



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

DATE: Monday, July 2, 2012
TIME: 11:00 a.m.
PLACE: Commission Meeting Room, ODOT Building

ITEMS TO BE PRESENTED BY COMMISSION CHAIRMAN

Call to Order

Roll Call – Commission Secretary

AWARDS AND PRESENTATIONS TO BE PRESENTED BY COMMISSION CHAIRMAN

Icon Award from Intergraph

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

89. Approval of the Minutes of the Transportation Commission Meeting of June 4, 2012

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

90. Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Dougherty
Rogers County - District VIII – installation of pedestal mounted flashing light signals with gate arms utilizing prediction circuitry at County Road NS-424 near Chelsea with the Burlington Northern Santa Fe Railroad Company
91. Traffic Control Improvement Project – Mr. Smart
Carter County - District VII – installation of flashing warning signs at the intersection of US-70 and SH-76
92. Memorial Bridge and Highway Designations – Mr. Bigbie

END OF CONSENT DOCKET

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

93. Engineering Contracts
- a) Marshall County – District II – Preliminary Engineering, preparation of construction plans for SH-99/US-377 over Lake Texoma
EC-1413 - \$1,000,000.00 – Burns and McDonnell
 - b) Mayes County – District VIII – Preliminary Engineering, preparation of construction plans – Bridges and Approaches for SH-82 and Saline Creek, 5.0 miles North of US-412
EC-1389 - \$350,000.00 – EST

- c) Osage County – District VIII – Preliminary Engineering, preparation of construction plans – Bridges and Approaches for SH-20 and Bug Creek, 11.5 miles East of Junction SH-18
EC-1391 - \$520,000.00 – SAIC
- d) Osage and Rogers Counties – District VIII – Preliminary Engineering, preparation of construction plans for US-60 Clear Creek and US-412 Verdigris River.
EC-1392 - \$616,250.00 – Garver
- e) Pawnee County – District VIII – Preliminary Engineering, preparation of construction plans for US-64 from 6.5 miles East of SH-18 East 2.5 miles and US-64 from 9 miles East of SH-18 East 3.1 miles
EC-1386 - \$792,460.00 – Professional Engineering Consultants
- f) Rogers County – District VIII – Preliminary Engineering, preparation of construction plans – Bridges and Approaches for SH-266 Verdigris River Overflow 5.9 miles East of the Tulsa County Line.
EC-1387 - \$376,080.00 – SAIC
- g) Statewide – All Districts – Statewide survey-grade mapping using LiDAR services
EC-1400 - \$500,000.00 – Bearing Tree Land Surveying
- h) Statewide – All Districts – 8 Consulting Engineering firms to support the Department staff to provide Statewide On-Demand Environmental Studies
EC-1401 - \$2,000,000.00 – 8 Consulting Engineering Firms
- i) Statewide – All Districts - 8 Consulting firms to support provide Reconnaissance Data Collection services upon demand in support of ODOT staff as related to accelerating pre-construction activities for projects in the 8 year Construction Work Plan.
EC-1405 - \$2,000,000.00 – 8 Consulting Engineering Firms
- j) Statewide – All Districts – 3 Consulting firms to provide planning studies on potential multimodal/intermodal improvements statewide.
EC-1406 - \$300,000.00 – 3 Consulting Engineering Firms

94. Engineering Contract Supplements

- a) Sequoyah County – District I – additional engineering services to complete Phase II of the I-40 interchange at US-64
EC-1325, Supplemental No. 1 - \$2,348,832.00 – Tetra Tech
- b) Oklahoma County – District IV – preliminary engineering services due to re-sequencing of the projects.
EC-651, Supplemental No. 6 - \$360,620.00 – SAIC Energy, Environment and Infrastructure LLC
- c) Woodward County – District VI – additional engineering services to incorporate the necessary design changes into the final construction plans for roadway and bridge projects within the US-270/SH-3 corridor.
EC-103G, Supplemental No. 3 - \$800,000.00 – Cobb Engineering Company

- d) Statewide – All Districts – to support the Department staff to provide engineering services upon demand, including, but not limited to design, visual inspections, photo documentation, development of rehabilitation alternatives, preliminary and final design that will culminate in the submittals of plans, specifications, and estimates (PS&E)

