# AGENDA FOR THE TRANSPORTATION COMMISSION MEETING 

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

DATE: Monday, December 3, 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

Division 8 Claremore Residency receives 2018 Pharaoh Award for US-412 Bridge Project in Rogers County - Mr. Patterson

Transportation Crews to be recognized by Oklahoma Department of Corrections Director for Assistance with Parking Lot Improvements - Joe Allbaugh

## ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

149. Approval of the Minutes of the Transportation Commission Meeting of November 5, 2018

## CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

150. Programming of Federal Railroad Crossing Safety Funds-Section 130 Title 23 Funds - Mr. Moody
a) Kay County - Commission District IV

Near Ponca City, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Kay County Road E0250, with the BNSF Railway Company. Total cost is $\$ 486,576$.
b) Noble County - Commission District IV

Near Perry, Construction funding for a Signal project which includes the installation of pedestalmounted flashing light signals with gate arms and a 48 ' concrete crossing surface at Noble County Road N3260, with the BNSF Railway Company. Total cost is $\$ 573,712$.
c) Craig County - Commission District VIII

Near Vinita, Construction funding for a Signal project which includes the installation of pedestalmounted flashing light signals with gate arms at Vinita County Road S4360, with the BNSF Railway Company. Total cost is $\$ 412,444$.

## d) Tulsa County - Commission District VIII

Near Sand Springs, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms, a traffic signal installation, intersection improvements and a 48 ' concrete crossing surface at South $65^{\text {th }}$ Avenue West, with the Sand Springs Railroad. Total cost is $\$ 664,085$.
151. Speed Zone Revision - Mr. Glabas
a) Marshall County - District II - various locations along US-70 in the City of Kingston
b) Osage County - District VIII - various locations along SH-11 in the City of Shidler
152. Land Sales - Mr. Phillips
a) Oklahoma County - District IV - located at the NE corner of SW $10^{\text {th }}$ Street and South Lee Avenue in Oklahoma City - \$118,200.00
b) Rogers County - District VIII - Land Sale - located at the NE corner of the intersection of SH-167 and Pine Street in the City of Catoosa - $\$ 283,000.00$
153. State Highway System Revisions - Mr. Swift Sequoyah County - District I
This item is necessitated by the Cherokee Nations request for removal of SH-101 northeast of the City of Sallisaw, at Sequoyah's Cabin in Sequoyah County.

Remove from the State Highway System, a portion of $\mathrm{SH}-101$ beginning at the intersection of the entrance of Sequoyah's Cabin and SH -101, and extending east to the gate of Sequoyah's Cabin; a total of approximately 0.2 miles of $\mathrm{SH}-101$. This portion of $\mathrm{SH}-101$, including right-of-way, will be transferred to the appropriate local jurisdiction for further maintenance or abandonment. In accordance with state law, a Public Removal Hearing was held November 14th, 2018.

This revision will become effective upon approval by the State Transportation Commission, and completion of certification by Division 1 Engineer that the proposed removed roadways meet mandated criteria.

## END OF CONSENT DOCKET

## ITEMS TO BE PRESENTED BY DIRECTOR OF ENGINEERING - Mr. Tegeler

## 154. Programming Items

a) Love County - District VII - a project to repair vehicle impact damage to I-35 NB over SH-32 located 15.3 miles north of the Texas State line in Love County - $\$ 20,000$ using State-Aid funds - Party responsible for the damage is known.
b) Tulsa County - District VIII - a project to repair vehicle impact damage to US-75 SB over SH-20 located at the Junction of US-75 \& SH-20 in Tulsa County - \$15,000 using State-Aid funds - Party responsible for the damage is known.

## 155. Engineering Contracts

Oklahoma County - District IV - To provide preliminary engineering for I-44/SH-74/SH-66 interchange operational improvements.

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\text { EC-2028 EST, Inc. } \$ 1,025,766.00
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## 156. Engineering Contract Supplements

a) Canadian County - District IV - to perform additional engineering and to prepare final construction plans for I-40B: Over the UPAC Railroad on the south edge of El Reno.

EC-1408B Supplement 5 CEC Corporation \$24,100.00
b) Ottawa County - District VIII - to perform additional engineering and to prepare final construction plans for US 60 over Spring and Neosho River, 11.1 miles east of US 69.

