



AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

**TO BE HELD IN THE ODOT BUILDING COMMISSION MEETING ROOM
OKLAHOMA CITY, OKLAHOMA**

DATE: Monday, February 8, 2016
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

ANNOUNCEMENTS AND PRESENTATIONS

Presentation of 2016 ATSSA National Media Award to Alex Cameron of News 9 – **Ms. Angier**

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

13. Approval of the Minutes of the Transportation Commission Meeting of January 4, 2016

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

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

- a)** Muskogee County – District I – a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at West Benge Street in Fort Gibson, with the Union Pacific Railroad
- b)** McCurtain County - District II - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at McCurtain County Road N4765 near Eagletown, with the Texas, Oklahoma and Eastern Railroad
- c)** Oklahoma County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and median gates at West Reno Avenue in Oklahoma City, with the Union Pacific Railroad
- d)** Oklahoma County - District IV - a signal project which includes the installation of cantilevered-mounted flashing light signals with gate arms at North Portland Avenue in Oklahoma City, with the Union Pacific Railroad
- e)** Canadian County – District IV – a signal project which includes the installation of cantilevered-mounted flashing light signals with gate arms at Morgan Road in Oklahoma City, with the Union Pacific Railroad
- f)** Canadian County – District IV – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at Southwest 104th Street in Oklahoma City, with the Stillwater Central Railroad

- g) Canadian County – District IV – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at Southwest 119th Street in Oklahoma City, with the Stillwater Central Railroad
- h) Craig County – District VIII – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 24' concrete crossing surface at Craig County Road E0090 North of Welch, with the Union Pacific Railroad
- i) Mayes County – District VIII – a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Mayes County Road E0041 near Adair, with Union Pacific Railroad
- j) Mayes County - District VIII - a signal/surface project which includes the upgrade of the control circuitry for the railroad flashing light signals with gate arms, the cabling for the advanced warning flashing light signals and a 208' concrete crossing surface at US-69 South of Pryor, with the Union Pacific Railroad

15. Traffic Control Improvement Project – Mr. Smart

- a) Pawnee & Osage Counties – District VIII – the installation of guardrail along US-412 beginning at the Junction of SH-48 and US-412 and extending east approximately 9.11 miles to the Tulsa County Line
- b) Tulsa County – District VIII – the installation of approximately 2.30 miles of longitudinal cable barrier along US-75 beginning 0.30 mile north of I-444/I-244/US-412/US-75 interchange, which is the NE quadrant of the Inter-Dispersal Loop in downtown Tulsa, and extending north 2.30 miles
- c) Tulsa County – District VIII – the installation of approximately 4.00 miles of longitudinal cable barrier along US-75 beginning just north of W. 171st Street and extending north 4.00 miles to just south of W. 131st Street

16. Land Sales – Mr. Johnson

- a) Okmulgee County – District I – Sale of Access Rights – on the SW quadrant of the intersection of Fairgrounds Road and US-75/SH-56 Loop in Okmulgee - \$4,950.00
- b) Canadian County – District IV – Land Sale – on the NW corner of Country Club Road and I-40 - \$115,000.00
- c) Rogers County – District VIII – Land Sale – on the NE corner of SH-167 and Pine Street in Catoosa - \$38,072.00

END OF CONSENT DOCKET

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

17. Engineering Contracts

- a) Statewide – All Districts - to provide On-Demand Mobile LiDAR mapping
EC-1702 – CEC Corporation - \$250,000.00

b) Statewide – All Districts - to provide On-Demand Bridge Assessments

EC-1703A – Burgess and Niple, Inc.

EC-1703B – CEC Corporation

EC-1703C – Garver, LLC

Aggregate Total for these contracts - \$750,000.00

c) Statewide – All Districts - to provide Off-System Bridge Inspections required to comply with 23 CFR Part 650 of the National Bridge Inspection Standards

EC-1683A – Burgess & Niple, Inc.

