



# **AGENDA FOR THE TRANSPORTATION COMMISSION MEETING**

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

**DATE:** Monday, September 10, 2018  
**TIME:** 11:00 a.m.  
**PLACE:** Commission Meeting Room, ODOT Building

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## **ITEMS TO BE PRESENTED BY COMMISSION CHAIRMAN**

Call to Order

Roll Call – Commission Secretary

## **ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION**

**109. Approval of the Minutes of the Transportation Commission Meeting of August 6, 2018**

## **CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN**

**110. Transportation Safety Improvement Projects – Mr. Pendley**

### **Beckham, Blaine, Caddo, Custer, Dewey, Kiowa & Washita Counties - District V**

We have received a request from the Division V Engineer for the installation of pavement markings at the following locations:

- a. I-40: Beginning at approximately 0.2 mile east of MM 90 extending east approximately 14.0 miles to the Canadian County line, in Caddo County;
- b. I-40: Beginning at the Texas State line extending east approximately 8.0 miles to MM 8, in Beckham County;
- c. US-62: Beginning at approximately 1.9 miles west of the Junction of US-283 and US-62, in the City of Altus, extending east approximately 4.0 miles, in Jackson County;
- d. US-183: Beginning at the Washita County line extending north approximately 2.9 miles, in the City of Clinton, in Custer County;
- e. US-183: Beginning approximately 1.5 miles north of the Junction of SH-152 and US-183, in the City of New Cordell, and extending north approximately 10.8 miles to the Custer County line, in Washita County;
- f. US-183: Beginning approximately 15.6 miles north of the Custer County line, in the Town of Taloga, and extending north approximately 0.5 mile, in Dewey County;
- g. US-183: Beginning approximately 0.3 mile south of the Junction of SH-9 West and US-183, in the Town of Hobart, extending north approximately 4.6 miles to approximately 0.5 mile north of the Junction of SH-9 East and US-183, in Kiowa County;

- h. US-270, SH-33 & SH-58: Beginning approximately 0.4 mile west of the Junction of SH-33, SH-58 and US-270 extending east approximately 8.3 miles. On SH-33 and SH-58 extending north and south approximately 0.2 mile from Junction of US-270, SH-33 and SH-58, in Blaine County;
- i. US-183: Beginning approximately 4.2 miles north of the Washita County line, in the City of Clinton and extending north approximately 4.1 miles to 0.2 mile north of E0990 Rd.(Arapaho Rd.), in Custer County;
- j. SH-51 & SH-8: On SH-51 beginning approximately 1.0 mile west of the Junction of SH-8 and SH-51, in the Town of Okeene, and extending east approximately 1.2 mile. On SH-8 beginning approximately 0.5 mile south of the Junction of SH-51 and SH-8 and extending north approximately 1.3 mile, in Blaine County.

The project is estimated to cost \$1,050,000.00

**111. Land Sale – Mr. Phillips**

- a) Pontotoc County – District III – Land Sale – located at the NW corner of the intersection of SH-99 (Craddock Rd) and East 32<sup>nd</sup> Street on the SE side of Ada - \$31,100.00
- b) Pottawatomie County – District III – Land Sale – located approximately 1700 feet east of SH-102 on the south side of I-40 - \$19,100.00
- c) Oklahoma County – District IV – Land Sale – located on the NW corner of SH-3 (NW Expressway) and Ann Arbor Avenue in the City of Oklahoma City - \$312,724.17
- d) Woodward County – District VI – Land Sale – located at the NE corner of US-412 and S. Main Street in the Town of Mooreland - \$25,510.00
- e) Rogers County – District VIII – Land Sale – located at the NW corner of the intersection of SH-167 and Pine Street in the City of Catoosa - \$340,000.00
- f) Rogers County – District VIII – Land Sale – located at the NW corner of the intersection of Old US-169 and New US-169, approximately 0.35 miles South of SH-88 in the Town of Oologah - \$14,750.00

**112. Memorial Highway and Bridge Designations - Ms. Smith**

**END OF CONSENT DOCKET**

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

**113. Engineering Contract Supplements**

- a) Statewide – All Districts – to provide Off-System Bridge Inspections  
                   EC-1747B            Supplement 3            Circuit Engineering District #4

The total aggregate increase for this contract is \$160,000.00

- b) Statewide – All Districts – to provide Airborne LiDAR Mapping

EC-1764A Supplement 3 Bearing Tree Land Surveying

The total aggregate increase for this contract is \$500,000.00

- c) Statewide – All Districts – to provide On-Demand Engineering for ADA Improvements

EC-1858C Supplement 2 Freese and Nichols, Inc.

