



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

DATE: Monday, July 6, 2015
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

87. a) Approval of the Minutes of the Transportation Commission Meeting of June 1, 2015
b) Approval of the Minutes of the Special Transportation Commission Meeting of June 30, 2015

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

88. **Speed Zone Revisions – Mr. Smart**

Cimarron, Texas, Beaver, Harper, Ellis and Woodward Counties – District VI – speed zone revisions at various locations

89. **Land Sales – Mr. Johnson**

- a) Canadian County – District IV – Land Sale – NE Corner of W. Foreman Dr. and N/S 2820, El Reno, Oklahoma - \$119,254.50
- b) Okmulgee County – District I – Sale of Access Rights - on the South side of Fairgrounds Road, West of the Intersection of US-75 and the SH-56 loop - \$18,250.00
- c) Oklahoma County – District IV – Land Sale – located between the intersections of I-235 and Lincoln Blvd., north of NE 4th Street at Geary Avenue (now Research Parkway) in the commercial redevelopment area known as the OU (Presbyterian Health Foundation) Research Park in Oklahoma City - \$28,799.63
- d) Oklahoma County – District IV – Land Sale – located north of NE 10th Street up to NE 12th Street along the West side of Oklahoma Avenue and I-235 in Oklahoma City - \$63,025.13

90. **Memorial Bridge and Highway Designations – Mr. Bigbie**

END OF CONSENT DOCKET

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

91. Engineering Contract

- a) Statewide – All Districts – to provide On-Demand Design Analysis to Support Section 4(f) Analysis for Historic Bridges

EC-1658A - Infrastructure Engineers, Inc.
EC-1658B - Mead & Hunt, Inc.

The aggregate not to exceed amount for these two contracts is \$500,000.00

- b) Statewide – All Districts – to provide On-Demand Environmental Services for Local Government Projects

EC-1661A - CC Environmental
EC-1661B - CEC Corporation
EC-1661C - C.H. Guernsey & Company
EC-1661D - CP&Y, Inc.
EC-1661E - Enercon Services, Inc.
EC-1661F - Garver, LLC
EC-1661G - Kleinfelder, Inc.
EC-1661H - Leidos Engineering, LLC

The aggregate not to exceed amount for these eight contracts is \$2,400,000.00

- c) Oklahoma County – Commission District IV – to provide preliminary engineering and prepare construction plans for I-40 over Scott Street Eastbound and Westbound and over Sunnyslane and Paris Road (Hudiburg Drive)

EC-1457A – Garver, LLC - \$1,617,300.00

92. Engineering Contract Supplements

- a) McClain County – Commission District III – to perform all engineering services to prepare final design plans for I-35 under Ladd Road South of the Cleveland County Line

EC-1427 – Supplement 1 – Poe & Associates, Inc. - \$225,252.00

- b) Seminole County – Commission District III – to perform all engineering services to prepare final design plans for SH-99A over Sand Creek, 9.98 miles East of SH-99

EC-1470J – Supplement 2 – Grossman & Keith Engineering Company - \$73,700.00

- c) Logan County – Commission District IV - to perform all engineering services to prepare final design plans for SH-51 over West Beaver Creek, 12.6 miles East of the Kingfisher County Line

EC-1500K – Supplement 1 – CP&Y, Inc. - \$89,916.00

- d) Beckham County – Commission District V - to perform all engineering services to prepare final design plans for I-40B over Tributary to Little Turkey Creek.

