



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

DATE: Monday, December 3, 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

ANNOUNCEMENTS & PRESENTATIONS

Award presentation from the Oklahoma Floodplain Managers Association (OFMA)

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

165. Approval of the Minutes of the Transportation Commission Meeting of November 5, 2012

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

166. Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Hatt

- a) Sequoyah County - District I – a signal project for the installation of pedestal mounted flashing signals with gate arms and additional side lights at Farm Road in Sallisaw with the Union Pacific Railroad
- b) Muskogee County – District I – a signal project for the installation of pedestal mounted flashing signals with gate arms at E. Davis Field Road near Braggs with the Union Pacific Railroad
- c) Canadian County – District IV – a signal/surface project for the installation of pedestal mounted flashing signals with gate arms and a 32' full depth concrete surface at Darlington Road in El Reno with the Union Pacific Railroad
- d) Kingfisher County – District IV – a signal project for the installation of pedestal mounted flashing signals with gate arms at CR-EW-870 south of Kingfisher with the Union Pacific Railroad
- e) Nowata County – District VIII – a signal/surface project for the installation of pedestal mounted flashing signals with gate arms and additional side light and a 32' full depth concrete crossing surface at CR-EW-260 south of Nowata with the Union Pacific Railroad

167. Speed Zone Revision – Mr. Smart

Beckham & Roger Mills Counties - District V – various locations along SH-152 and SH-30 in the town of Sweetwater

168. Land Sales – Mr. Bell

- a) Cherokee County – District I – Land Sale – at approximately 0.50 miles Northwesterly of South Big Hollow Road on SH-82
- b) LeFlore County - District II – Land Sale – at approximately 0.50 miles south of the junction of US-59 and SH-9 (Sunset Corner)
- c) McClain County – District III – Land Sale – at approximately 1460 feet south of NE 24th Street in the City of Newcastle
- d) McClain County – District III – Land Sale – at approximately 1700 feet south of NE 24th Street in the City of Newcastle
- e) Oklahoma County – District IV – Land Sale – on the North side of East Memorial Road and West of US-77 (Broadway Extension) in Oklahoma City

END OF CONSENT DOCKET

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

169. Programming Item

Cleveland County – District III – Repair vehicle impact damage to a bridge at Eastbound SH-9 over US-77 located 3.6 miles east of Junction I-35 - \$110,000.00

170. Engineering Contract

- a) Pittsburg County – District II – Preliminary engineering services for SH-31 from 1.13 miles east of McAlester going east 2.3 miles
EC-1409D - \$274,930.00 – MKEC Engineering
- b) Bryan County – District II – Preliminary engineering services for SH-78 from Achille North 4.17 miles and SH-78 from 4.17 north of Achille north 5.0 miles to the Durant Bypass
EC-1409E – \$1,537,404.00 – Smith Roberts Baldischwiler, LLC
- c) Marshall County – District II – Preliminary engineering services for US-70 from 4.8 miles east of SH-199 extending southeast 5.5 miles (Kingston Bypass)
EC-1410 - \$181,130.00 – Jacobs Engineering Group, Inc.
- d) Canadian County – District IV – Preliminary engineering services for I-40B, over the UPAC Railroad on the south edge of El Reno
EC-1408B - \$400,000.00 – Cobb Engineering Company
- e) Logan County – District IV – Preliminary engineering services for SH-51 over East Beaver Creek, 0.3 miles west of US-77 junction
EC-1408C - \$722,180.00 – Garver, LLC
- f) Oklahoma County – District IV – Preliminary engineering services for County Bridge over Choctaw Creek on Choctaw Road
EC-1435 - \$98,383.00 – Smith Roberts Baldischwiler, LLC
- g) Creek County – District VIII – Preliminary engineering services for SH-66 from approximately 0.25 miles east of Depew, northeast approximately 1 mile
EC-1409F - \$378,815.00 – Tetra Tech, Inc.

