

# AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

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

DATE:Monday, April 1, 2013TIME: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 & PRESENTATIONS**

Presentation of 2013 National Media Award to Bryan Painter, "The Oklahoman" - Ms. Angier

Presentation of the Governor's Proclamation declaring April 15-19, 2013, Work Zone Awareness Week in Oklahoma. – Mr. Ridley

Presentation of 2012 Safety Awards including the Governor's Safety Excellence, the Progressive Excellence, and the Director's Safety Excellence Awards – **Mr. Bracken** 

# ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

#### 52. Approval of the Minutes of the Transportation Commission Meeting of March 4, 2013

#### CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

#### 53. Traffic Control Improvement Project – Mr. Smart

- a) Various Counties Districts III & IV replacement of impact attenuators and the installation of the concrete pads along the interstate system in various locations in Cleveland, Oklahoma and Logan Counties.
- **b)** Payne County District IV installation of a traffic signal system at the intersection of US-177 and a private road to a new business in the City of Stillwater
- c) Woods County District VI installation of a traffic signal system at the intersection of US-281 and US-64 in the City of Alva
- d) Tulsa County District VIII installation of approximately 6 miles of longitudinal cable barrier along US-75 beginning at Jct. of US-75/126<sup>th</sup> Street extending north 6 miles to the Tulsa/Washington County Line.

# 54. Land Sale – Mr. Bell

Sequoyah County – District I – Land Sale – at the NW corner of the intersection of US-59 and EW-1140 approximately 1 mile north of Robert S. Kerr Lake/Arkansas River Navigation System

# END OF CONSENT DOCKET

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

#### 55. Programming Items

- a) Oklahoma County District IV Right turn lanes SH-74 at NW 150<sup>th</sup>, NW 164<sup>th</sup> and NW 178<sup>th</sup>, north of Memorial Boulevard \$1,500,000
- b) Oklahoma County District IV Bridge Damage Southbound US-77 Ramp over Memorial Road -\$45,000
- c) Tulsa County District VIII Bridge Damage Fairview over SH-11 (Tisdale Expressway) -\$75,000

#### 56. Engineering Contract

 a) Statewide – All Districts – Design Analysis to fulfill Section 4(f) requirements for Historic Bridge – Aggregate Total - \$500,000

EC-1417A – Infrastructure Engineers, Inc. EC-1417B – Mead & Hunt, Inc.

 b) Statewide – All Districts – Cultural Resources Inventories, NRHP Evaluations and Mitigation Proposals – Aggregate Total - \$1,200,000

EC-1420 – Geo-Marine, Inc. EC-1420 – Mead & Hunt, Inc. EC-1420 – CP&Y, Inc. EC-1420 – Burns and McDonnell Engineering Company, Inc.

- c) McClain County District III I-35 under Ladd Road, 5.9 miles South of Cleveland County Line EC-1427 - \$684,950 – Poe & Associates, Inc.
- d) Pottawatomie County District III SH-39 from 9.9 miles east of Cleveland County Line, east to US-177 in Asher

EC-1428 - \$671,440 - C.H. Guernsey & Company

#### 57. Engineering Contract Supplements

- a) Statewide All Districts Bridge Inspections TranSystems replacing HUB EC-1426 - Supplemental No. 1 - \$100,000 – TranSystems
- b) Caddo County District VII Additional engineering services SH-152 near the City of Binger EC-1138 – Supplemental No. 4 – 134,552 – Poe & Associates, Inc.
- c) Pawnee County District VIII Design plans for bridge replacement US-64 from 6.5 miles east of SH-18 East 2.5 miles and US-64

EC-1386 – Supplemental No. 1 - \$48,260 – Professional Engineering Consultants, P.A.

#### ITEMS TO BE PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

#### 58. Lettings

- a) Final June 2013 Bid Opening
- **b)** Tentative July 2013 Bid Opening
- c) Tentative August 2013 Bid Opening

