

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, June 5, 2017
TIME: 9:30 a.m.
PLACE: Director's Conference Room

SUB-COMMITTEE MEETING ON OPERATIONS AND ADMINISTRATION – Commissioners,
Fidler, Burrage, Huckabay and Alexander.

1. Item No. 82 - Change Orders – Cumulative Total - \$75,000.00 or Less – Information Only – Mr. Leonard

- a) Alfalfa County - SH-8B - STP-202C(035)SS / 29442(04), \$47,845.98
- b) Beckham County - I-40 - ACSTP-205B(051)3P / 31111(04), \$53,683.00
- c) Caddo County - Co. Rd. - CIRB-108C(182)RB / 24802(04), \$13,610.40
- d) Canadian County - I-35 - STP-209F(047)SS / 24239(17), \$3,300.00
- e) Choctaw County - Co. Rd. - CIRB-212D(015)RB / 31226(04), \$17,422.00
- f) Cleveland County - Ct. St. - STP-214B(077)AG / 30501(04), \$26,022.40
- g) Cleveland County - SH-77H - HSIP-214C(065)TR / 32404(04), \$16,407.50
- h) Creek County - SH-16 - ACSTP-219C(050)SS / 28858(04), \$109,383.60
Underrun
- i) Creek County - I-44 - SAP-219N(051) / 32657(04), \$195.00
- j) Dewey County - US-270 - NHPP-222N(023)SS / 17671(38), \$33,940.80
- k) Garvin County - SH-76 - ACSTP-125B(137)SS / 23264(04), \$2,821.50
- l) Garvin County - Co. Rd. - STP-225C(050)CI / 30298(04), \$3,000.00 Underrun
- m) Grant County - SH-11 - STP-127B(107)(108)(109)(110)SS / 24163(04), \$22,302.50
- n) Jefferson County - US-81 - NHPP-234N(015)SS / 28800(04), \$14,157.44
- o) Jefferson County - SH-89 - STP-234C(016)SS / 28801(04), \$172.48
- p) Kiowa County - SH-19 - ACSTP-138C(161)SS / ACSTP-238C(031)SS / 27021(04),
\$68,481.02
- q) Latimer County - Co. Rd. - STP-239D(018)CI / 29982(04), \$5,843.10
- r) Lincoln County - SH-105 - ACSTP-241C(044)SS / 27060(04), \$18,856.42
- s) Lincoln County - US-177 - ACSTP-241B(043)SS / 28941(04)#2, \$14,980.00
- t) Lincoln County - US-177 - ACSTP-241B(043)SS / 28941(04)#3, \$1,894.00
- u) Lincoln County - SH-66 - SSR-241C(029)SR / 29802(04), \$13,154.37
- v) Logan County - SH-33 - ACSTP-242C(046)SS / 21860(04), \$16,065.00
- w) Logan County - Co. Rd. - ACERSTP-242C(056)ER / 32379(04), \$0.00
- x) Mayes County - SH-82 - STPY-149C(082)SS / 21911(04), \$144,245.60 Underrun
- y) McClain County - US-77 - SSP-244N(028)SS / 29565(04), \$2,100.00
- z) McIntosh County - I-40 - SBR-246N(002)SB / 28286(05), \$16,973.67
- aa) McIntosh County - US-69B - SBR-146N(135)SB / SBR-246N(020)SB / 28288(05), \$0.12
- bb) Muskogee County - US-69 - SBR-251N(028)SB / 29786(04), \$63,666.32
- cc) Nowata County - US-169 - ACNHPP-253N(036)(037)SS / 24750(04), \$27,095.64
- dd) Nowata County - Co. Rd. - CIRB-253C(031)RB / 27814(04), \$2,519.64
- ee) Oklahoma County - Ct. St. - STP-155A(878)AG / 17827(05), \$430.00 Underrun
- ff) Oklahoma County - I-40 - SSP-255N(373)SS / SBR-255N(362)SB /
SBR- 209N(037)SB / 29494(04), \$6,777.38

