

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, June 4, 2012
TIME: 8:30 a.m.
PLACE: Secretary of Transportation Conference Room

SUB-COMMITTEE MEETING ON OPERATIONS AND ADMINISTRATION – Commissioners, Overland, Love, Huckabay and Regan.

1. Item No. 81 - Change Orders – Cumulative Total - \$50,000.00 or Less – Information Only – Mr. Raymond

- a) Blaine County – Co. Rd. – ERSTP-106C(092)(110)(099)ER / 25453(05), \$600.00
- b) Blaine County – Co. Rd. – ERSTP-106C(095)ER / 25455(05), \$2,772.33
- c) Cleveland County – Ct. St. – STPG-114B(262)AG / 26917(04), \$473.00
- d) Comanche County – SH-7 – STP-STIM(037) / 10439(07), \$4,399.88
- e) Comanche County – SH-17 – BRFY-116C(111) / 21715(04), \$3,060.00
- f) Creek County – SH-16 – BRFY-119C(102) / 20890(04), \$18,033.00
- g) Delaware County – US-59 – STPY-121A(143) / 15015(14), \$500.00
- h) Garfield County – US-412 – BTOP-247N(001)/BTOP-224N(001) / 28128(39), \$9,800.00
- i) Garvin County – IS-35 – IMY-035-2(323)055 3P / 25980(04), \$3,636.00
- j) Grady County – SH-4 – SSP-126C(184)SS / 28001(04), \$6,873.62
- k) Harmon County – US-62 - NHY-020N(041)3P / 29153(04), \$855.05
- l) Jackson County – US-283 – SSR-133B(120)SR / 27539(04), \$3,175.05
- m) Johnston County – US-75 – BRFY-135F(136)3B / 28606(05), \$10,500.03
- n) Kiowa County – US-183 – NHY-009N(097)SS / 16063(44), \$4,482.76
- o) Kiowa County – US-183 – SSR-138A(182)SR / 28134(04), \$26,748.88 Underrun
- p) Mayes County – Co. Rd. – BRO-NBIL(129)CO / 25639(04), \$7,841.91 Underrun
- q) Murray County – US-177 – SSP-150B(079)SS / 26241(04), \$27,793.25 Underrun
- r) Oklahoma County – Ct. St. – STP-155C(651)(852)AG / 24041(05), \$18,507.66
- s) Okmulgee County – Ct. St. – STP-156C(102)UR / 22026(04), \$24,171.28
- t) Osage County – Co. Rd. – BRO-157D(094)CO / 23987(04)#1, \$5,720.00
- u) Osage County – Co. Rd. – BRO-157D(094)CO / 23987(04)#2, \$3.09 Underrun
- v) Pontotoc County – SH-1 – SBR-162A(219)SB / 28174(04), \$4,612.80
- w) Seminole County – US-270B – BRFY-067C(245) / 12313(04), \$1,520.21
- x) Stephens County – US-81 – NH-STIM(039) / 20316(18), \$21,738.59
- y) Tillman County – SH-5 – STPY-271B(001)3P / 29156(04), \$3,942.20
- z) Tulsa County – Ct. St. – STP-172B(276)IG / 22148(04), \$22,821.15
- aa) Tulsa County - I-244 – IMY-244-2(500)014/IMY-244-2(499)011 / 27146(04), \$177,705.20 Underrun
- bb) Tulsa County – US-75 – MC-172N(529) / 28477(04), \$1,763.40
- cc) Wagoner County – US-69 – BRFY-NBIP(423) / 16233(07), \$166,110.00 Underrun

2. Item No. 82 - Change Orders – Cumulative Totals Greater Than \$50,000.00 – Mr. Raymond

- a) Atoka County – SH-3 – BRFY-103A(089)SS / 20306(04), \$669,294.00
- b) Bryan County – US-69B – SSP-107B(148)SS / 26148(04), \$11,907.88
- c) Creek County – SH-33 – STPY-119B(207)(208)3P / 27621(04), \$61,666.35
- d) Delaware County – SH-20 – SSR-121C(144)(149)SR / 27607(04), \$58,782.01
- e) Grady County – SH-17 – STPY-126C(185)/STPY-126C(188)3P/NHY-011N(090)3P / 28089(04), \$161,996.53
- f) Kay County – IS-35 – ACIMY-035-4(224)235MS / 25909(13), \$29,646.29
- g) Logan County – IS-35 – IMY-035-4(215)151 / 24217(04), \$82,337.83

