AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

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

DATE: Wednesday, January 4, 2017
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

1. Approval of the Minutes of the Transportation Commission Meeting of December 5, 2016

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

2. 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 and a 32’ timber crossing surface at Adair County Road E0754 near Baron, with the Kansas City Southern Railroad - $487,863.00
   b) Wagoner County - District I - a signal project the installation of pedestal-mounted flashing light signals with gate arms and a 32’ concrete crossing surface at Wagoner County Road 0790 near Okay, with the Union Pacific Railroad - $425,786.00
   c) Wagoner County - District I - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32’ concrete crossing surface at Wagoner County Road E0790 near Okay, with the Union Pacific Railroad - $324,661.00
   d) Sequoyah County - District I - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Fargo Street in Muldrow, with the Union Pacific Railroad - $362,700.00
   e) LeFlore County - District II - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32’ timber crossing surface at LeFlore County Road E1425 near Howe, with the Kansas City Southern Railroad- $448,613.00
   f) Oklahoma County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Geronimo Drive in Oklahoma City, with the Union Pacific Railroad - $260,349.00
g) Oklahoma County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Linn Avenue in Oklahoma City, with the Union Pacific Railroad - $244,148.00

h) Oklahoma County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 48’ concrete crossing surface at Douglas Avenue in Oklahoma City, with the Stillwater Central Railroad - $274,479.00

i) Grady County - District VII - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 24’ concrete crossing surface at Grady County Road E1510 near Rush Spring, with the Union Pacific Railroad - $322,680.00

j) Stephens County - District VII - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Stephens County Road E1870 near Comanche, with the Union Pacific Railroad - $265,768.00

k) Tulsa County – District VIII – a signal project which includes the installation of cantilever-mounted flashing light signals with gate arms and an additional 8’ of concrete crossing surface on each end of the existing crossing surface to facilitate the installation of sidewalks at East 1st Street in Tulsa, with the Union Pacific Railroad - $410,358.00

3. Land Sale – Mr. Phillips

   a) Pontotoc County - District III - Land Sale - Near the Northeast corner of the intersection of SH-19 and NS 3490 Road, approximately 5.37 miles West of Ada - $3,333.00

   b) Tulsa County – District VIII – Land Sale – in the Southeast quadrant of the IDL at E. 13th Street and US-64/75 in Tulsa - $171,000.00

END OF CONSENT DOCKET

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

4. Programming Item

   Oklahoma County - District IV - repair vehicle damage to Boulevard Bridge over Penn Avenue located 1.0 mile east May Avenue in Oklahoma City - $150,000– Party responsible is known

5. Engineering Contract

   a) Statewide – All Districts – On-Demand Traffic Engineering Services.

      EC-1851A Lee Engineering
      EC-1851B Traffic Engineering Consultants, Inc.

      The aggregate total not to exceed amount for these two contracts is $600,000.00

   b) Statewide – All Districts – to provide On-Systems Bridge Inspection Services.

      EC-1855A Burgess & Niple, Inc.
      EC-1855B CEC Corporation
      EC-1855C Guy Engineering Services, Inc.
      EC-1855D H.W. Lochner, Inc.

      The aggregate total not to exceed amount for these five contracts is $1,500,000.00
c) Statewide – All Districts – to provide On-System Truss and Fracture Critical Bridge Inspection Services.

EC-1857 Burgess & Niple, Inc.

The total not to exceed amount for this contract is $2,455,662.00.

d) Statewide – All Districts – to provide On-Demand Engineering Services for ADA Improvements.

EC-1858A Atkins North America, Inc.
EC-1858B Cowan Group Engineering, LLC
EC-1858C Freese & Nichols, Inc.
EC-1858D MacArthur Associated Consultants, LLC
EC-1858E Meshek and Associates, PLC
EC-1858F The Schemmer Associates, Inc.
EC-1858G Smith Roberts Baldischwiler, LLC

The aggregate total not to exceed amount for these seven contracts is $1,750,000.00.

e) Coal County – District III – to provide preliminary engineering and prepare construction plans for SH-48 over Elm and Tell Creek, 2.1 miles north of Johnston C/L, SH-48 over Elm and twoUnnamed Creeks, 5.82 miles north of Johnston C/L and SH-48 over Unnamed Creek, 11.0 miles north of Johnston C/L.

EC-1823A Cabbiness Engineering, LLC $979,425.00

f) Kay County – District IV – to provide preliminary engineering and prepare construction plans for I-35 Bridge and Approaches over US-60.

