AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

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

DATE: Monday, February 6, 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

13. Approval of the Minutes of the Transportation Commission Meeting of January 4, 2017

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

14. 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 Twin Falls Road near Watts, with the Kansas City Southern Railroad - $261,200.00

   b) Adair County - District I - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Adair County Road E0772 near Maryetta, with the Kansas City Southern Railroad - $361,200.00

   c) Adair County - District I - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Adair County Road E0778 near Maryetta, with the Kansas City Southern Railroad - $261,200.00

   d) Muskogee County - District I - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Craig Avenue in Braggs, with the Union Pacific Railroad - $280,706.00

   e) Muskogee County - District I - a signal project which includes the installation of cantilever-mounted flashing light signals with gate arms at York Street in Muskogee, with the BNSF Railroad- $267,812.00

   f) LeFlore County - District II - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at LeFlore County Road E1440/Forest Hill Road near Howe, with the Kansas City Southern Railroad - $280,700.00

   g) Custer County - District V - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and advanced warning signs/markings at SH-73 in Clinton, with the Grainbelt Corporation Railroad - $319,576.00
h) Greer County – District V – a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at the old alignment of US-283 near Blair, with the Grainbelt Corporation Railroad - $212,365.00

15. Transportation Safety Improvement Projects – Mr. Pendley
   a) Harper County – District VI - to change the traffic control at the intersection of SH-149/CR-E0210 and SH-46, from 2-Way stop control to 4-Way stop control
   b) Osage County – District VIII – the installation of School Zone Advance Warning Signs with Flashing Beacons on SH-99 and SH-20 in the City of Hominy - $68,000.00

16. Speed Zone Revision – Mr. Pendley
    Texas County – District VI – various locations along US-412/SH-3

17. Land Sales – Mr. Phillips
   a) Marshall County - District II - Land Sale – approximately 0.51 miles South of Madill at the Southwest Corner of the Junction of US-70 and SH-70F - $13,500.00
   b) Murray County - District VII - Land Sale – approximately 1.75 miles South of the City of Sulphur on the West side of US-177 - $8,075.00
   c) Oklahoma County - District IV - Land Sale – in Oklahoma City at the Southeast corner of the intersection of NE 73rd St. and N. Santa Fe Avenue, approximately 0.30 miles South of Wilshire Blvd. - $15,000.00
   d) Oklahoma County - District IV - Land Sale – in Oklahoma City at the Southwest corner of Oklahoma Blvd. and South Broadway Avenue - $2,870,000.00
   e) Oklahoma County - District IV - Land Sale – in Oklahoma City at the Northeast corner of South Robinson Avenue and new I-40 - $633,000.00
   f) Wagoner County – District I – Land Sale – in the City of Coweta at the Northeast corner of the intersection of SH-51 and Broadway Avenue - $3,500.00

18. State Highway System Revision – Mr. Swift
    This item is necessitated by new construction on US 64 in Pawnee County. Construction Project BRFY-159C(042) with Job Piece Number 20897(04).
    Add to the State Highway System a segment of new highway to be designated US 64, beginning at a tie with existing facility approximately 7.50 miles East of Pawnee and extending northeast 0.96 miles to a tie with the existing facility.
    Remove from the State Highway System a segment of US 64, beginning at the new construction and extending northeast 0.99 miles to a tie with the new construction. The abandoned segment of US 64 is scheduled to be obliterated. Neither roadway nor right-of-way will be transferred.
    All new construction will be located within Section 20, T21N, R6E.
    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

19. Engineering Contract

   a) Statewide – All Districts – Off System Truss and Fracture Critical Bridge Inspections

      EC-1856A   Burgess and Niple, Inc.
      EC-1856B   H.W. Lochner, Inc.
      EC-1856C   Infrastructure Engineers, Inc.

   The aggregate total not to exceed amount for these three contracts is $3,750,183.00

   b) Kay County – District IV – to provide preliminary engineering and prepare construction plans for
      SH-11 over Abandoned Railroad 0.63 miles east of US-177 Jct.

      EC-1841   Atkins North America, Inc.

   The aggregate total not to exceed amount for this contract is $292,695.00

   c) Kingfisher County – District IV - to provide preliminary engineering and prepare construction
      plans for SH-33; Widen and Resurface from the Logan County Line, extend west 5.0 miles

      EC-1842D   MKEC Engineering, Inc.

   The total not to exceed amount for this contract is $628,850.00

   d) Logan County – District IV - to provide preliminary engineering and prepare construction plans
      for SH-51: shoulders and resurface from 1 mile east of US-77, extend east to I-35.

      EC-1842C   Guy Engineering Services, Inc.