EC-1347, Supplemental No. 1 - \$3,750,000.00 – 8 Consulting Engineering Firms

ITEM TO BE PRESENTED BY RAIL PROGRAM DIVISION MANAGER – Mr. Dougherty

95. State Rail Plan

All Districts – Oklahoma Statewide Freight and Passenger Rail Plan

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

96. Lettings

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

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

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

- a) Atoka County – US-69 – SBR-103N(137)SB / 28194(04)#1, \$2,073.60
- b) Atoka County – US-69 – SBR-103N(137)SB / 28194(04)#2, \$4,626.00
- c) Beaver County – US-64 – STPY-104B(073)3P / 27576(04), \$6,468.00
- d) Beaver County – US-270 – SSR-104C(081)SR / 28534(04), \$0.13 Underrun
- e) Beckham County – IS-40B – HSIP-105C(205)TR / 28960(04), \$0.00
- f) Canadian County – Co. Rd. – STP-109C(159)CI / 26646(04), \$22,804.24
- g) Carter County – SH-53 - STPY-110C(198)HP / 24373(04), \$1,964.76
- h) Carter County – US-70 – NHY-022N(203)3P / 28159(04) / \$1,214.08
- i) Carter County – US-77 – SSR-110A(235)SR / 28165(04), \$46,305.00
- j) Cleveland County – Co. Rd. – CIRB-114C(210)RB / 24829(04), \$29,084.00
- k) Comanche County – Co. Rd. – BRO-116D(182)CI / 26850(04), \$4,863.00
- l) Ellis County – SH-46 – STPY-123C(079) / 28091(04), \$1,365.67
- m) Garvin County – IS-35 – HSIPIG-035-2(309)081TR / 26266(04), \$15,777.98
- n) Garvin County – Co. Rd. – BRO-125D(173)CI / 26811(04), \$15,474.14
- o) Kay County – SH-156 – BRFY-036C(267) / 12302(04), \$350.00 Underrun
- p) Kay County – Ct. St. – STP-136D(117)CI / 22953(04)#2, \$26,713.02
- q) Kay County – Ct. St. - STP-136D(117)CI / 22953(04)#3, \$14,563.24
- r) Kay County – US-177 – SSR-136C(207)SR / 28222(04), \$24,122.79
- s) Kiowa County – US-183 – SSR-138A(182)SR / 28134(04), \$41,174.90
- t) Lincoln County – SH-66 – BRFY-141C(049) / 17226(17), \$9,948.00
- u) Lincoln County – SH-66B – STPY-141C(227)3P / 28219(04), \$3,603.36
- v) Logan County – Co. Rd. – STP-142C(119)AG / 23018(04), \$7,044.80
- w) Love County – IS-35 – IMG-35-1(160)001TR / 27990(04), \$2,675.00
- x) Major County – Co. Rd. – BRO-147D(145)CI / 25831(04), \$22,299.69 Underrun
- y) McIntosh County – Co. Rd. – SEC1702-146C(088)HP / 24003(04), \$0.37 Underrun
- z) Noble County – US-77 – BRFY-152C(068) / 21861(04), \$2,915.00
- aa) Oklahoma County – IS-40 – IMY-XTWN(074) / 17428(81), \$2,496.00 Underrun
- bb) Oklahoma County – Ct. St. – STP-STIM(517)AG / 21978(04), \$2,263.11
- cc) Oklahoma County – Ct. St. – STP-155B(812)AG / 28044(04), \$9,592.67
- dd) Oklahoma County – IS-35 – HSIPG-155F(865)IT/HSIPG-172F(530)IT / 28510(04), \$7,343.12

- ee) Payne County – Co. Rd. – BRO-160D(160)CI / 23656(04), \$3,920.44
- ff) Pittsburg County – US-69 – SSP-161N(249)SS / 14998(08), \$15,317.30
- gg) Pittsburg County - US-270 – SSR-261B(001)SR / 29030(04), \$13,816.50
- hh) Pontotoc County – Co. Rd. – BRO-162D(154)CI/BRF-162C(202)CI / 23496(04), \$8,677.17
- ii) Pontotoc County – SH-1 – SSR-162B(221)SR / 28199(04), \$47,744.24
- jj) Rogers County – Co. Rd. – BRO-166D(139)CI / 21490(04), \$2,422.03
- kk) Seminole County – US-270B – BRFY-067C(245) / 12313(04), \$2,300.00
- ll) Tulsa County – Ct. St. – STP-STIM(505)IG / 27381(04), \$21,943.13