EC-1683B – CEC Corporation

EC-1683C – Guy Engineering

EC-1683D – Infrastructure Engineers, Inc.

EC-1683E – Leidos Engineering, LLC

EC-1683F – H.W. Lochner

EC-1683G – MKEC Engineering, Inc.

EC-1683H – Ollar & Ollar Engineering, LLC

EC-1683J – Olsson Associates

EC-1683K – Transystems Corporation d/b/a Transystems Corporation Consultants

Aggregate Total for these contracts - \$3,834,596.00

d) Statewide – All Districts – to provide Off-System Bridge Inspections required to comply with 23 CFR Part 650 of the National Bridge Inspection Standards

EC-1747A – CED 2

EC-1747B – CED 4

EC-1747C – CED 7

EC-1747D – CED 8

EC-1747E – CED 3

EC-1747G – Wagoner County

Aggregate Totals for these contracts - \$2,531,570.00

18. Engineering Contract Supplements

a) Statewide – All Districts – to provide site adaptation plans for additional maintenance facilities

EC-1286 - Supplement 4 – CEC Corporation - \$500,000.00

b) Statewide – All Districts - to continue providing On-Demand Environmental Studies

EC-1551A – Supplement 1 – Able Consulting

EC-1551C – Supplement 1 – CEC Corporation

EC-1551E – Supplement 2 – CP&Y, Inc.

EC-1551F – Supplement 1 – Garver, LLC

Aggregate Totals for these contracts - \$400,000.00

- c) Statewide – All Districts – to perform Off-System Truss and Fracture Critical Bridge Inspection services
EC-1632A – Supplement 1 – Burgess & Niple, Inc. - \$716,477.00
- d) Statewide – All Districts – to perform Off-System Truss and Fracture Critical Bridge Inspection services
EC-1632C – Supplement 5 – Infrastructure Engineers, Inc. - \$210,000.00
- e) Statewide – All Districts – to perform Off-System Truss and Fracture Critical Bridge Inspection services
EC-1632D – Supplement 1 – TranSystems Corporation - \$68,521.00
- f) Lincoln County – District III - to perform additional engineering services to develop final construction plans for SH-66 from Oklahoma County Line, East 3.25 miles to SH-102 at Wellston
EC-1455 – Supplement 2 – CP&Y, Inc. - \$4,147.50
- g) Harmon County – District V - to perform additional engineering services to develop final construction plans for SH-30 over Salt Fork of the Red River, 11.2 miles North of US-62
EC-1474 – Supplement 2 – Triad Design Group, Inc. - \$87,500.00
- h) Cimarron County – District VI - to perform additional engineering services to develop final construction plans for US-385, Boise City Square
EC-1505A - Supplement 2 – Guy Engineering Services, Inc. - \$269,665.00

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

19. Lettings

- a) Final April 2016
- b) Tentative May 2016
- c) Tentative June 2016

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

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

- a) Beaver County - Co. Rd. - STP-204C(004)CI / 28247(04), \$14,034.84
- b) Beckham County - Co. Rd. - CIRB-205D(037)RB / 30032(04), \$17,186.64
- c) Bryan County - SH-78 - ERSTP-207C(031)ER / 31823(04), \$25,000.00
- d) Carter County - SH-53 - STPY-110C(157) / 23291(04), \$21,198.46
- e) Cleveland County - SH-9 - STP-114B(108)SS / 20266(07), \$6,178.25
- f) Cleveland County - SH-9 - STP-114B(108)SS / 20266(07), \$0.00
- g) Cleveland County - SH-39 - SSP-214B(023)SS / 29455(04), \$20,563.92
- h) Cleveland County - Ct. St. - STP-214C(033)AG / 30190(04), \$30,422.70
- i) Grant County - SH-132 - SSR-227C(017)SR / 31371(04), \$24,161.49
- j) Greer County - SH-34 - STPY-128C(069)SS / 24207(04), \$40,660.39
- k) Kay County - I-35 - NHPPI-236N(023)SS / 24226(05), \$18.39 Underrun
- l) Kiowa County - SH-54 - STPY-138C(108)SS / 23244(04), \$4,000.00

