



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

**DATE:** Monday, October 8, 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

**ANNOUNCEMENTS & PRESENTATIONS**

State ownership of rail line transfers to Union Pacific after 30-Year-Lease-Purchase Agreement – Mr. Dougherty

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

**136. Approval of the Minutes of the Transportation Commission Meeting of September 10, 2012**

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

- 137. Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Dougherty**  
Blaine County - District V – surface project for the installation of three 48' full depth concrete surfaces at SH-51 in Okeene with the Grainbelt Corporation mainline
- 138. Traffic Control Improvement Projects – Mr. Smart**
- a) Comanche County - District VII - installation of approximately 4.5 miles of longitudinal cable barrier along SH-7
  - b) Grady County – District VII – installation of school zone speed limit signs and school zone advanced warning signs with flashing beacons in the town of Rush Springs
- 139. Speed Zone Revision – Mr. Smart**  
Cherokee County - District I – various locations along SH-28

**END OF CONSENT DOCKET**

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

- 140. Engineering Contract**  
Atoka County – District II – Preliminary engineering services for US-75 from the Jct. of US-69 extending west 2.5 miles  
EC-1409A - \$210,000.00 – Cobb Engineering Company

**141. Engineering Contract Supplements**

- a) Major County - District VI – Additional engineering to develop the plans using the “3R” criteria for US-412, east of Jct. US-281  
EC-1239 - Supplemental No. 3 - \$337,900.00 – Garver, LLC
- b) Statewide – All Districts – Bridge & Approach at SH-51 over Baron Fork, Eldon Creek, Fourteen Mile Creek and SH-100 over Dry Creek  
EC-1360A - Supplemental No. 1 - \$67,340.00 – Garver, LLC
- c) Statewide – All Districts – Bridge and Approach at US-77 over the Washita River  
EC-1360G - Supplemental No. 1 - \$55,900.00 – Cobb Engineering Company
- d) Statewide – All Districts – Additional funds to complete the Design and NEPA phase for 53 Projects that contain the replacement of 61 structurally deficient bridges and 65 total bridges  
EC-1394 – Supplementals No. 1 and 2 - \$8,170,000.00 – 19 Consulting Firms

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

**142. Lettings**

- a) Deletions and Additions to the Bid Openings
- b) Final December 2012 Bid Opening
- c) Tentative January 2013 Bid Opening
- d) Tentative February 2013 Bid Opening

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

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

- a) Alfalfa County – SH-8 – BRFY-102C(093) / 23272(04), \$2,640.00
- b) Beaver County – US-64 – STPY-104B(073)3P / 27576(04), \$19,185.18
- c) Blaine County – Co. Rd. – ERSTP-106C(092)(099)(110)ER / 25453(05), \$0.00
- d) Canadian County – Co. Rd. – STP-109C(159)CI / 26646(04), \$15,404.00
- e) Choctaw County – US-271 – HSIKY-112A(097)TR / 28462(04), \$8,980.86
- f) Cimarron County – US-385 – MC-213C(002) / 29248(04), \$2,373.96
- g) Craig County – Ct. St. – STP-118C(074)UR / 23910(04), \$6,048.12
- h) Garfield County – US-60 – BRFY-124A(083) / 23300(04), \$0.00
- i) Garvin County – IS-35 – IMY-035-2(323)055 3P / 25980(04), \$12,067.00 Underrun
- j) Johnston County – SH-99 – STPY-135B(130)(131)3P / 28218(04), \$24,635.65
- k) Kiowa County – Co. Rd. – BRO-NBIL(174)CI / 26972(04)#2, \$1,600.00
- l) Kiowa County – Co. Rd. – BRO-NBIL(174)CI / 26972(04)#3, \$10,813.45
- m) Kiowa County – US-183 – SSR-138A(182)SR / 28134(04), \$1,309.92
- n) Lincoln County – SH-66 – BRFY-141C(049) / 17226(17), \$30,000.00
- o) Lincoln County – Co. Rd. – CIRB-241C(004)RB / 29330(04)#1, \$18,883.93
- p) Lincoln County – Co. Rd. – CIRB-241C(004)RB / 29330(04)#2, \$23,100.00
- q) Major County – SH-8 – SBR-147C(131)(140)SB / 24793(04), \$6,000.00
- r) Major County – Co. Rd. – BRO-147D(145)CI / 25831(04), \$36,942.16
- s) Muskogee County – IS-40 – IMY-040-6(376)288 3P / 29020(04), \$291.97
- t) Muskogee County – US-64 – STPY-151C(247)3P / 29021(04), \$0.50 Underrun
- u) Okfuskee County – Co. Rd. – BRF-154C(100)CI / 23958(04), \$800.00

