



AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

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

DATE: Monday, October 1, 2018
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

123. Approval of the Minutes of the Transportation Commission Meeting of September 10, 2018

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

124. Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Moody

a) Okmulgee County – Commission District I

In Henryetta, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Maxine Avenue, with the BNSF Railway Company. Total cost is \$204,330.

b) Okmulgee County – Commission District I

In Henryetta, Construction funding for a Signal project which includes the addition of pre-emption circuitry at South 4th Street, with the BNSF Railway Company. Total cost is \$67,787.

c) Okmulgee County – Commission District I

Near Henryetta, Construction funding for a Signal project which includes the addition of flashing lights and gates at SH-124/Dustin Road, with the BNSF Railway Company. Total cost is \$55,560.

d) Marshall County – Commission District II

Near New Woodville, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Timberline Road/N3590, with the BNSF Railway Company. Total cost is \$222,555.

e) Okfuskee County – Commission District III

Near Weleetka, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Okfuskee County Road N3890, with the BNSF Railway Company. Total cost is \$331,137.

f) Hughes County – Commission District III

Near Wetumka, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at Hughes County Road E1250, with the BNSF Railway Company. Total cost is \$260,588.

g) Johnston County – Commission District III

Near Ravia, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Cobb Road, with the BNSF Railway Company. Total cost is \$216,940.

h) Noble County – Commission District IV

In Perry, Construction funding for a Signal project which includes the addition of pre-emption circuitry at Fir Street, with the BNSF Railway Company. Total cost is \$78,439.

i) Garfield County – Commission District IV

Near Fairmont, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at Garfield County Road N2980, with the BNSF Railway Company. Total cost is \$409,490.

j) Ottawa County – Commission District VIII

Near Afton, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Ottawa Co Rd S0520, with the BNSF Railway Company. Total cost is \$357,380.

k) Ottawa County – Commission District VIII

In Afton, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at Monroe Avenue, with the BNSF Railway Company. Total cost is \$327,759.

125. Land Sale – Mr. Phillips

Oklahoma County – District IV – Land Sale – located at the NE corner of the intersection of I-40 (Crosstown) and Western Avenue in the Central Business District of Oklahoma City - \$135,880.00

END OF CONSENT DOCKET

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

126. Engineering Contracts

a) Statewide – All Districts – On-Demand General Environmental/Engineering Services.

EC-2033A	Enviro Clean Cardinal, LLC
EC-2033B	Enercon Services, Inc.
EC-2033C	Environmental Works, Inc.
EC-2033D	Freese and Nichols, Inc.
EC-2033E	Terracon Consultants, Inc.

The total aggregate not to exceed amount for these 5 contracts is \$1,000,000.00

b) Statewide – All Districts – On-Demand NESHAP Investigation/Analysis Services

EC-2034A	Enercon Services, Inc.
EC-2034B	Environmental Hazard Control Lab, Inc.
EC-2034C	Terracon Consultants, Inc.

The total aggregate not to exceed amount for these 3 contracts is \$600,000.00

c) Statewide – All Districts – On-Demand Bridge Rehabilitation – 8 Year Construction Work Plan

EC-2035A	CP&Y, Inc.
EC-2035B	MacArthur Associated Consultants, LLC
EC-2035C	NEO Design, LLC
EC-2035D	Tetra Tech, Inc.

The total aggregate not to exceed amount for these 4 contracts is \$1,000,000.00

d) Statewide - All Districts - On-Demand Project Reconnaissance Data Collection

EC-2036A	Able Consulting, LLC
EC-2036B	CP&Y, Inc.
EC-2036C	EST, Inc.
EC-2036D	Gonzalez-De La Garza and Associates, LLC
EC-2036E	H.W. Lochner, Inc.
EC-2036F	Poe and Associates, Inc.
EC-2036G	Professional Engineering Consultants, P.A.
EC-2036H	The Schemmer Associates, Inc.

The total aggregate not to exceed amount for these 8 contracts is \$2,000,000.00

e) Statewide – All Districts - On-Demand Shop Drawing Review

EC-2037A	AIA Engineers, LLC
EC-2037B	MKEC Engineering, Inc.

