



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

DATE: Monday, May 5, 2014
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

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

56. Approval of the Minutes of the Special Transportation Commission Meeting of April 7, 2014

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

57. Traffic Control Improvement Projects – Mr. Smart

- a) Grady County – District VII - installation of school zone advance warning signs with flashing beacons on SH-19C in the town of Alex
- b) Caddo County - Grady County – District VII - installation of a traffic signal system at the intersection of US-281 and Hinton Blvd., in the town of Hinton
- c) Various Counties - District I - installation of multi-polymer pavement markings at various locations
- d) Various Counties – District V - installation of multi-polymer pavement markings at various locations
- e) Various Counties – District II – installation of multi-polymer pavement markings at various locations

58. Land Sales – Mr. Johnson

- a) Woodward County – District VI – Land Sale – on the north side of Oklahoma Avenue (US-412) between 5th Street and 3rd Street in the City of Woodward (Parcel 10)
- b) Woodward County – District VI – Land Sale – on the north side of Oklahoma Avenue (US-412) between 5th Street and 3rd Street in the City of Woodward (Parcel 12)

59. Certification of County Road Mileages – Mr. Ooten

Statewide – All Districts – Title 69, O.S. 2002, Section 316, requires that the Transportation Commission annually certify to the Tax Commission the county road mileage of each county in Oklahoma as it existed on the first day of January each year.

END OF CONSENT DOCKET

ITEM TO BE PRESENTED BY CHIEF OF R-O-W & UTILITIES – Mr. Harms

60. Disclosure of acquisition of right-of-way from a former Oklahoma Department of Transportation (ODOT) Employee, Jerry L. Mann and wife, Mary E. Mann

Grady County – On SH-39, from approximately 3.6 miles East of US-62 extending East approximately 3.0 miles

Information Only; No Commission action required.

ITEMS TO BE PRESENTED BY DIRECTOR OF ENGINEERING – Mr. Tegeler

61. Engineering Contract

a) Statewide – All Districts - to provide On-Demand Aerial LiDAR Mapping

EC-1496 – Quantum Spatial - \$250,000

b) Statewide – All Districts - to provide shop drawing review and engineering services upon demand

EC-1482A – AIA Engineers Ltd. - \$250,000

EC-1482B – MKEC Engineering Consultants Inc. - \$250,000

c) Adair County – District I – to provide preliminary engineering services and prepare construction plans for SH-51 over Mulberry Hollow, 6.6 miles SE of Cherokee C/L

EC-1466 – Holloway, Updike & Bellen - \$486,025

d) Muskogee County – District I – to provide preliminary engineering services and prepare construction plans on US-266 from the McIntosh C/L, east 2.93 miles to SH-2 (Includes Bennett Creek Bridge)

EC-1464 – Cabbusiness Engineering LLC - \$473,600

e) Marshall County – District II – to provide preliminary engineering services and prepare construction plans for SH-99/US-377 over Lake Texoma (Willis Bridge)

EC-1467 – White Engineering Company - \$808,200

f) Kingfisher County – District IV – to provide preliminary engineering services and prepare construction plans for US-81

EC-1473 – Cabbusiness Engineering LLC - \$402,750

g) Harmon County – District V – to provide preliminary engineering services and prepare construction plans for SH-30 over Salt Fork of Red River

EC-1474 – Triad Design Group - \$498,620

h) Multiple Counties - District VI – to provide preliminary engineering services in preparation of constructions plans for Design Survey for six projects – Aggregate Total \$550,000

EC-1497 – CEC Corporation (Cobb)

EC-1497 – EST Inc.

EC-1497 – Carroll Surveying Service

EC-1497 – Lemke Land Surveying

EC-1497 – White Hawk Engineering & Design

EC-1497 – Poe & Associates Inc.

62. Engineering Contract Supplements

- a) Sequoyah County – District I - additional engineering services to develop final design plans for US-59 from US-64 and Bridge Replacement of US-59 over Hog Creek
EC-1324 – Supplemental No. 2 – Crafton Tull & Associates Inc. - \$13,100
- b) Pittsburg County – District II – additional engineering services to develop final design plans for US-69 corridor
EC-529 - Supplemental No. 6 – Craig & Keithline Inc. - \$150,700
- c) Garvin & Pottawatomie Counties – District III – additional engineering services to develop final design plans for SH-74 over Unknown Creek and SH-102 over North Canadian River
EC-1269D - Supplemental No. 1 – MacArthur Associated Consultants LLC - \$27,348

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

63. Lettings

- a) Final July 2014 Bid Opening
- b) Tentative August 2014 Bid Opening
- c) Tentative September 2014 Bid Opening

