



AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

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

DATE: Monday, October 3, 2016
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

135. Approval of the Minutes of the Transportation Commission Meeting of September 6, 2016

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

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

- a) Adair County – District I – a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at County Road E0810 near Maryetta, with the Kansas City Southern Railroad - \$279,000
- b) Adair County - District I - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at County Road E0850 near Stilwell, with the Kansas City Southern Railroad - \$342,000
- c) Adair County - District I - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at County Road E0888 near Cave Springs, with the Kansas City Southern Railroad - \$382,000
- d) Adair County - District I - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at County Road N4641 in Bunch, with the Kansas City Southern Railroad - \$399,500
- e) Bryan County - District II - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Riverview Camp Road E0850 near Colbert, with the Union Pacific Railroad - \$318,810
- f) Garfield County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at SH-74 in Covington, with the BNSF Railroad - \$227,620
- g) Garfield County - District IV - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 48' concrete crossing surface at Washington Street in Covington, with the BNSF Railroad - \$530,190
- h) Craig County - District VIII - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 24' concrete crossing surface at County Road E0160 near Bluejacket, with the Union Pacific Railroad - \$338,423

- i) Nowata County – District VIII – a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Cherokee Street in Delaware, with the Union Pacific Railroad - \$233,562
- j) Rogers County – District VIII – a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at County Road E0445/Chisum Road in Sageeyah, with the Union Pacific Railroad - \$239,152

137. Traffic Control Improvement Project – Mr. Glabas

Osage County – District VIII – change of traffic control at SH-20 and the Osage Prairie Trail in Skiatook

138. Speed Zone Revisions – Mr. Glabas

Cleveland County – District III – various locations along SH-9 in Norman

139. Land Sale – Mr. Phillips

McClain County – District III – Land Sale – US-62; 0.35 miles south of Jct. US-62 and NE 24th Street with the property being on the East side of US-62 in Newcastle - \$126,615.00

140. State Highway System Revision – Mr. Lee

This item is necessitated by new construction of US 64 in Pawnee County. Construction Project STP-159C (077) SS with Job Piece Number 24323(04).

Add to the State Highway System, upon **completion of construction**, a segment of new highway to be designated US 64, beginning at a tie with the existing facility in Section 22, T21N, R6E in Pawnee County and extending east 0.91 mile to a tie with existing facility in Section 23, T21N, R6E.

Remove from the State Highway System, upon **completion of construction**, a segment of US 64, beginning at new construction in Section 22, T21N, R6E and extending southeasterly 0.97 mile to new construction in Section 23, T21N, R6E. The abandoned segment of US 64 is scheduled to be obliterated. Neither roadway nor right-of-way will be transferred.

This revision will become effective upon approval by the State Transportation Commission and the completion of new construction.

END OF CONSENT DOCKET

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

141. Engineering Contracts

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

EC-1808A	Cardinal Engineering, Inc.
EC-1808B	C.H. Guernsey & Company
EC-1808C	Enercon Services, Inc.
EC-1808D	Freese and Nichols, Inc.
EC-1808E	Terracon Consultants, Inc.

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

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

EC-1809A	Enercon Services, Inc.
EC-1809B	EST, Inc.
EC-1809C	Environmental Hazard Control Lab, Inc.
EC-1809D	Terracon Consultants, Inc.

The aggregate total not to exceed amount for these four contracts is \$800,000.00

c) Statewide – All Districts – to provide On-System Routine Bridge Inspection Services – Railroad Bridges

EC-1811A	H.W. Lochner, Inc.
EC-1811B	Infrastructure Engineers, Inc.
EC-1811C	Burgess & Niple, Inc.

The aggregate total not to exceed amount for these three contracts is \$1,250,000.00

d) Statewide – All Districts – to provide On-Demand Underwater Bridge Inspection Services

EC-1812	Infrastructure Engineers, Inc.	\$310,000.00
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e) Statewide – All Districts – to provide On-Demand Transportation Alternatives Project Design Services

EC-1819A	Garver, LLC
EC-1819B	R.L. Shears Company, P.C.
EC-1819C	McClelland Consulting Engineers, Inc.
EC-1819D	Cabbiness Engineering, LLC
EC-1819E	LandPlan Consultants, Inc.
EC-1819F	CEC Corporation

The aggregate total not to exceed amount for these six contracts is \$1,500,000.00

f) Statewide – All Districts – to provide On-Demand Project Reconnaissance Data Collection Services

EC-1820A	Able Consulting, LLC
EC-1820B	CP&Y, Inc.
EC-1820C	CEC Corporation
EC-1820D	C.H. Guernsey & Company, Inc.
EC-1820E	Garver, LLC
EC-1820F	Guy Engineering Services, Inc.
EC-1820G	Olsson Associates
EC-1820H	Professional Engineering Consultants, P.A.

