



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

**DATE:** Monday, June 3, 2013  
**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**

**77. Approval of the Minutes of the Transportation Commission Meeting of May 6, 2013**

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

**78. Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Moody**

Muskogee County - District I – a signal project for the installation of pedestal mounted flashing signals with gate arms at County Road EW-108 near Oktaha

**79. Traffic Control Improvement Project – Mr. Smart**

Carter County - District VII – installation of a traffic signal system at the intersection SH-142 and Chickasaw Boulevard in the City of Ardmore

**80. Sale of Access Rights – Mr. Bell**

Nowata County – District VIII – Sale of Access Rights – at approximately 760 feet South of the intersection on the East side of US Highway No. 169 and John Deere Road in South Coffeyville

**END OF CONSENT DOCKET**

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

**81. Programming Item**

Oklahoma County – District IV – vehicle damage to Britton Road over Northbound US-77 (Broadway Extension) located 1 mile north of Wilshire Blvd. - \$30,000

**82. Engineering Contracts**

**a) Statewide – All Districts – EC-1444 Roadway – Five (5) Engineering Firms to provide geotechnical investigation and engineering services upon demand – Aggregate Total - \$1,250,000**

Burgess Engineering and Testing

Palmerton & Parrish, Inc.  
Professional Service Industries, Inc.  
Standard Testing and Engineering Company  
Terracon Consultants, Inc.

- b)** Statewide – All Districts – EC-1445 Bridge – Five (5) Engineering firms to provide geotechnical investigation and engineering services upon demand – Aggregate Total - \$1,250,000
  - Burgess Engineering and Testing
  - EST, Inc.
  - Kleinfelder Central, Inc.
  - Professional Service Industries, Inc.
  - Terracon Consultants, Inc.
- c)** Statewide – All Districts – in-depth hands-on inspection of eleven (11) Cast-In-Place Reinforced Concrete Box Girder bridges on the State Highway System
  - EC-1436 – \$500,000 – Burgess & Niple, Inc.
- d)** Statewide – All Districts – EC-1439 – Six (6) firms to provide land surveying services upon demand – Aggregate Total - \$1,500,000
  - Carroll Surveying Services
  - Cobb Engineering
  - Garver, LLC
  - Heartland Surveying and Mapping
  - Keystone Engineering
  - White Hawk Engineering and Design
- e)** Statewide – All Districts – EC-1440 – Six (6) Engineering firms to provide statewide on-system bridge inspections services upon demand – Aggregate Total - \$1,500,000
  - Cobb Engineering
  - HW Lochner
  - HUB Engineering
  - Infrastructure Engineering
  - Michael Baker, Jr.
  - Ollar and Ollar Engineering

**83. Engineering Contract Supplements**

- a)** Statewide – All Districts – Tulsa – OKC Rail Corridor Investment Plan
  - EC-1305R – Supplemental No. 1 - \$1,938,076 – Parsons Brinckerhoff Americas
- b)** Statewide – All Districts – documentation and preparation of TIGER Grants
  - EC-1406A – Supplemental No. 2 - \$100,000 – Parsons Brinckerhoff Americas

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

**84. Lettings**

- a)** Final August 2013 Bid Opening
- b)** Tentative September 2013 Bid Opening
- c)** Tentative October 2013 Bid Opening