EC-1459B – Supplement 1 – Poe & Associates, Inc. - \$12,400.00

- e) Blaine County – Commission District V - to perform all engineering services to prepare final design plans for SH-8 over Spring Creek

EC-1503F – Supplement 1 – C.H. Guernsey & Company - \$29,767.00

- f) Washita County – Commission District V - to perform all engineering services to prepare final design plans for SH-152 over Trail Creek

EC-1503C – Supplement 1 – Aguirre & Fields, LP - \$29,045.00

- g) Alfalfa County – Commission District VI - to perform all engineering services to prepare final design plans for SH-8 over Driftwood Creek

EC-1506A – Supplement 1 – MacArthur Associated Consultants, LLC - \$75,110.00

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

93. Lettings

- a) Final September 2015 Bid Opening
- b) Tentative October 2015 Bid Opening
- c) Tentative November 2015 Bid Opening

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

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

- a) Alfalfa County – US-64 – STPY-102C(116)SS / 24124(04), \$15,125.00
- b) Alfalfa County – Co. Rd. – ACSTP-202C(010)CI / 28639(04), \$1,650.00
- c) Atoka County – Co. Rd. – CIRB-103C(102)RB / 24835(04), \$15,680.15
- d) Beckham County – IS-40B – SSR-105A(199)SR / 28136(04), \$8.00 Underrun
- e) Beckham County – Co. Rd. – STP-205D(012)CI / 28700(04), \$12,286.40
- f) Bryan County – Co. Rd. – STP-107C(102)CI / 22696(04), \$487.68 Underrun
- g) Caddo County – IS-40 – SBR-208N(002)SB/SBR-220N(008)(009)(010)SB / 29236(04), \$2,295.49
- h) Carter County – IS-35 – STPY-210F(016) / 23125(10), \$1,692.91
- i) Cleveland County – SH-9 – STPG-214A(020)AG / 29291(04), \$2,897.02
- j) Delaware County – SH-10 – HSPG-121A(136) / 26228(04), \$37,974.58
- k) Garvin County – SH-19 – STPY-125C(210) / 27064(04), \$20,960.75
- l) Grady County – Ct. St. – STP-126C(192)AG/STPG-226C(006)AG / 28424(04), \$2,670.00
- m) Kay County – SH-11 – SBR-236B(016)SB / 29491(04), \$14,693.40
- n) Logan County – IS-35 – STPY-242F(021) / 24239(12), \$9,900.00
- o) Major County – Co. Rd. – STP-247D(011)CI / 28353(04), \$1,198.16
- p) McClain County – SH-37 – SSP-244N(014)SS / 29568(04), \$1,669.00
- q) Oklahoma County – Ct. St. – OKC-XTWN(006)(048)SS / 17428(60)#2, \$17,553.80
- r) Oklahoma County – Ct. St. – OKC-XTWN(006)(048)SS / 17428(60)#3, \$14,598.64
- s) Oklahoma County – Ct. St. – STPY-255F(178)3B / 30282(04), \$19,506.97
- t) Rogers County – IS-44 – NHPPY-44-2(507) / 21898(07), \$6,361.74
- u) Rogers County – SH-266 – SBR-266N(025)(026)(027)SB / 29772(04), \$6,200.00
- v) Tulsa County – SH-266 – NHPPY-172N(319) / 23167(04), \$219,076.45 Underrun
- w) Washita County – SH-115 – STPY-275C(002) / 26998(04), \$1,800.00

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

- a) Atoka County – SH-3 – NHY-017N(219) / 23141(05), \$19,907.36
- b) Canadian County – Co. Rd. – CIRB-109C(134)RB / 24804(04), \$435,840.81
- c) Cherokee County – Co. Rd. – CIRB-111C(081)RB / 22151(04), \$295,428.75

