



AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

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

DATE: Monday, December 4, 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

ANNOUNCEMENTS AND PRESENTATION

Division 7 Duncan Residency receives 2017 Pharaoh Award for the construction of the (Duncan Bypass) Bridge Project in Stephens County

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

157. Approval of the Minutes of the Transportation Commission Meeting of November 6, 2017

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

158. Land Sale – Mr. Phillips

- a) McIntosh County – District I – Land Sale – located on the north side of SH-9, approximately 0.92 miles westerly of the intersection of US-69 and SH-9 in the City of Eufaula - \$60,000.00
- b) LeFlore County – District II – Land Sale – located on the east side of US-59 near Cowlington, approximately 3.0 miles Southeasterly of Robert S. Kerr Lake - \$10,751.21

END OF CONSENT DOCKET

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

159. Programming Item

Cleveland County – District III – a project to repair vehicle impact damage to 12th Street over I-35 located 11.4 miles north of the McClain County Line - \$100,000 using State-Aid Funds – Party responsible for damage is unknown

160. Engineering Contract Supplements

- a) Statewide – All Districts – to provide Revisions to Standard Specifications

EC-1682	Supplement 1	Crafton, Tull & Associates, Inc.	\$40,000.00
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- b) Statewide – All Districts – to provide On-Demand Bridge Rehabilitation Services

EC-1822A	Supplement 1	Benham Design, LLC
EC-1822B	Supplement 1	Aguirre & Fields, LP
EC-1822C	Supplement 1	AIA Engineers, Ltd
EC-1822D	Supplement 1	Tetra Tech, Inc.

Total aggregate increase for these contract supplements is \$1,000,000.00

- c) Statewide – All Districts – to provide On-Demand Land Surveying services

EC-1872A	Supplement 1	Carroll Surveying Service, LLC
EC-1872B	Supplement 1	Heartland Surveying and Mapping, PLLC

Total aggregate increase for these contract supplements is \$500,000.00

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

161. Lettings

- a) Final February 2018 Bid Opening
- b) Tentative March 2018 Bid Opening
- c) Tentative April 2018 Bid Opening

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

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

- a) Atoka County - SH-7 - SSR-203C(062)SR / 32009(04), \$4,705.47
- b) Caddo County - Co. Rd. - STP-208C(055)CI / 28425(04), \$18,950.11
- c) Cimarron County - US-385 - STP-113C(034) / 23273(04), \$2,844.00
- d) Cleveland County - Ct. St. - STP-214C(004)AG / 28903(04), \$27,588.85
- e) Cleveland County - Ct. St. - MC-3500(057) / 30184(04), \$8,076.45
- f) Cleveland County - US-77 - STPY-214N(078)3P / 30569(04), \$11,700.00
- g) Harmon County - SH-30 - SSR-129C(045)SR / 27542(04)#1, \$3,025.00
- h) Harmon County - SH-30 - SSR-129C(045)SR / 27542(04)#2, \$24,989.69
- i) Hughes County - US-270 - SSR-232B(051)(052)SR / 29804(04), \$74,954.20
- j) Kiowa County - US-62 - NHPPY-238N(026)3P / 29648(04), \$8,578.01
- k) Logan County - Co. Rd. - STP-142D(045)CI / 18265(04), \$19,646.00
- l) McIntosh County - I-40 - ACNHPP-4000(029)SS / 26289(04), \$15,750.00
- m) Oklahoma County - Ct. St. - CIRB-155C(917)CO / 28767(04), \$7,150.00
- n) Okmulgee County - US-75A - ACSTP-156C(136)SS / 24369(04), \$77,882.90 Underrun
- o) Ottawa County - Co. Rd. - CIRB-258D(026)RB / 29894(04), \$33,715.19
- p) Payne County - Co. Rd. - STP-160C(204)CI / 27804(04), \$72,662.40
- q) Pittsburg County - US-69 - ACNHPP-013N(017)SS / 14999(04), \$10,861.38 Underrun

- r) Pontotoc County - Ct. St. - MC-262N(015) / 30187(04), \$17,306.68
- s) Tulsa County - Co. Rd. - BRO-172D(598)CO / 15860(04), \$12,396.56
- t) Tulsa County - I-44 - ACNHPPI-4400-(438)SS / 21899(04), \$19,928.26
- u) Tulsa County - I-244 - NHPPI-2440-(005)SS / STP-272C(103)SS / 28869(04), \$8,900.00

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

- a) Beckham County - Co. Rd. - CIRB-105C(158)RB / 24840(04), \$4,351.50 Underrun
- b) Bryan County - Ct. St. - NHPP-207N(064)SS / SSP-207N(066)SS / 32112(04), \$75,103.71
- c) Cleveland County - Ct. St. - STP-214B(077)AG / 30501(04), \$156,992.00
- d) Creek County - SH-16 - HSIPG-219F(027)TR / 30851(04), \$70,794.30
- e) Dewey County - US-270 - NHPP-222N(023)SS / 17671(38), \$91,866.59
- f) Kay County - SH-15 - ACNHPPI-3500-(035)(039)(038)SS / 27891(04), \$259,435.33
- g) Noble County - SH-86 - STP-152B(172)SS / 26421(04)#3, \$22,891.60
- h) Noble County - SH-86 - STP-152B(172)SS / 26421(04)#4, \$4,561.36
- i) Oklahoma County - I-235 - ACNHPPI-2350-(004)(005)SS / 09033(16), \$1,666.50
- j) Pittsburg County - SH-71 - ACSTP-161C(226)SS / 26348(04), \$45,653.45
- k) Tulsa County - I-44 - IMY-0044-2(396)225 / 06374(44), \$132,462.27
- l) Tulsa County - I-44 - ACNHPPI-4400-(438)SS / 21899(04), \$150,000.00
- m) Tulsa County - US-75 - SSP-272F(067)SS / 23170(06), \$277,949.35
- n) Tulsa County - I-44 - HSIPG-272C(122)IT / 23170(07), \$4,537.57 Underrun
- o) Washington County - US-75 - NHPP-274N(016)SS / 27077(04), \$29,075.75

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

164. Awards

November 16, 2017 – Regular Letting

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

165. Director’s Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

166. 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.