

AGENDA FOR THE SPECIAL TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Tuesday, September 8, 2015
TIME: 9:00 a.m.
PLACE: Director's Conference Room

SUB-COMMITTEE MEETING ON OPERATIONS AND ADMINISTRATION – Commissioners, Fidler, Burrage, Huckabay and Alexander.

1. Item No. 127 - Change Orders – Cumulative Total - \$50,000.00 or Less – Information Only – Mr. Raymond

- a) Atoka County - Co. Rd. - STP-203D(020)CI / 28604(04), \$1,248.93 Underrun
- b) Carter County - SH-76 - SSP-110C(208)SS / 24953(04), \$499.76
- c) Carter County - US-70 - ERSTP-210B(035)ER / 31706(04), \$12,000.00
- d) Cleveland County - Ct. St. - STP-214B(006)AG / 29295(04), \$9,836.50
- e) Creek County - SH-99 - STP-219B(040)3P / 30530(04), \$5,359.08
- f) Creek County - SH-48 - STP-219C(041)3P / 30532(04), \$6,583.50
- g) Custer County - Co. Rd. - CIRB-120C(158)RB / 24863(04), \$25,107.92
- h) Garvin County - SH-74 - SSP-125C(134)SS / 23263(04), \$22,500.00
- i) Kiowa County - SH-54 - STPY-138C(108)SS / 23244(04), \$7,186.35
- j) Logan County - SH-33 - NHPP-242N(036)RW / 21860(09), \$2,250.00
- k) Marshall County - Co. Rd. - STP-248D(003)CI / 29304(04), \$5,508.39
- l) McIntosh County - SH-9 - STPY-146C(062) / 21730(04), \$48,000.00
- m) Oklahoma County - Ct. St. - OKC-XTWN(006)(048)SS / 17428(60), \$13,177.20
- n) Oklahoma County - I-235 - NHPP-0235-3(105)SS / 23660(04), \$8,789.20
- o) Oklahoma County - I-44 - NHPP-0044-1(130) / 30423(04), \$262,732.30 Underrun
- p) Okmulgee County - SH-56 - SBR-156C(175)SB / 28289(04), \$3,564.32
- q) Pawnee County - US-64 - SSP-159C(045)SS / 20898(04), \$902.48
- r) Payne County - I-35 - SAP-260N(020) / 31562(04), \$5,000.00
- s) Pittsburg County - US-270 - SSR-161B(236)SR / 27420(04), \$188,730.00 Underrun
- t) Pontotoc County - SH-3 - SBR-262N(002)SB / 29605(04), \$3,720.00
- u) Pottawatomie County - Co. Rd. - STP-263C(018)CI / 30023(04), \$8,011.90
- v) Stephens County - US-81 - NHPPY-269N(019) / 20316(22), \$47,790.00
- w) Stephens County - US-81 - SBR-269N(014)SB / 29550(04), \$9,262.50
- x) Tulsa County - I-244 - NHPP-0244-2(501)(504)(507) / 26300(06), \$336.93 Underrun
- y) Tulsa County - SH-51 - STP-172A(535)SG / 28670(04), \$7,520.14
- z) Washita County - SH-115 - STPY-275C(002) / 26998(04), \$14,928.42
- aa) Woodward County - SH-15 - SSP-277N(008)SS / SSP-177N(085)SS / 24159(07), \$17,679.06

2. Item No. 128 - Change Orders with Cumulative Total Greater than \$50,000.00 – Mr. Raymond

- a) Bryan County - US-70 - NHPPY-207N(010)(011) / 18847(08), \$9,304.00
- b) Canadian County - Co. Rd. - ERSTP-209C(032)ER / 31689(04), \$82,893.66
- c) Cleveland County - I-35 - SEC1702Y-114A(191)HP / 09034(05), \$32,381.28
- d) Cleveland County - Ct. St. - STP-114B(222)AG / 25648(04), \$16,099.40
- e) Cleveland County - Ct. St. - SBR-214N(004)SB / 29106(04), \$1,330.25
- f) Cleveland County - Ct. St. - STP-214C(011)AG / 29261(04), \$165,809.94

