



AGENDA FOR THE TRANSPORTATION COMMISSION MEETING
HELD IN THE ODOT BUILDING COMMISSION MEETING ROOM
OKLAHOMA CITY, OKLAHOMA

DATE: Monday, January 7, 2013
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 & PRESENTATIONS

Excellence in Concrete Pavement Awards from ACPA

The American Concrete Pavement Association's 23rd annual "Excellence in Concrete Pavement" national awards recognized ODOT and construction companies for safe, efficient, and durable concrete pavements constructed in the United States and Canada. Four Oklahoma projects received prestigious honors.

El Reno Residency receives 2012 Pharaoh Award for I-40/Morgan Road Project

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

1. **Approval of the Minutes of the Transportation Commission Meeting of December 3, 2012**

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

2. **Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Hatt**
 - a) Canadian County - District IV – a signal/surface project for the installation of pedestal mounted flashing signals with gate arms and a 32' full depth concrete surface at Alfadale Road in El Reno with the Union Pacific Railroad
 - b) Caddo County – District VII – a signal/surface project for the installation of pedestal mounted flashing signals with gate arms and a 32' full depth concrete surface at EW-1450 near Apache with the Union Pacific Railroad
 - c) Caddo County – District VII – a signal/surface project for the installation of pedestal mounted flashing signals with gate arms and a 32' full depth concrete surface at NS-2620 near Apache with the Union Pacific Railroad
 - d) Craig County – District VIII – a signal/surface project for the installation of pedestal mounted flashing signals with gate arms and two (2) 32' full depth concrete surfaces at EW-290 south of Vinita with the Union Pacific Railroad
 - e) Nowata County – District VIII – a signal/surface project for the installation of pedestal mounted flashing signals with gate arms and a 24' full depth concrete crossing surface at EW-270 south of Nowata with the Union Pacific Railroad

3. Traffic Control Improvement Projects – Mr. Smart

- a) Various Counties - District I - installation of milled shoulder rumble strips along approximately 49.0 Miles of highways at various locations
- b) Various Counties – District IV – installation of milled shoulder rumble strips along approximately 117.0 miles of highways at various locations
- c) Payne County – District IV – installation of a traffic signal system at the intersection of SH-51 and Drury Street in the City of Stillwater
- d) Beckham County – District V – installation of School Zone Advance Warning Signs with Flashing Beacons on SH-30 in the town of Sweetwater
- e) Various Counties – District VI – installation of milled shoulder rumble strips along approximately 163.0 miles of highways at various locations
- f) Various Counties – District VIII – installation of milled shoulder rumble strips along approximately 225.0 miles of highways at various locations
- g) Creek County – District VIII – change the traffic control at the intersection of SH-33 and Harley Avenue. The existing traffic signal will be removed and replaced with a 2 way stop control, to allow SH-33 to flow freely, and STOP conditions for Harley Avenue in the City of Drumwright
- h) Washington County – District VIII – change the traffic control at the intersection of US-60 and SH-123. The existing traffic signal will be removed and replaced with a 4 way STOP sign in the City of Bartlesville

4. Speed Zone Revision – Mr. Smart

- a) Grant County - District IV – various locations along SH-11 in the town of Medford
- b) Logan County – District IV – various locations along US-77 in the town of Guthrie

5. Land Sales – Mr. Bell

- a) Adair County – District I – Land Sale – at the NW corner of US-59 and West Elm Street in the City of Stilwell
- b) Comanche County - District VII – LED Billboard Sale – On the East side of I-44 and North of US-62 (Rogers Lane) in the City of Lawton

END OF CONSENT DOCKET

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

6. Programming Item

Tulsa County – District VIII – Replacement of the SH-151 Bridge over the Lake Keystone Dam – Not to Exceed \$6,000,000.00

7. Engineering Contract

- a) Delaware County – District VIII – Preliminary engineering services for US-59 over Spavinaw Creek EC-1412A - \$698,300.00 – Garver LLC

- b) Washington County – District VIII – Preliminary engineering services for US-75: Turkey Creek 1.3 miles North of US-60E
EC-1412C - \$184,400.00 – Cobb Engineering Company
- c) Nowata County – District VIII – Preliminary engineering services for US-169 over Hickory Creek and Opossum Creek
EC-1412D - \$1,053,850.00 – SAIC
- d) Craig County – District VIII – Preliminary engineering services for SH-10 over East Fork of Big Creek and Big Creek
EC-1412E - \$422,130.00 – Frankfurt-Short-Bruza Associates, P.C.
- e) Nowata County – District VIII – Preliminary engineering services for SH-28 over the Verdigris River
EC-1412F - \$264,400.00 – Grossman and Keith Engineering Company
- f) Creek County – District VIII – Preliminary engineering services for US-75A over Rock Creek
EC-1412G - \$176,700.00 – MacArthur Associated Consultants LLC

