



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

DATE: Monday, October 6, 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

131. Approval of the Minutes of the Transportation Commission Meeting of September 8, 2014

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

132. Traffic Control Improvement Projects – Mr. Smart

- a) Grant County – District IV – installation of school zone speed limit signs and School Zone Advance Warning Signs with Flashing Beacons on US-60 in the town of Pond Creek
- b) Beckham County – District V – installation of 2 traffic-actuated signal control systems with poles, mast-arms and luminaires at the interchange of SH-6 and the I-40 terminal ramps in the City of Elk City
- c) Carter County – District VII – installation of a traffic-actuated signal control system with poles, mast-arms and luminaires at the intersection of US-177 and SH-199 in the town of Dickson

133. Land Sales – Mr. Johnson

- a) Oklahoma County – District IV – Land Sale – at the NE quadrant of SH-152 and Council Road - \$12,750.00
- b) Oklahoma County – District IV – Land Sale – at the SW quadrant of the I-40/I-35 interchange and north of the Oklahoma River in the City of Oklahoma City - \$65,515.00

END OF CONSENT DOCKET

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

134. Engineering Contracts

- a) Statewide – All Districts – to authorize 4 consulting firms to provide On-Demand Bridge Rehabilitation - Aggregate Total - \$1,000,000.00

EC-1574A – CEC Corporation
EC-1574B – EST, Inc.
EC-1574C – Nicholls Consulting PLLC
EC-1574D – Poe & Associates, Inc.

- b) Statewide – All Districts – to authorize 4 consulting firms to provide On-Demand Environmental Studies – Aggregate Total - \$1,000,000.00
 - EC-1548A – Terracon Consultants, Inc.
 - EC-1548B – Enercon Services, Inc.
 - EC-1548C – C.H. Guernsey & Company, Inc.
 - EC-1548D – Cardinal Engineering

- c) Statewide – All Districts - to authorize 3 consulting firms to provide On-Demand NESHAP Investigations – Aggregate Total - \$750,000.00
 - EC-1549A – Enercon Services
 - EC-1549B – Environmental Hazard Control Lab, Inc.
 - EC-1549C – Terracon Consultants, Inc.

- d) Canadian County – District IV – to provide preliminary engineering services and prepare construction plans for SH-152 from US-81 in Union City East 9.0 miles to Cemetery Road in Mustang
 - EC-1581 – CEC Corporation - \$1,115,500.00

- e) Oklahoma County – District IV – to provide preliminary engineering services and prepare construction plans for I-35 from Fort Smith Junction extend North to I-44
 - EC-1582 – Poe & Associates, Inc. - \$1,466,155.00

- f) Stephens County – District VII – to provide preliminary engineering services and prepare construction plans for SH-53 from 6.08 miles East of the Cotton County Line, East approximately 4.0 miles to 5th street intersection
 - EC-1588 – NewTran Solutions, PLLC – 578,300.00

- g) Tulsa County – District VIII – to provide preliminary engineering services and prepare construction plans for Union Avenue over I-44, 1.6 miles East of SH-66
 - EC-1590 – Garver, LLC - \$1,716,200.00

- h) Tulsa County – District VIII – to provide preliminary engineering services and prepare construction plans for Gilcrease Expressway Ramp over County Road and Railroad at the Junction of I-244/I-44 and I-44 over I-244 Northbound
 - EC-1591 – Garver, LLC - \$292,500.00

- i) Tulsa County – District VIII – to provide preliminary engineering services and prepare construction plans for East 51st Street begin at 162nd East Avenue and extend to 177th East Avenue
 - EC-1594 – Guy Engineering Services, Inc. - \$352,649.00

135. Engineering Contract Supplements

- a) Caddo, Kay, Kiowa, Logan and Washita Counties – Districts IV, V and VII – additional engineering services to develop final design plans for Bridges and Approaches for the Governor’s Bridge Projects
 - EC-1394S - Supplement 2 – Smith Roberts Baldischwiler, LLC - \$202,000.00

- b) Seminole County – District III – additional engineering to develop final design plans for SH-99A over Sand Creek 9.98 miles East of SH-99
 - EC-1470J – Supplement 1 – Grossman & Keith Engineering Company - \$25,835.00