   The aggregate total not to exceed amount for this contract is $341,842.00

   e) Beckham County – District V – to provide preliminary engineering and prepare construction
      plans for I-40; Rehab Bridges over US-283 located 13.4 miles east of the SH-30 Junction.

      EC-1844   MKEC Engineering, LLC

   The aggregate total not to exceed amount for this contract is $261,700.00

   f) Custer County – District V – to provide preliminary engineering and prepare construction plans
      for SH-33, reconstruct pavement beginning 0.37 miles east of SH-47 and extend east 0.67 miles
      in the City of Thomas.

      EC-1843   Atkins North America, Inc.

   The aggregate total not to exceed amount for this contract is $416,400.00

   g) Carter County – District VII – to provide preliminary engineering and prepare construction plans
      for SH-142 over the BNSF Railroad 3.8 miles east of I-35.

      EC-1846A   Benham Design, LLC

   The aggregate total not to exceed amount for this contract is $1,196,905.00
h) Love County – District VIII – to provide preliminary engineering and prepare construction plans for SH-153 bridge over I-35 & reconstruct interchange 5.3 miles north of the Texas State Line

EC-1846B \hspace{1cm} \text{White Engineering Associates, Inc.}

The aggregate total not to exceed amount for this contract is $1,029,315.00

20. \hspace{1cm} \text{Engineering Contract Supplements}

a) Payne County – District IV – for additional engineering to develop final construction plans for SH-33: SH-18 (Little Avenue) & Linwood Avenue in Cushing

EC-1458 \hspace{1cm} \text{Supplement 2} \hspace{1cm} \text{Meshek & Associates, PLC} \hspace{1cm} \$21,908.00

b) Grady County – District VII – for additional engineering to develop final construction plans for US-277: Over Smith Creek 2.7 miles west of US-81

EC-1617A \hspace{1cm} \text{Supplement 2} \hspace{1cm} \text{Cabbiness Engineering, LLC} \hspace{1cm} \$49,085.00

21. \hspace{1cm} \text{Lettings}

a) Final April 2017 Bid Opening
b) Tentative May 2107 Bid Opening
c) Tentative June 2017 Bid Opening

22. \hspace{1cm} \text{Change Orders with Cumulative Total of $50,000.00 or Less – Information Only}

a) Adair County - Co. Rd. - STP-201C(019)CI / 31048(04), $3,218.72
b) Bryan County - Co. Rd. - CIRB-107C(134)RB / 24800(04), $38,674.13
c) Comanche County - SH-49 - STPY-216C(034)3B / 30952(05), $30,762.50
d) Creek County - Co. Rd. - STP-119D(005)CI / 29217(04), $5,466.44
e) Delaware County - SH-116 - SBR-221C(027)SB / 29827(04), $16,772.71
f) Garvin County - SH-76 - ACSTP-125B(137)SS / 23264(04), $5,500.00
g) Grant County - US-81 - SSP-127B(064)SS / 21851(04), $25,041.51
h) Hughes County - SH-9 - ACSTP-232C(050)SS / 28921(04), $18,140.00
i) Johnston County - SH-1 - SBR-235C(017)SB / 29603(04), $49,999.52
j) Oklahoma County - I-40 - SSP-255N(373)SS / SBR-255N(362)SB / SBR- 209N(037)SB / 29494(04), $16,859.25
k) Oklahoma County - Ct. St. - STP-255A(242)AG / 30718(04), $2,395.36
l) Okmulgee County - US-62 - ACSTP-256C(025)SS / 27098(04), $5,000.00
m) Payne County - SH-51 - SBR-260B(022)(024)SS / 27932(04), $1,086.75
n) Payne County - Ct. St. - STP-260B(027)MS / 31595(04), $5,978.47
o) Pittsburg County - Co. Rd. - STP-161D(157)Cl / 22538(04), $15,189.44
p) Pushmataha County - Co. Rd. - CIRB-264C(034)RB / 29968(04), $1,092.55
q) Rogers County - Ct. St. - STP-166C(244)CI / 29898(04), $16,781.25
r) Wagoner County - Co. Rd. - STP-173C(178)Cl / 28963(04), $5,780.14
s) Woodward County - SH-50 - SBR-277C(004)(024)SB / 29119(04), $28,729.54
23. **Change Orders with Cumulative Total Greater than $50,000.00**

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<th>Item Number</th>
<th>Total Cost</th>
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24. **Change Order Approval Process**

Delegation of Change Order Approval Authority Increase as allowed by State Statute and Commission Rule

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

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

25. **Awards**

January 19, 2017 – Regular Letting
ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

26. Director’s Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

27. 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.