



AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

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

DATE: Monday, June 4, 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

Presentation of 2017 Safety Awards including the Governor's Safety Excellence, the Progressive Excellence, and the Director's Safety Excellence Awards – **Mr. Coleman**

ODOT Recognized with Top Award from AgileAssets

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

69. Approval of the Minutes of the Transportation Commission Meeting of May 7, 2018

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

70. Transportation Safety Improvement Projects – Mr. Pendley

- a) Adair, Cherokee, Muskogee, Okmulgee, Sequoyah and Wagoner Counties - District 1 – installation of pavement markings, centerline strips and shoulder rumble strips at the following locations:
1. I-40: Beginning at approximately 0.4 mile east of MM 282 extending east approximately 6.1 miles to 0.5 mile east of MM 288, in Muskogee County;
 2. I-40: Beginning at approximately 0.3 mile east of MM 307, in the City of Sallisaw, extending east approximately 1.9 miles to 0.2 mile east of MM 309, in Sequoyah County;
 3. I-40: Beginning at approximately 0.1 mile east of MM 311 and extending east approximately 2.8 miles to 0.1 mile west of MM 314, in Sequoyah County;
 4. US-75: Beginning at the I-40/Indian Nation Turnpike interchange, in the City of Henryetta, and extending north approximately 7.2 miles to 0.7 mile north of E1030 Rd., in Okmulgee County;

5. US-62: Beginning at the Junction of US-69 and US-62, in the City of Muskogee, and extending east approximately 5.6 miles to the west end of the Arkansas River bridge, in Muskogee County;
6. US-62: Beginning at the Muskogee County line and extending northeast approximately 10.0 miles to approximately the Junction of SH-82 and US-62, in the City of Tahlequah, in Cherokee County;
7. US-59: Beginning approximately at N4740 Rd., in the Town of Watts, extending north approximately 3.4 miles to the Delaware County line, in Adair County;
8. SH-51: Beginning approximately at the intersection of E 81st St. S., in the City of Broken Arrow, extending southeast approximately 2.4 miles to 0.3 mile east of the intersection of Evans Rd., in Wagoner County.

Project total estimated cost is \$1,258,000.

b) Hughes, Pontotoc and Pottawatomie Counties - District 3 - installation of pavement markings at the following locations:

1. SH-18: Beginning at approximately 0.3 mile south of the I-40 and SH-18 interchange, in the City of Shawnee, extending north approximately 3.8 miles to E 1090 Rd., in Pottawatomie County;
2. US-270 Business: Beginning at the Junction of SH-48 and US-270 Business, in the City of Holdenville, extending east approximately 1.9 mile east to the US-270 and US-270 Business interchange, in Hughes County;
3. SH-1: Beginning at approximately 0.3 mile east of the US-377, SH-3E and SH-1 interchange, in the City of Ada, extending east to approximately 1.0 mile to N. Mississippi Ave., in Pontotoc County.

Project total estimated cost is \$115,000.

c) Major and Woods Counties - District 6 - installation of pavement markings at the following locations:

1. US-281: Beginning at the Junction of US-412 and US-281 and extending north approximately 6.0 miles to the Woods County line, in Major County;
2. US-281: Beginning at the Major County line and extending north approximately 6.6 miles to N. Lincoln St./N 2320 Rd., in the town of Waynoka, in Woods County;
3. US-281: Beginning at the intersection of E0230 Rd., south of Hopeton, and extending north approximately 6.0 miles to E0170 Rd., south of Alva, in Woods County;
4. US-281: Beginning approximately 0.9 mile north of the Junction of US-281 North and US-64, in the Town of Alva, and extending north approximately 6.1 miles to the Junction of SH-11 and US-281, in Woods County;

5. US-412: Beginning approximately 4.2 miles east of the Junction of US-281 and US-412 and extending east approximately 20.5 miles to 0.5 mile east of the Junction of US-412, US-60 and SH-8 (Orienta Jct.), in Major County;

Project total estimated cost is \$418,000.

71. Speed Zone Revisions – Mr. Pendley

McCurtain County – District II – at various locations along US-259

72. Land Sales – Mr. Phillips

- a) Sequoyah County – District I – Land Sale – located in the City of Sallisaw in the NE quadrant of the intersection of US-64 and N. Dogwood Street - \$48,000.00
- b) Seminole County – District III – Land Sale – located approximately 4.6 miles North of SH-9/SH-99 intersection on SH-99 - \$18,750.00

73. State Highway System Revisions – Mr. Swift

Tulsa County – District VIII

Add the State Highway 344 designation to the new portion of the Gilcrease Expressway that is being constructed West of Tulsa. The alignment of State Highway 344 will be between Interstate 244/State Highway 51, west of Tulsa, and extend approximately 5.25 miles to the existing interchange of Interstate 244 and Interstate 44 southeast of the City of Tulsa.

The addition of State Highway 344 will become effective upon the completion of construction and approval by the State Transportation Commission.