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

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

- a) Adair County – Co. Rd. – CIRB-101C(077)RB / 24831(04), \$12,254.00
- b) Atoka County – US-69 – HSIPG-203F(008)TR / 29308(04), \$8,307.05
- c) Cleveland County – Co. Rd. – STP-155B(655)AG/STP-114B(249)AG / 26803(04), \$36,725.43
- d) Cleveland County – Ct. St. – STPG-214B(005)(016)AG/STPG-214A(009)AG / 29262(04), \$2,898.00
- e) Cotton County – SH-65 – STP-STIM(471)EH/STP-STIM(471)PART 3 EH / 27210(04), \$9,048.32
- f) Craig County – Co. Rd. – BRF-118C(070)CI / 23418(04), \$14,637.77
- g) Garfield County – US-60 – BRFY-124A(083) / 23300(04), \$8,541.45
- h) Haskell County – SH-71 – E-SAP-231C(008) / 30259(04), \$24,800.00
- i) Johnston County – SH-99 – BRFY-135B(050)(077) / 20971(04), \$11,209.51
- j) Kingfisher County – US-81 – SSP-237E(001)SS / 29085(04), \$610.00
- k) Love County – IS-35 – IMG-35-1(160)001TR / 27990(04), \$7,486.15
- l) Love County – IS-35 – IMY-0035-1(161)003 / 28584(04), \$0.00
- m) Mayes County – US-69 – SSR-149N(146)SR / 23169(07), \$76,374.28 Underrun
- n) Mayes County – US-412 – HSIPG-149A(150)TR/HSIPG-266A(004)TR / 28965(04), \$3,750.00
- o) McClain County – IS-35 – IMG-0035-2(312)086TR / 28103(04), \$344,606.09 Underrun
- p) McClain County – Co. Rd. – SAP-244D(005) / 29533(04), \$3,082.10
- q) McIntosh County – Co. Rd. – SEC1702-146C(088)HP / 24003(04), \$548.10
- r) Noble County – US-64 – NHY-152N(071) / 21862(04), \$1,080.00
- s) Nowata County – SH-28 – BRFY-153C(140) / 23128(04), \$10,894.72 Underrun
- t) Ottawa County – SH-10 – BRFY-058C(235)(237)/STPY-058C(240) / 08932(04)#6, \$30,000.00
- u) Ottawa County – SH-10 – BRFY-058C(235)(237)/STPY-058C(240) / 08932(04)#9, \$5,159.25
- v) Pawnee County – US-64 – BRFY-159C(039) / 20896(04), \$15,438.00
- w) Pontotoc County – SH-3 – BRFY-162C(225) / 21926(04), \$42,152.84
- x) Pushmataha County – US-271 – BRFY-164B(143) / 26232(04), \$3,886.44
- y) Seminole County – SH-56 – STPY-267E(014)SG / 30045(04), \$4,000.00
- z) Tulsa County – Ct. St. – STP-172C(278)IG / 22150(04)#3, \$16,459.83
- aa) Tulsa County – Ct. St. – STP-172C(278)IG / 22150(04)#4, \$10,912.23
- bb) Tulsa County – Ct. St. – STP-172C(278)IG / 22150(04)#5, \$1,395.00
- cc) Tulsa County – US-169 – SAP-272N(038) / 30125(04), \$530.25

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

- a) Cleveland County – Ct. St. – STP-114B(142)AG / 22140(04), \$64,470.48
- b) Cleveland County – Ct. St. – STP-114B(222)AG / 25648(04), \$16,945.60
- c) Cleveland County – Ct. St. – HSIPY-114A(242)TR / 26474(04), \$13,290.00
- d) Creek County – SH-33 – SSR-219B(002)SR / 29059(04), \$95,730.20
- e) Kay County – US-60 – SBR-136B(217)SB / 27594(04), \$2,265.06
- f) Lincoln County – US-177 – BRFY-141B(206) / 24180(08), \$85,985.70
- g) Love County – SH-32 – BRFY-143C(046) / 20264(04), \$53,353.29
- h) Noble County – IS-35 – IMY-0035-4(244)186/SBR-152N(191)SB / 27909(04), \$244,394.16
- i) Oklahoma County – IS-40 – OKCY-XTWN(046) / 17428(58), \$113,463.60
- j) Oklahoma County – Ct. St. – STP-155C(651)(852)AG / 24041(05), \$40,669.33
- k) Oklahoma County – Ct. St. – STP-155C(661)AG / 25653(04), \$87,021.00
- l) Oklahoma County – IS-44 – SBR-155N(876)SB / 27591(04), \$89,924.45
- m) Oklahoma County – SH-152 – BRFY-255A(090)3B / 28633(05), \$50,262.00

- n) Oklahoma County – IS-44 – SBR-255A(063)SB / 29274(04), \$54,775.98
- o) Oklahoma County – Ct. St. – SAP-255B(130) / 29892(04), \$60,000.00
- p) Okmulgee County – IS-40 – IMY-0040-6(370)233/IMY-0040-5(386)207/BRFY-NBIP(422) / 20908(05), \$55.68 Underrun
- q) Seminole County – IS-40 – IMY-0040-5(415)206/HSIPIG-0040-5(405)203TR / 13626(07), \$318,487.11
- r) Tulsa County – SH-51 – STPY-172C(509) / 11143(07), \$335,257.90
- s) Tulsa County – Ct. St. – STP-STIM(514)IG / 27403(04), \$172,287.61
- t) Tulsa County – IS-244 – HSIPIG-0244-1(009)000TR / 29191(04), \$64,946.90
- u) Woodward County – SH-3 – NHY-017N(057) / 17457(14), \$23,146.