- v) Oklahoma County – IS-35 – SAP-141A(201)/IMG-035-3(297)138TR/IMG-044-2(471)223TR / 25000(04), \$7,437.45
- w) Okmulgee County – IS-40 – BTOP-256N(001) / 28128(35), \$48,893.90
- x) Seminole County – SH-9 – BRFY-167C(088) / 21005(04), \$7,199.98
- y) Stephens County – IS-35 – BRFY-169C(189) / 23125(08), \$4,845.91
- z) Stephens County – Co. Rd. – BRO-169D(168)CI / 26846(04), \$7,290.00 Underrun
- aa) Woods County – Co. Rd. – BRF-176C(121)CI / 24196(04), \$5,550.00

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

- a) Cleveland County – Ct. St. – HSIPY-114A(242)TR / 26474(04), \$94,701.55
- b) Coal County – US-75 – BTOP-203N(002) / 28128(51), \$24,000.00
- c) Creek County – Co. Rd. – STP-119C(122)IG / 22145(04), \$61,316.20
- d) Garfield County – SH-15 – BRFY-052C(204)/BRFY-124C(045) / 20855(04), \$56,585.66 Underrun
- e) Garfield County – Ct. St. – STP-124B(079)UR / 23086(04), \$1,567.96
- f) Lincoln County – SH-66 – BRFY-141C(049) / 17226(17), \$32,824.94
- g) McClain County – US-62 – STPY-044B(319) / 13574(04), \$91,116.26
- h) McClain County – SH-39 – STPY-144C(121) / 24142(04), \$51,105.59
- i) McIntosh County – Co. Rd. – CIRB-146C(100)RB / 25102(04), \$14,805.00
- j) Muskogee County – US-62 – SBR-151A(229)SB / 27994(04), \$76,215.04\
- k) Oklahoma County – IS-235 – IMY-235-1(103)005IP / 09033(40)#8, \$243,500.00
- l) Oklahoma County – IS-235 – IMY-235-1(103)005IP / 09033(40)#11, \$165,808.13
- m) Oklahoma County – IS-40 – OKCY-XTWN(003)TI / 17428(22), \$237,499.55
- n) Oklahoma County – IS-40 – SEC115-155N(826)SG/ACOKCY-XTWN(073)TE/OKCY-XTWN (004)TI / 17428(23), \$44,465.25
- o) Oklahoma County – IS-40 – SEC115-155N(806)SG/IMY-040-4(432)152SS/OKCY-XTWN (015)TI / 17428(32), \$55,574.40
- p) Oklahoma County – Ct. St. – STP-155A(691)AG / 26119(04), \$42,211.76
- q) Oklahoma County – IS-40 – SBR-155N(837)SB / 28308(04), \$159,920.50
- r) Oklahoma County – Ct. St. – CMC-255A(062) / 29266(04), \$65,848.25
- s) Osage County – US-60 – NHY-018N(060)3P / 28270(04), \$65,657.45
- t) Pittsburg County – US-69 – NHY-013N(131)3P / 26296(07), \$14,059.26
- u) Pottawatomie County – SH-9 – STPY-163B(357)SG / 28041(04), \$16.40 Underrun
- v) Pottawatomie County – SH-18 – STPY-163A(355)3P / 28206(04), \$1,122.05
- w) Pottawatomie County – IS-40 – HSIPIG-40-5(418)186TR / 28464(04), \$11,569.27
- x) Roger Mills County – SH-33 – BRFY-165C(059) / 21702(04), \$34,237.82
- y) Seminole County – SH-99 – NHY-012N(019) / 13020(04), \$293,018.16
- z) Sequoyah County – SH-10 – SBR-168C(210)SB / 27993(04), \$83,851.99

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

**145. Awards**

September 20, 2012 – Regular Letting

**ITEM TO BE PRESENTED BY DIRECTOR OF INTERNAL AUDITS – Mr. Parker**

**146. Oklahoma Department of Transportation Audit Committee Charter**

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

**147. Director's Report**

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

**ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN**

**148. Adjournment Motion**