



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

**DATE:** Monday, October 12, 2015  
**TIME:** 11:00 a.m.  
**PLACE:** Commission Meeting Room, ODOT Building

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**ITEMS TO BE PRESENTED BY COMMISSION CHAIRMAN**

Call to Order

Roll Call – Commission Secretary

**ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION**

**136. Approval of the Minutes of the Special Transportation Commission Meeting of September 8, 2015**

**CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN**

**137. Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Moody**

- a) Lincoln County – District III – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry and a 32' concrete crossing surface at 1<sup>st</sup> Street in Chandler, with the Stillwater Central Railroad
- b) Oklahoma County – District IV – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry and a 32' concrete crossing surface at NE 150<sup>th</sup> Street in Oklahoma City, with the Stillwater Central Railroad
- c) Oklahoma County – District IV – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry and a 56' concrete crossing surface at North Triple X Road in Oklahoma City, with the Stillwater Central Road
- d) Garfield County - District IV - a Signal project which includes the installation of cantilever-mounted flashing light signals with gate arms, utilizing prediction circuitry at N. Cleveland Street in Enid, with the Burlington Northern Santa Fe Railway Company
- e) Tillman County – District V - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry and a 54' concrete crossing surface at SH-5 southeast of Tipton, with the Wichita, Tillman & Jackson Railway
- f) Jackson County – District V - a signal/surface project which includes the installation of cantilever-mounted flashing light signals with gate arms, utilizing prediction circuitry and raised concrete medians at US-62 in Altus, with the Wichita, Tillman & Jackson Railway

- g) Custer County - District V – a crossing closure and surface project which includes the removal of two 72' rubber crossing surfaces and the installation of an 81' concrete crossing surface at I-40B in Clinton, with the Grainbelt Corporation
- h) Blaine County – District V – a signal upgrade and surface project which includes the installation of flashing advanced warning signs activated by train movement, utilizing prediction circuitry and 113' concrete crossing surface at US-270 near Oakwood, with the Grainbelt Corporation
- i) Tulsa County – District VIII – a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry at SH-20 in Collinsville, with the South Kansas and Oklahoma Railroad
- j) Creek County – District VIII - a signal project which includes the installation of cantilevered-mounted flashing light signals with gate arms, utilizing prediction circuitry at SH-48 in Bristow, with the Stillwater Central Railroad

**138. Traffic Control Improvement Projects – Mr. Smart**

Oklahoma & Canadian Counties - District IV – replacement of impact attenuators and the installation of the concrete pad to provide the adequate anchorage for the impact attenuators along the interstate system within the Oklahoma City metropolitan area

**139. Speed Zone Revision – Mr. Smart**

Okmulgee County – District I – along US-75

**140. Land Sales – Mr. Johnson**

- a) Bryan County – District II – Land Sale – Northeast corner of US-70 and County Road N3070 Part of Parcel 21 in Durant - \$911.00
- b) Bryan County – District II – Land Sale – Northeast corner of US-70 and County Road N3070 Part of Parcels 22 & 23 in Durant - \$21,500.00
- c) Oklahoma County – District IV – Land Sale – on the Northeast corner of Russell M. Perry Avenue and East Sheridan Avenue in Oklahoma City - \$54,800.00
- d) Woodward County – District VI – Land Sale – on the East side of US-183 across from Sunset Lane, Woodward Weigh Station - \$60,001.01
- e) Tulsa County – District VIII – Land Sale – North and East of the I-44 westbound off-ramp and South of East 41<sup>st</sup> Street South in Tulsa - \$1,423,000.00

**END OF CONSENT DOCKET**

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

**141. Programming Item**

Murray County – District VII – repair vehicle impact damage to US-77 northbound over I-35 located 5.3 miles north of the Carter County Line - \$35,000 – Party responsible for damage is known

**142. Engineering Contract**

Payne County – District IV – to provide a preliminary engineering and prepare construction plans for SH-33 from SH-18 East 1.45 miles to Harmony Drive in Cushing

EC-1664 – MacArthur Associated Consultants, LLC - \$647,420.00

**143. Engineering Contract Supplements**

- a) Statewide – All Districts – to perform on-demand LiDAR Mapping

EC-1478 – Supplement 2 – CEC Corporation - \$500,000.00

- b) Statewide – All Districts – to perform on-demand Land Surveying

EC-1629D – Supplement 1 – Keystone Engineering & Land Surveying, Inc. - \$250,000.00

- c) Canadian County – District IV - to perform additional engineering services to prepare final design plans for I-40B Bridge over Union Pacific Railroad in El Reno

EC-1408B – Supplement 4 – CEC Corporation - \$21,218.68

- d) Oklahoma County – District IV - to perform additional engineering services to prepare final design plans for I-35/I-240 interchange

EC-1060 – Supplement 3 – Poe & Associates, Inc. - \$982,000.00

- e) Custer County – District V - to perform additional engineering services to prepare final design plans for SH-33 over the AT&SF Railroad, 13.1 miles Northeast of the US-183 Junction

EC-1503D – Supplement 1 – MKEC Engineering, Inc. - \$53,056.00

- f) Greer County – District V - to perform additional engineering services to prepare final design plans for SH-6 from the North side of Granite South approximately 5.4 miles