171. Engineering Contract Supplements

Grady County - District VII – Additional environmental assessment and traffic services
EC-1218 - Supplemental No. 1 - \$158,507.00 – SAIC

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

172. Lettings

- a) Final February 2013 Bid Opening
- b) Tentative March 2013 Bid Opening
- c) Tentative April 2013 Bid Opening

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

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

- a) Bryan County – US-70 – NHY-022N(195)(207) / 18847(15), \$16,353.12
- b) Bryan County – US-70 – HPPY-022N(163)HP / 23417(04), \$64.87
- c) Carter County – SH-199 – STPY-110B(181)SS / 20231(07), \$10,446.00
- d) Cleveland County – Ct. St. - STP-114B(276)AG / 27785(04), \$9,320.55
- e) Custer County – SH-34 – STPY-220B(004)3P / 29154(04)#1, \$5,215.65
- f) Custer County – SH-34 – STPY-220B(004)3P / 29154(04)#2, \$4,182.49
- g) Garvin County – SH-29 – BHFY-125B(158) / 24762(04), \$19,583.79
- h) Grady County – SH-37 – BRFY-126C(082) / 20960(04)#1, \$10,374.00
- i) Grady County – SH-37 – BRFY-126C(082) / 20960(04)#2, \$1,600.00
- j) Haskell County – Co. Rd. – CIRB-131C(085)RB / 24965(04), \$12,500.00
- k) Kay County – US-60 – SBR-136B(217)SB / 27594(04), \$35,150.08
- l) Lincoln County – SH-66 – BRFY-141F(229) / 20995(04), \$9,609.30
- m) Muskogee County – US-69 – NHY-013N(154)3P / 29022(04), \$5,984.30
- n) Okfuskee County – US-62 – SSR-154C(167)SR / 28198(04), \$5,857.85
- o) Oklahoma County – IS-40 – IMG-040-4(431)000 / 26457(04), \$48,070.00
- p) Pontotoc County – SH-99 – BRFY-162B(118) / 21842(04), \$5,200.00
- q) Sequoyah County – IS-40 – IMY-040-6(372)303 / 28028(04), \$20,228.52 Underrun
- r) Washington County – US-60 – SSP-274B(001)SS / 23170(05), \$30.04 Underrun

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

- a) Beckham County – IS-40 – SAP-105N(193) / 25909(05)#2, \$3,643.08
- b) Beckham County – IS-40 – SAP-105N(193) / 25909(05)#5, \$20,422.80
- c) Beckham County – IS-40 – SAP-105N(193) / 25909(05)#6, \$37,255.20 Underrun
- d) Beckham County – IS-40 – SAP-105N(193) / 25909(05)#7, \$75,000.00
- e) Beckham County – IS-40 – IMY-040-1(075)006 / 26239(07), \$32,257.16
- f) Carter County – US-70 – SSR-110B(234)SR / 28164(04), \$121,543.25
- g) Craig County – SH-66 – STPY-118C(096)SS / 24183(04), \$51,254.64
- h) Hughes County – US-75 – STPY-132B(071) / 20973(04), \$11,945.00
- i) Major County – Co. Rd. – CIRB-147C(135)(167)RB / 25104(04)#1, \$121,854.49
- j) Major County – Co. Rd. – CIRB-147C(135)(167)RB / 25104(04)#2, \$132,191.88
- k) McIntosh County – US-69 – BHFY-013N(020) / 08156(04), \$0.00
- l) Nowata County – US-169 – NHY-030N(011) / 09488(04), \$1,608.80

- m) Oklahoma County – IS-235 – IMY-0235-1(103)005IP / 09033(40), \$89,018.00
- n) Oklahoma County – IS-40 – OKCY-XTWN(003)TI / 17428(22), \$115,000.00
- o) Oklahoma County – IS-40 – OKCY-XTWN(046) / 17428(58), \$66,858.88
- p) Okmulgee County – IS-40 – IMY-040-6(370)233/IMY-040-5(386)207/BRFY-NBIP(422) / 20908(05), \$63,513.78
- q) Ottawa County – US-59 – BRFY-158B(055) / 20894(04), \$224,799.72
- r) Pottawatomie County – SH-18 – STPY-063C(372) / 05859(10)#3, \$85,000.00
- s) Pottawatomie County – SH-18 – STPY-063C(372) / 05859(10)#4, \$16,918.00
- t) Sequoyah County – US-59 – NHY-033N(012) / 17670(05), \$82,644.77
- u) Tulsa County – US-169 – SAP-030N(043)/SSP-030N(061)SS / 20930(04), \$8.00

ITEM TO BE PRESENTED BY THE DIRECTOR OF OPERATIONS – Mr. Shell

175. Request to Unilaterally Finalize Contract

Oklahoma County – J&N International Coatings, Inc. – Bridge Painting on I-40 over the North Canadian River in West Oklahoma City - \$0-

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

176. Awards

November 15, 2012 – Regular Letting

ITEM TO BE PRESENTED BY THE GENERAL COUNSEL’S OFFICE – Mr. Hill

177. Changes to Contract Dispute Resolution Procedures

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

178. Director’s Report

Information Only; No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

179. Adjournment Motion