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

- a) Adair County – US-59 – STPY-101A(072) / 24229(04), \$0.20 Underrun
- b) Bryan County – US-69 – NHY-013N(147)3P / 26295(06), \$24,951.92
- c) Caddo County – Co. Rd. – CIRB-108C(282)RB / 27424(04), \$10,250.00
- d) Canadian County – IS-40 – SEC1702Y-109A(130)HP/IMY-040-4(433)139 / 21008(04), \$19,179.46
- e) Carter County – IS-35 – BTOP-210N(001) / 28128(49)#1, \$124,007.50
- f) Carter County – IS-35 – BTOP-210N(001) / 28128(49)#2, \$86,923.25
- g) Cimarron County – US-287 – NCIPY-017N(190)NI / 13337(16), \$6,825.00
- h) Cleveland County – IS-35 – IM-NHIY-35-3(108)119/IMY-35-3(240)119 / 00292(17), \$192,672.86
- i) Cleveland County – Ct. St. – STP-114B(143)AG / 22160(04), \$120,306.50
- j) Cleveland County – Ct. St. – TCSP-0H68(007)TC/STP-STIM(504)HP / 22670(04)#6, \$13,723.79
- k) Cleveland County – Ct. St. – TCSP-0H68(007)TC/STP-STIM(504)HP / 22670(04)#8, \$17,630.79
- l) Coal County – US-75 – BTOP-203N(002) / 28128(51), \$183,035.00
- m) Kingfisher County – SH-51 – STPY-137C(101)3P / 28243(04), \$63,789.00
- n) Lincoln County – Co. Rd. – CIRB-141C(191)RB / 25087(04), \$148,587.00
- o) McClain County – SH-9W – SEC1702Y-144A(124)HP / 19314(08), \$5,644.47
- p) McClain County – IS-35 – IMY-035-2(311)088 / 20999(06), \$17,990.00
- q) McIntosh County – US-69 – BHFY-013N(020) / 08156(04), \$3,200.00
- r) Muskogee County – SH-104 – SBR-151C(228)SB / 27960(04), \$1,594.11
- s) Nowata County – US-169 – NHY-030N(011) / 09488(04), \$552,101.29
- t) Oklahoma County - IS-235 – IMY-235-1(103)005IP / 09033(40), \$89,715.78
- u) Oklahoma County – IS-40 – SEC115-155N(826)SG/ACOKCY-XTWN(073)TE/OKCY-XTWN(004)TI / 17428(23)#7, \$48,970.80
- v) Oklahoma County – IS-40 – SEC115-155N(826)SG/ACOKCY-XTWN(073)TE/OKCY-XTWN(004)TI / 17428(23)#8, \$34,209.21
- w) Oklahoma County - IS-40 – SEC115-155N(826)SG/ACOKCY-XTWN(073)TE/OKCY-XTWN(004)TI / 17428(23)#9, \$42,175.63
- x) Oklahoma County – IS-40 – SEC115-155N(826)SG/ACOKCY-XTWN(073)TE/OKCY-XTWN(004)TI / 17428(23)#10, \$438,512.50
- y) Oklahoma County – IS-40 – OKCY-XTWN(009)/OKCY-XTWN(012)TI/SEC115-155N(807)SG / 17428(28)#12, \$64,029.52
- z) Oklahoma County – IS-40 – OKCY-XTWN(009)/OKCY-XTWN(012)TI/SEC115-155N(807)SG / 17428(28)#14, \$300,358.56
- aa) Oklahoma County - Ct. St. – STP-STIM(517)AG / 21978(04)#5, \$1,105.50
- bb) Oklahoma County – Ct. St. – STP-STIM(517)AG / 21978(04)#6, \$22,581.70
- cc) Okmulgee County – IS-40 – IMY-040-6(370)233/IMY-040-5(386)207/BRFY-NBIP(422) / 20908(05), \$161,938.99
- dd) Pawnee County – Co. Rd. – CIRB-157C(083)RB / 23480(04), \$51,264.00
- ee) Pittsburg County – US-69 – NHY-013N(131)3P / 26296(07), \$1,273.86 Underrun
- ff) Pittsburg County – US-69 – NHY-013N(152)3P / 28685(04), \$68,850.39
- gg) Seminole County – IS-40 – BTOP-167E(194) / 28128(16), \$89,875.79
- hh) Seminole County – US-270 – SEC117-167B(189)SG / 28553(04), \$19,009.83
- ii) Tulsa County – US-169 – SAP-030N(043)/SSP-030N(061)SS / 20930(04), \$132,130.65
- jj) Woodward County – SH-3 – NHY-017N(057) / 17457(14), \$92,947.52

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

99. Emergency Bridge Repair Project

Osage County – District VIII – Bridge on SH-11 over Red Eagle Branch, 9.2 Miles East of Jct. SH-99

Information Only; No Commission action required.

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

100. Emergency Leasing of Portable Signal Lights

Latimer County – District II – Bridge on SH-1 over Rock Creek, 12.9 Miles East of Jct. SH-2

LeFlore County – District II – Bridge on SH-1 over Rock Creek, 0.3 Miles East of Latimer C/L

Information Only; No Commission action required.

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

101. Awards

a) June 21, 2012 – Emergency Letting (SH-11 in Osage County)

b) June 21, 2012 – Regular Letting

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

102. Director's Report

Information Only; No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

103. Adjournment Motion