



AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

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

DATE: Monday, December 5, 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

Division 1 Sallisaw Residency receives 2016 Pharaoh Award for the construction of the new Combs Bridge Project in Cherokee County over Illinois River

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

169. Approval of the Minutes of the Transportation Commission Meeting of November 7, 2016

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

- 170. Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Moody**
- a) Kay County – District IV – a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at Brake Road near Newkirk with the BNSF Railroad - \$494,359.00
 - b) Noble County – District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Noble Count Road N3290 near Ponca City, with the BNSF Railroad - \$441,723.00
 - c) Oklahoma County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' timber crossing surface at NE 164th Street in Oklahoma City, with the Stillwater Central Railroad - \$256,742.00
 - d) Oklahoma County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at NE 136th Street in Oklahoma City, with the Stillwater Central Railroad - \$224,292.00
 - e) Oklahoma County - District IV - a signal project which includes the addition of pedestal-mounted flashing light signals with gate arms at NE Post Road in Oklahoma City, with the Stillwater Central Railroad - \$223,408.00
 - f) Oklahoma County - District IV - a signal project which includes the installation of one pedestal-mounted flashing light signals with a gate arm, one cantilever-mounted flashing light signals with a gate arm and an 80' concrete crossing surface at NE 63rd Street in Oklahoma City, with the Stillwater Central Railroad - \$336,641.00

- g) Beckham County - District V - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms, and a 40' timber crossing surface at Beckham County Road E1120/20th Street near Elk City, with the Farmrail Corporation - \$250,761.00
- h) Dewey County - District V - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms, and a 40' timber crossing surface at Dewey County Road E0830 near Fay, with the Grainbelt Corporation - \$250,080.00
- i) Dewey County - District V - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms, and a 40' timber crossing surface at Dewey County Road N2440 near Fay, with the Grainbelt Corporation - \$241,676.00
- j) Blaine County - District V - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms, and a 48' concrete crossing surface at SH-8 near Okeene, with the Grainbelt Corporation - \$271,601.00
- k) Rogers County - District VIII - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Rogers County Road E0300 near Watova, with the Union Pacific Railroad - \$229,361.00
- l) Rogers County - District VIII - a signal project which includes the installation of railroad/traffic signal preemption improvements at Franklin Road in Verdigris, with the BNSF Railroad - \$90,209.00

171. Traffic Control Improvement Projects – Mr. Pendley

- a) Muskogee County – District I – installation of longitudinal cable barrier along SH-165/SH-351 in the City of Muskogee - \$510,000.00
- b) Pottawatomie County – District III – installation of longitudinal cable barrier along US-270 in the City of Shawnee – \$900,000.00
- c) Oklahoma County – District IV – replacement of signs and restriping of the ramp at I-40 eastbound to I-235 northbound in Oklahoma City - \$30,000.00

172. Land Sale – Mr. Phillips

- a) Cleveland County – District III – Land Sale – Southwest corner of the intersection of I-35 and Lindsey Street - \$670,388.00
- b) Cleveland County – District III – Land Sale – In the Southwest quadrant of the intersection of US-77 and Industrial Drive, approximately 0.30 miles Southeasterly of Cemetery Road - \$18,930.00

173. State Highway System Revision – Mr. Swift

This item is necessitated by new construction of US-59 in Adair County. Construction Project NHPP-101N(050)SS with Job Piece Number 16928(16).

Add to the State Highway System, a segment of new highway to be designated US-59, beginning at a tie with existing facility in Section 30, T18N, R26E in Adair County and extending northerly 2.51 miles to a tie with existing facility in Section 7, T18N, R26E.

Remove from the State Highway System a segment of US-59, beginning at new construction in Section 30, T18N, R26E and extending north 2.45 miles to new construction in Section 7, T18N, R26E. A portion of old US-59, including right-of-away determined by the Department, will be transferred to the appropriate local jurisdiction for further maintenance or abandonment. In accordance with state law, a Public Removal Hearing was held November 10th, 2016.

This revision will become effective upon approval by the State Transportation Commission, completion of certification by Division I Engineer that the old roadway meets mandated criteria.

END OF CONSENT DOCKET

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

174. Engineering Contract

- a) Statewide – All Districts – to provide State Bridge Rehabilitation Services.

EC-1849A	Benham Design, LLC
EC-1849B	CEC Corporation
EC-1849C	EST, Inc.
EC-1849D	MKEC Engineering, Inc.
EC-1849E	Olsson Associates
EC-1849F	Tetra Tech, Inc.

The aggregate total not to exceed amount for these 6 contracts are \$1,500,000.00

- b) Statewide – All Districts – to provide On-Demand Engineering Services

EC-1850A	Atkins North America, Inc.
EC-1850B	Garver, LLC
EC-1850C	MacArthur Associated Consultants, LLC
EC-1850D	Olsson Associates
EC-1850E	Smith Roberts Baldischwiler, LLC
EC-1850F	Tetra Tech, Inc.

