



AGENDA FOR THE SPECIAL TRANSPORTATION COMMISSION MEETING

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

DATE: Monday, July 10, 2017
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

90. Approval of the Minutes of the Transportation Commission Meeting of June 5, 2017

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

91. Transportation Control Improvement Projects – Mr. Pendley

- a) We have received a request from Divisions 1, 3, 4, 5, 6 & 7 for the installation of Centerline Rumble Strips and Pavement Markings at the following locations:**
- 1) District I – Various locations totaling approximately 26 miles along SH 82 in Cherokee County, SH 9 in Haskell County, and SH 82 in Sequoyah County - \$168,584**
 - 2) District III – Various locations totaling approximately 89 miles along US 75 in Coal County, SH 19 in Garvin County, SH 18 & SH 66 in Lincoln County, SH 74 and SH 76 in McClain County, SH 3W in Pontotoc County, US 270, SH 99, SH 18 & US 177 in Pottawatomie County, and US 270 in Seminole County - \$464,256**
 - 3) District IV – On US 177 in Payne County beginning at the Lincoln County line and extending approximately 2.2 miles north to the Town of Perkins - \$17,160**
 - 4) District V – On US 283 in Roger Mills County beginning approximately 5 miles north of Cheyenne and extending north approximately 8.6 miles to the Junction of US 283 / SH 33 West - \$44,824**
 - 5) District VI – On US 54 in Texas County beginning approximately 14.2 miles northeast of the junction of US 64 West and US 54 in Guymon and extending northeast approximately 5.3 miles to the City of Hooker - \$36,680**

- 6) District VII – Various locations totaling approximately 80 miles along SH 9 in Caddo County, US 77 in Carter County, US 62 & US 277 in Comanche County, SH 4, SH 19, US 62 & US 81 in Grady County, SH 32 in Love County, SH 7 & US 177 in Murray County - \$418,496
- b). **We have received a request from Divisions 1, 2, 3 and 8 for the installation of multiple safety improvements for the systemic treatment of curves at the following locations. The safety improvements are a combination of high friction surface treatment, guardrail, signing, pavement markings and transverse rumble strips at the following locations:**
- 1) Sequoyah County – District I - Along SH 82 beginning approximately 9.4 miles north of the Junction of US 64/SH 82, in the Town of Vian, extending north approximately 0.5 miles - \$197,910
 - 2) LeFlore County – District II – Along US 259 beginning approximately 12.2 miles north of the McCurtain County line extending north approximately 0.5 miles - \$297,780
 - 3) Lincoln County – District III – Along SH 102 beginning approximately 4.0 miles north of the Junction of US 62/SH 102 extending north approximately 0.1 mile - \$60,815
 - 4) Creek, Delaware, Mayes & Roger Counties – District VIII – Along SH 66 beginning approximately 11.2 miles east of the Lincoln County line, extending east approximately 0.4 miles in Creek County; SH 116 beginning approximately 2.0 miles east of the Junction of US 59/SH 116 extending east approximately 0.5 miles, in Delaware County; US 412A beginning approximately 12.1 miles east of the Junction of US 412 / US 412A extending east approximately 0.5 miles, in Mayes County; US 412A beginning approximately 1.3 miles east of the Junction of US 412/US 412A extending east approximately 0.2 miles, in Mayes County; SH 20 beginning approximately 11.5 miles north of the Junction of SH 82/SH 20, in the Town of Salina, extending north approximately 0.3 miles, in Mayes County; and SH 20 beginning approximately 5.6 miles east of Tulsa County line extending east approximately 0.4 miles, in Rogers County - \$768,495

92. Choctaw Code Talkers Bridge Naming Act – Ms. Smith

END OF CONSENT DOCKET

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

93. Programming Item

Tulsa County – District VIII – a project to repair vehicle impact damage to 65th W. Avenue over US-64 located 11.2 miles southeast of the Osage County Line - \$350,000 of State-Aid Funds – Party responsible for damage is known

94. Engineering Contracts

a) Statewide – All Districts – On-Demand Roadway Geotechnical Services

EC-1899A	Kleinfelder, Inc.
EC-1899B	Professional Service Industries, Inc.
EC-1899C	Red Rock Consulting, LLC
EC-1899D	Terracon Consultants, Inc.

The total aggregate not to exceed amount for these 4 contracts are \$600,000.00

b) Statewide – All Districts – On-Demand Bridge Geotechnical Services

EC-1900A	EST, Inc.
EC-1900B	Kleinfelder, Inc.
EC-1900C	Professional Service Industries, Inc.
EC-1900D	Terracon Consultants, Inc.

The total aggregate not to exceed amount for these 4 contracts are \$600,000.00

c) Statewide – All Districts – On-Demand Environmental Services for Local Government Projects

EC-1901A	Able Consulting
EC-1901B	C.H. Guernsey & Company
EC-1901C	CC Environmental, LLC
EC-1901D	CEC Corporation
EC-1901E	CP&Y, Inc.
EC-1901F	Enercon Services, Inc.
EC-1901G	Garver, LLC
EC-1901H	Kleinfelder, Inc.

