



# **AGENDA FOR THE TRANSPORTATION COMMISSION MEETING**

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

**DATE:** Monday, March 4, 2019  
**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

## **ANNOUNCEMENTS AND PRESENTATIONS**

**ODOT Receives National Recognition for Keep America Beautiful Partnership – Mr. Patterson**

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

**27. Approval of the Minutes of the Transportation Commission Meeting of February 11, 2019**

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

**28. Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Hatt**

**a) Tulsa County – Commission District VIII**

In Tulsa, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms, sidewalk improvements, median improvements and the addition of 16' of concrete crossing surface to the existing crossing surface at Southwest Boulevard, with the BNSF Railway Company. Total cost is \$304,474.

**b) Craig County – Commission District VIII**

In Vinita, Construction funding for a Signal project which includes the upgrade of the existing signal installation to pedestal-mounted flashing light signals with gate arms and the installation of drainage improvements to the crossing at 1<sup>st</sup> Street, with the BNSF Railway Company. Total cost is \$108,129.

**c) Tulsa County – Commission District VIII**

In Sand Springs, Construction funding for the enhancement of a traffic signal project determined to be necessary to facilitate highway/rail preemption operations in conjunction with the railroad signal improvements previously approved in a September 2017 commissioned project (\$645,846) for improvements at West 81<sup>st</sup> Avenue South and Charles Page Boulevard with the Sand Springs Railroad. The total additional project cost to be commissioned is \$73,810 resulting in a total of \$719,656 for improvements at this intersection.

**29. Land Sale – Mr. Phillips**

Canadian County – District IV – Land Sale – located in the Northwesterly quadrant of the intersection of N. Chisholm Rd. and US-281 Spur, approximately 5.50 miles Southeasterly of the Town of Geary - \$34,250.00

**END OF CONSENT DOCKET**

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

**30. Engineering Contracts**

- a) Statewide – All Districts – Off System Bridge Standards

CI-1514 EST, Inc. \$926,400.00

- b) Seminole County – District III - to prepare construction plans for SH-99 from 3.05 miles south of US-270, south 4.0 miles and SH-99 from 7.05 miles south of US-270, south 4.0 miles

CI-2070 Benham Design, LLC \$1,677,350.00

**31. Engineering Contract Supplement**

- a) Statewide – All Districts – On-System Roadway Precast Storm Sewer Structures

CI-1886 Supplement 1 H.W. Lochner, Inc. \$141,296.00

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

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

- a) Adair County - Co. Rd. - STP-201C(032)CI / 29823(04), \$67,525.87, -6.66% Underrun
- b) Cleveland County - SH-77H - ACSTP-214C(084)3P / 33367(04), \$1,259.38, 0.11%
- c) Comanche County - US-277 - SSP-216C(076)PM / 33247(04), \$7,715.07, 2.69%
- d) Garvin County - I-35 - STP-225F(069)3B / 33193(04), \$14,280.00, 2.26%
- e) Grady County - US-62 - STP-226B(065)3P / 31344(05), \$307.13, 0.03%
- f) Jefferson County - SH-79 - STP-234B(014)SS / 27977(04), \$10,169.12, -0.09% Underrun
- g) Kay County - Co. Rd. - CIRB-236C(004)RB / 29354(04), \$14,493.56, 1.47%
- h) Love County - US-62 - MC-226N(070) / 33667(04), \$45,252.94, 4.29%
- i) McClain County - US-62 - HSIP-244B(061)TR / 33606(04), \$9,751.00, 6.18%
- j) McCurtain County - US-70B - RRCS-245B(050)CS / 33075(56), \$8,265.80, 4.16%
- k) McIntosh County - Co. Rd. - STP-246C(009)CI / 30256(04), \$550.90, -0.02% Underrun
- l) Muskogee County - US-62 - STP-251B(087)PM / 29714(04), \$14,553.00, -0.71% Underrun
- m) Okfuskee County - I-40 - MC-254N(045) / 33659(04), \$29,498.20, 5.41%
- n) Oklahoma County - Ct. St. - STPG-255A(459)AG / 31568(04), \$1,500.00, 1.84%
- o) Payne County - SH-18 - SSR-260B(036)SR / 30629(04), \$34,195.02, 2.96%
- p) Pottawatomie County - PEDESTRIAN TRAIL - TAP-263D(049)TP / 32976(04), \$346.50, 0.20%
- q) Seminole County - Co. Rd. - CIRB-267C(053)RB / 30039(08), \$8.17, 0.00%
- r) Tulsa County - I-44 - STP-272F(252)3B / 33577(04), \$46,456.20, 4.54%
- s) Tulsa County - Ct. St. - SAP-272A(253) / 33689(04), \$3,465.00, 2.80%
- t) Tulsa County - US-169 RAMPS S-W - EMC-030N(077) / 33743(04), \$40,000.00, 7.38%
- u) Wagoner County - SH-51B - MC-273B(046) / 33661(04), \$2,940.33, 0.25%
- v) Woodward County - SH-34 - STP-277B(045)PM / 29449(08), \$18,459.18, 2.62%

