

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, April 10, 2017
TIME: 9:30 a.m.
PLACE: Director's Conference Room

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

1. Item No. 51 - Change Orders – Cumulative Total - \$75,000.00 or Less – Information Only – Mr. Leonard

- a) Beckham County - SH-6 - STP-205B(005)3P / 29160(04), \$646.00
- b) Caddo County - Co. Rd. - CIRB-108C(182)RB / 24802(04), \$9,620.00
- c) Comanche County - SH-49 - STPY-216C(034)3B / 30952(05), \$2,591.11
- d) Creek County - SH-51 - ACSTP-219B(047)SS / 27071(04), \$1,375.00
- e) Delaware County - US-59 - STP-121E(155)EH / 28842(04), \$9,572.40
- f) Delaware County - SH-116 - SBR-221C(027)SB / 29827(04), \$52,888.00
- g) Garvin County - SH-76 - STP-225C(041)SS / 27997(04), \$45,416.69
- h) Garvin County - SH-19 - STP-225B(056)3P / 30557(04), \$4,533.42
- i) Grant County - SH-11 - STP-127B(107)(108)(109)(110)SS / 24163(04), \$10,370.44
- j) Greer County - Co. Rd. - STP-228C(005)CI / 30028(04), \$7,412.32 Underrun
- k) Kiowa County - SH-54 - STPY-138C(108)SS / 23244(04), \$15,000.00
- l) Leflore County - SH-112 - ACSTP-240C(046)SS / 31849(04), \$9,636.00
- m) Marshall County - Co. Rd. - CIRB-148C(065)RB / 25105(04), \$2,557.60 Underrun
- n) McCurtain County - Co. Rd. - CIRB-145C(173)RB / 25469(04), \$8,960.00
- o) McCurtain County - Co. Rd. - STP-245C(034)CI / 29909(06), \$3,371.75 Underrun
- p) Okfuskee County - Co. Rd. - CIRB-154C(120)RB / 25425(04), \$16,523.16
- q) Oklahoma County - I-35 - HSIPIG-255H(366)TR / 32384(04), \$4,573.93 Underrun
- r) Pawnee County - Co. Rd. - CIRB-259D(027)RB / 29928(04), \$3,348.94
- s) Rogers County - Ct. St. - STP-166B(164)IG / 22144(04), \$4,840.00
- t) Stephens County - US-81 - ACNHPP-011N(100)SS / 20316(04), \$1,332.00
- u) Tulsa County - I-44 - ACNHPP-4400-(438)SS / 21899(04)#1, \$29.62 Underrun
- v) Tulsa County - I-44 - ACNHPP-4400-(438)SS / 21899(04)#2, \$2,493.15
- w) Tulsa County - US-75 - ACNHPP-272N(148)SS / 28848(04), \$2,630.00 Underrun
- x) Tulsa County - Ct. St. - STP-272B(175)IG / 29323(04), \$49,987.64
- y) Tulsa County - SH-51 - ERSTP-272C(128)ER / 31735(04), \$26,209.40

2. Item No. 52 - Change Orders with Cumulative Total Greater than \$75,000.00 – Mr. Leonard

- a) Beckham County - Co. Rd. - CIRB-105C(158)RB / 24840(04), \$10,588.65
- b) Bryan County - SH-22 - SSP-207C(054)SS / 28829(04), \$54,449.50
- c) Cleveland County - Ct. St. - STP-214B(042)(063)AG / 29293(04), \$50,000.00
- d) Jackson County - US-283 - STP-133B(087)SS / 24379(07), \$25,064.00
- e) Kiowa County - Co. Rd. - CIRB-138D(149)RB / 25094(04), \$30,659.04
- f) Lincoln County - US-62 - ACSTP-141C(168)(171)(224)(232)SS / 24228(10), \$16,876.20 Underrun
- g) Mayes County - SH-28 - STPY-149C(076) / 21909(04), \$22,640.91
- h) Oklahoma County - I-40 - OKCY-XTWN(047)SS / 17428(59), \$10,000.00
- i) Oklahoma County - Co. Rd. - CIRB-155D(644)RB / 25442(04), \$64,863.80
- j) Oklahoma County - Ct. St. - SBR-255N(361)SB / SSP-255A(351)SS / 30424(04), \$85,000.00

- k) Pawnee County - SH-18 - STPY-159B(036) / 20895(04), \$5,389.91
- l) Tulsa County - SH-11 - STP-172B(368)SS / STP-272B(094)SS / 24365(07), \$40,000.00
- m) Tulsa County - I-244 - ACNHPPI-2440-(008)SS / 28861(09), \$10,167.39 Underrun

3. Item No. 53 – Awards – Mr. Delce

March 16, 2017 – Regular Letting

4. Item No. 54 - Fiscal Year 2017 Budget Revisions – Ms. Hilmes

- a) Request to increase federal share of construction by \$20,000,000 for unbudgeted federal revenue.
- b) Request to increase third party share of CIRB by \$2,000,000 for project on MacArthur Blvd. from Edmond Road to south of Covell Road.
- c) Request to increase the third party share of Enhancement Projects by \$1,750,000 for Norman Downtown project.
- d) Request to increase the State Aid Projects by \$3,900,000 for cancelled prior year Engineering Contracts funded with ROADS.
- e) Request to increase the County Machinery and Equipment by \$500,000 for unbudgeted lease revenue.

5. Item No. 55 - Declaration of Emergency – Mr. Patterson

Bryan County – District II – Repair SH-78 Bridge over the Red River on the Oklahoma -Texas State Line, – 125,000.00

Information Only: No Commission action required.

6. Item No. 56 - Initiative Presentation and Explanation of Proposed Design Route Alignments on the Oklahoma Turnpike Authority’s “Driving Forward” Program – Mr. Patterson

7. Item No. 57 - 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