The total aggregate not to exceed amount for these 8 contracts are \$2,400,000.00

d) Statewide – All Districts – On-Demand Design Analysis to Support 4(f) and Section 4(f) Analysis Report for Historic Bridges

EC-1902A	Infrastructure Engineers, Inc.
EC-1902B	H.W. Lochner, Inc.

The total aggregate not to exceed amount for these 2 contracts are \$300,000.00

e) Statewide – All Districts - On-Demand Cultural Resources Inventories, NRHP Evaluations & Mitigation Proposals

EC-1903A	AmaTerra Environmental, Inc.
EC-1903B	AMEC Foster Wheeler Environmental & Infrastructure, Inc.
EC-1903C	Cox McLain Environmental Consulting, Inc.
EC-1903D	Mead and Hunt, Inc.
EC-1903E	TRC Environmental Corporation
EC-1903F	Versar, Inc.

The total aggregate not to exceed amount for these 6 contracts are \$1,800,000.00

f) Oklahoma County – District IV – to provide a preliminary engineering study to determine the interim and ultimate solutions for SH-152 from the anticipated Oklahoma Turnpike interchange west of Council Road, extending east along SH-152 and I-44, south of the I-240 interchange in Cleveland County.

EC-1868	HNTB Corporation	\$3,253,414.00
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- g) Rogers County – District VIII - to provide preliminary engineering and prepare construction plans for SH-20 realignment from Southaven Road extend east approximately 1.4 miles to King Road and SH-20 realignment from .65 miles east of the Verdigris River, southeast approximately 2.8 miles to Southaven Road.

EC-1897 Garver, LLC \$1,469,190.00

95. Engineering Contract Supplements

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

EC-1416E Supplement 3 Poe & Associates, Inc. \$250,000.00

- b) Statewide – All Districts – to provide On-Demand Transportation Alternatives Project Design

EC-1819B Supplement 1 R.L. Shears Company, P.C.
 EC-1819C Supplement 1 McClelland Consulting Engineers, Inc.
 EC-1819D Supplement 1 Cabbiness Engineering, LLC
 EC-1819E Supplement 1 LandPlan Consultants, Inc.

The total aggregate increase for these contract supplements are \$2,000,000.00

- c) McCurtain County – District II – for additional engineering to develop final constructions plans for US-70, begin 3.08 miles east of Choctaw County line and extend east 3.72 miles, and US-70, begin 2.25 miles east of Choctaw County line and extend east 0.83 miles.

EC-127G Supplement 3 White Engineering Associates, Inc. \$46,000.00

- d) Oklahoma County – District IV – for additional engineering to prepare final construction design plans for I-40: EB and WB Bridges over Sooner Road, 3.1 miles East of I-35 and I-40: Douglas Blvd. Bridge replacement and Interchange reconstruction 6.5 miles East of I-35 (includes removal of Engle Rd. Bridge).

EC-1394W Supplement 3 Triad Design Group, Inc. \$1,064,221.00

- e) Tulsa County – District VIII – for additional engineering to develop final construction design plans for Broken Arrow Expressway/SH-51 over Lewis Avenue and Broken Arrow Expressway/SH-51 over 15th Street east and westbound and SH-51 over MK&T RR.

EC-1477 Supplement 2 White Engineering Associates, Inc. \$179,300.00

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

96. Lettings

- a) Final September 2017 Bid Opening
- b) Tentative October 2017 Bid Opening
- c) Tentative November 2017 Bid Opening