# **ITEMS TO BE PRESENTED BY CONSTRUCTION DIVISION ENGINEER – Mr. Raymond**

## 59. Change Orders – Cumulative Total - \$50,000.00 or Less – Information Only

- a) Beaver County Co. Rd. BRF-104C(068)CI / 26980(04), \$1,400.00
- b) Bryan County SH-78 STPY-107C(174)RW / 07092(07), \$5,441.17
- c) Canadian County IS-40 IMG-0040-4(434)120TR/NHG-011N(088)TR / 28012(04), \$12,114.98
- d) Carter County Co. Rd. BRF-NBIL(223)CI / 26849(04), \$3,575.00
- e) Cleveland County Ct. St. STP-114B(256)AG / 26840(04), \$39,494.00
- f) Coal County SH-48 BRFY-115C(026) / 20967(04), \$0.00
- g) Coal County SH-31 STPY-215C(001)3P / 29036(04), \$0.00
- h) Creek County Co. Rd. BRO-119D(129)CO / 22750(04), \$1,412.08 Underrun
- i) Garvin County IS-35 IMY-0035-2(323)055 3P / 25980(04), \$42,245.96
- j) Garvin County SH-74 STPY-125C(205)3P / 28208(04), \$39,261.77
- k) Grant County Co. Rd. BRO-127D(171)CI / 27281(04), \$4,376.41
- I) Jefferson County Co. Rd. CIRB-134C(065)RB / 24971(04), \$2,583.06
- m) Kay County IS-35 IMG-0035-4(214)209TR / 24140(04), \$34,284.72
- n) Latimer County US-270 BTOP-239B(001) / 28128(47), \$7,165.50
- o) Marshall County Co. Rd. BRO-148D(041)CI / 21097(04), \$3,200.00
- p) Mayes County SH-28 BRFY-149C(079) / 21910(04), \$2,914.00
- **q)** Oklahoma County IS-44 SBR-155N(786)SB / 24883(05), \$9,806.25
- r) Ottawa County Ct. St. STP-158B(182)UR / 27812(04), \$4,400.00
- s) Pawnee County US-64 BRFY-159C(039) / 20896(04), \$3,600.00
- t) Pittsburg County SH-31 BRFY-261C(004) / 23145(05), \$39,115.00
- u) Pushmataha County US-271 SBR-164B(162)(163)SB / 27877(04), \$743.65
- v) Tulsa County IS-44 IMY-0044-2(399)226 / 06374(47), \$5,337.66
- w) Tulsa County IS-244 BRIY-0244-1(006)101 / 23171(04), \$3,735.00
- x) Washita County SH-44 SBR-175C(125)SB / 28113(04), \$48,549.32

# 60. Change Orders – Cumulative Totals Greater Than \$50,000.00

- a) Beckham County IS-40 SAP-105N(193) / 25909(05), \$24,882.98
- **b)** Canadian County IS-40 SEC1702Y-109A(130)HP/IMY-0040-4(433)139 / 21008(04)#10, \$160,993.90
- **c)** Canadian County IS-40 SEC1702Y-109A(130)HP/IMY-0040-4(433)139 / 21008(04)#11, \$15,000.00
- d) Carter County IS-35 IMY-0035-1(145)029 / 24103(04), \$32,830.45
- e) Cimarron County Co. Rd. CIRB-113C(058)RB / 24823(04), \$1,022.70
- f) Kay County IS-35 ACIMY-0035-4(224)235MS / 25909(13), \$25,555.81 Underrun
- g) Kiowa County US-183 NHY-009N(055) / 16063(28), \$3,692.26
- h) Latimer County US-270 CIP-139B(025)IP / 18843(04), \$58.44 Underrun
- i) McIntosh County US-266 SSP-146C(049)SS / 20291(04), \$108,542.44
- j) Oklahoma County IS-40 OKCY-XTWN(009)/OKCY-XTWN(012)TI/SEC115-155N(807)SG / 17428(28), \$114,446.25 Underrun
- **k)** Oklahoma County IS-40 ACIMY-XTWN(067) / 17428(77), \$308,699.78
- I) Oklahoma County IS-40 BTOP-255N(002) / 28128(30), \$140,745.00
- m) Pawnee County Co. Rd. CIRB-157C(083)RB / 23480(04), \$5,050.89
- n) Pushmataha County US-271 SBR-164B(162)(163)SB / 27877(04), \$161,250.00
- **o)** Sequoyah County SH-10 SBR-168C(210)SB / 27993(04), \$81,102.98
- **p)** Tulsa County IS-44 IMY-0044-2(396)225 / 06374(44), \$37,688.12

- **q)** Tulsa County US-75 NHY-014N(019)SS / 17387(04)#13, \$9,790.20
- r) Tulsa County US-75 NHY-014N(019)SS / 17387(04)#14, \$131,111.98
- s) Tulsa County US-75 NHY-014N(019)SS / 17387(04)#15, \$6,561.00
- t) Tulsa County SH-11 SBR-172A(390)SB / 24959(04), \$8,552.23
- u) Tulsa County IS-244 IM-STIM(049)(050)(047)(048) / 26362(05), \$22,114.50
- v) Tulsa County IS-244 IM-TIGR(497)SS / 26604(04), \$5,807.50
- w) Tulsa County IS-244 IMY-244-2(500)014/IMY-244-2(499)011 / 27146(04), \$800,000.00
- x) Tulsa County IS-244 SBR-272N(020)SB / 27929(04), \$6,885.56 Underrun

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

## 61. Awards

- a) March 21, 2013 Emergency Letting (SH-71 over Eufaula Spillway) Information Only
- b) March 21, 2013 Regular Letting

# ITEM TO BE PRESENTED BY THE COMPTROLLER – Ms. Hilmes

# 62. Settlement for Damages to State Property

- **a)** Wade Farnan \$678.80
- **b)** Ox Maximus \$289.20
- c) Lashala Pratt \$81.84

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

63. Director's Report

Information Only; No Commission action required.

# **ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN**

64. Adjournment Motion