- d) Cleveland County – IS-35 – IM-NHIY-0035-2(289)109 / 09031(08), \$52,231.70
- e) Cleveland County – SH-9 – SSP-114N(099)SS / 20266(04)#2, \$10,985.85
- f) Cleveland County – SH-9 – SSP-114N(099)SS / 20266(04)#3, \$62,626.00
- g) Cleveland County – Ct. St. – SBR-214N(004)SB / 29106(04), \$54,026.57
- h) Coal County – US-270 – SSP-215F(011)SS / 23285(05), \$173,863.23
- i) Grant County – SH-11 – STPY-127B(135)(136) / 24429(04), \$39,184.00
- j) Harmon County – SH-5 – STPY-129C(030)SS/STPY-133C(078)(081)SS / 24208(04), \$38,689.00 Underrun
- k) Haskell County – Co. Rd. – CIRB-131C(114)RB / 28411(04), \$331,170.21
- l) McClain County – Co. Rd. – CIRB-144D(131)RB / 25449(04), \$12,010.90
- m) Oklahoma County – Ct. St. – STP-255A(134)AG / 30003(04), \$4,297.98
- n) Oklahoma County – IS-235 – SSP-255N(246)SS / 30422(04)#3, \$46,480.00
- o) Oklahoma County – IS-235 – SSP-255N(246)SS / 30422(04)#4, \$5,450.00
- p) Okmulgee County – US-266 – SSP-156C(093)SS / 21738(04), \$47,855.50
- q) Payne County – SH-33 – STPY-160B(102)SS / 20331(04), \$37,675.38
- r) Payne County – US-177 – STPY-160B(103)SS/STPY-160B(135) / 20332(04)#15, \$19,767.68
- s) Payne County – US-177 – STPY-160B(103)SS/STPY-160B(135) / 20322(04)#16, \$27,067.14
- t) Payne County – US-177 – STPY-160B(103)SS/STPY-160B(135) / 20322(04)#17, \$18,285.54
- u) Payne County – Ct. St. – CIRB-160D(139)RB/SAP-260D(008) / 22169(04)#5, \$54,558.32
- v) Payne County – Ct. St. – CIRB-160D(139)RB/SAP-260D(008) / 22169(04)#6, \$0.00
- w) Pottawatomie County – Ct. St. – STPY-163A(356)SG / 22908(05), \$68,100.86
- x) Rogers County – IS-44 – IMY-0044-2(437) / 21898(04), \$2,691.36
- y) Sequoyah County – IS-40 – SSP-268N(012)SS / 25909(34), \$21,350.72
- z) Tulsa County – US-64 – SSR-172A(512)SR / 23169(08), \$239,806.49 Underrun
- aa) Tulsa County – SH-11 – E-SAP-272B(120) / 31563(04)#1, \$140,000.00
- bb) Tulsa County – SH-11 – E-SAP-272B(120) / 31563(04)#2, \$2,265.82

ITEMS TO BE PRESENTED BY DIRECTOR OF OPERATIONS – Mr. Green

96. Request for Additional Appropriations to GeoStabilization International (GSI)

Pushmataha County – District II - Project No.: J3-1304(007), 31304(07) – to fund the Early Completion Incentive as provided for in the Contract for the Emergency Land Slide Stabilization on US-271 approximately 5.6 miles South of Clayton - \$45,000.00

Information Only; No Commission action required

97. Settlement of Contractor’s Claim to Behne Construction Co, Inc.

Texas County – District VI - Project No.: SBR-170N(160)SB, 28162(04) – For additional work performed on Bridge Rehabilitation on SH-3 over Coldwater Creek, 0.4 miles East of SH-94 - \$64,443.84

ITEMS TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

98. Declaration of Emergency Repair Project

Canadian County – District IV – NS272 (Ranch Road) One Half Mile South of the North Canadian River

Information Only; No Commission action required

99. Declaration of Emergency Repair Project

Murray County – District VII – I-35 at Mile Marker 50, Honey Creek Pass in the Arbuckle Mountains, 4.5 miles north of Carter County Line

Information Only; No Commission action required

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

100. Awards

- a) June 12, 2015 – Emergency Letting (Information Item Only)
- b) June 18, 2015 – Regular Letting
- c) July 1, 2015 – Emergency Letting

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

101. Director's Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY GENERAL COUNSEL

102. Proposed Executive Session: Director's Performance Evaluation and Discussion of Director Patterson's Salary

103. Declaration of Emergencies considered and approved at the June 30, 2015 Special Meeting

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

104. Adjournment Motion

The Oklahoma Department of Transportation (ODOT) ensures that no person or groups of persons shall, on the grounds of race, color, sex, religion, national origin, age, disability, retaliation or genetic information, 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.