ITEMS TO BE PRESENTED BY CONSTRUCTION DIVISION ENGINEER – Mr. Leonard

97. Change Orders with Cumulative Total of \$75,000.00 or Less – Information Only

- a) Atoka County - Co. Rd. - CIRB-203D(038)RB / 29947(04), \$4,464.00
- b) Blaine County - Co. Rd. - STP-206C(038)CI / 31659(04), \$3,851.40
- c) Bryan County - Co. Rd. - CIRB-207C(055)RB / 31305(04), \$16,627.95
- d) Canadian County - I-35 - STP-209F(047)SS / 24239(17), \$37,821.89 Underrun
- e) Cherokee County - SH-51 - ACSTP-111B(090)SS / 23138(04), \$10.92 Underrun
- f) Cleveland County - Ct. St. - STP-214B(077)AG / 30501(04), \$7,150.00
- b) Dewey County - US-183 - ACNHPP-222N(024)SS / 06377(20), \$21,881.16
- h) Garfield County - Ct. St. - STP-124B(080)UR / STP-124E(146)EH / 23087(04), \$24,944.96
- i) Grady County - SH-39 - ACSTP-126B(066)SS / 20302(04), \$1,180.00 Underrun
- j) Kay County - Co. Rd. - ACERSTP-236C(030)ER / 32051(04), \$31,313.02 Underrun
- k) Logan County - SH-33 - ACSTP-242C(046)SS / 21860(04), \$29,284.34
- l) Love County - US-77 - STP-243C(021)SS / 27047(04), \$18,034.40
- m) Mayes County - US-69 - SSR-249N(026)SR / 30516(04), \$52,041.58
- n) McIntosh County - I-40 - ACNHPP-4000(029)SS / 26289(04), \$11,653.40
- o) Muskogee County - US-62 - ACSTP-251B(058)SS / 27956(04)#1, \$12,475.80
- p) Muskogee County - US-62 - ACSTP-251B(058)SS / 27956(04)#2, \$0.00
- q) Muskogee County - Co. Rd. - SAP-251N(063) / 31784(04), \$4,192.50
- r) Noble County - I-35 - SBR-3500(047)SB / 30645(04), \$13,020.00
- s) Nowata County - US-169 - BRFY-153N(147) / 23129(04), \$64,556.06
- t) Oklahoma County - I-235 - ACNHPP-2350-(004)(005)SS / 09033(16), \$71,204.86
- u) Oklahoma County - I-35 - HSIPIG-299I(132)TR / 32876(04), \$22,521.51 Underrun
- v) Rogers County - Ct. St. - STP-166B(164)IG / 22144(04), \$10,928.50
- w) Rogers County - Co. Rd. - SBR-266D(044)SB / 32517(04), \$39,521.10
- x) Washington County - US-75 - NHPP-274N(016)SS / 27077(04), \$39,977.25

98. Change Orders with Cumulative Total Greater than \$75,000.00

- a) Beckham County - SH-30 - STPY-105C(124)SS / STPY-105C(183) / 23243(04), \$76,948.65 Underrun
- b) Beckham County - I-40 - ACNHPP-4000(028)(022)SS / 24354(04), \$93,100.00
- c) Bryan County - US-70 - SBR-207N(026)(045)SB / 29562(04)#1, \$78,303.95
- d) Bryan County - US-70 - SBR-207N(026)(045)SB / 29562(04)#2, \$20,000.00
- e) Caddo County - Co. Rd. - CIRB-108C(299)CB / 28389(04), \$2,192.70
- f) Cleveland County - SH-9 - STP-114B(108)SS / 20266(07), \$77,407.62
- g) Cleveland County - Ct. St. - STP-214B(042)(063)AG / 29293(04)#5, \$42,052.08 Underrun
- h) Cleveland County - Ct. St. - STP-214B(042)(063)AG / 29293(04)#7, \$67,922.38 Underrun
- i) Garvin County - SH-76 - ACSTP-125B(137)SS / 23264(04), \$62,333.34
- j) Jackson County - Co. Rd. - CIRB-133C(095)RB / 24970(04), \$131,259.20
- k) Kiowa County - Co. Rd. - CIRB-138D(149)RB / 25094(04), \$76,055.21 Underrun
- l) Lincoln County - US-62 - ACSTP-141C(168)(171)(224)(232)SS / 24228(10), \$93,083.58
- m) Logan County - SH-33 - ACSTP-242C(046)SS / 21860(04), \$463,649.67
- n) Nowata County - US-169 - NHY-030N(011) / 09488(04), \$6,623.45
- o) Oklahoma County - I-235 - ACNHPP-2350-(004)(005)SS / 09033(16)#2, \$560,000.00
- p) Oklahoma County - I-235 - ACNHPP-2350-(004)(005)SS / 09033(16)#3, \$55,894.41
- q) Oklahoma County - SH-66 - SSP-255A(017)SS / SBR-255N(019)SB / 29137(04), \$12,177.50

- r) Oklahoma County - I-240 - SSP-2400(003)SS / SSP-4000(020)(021)SS / 31818(04), \$150,000.00
- s) Pawnee County - US-64 - HSIPG-259N(031)TR / 32484(04), \$377,320.00
- t) Payne County - Co. Rd. - CIRB-160D(183)RB / 22169(09), \$120,617.67
- u) Rogers County - SH-66 - SSP-166N(179)SS / 23160(04), \$335.94
- v) Tulsa County - I-244 - NHPPIY-244-2(505) / 26604(08), \$146,850.00
- w) Tulsa County - I-244 - ACNHPPI-2440-(008)SS / 28861(09), \$19,904.50
- x) Tulsa County - US-64 - SSP-272N(137)SS / 31939(04), \$110,500.00

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

99. Awards

June 15, 2017 – Regular Letting

ITEM TO BE PRESENTED BY DIRECTOR OF INTERNAL AUDITS – Mr. Parker

100. Oklahoma Department of Transportation Audit Committee Charter

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

101. Director’s Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

102. 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. To request an accommodation please contact the ADA Coordinator at 405-521-4140 or the Oklahoma Relay Service at 1-800-722-0353. If you have any ADA or Title VI questions email ODOT-ada-titlevi@odot.org.