



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

DATE: Monday, November 3, 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

143. Approval of the Minutes of the Transportation Commission Meeting of October 6, 2014

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

144. Traffic Control Improvement Projects – Mr. Smart

Sequoyah County – District I – installation of school zone speed limit signs and School Zone Advance Warning Signs with Flashing Beacons along with two radar driver feedback panels along SH-82 in the town of Vian

145. Land Sales – Mr. Johnson

a) Creek County – District VIII – Land Sale – on the North side of West 96th Street South (W. Hilton Rd.) between the Turner Turnpike (I-44) and SH-66 (Original US-66) - \$195,000.00

b) Muskogee County – District I – Land Sale – at the NW corner of US-69 and West 40th Street North - \$7,250.00

146. Memorial Bridge and Highway Designations – Mr. Bigbie

END OF CONSENT DOCKET

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

147. Engineering Contracts

a) Tulsa County – District VIII

**Note: Correction to Item 109 o) approved at the August 4, 2014, Commission Meeting.
The item amount should have read as follows:**

EC-1511A – EST, Inc. - \$287,580.00

This is an increase of **\$7,000.00**

b) Tulsa County – District VIII

**Note: Correction to Item 109 p) approved at the August 4, 2014, Commission Meeting.
The item amount should have read as follows:**

EC-1511B – Tetra Tech, - \$819,050.00

This is an increase of **\$193,250.00**

c) Cherokee County – District I – to provide preliminary engineering services and prepare construction plans for US-62 from 3.38 miles East of SH-82 Junction Northeast 2.6 miles

EC-1577 – Aguirre & Fields, LP - \$432,140.00

d) Muskogee County – District I – to provide preliminary engineering and prepare construction plans for US-69 begin 0.1 mile North of US-64 East (Peak Blvd) & extend North 2.5 miles

EC-1576 – Holloway, Updike & Bellen, Inc. - \$1,152,470.00

e) Sequoyah County – District I – to provide preliminary engineering services and prepare construction plans for I-40 Bridges over Vian Creek 1.1 miles East of SH-82

EC-1578A – Infrastructure Engineers, Inc. - \$602,200.00

f) Sequoyah County – District I – to provide preliminary engineering services and prepare construction plans for I-40 Bridges over Big Sallisaw Creek, approximately 3 miles West of the I-40/SH-59 interchange in Sallisaw

EC-1578B – Cabbiness Engineering, LLC - \$511,920.00

g) Kay County – District IV – to provide preliminary engineering and prepare construction plans for US-60 Bridges over the Chikaskia River

EC-1580 – Aguirre & Fields, LP - \$176,380.00

h) Oklahoma County – District IV – to provide preliminary engineering and prepare construction plans for I-240 over Tributary of Crooked Creek 0.8 mile East of the I-35 Junction and I-44 East South ramp over SH-66 and SH-3, 3.4 miles North of I-40

EC-1511D – White Engineering Associates, Inc. - \$329,800.00

i) Beckham County – District V – to provide preliminary engineering and prepare construction plans for I-40B over the North Fork of the Red River 1.4 mile North of I-40 in Sayre

EC-1583C – CEC Corporation - \$562,580.00

j) Beckham County – District V – to provide preliminary engineering and prepare construction plans for SH-34 Bridge and Approaches over CRI&P Railroad located 5.5 miles North of the SH-152 Junction

EC-1583I – Grossman & Keith Engineering Company - \$396,800.00

- k)** Beckham County – District V – to provide preliminary engineering and prepare construction plans for SH-34 Bridge and Approaches at the Overflow of the North Fork of the Red River located 2.4 miles North of the Greer County Line

EC-1584 – CP&Y, Inc. - \$332,900.00

- l)** Blaine County – District V – to provide preliminary engineering and prepare construction plans for SH-58 Bridge and Approaches over Minnehaha Creek located 0.2 mile South of the SH-51 Junction

EC-1583B – MacArthur Associated Consultants, LLC - \$318,700.00

- m)** Custer County – District V – to provide preliminary engineering and prepare construction plans for I-40B over the Washita River 0.5 mile East of the US-183 Junction in Clinton

EC-1583A – EST, Inc. - \$493,100.00

- n)** Custer County – District V – to provide preliminary engineering and prepare construction plans for I-40 North Frontage Road, Bridge and Approaches over Little Deep Creek, located 5.3 miles East of the Junction of the I-40/SH-54 Junction