- m) Kiowa County - US-183 - SBR-238N(029)SB / 29277(04), \$1,500.00
- n) Love County - I-35 - SAP-243N(009)(008)FM / 25909(26), \$2,500.00
- o) McCurtain County - Co. Rd. - CIRB-245C(031)RB / 29963(04), \$0.50 Underrun
- p) McIntosh County - US-69 - HSIPG-246N(011)TR / 30787(04), \$189,761.96 Underrun
- q) Oklahoma County - SH-74 - STPY-055C(861)SS / 14964(04), \$2,109.15
- r) Oklahoma County - Ct. St. - STP-155A(878)AG / 17827(05), \$10,999.00
- s) Pontotoc County - SH-99A - SSR-262C(030)SR / 29707(04), \$22,317.52
- t) Pontotoc County - SH-3 - MC-262N(028) / 31575(04), \$11,019.50
- u) Pottawatomie County - SH-102 - SSP-163C(190)SS / 23287(04), \$483.75
- v) Tulsa County - Ct. St. - SAP-272N(076) / 28861(08), \$22,114.42
- w) Tulsa County - Ct. St. - HSIPG-272I(089)TR / 30743(04), \$6,306.22 Underrun
- x) Washita County - SH-55 - SSP-175C(087)SS / 24367(04), \$52,974.00 Underrun
- y) Woodward County - SH-15 - SSP-277N(008)SS / SSP-177N(085)SS / 24159(07), \$14,280.00

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

- a) Beckham County - I-40B - SSR-105A(199)SR / 28136(04), \$2,400.00
- b) Cleveland County - Co. Rd. - CIRB-114C(210)RB / 24829(04), \$18,076.04
- c) Cleveland County - I-35 - IM-NHIY-0035-2(317)107 / 27896(04), \$234,887.17
- d) Cleveland County - Ct. St. - STP-214C(011)AG / 29261(04), \$1,880.99 Underrun
- e) Hughes County - SH-48 - STPY-232C(009)(010)3P / 29431(04), \$16,250.00
- f) Major County - US-412 - NHPPY-147N(148) / 17358(10), \$108,503.08
- g) Murray County - Co. Rd. - CIRB-150D(074)RB / 25418(04), \$77,185.00
- h) Oklahoma County - Ct. St. - OKC-XTWN(006)(048)SS / 17428(60)#1, \$21,606.32
- i) Oklahoma County - Ct. St. - OKC-XTWN(006)(048)SS / 17428(60)#7, \$50,868.23
- j) Oklahoma County - Ct. St. - OKC-XTWN(006)(048)SS / 17428(60)#9, \$600,000.00
- k) Oklahoma County - Ct. St. - OKC-XTWN(006)(048)SS / 17428(60)#10, \$29,571.41
- l) Oklahoma County - Ct. St. - OKC-XTWN(006)(048)SS / 17428(60)#11, \$39,156.64
- m) Oklahoma County - I-235 - NHPPI-0235-3(105)SS / 23660(04), \$365,000.00
- n) Oklahoma County - Co. Rd. - STP-155C(749)AG / 26984(04), \$10,951.52
- o) Oklahoma County - I-40 - SBR-255N(014)SB / 29086(04), \$91,543.02
- p) Washita County - Co. Rd. - CIRB-175D(099)RB / 25491(04), \$78,615.32
- q) Woods County - US-64 - SSP-176B(195)SS / 27010(04), \$81,404.93

ITEMS TO BE PRESENTED BY THE COMPTROLLER – Ms. Hilmes

22. Settlement for Damages to State Property

- a) Bridget Green – Rogers County - \$350.00
- b) Willissa Harris – Tulsa County - \$1,116.00
- c) Shawna Short - Oklahoma County - \$500.00

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

23. Awards

January 21, 2016 – Regular Letting

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

24. Director’s Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

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