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

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

- a) Atoka County – SH-3 – BRFY-203C(003) / 23144(09), \$17,842.31
- b) Beaver County – Co. Rd. – CIRB-104C(061)RB / 24837(04), \$20,200.00
- c) Bryan County – US-70 – NHPPY-207N(010)(011) / 18847(08), \$26,499.00
- d) Caddo County – Co. Rd. – STP-108D(300)CI / 28409(04), \$800.00
- e) Custer County – SH-33 – SBR-120C(198)(199)(200)SB / 28930(05), \$100,305.54 Underrun
- f) Garfield County – US-412 – SBR-224N(005)SB / 29833(04), \$6,057.56
- g) Kiowa County – SH-54 – STPY-138C(131)(134) / 23400(04), \$929.50
- h) LeFlore County – US-271 – SSR-140N(210)SR / 27551(04), \$47,512.90
- i) Lincoln County – SH-18 – SSP-141C(157)SS / 23280(04), \$28,257.59
- j) Mayes County – SH-82 – STPY-149C(082)SS / 21911(04), \$5,500.00
- k) Mayes County – Co. Rd. – CIRB-149D(123)RB / 25416(04), \$2,251.48
- l) Mayes County – Co. Rd. – CIRB-149D(128)RB / 25638(04), \$22,222.59
- m) Muskogee County – IS-40 – HSIPIG-0040-6(379)282TR / 29187(04), \$0.33 Underrun
- n) Noble County – US-64 – STPY-152B(174) / 20311(09), \$2.74
- o) Ottawa County – US-69 – BRFY-158B(071) / 21916(04), \$26,005.56 Underrun
- p) Payne County – SH-33 – STPY-160B(102)SS / 20331(04), \$1,914.00
- q) Pittsburg County – US-270 – BTOP-261B(002) / 28128(46), \$14,000.00
- r) Pittsburg County – Co. Rd. – CIRB-261D(018)RB / 29993(04), \$33,500.00 Underrun
- s) Pontotoc County – Co. Rd. – STP-162C(180)CI / 25473(04), \$6,075.68
- t) Pottawatomie County – US-270B – STPY-263B(006)3P / 29430(04), \$3,070.49
- u) Pottawatomie County – US-270 – SAP-263B(014) / 30319(04), \$11,812.50
- v) Pushmataha County – US-271 – BRFY-164C(149) / 26235(04), \$21,557.24
- w) Rogers County – SH-66 – SSP-166N(179)SS / 23160(04), \$1,980.00
- x) Rogers County – Co. Rd. – BRF-166C(219)CI / 25744(04), \$2,685.00 Underrun
- y) Seminole County – SH-3E – NHPPY-267N(016) / 29451(04), \$39,601.28
- z) Tulsa County – Co. Rd. – BRO-172D(598)CO / 15860(04), \$23,617.56
- aa) Tulsa County – IS-44 – STPY-272F(040) / 23185(10), \$36,812.80

- bb) Tulsa County – Ct. St. – STP-172A(462)IG / 26599(04), \$19,800.00
- cc) Tulsa County – Ct. St. – SBR-272A(004)SB / 29051(04), \$6,528.46
- dd) Tulsa County – Ct. St. – SAP-272N(043) / 30263(04), \$12,824.98
- ee) Tulsa County – IS-44 – STPY-272C(045)3B / 30279(05), \$39,985.48
- ff) Woods County – US-281 – STPY-176B(096)SS / 23278(04), \$7,200.00

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

- a) Canadian County – IS-40 – IMY-0040-4(436)/IMY-0040-4(435)138/SBR-109N(182)SB / 24424(07), \$140,000.00
- b) Cleveland County – Ct. St. – IM-0035-2(307)111MS / 25922(04), \$18,234.95
- c) Cleveland County – Co. Rd. – STP-155B(655)AG/STP-114B(249)AG / 26803(04)#7, \$7,550.66
- d) Cleveland County – Co. Rd. – STP-155B(655)AG/STP-114B(249)AG / 26803(04)#8, \$13,670.69
- e) Comanche County – SH-7 – STP-STIM(037) / 10439(07), \$17,500.00
- f) Craig County – US-60 – BRFY-018N(009)DC / 16229(04), \$4,781.09
- g) Craig County – SH-66 – STPY-118C(096)SS / 24183(04), \$31,012.53
- h) Custer County – US-183 – NHY-009N(019)SS / 09278(04), \$3,190.00
- i) Custer County – SH-54 – BRFY-120C(086)(089) / 20804(04), \$3,855.56
- j) Delaware County – SH-10 – BRFY-021C(256) / 10441(04), \$13,236.00
- k) Grant County – Co. Rd. – CIRB-127C(137)RB / 24946(04), \$53,643.08
- l) Harmon County – SH-5 – STPY-129C(030)SS/STPY-133C(078)(081)SS / 24208(04), \$59,542.91
- m) Kay County – IS-35 – HSIPIG-0035-4(234)215TR / 26265(04), \$63,469.97
- n) Oklahoma County – IS-44 – IMY-0044-1(060)127 / 09033(13)#3, \$36,386.56
- o) Oklahoma County – IS-44 – IMY-0044-1(060)127 / 09033(13)#4, \$100,000.00
- p) Oklahoma County – IS-44 – IMY-0044-1(060)127 / 09033(13)#5, \$9,212.50
- q) Oklahoma County – IS-44 – IMY-0044-1(060)127 / 09033(13)#6, \$93,153.73
- r) Oklahoma County – IS-40 – SBR-255N(014)SB / 29086(04)#10, \$24,970.00
- s) Oklahoma County – IS-40 – SBR-255N(014)SB / 29086(04)#11, \$50,136.92
- t) Payne County – US-177 – STPY-160B(103)SS/STPY-160B(135) / 20332(04), \$4,000.00
- u) Pontotoc County – SH-3W – STPY-162B(092)IP / 20309(04), \$249,500.00
- v) Rogers County – SH-66 – STPY-NBIP(465) / 20926(04), \$3,462.17
- w) Rogers County – SH-66 – STPY-166C(260) / 27091(04), \$90,000.00
- x) Tulsa County – IS-44 – IM-NHIY-0044-2(494)229 / 06374(82)#8, \$147,391.38
- y) Tulsa County – IS-44 – IM-NHIY-0044-2(494)229 / 06374(82)#9, \$20,383.77
- z) Tulsa County – US-75 – NHY-014N(019)SS / 17387(04), \$4,968.00

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

66. Awards

April 17, 2014 – Regular Letting

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

67. Director’s Report

Information Only; No Commission action required.

RECESS MEETING FOR 10 MINUTES

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

68. Consideration of Sale of Sooner Subdivision Rail Line

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

69. Adjournment Motion