74. Memorial Highway and Bridge Designations - Ms. Smith

END OF CONSENT DOCKET

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

75. Programming Item

Canadian County – District IV - The Department requests approval to program a project to repair fire damage to I-40 over Canadian River located 1.1 miles east of the Caddo County line in Canadian County. The estimated cost of this project is \$100,000 using state-aid funds. This project can be ready for an October 2018 letting. The party responsible for the damage is known.

76. Engineering Contract Supplements

- a) Bryan County – District II – to perform additional engineering to develop final construction plans for US-69 begin at south end of Calera and extend north to US-70 interchange.

EC-1831	Supplement 1	CEC Corporation	\$57,605.00
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- b) Tulsa County – District VIII - to perform additional engineering to develop final construction plans for US-75 Southwest Blvd. & RR under 2.2 miles north of Junction I-44

EC-1511B Supplement 1 Tetra Tech, Inc.

\$86,382.10

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

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

- a) Alfalfa County - Co. Rd. - STP-202C(009)CI / 28351(04), \$2,000.00, 0.31%
- b) Beaver County - Co. Rd. - CIRB-104C(060)RB / 24836(04), \$4,587.00, 0.10%
- c) Beckham County - Co. Rd. - STP-205D(071)CI / 30049(04), \$7,971.42, 2.44%
- d) Bryan County - Co. Rd. - CIRB-207C(055)RB / 31305(04), \$1,736.19, 0.27%
- e) Bryan County - US-70 - HSIPG-022N(217)TR / 33251(04), \$19,920.00, 6.53%
- f) Cherokee County - Co. Rd. - STP-211D(025)CI / 29371(04), \$19,467.19, 2.90%
- g) Cleveland County - Ct. St. - STPG-114A(141)AG / STP-114E(299)EH / 28810(04) #6, \$1,422.00, -0.05% Underrun
- h) Cleveland County - Ct. St. - STPG-114A(141)AG / STP-114E(299)EH / 28810(04) #7, \$600.00, 0.02%
- i) Cleveland County - Ct. St. - STPG-114A(141)AG / STP-114E(299)EH / 28810(04) #8, \$4,375.00, 0.14%
- j) Cleveland County - Ct. St. - STPG-114A(141)AG / STP-114E(299)EH / 28810(04) #9, \$55,323.38, 1.81%
- k) Coal County - SH-43 - STP-215C(017)SS / 29541(04), \$55,641.00, 2.59%
- l) Comanche County - I-44 - NHPPI-216N(021)SS / 27050(04), \$52,020.60, -0.78% Underrun
- m) Creek County - Co. Rd. - CIRB-119C(192)RB / 22350(08), \$3,300.00, 0.06%
- n) Delaware County - Co. Rd. - ACERSTP-221C(032)ER / 32598(04), \$15,253.28, 1.92%
- o) Garvin County - US-77 - STP-125C(209)SS / 27061(04), \$8,503.50, 0.33%
- p) Garvin County - I-35 - NHPPIY-225N-(045) / 29564(04), \$44,647.60, 1.96%
- q) Garvin County - Co. Rd. - STP-225D(068)CI / 30098(04), \$11,095.08, 2.61%
- r) Haskell County - SH-2 - STP-231B(005)SS / 27046(04), \$21,503.98, 0.48%
- s) Jackson County - Co. Rd. - STP-233D(035)CI / 32622(04), \$1,480.00, 0.36%
- t) Jefferson County - US-81 - NHPPY-234N(041) / NHPPY-234N(043)SS / 29566(04), \$32,342.00, 0.84%
- u) Johnston County - Co. Rd. - STP-235C(020)CI / 28574(04), \$35,001.39, 0.80%
- v) Kingfisher County - Co. Rd. - ACSTP-237C(036)CI / 31185(04), \$18,979.00, 0.88%
- w) McClain County - SH-76 - STP-244C(024)SS / 27936(04), \$16,299.01, 0.41%
- x) McIntosh County - Co. Rd. - CIRB-146C(101)RB / 25103(04), \$70,603.49, 3.19%
- y) McIntosh County - US-69 - NHPPI-246N(026)SS / 27113(05), \$11,550.00, 3.65%
- z) McIntosh County - I-40 - IMG-0040-6(375)262TR / HSIPIG-0040-6(378)256TR / 28958(04), \$74,169.93, 2.79%
- aa) Okfuskee County - SH-48 - STP-254C(035) / 28919(04), \$3,648.00, 0.11%
- bb) Oklahoma County - Co. Rd. - STP-155C(879)AG / 28621(04), \$41,550.60, 7.78%
- cc) Oklahoma County - Ct. St. - CIRB-155C(917)CO / 28767(04), \$45,362.90, 0.58%
- dd) Pawnee County - Co. Rd. - CIRB-159D(063)RB / 23259(04), \$5,000.00, 0.72%
- ee) Pittsburg County - US-69 - ACNHPP-261N(072)SS / 28991(04), \$48,212.60, -0.92% Underrun
- ff) Pittsburg County - US-69 - NHPPY-261N(068)3P / 31973(04), \$3,940.49, 0.48%
- gg) Pontotoc County - SH-3W - SSR-262B(024)SR / 29702(04), \$14,832.81, 0.47%
- hh) Pontotoc County - SH-19 - SSR-262B(039)SR / 29705(04), \$74,651.85, 5.39%
- ii) Seminole County - SH-9A - STP-267C(061) / 28924(04), \$32,950.00, 1.33%
- jj) Texas County - Co. Rd. - STP-270C(032)CI / 30490(04), \$9,542.50, 0.74%