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

g) Statewide – All Districts – to provide On-Demand Bridge Rehabilitation Services

EC-1822A	Benham Design, LLC
EC-1822B	Aguirre & Fields, LP
EC-1822C	AIA Engineers, Ltd.
EC-1822D	Tetra Tech, Inc.

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

- h) Statewide – All Districts – to provide On-Demand Aerial Photography Services**
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| EC-1832 | Quantum Spatial, Inc. | \$100,000.00 |
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- i) Bryan County – District II – provide preliminary engineering and prepare construction plans for US-69 Begin at the South end of Calera and extend North to US-70 interchange**
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| EC-1831 | CEC Corporation | \$8,854,498.00 |
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- j) Seminole County – District III – to provide archeological data recovery excavations for Jumper Creek site (34SM87)**
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| EC-1821 | Burns & McDonnell Engineering Co., Inc. | \$991,500.00 |
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- k) Canadian County – District IV – to provide preliminary engineering and prepare construction plans for Intersection Modification at US-81/SH-66 in El Reno**
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| EC-1824 | Freese and Nichols, Inc. | \$686,100.00 |
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- l) Payne County – District IV – to provide preliminary engineering and prepare construction plans for SH-51: Shouldering and Resurfacing on Westbound SH-51 from Junction I-35, east to Junction SH-86; Eastbound from SH-86, east 4.5 miles and SH-51: Eastbound from 8.0 miles east of I-35, extend east 5.50 miles**
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| EC-1825 | Tetra Tech, Inc. | \$1,677,800.00 |
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- m) Texas County – District VI – to provide preliminary engineering and prepare construction plans for US-54: beginning at Fifth Street, extend Northeast 2.47 miles to Hurliman Street in Guymon**
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| EC-1826A | Smith Roberts Baldischwiler, LLC | \$927,000.00 |
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- n) Woods County – District VI – to provide preliminary engineering and prepare construction plans for US-281: begin 5.3 miles north of the Major County Line, extend north and east approximately 0.8 miles (through Waynoka)**
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| EC-1826B | Guy Engineering Services, Inc. | \$487,122.00 |
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- o) Comanche County – District VII – to provide preliminary engineering and prepare construction plans for SH-7: Westbound Bridge over East Cache Creek, 1.1 miles east of US-281B**
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| EC-1827B | Infrastructure Engineers, Inc. | \$345,300.00 |
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- p) Murray County – District VII – to provide preliminary engineering and prepare construction plans for SH-7: Westbound Bridge over Guy Sandy Creek, 4.9 miles east of US-77**
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| EC-1827C | Professional Engineering Consultants, P.A. | \$375,700.00 |
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- q) Murray County – District VII – to provide preliminary engineering and prepare construction plans for SH-110: over Unnamed Creek, 2.3 miles northeast of Dougherty**
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| EC-1827D | Grossman & Keith Engineering Company | \$237,400.00 |
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- r) Murray County – District VII – to provide preliminary engineering and prepare construction plans for I-35: Southbound Bridge over SH-77D, 4.8 miles north of the Carter County Line

EC-1827E	Smith Roberts Baldischwiler, LLC	\$653,000.00
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- s) Stephens County – District VII – to provide preliminary engineering and prepare construction plans for SH-53: over Walker Creek, 3.3 Miles east of the Cotton County Line

EC-1827A	C.H. Guernsey & Company, Inc.	\$348,400.00
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- t) Craig County – District VIII – to provide preliminary engineering and prepare construction plans for US-69 over Billingslie Creek, 4.6 miles north of the Mayes County Line.

EC1828B	Guy Engineering Services, Inc.	\$187,689.50
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- u) Osage County – District VIII – to provide preliminary engineering and prepare construction plans for SH-18 Bridge and Approaches over Salt Creek, located 5.3 miles north of Pawnee County Line

EC-1828A	Smith Roberts Baldischwiler, LLC	\$622,000.00
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142. Engineering Contract Supplements

- a) Statewide – All Districts – to perform on-demand overload permit studies in support of ODOT staff

EC-1546	Supplement 2	Grossman and Keith Engineering Company	\$250,000.00
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- b) Muskogee County – District I – to perform preliminary engineering and to prepare final design plans for US-266: from the McIntosh County Line, east 2.93 miles to SH-2 (includes Bennett Creek Bridge)