The aggregate total not to exceed amount for these 6 contracts are \$1,500,000.00

175. Engineering Contract Supplements

Caddo County – District VII – to provide additional engineering and to develop final construction plans for US-62 beginning at Junction SH-9, extending east 6.15 miles to Curb Section in Anadarko and includes New Bridge over Hog Creek 2.4 miles east of SH-9 Junction.

EC-1585B	Supplement 1	Garver LLC	\$1,204,800.00
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ITEMS TO BE PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

176. Lettings

- a) Final February 2017 Bid Opening
- b) Tentative March 2017 Bid Opening
- c) Tentative April 2017 Bid Opening

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

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

- a) Adair County - Co. Rd. - STP-201C(019)CI / 31048(04), \$7,579.84
- b) Caddo County - Co. Rd. - CIRB-108C(182)RB / 24802(04), \$5,011.00

- c) Grady County - Co. Rd. - CIRB-126C(131)RB / 24945(04), \$4,266.39
- d) Grant County - US-81 - SSP-127B(064)SS / 21851(04), \$10,000.00
- e) Lincoln County - US-62 - STP-241C(035)(036)3P / 31822(04), \$42,901.57
- f) McClain County - I-35 - SBR-244N(048)SB / 31378(04), \$0.01 Underrun
- g) Okfuskee County - I-40 - ACNHPPI-4000(023)SS / 31837(04)#1, \$0.00
- h) Okfuskee County - I-40 - ACNHPPI-4000(023)SS / 31837(04)#2, \$7,332.50
- i) Oklahoma County - I-235 - SSP-2350(003)SS / 09033(49), \$21,734.00
- j) Pittsburg County - Co. Rd. - STP-161D(155)CI / 22491(04), \$17,966.81
- k) Tulsa County - I-244 - NHPPI-2440-(005)SS / STP-272C(103)SS / 28869(04), \$43,669.33
- l) Tulsa County - US-64 - NHPP-272N(094)SS / 28883(04), \$13,316.45
- m) Wagoner County - Ct. St. - STPY-173C(177)MS / 28905(04), \$2,277.00

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

- a) Bryan County - US-69 - SBR-207N(046)SB / SSR-207N(050)(049)SR / 31975(04), \$29,403.39
- b) Caddo County - SH-152 - STPY-008B(308)SS / 01817(04), \$254,102.28 Underrun
- c) Cleveland County - I-35 - IM-NHIY-0035-2(317)107 / 27896(04), \$5,805.64
- d) Garvin County - US-77 - STP-125C(209)SS / 27061(04), \$60,822.42
- e) Johnston County - SH-99 - STP-235B(023)SS / 27142(04), \$1,270,033.22
- f) Lincoln County - US-62 - ACSTP-141C(168)(171)(224)(232)SS / 24228(10), \$1,087,251.16
- g) Murray County - Co. Rd. - CIRB-150D(074)RB / 25418(04), \$27,975.62 Underrun
- h) Muskogee County - US-64 - SBR-251A(003)SB / SAP-251C(021) / 29168(04), \$73,445.06
- i) Okfuskee County - I-40 - ACNHPPI-4000(023)SS / 31837(04), \$46,200.91
- j) Oklahoma County - Ct. St. - OKC-XTWN(006)(048)SS / 17428(60)#18, \$464,341.93
- k) Oklahoma County - Ct. St. - OKC-XTWN(006)(048)SS / 17428(60)#19, \$1,823,395.63
- l) Oklahoma County - I-40 - OKCY-XTWN(070) / 17428(80), \$9,440.17
- m) Oklahoma County - Ct. St. - STP-155A(878)AG / 17827(05), \$29,905.58
- n) Oklahoma County - Ct. St. - STP-155A(439)AG / 19312(05), \$105,607.66
- o) Oklahoma County - US-77 - STP-155A(646)AG / 25547(04), \$15,165.50
- p) Oklahoma County - I-40 - SSP-4000(016)SS / 26422(09), \$225,000.00
- q) Oklahoma County - SH-66 - SSP-255A(017)SS / SBR-255N(019)SB / 29137(04), \$225,000.00
- r) Oklahoma County - I-35 - SSP-255F(378)SS / 31023(04), \$214,031.04
- s) Payne County - Co. Rd. - CIRB-160D(183)RB / 22169(09), \$2,035.25 Underrun
- t) Tulsa County - I-244 - NHPPI-0244-2(502)SS / 27145(04), \$1,780.69 Underrun
- u) Woodward County - SH-15 - SSP-277N(008)SS / SSP-177N(085)SS / 24159(07), \$219,156.52

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

179. Awards

November 17, 2016 - Regular Letting

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

180. Director's Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

181. 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.