8. Engineering Contract Supplements

- a) Oklahoma County – District IV – to perform preliminary engineering studies and prepare final construction plans for I-40 mile marker 167 to 173
EC-1315 - Supplemental No. 1 - \$1,624, 410.00 – Cobb Engineering
- b) Statewide – All Districts – Complete the NEPA phase for 3 Projects that contain the replacement of 61 structurally deficient bridges and 65 total bridges
EC-1394, Supplemental No. 2, 3, & 4 - \$450,000.00 – 3 Consulting Firms

ITEMS TO BE PRESENTED BY ACTING RAIL PROGRAMS DIVISION MANAGER – Mr. Hatt

9. 8 Year State Owned Rail Construction and Maintenance Work Plan

The Department has completed the proposed 8-Year State-Owned Rail Construction and Maintenance Work Plan with consideration for the critical needs of Oklahoma’s State-Owned Short Line Rail Operators and the financial constraint of available State funding. The Work Plan is designed to provide improved rail infrastructure to allow the State-Owned Short Line Operators to compete in Regional and National markets. The encompassed projects have been defined, validated, and included in accordance with the Short Line Rail Operators needs and priorities of the State, for 2013 through 2020.

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

10. Lettings

- a) Final March 2013 Bid Opening
- b) Tentative April 2013 Bid Opening
- c) Tentative May 2013 Bid Opening

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

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

- a) Atoka County – Pk. Rd. – SAP-103D(141) / 28755(04), \$16,557.20
- b) Bryan County – US-70 – HPPY-022N(163)HP / 23417(04), \$2,496.13
- c) Bryan County – US-69B – BRFY-107B(151) / 26231(04), \$809.76
- d) Carter County – SH-53A – MC-110C(231) / 28095(04)#2, \$5,149.08
- e) Carter County – SH-53A – MC-110C(231) / 28095(04)#3, \$6,142.71
- f) Choctaw County – US-70 – CIP-112N(10)IP / 16745(04), \$26,681.30
- g) Cimarron County – Co. Rd. – CIRB-113C(058)RB / 24823(04), \$1,720.48
- h) Cleveland County – SH-9 – BRFY-NBIP(449) / 21925(04), \$41,933.06
- i) Cleveland County – Ct. St. – STP-114B(222)AG / 25648(04), \$5,950.00
- j) Cleveland County – Ct. St. – IM-035-2(307)111MS / 25922(04), \$13,722.00
- k) Garvin County – SH-29 – BHFY-125B(158) / 24762(04), \$14.13
- l) Kay County – IS-35 – SSR-136N(198)SR / 27446(04), \$14,808.92 Underrun
- m) Kay County – US-60B – SBR-136N(211)SB / 28315(04), \$11,553.10
- n) Kingfisher County – US-81 – SBR-137N(072)SB / 24882(04), \$11,723.42
- o) LeFlore County – Co. Rd. – BRO-140D(189)CI / 26904(04), \$4,939.90
- p) Major County – US-281 – STPG-147B(171) / 27005(04), \$1,400.00 Underrun
- q) Noble County – IS-35 – BRFY-252F(004) / 23306(09), \$23,009.00
- r) Okfuskee County – US-62 – SSR-154C(167)SR / 28198(04), \$6,853.92
- s) Oklahoma County – Co. Rd. – BRO-155D(638)CI / 25011(04), \$5,644.77
- t) Oklahoma County – Ct. St. – STP-155B(800)AG / 27834(04), \$3,185.40
- u) Oklahoma County – Ct. St. – CMC-255E(091) / 29332(04), \$26,294.88
- v) Ottawa County – SH-10 – HSIPG-158C(168) / 26609(04), \$5,373.90
- w) Pontotoc County – SH-48 – SSP-162C(226)SS / 22973(10), \$16,536.40
- x) Seminole County – US-270B – BRFY-067C(245) / 12313(04), \$800.00 Underrun
- y) Seminole County – SH-99A – HSIPG-167C(187)TR / 28463(04), \$25,452.75
- z) Tulsa County – Ct. St. – STP-172A(346)IG/STPG-172A(396)IG / 24037(04), \$45,746.37
- aa) Tulsa County – IS-244 – BHIY-0244-2(484)005 / 26304(05), \$8,977.70