The total aggregate not to exceed amount for these 2 contracts is \$1,000,000.00

f) Statewide – All Districts – On-Demand Aerial Photography

EC-2038	Quantum Spatial, Inc.
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The aggregate not to exceed amount for this contract is \$100,000.00

g) Seminole County – District III – to provide construction plans for US-270: SH-59 overpass, 1.28 miles south of US-270B.

EC-2027	CP&Y, Inc.
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The aggregate not to exceed amount for this contract is \$401,850.00

h) Custer County – District V – to prepare construction plans for I-40: Replace Bridges on US-183 over I-40 located 10.7 miles east of the Washita County Line (north and south bound bridges).

EC-2029	MacArthur Associated Consultants, LLC
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The aggregate not to exceed amount for this contract is \$495,485.00

- i) Woods County – District VI – to prepare construction plans for US-281 beginning 1.45 miles south of junction US-64/US-281 South in Alva, extending north 1.45 miles.

EC-2030 MKEC Engineering, Inc.

The aggregate not to exceed amount for this contract is \$510,670.00

- j) Ottawa County – District VIII – to provide preliminary engineering and prepare construction plans for the intersection at SH-69A and SH-10 in Miami.

EC-2032 Poe & Associates, Inc.

The aggregate not to exceed amount for this contract is \$305,879.25

- k) Rogers County – District VIII – to provide preliminary engineering and prepare construction plans for SH-66 beginning 5.25 miles southwest of Craig County Line and extending northeast 5.25 miles.

EC-2031 Tetra Tech, Inc.

The aggregate not to exceed amount for this contract is \$867,500.00

127. Engineering Contract Supplements

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

EC-1900A	Supplement 1	EST, Inc.
EC-1900B	Supplement 1	Kleinfelder, Inc.
EC-1900C	Supplement 1	Professional Services Industries, Inc.
EC-1900D	Supplement 1	Terracon Consultants, Inc.

The total aggregate increase for these 4 contracts is \$600,000.00

- b) Statewide – All Districts – to produce Site Adaptation, Engineering and Architectural Services

EC-2000 Supplement 2 CEC Corporation

The total aggregate increase for this contract supplement is \$1,500,000.00

- c) Grady County – District VII – to perform additional engineering services to prepare final construction plans for US-81 Realignment from 1 mile north of the US-81/US-277 junction south of Chickasha extending north 8.63 miles to .85 miles north of the US-62/US-81 junction.

EC-1715 Supplement 2 Triad Design Group, Inc.

The total aggregate increase for this contract supplement is \$6,374,000.00

- d) Tulsa County – District VIII – to perform additional engineering services prepare final construction plans for I-44 over 33rd West Avenue East and westbound, 0.6 miles east of SH-66.

