



AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

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

DATE: Monday, February 12, 2018
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

ANNOUNCEMENTS AND PRESENTATIONS

ODOT Receives National Recognition for Keep America Beautiful Partnership – Mr. Patterson

Recipients of the ODOT/Poe Scholarships – Mr. Patterson

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

15. Approval of the Minutes of the Special Transportation Commission Meeting of January 3, 2018

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

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

- a) Kingfisher County – District IV - Near Okarche, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at Kingfisher County Road E0860 with the Union Pacific Railroad mainline. Total cost is \$443,524.**
- b) Oklahoma County - District IV - In Oklahoma City, Construction funding for a Signal project which includes the relocation and installation of cantilever-mounted flashing light signals at NE 36th Street with the Oklahoma Railroad Museum mainline. Total cost is \$29,047.**

17. Speed Zone Revisions – Mr. Pendley

- a) Bryan County – District II – various locations along SH-78 in the City of Durant and along SH-48 beginning at the junction with SH-78, extending north 0.48 mile to a point 0.18 mile north of Hilltop Lane and beginning at a point 0.18 mile north of Hilltop Lane, extending north 5.51 miles to the Atoka County Line.**
- b) Latimer County - District II – along SH-2 beginning at SH-1/SH-63, extending north 6.44 miles to SW 112th Road**

18. Land Sales – Mr. Phillips

Choctaw County – District II – Land Sale – located approximately 7.61 miles South of Ft. Towson, OK on SH-109 - \$7,000.00

END OF CONSENT DOCKET

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

19. Engineering Contracts

Statewide – All Districts – to provide Off-System Bridge Inspections

EC-2002A	CED 2
EC-2002B	CED 4
EC-2002C	CED 7
EC-2002D	CED 8
EC-2002E	CED 3

The total aggregate for these contracts are \$2,597,000.00

20. Engineering Contract Supplements

a) Statewide – All Districts – On-Demand Airborne LiDAR Mapping

EC-1764A	Supplement 1	Bearing Tree Land Surveying
EC-1764B	Supplement 1	Quantum Spatial, Inc.

The total aggregate increase for these contract supplements are \$1,000,000.00

b) Statewide – All Districts – On-Demand Biological Assessment, Monitoring and Surveys of Threatened and Endangered Species, Bald Eagle and Migratory Birds

EC-1923A	Supplement 1	Blackbird Environmental, LLC
EC-1923B	Supplement 1	Garver, LLC
EC-1923C	Supplement 1	HDR Engineering, Inc.
EC-1923D	Supplement 1	Mead and Hunt, Inc.
EC-1923E	Supplement 1	Olsson Associates

The total aggregate increase for these contract supplements are \$500,000.00

c) Statewide – All Districts – Off-System Bridge Inspections

EC-1925A	Supplement 1	AIA
EC-1925B	Supplement 1	Burgess & Niple, Inc.
EC-1925C	Supplement 1	CEC Corporation
EC-1925D	Supplement 1	Garver, LLC
EC-1925E	Supplement 1	Guy Engineering Services, Inc.
EC-1925F	Supplement 1	H.W. Lochner, Inc.
EC-1925G	Supplement 1	Infrastructure Engineers, Inc.
EC-1925H	Supplement 1	Kimley-Horn
EC-1925I	Supplement 1	MKEC Engineering, Inc.
EC-1925J	Supplement 1	Walter P. Moore

The total aggregate increase for these contracts supplements are \$449,000.00

- d) Oklahoma County – District IV – to perform additional engineering to develop final construction plans for reconstruction of the I-35/I-240 interchange in Oklahoma City

EC-1060 Supplement 5 Poe & Associates, Inc. \$33,255.00

ITEMS TO BE PRESENTED BY THE COMPTROLLER DIVISION MANAGER – Ms. Hilmes

21. Lettings

- a) Final April 2018 Bid Opening
- b) Tentative May 2018 Bid Opening
- c) Tentative June 2018 Bid Opening

