



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

DATE: Monday, September 9, 2013
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 AND PRESENTATIONS

Introduction of the new Division IV Engineer who will oversee operations in nine counties in central and north-central Oklahoma, including the Oklahoma City metro area

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

122. Approval of the Minutes of the Special Transportation Commission Meeting of August 12, 2013

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

123. Traffic Control Improvement Projects – Mr. Smart

Cherokee County - District I – installation of a traffic signal at the intersection of US-62 in the Town of Tahlequah

124. Land Sales – Mr. Bell

a) Muskogee County – District I – Land Sale – approximately 1000 feet North of the intersection of US Highway No. 69 and West 93rd Street South, between Oktaha and Summit

b) Muskogee County – District I – Land Sale – approximately 700 feet South of US Highway No. 69 and Wainwright Road, 2 miles North of Oktaha

END OF CONSENT DOCKET

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

125. Programming Item

Oklahoma County – District IV – repair vehicle impact damage to bridge at SE 82nd Street over I-35 located 0.5 miles north of Cleveland County line in Oklahoma County - \$150,000 – Responsible party is known

126. Engineering Contracts

a) Statewide – All Districts – Environmental – Aggregate Total - \$2,400,000

EC-1450E - CC Environmental, LLC

EC-1450B - C.H. Guernsey and Company
EC-1450C - CP&Y, Inc.
EC-1450D - Cobb Engineering Company
EC-1450F - Enercon Services, Inc.
EC-1450A - Garver, LLC
EC-1450G - Kleinfelder Central, Inc.
EC-1450H - Olsson Associates

b) Statewide – All Districts – Hydrology and Hydraulic Services - Aggregate Total - \$1,200,000

EC-1448A - Alan Plummer
EC-1448B - Garver, LLC
EC-1448C - Gonzalez De La Garza
EC-1448D - Meshek and Associates
EC-1448E - MKEC
EC-1448F - Professional Engineering Services
EC-1448G - SAIC Energy, Environmental and Infrastructure
EC-1448H - Utley and Associates

127. Engineering Contract Supplements

a) Latimer County – District II – SH-82 between Red Oak and Lequire additional engineering services

EC-1156 – Supplemental No. 1 - \$27,100 – Holloway, Updike and Bellen, Inc.

b) Oklahoma County – District IV – I-40 Crosstown Expressway

EC-851 – Supplemental No. 8 - \$950,000 – MacArthur Associated Consultants

c) Kiowa and Caddo Counties – Districts V and VII – US-62B over Otter Creek and Overflow and SH-58 over Washita, Cedar and Unnamed Creek – additional engineering services

EC-1360K – Supplemental No. 3 - \$114,060 – BKL, Inc.

d) Washington County – District VIII – US-60 and US-75 additional engineering services to develop final construction plans

EC-1409B – Supplemental No. 1 - \$41,840 – Craig and Keithline

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

128. Lettings

- a) Final November 2013 Bid Opening
- b) Tentative January 2014 Bid Opening

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

129. Change Orders with Cumulative Total of \$50,000.00 or Less – Information Only

- a) Adair County – Co. Rd. – CIRB-101C(077)RB / 24831(04), \$4,400.00
- b) Cleveland County – Ct. St. – STPY-014B(377)MS / 14392(04), \$14,291.37 Underrun
- c) Garfield County – US-60 – BRFY-124A(083) / 23300(04), \$16,367.21 Underrun
- d) Garfield County – Co. Rd. – CIRB-124C(112)RB / 24867(07), \$35,559.44
- e) Garvin County – SH-74 – BRFY-025C(274) / 10444(04), \$47,430.00
- f) Grant County – US-60 – BRFY-127B(058)(120) / 21849(04), \$6,513.06

- g) Kingfisher County – US-81 – SSP-237E(001)SS / 29085(04), \$578.21
- h) Latimer County – Co. Rd. – STP-139C(120)CI / 28614(04), \$8,016.51
- i) Logan County – SH-33 – MC-242A(004) / 29891(04), \$48,025.64
- j) Major County – US-83 – STPG-147B(171) / 27005(04), \$1,004.63
- k) Osage County – Co. Rd. – CIRB-157C(173)RB / 27841(04), \$4,234.05
- l) Pontotoc County – Co. Rd. – BRF-162C(203)CI / 27266(04), \$13,583.48
- m) Pottawatomie County – US-270B – STPY-263B(006)3P / 29430(04), \$20,727.24
- n) Pottawatomie County – SH-270 – SSR-263C(010)SR / 29701(04), \$562.88
- o) Tulsa County – IS-44 – IMY-0044-2(492)225NI / 06374(83), \$14,614.60
- p) Tulsa County – US-75 – NHY-014N(071) / 24300(04), \$9,059.37

