

AGENDA FOR THE SPECIAL TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, December 8, 2014
TIME: 9:00 a.m.
PLACE: Director's Conference Room

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

1. Item No. 164 - Change Orders – Cumulative Total - \$50,000.00 or Less – Information Only – Mr. Raymond

- a) Alfalfa County – Co. Rd. – ACSTP-202C(010)CI / 28639(04), \$9,246.45
- b) Canadian County – SH-4 – STPY-209B(011)3P / 29201(04), \$18,710.72
- c) Canadian County – IS-40B – SSR-209B(022)SR / 30836(04), \$30,118.23
- d) Cimarron County – Co. Rd. – CIRB-113C(059)RB / 24825(04), \$11,960.00 Underrun
- e) Comanche County – SH-17 – STPY-116C(134) / 23297(04), \$42,979.82
- f) Dewey County – US-270 – NHPPY-222N(012) / 17671(06), \$852.50
- g) Dewey County – Co. Rd. – CIRB-122C(062)RB / 24865(04), \$30,235.86
- h) Garfield County – Co. Rd. – STP-124C(128)CI / 27233(04), \$3,227.84
- i) Garvin County – Co. Rd. – STP-125D(157)CI / 24766(04), \$11,150.00
- j) Grant County – US-64 – SSP-127C(114)SS / 24175(04), \$9,850.00
- k) Johnston County – SH-99 – BRFY-135B(050)(077) / 20971(04), \$2,773.92
- l) Kay County – US-177 – SAP-236A(015) / 30733(04), \$30,000.00
- m) Latimer County – Co. Rd. – STP-239D(004)CI / 28613(04), \$13,410.17 Underrun
- n) LeFlore County – Co. Rd. – CIRB-140D(203)RB / 27371(04), \$14,152.68
- o) Murray County – Co. Rd. – CIRB-150D(074)RB / 25418(04)#1, \$9,953.00
- p) Murray County – Co. Rd. – CIRB-150D(074)RB / 25418(04)#2, \$5,693.95
- q) Murray County – Co. Rd. – CIRB-150D(074)RB / 25418(04)#3, \$1,408.45
- r) Muskogee County – US-62 – STPY-251F(020) / 24236(04), \$11,215.00
- s) Muskogee County – US-64 – SBR-251A(003)SB/SAP-251C(021) / 29168(04), \$3,451.46
- t) Oklahoma County – Ct. St. – STP-255A(134)AG / 30003(04), \$2,233.00
- u) Pawnee County – SH-18 – STPY-259B(001)3P / 29102(04), \$502,610.45 Underrun
- v) Pawnee County – SH-99 – SBR-259B(005)(006)SB / 29768(04), \$42,866.22
- w) Pittsburg County – US-270 – SSR-161B(236)SR / 27420(04), \$34.79 Underrun
- x) Sequoyah County – IS-40 – SSP-268N(012)SS / 25909(34), \$21,015.78 Underrun
- y) Stephens County – Co. Rd. – STP-169D(170)CI / 26868(04), \$10,351.70
- z) Wagoner County – Ct. St. – STP-273B(004)SG / 24347(10), \$4,008.68
- aa) Washita County – Co. Rd. – CIRB-175D(099)RB / 25491(04), \$43,179.09
- bb) Woods County – Co. Rd. – STP-176D(189)CI / 27809(04), \$48,943.08

2. Item No. 165 - Change Orders with Cumulative Total Greater than \$50,000.00 – Mr. Raymond

- a) Adair County – US-59 – NHPPY-101N(023)SS / 16928(09), \$182,538.50
- b) Atoka County – US-69 – SSP-203F(021)SS / 24333(04), \$81,239.31
- c) Bryan County – US-70 – NHY-022N(195)(207) / 18847(15), \$330,539.55
- d) Caddo County – US-281 – SBR-108B(178)SB / 24512(04), \$79,784.36
- e) Canadian County – IS-40 – IMY-0040-4(436)/IMY-0040-4(435)138/SBR-109N(182)SB / 24424(07), \$506,708.45
- f) Cleveland County – Ct. St. – IM-0035-2(307)111MS / 25922(04), \$6,680.27
- g) Cleveland County – Ct. St. – HSIPIY-114A(242)TR / 26474(04), \$10,551.00
- h) Comanche County – IS-44 – SSP-116N(187)SS / 27054(04), \$36,518.12
- i) Cotton County – SH-53 – BRFY-117B(046)SS / 23229(04), \$400.00

- j) Logan County – SH-74– BRFY-142C(136) / 24215(04), \$629.74
- k) Logan County – IS-35 – IMY-0035-4(215)151 / 24217(04), \$60,359.54
- l) Oklahoma County – SH-66 – SSR-155C(835)SR / 27598(04), \$40,516.15
- m) Oklahoma County – IS-40 – SAP-255N(209) / 30325(04), \$3,014.41
- n) Osage County – Ct. St. – STP-157A(143)IG / 22146(07), \$12,032.37
- o) Pottawatomie County – US-270B – STPY-263B(006)3P / 29430(04), \$26,392.42
- p) Seminole County – SH-3E – NHPPY-267N(016) / 29451(04), \$17,473.97
- q) Tulsa County – US-75 – NHY-014N(019)SS / 17387(04), \$7,932.18
- r) Tulsa County – IS-244 – NHPPIY-244-2(505) / 26604(08), \$969,398.81
- s) Tulsa County – SH-51 – SSP-272A(062)SS / 28885(04), \$67,166.85

3. Item No. 166 – Awards – Mr. Pajoh

November 20, 2014 – Regular Letting

4. Item No. 167 - Director’s Report – Mr. Patterson

Information Only: No Commission action required.

5. Item No. 168 - Proposed Executive Session: Discussion of Possible Action on Salary of ODOT Director, Mike Patterson – Mr. Hill

- a) Vote on Executive Session
- b) Vote to End Executive Session (if executive session is held)
- c) Motion on Salary of Executive Director (if any action is to be taken)

ITEMS TO BE PRESENTED BY THE FIELD DIVISION ENGINEERS

Upcoming change orders for information purposes only.