rogers County – IS-44 – IM-NHIY-044-2(419)239HP / 20290(04)#18, \$6,362.00
- w) Seminole County – US-270B – STPY-167C(186)3P / 28213(04), \$54,412.22
- x) Tulsa County – IS-44 – IMY-044-2(396)225 / 06374(44), \$57,911.70
- y) Tulsa County – Ct. St. – STP-172B(074)IG / 17310(04)#4, \$52,818.75
- z) Tulsa County – Ct. St. – STP-172B(074)IG / 17310(04)#5, \$70,360.50
- aa) Tulsa County – Ct. St. – STP-172B(074)IG / 17310(04)#6, \$20,929.62
- bb) Wagoner County – Co. Rd. – BRO-173D(122)CI / 23600(04), \$65,509.10
- cc) Wagoner County – SH-51 – SSR-173A(163)SR / 27588(04), \$14,499.23

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

117. Awards

August 18, 2011 – Regular Letting

ITEM TO BE PRESENTED ON BEHALF OF THE GENERAL COUNSEL’S OFFICE – Mr. Surret

118. Addition to the Industrial Access Road Program

Commission District IV – Kingfisher County

The City of Kingfisher and the Kingfisher County Development Foundation are requesting approval for an industrial access project for the Foundation Business Park. Numerous businesses are relocating to the Business Park creating and saving many jobs and investing in new facilities. The total cost of the project is estimated at \$75,000 and the Department’s participation shall not exceed \$50,000.

ITEM TO BE PRESENTED BY THE SECRETARY OF TRANSPORTATION – Mr. Ridley

119. Director’s Report

Information Only; No Commission action required.