kk) Tulsa County - US-64 - NHPP-272N(204)SS / 27015(04), \$11,289.71, 0.15%

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

- a) Beckham County - SH-152 - SSP-105C(147)SS / 24352(04), \$24,392.50, 0.58%
- b) Caddo County - Co. Rd. - CIRB-108C(184)RB / 24803(04), \$33,013.82, 0.76%
- c) Cleveland County - SH-39 - ACSTP-114B(185)SS / 24112(04), \$1,472.42, 0.02%
- d) Craig County - US-59 - STPY-118B(067)SS / 23126(04), \$2,820.00, 0.05%
- e) Creek County - SH-48 - STP-219B(054)SS / 27925(04), \$302,912.48, 3.49%
- f) Garvin County - SH-76 - STP-225C(041)SS / 27997(04), \$93,718.80, 1.15%
- g) Garvin County - SH-74 - ACSTP-225C(049)SS / 28000(04), \$8,906.86, 0.17%
- h) Grant County - SH-11 - STP-127B(107)(108)(109)(110)SS / 24163(04), \$15,223.30, 0.12%
- i) Lincoln County - US-62 - ACSTP-141C(168)(171)(224)(232)SS / 24228(10), \$16,929.84, 0.08%
- j) McClain County - Co. Rd. - CIRB-144C(129)RB / 25448(04), \$99,382.46, 3.11%
- k) Nowata County - US-60 - NHPP-153N(153)SS / 24269(04), \$97,651.24, 0.78%
- l) Oklahoma County - I-235 - ACNHPP-2350-(004)(005)SS / 09033(16) #15, \$227,160.10, 0.28%
- m) Oklahoma County - I-235 - ACNHPP-2350-(004)(005)SS / 09033(16) #16, \$84,106.60, 0.10%
- n) Oklahoma County - I-235 - ACNHPP-2350-(004)(005)SS / 09033(16) #17, \$47,689.40, 0.06%
- o) Oklahoma County - Ct. St. - OKC-XTWN(078)SS / ACNHPP-XTWN(079)SS / 17428(88) #2, \$59,410.55, 0.23%
- p) Oklahoma County - Ct. St. - OKC-XTWN(078)SS / ACNHPP-XTWN(079)SS / 17428(88) #3, \$15,297.07, 0.06%
- q) Oklahoma County - Ct. St. - OKC-XTWN(078)SS / ACNHPP-XTWN(079)SS / 17428(88) #4, \$16,693.20, 0.06%
- r) Oklahoma County - I-40 - ACNHPP-0040-5(382) / ACNHPP-4000-(047) / 20324(04), \$117,500.00, 0.16%
- s) Ottawa County - Co. Rd. - CIRB-258D(037)(038)(039)(040)RB / 32845(04), \$3,621.60, 0.23%
- t) Pittsburg County - SH-71 - ACSTP-161C(226)SS / 26348(04), \$210.00, 0.02%
- u) Pottawatomie County - I-40 - NHPP-4000-(035)SS / 28928(04), \$114,736.96, 1.62%
- v) Roger Mills County - Co. Rd. - CIRB-165C(099)RB / 25477(04) #3, \$34,111.00, 0.54%
- w) Roger Mills County - Co. Rd. - CIRB-165C(099)RB / 25477(04) #4, \$140,621.93, 2.24%
- x) Roger Mills County - Co. Rd. - CIRB-165C(099)RB / 25477(04) #5, \$1,095.25, 0.02%
- y) Roger Mills County - Co. Rd. - CIRB-165C(099)RB / 25477(04) #6, \$334,400.09, 5.32%
- z) Rogers County - US-412 - ACNHPP-166N(207)SS / 24846(04), \$45,203.33, 0.31%
- aa) Tulsa County - I-44 - ACNHPP-4400-(438)SS / 21899(04), \$49,047.35, 0.17%
- bb) Tulsa County - Ct. St. - NHPP-2440-(013)(014) / 29071(04), \$403,066.95, 4.98%
- cc) Tulsa County - US-169 - NHPP-272A(126)3B / SSP-272N(203)SS / STP-272A(174)3B / 31672(04), \$1,035,452.96, 17.51%
- dd) Woodward County - SH-15 - SSP-277N(008)SS / SSP-177N(085)SS / 24159(07), \$38,761.28, 0.29%

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

79. Lettings

- a) Final August 2018 Bid Opening
- b) Tentative September 2018 Bid Opening
- c) Tentative October 2018 Bid Opening

80. Fiscal Year 2019 Budget Work Program

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 2019 Budget Work Program in the amount of \$1,648,097,569.

ITEM TO BE PRESENTED BY THE DIRECTOR OF OPERATIONS – Mr. Saliba

81. Assignment of certain Contracts for Highway Construction

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

82. Awards

May 17, 2018 – Regular Letting

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

83. Director's Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

84. 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.