EC-1839 Benham Design, LLC $478,600.00

g) Kay County – District IV – to provide preliminary engineering and prepare construction plans for I-35 bridge raisings at county roads North, Highland, Hartford, Coleman, Chrysler, Ferguson, Adobe, Home and Indian over I-35.

EC-1840 HNTB Corporation $769,750.00


EC-1845 MKEC Engineering, Inc. $266,700.00


EC-1847 Benham Design, LLC $682,100.00

j) Mayes County – District VIII – to provide preliminary engineering and prepare construction plans for SH-82 FR: Cherokee C/L north approx. 6.5 miles.

EC-1848 Craig and Keithline, Inc. $780,900.00
6. Engineering Contract Supplements
   a) Statewide – All Districts – to provide On-Demand Railroad Studies.
      EC-1713 Supplement 1 HDR Engineering, Inc. $210,000.00
   b) Atoka County – District II – to perform preliminary engineering and to prepare final design plans for EC-1326 – SH-7 from 6.0 miles east of the Johnston C/L, east 5.4 miles and SH-7 from 11.4 miles east of the Johnston County Line, east 4.0 miles.
      EC-1326 Supplement 4 BKL, Inc. $97,219.61
   c) Oklahoma County – District IV – to perform preliminary engineering and to prepare final design plans for I-40: from mile marker 165 to mile marker 167, add lanes & reconstruction of Choctaw Road Interchange.
      EC-1316 Supplement 2 EST, Inc. $655,543.00
   d) Texas County – District VI – to perform preliminary engineering and to prepare final design plans for SH-136 from US-412 south 2.5 miles.
      EC-1460 Supplement 4 Poe & Associates, Inc. $616,000.00

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

7. Lettings
   a) Final March 2017 Bid Opening
   b) Tentative April 2017 Bid Opening
   c) Tentative May 2017 Bid Opening

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

8. Change Orders with Cumulative Total of $50,000.00 or Less – Information Only
   a) Alfalfa County - US-64 - STPY-102C(116)SS / 24124(04), $15,890.74
   b) Beckham County - I-40B - STP-205B(057)SS / 32208(04), $2,500.00
   c) Carter County - US-177 - HSIP-210N(029)TR / 31422(04), $1,500.00
   d) Cleveland County - Ct. St. - STP-214B(042)(063)AG / 29293(04), $31,680.00
   e) Craig County - US-59 - STPY-118B(067)SS / 23126(04), $22,581.41
   f) Craig County - SHR-66 - STPY-118C(093) / 24121(04), $12,569.50
   g) Creek County - SHR-48 - STP-219C(041)3P / 30532(04), $23,405.45
   h) Garfield County - Co. Rd. - STP-124C(145)CI / 28429(04), $16,576.02
   i) Garvin County - SHR-74 - STP-225C(055)3P / 29819(04), $1,352.76
   j) Garvin County - Co. Rd. - STP-225C(050)CI / 30298(04), $13,741.44 Underrun
   k) Greer County - SHR-6 - ACSTP-128B(008)SS / 15023(07), $10,464.72
   l) Kay County - SHR-156 - SBR-236N(029)SB / 29492(04), $5,348.86
   m) Kiowa County - SHR-9 - SSP-138B(062)SS / 20806(04), $29,810.13
   n) Lincoln County - SHR-105 - ACSTP-241C(044)SS / 27060(04), $14,600.00
   o) McCurtain County - Co. Rd. - CIRB-145C(173)RB / 25469(04), $47,503.75
   p) Nowata County - Co. Rd. - CIRB-253C(031)RB / 27814(04), $9,030.55
   q) Nowata County - SHR-28 - SSR-253C(028)SR / SSR-266C(034)SR / 30514(04), $42,514.51
r) Ottawa County - US-69 - BRFY-158B(071) / 21916(04), $19,675.47
s) Pawnee County - Co. Rd. - CIRB-259D(027)RB / 29928(04), $42,157.26
t) Rogers County - Co. Rd. - STP-266D(040)(039)CI / 27811(04), $529.80 Underrun
u) Sequoyah County - I-40 - EMC-4000(045) / 32974(04), $30,000.00
v) Stephens County - SH-53 - STP-269C(016)SS / 27045(04)#1, $4,167.23 Underrun
w) Stephens County - SH-53 - STP-269C(016)SS / 27045(04)#2, $948.01
x) Tulsa County - US-75 - SBR-272N(114)SB / SSP-272N(123)SS / 30592(04), $40,000.00
y) Tulsa County - US-75 - STPY-272F(074)3B / 30964(05), $20,125.72
z) Wagoner County - Ct. St. - STPY-173C(177)MS / 28905(04)#3, $9,400.00
aa) Wagoner County - Ct. St. - STPY-173C(177)MS / 28905(04)#4, $15,222.66
bb) Washington County - Ct. St. - STP-174A(072)CR / 26486(04), $40,114.29
cc) Woods County - SH-50 - SBR-276C(015)SB / 29463(04), $540.00
dd) Woodward County - SH-34 - ACSTP-277B(032)SS / 27924(04), $840.00