EC-1583J – Crafton Tull and Associates, Inc. - \$231,500.00

- o)** Greer County – District V – to provide preliminary engineering and prepare construction plans for US-283 Bridge and Approaches over the Elm Creek Fork of the Red River and Overflows 1.5 and 1.8 miles North of the SH-9 West Junction

EC-1583G – Olsson Associates - \$670,070.00

- p)** Kiowa County – District V – to provide preliminary engineering and prepare construction plans for US-62B Bridge and Approaches over East Fork Deep Red Creek located 2.4 miles East of the US-183 Junction

EC-1583H – Dewberry Engineers, Inc. - \$184,100.00

- q)** Tillman County – District V – to provide preliminary engineering and prepare construction plans for US-70 Bridge and Approaches over Bottle and Suttle Creeks located 1.1 and 3.2 miles East of the US-183 Junction

EC1583D – CP&Y, Inc. - \$551,200.00

- r)** Tillman County – District V – to provide preliminary engineering and prepare construction plans for SH-5 Bridge and Approaches over the North Fork of the Red River and Overflows located at the Jackson County Line and 0.3 mile East

EC-1583F – Smith Roberts Baldischwiler, LLC - \$462,400.00

- s)** Washita County – District V – to provide preliminary engineering and prepare construction plans for SH-44 Bridge and Approaches over Turkey Creek and Overflow located 0.5 mile and 0.6 mile North of the I-40 Junction

EC-1583E – Meshek and Associates, PLC - \$416,100.00

- t) Caddo County – District VII – to provide preliminary engineering and prepare construction plans for US-281 over Washita River and Overflows begin approximately 0.74 miles North of US-62 and extend North approximately 0.71 miles

EC-1589A – Garver, LLC - \$886,970.00

- u) Love County – District VII - to provide preliminary engineering and prepare construction plans for SH-32 begin at SH-77S Junction and extend East 6.45 miles to West end of Hickory Creek Bridge

EC-1586 – The Schemmer Associates, Inc. - \$1,348,650.00

- v) Murray County – District VII – to provide preliminary engineering and prepare construction plans for I-35 Rock Crusher Road over I-35 8.3 miles North of the Carter County Line

EC-1589B – Grossman & Keith Engineering Company - \$255,500.00

- w) Stephens County – District VII - to provide preliminary engineering 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

148. Engineering Contract Supplements

- a) Statewide – All Districts – Additional engineering for Phase II of the project to continue to evaluate specific locations, update the transition plan, provide documentation and attend meetings

EC-1367 - Supplement 2 – Kimley-Horn and Associates - \$1,134,800.00

- b) Beckham, Greer and Jackson Counties – District V – additional engineering to develop final design plans for SH-34 over the North Fork of Red River, SH-34 over Salt Fork of the Red River, and SH-5 Bridge and Approaches over Sandy Creek located 2.3 miles Northwest of the SH-6 Junction

EC-1360J – Supplement 2 – CP&Y, Inc. - \$468,350.00

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

149. Lettings

- a) Final January 2014 Bid Opening
- b) Tentative February 2015 Bid Opening
- c) Tentative March 2015 Bid Opening

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

150. Statewide Transportation Improvement Program

In accordance with federal law, the Department has prepared the Statewide Transportation Improvement Program (STIP) for Federal Fiscal Years 2015-2018. Upon receiving Commission approval, the STIP will be forwarded to Federal Highway and Federal Transit Administrations for formal approval.