EC-1509E Supplement 1 Garver, LLC \$1,561,973.17

## ITEMS TO BE PRESENTED BY CONSTRUCTION DIVISION ENGINEER - Mr. Leonard

157. Change Orders with Cumulative Total of $\$ 75,000.00$ or Less - Information Only
a) Alfalfa County - US-64 - ACSTP-102C(156)SS / 24124(07), \$4,696.80, 0.08\%
b) Alfalfa County - US-64 - STP-230F(029)PM / 26975(05), \$883.12, 0.68\%
c) Bryan County - US-70 - HSIPG-022N(217)TR / 33251(04), \$260.00, 0.09\%
d) Caddo County - SH-58 - STP-208C(052)SS / 24092(04), \$57,000.00, 1.07\%
e) Caddo County - SH-58 - STP-208C(047)SS / 28998(04), \#2 \$38,844.90, 1.00\%
f) Caddo County - SH-58 - STP-208C(047)SS / 28998(04) \#3, \$7,948.09, 0.21\%
g) Canadian County - I-40 - SSP-209F(029)SS / 24238(05), \$30,000.00, 10.84\%
h) Choctaw County - SH-109-STP-212C(035)SS / 27906(04), \$4,603.16, 0.32\%
i) Choctaw County - SH-3 - HSIPG-212F(041)TR / 33249(04), \$2,566.67, 0.12\%
j) Cleveland County - SH-39 - SSR-214N(083)SR / 31828(04), \$1,687.96, 0.75\%
k) Cleveland County - Ct. St. - STPG-214C(082)AG / 33127(04), \$5,243.75, 1.25\%
I) Cotton County - Co. Rd. - CIRB-117D(091)RB / 28410(04), \$18,706.91, -3.49\% Underrun
m) Craig County - Co. Rd. - CIRB-218D(058)RB / 30443(04), $\$ 1,256.75,0.15 \%$
n) Craig County - US-69 - SSR-218N(072)SR / 32713(04), \$11,618.67, 1.85\%
o) Creek County - Co. Rd. - STP-119D(131)CI / 22752(04), \$244,597.81, -27.82\% Underrun
p) Creek County - US-75A - ACSTP-219C(033)SS / 27075(04), \$53,190.00, 0.66\%
q) Delaware County - US-59 - STP-221B(011)SS / 30223(04), $\$ 12,000.00,0.83 \%$
r) Garvin County - I-35-STP-NBIP(517)3B / 33192(04), \$10,766.00, 1.68\%
s) Grady County - SH-37 - STPG-226C(060)AG / TAP-226D(059)TP / 33001(04), \$15,750.00, 3.85\%
t) Hughes County - SH-9 - STP-232C(059)PM / 28939(04), \$7,500.00, 0.30\%
u) Jefferson County - SH-89 - STP-234C(016)SS / 28801(04), \$41,080.64, 1.06\%
v) Kay County - SH-11 - SBR-236N(052)(053)SB / 29491(05), \$39,468.97, 0.75\%
w) Latimer County - Co. Rd. - ACSTP-239D(034)CI / 29976(04), \$7,835.48, 1.47\%
x) Mayes County - US-69 - NHPP-249N(044)3P / 31354(04), \$14,330.21, 1.89\%
y) McClain County - SH-74 - STP-244C(062)3P / 33632(04), \$4,409.33, 0.72\%
z) Muskogee County - US-64 - ACSTPY-251E(075)AD / 32837(04), \$9,630.72, 3.45\%
aa) Okfuskee County - Co. Rd. - ACSTP-254C(036)CI / 31703(04), \$47,783.46, 7.10\%
bb) Oklahoma County I-35-NHPPI-0240-1(358)004SS / 09032(17), \$2,947.55, 0.03\%
cc) Oklahoma County - SH-66 - SSP-255F(460)PM / 24238(14), \$15,000.00, 15.66\%
dd) Oklahoma County - I-35 - HSIPG-255F(180)IT / 25909(48), \$223,163.85, -5.92\% Underrun
ee) Oklahoma County - I-235 - NHPPI-2350-(007)PM / 27905(04) \#2, \$22,839.76, 3.33\%
ff) Oklahoma County - I-235 - NHPPI-2350-(007)PM / 27905(04) \#3, \$25,000.00, 3.64\%
gg) Osage County - SH-20 - SBR-257C(061)SB / 31367(04), \$98,482.32, -6.94\% Underrun
hh) Pushmataha County - SH-3 - SSR-264N(058)(059)SR / 29720(04), \$7,920.00, 1.08\%
ii) Tulsa County - I-244 - SSP-272F(239)PM / 31943(06), \$13,220.00, 3.93\%
jj) Woods County - US-64 - STP-276B(032)PM / 27923(04), \$6,740.00, 0.16\%
kk) Woods County - Co. Rd. - STP-276C(025)CI / 30492(04), \$7,588.54, 0.31\%