9. Change Orders with Cumulative Total Greater than $50,000.00
a) Alfalfa County - US-64 - ACSTP-202C(003)SS / 27006(04), $94,050.00
b) Beckham County - Ct. St. - STP-105B(084)(178)UR / 21321(04), $6,268.28
c) Bryan County - US-69 - SBR-207N(046)SB / SSR-207N(050)(049)SR / 31975(04)#6, $340,000.00
e) Bryan County - SH-22 - E-SAP-207C(068) / 32871(04), $105,000.00
f) Choctaw County - US-70 - HSIPG-240N(034)TR / HSIPG-212N(014)TR / 31557(04), $59,660.00
g) Cleveland County - US-77 - ACSTP-214C(044)SS / 20997(18), $277,741.69
h) Cleveland County - Co. Rd. - STP-155B(655)AG / STP-114B(249)AG / 26803(04), $40,567.68
i) Craig County - US-59 - STPY-118B(067)SS / 23126(04), $93,970.00
j) Creek County - SH-16 - STPY-119C(119)SS / 21908(04), $48,468.17
k) Grant County - SH-132 - STP-127C(177)DC / 27614(04), $53,773.93
l) Greer County - SH-6 - ACSTP-128B(008)SS / 15023(07), $220,930.37
m) Kay County - I-35 - NHPPI-236N(009)(008)FM / 25909(26), $129,567.29
n) Kingfisher County - SH-33 - SSP-137B(042)SS / 21855(04), $2,890.19
o) Kingfisher County - SH-51 - ACSTP-137C(051)SS / ACSTP-242C(045)SS / 21858(04), $240,006.00
p) Love County - I-35 - SAP-243N(009)(008)FM / 25909(26), $16,938.90
q) Mayes County - SH-69A - SSP-149C(103)SS / 24235(04), $46,750.00
r) McClain County - SH-59 - SSP-244C(025)SS / 29107(04), $6,485.46
s) Muskogee County - US-64 - SBR-251N(050)SB / 30583(04), $105,931.92
t) Nowata County - US-169 - NHY-030N(011) / 09488(04), $96,715.64
u) Oklahoma County - I-235 - SSP-2350(003)SS / 09033(49), $200,000.00
v) Oklahoma County - I-40 - OKCY-XTWN(003)TI / 17428(22), $132,300.00
w) Oklahoma County - Ct. St. - STPG-155C(873)AG / 28545(04), $73,922.15
x) Oklahoma County - I-44 - SSP-4400(007)SS / 31623(04), $209,533.53
y) Osage County - SH-99 - SSP-157B(110)SS / 24264(04), $77,024.44
z) Ottawa County - SH-125 - SSP-158C(128)SS / 24276(04), $57,520.85
aa) Ottawa County - Co. Rd. - STP-158C(147)CI / 25902(04), $24,852.08
bb) Pawnee County - US-64 - NHPP-259N(015)SS / 30320(04), $410,160.53
cc) Payne County - SH-18 - SSP-160B(129)SS / 21867(04), $61,078.87
dd) Pottawatomie County - I-40 - STP-263F(029)3B / 31662(04), $71,070.00
ee) Tulsa County - I-44 - IMY-0044-2(399)226 / 06374(47), $49,917.25
Tulsa County - I-44 - HSIPG-272C(122)IT / 23170(07), $1,023.15 Underrun
Tulsa County - US-169 - NHPP-272N(077)SS / 27939(04)#2, $9,075.00
Tulsa County - US-169 - NHPP-272N(077)SS / 27939(04)#3, $475,000.00

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

10. Director's Report

   Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

11. 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 an accommodation to participate in this meeting, please contact the ODOT ADA Coordinator at (405) 521–4140. Upon 72 hour advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.