EC-1638 Supplement 1 Olsson Associates

The total aggregate increase for this contract supplement is \$51,200.00

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

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

- a) Beckham County - Co. Rd. - CIRB-105C(157)RB / 24839(04), \$24,496.00, 0.36%
- b) Caddo County - Co. Rd. - STP-208C(055)CI / 28425(04), \$6,533.30, 0.96%
- c) Canadian County - I-40 - SSP-209F(029)SS / 24238(05), \$3,368.63, 1.22%
- d) Choctaw County - SH-93 - SSR-212C(034)SR / 29716(04), \$4,087.00, 0.42%
- e) Choctaw County - US-70 - SSR-212N(042)SR / 29728(04), \$21,922.50, 2.46%
- f) Cleveland County - US-77 - STPY-114C(114)SS / 20997(07), \$16,378.44, 0.15%
- g) Cleveland County - SH-39 - SSR-214N(083)SR / 31828(04) #2, \$5,449.39, 2.43%
- h) Cleveland County - SH-39 - SSR-214N(083)SR / 31828(04) #3, \$6,343.60, 2.83%
- i) Cleveland County - Ct. St. - NHPPI-3500(065) / 32155(04), \$5,225.00, 0.05%
- j) Comanche County - Co. Rd. - CIRB-216C(074)RB / 30440(04), \$42,304.00, 6.72%
- k) Comanche County - US-277 - SSP-216C(076)PM / 33247(04), \$25,000.00, 8.71%
- l) Craig County - US-69 - NHPP-218N(060)3P / 31355(04), \$15,235.79, 3.91%
- m) Garfield County - Ct. St. - STP-124B(080)UR / STP-124E(146)EH / 23087(04), \$21,777.18, 0.56%
- n) Garvin County - SH-76 - ACSTP-225C(070)3P / 31829(04), \$70,905.41, 16.68%
- o) Grady County - US-81 - SSR-126A(119)SR / 24477(04), \$59,300.00, 2.20%
- p) Leflore County - US-271 - STPY-240C(021) / 27571(04), \$27,807.48, 0.81%
- q) McCurtain County - SH-3 - SSR-245B(052)SR / 31999(04) #1, \$5,720.00, 0.34%
- r) McCurtain County - SH-3 - SSR-245B(052)SR / 31999(04) #2, \$26,124.38, 1.55%
- s) McIntosh County - US-69 - NHPPI-246N(026)SS / 27113(05), \$123.90, 0.04%
- t) Murray County - US-77 - SSR-250C(017)SR / 31347(04), \$16,324.17, 1.09%
- u) Murray County - SH-7 - HSIPG-250C(016)AD / 32934(04), \$1,546.17, 0.34%
- v) Noble County - US-64 - MC-252N(041) / 33160(04), \$750.00, 0.09%
- w) Oklahoma County - Co. Rd. - STP-155C(868)CO / 28539(04), \$25,954.64, 5.40%
- x) Oklahoma County - Ct. St. - STP-255B(360)AG / 30326(04), \$27,767.11, 0.63%
- y) Oklahoma County - I-40 - NHPPI-3500-(062)SS / 30444(06), \$24,839.00, 0.49%
- z) Osage County - SH-20 - SSR-157C(185)SR / 28284(05), \$23,270.83, 2.81%
- aa) Osage County - SH-20 - SBR-257C(061)SB / 31367(04), \$5.00, -0.00% Underrun
- bb) Texas County - SH-136 - ACSTP-270C(034)PM / 27920(04), \$94,484.84, -2.51% Underrun
- cc) Tulsa County - Co. Rd. - STP-272D(090)CI / 27822(04), \$17,598.60, 4.58%
- dd) Tulsa County - US-64 - STP-272C(202) / 27937(04), \$6,567.63, 0.17%
- ee) Tulsa County - SH-97 - TAP-272B(238)IG / 33037(04), \$10,205.85, 2.02%
- ff) Washington County - US-60 - HSIP-274F(020)SS / 23170(09), \$27,957.01, 10.62%
- gg) Woods County - SH-11 - SBR-276C(023)SB / 29467(04), \$2,835.00, 0.34%
- hh) Woods County - US-64 - SSR-276B(028)SR / 31754(04), \$1,214.58, 0.18%
- ii) Woodward County - US-183 - SSP-277F(039)SS / 26974(04), \$3,336.58, 1.73%
- jj) Woodward County - Co. Rd. - STP-277C(038)CI / 31126(04), \$0.26, -0.00% Underrun

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

- a) Atoka County - SH-7 - STP-203C(063)(064)SS / 24066(11), \$15,275.19, 1.30%
- b) Beckham County - I-40 - SSP-4000(041)SS / SBR-4000(038)SB / 27023(04), \$4,928.00, 0.05%
- c) Bryan County - Co. Rd. - CIRB-107C(134)RB / 24800(04), \$60,431.24, 0.87%
- d) Caddo County - Co. Rd. - CIRB-108C(184)RB / 24803(04), \$15,246.69, 0.35%
- e) Cleveland County - Ct. St. - STP-214B(042)(063)AG / 29293(04), \$72,121.09, 0.27%
- f) Delaware County - US-412 - NHPP-221N(020)SS / 26506(04), \$10,809.18, 1.10%
- g) Dewey County - US-270 - NHPP-222N(027) / 17671(34) #5, \$19,147.68, 0.24%
- h) Dewey County - US-270 - NHPP-222N(027) / 17671(34) #6, \$1,790.80, 0.02%
- i) Garvin County - SH-74 - ACSTP-225C(049)SS / 28000(04), \$4,068.87, -0.08% Underrun
- j) Grady County - SH-19 - STPY-226C(014) / 28038(04), \$32,002.70, 0.43%
- k) Jackson County - US-62 - NHPP-020N(044)3P / STP-233C(036)3P / 30407(04) #1, \$111,805.33, 4.33%

