

AGENDA FOR SUB-COMMITTEE MEETING

OPERATIONS AND ADMINISTRATION – Commissioners McKown, Coburn and LaForge

DATE: Tuesday, September 7, 2021

TIME: 9:00 a.m.

PLACE: Director's Conference Room and Teleconference

1. Item No. 121 - Memorial Highway and Bridge Designations - Ms. Smith

2. Item No. 122 - Declaration of Emergency Bridge Repair Project – Mr. Davis

Cotton County - District VII – County Road over I-44 located 2.6 miles north Oklahoma/Texas State Line - \$315,000

Information Only: No Commission action required

3. Item No. 126 - Change Orders with Cumulative Total of \$75,000.00 or Less – Information Only – Mr. Leonard

- a) Atoka County - SH-3B - STP-203C(074)AD / 34379(04), \$43,131.00, 9.82%
- b) Beckham County - I-40 - NHPPI-4000-(098)PM / 31001(04), \$40,989.81, 0.55%
- c) Caddo County - Ct. St. - HSIPG-208C(066)AD / 32948(04), \$117.03, 0.02%
- d) Caddo County - US-62 - SSR-208B(098)SR / 34417(04), \$34,553.42, 1.86%
- e) Canadian County - I-40 - NHPPI-209N-(078)PM / 30715(04), \$13,919.08, 0.10%
- f) Canadian County - US-281 - NHPP-209N(082)3P / 31366(04), \$495.00, 0.05%
- g) Canadian County - US-81 - SBR-011N(104)SB / 32762(04), \$37,560.60, 1.39%
- h) Cleveland County - SH-9 - STP-214B(103)PM / 20266(11), \$1,500.00, 0.01%
- i) Cleveland County - Co. Rd. - CIRB-214C(105)RB / 31129(04), \$5,500.17, 0.13%
- j) Cleveland County - I-35 - STP-214B(104)AG / 31506(04), \$4,307.16, 0.09%
- k) Cotton County - I-44 - SSR-4400(086)SR / 35183(04), \$2,100.00, 0.31%
- l) Ellis County - Co. Rd. - STP-223C(020)CI / 32857(04), \$48,410.60, 1.78%
- m) Harmon County - Co. Rd. - CIRB-229C(016)RB / 28710(04), \$9,891.01, 0.16%
- n) Johnston County - SH-1 - SBR-235C(049)SB / 33897(04), \$71,946.54, 3.71%
- o) Lincoln County - Co. Rd. - STP-141D(150)CI / 22529(04), \$9,441.00, 1.87%
- p) Major County - US-281 - SSR-247B(034)SR / 33402(04), \$13,693.05, 1.53%
- q) Major County - US-412 - SSR-247N(035)SR / 33404(04), \$3,836.38, 0.20%
- r) Mayes County - SH-82 - SSR-249C(063)SR / 33377(04), \$14,348.80, 0.94%
- s) McCurtain County - US-70 - NHPP-022N(102)SS / NHPP-022N(225)PM / 18859(04), \$7,199.25, 0.03%
- t) McIntosh County - Co. Rd. - STP-246C(030)CI / 29374(04), \$38,417.04, 3.47%
- u) Muskogee County - I-40 - SSP-251C(116)PM / SBR-4000(107)SB / 33440(04), \$1.00, - 0.00% Underrun
- v) Noble County - US-64 - SSR-252N(061)SR / 33426(04), \$38,616.50, 1.43%
- w) Oklahoma County - I-240 FRONTAGE ROAD - TAP-255N(331)AG / 31438(04), \$13,349.25, 2.13%
- x) Oklahoma County - WEST RIVER TRAIL - TAP-255D(527)AG / 33275(04), #2, \$4,333.12, 1.97%
- y) Oklahoma County - WEST RIVER TRAIL - TAP-255D(527)AG / 33275(04), #3, \$5,272.30, 2.39%
- z) Oklahoma County - Ct. St. - SAP-4400(088)ES / 35255(04), \$3,113.15, 6.87%
- aa) Osage County - SH-99 - STP-257B(035)PM / STP-257B(038)PM / 27995(04), \$34,904.52, 0.22%
- bb) Osage County - US-60 - SSR-018N(078)SR / 33374(04), \$2,200.00, 0.29%
- cc) Pontotoc County - SH-19 - STP-162B(187)SS / 21841(07), \$6,300.00, 0.04%
- dd) Rogers County - SH-20 - STP-266B(081)PM / 27031(04), \$5,079.03, 0.01%

4. Item No. 127 - Change Orders with Cumulative Total Greater than \$75,000.00 – Mr. Leonard

- a) Atoka County - SH-7 - STP-203C(073)PM / 24066(07), \$129,651.12, 1.37%
- b) Beckham County - I-40 - SSP-4000(041)SS / SBR-4000(038)SB / 27023(04), \$3,368.00, 0.03%
- c) Beckham County - I-40B - NHPP-205N(086)PM / 27900(04), \$7,502.00, 0.16%
- d) Canadian County - US-81 (I-40B) - NHPP-209N(051)SS / 27004(04), #8, \$21,905.45, - 0.22% Underrun
- e) Canadian County - US-81 (I-40B) - NHPP-209N(051)SS / 27004(04), #10, \$11,372.00, - 0.11% Underrun