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

136. Lettings

- a) Tentative January 2015 Bid Opening
- b) Tentative February 2015 Bid Opening

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

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

- a) Adair County – Co. Rd. – CIRB-101C(076)RB / 24830(04), \$1,530.00
- b) Creek County – SH-51 – BRFY-219A(006) / 27067(04), \$2,505.00
- c) Custer County – IS-40 – NHPPIY-0040-3(082)SS/NHPPIY-0040-3(085) / 26490(04), \$31,140.00
- d) Custer County – SH-33 – SBR-120C(198)(199)(200)SB / 28930(05), \$25,524.40
- e) Garvin County – Co. Rd. – STP-125D(157)CI / 24766(04), \$3,399.41
- f) Grant County – Co. Rd. – ACSTP-227C(010)CI / 28188(04), \$16,135.56
- g) Love County – SH-32 – BRFY-143C(060) / 20964(04), \$11,433.84
- h) Love County – Co. Rd. – CIRB-143C(088)RB / 25091(04), \$22,091.50
- i) Oklahoma County – Ct. St. – STP-255A(085)AG / 29294(04), \$707,523.93 Underrun
- j) Oklahoma County – IS-44 – NHPPIY-0044-1(126) / 30185(04), \$6,500.00
- k) Oklahoma County – Ct. St. – STPY-255F(178)3B / 30282(04), \$4,138.39
- l) Ottawa County – SH-10 – SSR-258C(008)SR / 30681(04), \$12,415.66
- m) Pawnee County – US-64 – SSP-159C(045)SS / 20898(04), \$8,439.10 Underrun
- n) Pawnee County – SH-18 – STPY-259B(001)3P / 29102(04), \$26,418.84
- o) Payne County – SH-51 – SSR-260B(002)(013)SR / 29150(04), \$9,819.50
- p) Pontotoc County – SH-1 – MC-262N(014) / 29906(04), \$12,500.00
- q) Texas County – SH-94 – SSR-170C(159)SR/SSR-270C(001)SR / 28147(04), \$17,000.00
- r) Texas County – SH-3 – SSR-017N(248)SR / 29024(04), \$13,000.00
- s) Tulsa County – US-64 – SSR-172A(512)SR / 23169(08), \$173.06 Underrun

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

- a) Cleveland County – IS-35 – IM-NHIY-0035-2(289)109 / 09031(08), \$48,800.00
- b) Cleveland County – IS-35 – SEC1702Y-114A(191)HP / 09034(05), \$22,436.24
- c) Cleveland County – IS-35 – ACSTP-114A(184)AG/STP-114C(292)AG / 24029(04), \$9,472.66
- d) Cleveland County – Ct. St. – STPG-114B(278)AG / 27795(04), \$76,263.25
- e) Comanche County – IS-44 – IM-STIM(296) / 20313(04), \$10,804.50
- f) Craig County – US-60 – NHPY-218N(032) / 27082(04), \$100,000.00
- g) Craig County – SH-25 – STPY-258C(002)3P/STPY-218C(004)(005)3P / 29089(04), \$51,761.36
- h) Craig County – US-60 – NHY-018N(068)3P / 29092(04), \$19,578.93
- i) Ellis County – Co. Rd. – CIRB-123C(085)RB / 28456(04), \$83,269.63
- j) Oklahoma County – IS-40 – OKCY-XTWN(009)/OKCY-XTWN(012)TI/SEC115-155N(807)SG / 17428(28), \$9,324.28
- k) Oklahoma County – IS-35 – HSIPG-155F(865)IT/HSIPG-172F(530)IT / 28510(04), \$187,044.90
- l) Oklahoma County – IS-40 – SAP-255N(209) / 30325(04), \$23,911.87
- m) Payne County – US-177 – STPY-160B(103)SS/STPY-160B(135) / 20332(04), \$547,861.41
- n) Pontotoc County – SH-3W – STPY-162B(092)IP / 20309(04), \$202,500.00
- o) Pushmataha County – US-271 – BRFY-164B(143) / 26232(04)#4, \$1,892.48
- p) Pushmataha County – US-271 – BRFY-164B(143) / 26232(04)#6, \$7,521.00
- q) Tulsa County – US-64 – SSR-172A(512)SR / 23169(08), \$180,000.00

- r) Tulsa County – IS-244 – IM-TIGR(497)SS / 26604(04), \$1,790,587.37 Underrun
- s) Tulsa County – IS-244 – NHPPIY-244-2(505) / 26604(08), \$1,841,178.00

ITEMS TO BE PRESENTED ON BEHALF OF THE OFFICE ENGINEER – Mr. Pajoh

139. Awards

September 18, 2014 – Regular Letting

ITEM TO BE PRESENTED BY THE COMPTROLLER – Ms. Hilmes

140. Fiscal Year 2015 Budget Revisions

- a) Request to increase the federal share of Capital Outlays for the carryover of federal earmarked revenue:

Planning Contracts	\$ 20,000,000
Federal Aid Projects	28,000,000
Federal Aid City Projects	59,000,000
County Program	8,200,000
Rail Crossing Projects	5,800,000
Total	<u>\$121,000,000</u>

- b) Rail Division requests to transfer \$14,500,000 from State Aid Projects to Rail Projects for West 23rd Street south over I-244.
- c) Comptroller Division requests to increase Rail Projects by \$11,884,863. Prior year Rail contract balances are being refinanced and moved from the CMIA Fund 340. Existing federal agreements will cover this increase.
- d) Local Government requests to increase Park Roads by \$500,000. Unbudgeted revenue will cover this increase.
- e) Local Government requests to increase County Projects by \$500,000 for county ER projects.

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

141. Director’s Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

142. Adjournment Motion

The Oklahoma Department of Transportation (ODOT) ensures that no person or groups of persons shall, on the grounds of race, color, sex, age, national origin, disability/handicap, or income status, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any and all programs, services, or activities administered by ODOT, its recipients, sub-recipients, and contractors.

If any interested individual has a disability that may require accommodation to participate in this meeting, please contact ODOT ADA Coordinator, Trinia Mullins, at (405) 521-4140. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.