- g) Coal County - US-270 - SSP-215F(011)SS / 23285(05), \$650.00
- h) Garvin County - I-35 - SBR-125N(200)SB / 28183(04), \$187,500.00
- i) Kingfisher County - SH-51 - SSP-137C(070)SS / 24211(05), 24,786.21
- j) Lincoln County - Co. Rd. - STP-241C(005)CI / 29333(04), \$63,030.24
- k) Logan County - SH-74 - SSP-142C(139)SS / 24216(04), \$2,325.72
- l) Love County - Co. Rd. - CIRB-143C(088)RB / 25091(04), \$29,040.00
- m) Okfuskee County - I-40 - SSP-254N(019)SS / 29454(04), \$151,372.00
- n) Oklahoma County - Ct. St. - OKC-XTWN(006)(048)SS / 17428(60), \$13,332.00
- o) Oklahoma County - Ct. St. - STP-155C(651)(852)AG / 24041(05), \$310,084.11
- p) Oklahoma County - I-235 - SSP-255N(246)SS / 30422(04), \$22,500.00
- q) Oklahoma County - I-44 - NHPPIY-0044-1(130) / 30423(04), \$196,034.93
- r) Payne County - Ct. St. - STP-260B(021)UR / 31479(04), \$62,850.00
- s) Stephens County - US-81 - NHPPY-269N(019) / 20316(22), \$117,332.55
- t) Tulsa County - I-244 - NHPPI-0244-2(502)SS / 27145(04), #2 \$0.65 Underrun
- u) Tulsa County - I-244 - NHPPI-0244-2(502)SS / 27145(04), #4 \$268,098.04

3. Item No. 129 - Settlement for Damages to State Property – Ms. Hilmes

- a) James Long – McClain County
- b) Donna Jorgenson - Rogers County
- c) Mary Liebman - Garvin County
- d) Donald Rodgers, Jr. - Custer County
- e) Melina Gonzalez - Bryan County
- f) Frank Hart - Oklahoma County
- g) William Wade - Oklahoma County
- h) Todd Welch - Pottawatomie County
- l) David Oden – Dewey County

4. Item No. 130 - Fiscal Year 2016 Budget Revisions – Ms. Hilmes

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

Planning Contracts	\$ 27,000,000
Federal Aid Projects	45,000,000
Federal Aid City Projects	66,000,000
County Program	8,200,000
Rail Crossing Projects	6,900,000
DBE	275,000
ITS	<u>308,000</u>
Total	\$153,683,000

- b) Request to transfer \$16,877,825 from state share Federal Aid Projects to State Aid Projects.
- c) Request to transfer \$3,800,000 from Weigh Station Capital Outlays to DPS Size and Weight Permits Division (\$1,000,000) and Weigh Station IT (\$2,800,000).
- d) Increase Asset Preservation \$13,641,246 for carryover.
- e) Increase Building Replacement Program \$4,122,789 for carryover.
- f) Increase B-Projects \$2,037,088 for carryover.
- g) Increase Routine Highway Maintenance \$3,039,841 for carryover.
- h) Increase County Equipment Revolving Fund \$3,000,000 for carryover.

5. Item No. 131 – Awards – Mr. Delce

August 20, 2015 – Regular Letting

6. Item No. 132 - Asset Preservation Plan – Mr. Sanders

The Department has completed the proposed Asset Preservation Plan with consideration for the critical needs of Oklahoma’s transportation infrastructure and the financial constraint mandated by the projected Federal and State funding availability. The Work Plan is balanced by District within the budgetary limitations of State Fiscal Years 2016 through 2019. The encompassed projects have been defined, validated, and included in accordance with the transportation needs and priorities of the State.

Information Only; No Commission action required.

7. Item No. 133 - 8-Year Construction Work Plan – Mr. Sanders

The Department has completed the proposed 8-Year Construction Work Plan with consideration for the critical needs of Oklahoma’s transportation infrastructure and the financial constraint mandated by the projected Federal and State funding availability. The Work Plan is balanced by the District within the budgetary limitations of Federal fiscal years 2016 through 2023. The encompassed projects have been defined, validated, and included in accordance with the transportation needs and priorities of the State.

8. Item No. 134 - Director’s Report – Mr. Patterson

Information Only; No Commission action required.

ITEMS TO BE PRESENTED BY THE FIELD DIVISION ENGINEERS

Upcoming change orders for information purposes only