- f) Comanche County - Co. Rd. - CIRB-216D(070)RB / 28446(04), \$37,082.99, 2.73%
- g) Ellis County - Co. Rd. - STP-223C(020)CI / 32857(04), \$53,750.95, 1.98%
- h) Haskell County - Co. Rd. - CIRB-231C(040)RB / 28499(04), \$93,131.87, 1.24%
- i) Haskell County - SH-2 - STP-231B(042)PM / 31195(04), \$10,800.00, 0.86%
- j) Logan County - SH-33 - ACSTP-242C(046)SS / 21860(04), \$10,947.47, 0.06%
- k) Murray County - SH-7 - TAP-250D(022)TP / SSP-250N(018)PM / 33320(04), \$35,614.90, 1.01%
- l) Muskogee County - US-69 - NHPP-013N(173)PM / 31211(04), \$33.77, -0.00% Underrun
- m) Oklahoma County - I-235 - NHPPI-2350-(009)PM / 09033(27), #11, \$1,383,529.05, 1.37%
- n) Oklahoma County - I-235 - NHPPI-2350-(009)PM / 09033(27), #26, \$27,540.08, 0.03%
- o) Oklahoma County - Ct. St. - OKC-XTWN(006)SS / OKC-XTWN(048)SS / 17428(60), \$306,920.36, 0.76%
- p) Oklahoma County - SH-77H - SBR-255N(517)SB / 27107(04), \$77,092.33, 2.10%
- q) Oklahoma County - Ct. St. - STP-255B(461)AG / 31548(04), \$86,580.18, 1.97%
- r) Oklahoma County - I-44 - SBR-4400(073)SB / 33417(04), \$925.15, 0.05%
- s) Oklahoma County - US-62 - NHPP-255N(522)3B / 34814(04), \$260,438.74, 62.89%
- t) Osage County - SH-99 - STP-257B(056)SS / 28860(04), \$91,750.65, 9.21%
- u) Pittsburg County - US-69 - SSP-261N(092)PM / 34341(04), #2, \$184,140.93, 1.74%
- v) Pittsburg County - US-69 - SSP-261N(092)PM / 34341(04), #3, \$59,103.00, 0.56%
- w) Sequoyah County - I-40/US-64 - NHPPI-4000-(248)FP / NHPPI-4000-(064)PM / 10618(07), \$21,678.00, 0.05%
- x) Stephens County - SH-53 - STP-269C(057)PM / 27967(04), #8, \$96,251.19, 2.05%
- y) Stephens County - SH-53 - STP-269C(057)PM / 27967(04), #9, \$12,114.58, -0.26% Underrun
- z) Tulsa County - SH-20 - STP-172B(360)SS / 24346(04), \$211,703.48, 1.37%
- aa) Tulsa County - Ct. St. - STP-172B(400)IG / 25212(04), #7, \$16,298.85, 0.27%
- bb) Tulsa County - Ct. St. - STP-172B(400)IG / 25212(04), #8, \$198,567.06, 3.23%
- cc) Tulsa County - Ct. St. - STP-172B(400)IG / 25212(04), #9, \$9,865.75, 0.16%
- dd) Tulsa County - Ct. St. - STP-172B(484)IG / 27291(04), \$9,000.00, 0.12%
- ee) Tulsa County - I-44 - NHPPI-4400(054)PM / NHPPI-4400(077)PM / 33788(04), \$167,301.54, -0.19% Underrun
- ff) Tulsa County - I-244 - SSP-272N(295)PM / 34487(04), \$315,000.00, 5.77%

5. Item No. 130 – Awards – Mr. Delce

- a) Deferral from the July 15, 2021 Regular Bid Opening
- b) August 19, 2021 – Regular Letting
- c) August 20, 2021 Special Bid Opening (Information Only)

6. Item No. 131 - Authority to Enter into Agreements – Mr. Gatz

The Department, through the Director of ODOT, requests authorization to negotiate the terms and conditions of a Lease Agreement with Oklahoma Capitol Improvement Authority (“OCIA”) related to a loan from the U.S Department of Transportation, pursuant to the Transportation Infrastructure Finance and Innovation Act (“TIFIA”), to OCIA authorized by HB2896. Pursuant to HB2896, proceeds of the TIFIA Loan will fund a portion of the Department’s Rural 2-Lane Advancement and Management Program (RAAMP). Rental payments by ODOT to OCIA pursuant to the Lease Agreement will be in amounts sufficient to pay the principal of and interest on, and related costs of, the TIFIA Loan.

7. Item No. 132 - Director’s Report – Mr. Gatz

Information Only: No Commission action required.

ITEMS TO BE PRESENTED BY THE FIELD DIVISION ENGINEERS

Upcoming change orders for information purposes only