- h) McClain County – SH-39 – STPY-144C(121) / 24142(04), \$262,399.00
- i) McCurtain County – Co. Rd. – BRO-145D(129)CI / 21778(04), \$72,864.00
- j) Oklahoma County – IS-40 – OKCY-XTWN(003)TI / 17428(22), \$1,872,064.87
- k) Oklahoma County – IS-40 – SEC115-155N(806)SG/IMY-040-4(432)152 SS/OKCY-XTWN(015)TI / 17428(32), \$809,786.25
- l) Oklahoma County – Ct. St. – STP-155B(412)AG / 21043(04), \$10,618.00
- m) Oklahoma County – Ct. St. – STP-155B(813)AG / 28105(04), \$50,000.00
- n) Oklahoma County – Ct. St. – MC-155D(836) / 28223(04), \$15,385.00
- o) Ottawa County – US-69A – STPY-158B(188)3P/STPY-158A(189)3P / 28271(04), \$145,646.34
- p) Payne County – SH-33 – STPY-160B(166)(171) / 20331(06), \$418,205.00
- q) Pottawatomie County – SH-18 – STPY-063C(372) / 05859(10), \$259,673.40
- r) Pottawatomie County – SH-9 – STPY-163B(357)SG / 28041(04)#3, \$353,756.72
- s) Pottawatomie County - SH-9 – STPY-163B(357)SG / 28041(04)#4, \$78,262.10
- t) Rogers County – SH-66 – BRFY-166C(130)SS / 20899(04), \$41,250.00
- u) Seminole County – SH-99 – NHY-012N(019) / 13020(04), \$82,765.31
- v) Tulsa County - IS-44 – IMY-044-2(396)225 / 06374(44), \$6,660.00
- w) Tulsa County – US-75 - NHY-014N(019)SS / 17387(04)#7, \$21,546.00
- x) Tulsa County – US-75 - NHY-014N(019)SS / 17387(04)#11, \$51,922.73
- y) Woods County – US-281 – BRFY-176B(061)SS / 20271(04), \$6,492.62
- z) Woods County - US-64 - SSR-176A(140)SR/MC-176A(181) / 24634(04), \$1,100.00
- aa) Woodward County – SH-3 – NHY-017N(057)#1, \$86,856.00
- bb) Woodward County – SH-3 - NHY-017N(057)#2, \$246,107.73

3. Item No. 83 - Addition to the Industrial Access Road Program – Mr. Surrett

a) Commission District VIII – Tulsa County

The City of Sapulpa and the Tulsa County Commissioners are requesting approval for an industrial access project for Helmerich & Payne. Helmerich & Payne is investing \$20,000,000 to expand their facility and will create 80 new full-time jobs. The total cost of the project is estimated at \$340,000.00 and the Department's participation shall not exceed **\$200,000.00**

b) Commission District VII – Comanche County

The City of Lawton and the Comanche County Commissioners are requesting approval for an industrial access project for Goodyear Tire & Rubber. Goodyear is investing more than \$150,000,000 to expand their facility and creating hundreds of new jobs. Goodyear will have spent over \$850,000,000 in the facility and will employ 2500 people.

The proposed project will have two (2) phases. Phase 1 begins east of 112th, on Lee Boulevard and extends west approximately .30 miles, then turns north on 112th and extends approximately .90 miles to the railroad tracks. The City and the County will be responsible for the initiation, construction and completion of all work associated with the project. The estimated cost of Phase 1 of the project is \$2,700,800.00. The Department's participation for Phase 1 shall not exceed **\$950,000.00**.

4. Item No. 84 - Project Description Modification to Agenda Item 85 from the July 11, 2011 Commission Meeting – Mr. Surrett

Commission District VI – Texas County

The City of Guymon is requesting approval for an industrial access project for SPF – North America. SPF is investing approximately \$10,000,000.00 in a new facility in the Guymon Industrial Park and is creating approximately 40 new full-time jobs.

The modified proposed project begins at 24th Street on Cactus Drive and extends north approximately 0.80 miles, then west on Road T approximately .50 miles to Hurliman Road. The City will be responsible for the initiation, construction and completion of all work associated with the project. The estimated cost of the project is \$1,600,000.00. The Department's participation in the project shall not exceed **\$475,000.00**.

5. Item No. 85 – Awards – Mr. Schmitt

May 17, 2012 – Regular Letting

6. Item No. 86 - Fiscal Year 2013 Budget Work Program – Mr. Patterson

7. Item No. 87 - Director's Report – Mr. Ridley

Information Only; No Commission action required.

ITEMS TO BE PRESENTED BY THE FIELD DIVISION ENGINEERS

Upcoming change orders for information purposes only.