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

- a) Beckham County - SH-152 - SSP-105C(147)SS / 24352(04), \$27,437.32, -0.65% Underrun
- b) Bryan County - US-70 - SBR-207N(026)(045)SB / 29562(04), \$86,094.19, 2.87%
- c) Cleveland County - Ct. St. - STP-214B(042)(063)AG / 29293(04), \$61,578.65, 0.23%
- d) Comanche County - I-44 - NHPPI-216N(073)3P / 31343(04), \$169,371.83, 8.06%
- e) Creek County - SH-48 - STP-219B(054)SS / 27925(04), \$63,900.00, 0.74%
- f) Delaware County - SH-116 - SBR-221C(027)SB / 29827(04), \$3,915.83, 0.46%
- g) Garvin County - I-35 - NHPPI-3500(020)SS / 28940(04), \$67,727.94, 0.65%
- h) Logan County - SH-33 - ACSTP-242C(046)SS / 21860(04), \$33,246.22, 0.19%
- i) Logan County - US-77 - STP-242C(055)PM / 27103(04), \$46,773.76, 0.86%
- j) Love County - Co. Rd. - CIRB-143C(091)RB / 25447(04), \$5,674.38, 0.09%
- k) McClain County - US-77 - ACNHPP-244N(052)SS / 27946(04), \$216,965.24, 0.60%
- l) McClain County - SH-74B - SBR-244C(060)SB / 32742(04), \$71,478.89, 8.47%
- m) Nowata County - US-169 - ACNHPP-253N(036)(037)SS / 24750(04), \$35,200.00, 0.30%
- n) Nowata County - SH-28 - STP-253C(041)SS / 28857(04), \$91,834.61, 5.16%
- o) Oklahoma County - I-235 - ACNHPP-2350-(004)(005)SS / 09033(16), \$955,190.97, 1.18%
- p) Oklahoma County - Ct. St. - OKC-XTWN(078)SS / ACNHPP-XTWN(079)SS / 17428(88), \$23,830.30, 0.09%
- q) Oklahoma County - I-235 - NHPPI-2350-(007)PM / 27905(04), \$27,582.12, 4.02%
- r) Pawnee County - Co. Rd. - ACSTP-259D(044)CI / 29930(04), \$75,166.59, 12.93%
- s) Payne County - SH-51 - SSP-160B(190)SS / 26369(04), \$20,336.42, 0.28%
- t) Payne County - SH-18 - SSR-260B(036)SR / 30629(04), \$97,294.52, 8.42%
- u) Payne County - Ct. St. - STP-260B(019)MS / 31415(04), \$7,500.00, 0.14%
- v) Roger Mills County - Co. Rd. - CIRB-165C(099)RB / 25477(04), \$2,640.00, 0.04%
- w) Seminole County - Co. Rd. - STP-267C(044)CI / 30039(04), \$12,058.68, 1.03%
- x) Washita County - I-40 - ACNHPP-4000-(057)PM / 27935(04), \$38,724.30, 0.46%

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

**34. Lettings**

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

**35. Settlement for Damages to State Property**

Stephen Shibley – Tulsa County - \$1,023.14

**ITEM TO BE PRESENTED BY THE DIRECTOR OF OPERATIONS – Mr. Saliba**

**36. Termination of Highway Construction Contract Nos. 180302 and 180319 to Markwell Paving Company, Inc.**

Resurface asphalt paving on SH-9 in Division 3 near Tecumseh – Pottawatomie County- Project SSR-263C(064)SR; and on US-281 in Division 7 near Gracemont – Caddo County – Project STP-208B(064)3P

**ITEM TO BE PRESENTED BY STRATEGIC ASSET & PERFORMANCE MGMT. DIVISION - Ms. Sullivan**

**37. Award of Transportation Alternatives Projects**

TAP provides federal funding for programs and projects defined as transportation alternatives, including pedestrian and bicycle facilities, community improvement activities, safe routes to school projects, and other related activities.

The Department has reviewed applications submitted by eligible local sponsors for TAP projects in the eligible population category of 0-5,000.

The Department has partnered with Councils of Governments, Regional Transportation Planning Organizations, ODOT Division Engineers, and internal ODOT Staff to provide their recommendations reflecting local priorities for this program.

Approximately \$36 Million in TAP Funds were requested in this round of applications.

Projects are being awarded based on available funding as determined by a competitive application process established by the Department.

Funding for the program is provided by FHWA using reserved funds from the Transportation Alternatives Set-Aside fund. Federal funds provide up to 80% of the project costs, communities must commit at least 20% of matching funds to qualify for the grants.

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

**38. Awards**

February 14, 2019 – Regular Letting

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

**39. Director's Report**

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

**ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN**

**40. Adjournment Motion**

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