ITEMS TO BE PRESENTED BY ASSISTANT DIRECTOR OF OPERATIONS – Mr. Raymond

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

- a) Bryan County – US-69 – HSIPG-013N(156)(157)TR / 29079(04), \$11,091.17
- b) Caddo County – US-281 – SBR-108B(178)SB / 24512(04), \$16,580.00
- c) Cimarron County – Co. Rd. – CIRB-113C(059)RB / 24825(04), \$27,000.00
- d) Comanche County – US-277 – HSIP-216C(026)TR / 30295(04), \$1,141.00
- e) Dewey County – US-60 – STPY-222C(002)(003)(004)3P / 29162(04), \$19,613.73
- f) Kay County – US-60 – NHPPY-136N(098)/SBR-136N(216)SB / 21853(04), \$7,000.00
- g) Kay County – SH-11 – SSP-236B(007)SS / 26373(04), \$27,753.40
- h) Kiowa County – US-62B – STPY-238C(010) / 27953(04)#2, \$1,625.57
- i) Kiowa County – US-62B – STPY-238C(010) / 27953(04)#3, \$4,327.50
- j) Latimer County – SH-1 – STPY-239F(008) / 30281(04), \$29,168.65
- k) McClain County – Co. Rd. – CIRB-144D(131)RB / 25449(04), \$0.00
- l) McClain County – Co. Rd. – STP-144C(155)AG / 27583(04), \$153.39
- m) Okfuskee County – SH-56 – STPY-254C(017)3P / 29709(06), \$25,062.04
- n) Oklahoma County – Co. Rd. – STP-155C(760)CI / 27284(04), \$4,000.00
- o) Oklahoma County – Ct. St. – STPG-255D(092)AG/STP-255B(213)AG / 30194(04), \$27,442.00
- p) Osage County – SH-11 – SSR-157B(181)SR / 28264(06), \$22,820.10
- q) Pottawatomie County – Ct. St. – STPY-163A(356)SG / 22908(05), \$2,250.00
- r) Pottawatomie County – SH-102 – SSP-163C(190)SS / 23287(04), \$7,177.09
- s) Seminole County – SH-270A – STPY-267B(018)3P / 29809(04), \$626.43
- t) Tillman County – Co. Rd. – CIRB-171C(126)RB / 25485(04), \$5,535.45
- u) Tulsa County – SH-51 – SSP-272A(062)SS / 28885(04), \$0.81 Underrun
- v) Woodward County – US-183 – STPG-277F(013)MS / 30739(04), \$14,087.36

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

- a) Canadian County – IS-40 – SBR-209N(010)SB / 29461(04), \$112,675.20
- b) Greer County – Co. Rd. – CIRB-128C(073)RB / 24947(04), \$71,254.35
- c) Hughes County – US-270 – SSR-132B(156)SR / 27552(05), \$19,682.66
- d) Logan County – US-77 – STPY-242C(012)3P / 29199(04), \$295,868.49
- e) McClain County – US-270 – STPY-244F(006)3B / 30286(04), \$122,799.29
- f) Oklahoma County – IS-40 – OKCY-XTWN(004)TI/ACOKCY-XTWN(073)TE/ SEC115-155N(826)SG / 17428(23), \$130,000.00
- g) Oklahoma County – IS-40 – IMY-XTWN(074) / 17428(81)#6, \$17,800.00
- h) Oklahoma County – IS-40 – IMY-XTWN(074) / 17428(81)#7, \$15,526.00
- i) Oklahoma County – Ct. St. – STP-155C(604)AG / 24041(04), \$150,000.00
- j) Payne County – US-177 – STPY-160B(103)SS/STPY-160B(135) / 20332(04)#8, \$25,330.01
- k) Payne County – US-177 – STPY-160B(103)SS/STPY-160B(135) / 20332(04)#11, \$5,536.00
- l) Tulsa County – IS-44 – IMY-0044-2(399)226 / 06374(47), \$2,500.00

ITEM PRESENTED BY DIRECTOR OF OPERATIONS – Mr. Green

153. Settlement of Contractor's Claim to Manhattan Road & Bridge Company

Cleveland County – District III - Project No.: E-SAP-214CN(028), 30830(04) – For additional work performed on Emergency Bridge Repair on US-77 over the Canadian River and BNSF Railroad (Purcell-Lexington Bridge) - \$75,385.11

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

154. Awards

October 16, 2014 – Regular Letting

ITEM TO BE PRESENTED BY LOCAL GOVERNMENT DIVISION ENGINEER – Mr. Sheffert

155. Presentation of the proposed CIRB 5 Year County Work Program

The Department has worked with the County Circuit Engineering Districts from across the State to compile an update to the 5 Year CIRB plan.

The plan has been prepared to reflect increased funding levels approved by the State Legislature through HB 2249. Funding for the CIRB program is currently derived from 18% of the revenues accruing from the Motor Vehicle and Registration Act. HB 2249 will increase these funding levels to 20% beginning in State Fiscal Year 2016.

The Plan was developed with consideration for the critical needs of the County Transportation System within the financial constraints of funding projected to be available to the program.

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

156. Director's Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

157. 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.