**ITEMS PRESENTED ON BEHALF OF THE DIRECTOR’S OFFICE – Mr. Surrent**

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

**Commission District VII – Stephens County**

The Duncan Area Economic Development Foundation (DAEDF) is requesting approval for an industrial access road for Halliburton. Halliburton is investing more than \$15,000,000 to expand its facility and is creating 175 new full time jobs.

The proposed project begins just north of Martin Luther King Boulevard on 2nd Street and extends south approximately 2000 feet. DAEDF will be responsible for the initiation, construction and completion of all work associated with the project. The estimated cost of the project is \$207,000. The Department's participation shall not exceed **\$115,000**.

**88. Correction to the Industrial Access Road Program**

**Commission District VIII – Tulsa County**

Agenda Item 83(a), which was approved at the June 4, 2012 Transportation Commission Meeting, had a \$35,000 error in the participation calculations. Item 83(a) should have read as follows:

*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 proposed project begins at Southwest Boulevard on 49th West Avenue and extends northwesterly for approximately 600 feet, then turns northeasterly and proceeds parallel to the BNSF railroad for approximately 2400 feet, then north for approximately 500 feet. 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 the project is \$340,000. The Department's participation shall not exceed **\$235,000***

**89. Additions to the Lake Access Road Program**

**a) Commission District I – McIntosh County**

The McIntosh County Commissioners are requesting approval for a Lake Access Project for Lake Eufaula. The project will improve access to the public use facilities.

The proposed project begins at SH-9, on EW-121 and extends east approximately 0.35 miles to Dabbs Road, then proceeds north approximately 0.95 miles to the lake. The County will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$235,000.00**.

**b) Commission District V – Washita County**

The Washita County Commissioners are requesting approval for a Lake Access Project for Crowder Lake. The project will improve access to the public use facilities.

The proposed project begins at SH-54, on EW-110 and extends east approximately 2.0 miles to NS-241, then proceeds south approximately 1.0 miles to the lake. The County will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$290,000.00**.

**c) Commission District III – Pottawatomie County**

The City of McLoud is requesting approval for a Lake Access Project for the Wes Watkins Reservoir. The project will improve access to the public use facilities.

The proposed project begins at Redskin Road, on Arena Road and extends south approximately 0.75 miles to the entrance of the North Deer Creek Recreational Area. The City will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$100,000.00**.

**d) Commission District II - Marshall County**

The Marshall County Commissioners are requesting approval for a Lake Access Project for Lake Texoma. The project will improve access to the public use facilities.

The proposed project begins at Enos Road, on Kaney Road and extends west approximately 1.0 miles to Post Office Road, then proceeds south approximately 1.0 miles to Williams Farm Road, then west approximately 1.0 miles to the lake. The County will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$275,000.00**.

**e) Commission District IV – Noble County**

The Noble County Commissioners are requesting approval for a Lake Access Project for Lake Perry. The project will improve access to the public use facilities.

The proposed project begins at US-77, on NS-318 and extends south approximately 2.0 miles to the lake. The County will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$120,000.00**.

**f) Commission District VII - Jefferson County**

The Jefferson County Commissioners are requesting approval for a Lake Access Project for Waurika Lake. The project will improve access to the public use facilities.

The proposed project begins at SH-5, on Advent Road and extends north approximately 3.0 miles to EW-190. The County will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$450,000.00**.

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

**90. Awards**

May 16, 2013 – Regular Letting

**ITEMS TO BE PRESENTED BY THE COMPTROLLER – Ms. Hilmes**

**91. Fiscal Year 2014 Budget Work Program**

**92. Fiscal Year 2013 Budget Revisions**

Director requests to increase the Weigh Station Revolving Fund by \$2,500,000 for weigh station scales, portable scales and the Automated Permit Routing System.

**ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson**

**93. Director's Report**

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

**ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN**

**94. Adjournment Motion**