The total aggregate increase for this contract is \$250,000.00

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

EC-1872D Supplement 1 White Hawk Engineering & Design, LLC

The total aggregate increase for this contract is \$250,000.00

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

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

- a) Beaver County - Co. Rd. - CIRB-104C(060)RB / 24836(04), \$15,730.00, 0.34%
- b) Beaver County - US-83 - SSR-204B(025)SR / 30529(04), \$68,000.00, 3.17%
- c) Beaver County - SH-3 - SSR-204N(026)SR / 31291(04), \$50,450.00, 3.26%
- d) Beckham County - Co. Rd. - CIRB-105C(157)RB / 24839(04), \$5,011.59, -0.07% Underrun
- e) Bryan County - SH-78 - ACSTP-207B(053)SS / 27912(04), \$2,693.06, 0.17%
- f) Carter County - SH-53 - ACSTP-110C(189)(192)SS / 24104(04), \$129,361.04, -1.66% Underrun
- g) Choctaw County - US-70 - SSR-212N(042)SR / 29728(04), \$17,688.00, 1.98%
- h) Comanche County - I-44 - NHPPI-216N(021)SS / 27050(04), \$42,091.32, -0.63% Underrun
- i) Creek County - SH-99 - STP-219B(062)3P / 31356(04), \$10,508.73, 1.86%
- j) Custer County - I-40 BUSINESS - SSR-220C(003)SR / 29152(04), \$20,240.50, 2.90%
- k) Grady County - US-81 - SBR-226N(062)SB / 31311(04), \$55,968.09, 1.58%
- l) Haskell County - SH-9 - SSR-231B(028)SR / 31375(04), \$21,074.18, -1.67% Underrun
- m) Leflore County - US-59 - STP-240F(058)3B / 33217(04), \$20,998.00, 4.50%
- n) Major County - SH-8 - STP-247C(021)3P / 31294(04), \$38,247.19, 2.62%
- o) McClain County - SH-76 - STP-244C(024)SS / 27936(04), \$1,800.00, 0.05%
- p) McCurtain County - US-70 - ACNHPP-245N(037)SS / 18853(04), \$41,174.83, 0.36%
- q) Noble County - US-64 - MC-252N(041) / 33160(04), \$65,085.00, 7.75%
- r) Oklahoma County - Ct. St. - STP-255C(343)AG / 30277(04), \$8,356.32, 0.07%
- s) Oklahoma County - Ct. St. - TAP-255D(328)AG / 31435(04), \$65,900.55, 10.86%
- t) Oklahoma County - Ct. St. - STP-255D(419)AG / 31526(04), \$2,255.40, 0.25%
- u) Okmulgee County - Co. Rd. - CIRB-156D(177)RB / 27879(04), \$53,297.92, 6.59%
- v) Pittsburg County - US-69 - NHPP-261N(062)3P / 31332(04), \$17,283.39, 3.55%
- w) Pittsburg County - SH-9 - STPY-261C(076)(077)3P / 33224(04), \$2,883.19, 0.22%
- x) Pontotoc County - SH-1 - HSIP-262C(044)TR / 33253(04), \$1,876.20, 8.13%
- y) Roger Mills County - US-283 - SSR-205B(074)SR / 31707(04), \$75,000.00, 5.36%
- z) Seminole County - SH-99 - ACNHPP-267N(065)3P / 31929(04), \$74,151.70, 46.06%
- aa) Texas County - SH-95 - ACSTP-270C(022)SS / 29448(04), \$2,841.02, 0.12%
- bb) Tillman County - Co. Rd. - CIRB-171C(127)RB / 25486(04), \$1,347.03, 0.02%
- cc) Tulsa County - Ct. St. - STP-172E(538)EH / 28844(04), \$1,427.90, -0.23% Underrun

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

- a) Cleveland County - Ct. St. - STP-214B(077)AG / 30501(04), \$5,961.34, 0.54%
- b) Cotton County - SH-53 - STP-217B(034) / 23229(09), \$82,216.42, 38.92%
- c) Custer County - I-40 - NHPPI-0040-3(072)SS / 24427(05), \$33,288.33, 0.32%
- d) Custer County - Ct. St. - ACSTP-220B(040)SS / 27911(06), \$126,976.00, 2.55%
- e) Garvin County - SH-76 - STP-225C(041)SS / 27997(04), \$33,202.63, 0.41%
- f) Garvin County - SH-74 - ACSTP-225C(049)SS / 28000(04), \$96,979.56, 1.87%