EC-617 – Supplement 2 – Smith-Roberts Baldischwiler, LLC - \$52,755.00

- g) Creek County – District VIII - to perform additional engineering services to prepare final design plans for SH-48 over the Cimarron River, 2.5 miles North of SH-51/SH-28

EC-1509B – Supplement 1 – CEC Corporation - \$210,200.00

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

**144. Lettings**

- a) Tentative January 2016  
b) Tentative February 2016

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

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

- a) Blaine County - SH-58 - SSP-106C(061)SS / 21704(04), \$16,865.25  
b) Caddo County - Co. Rd. - CIRB-108C(299)CB / 28389(04), \$17,123.40

- c) Cotton County - SH-5 - STPY-217C(011) / 27964(04), \$1,676.36
- d) Grady County - US-81 - SSP-226N(011)SS / 30513(04), \$25,579.68
- e) Hughes County - Co. Rd. - STP-132C(152)CI / 27797(04), \$489.46
- f) Kingfisher County - Co. Rd. - STP-137D(105)CI / 28361(04), \$42,114.76
- g) Kiowa County - Co. Rd. - CIRB-138D(149)RB / 25094(04), \$4,978.00
- h) Lincoln County - US-62 - STP-241C(031)3P / 29818(04), \$7,687.88
- i) Mayes County - SH-69A - SSP-149C(103)SS / 24235(04)#2, \$5,610.00
- j) Mayes County - SH-69A - SSP-149C(103)SS / 24235(04)#3, \$418.64
- k) Oklahoma County - SH-74 - STPY-055C(861)SS / 14964(04), \$5,350.00
- l) Oklahoma County - I-235 - NHPPI-0235-3(105)SS / 23660(04), \$21,790.29
- m) Payne County - SH-18 - SSP-160B(129)SS / 21867(04), \$4,507.78
- n) Pottawatomie County - Ct. St. - STP-163B(075)UR / 18865(04), \$11,600.00
- o) Rogers County - I-44 - NHPPIY-44-2(507) / 21898(07), \$21,197.60
- p) Tulsa County - I-244 - SSP-272F(070)SS / 30453(04), \$49,716.80
- q) Washita County - US-183 - HSIPG-275F(016)TR / 30829(04), \$15,472.78

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

- a) Beckham County - SH-152 - BRFY-105C(098)SS / 21703(04), \$3,341.10
- b) Bryan County - US-70 - NHPY-207N(010) / NHPY-207N(011) / 18847(08), \$37,492.13
- c) Canadian County - I-40 - IMY-0040-4(436) / IMY-0040-4(435)138 / SBR-109N(182)SB / 24424(07), \$913,704.06
- d) Haskell County - SH-9 - BRFY-131B(064) / 23101(04), \$3,054.20 Underrun
- e) Okfuskee County - I-40 - SSP-254N(019)SS / 29454(04), 4,605.69
- f) Oklahoma County - Ct. St. - OKC-XTWN(006)SS / OKC-XTWN(048)SS / 17428(60)#6, \$19,820.72
- g) Oklahoma County - Ct. St. - OKC-XTWN(006)SS / OKC-XTWN(048)SS / 17428(60)#8, \$9,521.28
- h) Oklahoma County - I-235 - SSP-255N(246)SS / 30422(04), \$9,545.90
- i) Payne County - SH-33 - STP-260B(016)3P / 29205(04), \$132,300.72
- j) Pottawatomie County - Ct. St. - STPY-163A(356)SG / 22908(05), \$5,891.74
- k) Tulsa County - I-244 - NHPPI-0244-2(502)SS / 27145(04)#5, \$520,000.00
- l) Tulsa County - I-244 - NHPPI-0244-2(502)SS / 27145(04)#6, \$12,790.09
- m) Washita County - Co. Rd. - CIRB-175D(099)RB / 25491(04), \$92,931.22

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

**147. Request for Additional Appropriations to GeoStabilization International (GSI)**

LeFlore County – District II - Project No.: STP-240C(041), 31685(04) – to fund the Early Completion Incentive as provided for in the Contract for the Emergency Land Slide Stabilization on SH-1 approximately 1 East of US-271 - \$30,000.00

**Information Only;** No Commission action required

**148. Termination of Construction Contract to Kompass Maintenance Company, LLC**

Bridge painting at multiple locations in District IV - Project No.: STPY-NBIP(469)3B, 30282(05) - \$518,765.00

**ITEMS TO BE PRESENTED BY THE OFFICE ENGINEER – Mr. Delce**

**149. Awards**

September 17, 2015 – Regular Letting

**ITEM TO BE PRESENTED BY THE COMPTROLLER – Ms. Hilmes**

**150. Fiscal Year 2016 Budget Revision**

Request to increase Asset Preservation by \$20,000,000 from unbudgeted revenue.

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

**151. 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.

Funding for the CIRB program is currently apportioned from revenues accruing from the Motor Vehicle and Registration Act to be used for the construction or reconstruction of county roads or bridges that are of the highest priority.

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**

**152. Director's Report**

**Information Only:** No Commission action required.

**ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN**

**153. Adjournment Motion**

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*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 at (405) 521-4140. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.*