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

a) Beckham County - I-40-SSP-4000(041)SS / SBR-4000(038)SB / 27023(04) \#10, \$70,501.20, 0.73\%
b) Beckham County - I-40-SSP-4000(041)SS / SBR-4000(038)SB / 27023(04) \#11, \$36,260.00, 0.38\%
c) Blaine County - Co. Rd. - CIRB-206D(002)RB / 28692(04), \$5,013.33, 0.15\%
d) Caddo County - SH-58 - ACSTP-208C(048)SS / ACSTP-208C(053)(049)SS / 27039(04), \$33,323.53, 0.25\%
e) Canadian County - I-40B - SBR-109A(180)SB / 28311(04), \$2,816.10, 0.13\%
f) Cleveland County - Ct. St. - STP-214C(080)AG / 29289(04), \$95,787.15, 3.43\%
g) Custer County - l-40 - SSR-220C(003)SR / 29152(04), \$72,003.69, 10.33\%
h) Grant County - SH-11 - STP-127B(107)(108)(109)(110)SS / 24163(04), \$354,393.90, -2.73\% Underrun
i) Jackson County - US-62 - NHPP-020N(044)3P / STP-233C(036)3P / 30407(04), \$41,368.43, 1.60\%
j) Jefferson County - US-81 - NHPP-234N(015)SS / 28800(04) \#4, \$8,481.75, 0.34\%
k) Jefferson County - US-81 - NHPP-234N(015)SS / 28800(04) \#5, \$4,339.69, 0.17\%
I) Kay County - SH-156 - SSR-236C(002)SR / 29149(04), \$138,534.77, 11.29\%
m) Leflore County - US-59 - ACNHPP-140N(171)SS / ACNHPP-240N(047)SS / 27024(04), \$80,616.89, 1.26\%
n) McCurtain County - Co. Rd. - CIRB-145C(172)RB / 25468(04), \$90,470.22, 7.45\%
o) Nowata County - SH-28 - STP-253C(041)SS / 28857(04), \$87,924.32, 4.94\%
p) Okfuskee County - Co. Rd. - ACSTP-254C(036)CI / 31703(04), \$54,850.48, 8.15\%
q) Oklahoma County - Ct. St. - OKC-XTWN(078)SS / ACNHPPI-XTWN(079)SS / 17428(88), \$62,555.63, 0.24\%
r) Oklahoma County - Ct. St. - STP-255B(360)AG / 30326(04) \#1, \$203,600.88, 4.61\%
s) Oklahoma County - Ct. St. - STP-255B(360)AG / 30326(04) \#3, \$25,200.00, 0.57\%
t) Oklahoma County - Ct. St. - TAP-255D(329)AG / 31436(04), \$196,566.73, 30.49\%
u) Ottawa County - SH-10 - ACSTP-258C(023)SS / 27074(04), \$5,743.40, 0.13\%
v) Payne County - Ct. St. - STP-260B(019)MS / 31415(04), \$67,057.65, 1.26\%
w) Pontotoc County - SH-19 - SSR-262B(039)SR / 29705(04), \$24,463.17, 1.77\%
x) Rogers County - US-412 - SSP-266N(056)SS / 23170(10), \$18,945.00, 0.25\%
y) Tulsa County - US-64 - NHPP-272N(204)SS / 27015(04) \#6, \$344,062.30, 4.60\%
z) Tulsa County - US-64 - NHPP-272N(204)SS / 27015(04) \#7, \$47,181.10, 0.63\%
aa) Tulsa County - Ct. St. - STP-272B(175)IG / 29323(04), \$16,238.97, 1.26\%
bb) Wagoner County - SH-16 - ACSTP-273C(025)SS / 24366(04), \$85,170.00, 0.60\%

## ITEM TO BE PRESENTED BY THE COMPTROLLER DIVISION - Mr. Hackney

## 159. Lettings

a) Final February, 2019 Bid Opening
b) Tentative March, 2019 Bid Opening
c) Tentative April, 2019 Bid Opening

## ITEM TO BE PRESENTED BY THE DEPUTY DIRECTOR/CHIEF FINANCIAL OFFICER - Mr. Hulin

160. FY 2019 Budget Revision

Request to transfer $\$ 150,000$ in state funds from Highway Administration to the Transit Program to match federal funding associated with the streetcar safety oversight program.

## ITEM TO BE PRESENTED BY THE COORDINATOR OF EXECUTIVE ADMINISTRATION - Ms. Moore

161. Highway Construction Contractor Prequalification

Adoption of Amendment to OAC Rule No.: 730:25-3-1 Prequalification

## ITEM TO BE PRESENTED BY THE OFFICE ENGINEER - Mr. Delce

162. Awards
a) November 14, 2018 - Emergency Letting
b) November 15, 2018 - Regular Letting

## ITEM TO BE PRESENTED BY THE DIRECTOR - Mr. Patterson

## 163. Declaration of Emergency

District VII - Comanche County - Bridge Repair for I-44 Bridge over SH-49, Structure\# 16491515
EX \& WX, NBI\# 15760 \& 15761, located at the Junction of I-44 \& SH-49-\$191,750.00
Information Only: No Commission action required.

## 164. Director's Report

Information Only: No Commission action required.

## ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

165. 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.