ITEMS TO BE PRESENTED BY CONSTRUCTION DIVISION ENGINEER – Mr. Leonard

22. Change Orders with Cumulative Total of \$75,000.00 or Less – Information Only

- a) Atoka County - SH-7 - SSR-203C(062)SR / 32009(04), \$19,102.20
- b) Beckham County - SH-152 - SSP-105C(147)SS / 24352(04), \$52,308.48
- c) Beckham County - I-40 - SSP-4000(041)SS / SBR-4000(038)SB / 27023(04), \$20,650.00
- d) Bryan County - Co. Rd. - CIRB-207C(055)RB / 31305(04), \$2,590.15
- e) Choctaw County - Co. Rd. - CIRB-212D(038)RB / 31220(04), \$3,840.04
- f) Cleveland County - Ct. St. - STPG-214A(074)AG / 31508(04), \$24,231.60 Underrun
- g) Coal County - Co. Rd. - STP-115C(076)CI / 24944(04), \$11,773.96
- h) Creek County - SH-51 - STPY-219B(049)3P / 30538(04), \$16,994.37
- i) Creek County - SH-117 - SBR-219B(055)SB / 30601(04), \$8,956.32
- j) Delaware County - US-59 - STP-121E(155)EH / 28842(04), \$2,879.83
- k) Grady County - US-62 - SSP-226B(016) / 31034(04), \$34,833.28
- l) Johnston County - Co. Rd. - CIRB-235D(031)RB / 31237(04), \$2,310.82
- m) Kay County - Co. Rd. - ACERSTP-236C(030)ER / 32051(04), \$1,379.76
- n) Latimer County - Co. Rd. - STP-239D(032)CI / 29946(04), \$3,941.00
- o) Lincoln County - SH-102 - STP-241C(049)SS / 29540(04), \$65,094.65
- p) McClain County - Co. Rd. - CIRB-144C(129)RB / 25448(04) #1, \$29,553.88
- q) McClain County - Co. Rd. - CIRB-144C(129)RB / 25448(04) #2, \$19,346.80
- r) McCurtain County - Co. Rd. - ACSTP-245D(049)CI / 29961(04), \$3,568.46
- s) Noble County - I-35 - SBR-3500(047)SB / 30645(04), \$9.22 Underrun
- t) Okfuskee County - SH-48 - STP-254C(035) / 28919(04), \$31,966.30
- u) Oklahoma County - I-35 - HSIPG-3500(013)IT / 21034(05), \$12,114.13
- v) Okmulgee County - US-62 - ACSTP-256C(025)SS / 27098(04), \$28,956.53
- w) Pittsburg County - US-69 - NHPPY-261N(068)3P / 31973(04), \$53,967.37
- x) Pushmataha County - SH-2 - SBR-264C(049)SB / 30432(04), \$75,000.00
- y) Seminole County - SH-9A - STPY-267C(058)3P / 31314(04), \$2,517.73
- z) Tillman County - SH-5 - SSR-271B(054)SR / 30403(04), \$48,050.25
- aa) Tulsa County - US-75 - SSP-272N(021)SS / 23170(04), \$49,293.13
- bb) Tulsa County - SH-51 - ERSTP-272C(128)ER / 31735(04), \$3,977.28
- cc) Tulsa County - I-44 - HSIPG-272F(197)TR / 32674(04), \$14,000.00

23. Change Orders with Cumulative Total Greater than \$75,000.00

- a) Alfalfa County - US-64 - ACSTP-202C(003)SS / 27006(04), \$18,929.18
- b) Beckham County - I-40 - ACNHPPPI-4000(028)(022)SS / 24354(04) #2, \$40,000.00
- c) Beckham County - I-40 - ACNHPPPI-4000(028)(022)SS / 24354(04) #6, \$138,095.75
- d) Blaine County - Co. Rd. - CIRB-206D(002)RB / 28692(04), \$262,851.44

- e) Bryan County - US-69 - STP-207F(062)SS / STP-245G(042)3B / 24333(08), \$21,945.74
- f) Bryan County - Co. Rd. - CIRB-107C(134)RB / 24800(04), \$96,781.54
- g) Bryan County - SH-22 - SSP-207C(054)SS / 28829(04), \$18,720.00
- h) Bryan County - US-70 - SBR-207N(026)(045)SB / 29562(04), \$118,000.00
- i) Caddo County - Co. Rd. - CIRB-108C(182)RB / 24802(04), \$69,923.49
- j) Cleveland County - I-35 - NHPPIY-0035-2(176)(304) / 09031(05)#3, \$25,134.42
- k) Cleveland County - I-35 - NHPPIY-0035-2(176)(304) / 09031(05)#4, \$293,953.18 Underrun
- l) Cleveland County - SH-39 - ACSTP-114B(185)SS / 24112(04), \$181,482.29
- m) Cleveland County - Ct. St. - STP-214B(042)(063)AG / 29293(04), \$9,351.25
- n) Custer County - I-40 - NHPPI-0040-3(072)SS / 24427(05), \$2,000.00
- o) Custer County - Ct. St. - ACSTP-220B(040)SS / 27911(06), \$16,843.37
- p) Johnston County - SH-99 - ACSTP-135B(086)SS / 23268(04), \$22,408.84
- q) Oklahoma County - Ct. St. - STP-155A(439)AG / 19312(05), \$206,675.95
- r) Oklahoma County - Ct. St. - STP-155B(614)AG / 24364(04), \$274,687.89
- s) Oklahoma County - I-44 - SSP-4400(012)SS / 31817(04), \$7,655.50
- t) Okmulgee County - Ct. St. - STP-256C(029)UR / 30126(04), \$19,702.50
- u) Pittsburg County - US-270 - HSIP-261N(064)(065)TR / 32563(05), \$138,332.05
- v) Tulsa County - SH-11 - SBR-272N(186)SB / 30594(04), \$20,000.00
- w) Wagoner County - Co. Rd. - CIRB-173C(146)RB / 25489(04), \$389.61 Underrun

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

24. Awards

January 18, 2018 – Regular Letting

ITEMS TO BE PRESENTED BY THE COMPTROLLER – Ms. Hilmes

25. Settlement for Damages to State Property

Michael Westbrook – Caddo County - \$950.00

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. To request an accommodation please contact the ADA Coordinator at 405-521-4140 or the Oklahoma Relay Service at 1-800-722-0353. If you have any ADA or Title VI questions email ODOT-ada-titlevi@odot.org.