

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-75/126th 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 150th, NW 164th and NW 178th, 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