- l) Jackson County - US-62 - NHPP-020N(044)3P / STP-233C(036)3P / 30407(04) #2, \$355,134.81, 13.75%
- m) Logan County - SH-33 - ACSTP-242C(046)SS / 21860(04) #5, \$5,293.75, 0.03%
- n) Logan County - SH-33 - ACSTP-242C(046)SS / 21860(04) #6, \$19,641.85, 0.11%
- o) Mayes County - US-412 - SBR-249N(001)SB / 29073(04), \$219,982.70, 8.26%
- p) McClain County - SH-74 - NHPPI-244N(029)SS / 29572(04), \$5,654.80, 0.24%
- q) Noble County - US-64 - MC-252N(041) / 33160(04), \$125,746.25, 14.98%
- r) Oklahoma County - I-235 - ACNHPPI-2350-(004)(005)SS / 09033(16) #18, \$664,014.92, 0.82%
- s) Oklahoma County - I-235 - ACNHPPI-2350-(004)(005)SS / 09033(16) #24, \$396,010.98, 0.49%
- t) Oklahoma County - Ct. St. - OKC-XTWN(078)SS / ACNHPPI-XTWN(079)SS / 17428(88), \$136,933.07, 0.52%
- u) Oklahoma County - I-44 - NHPPI-4400-(027)PM / 29495(04), \$20,697.25, 0.51%
- v) Osage County - SH-123 - SSR-257C(066)SR / 30519(04), \$83,775.43, 3.96%
- w) Ottawa County - Co. Rd. - CIRB-258D(037)(038)(039)(040)RB / 32845(04), \$51,778.37, -3.30%
Underrun
- x) Pawnee County - SH-18 - STP-259B(035)SS / 28852(04), \$26,673.91, 1.55%
- y) Payne County - SH-51 - SSP-160B(190)SS / 26369(04), \$57,904.80, 0.79%
- z) Pittsburg County - US-69 - HSIPG-013N(165)TR / 33252(04), \$52,920.00, 5.63%
- aa) Roger Mills County - Co. Rd. - CIRB-165C(099)RB / 25477(04) #8, \$1,650.00, 0.03%
- bb) Roger Mills County - Co. Rd. - CIRB-165C(099)RB / 25477(04) #9, \$153,520.64, 2.44%
- cc) Rogers County - Ct. St. - STP-166B(164)IG / 22144(04), \$80,676.64, 3.44%
- dd) Rogers County - US-412 - SSP-266N(056)SS / 23170(10) #2, \$85,348.00, 1.12%
- ee) Rogers County - US-412 - SSP-266N(056)SS / 23170(10) #3, \$9,075.00, 0.12%
- ff) Texas County - US-54 - NHPP-270N(017)FP / 20839(08), \$163,753.12, 1.92%
- gg) Tulsa County - I-44 - ACNHPPI-4400-(438)SS / 21899(04), \$583,419.22, 1.97%
- hh) Tulsa County - I-244 - ACNHPPI-2440(010)SS / 28861(04), \$971,351.73, 5.16%
- ii) Wagoner County - Ct. St. - STPY-173C(177)MS / 28905(04), \$29,600.00, 1.05%

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

130. Lettings

- a) Tentative January, 2019 Bid Opening
- b) Tentative February 2019 Bid Opening

131. Fiscal Year 2019 Budget Revisions

- a) Request to the increase the federal share of Capital Outlays for the carryover of federal earmarked revenue:

Planning Contracts	\$ 22,277,000
Engineering Contracts	6,775,000
Federal Aid Construction	42,075,000
Federal Aid City Projects	100,410,000
County Program	11,165,000
Rail Crossing Projects	<u>2,140,000</u>
Total	\$184,842,000

- b) Request to increase Asset Preservation by \$18,545,078 for carryover of state funding.
- c) Request to increase Routine Highway Maintenance by \$22,984,031.
- d) Request to increase Building Replacement Program \$5,500,000.
- e) Request to increase County Improvement for Roads and Bridges by \$9,154,524 for carryover of CIRB funds.

- f) Request to increase County Equipment by \$750,000.
- g) Request to increase Rural Public Transit by \$3,973,105 for current year federal revenue.
- h) Request to increase Rail Projects by \$1,800,000 for carryover.

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

132. Awards

September 20, 2018 – Regular Letting

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

133. Director’s Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

134. 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.