



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

**DATE:** Monday, June 4, 2012  
**TIME:** 11:00 a.m.  
**PLACE:** Commission Meeting Room, ODOT Building

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**ITEMS TO BE PRESENTED BY COMMISSION CHAIRMAN**

Call to Order

Roll Call – Commission Secretary

**ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION**

**72. Approval of the Minutes of the Transportation Commission Meeting of May 7, 2012**

**CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN**

- 73. Programming of Federal Railroad Crossing Safety Funds – Section 130 Title 23 Funds – Mr. Kyle**
- a) LeFlore County – District II – installation of pedestal mounted flashing light signals with gate arms at Wheelus Street in Shady Point with the Kansas City Southern Railroad Company
  - b) Rogers County - District VIII – installation of pedestal mounted flashing light signals with gate arms near Chelsea with the Burlington Northern Santa Fe Railroad Company
  - c) Tulsa County – District VIII – a Modification Safety Project which includes the installation of pedestal mounted lights with gate arms and median pedestal mounted lights with gate arms and traffic signal preemption.
- 74. Traffic Control Improvement Project – Mr. Smart**
- Cherokee County - District I – installation of traffic signal system at the intersection of US-62 and Southridge Road in the City of Tahlequah
- 75. Amended 2012 Certification of County Road Mileages – Mr. Bowman**
- Statewide – All Districts – On April 2, 2012 the Commission approved the Certification of County Road Mileages based upon Title 11 O.S. Section 36-113. Subsequently, Title 11 was modified by law removing paragraph E, thus reverting the certification procedures back to the former methods utilized in Title 69. This item contains the appropriately amended Certification of County Road Mileages for 2012.
- 76. Land Sales – Mr. Bell**
- a) Sequoyah County – District I – Land Sale – On the East side of US Highway No. 59, approximately 1.5 miles northwesterly of the Arkansas River
  - b) Sequoyah County – District I – Land Sale – On the West side of US Highway No. 59, approximately 3 miles northwesterly of the Arkansas River
  - c) Pottawatomie County – District III – Land Sale – On the West side of US-377/SH-99, approximately 3 miles south of Prague at Moccasin Trail Road

**END OF CONSENT DOCKET**

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

### **77. Engineering Contracts**

- a) Delaware County – District VIII – Preliminary Engineering, preparation of construction plans US-59 South of SH-127 and US-59 North of SH-20  
EC-1384 – \$496,100.00 – Craig and Keithline, Inc.
- b) Osage County – District VIII – Preliminary Engineering, preparation of construction plans for SH-20 intersections at SH-20 and Jayvine Hill Road  
EC-1385 – \$219,696.00 – Poe & Associates, Inc.
- c) Osage County – District VIII – Preliminary Engineering, preparation of construction plans for SH-11 Southeast of Barnsdall  
EC-1390 – \$671,110.00 – Dewberry Engineers, Inc.
- d) Pawnee County – District VIII – Preliminary Engineering, preparation of construction plans (Bridges and Approaches) for US-64 Bridge over the Pedestrian Trail, approximately .02 miles South of Junction US-64 and SH-99  
EC-1381 – \$328,100.00 – Atkins North America, Inc.
- e) Rogers County – District VIII – Preliminary Engineering, preparation of construction plans for SH-20 intersection at SH-20 and Clubhouse/Southhaven Road  
EC-1382 - \$225,000.00 – Cobb Engineering Company
- f) Tulsa County – District VIII – Preliminary Engineering, preparation of construction plans for SH-266 East of US-169  
EC-1388 - \$1,160,000.00 – Garver, LLC
- g) Statewide – All Districts – On Demand Aerial Photography  
EC-1399 - \$500,000.00 – Wilson and Company
- h) Statewide – All Districts – Overload Permit Studies  
EC-1402 - \$500,000.00 – Grossman and Keith Engineering
- i) Statewide – All Districts – Underwater Bridge Inspection Contract  
EC-1403 - \$300,000.00 – Cobb Engineering
- j) Statewide – All Districts – To develop plans for the rehabilitation of 46 structurally deficient bridges  
EC-1414 - \$5,200,000.00 – 8 Consulting Engineering Firms

### **78. Engineering Contract Supplements**

- a) Washington County – District VIII – additional engineering services to develop final construction plans for US-75 at Price Road and US-75 at Nowata Road  
EC-1040, Supplemental No.1 – \$57,900.00 – Craig & Keithline
- b) Oklahoma County – District IV – I-40 Crosstown Expressway – Downtown Oklahoma City Reconnection to the Interstate System  
EC-1320, Supplemental No. 1 - \$2,700,000.00 – MacArthur Associated Consultants
- c) Oklahoma County – District IV – I-40 Crosstown Expressway – additional engineering services to produce plans and specifications for the I-40 east Interchange and the connections to the downtown Oklahoma City reconnection to I-40  
EC-873, Supplemental No. 5 - \$265,911.00 – SAIC, Energy Environment & Infrastructure

**ITEM TO BE PRESENTED BY RAIL PROGRAM DIVISION MANAGER – Mr Kyle**

**79. State Rail Plan**

All Districts – Oklahoma Statewide Freight and Passenger Rail Plan

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

**80. Lettings**

- a) Deletions and Additions to the Bid Openings
- b) Final August 2012 Bid Opening
- c) Tentative September 2012 Bid Opening
- d) Tentative October 2012 Bid Opening

**ITEMS TO BE PRESENTED ON BEHALF OF THE CONSTRUCTION DIVISION ENGINEER – Mr. Raymond**

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

- 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

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

- 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

**ITEMS PRESENTED ON BEHALF OF THE DIRECTOR'S OFFICE – Mr. Surret**

**83. Addition to the Industrial Access Road Program**

**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 112<sup>th</sup>, on Lee Boulevard and extends west approximately .30 miles, then turns north on 112<sup>th</sup> 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**.

**84. Project Description Modification to Agenda Item 85 from the July 11, 2011 Commission Meeting**

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 24<sup>th</sup> 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**.

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

**85. Awards**

May 17, 2012 – Regular Letting

**ITEM TO BE PRESENTED BY DEPUTY DIRECTOR/CHIEF FINANCIAL OFFICER – Mr. Patterson**

**86. Fiscal Year 2013 Budget Work Program**

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

**87. Director's Report**

**Information Only;** No Commission action required.

**ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN**

**88. Adjournment Motion**