EC-1464	Supplement 1	Cabbiness Engineering, LLC	\$63,325.00
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- c) Oklahoma County – District IV – I-40 Crosstown Expressway – to extend time and compensation to complete utility coordination, financial plan updates, development of legal descriptions and exhibits for property transfers, and the coordination of a right-of-way transfer with Union Pacific Railroad

EC-851	Supplement 10	Mac Arthur Associated Consultants, LLC	\$303,698.00
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- d) Oklahoma County – District IV – perform preliminary engineering and to prepare final design plans for I-240/I-35 Interchange

EC-1060	Supplement 4	Poe & Associates, Inc.	\$345,449.00
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- e) Oklahoma County – District IV – to perform preliminary engineering and to prepare final design plans for I-40: Westbound and Eastbound Bridges over Crutcho Creek and SE 15th Street, 2.3 and 2.6 miles east of Junction I-35

EC-1281B	Supplement 1	Poe & Associates, Inc.	\$669,400.00
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- f) Caddo County – District VII – to perform preliminary engineering and to prepare final design plans for SH-152 begin 2.0 miles east of SH-146, extend east approximately 2.10 miles and SH-152: from 0.4 miles west of SH-146 Jct., extend east 2.4 miles.

EC-1138 Supplement 5 Poe & Associates, Inc. \$100,362.00

ITEMS TO BE PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

143. Lettings

- a) Tentative January 2017 Bid Opening
b) Tentative February 2017 Bid Opening

ITEMS TO BE PRESENTED BY ASSISTANT DIRECTOR OF OPERATIONS – Mr. Raymond

144. Change Orders with Cumulative Total of \$50,000.00 or Less – Information Only

- a) Beckham County - Ct. St. - STP-205F(052)3B / 31669(04), \$16,365.50
b) Bryan County - Co. Rd. - CIRB-207C(032)RB / 29958(04), \$2,188.00 Underrun
c) Cherokee County - SH-51 - STPY-011B(377)SS / 10006(12), \$0.00
d) Cleveland County - Ct. St. - STP-214C(033)AG / 30190(04), \$5,323.75
e) Cotton County - Co. Rd. - STP-117C(092)CI / 28414(04), \$5,155.73
f) Custer County - I-40 - SSP-220N(028)SS / 26490(05), \$1,848.00
g) Delaware County - SH-10 - SSP-221C(009)RW / 10441(08), \$47,090.00
h) Garvin County - SH-29 - STP-225B(057)3P / 29805(04), \$13,345.10
i) Grady County - US-62 - SSP-226B(016) / 31034(04), \$2,346.30
j) Jefferson County - Co. Rd. - STP-234D(022)CI / 28443(04), \$12,082.00
k) Muskogee County - US-64 - STP-251C(002)3P / 29167(04), \$37,784.78
l) Oklahoma County - I-235 - SSP-2350(003)SS / 09033(49)#1, \$342,070.90 Underrun
m) Oklahoma County - I-235 - SSP-2350(003)SS / 09033(49)#2, \$13,624.00
n) Pontotoc County - SH-19 - MC-262B(021) / 30834(04), \$7,150.00
o) Rogers County - Co. Rd. - STP-266D(040)(039)CI / 27811(04)#1, \$7,916.45
p) Rogers County - Co. Rd. - STP-266D(040)(039)CI / 27811(04)#2, \$6,105.00
q) Texas County - Co. Rd. - CIRB-270C(015)RB / 28465(04), \$15,400.00
r) Texas County - US-54 - SSR-270N(018)SR / 29479(04), \$4,314.87
s) Texas County - SH-3 - ACNHPP-017N(251)SS / 29653(04), \$30.00 Underrun

145. Change Orders with Cumulative Total Greater than \$50,000.00

- a) Beckham County - Ct. St. - STP-105B(084)(178)UR / 21321(04), \$411.90
b) Beckham County - I-40 - SBR-205N(048)SB / 30396(04), \$100,000.00
c) Blaine County - SH-3 - SSP-206N(027)SS / 26997(04), \$164,809.80
d) Blaine County - SH-51 - SSR-106C(122)SR / 28139(04), \$120,000.00
e) Canadian County - I-40 - NHPPIY-4000-(002) / NHPPIY-4000-(003)SS / 26359(04), \$193,282.47
f) Canadian County - I-40 - NHPPIY-0040-4(441) / 29257(04), \$23,283.05
g) Custer County - I-40 - NHPPI-0040-3(072)SS / 24427(05), \$15,498.00
h) Harmon County - SH-5 - STPY-129C(030)SS / STPY-133C(078)(081)SS / 24208(04), \$87,368.05
i) Kay County - I-35 - NHPPI-236N(023)SS / 24226(05), \$93,380.35

