

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, February 11, 2019
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. 20 - Change Orders with Cumulative Total of \$75,000.00 or Less – Information Only – Mr. Leonard

- a) Adair County - Co. Rd. - STP-201C(032)CI / 29823(04), \$5,692.84, 0.56%
- b) Alfalfa County - Co. Rd. - CIRB-202D(024)RB / 29749(04), \$49,263.76, 11.29%
- c) Atoka County - Co. Rd. - CIRB-203D(034)RB / 31169(04), \$72,610.62, 5.67%
- d) Caddo County - SH-152 - ACSTP-208C(041)SS / 01817(09), \$111,795.27, -1.21% Underrun
- e) Cherokee County - SH-51 - STPY-011B(377)SS / 10006(12), \$5,778.50, 0.03%
- f) Cimarron County - US-385 - STP-113C(034) / 23273(04), \$34,711.00, -0.85% Underrun
- g) Cleveland County - Ct. St. - STP-114C(255)AG / 26836(04), \$30,000.00, 0.61%
- h) Comanche County - Ct. St. - STP-116B(137)MS / 23410(04), \$2,555.42, 0.03%
- i) Garvin County - Co. Rd. - STP-225C(071)CI / 31426(04), \$1,249.91, 0.09%
- j) Haskell County - Co. Rd. - STP-131D(051)CI / 21381(04), \$22,335.80, 3.47%
- k) Haskell County - Co. Rd. - CIRB-231C(036)RB / STP-231C(033)CI / 31194(04), \$18,333.36, 0.98%
- l) Kingfisher County - US-81 - NHPP-237N(041)SS / 29842(04), \$15,686.65, 0.45%
- m) Lincoln County - Co. Rd. - STP-241D(053)CI / 30018(04), \$8,569.97, 0.94%
- n) McCurtain County - US-259 - SBR-245N(036)SB / 29735(04), \$15,048.50, 0.70%
- o) McIntosh County - Co. Rd. - STP-246C(030)CI / 29374(04), \$27,372.02, 2.47%
- p) Murray County - SH-7 - HSIPG-250C(016)AD / 32934(04), \$14,302.28, 3.19%
- q) Oklahoma County - I-40 - HSIPG-255F(449)TR / 33255(04), \$0.00, 0.00%
- r) Okmulgee County - SH-56 - STP-256C(047)PM / 10465(04), \$13,750.00, 0.46%
- s) Osage County - SH-20 - SSR-157C(185)SR / 28284(05), \$2,154.59, 0.26%
- t) Payne County - US-177 - HSIPG-260B(031)AD / STPY-260B(035)3P / 32746(04), \$295,096.12, -20.24% Underrun
- u) Pittsburg County - US-69 - ACNHPP-261N(080)3P / 32781(04), \$43,896.21, 3.99%
- v) Pottawatomie County - Ct. St. - HSIPG-263E(056)AD / TAP-263D(051)TP / 33015(04), \$12,710.67, 6.32%
- w) Seminole County - SH-9A - STP-267C(061) / 28924(04), \$36,142.92, 1.46%
- x) Sequoyah County - US-64 - NHPP-268N(048)SS / STP-NBIP(515)SS / STP-268C(045)SS / SBR-268N(047)SB / 28974(04), \$6,294.32, 0.11%
- y) Tulsa County - SH-11 - STP-172C(365)SS / 24365(04), \$1,728.44, -0.06% Underrun
- z) Tulsa County - CITY STREETS - TAP-272B(238)IG / 33037(04), \$3,943.10, 0.78%
- aa) Wagoner County - SH-51B - MC-273B(046) / 33661(04), \$19,940.97, 1.67%
- bb) Washita County - SH-152 - STP-275C(043)PM / 27001(04), \$4,615.61, 0.20%
- cc) Washita County - SH-152 - STP-275C(042)3P / 30406(04), \$34,438.80, 2.36%
- dd) Woods County - SH-11 - SBR-276C(023)SB / 29467(04), \$24,745.00, 2.99%
- ee) Woodward County - SH-50 - SBR-277C(036)SB / 29475(04), \$1,062.19, 0.11%
- ff) Woodward County - Ct. St. - ACSTP-277C(043)(044)UR / TAP-277D(041)TP / 29799(04), \$1,302.50, -0.02% Underrun

2. Item No. 21 - Change Orders with Cumulative Total Greater than \$75,000.00 – Mr. Leonard

- a) Carter County - SH-53 - ACSTP-110C(189)SS / ACSTP-110C(192)SS / 24104(04), \$66,633.84, 0.85%
- b) Cleveland County - Ct. St. - STPG-114A(141)AG / STP-114E(299)EH / 28810(04) #10, \$8,699.70, 0.29%