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

- a) Atoka County – US-69 – SBR-103N(137)SB / 28194(04), \$108,642.45
- b) Canadian County – IS-40 – IMY-040-4(396)128SS/IM-STIM(015)/IMG-040-4(421)125TR / 20539(04), \$1,905,493.00
- c) Canadian County – IS-40 – SEC1702Y-109A(130)HP/IMY-040-4(433)139 / 21008(04)#6, \$50,943.60
- d) Canadian County – IS-40 – SEC1702Y-109A(130)HP/IMY-040-4(433)139 / 21008(04)#7, \$11,792.00
- e) Canadian County – IS-40 – SEC1702Y-109A(130)HP/IMY-040-4(433)139 / 21008(04)#9, \$510,000.00
- f) Cimarron County – Co. Rd. – CIRB-113C(058)RB / 24823(04), \$85,238.00
- g) Cleveland County – Ct. St. – TCSP-0H68(007)TC/STP-STIM(504)HP / 22670(04)#9, \$71,760.30
- h) Cleveland County – Ct. St. – TCSP-0H68(007)TC/STP-STIM(504)HP / 22670(04)#10, \$339,500.00
- i) Cleveland County – Ct. St. – HSIPY-114A(242)TR / 26474(04), \$34,509.62
- j) Craig County – SH-66 – STPY-118C(096)SS / 24183(04), \$21,640.00
- k) Craig County – US-60 – BRFY-018N(050) / 24220(04), \$5,624.46
- l) Creek County – SH-66 – SBR-119C(209)SB / 27625(04), \$26,774.70
- m) Mayes County – SH-28 – SSP-149C(059)SS / 20230(04), \$24,748.08
- n) McClain County – SH-59A – STPY-162C(223)3P/STPY-144C(163)3P / 28217(04), \$19,810.70

- o) Muskogee County – US-69 – NHY-013N(154)3P / 29022(04), \$5,238.24
- p) Noble County – US-77 – SSR-152C(190)SR / 27600(04), \$99,675.00
- q) Oklahoma County – IS-235 – IMY-0235-1(103)005IP / 09033(40), \$90,387.85
- r) Oklahoma County – IS-40 – OKCY-XTWN(003)TI / 17428(22), \$769,182.25
- s) Oklahoma County – Ct. St. – CMC-255A(062) / 29266(04), \$32,413.49
- t) Oklahoma County – IS-44 – SBR-255A(063)SB / 29274(04), \$163,465.30
- u) Pottawatomie County – SH-18 – STPY-163A(355)3P / 28206(04), \$10,757.89
- v) Texas County – US-54 – NHY-008N(019) / 14971(13), \$138,000.00
- w) Tulsa County – IS-244 – IM-TIGR(497)SS / 26604(04)#1, \$91,438.80
- x) Tulsa County – IS-244 – IM-TIGR(497)SS / 26604(04)#2, \$46,134.91
- y) Tulsa County – IS-244 – IM-TIGR(497)SS / 26604(04)#3, \$92,567.54
- z) Tulsa County – SH-20 – SAP-172A(511) / 27921(04), \$14,092.50
- aa) Tulsa County – IS-244 – SBR-272N(020)SB / 27929(04)#2, \$154,127.60
- bb) Tulsa County – IS-244 – SBR-272N(020)SB / 27929(04)#3, \$46,662.34

ITEM TO BE PRESENTED BY DIRECTOR OF OPERATIONS – Mr. Shell

13. Request for Additional Appropriations on Emergency Bridge Repair Project

Tulsa County – Emergency Bridge Repair on I-244 over Charles Page Boulevard in the City of Tulsa - \$445,833.33

ITEMS TO BE PRESENTED ON BEHALF OF THE DIRECTOR’S OFFICE – Mr. Surrent

14. Additions to the Industrial Access Road Program

a) Garfield County – District IV

The City of Enid is requesting approval for an industrial access project for the Enid Woodring Regional Airport. The City of Enid, the Oklahoma Aeronautics Commission, Vance Air Force Base and the Enid Woodring Regional Airport are partnering in a project totaling \$5,800,000.00 to extend the runway at the airport and relocate a county road.

The City will be responsible for the initiation, construction and completion of all work associated with the road project. The Department’s participation in the project shall not exceed **\$500,000.00**.

b) Garvin County – District III

The Garvin County Commissioners are requesting approval for an industrial access project for Forum Energy Technologies. Forum is investing over \$9,000,000.00 in the expanding facility and creating 45 new full-time jobs.

The proposed project begins at SH-29 on NS3120 and extends south approximately 625 feet, then west for approximately 1875 feet, then back north approximately 625 feet. The County will be responsible for the initiation, construction and completion of all work associated with the project. The Department’s participation in the project shall not exceed **\$200,000.00**.

ITEM TO BE PRESENTED BY THE SECRETARY OF TRANSPORTATION – Mr. Ridley

15. Director’s Report

Information Only; No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

16. Adjournment Motion