- gg)** Oklahoma County - Ct. St. - STP-255B(337)AG / 31476(04), \$28,464.76
- hh)** Osage County - SH-18 - ACSTP-257B(033)SS / 27086(04), \$36,900.00
- ii)** Ottawa County - Co. Rd. - STP-258C(027)CI / 28596(04), \$931.50
- jj)** Payne County - SH-51 - SSP-160B(190)SS / 26369(04), \$38,562.41
- kk)** Payne County - SH-51 - STP-260B(022)(024)SS / 27932(04), \$45,182.00
- ll)** Payne County - Ct. St. - STP-260B(027)MS / 31595(04), \$10,442.96
- mm)** Pittsburg County - US-69 - ACNHPP-013N(017)SS / 14999(04), \$38,492.27
- nn)** Pittsburg County - Ct. St. - PLHD-261N(013)DC / 28995(04), \$16,564.22
- oo)** Pittsburg County - US-69 - ACNHPP-261N(057)SS / ACSTP-261B(055)3P / NHPP-261N(056)3P / 31063(04), \$15,000.00
- pp)** Rogers County - Co. Rd. - CIRB-166C(212)RB / 25480(04), \$41,428.64
- qq)** Seminole County - Co. Rd. - CIRB-267C(055)RB / 28495(04), \$3,570.00
- rr)** Stephens County - SH-7 - SBR-269N(038)SB / 32402(04), \$4,048.00
- ss)** Texas County - Co. Rd. - CIRB-270C(021)RB / 28465(06), \$880.00
- tt)** Tulsa County - I-44 - ACNHPP-4400-(438)SS / 21899(04), \$14,300.00
- uu)** Tulsa County - I-244 - ACNHPP-2440(010)SS / 28861(04), \$1,925.00
- vv)** Tulsa County - Ct. St. - STP-272B(175)IG / 29323(04), \$11,169.00 Underrun
- ww)** Wagoner County - Co. Rd. - CIRB-173C(146)RB / 25489(04), \$6,681.00
- xx)** Wagoner County - Ct. St. - STPY-173C(177)MS / 28905(04), \$10,073.20
- yy)** Washington County - US-75 - NHPP-274N(016)SS / 27077(04), \$3,960.00
- zz)** Woodward County - SH-34 - ACSTP-277B(034)(035)SS / 28825(04), \$10,673.13

2. Item No. 83 - Change Orders with Cumulative Total Greater than \$75,000.00 – Mr. Leonard

- a)** Alfalfa County - US-64 - ACSTP-202C(003)SS / 27006(04), \$74,121.36
- b)** Beckham County - I-40 - ACNHPP-4000(028)(022)SS / 24354(04), \$420,714.47
- c)** Beckham County - Co. Rd. - CIRB-105C(158)RB / 24840(04), \$72,549.40 Underrun
- d)** Blaine County - SH-51 - SSR-106C(122)SR / 28139(04), \$3,101.36
- e)** Dewey County - US-270 - NHPP-222N(023)SS / 17671(38), \$72,468.94
- f)** Grady County - US-62 - SBR-226N(030)SB / 30384(04), \$134,608.46
- g)** Kiowa County - SH-19 - ACSTP-138C(161)SS / ACSTP-238C(031)SS / 27021(04), \$29,303.50
- h)** Love County - I-35 - SAP-243N(009)(008)FM / 25909(26), \$60,420.96
- i)** Major County - US-412 - NHPPY-247N(002)SS / 10067(08), \$18,203.86 Underrun
- j)** McClain County - SH-76 - ACSTP-244C(047)3P / 30565(04), \$109,587.87
- k)** Noble County - SH-86 - STP-152B(172)SS / 26421(04), \$196,402.37
- l)** Oklahoma County - Ct. St. - OKC-XTWN(006)(048)SS / 17428(60), \$312,190.71
- m)** Oklahoma County - I-44 - NHPPY-0044-1(130) / 30423(04), \$39,415.25
- n)** Oklahoma County - Ct. St. - SBR-255N(361)SB / SSP-255A(351)SS / 30424(04), \$100,000.00
- o)** Ottawa County - SH-10 - ACSTP-258C(023)SS / 27074(04), \$150,850.00
- p)** Payne County - Ct. St. - STP-260B(027)MS / 31595(04), \$216,309.17
- q)** Pottawatomie County - Ct. St. - STPY-163A(356)SG / 22908(05), \$267,253.96
- r)** Tulsa County - US-64 - SSP-272N(137)SS / 31939(04), \$110,605.00
- s)** Woods County - US-64 - STP-176B(163)SS / 26495(04), \$73,647.75

3. Item No. 85 – Awards – Mr. Delce

- a)** Deferrals from April 20, 2017 Regular Bid Opening
- b)** May 18, 2017 – Regular Letting

4. Item No. 86 - Fiscal Year 2018 Budget Work Program – Ms. Hilmes

The Department is required to submit a Budget Work Program to the Office of Management and Enterprise Services in June of each year which will provide budget authority for the upcoming fiscal year. In keeping with that process, the Department is submitting for Commission approval the Fiscal Year 2018 Budget Work Program in the amount of \$1,582,742,693.

5. Item No. 87 - Fiscal Year 2017 Budget Revisions – Ms. Hilmes

- a) Request to increase federal share of Right-of-Way by \$3,100,000 for unbudgeted federal revenue.
- b) Request to increase federal share of Engineering Contracts by \$8,000,000 for unbudgeted federal revenue.
- c) Request to increase County Machinery and Equipment by \$40,000 for unbudgeted lease revenue.

6. Item No. 88 - Director's Report – Mr. Patterson

Information Only: No Commission action required.

ITEMS TO BE PRESENTED BY THE FIELD DIVISION ENGINEERS

Upcoming change orders for information purposes only