- c) Cleveland County - Ct. St. - STPG-114A(141)AG / STP-114E(299)EH / 28810(04) #11, \$13,319.10, 0.44%
- d) Cleveland County - Ct. St. - STPG-114A(141)AG / STP-114E(299)EH / 28810(04) #12, \$4,813.71, 0.16%
- e) Cleveland County - Ct. St. - STPG-114A(141)AG / STP-114E(299)EH / 28810(04) #13, \$25,461.76, 0.83%
- f) Cleveland County - Ct. St. - STP-214C(080)AG / 29289(04), \$881.46, -0.03% Underrun
- g) Cleveland County - Ct. St. - STP-214B(077)AG / 30501(04), \$130.08, 0.01%
- h) Comanche County - I-44 - NHPPI-216N(073)3P / 31343(04), \$98,512.03, 4.69%
- i) Grant County - SH-11 - STP-127B(107)(108)(109)(110)SS / 24163(04), \$1,301.80, -0.01% Underrun
- j) Greer County - SH-34 - STPY-128C(069)SS / 24207(04), \$143,723.26, 2.42%
- k) Greer County - US-283 - SSR-228B(013)(014)SR / 29641(04), \$207,723.09, 10.26%
- l) Jefferson County - US-81 - NHPP-234N(015)SS / 28800(04), \$17,691.62, 0.70%
- m) Kingfisher County - Co. Rd. - STP-237C(032)CI / 30461(04), \$317,608.06, 37.01%
- n) Love County - Co. Rd. - CIRB-143C(091)RB / 25447(04), \$85,905.29, 1.30%
- o) Love County - SH-32 - ACSTP-143C(093)SS / 26502(04) #5, \$20,454.10, 0.18%
- p) Love County - SH-32 - ACSTP-143C(093)SS / 26502(04) #6, \$5,390.00, 0.05%
- q) Major County - US-60 - ACNHPP-247N(018)SS / 27009(04), \$45,412.55, 0.58%
- r) Mayes County - SH-20 - STP-249B(035)SS / 28851(04), \$48,000.00, 2.24%
- s) McClain County - I-35 - ACNHPP-0035-2(339)3P / 33313(04), \$97,913.95, 7.89%
- t) McClain County - SH-74 - STP-244C(062)3P / 33632(04), \$143,305.15, 23.43%
- u) McIntosh County - I-40 - IMG-0040-6(375)262TR / HSIPIG-0040-6(378)256TR / 28958(04), \$95,535.16, 3.59%
- v) Noble County - Co. Rd. - ACSTP-252C(043)CI / 31189(04), \$142,238.82, 8.94%
- w) Oklahoma County - I-235 - ACNHPP-2350-(004)(005)SS / 09033(16), \$1,211,395.99, 1.50%
- x) Oklahoma County - SH-66 - STPY-155C(611) / 24357(04), \$13,860.29, 0.34%
- y) Oklahoma County - I-44 - NHPPI-4400-(027)PM / 29495(04), \$90,000.00, 2.21%
- z) Osage County - Co. Rd. - CIRB-257D(065)RB / 29415(04), \$97,946.05, 14.34%
- aa) Ottawa County - Co. Rd. - CIRB-258D(018)RB / 29401(04), \$92,793.11, 11.37%
- bb) Payne County - Ct. St. - STP-260B(027)MS / 31595(04), \$2,644.66, 0.07%
- cc) Pushmataha County - US-271 - ACSTP-164B(153)SS / 26346(04), \$24,374.27, 0.40%
- dd) Tulsa County - CITY STREETS - SEC1934-272C(223)TI / 23708(06), \$555,310.70, 28.13%
- ee) Tulsa County - Ct. St. - STP-172B(398)(399)IG / STP-172B(456)IG / 25211(04), \$107,763.11, 1.02%
- ff) Tulsa County - SH-20 - SBR-272A(162)SB / 30598(04), \$85,428.21, 5.59%
- gg) Washington County - US-75 - NHPP-274N(016)SS / 27077(04), \$28,336.17, 1.53%
- hh) Woods County - US-64 - STP-276B(032)PM / 27923(04), \$69,059.45, 1.65%

3. Item No. 23 – Awards – Mr. Delce

January 17, 2019 – Regular Letting

4. Item No. 24 - Director’s Report – Mr. Patterson

Information Only: No Commission action required.

5. Item No. 25 - Executive Session Discussion of Appointment and Salary of ODOT Director – Mr. Hill

- a) Vote on Executive Session
- b) Vote to End Executive Session
- c) Motion to appoint the Director of the Oklahoma Department of Transportation effective April 1, 2019, and set his salary

ITEMS TO BE PRESENTED BY THE FIELD DIVISION ENGINEERS

Upcoming change orders for information purposes only