



AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

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

DATE: Monday, February 11, 2019
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 PRESENTATIONS

Recipients of the ODOT/Poe Scholarships – Mr. Patterson

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

12. Approval of the Minutes of the Transportation Commission Meeting of January 7, 2019

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

13. Transportation Safety Improvement Projects – Mr. Glabas

- a)** Adair, Cherokee, Haskell, Okmulgee and Wagoner Counties - District I - installation of guardrail at the following various locations:
1. One (1) location on SH-10 beginning approximately 7.7 miles north of the Junction of SH-10 and US-62, extending north approximately 0.2 mile in Cherokee County;
 2. One (1) location on SH-80 beginning approximately 0.4 mile southeast of the Junction of SH-80 and SH-251A, extending east approximately 0.1 mile, in Cherokee County;
 3. One (1) location on US-59 approximately 6.6 miles north of the Junction of US-59 and SH-51, in the town of Stilwell, in Adair County;
 4. One (1) location on SH-72 approximately 1.3 miles north of the Muskogee County line, in Wagoner County;
 5. One (1) location on SH-52 approximately 2.9 miles north of the Junction of US-266 and SH-52, extending north approximately 0.1 mile, in Okmulgee County;
 6. One (1) location on SH-9 approximately 4.2 miles east of the Junction of SH-2 and SH-9, in Haskell County;

7. Two (2) locations on SH-82 beginning approximately 8.5 miles north of the Junction of SH-31 and SH-82, extending north approximately 2.0 miles, to the town of Stigler, in Haskell County.

The project is estimated to cost \$210,000.

b) Logan, Garfield and Noble Counties – District IV - installation of guardrail at the following various locations:

1. Six (6) locations on SH-33 beginning approximately 3.3 miles west of the Junction of SH-33 and US-77, in the city of Guthrie, and extending east approximately 1.0 mile in Logan County;
2. One (1) location on SH-74 approximately 8.6 miles north of the Junction of US-412 and SH-74, in Garfield County;
3. Six (6) locations on US-177 over US-412 (Cimarron Turnpike), in Noble County.

The project is estimated to cost \$320,000.

14. Speed Zone Revision – Mr. Glabas

Sequoyah County – District I – various locations along SH-141 in the City of Gans

15. Land Sale – Mr. Phillips

Garvin County – District III – Land Sale – located approximately 0.50 miles south of the Town of Paoli on the Westerly side of US-77 at Owl Creek - \$20,152.00

END OF CONSENT DOCKET

ITEM TO BE PRESENTED BY CHIEF OF R-O-W & UTILITIES – Mr. Blackwell

16. Disclosure of Acquisition of Right-of-Way from an ODOT Employee, Greg A. Marston

Ellis County – on SH-15, from 5.8 miles east of US-283 JCT., extend east approximately 2.7 miles

Information Only; No Commission action required.

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

17. Programming Item

Pontotoc County - District III - a project to repair vehicle impact damage to NB SH-1 over SH-3 located 1 mile southwest of Ada in Pontotoc County - \$170,000 - Party responsible for the damage is known.

18. Engineering Contracts

a) Statewide – All Districts – Off System Truss and Fracture Critical Bridge Inspections (CI-2063)

CI-2063A	Burgess and Niple, Inc.
CI-2063B	H.W. Lochner, Inc.
CI-2063C	Infrastructure Engineers, LLC

The aggregate not to exceed amount for these three (3) contracts is \$4,457,012.00

- i) Delaware County – District VIII - to provide preliminary engineering and prepare construction plans for SH-116: From approximately 2 miles east of US-59, extended east approximately 2.2 miles.

CI-2074

Craig & Keithline, Inc.

Total Not to Exceed Amount is \$1,075,900.00

19. Engineering Contract Supplements

- a) Statewide – All Districts – On-Demand State Bridge Rehabilitation to provide On-Demand Engineering Services.

CI-1991B	Supplement 2	Garver, LLC
CI-1991C	Supplement 1	HNTB Corporation
CI-1991D	Supplement 2	Infrastructure Engineers, Inc.
CI-1991E	Supplement 2	Poe and Associates, Inc.
CI-1991F	Supplement 2	White Engineering Associates, Inc.

The total aggregate increase for these supplemented contracts is \$1,250,000.00

- b) Cleveland County – District III – to perform preliminary engineering for US-77 from the east end of the Canadian River bridge extending east through Lexington, Oklahoma

EC-1456	Supplement 4	Garver, LLC	\$277,835.00
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ITEMS TO BE PRESENTED BY CONSTRUCTION DIVISION ENGINEER – Mr. Leonard

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

- 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

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

- 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 - ACNHPPI-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 - ACNHPPI-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%

ITEM TO BE PRESENTED BY THE COMPTROLLER DIVISION – Ms. Hilmes

22. Lettings

- a) Final April, 2019 Bid Opening
- b) Tentative May, 2019 Bid Opening
- c) Tentative June, 2019 Bid Opening

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

23. Awards

January 17, 2019 – Regular Letting

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

24. Director’s Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY GENERAL COUNSEL – Mr. Hill

25. Executive Session Discussion of Appointment and Salary of ODOT Director

- 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

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

26. 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.