130. Change Orders with Cumulative Total Greater than \$50,000.00

- a) Atoka County – US-69 – NHPPY-261N(012)3P/NHPPY-203N(012)3P/NHPPY-264N(008)3P / 29726(04), \$67,580.00
- b) Beckham County – IS-40 – IMY-0040-1(075)006 / 26239(07)#7, \$40,213.34
- c) Beckham County – IS-40 – IMY-0040-1(075)006 / 26239(07)#8, \$21,408.48
- d) Canadian County – IMY-0040-4(396)128SS/IM-STIM(015)/IMG-0040-4(421)125TR / 20539(04), \$211,910.34
- e) Carter County – IS-35 – BTOP-210N(001) / 28128(49), \$27,491.90
- f) Cleveland County – IS-35 – IM-NHIY-0035-2(289)109 / 09031(08), \$70,763.76
- g) Cleveland County – Ct. St. – STP-114B(222)AG / 25648(04), \$73,545.47
- h) Comanche County – SH-115 – SSP-116C(114)(195)SS / 21716(04), \$275,665.71
- i) Ellis County – US-283 – SSP-123B(030)SS / 20942(04), \$32,572.78
- j) Garfield County – US-412 – BTOP-247N(001)/BTOP-224N(001) / 28128(39), \$465,000.00
- k) Grant County – US-60 – BRFY-127B(152)SS / 26420(04), \$99,834.25
- l) Harmon County – Co. Rd. – CIRB-129C(039)RB / 24949(04), \$53,378.94
- m) McIntosh County – US-69 – BHFY-013N(020) / 08156(04), \$11.72 Underrun
- n) Noble County – IS-35 – HSIPIG-0035-4(246)170 / 29190(04), \$144,118.95
- o) Noble County – IS-35 – STPY-252C(009)3P / 29602(04), \$97,948.20
- p) Oklahoma County – IS-235 – IMY-0235-1(103)005IP / 09033(40)#16, \$2,739.21
- q) Oklahoma County – IS-235 – IMY-0235-1(103)005IP / 09033(40)#17, \$7,544.61
- r) Oklahoma County – IS-40 – OKCY-XTWN(046) / 17428(58), \$38,009.21
- s) Oklahoma County – IS-40 – IMY-XTWN(074) / 17428(81), \$17,837.61
- t) Payne County – SH-51 – BRFY-160B(168) / 24330(04)#2, \$151,734.39
- u) Payne County – SH-51 – BRFY-160B(168) / 24330(04)#3, \$135,000.00
- v) Pittsburg County – SH-113 – SBR-161C(246)SB/SBR-161B(247)SB / 28195(04), \$158,441.41
- w) Roger Mills County – SH-33 – BRFY-165C(059) / 21702(04), \$1,514.99
- x) Tulsa County – IS-44 – IM-NHIY-0044-2(494)229 / 06374(82), \$58,667.00
- y) Tulsa County – US-75 – NHY-014N(019)SS / 17387(04), \$9,679.13
- z) Tulsa County – IS-244 – IM-TIGR(497)SS / 26604(04), \$300,000.00
- aa) Tulsa County – Ct. St. – STP-STIM(284)(286)(482)IG / 26703(04), \$95,818.79
- bb) Woods County – US-65 – BRFY-176B(125) / 24243(04), \$27,012.60
- cc) Woodward County – US-412 – NHY-019N(013) / 10061(07), \$95,592.97
- dd) Woodward County – SH-03 – NHY-017N(057) / 17457(14), \$22,457.38

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

131. Emergency Sign Structure Removal

Tulsa County – District VIII – US-75 on the east leg of the Inner Dispersal Loop (IDL) in Tulsa

Information Only; No Commission action required.

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

132. Awards

August 22, 2013 – Regular Letting

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

133. Director's Report

Information Only; No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

134. Adjournment Motion