- g) Jackson County - Ct. St. - STP-033B(157)SG / 17014(06), \$53,601.22, 2.17%
- h) Jackson County - Co. Rd. - CIRB-233C(008)RB / 28723(04), \$2,933.92, 0.07%
- i) Latimer County - SH-1 - SSP-139C(055)SS / 21735(04), \$26,216.09, 0.49%
- j) Lincoln County - SH-102 - STP-241C(049)SS / 29540(04), \$68,222.62, 6.75%
- k) Lincoln County - US-62 - SSR-241C(057)SR / 33223(04), \$84,549.09, 10.09%
- l) Logan County - SH-105 - MC-242B(069) / 33665(04), \$149,257.50, 10.00%
- m) Major County - US-60 - ACNHPP-247N(018)SS / 27009(04), \$156,292.50, 2.00%
- n) Oklahoma County - I-235 - ACNHPP-2350-(004)(005)SS / 09033(16) #13, \$49,634.99, 0.06%
- o) Oklahoma County - I-235 - ACNHPP-2350-(004)(005)SS / 09033(16) #19, \$519,260.00, 0.64%
- p) Oklahoma County - I-40 - OKCY-XTWN(003)TI / 17428(22), \$225,715.80, 0.36%
- q) Oklahoma County - Ct. St. - OKC-XTWN(078)SS / ACNHPP-XTWN(079)SS / 17428(88) #5, \$168,897.81, 0.65%
- r) Oklahoma County - Ct. St. - OKC-XTWN(078)SS / ACNHPP-XTWN(079)SS / 17428(88) #9, \$622.83, 0.00%
- s) Oklahoma County - Ct. St. - OKC-XTWN(078)SS / ACNHPP-XTWN(079)SS / 17428(88) #10, \$6,026.72, 0.02%
- t) Oklahoma County - SH-66 - STPY-155C(611) / 24357(04), \$567,426.45, 14.02%
- u) Pawnee County - SH-18 - STP-259B(035)SS / 28852(04), \$20,017.50, 1.16%
- v) Pawnee County - US-64 - SSR-259N(045)SR / SSR-257N(063)SR / 31352(04), \$76,921.32, 2.90%
- w) Pottawatomie County - Ct. St. - STPY-163A(356)SG / 22908(05), \$43,692.77, 0.42%
- x) Roger Mills County - Co. Rd. - CIRB-165C(099)RB / 25477(04), \$12,342.92, 0.20%
- y) Tulsa County - US-75 - SSP-272N(138)SS / 31939(05), \$73,838.00, -1.58% Underrun

**ITEMS TO BE PRESENTED BY THE COMPTROLLER DIVISION MANAGER – Ms. Hilmes**

**116. Lettings**

- a) Final November 2018 Bid Opening
- b) Tentative January 2019 Bid Opening

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

**117. Awards**

August 16, 2018 – Regular Letting

**ITEM TO BE PRESENTED BY LOCAL GOVERNMENT DIVISION ENGINEER – Mr. Sheffert**

**118. Presentation of the proposed CIRB 5 Year County Work Plan (2019-2023)**

The Department has worked with the County Circuit Engineering Districts from across the State to compile an update to the 5 Year CIRB plan.

Funding for the CIRB program is currently derived from a portion of the revenues accruing from the Motor Vehicle and Registration Act as authorized in HB 2249.

The Plan was developed with consideration for the critical needs of the County Transportation System within the financial constraints of funding projected to be available to the program.

The CIRB Plan to improve the county road system includes:

- Approximately \$877 million in improvements
- Replacement or rehabilitation of 344 county bridges
- 39 bridges incorporating recycled I-40 Crosstown bridge beams
- Improvements to 833 miles of county roads

**ITEMS TO BE PRESENTED BY THE PROJECT MANAGEMENT DIVISION – Mr. Johnson**

**119. Asset Preservation Plan**

The Department has completed the proposed Asset Preservation Plan with consideration for the critical needs of Oklahoma’s transportation infrastructure and the financial constraint mandated by the projected Federal and State funding availability. The Work Plan is balanced by District within the budgetary limitations of State fiscal years 2019 through 2022. The encompassed projects have been defined, validated and included in accordance with the transportation needs and priorities of the State.

**Information Only:** No Commission action required.

**120. 8-Year Construction Work Plan**

The Department has completed the proposed 8-Year Construction Work Plan with consideration for the critical needs of Oklahoma’s transportation infrastructure and the financial constraint mandated by the projected Federal and State funding availability. The Work Plan is balanced by District within the budgetary limitations of Federal fiscal years 2019 through 2026. The encompassed projects have been defined, validated and included in accordance with the transportation needs and priorities of the State.

**ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson**

**121. Director’s Report**

**Information Only:** No Commission action required.

**ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN**

**122. Adjournment Motion**

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