- j) Kingfisher County - US-81 - STP-237B(031)3P / 29621(04), \$91,125.42
- k) Latimer County - US-270 - SBR-239B(003)(016)SB / 28917(04), \$263,101.29
- l) Logan County - I-35 - SSP-3500(027)(028)(029)SS / 31813(04)#1, \$671,686.00
- m) Logan County - I-35 - SSP-3500(027)(028)(029)SS / 31813(04)#2, \$12,466.71
- n) McClain County - SH-59 - SSP-244C(025)SS / 29107(04), \$220,099.96
- o) McIntosh County - SH-9 - SSR-146C(133)SR / SSR-246C(016)SR / 28281(05), \$103,353.13
- p) Oklahoma County - Ct. St. - OKC-XTWN(006)(048)SS / 17428(60), \$129,198.00
- q) Oklahoma County - Ct. St. - STP-155A(439)AG / 19312(05), \$26,213.00
- r) Oklahoma County - Co. Rd. - CIRB-155D(644)RB / 25442(04), \$149,304.50
- s) Oklahoma County - US-77 - STP-155A(646)AG / 25547(04), \$40.48 Underrun
- t) Okmulgee County - I-40 - NHPPI-4000-(005)SS / HSIPIG-0040-6(380)238TR / 27970(04), \$33,805.40
- u) Ottawa County - US-60 - STP-258B(003)3P / 29103(04), \$26,684.02
- v) Payne County - Co. Rd. - CIRB-160D(183)RB / 22169(09), \$18,423.83 Underrun
- w) Payne County - Ct. St. - STP-260B(019)MS / 31415(04)#5, \$5,785.71
- x) Payne County - Ct. St. - STP-260B(019)MS / 31415(04)#6, \$52,188.77
- y) Pittsburg County - US-69 - STP-261F(039)3B / 31667(04), \$31,500.00
- z) Pottawatomie County - Ct. St. - STP-163B(075)UR / 18865(04), \$378,417.68 Underrun
- aa) Rogers County - SH-266 - SBR-266N(025)(026)(027)SB / 29772(04), \$148,063.00
- bb) Sequoyah County - Co. Rd. - STP-168C(204)CI / 21975(04), \$10,980.24
- cc) Stephens County - US-81 - NHPPY-269N(019) / 20316(22), \$2,848.26
- dd) Tulsa County - I-244 - ACNHPPPI-2440-(008)SS / 28861(09), \$160,000.00
- ee) Tulsa County - Ct. St. - NHPPI-4440(001)SS / 28862(04), \$362,838.36

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

146. Awards

- a) September 9, 2016 - Emergency Letting (Information Only)
- b) September 15, 2016 - Regular Letting
- c) September 29, 2016 - Emergency Letting (Information Only)

ITEMS TO BE PRESENTED BY THE COMPTROLLER – Ms. Hilmes

147. Settlement for Damages to State Property

- a) Adam Soriano – Oklahoma County - \$1,491.60
- b) N-Style Party Bus, Inc. – Oklahoma County - \$406.80
- c) Mary Ritter – Oklahoma County - \$178.28

148. Fiscal Year 2017 Budget Revisions

- a) Request to transfer \$1.1 million from the Weigh Station Operations budget to Capital Outlays for reconstruction of Boise City Weigh Station
- b) Request to transfer \$19 million from state share of Federal Aid Projects to Right of Way Acquisition

ITEMS TO BE PRESENTED BY THE PROJECT MANAGEMENT DIVISION – Mr. Johnson

149. Asset Preservation Plan

The Department has completed the proposed Asset Preservation Plan with consideration for the critical needs of Oklahoma’s transportation infrastructure and the financial constraint mandated by the projected Federal and State funding availability. The Work Plan is balanced by District within the budgetary limitations of State Fiscal Years 2017 through 2020. The encompassed projects have been defined, validated, and included in accordance with the transportation needs and priorities of the State.

Information Only; No Commission action required.

150. 8-Year Construction Work Plan

The Department has completed the proposed 8-Year Construction Work Plan with consideration for the critical needs of Oklahoma’s transportation infrastructure and the financial constraint mandated by the projected Federal and State funding availability. The Work Plan is balanced by the District within the budgetary limitations of Federal fiscal years 2017 through 2024. The encompassed projects have been defined, validated, and included in accordance with the transportation needs and priorities of the State.

ITEMS TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

151. Declaration of Emergency

Sequoyah County – District I - Repair I-40 Westbound Bridge over Big Sallisaw Creek, – 125,000.00

Information Only; No Commission action required.

152. Director’s Report

Information Only; No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

153. 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.

If any interested individual has a disability that may require accommodation to participate in this meeting, please contact ODOT ADA Coordinator at (405) 521-4140. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.