

## MINUTES FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

**DATE:** Monday, April 2, 2012  
**TIME:** 9:00 a.m.  
**PLACE:** Secretary of Transportation Conference Room

**SUB-COMMITTEE MEETING ON OPERATIONS AND ADMINISTRATION** – Commissioners, Overland, Love, Huckabay and Regan were present.

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**1. Item No. 54 - Change Orders – Cumulative Total - \$50,000.00 or Less – Information Only – Mr. Shell**

*Item No. 54 was presented by Mr. Leonard for Mr. Shell.*

- a) Adair County – US-59 – SSR-101A(074)(073)SR / 24491(04), \$0.27

*No discussion.*

- b) Alfalfa County – SH-45 – STP-STIM(467)EH/STP-STIM(467)Part 3 EH / 27206(04), \$2,457.42

*Funds final estimate.*

- c) Canadian County – IS-40 – IMG-040-4(434)120TR/NHG-011N(088)TR / 28012(04), \$7,000.00  
d) Carter County – US-70 – BRFY-110B(170)/STPY-110B(232)/CIRB-110C(204)RB/SSP-110B(218)SS / 09477(08), \$10,905.53 Underrun  
e) Cherokee County – SH-51 – HSIP-111A(136)TR / 28760(04), \$2,000.00 Underrun

*No discussion.*

- f) Cleveland County – Ct. St. – STPY-114A(280)TR / 27823(04), \$9,968.22  
g) Cleveland County – Ct. St. – STPG-114C(286)AG / 27874(04), \$1,936.40

*Funds final estimate.*

- h) Delaware County – US-59 - STPY-121A(143) / 15015(14), \$5,505.25  
i) Grady County – SH-37 – BRFY-126C(085) / 20961(04), \$7,500.00  
j) Grant County – US-64 – STPY-127C(182)3P / 28238(04), \$5,653.84 Underrun

*No discussion.*

- k) Kingfisher County – US-81 – STP-STIM(453)EH / 27192(04), \$17,782.79

*Funds final estimate.*

- l) Lincoln County – US-75 – BRFY-141F(229) / 20995(04), \$35,926.90

*No discussion.*

- m) McIntosh County – Co. Rd. – SEC1702-146C(088)HP / 24003(04), \$3,944.51

*Funds asphalt binder adjustment.*

- n) Murray County – US-177 – STPY-150B(042) / 20262(04), \$4,560.52

- o) Murray County – US-177 – SSP-150B(079)SS / 26241(04), \$0.00
- p) Oklahoma County – IS-35 – SAP-141A(201)/IMG-035-3(297)138TR/IMG-044-2(471)223TR / 25000(04), \$34,565.40
- q) Oklahoma County – Ct. St. – STP-155A(691)AG / 26119(04), \$33,130.00

*No discussion.*

- r) Okmulgee County – SH-16 – BRFY-156C(120) / 23106(04), \$819.31

*Funds asphalt binder adjustment.*

- s) Osage County – US-60 – STP-STIM(290)3R / 26709(04), \$25,580.80

*No discussion.*

- t) Ottawa County – US-69 – STPY-158A(186) / 28096(04), \$927.99

*Funds final estimate.*

- u) Pushmataha County – US-259 – BRFY-164A(166)3B / 28586(05), \$22,578.43
- v) Rogers County – SH-66 – BRFY-166C(130)SS / 20899(04), \$4,750.00
- w) Sequoyah County – Co. Rd. – CIRB-168D(147)RB / 22524(04), \$16,326.27
- x) Stephens County – Co. Rd. – CIRB-169C(152)RB / 25482(04), \$18,211.96

*No discussion.*

- y) Stephens County – SH-7 – SBR-169N(159)SB / 26332(04), \$49,994.20

*Discussed specifics.*

- z) Tulsa County – IS-44 – IM-NHIY-044-2(371)229 / 06374(08), \$24,246.51

*Funds asphalt binder adjustment.*

- aa) Tulsa County - Ct. St. – STP-172C(278)IG / 22150(04), \$7,125.00
- bb) Tulsa County – Ct. St. – STP-STIM(518)IG / 27430(04), \$2,192.46
- cc) Tulsa County – SH-51 – HSIPG-172B(524)TR / 28467(04), \$9,600.00
- dd) Woods County – US-281 – BRFY-176B(061)SS / 20271(04)#3, \$571.00 Underrun
- ee) Woods County – US-281 – BRFY-176B(061)SS / 20271(04)#5, \$525.00

*No discussion.*

**2. Item No. 55 - Change Orders – Cumulative Totals Greater Than \$50,000.00 – Mr. Shell**

*Item No. 54 was presented by Mr. Leonard for Mr. Shell.*

- a) Beckham County – IS-40 – SAP-105N(193) / 25909(05), \$157,173.92
- b) Canadian County – IS-40 – SEC1702Y-109A(130)HP/IMY-040-4(433)139 / 21008(04), \$17,519.02
- c) Cherokee County – SH-82 – STPY-011C(341)SS / 10010(04), \$32,609.64
- d) Cleveland County – Ct. St. – TCSP-0H68(007)TC/STP-STIM(504)HP / 22670(04), \$424,606.49
- e) Coal County – SH-48 – STPY-115C(106)3P / 28207(04), \$25,707.83
- f) Custer County – SH-33 – SBR-120C(168)SB / 26035(04), \$60,000.00
- g) Latimer County – US-270 – CIP-139B(025)IP / 18843(04), \$20,107.50
- h) Love County – IS-35 – IMY-035-1(156)011/IMY-035-1(157)014 / 27166(04), \$216,863.19
- i) Major County – US-412 – NHY-147N(075)IP / 17360(18), \$274,559.05

- j) McClain County – SH-39 – STPY-144C(121) / 24142(04), \$142,021.59
- k) Oklahoma County – IS-235 – IMY-235-1(103)005IP / 09033(40), \$133,313.29
- l) Oklahoma County – IS-40 – SEC115-155N(826)SG/ACOKCY-XTWN(073)TE/OKCY-XTWN(004)TI / 17428(23), \$55,192.33
- m) Oklahoma County – Ct. St. – STP-155B(412)AG / 21043(04), \$50,240.74
- n) Oklahoma County – Ct. St. – MC-155D(836) / 28223(04), \$72,800.00
- o) Pontotoc County – SH-1 – SBR-162B(218)SB/SBR-162A(217)SB / 28169(04), \$100,000.00
- p) Pottawatomie County – US-177 – STPY-163B(350)(351)(352)3P / 28209(04)#3, \$45,745.47
- q) Pottawatomie County – US-177 – STPY-163B(350)(351)(352)3P / 28209(04)#4, \$4,600.00
- r) Pottawatomie County – IS-40 – HSIPIG-40-5(418)186TR / 28464(04), \$77,306.00
- s) Seminole County – IS-40 – IMY-040-5(415)206/HSIPIG-040-5(405)203TR / 13626(07), \$213,530.15
- t) Texas County – US-54 – NHY-008N(082)3P / 27513(04), \$3,160.00
- u) Tillman County – Co. Rd. – STP-171C(132)CI / 26558(04), \$5,373.40
- v) Woods County – US-281 – BRFY-176B(061)SS / 20271(04), \$555,998.60

*Discussed specifics.*

**3. Item No. 56 – Awards – Mr. Schmitt**

*Item No. 56 was presented by Mr. Schmitt.*

- a) Deferral from January 19, 2012 Regular Letting (Bridge over Washita River, Bryan Co.)
- b) March 15, 2012 – Regular Letting

*Discussed specifics.*

**4. Item No. 57 - Director's Report – Mr. Ridley**

*Item No. 56 was presented by Mr. Evans for Mr. Ridley.*

**Information Only;** No Commission action required.

*Topics that Mr. Ridley may address -*

- a) *Multiple vehicle accident Westbound I-40 at mile marker 1 on Saturday, March 31, 2012 at 8:30am. Thirteen semis and eight cars, resulting in two fatalities.*
- b) *The Lt. Governor will be in attendance at the Commission Meeting to present the Department Safety Awards.*
- c) *Port of Entry Projects - Kay County will be completed this week, and open for business in three to five weeks - Beckham County will open approximately two months after that.*
- d) *Federal funding - last Thursday, March 29, 2012 Congress passed a 90-day continuing resolution.*
- e) *State funding - Legislature is moving forward with funding to address structurally deficient bridges.*
- f) *Workzone Awareness Week begins April 23, 2012.*
- g) *Trash Off poster contest awards luncheon will be April 18.*
- h) *ODOT held its annual DBE Conference last week to support involvement of DBE contractors.*

## ITEMS TO BE PRESENTED BY THE FIELD DIVISION ENGINEERS

Upcoming change orders for information purposes only.

- Division 2* - Atoka Co., SH-3, BRFY-103A(089)SS. Funds the overrun and addition of items required to complete the tie-in on the East end of the project. The existing roadway was converted from a two-lane to four-lane during construction of this project. Funds the striping and signing items required to complete this project but which were not shown or accounted for in the plans. Approximate cost is \$669,294.00 or 5.26% of the contract amount.
- Division 3* - Pottawatomie Co., SH-9/US-270, STPY-163B(357)SG. Funds the overrun of items required to complete these projects as planned due to omitting quantities from one job when the two were combined. Funds the additional asphalt required for temporary widening to maintain traffic through work zone. Funds the Cl. AA Concrete to complete the RCB due to half of the quantities being omitted. Funds the Cl. C Concrete to provide erosion control in the ditches. Approximate cost is \$425,000.00 or 34.5% of the contract amount.
- Division 4* - Oklahoma Co., I-40, IMY-0040-4(432)152SS/OKCY-XTWN(015)TI. Funds three Internal Milestone - #3 for ITS work, #4 to switch westbound traffic, and #5 for the two westbound lanes for the Robinson exit. Add the pay item to disassemble and transport high mast towers to an ODOT yard. Approximate cost is \$808,725.00 or 2.8% of the contract amount.
- Division 8* - Rogers Co., SH-88, STPY-166C(072). Funds the overrun of Asphalt Concrete Type S-3 pay items required to re-establish the proper cross slope. Approximate cost is \$590,000.00 or 6.56% of the contract amount.
- Tulsa Co., I-44, IM-NHIY-0044-2(371)229. Funds the overrun of erosion control, paving and drainage structure pay items due to changes in phasing between the two adjacent projects. Approximate cost is \$280,000.00 or 2.55% of the contract amount.

**Adjourned at 10:05 a.m.**