



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

**DATE:** Monday, December 8, 2014  
**TIME:** 11:00 a.m.  
**PLACE:** Commission Meeting Room, ODOT Building

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**ITEMS TO BE PRESENTED BY COMMISSION CHAIRMAN**

Call to Order

Roll Call – Commission Secretary

**ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION**

**158. Approval of the Minutes of the Transportation Commission Meeting of November 3, 2014**

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

**159. Traffic Control Improvement Projects – Mr. Smart**

- a) LeFlore County – District II – installation of guardrail along US-271 in the town of Pocola
- b) McCurtain County – District II – installation of guardrail along US-259 between the cities of Broken Bow and Idabel
- c) Blaine County – District V – installation of school zone speed limit signs and School Zone Advance Warning Signs with Flashing Beacons along SH-58 in town of Canton

**160. Land Sales – Mr. Johnson**

Canadian County – District IV – Land Sale – 1600 W. Vandament Avenue, Yukon, OK, Interstate Maintenance Yard - \$732,000.00

**END OF CONSENT DOCKET**

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**ITEMS TO BE PRESENTED BY DIRECTOR OF ENGINEERING – Mr. Tegeler**

**161. Engineering Contracts**

- a) Caddo County – District VII – to provide preliminary engineering services and prepare construction plans for US-62 beginning at Junction SH-9 extending East 6.15 miles to curb section in Anadarko

EC-1585B – Garver, LLC - \$612,420.00

- b) Carter County – District VII – to provide preliminary engineering and prepare construction plans for SH-53 from 13.0 East of SH-76, East 5.57 miles through I-35 Interchange

EC-1585A – Triad Design Group - \$1,389,800.00

- c) Cotton County – District VII – to provide preliminary engineering services and prepare construction plans for I-44 0.61 miles North of the Texas State Line extend North 1.24 miles

EC-1587 – Triad Design Group - \$2,073,600.00

- d) Ottawa County – District VIII – to provide preliminary engineering services and prepare construction plans for SH-125 from Fairland North approximately 1.5 miles

EC-1476C – Olsson Associates - \$323,620.00

**162. Engineering Contract Supplements**

- a) Statewide – All Districts – To continue On-Demand Cultural Resources Inventories, NRHP, Evaluations, and Mitigation Proposals – Aggregate Total - \$900,000.00

EC-1420A - CP&Y, Inc.

EC-1420B – Burns and McDonnell Engineering Company, Inc.

EC-1420D – Mead and Hunt, Inc.

- b) Oklahoma County – District IV – Additional engineering services to coordinate and facilitate the environmental clearance and construction of the Boulevard in downtown Oklahoma City

EC-851 – Supplement 9 – MacArthur Associated Consultants - \$325,000.00

- c) Tulsa County – District VIII – Additional engineering services to develop final construction plans for US-169 Bird Creek and Overflows

EC-1461 – Supplement 2 – EST, Inc. - \$334,900.00

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

**163. Lettings**

- a) Final February 2015 Bid Opening  
b) Tentative March 2015 Bid Opening  
c) Tentative April 2015 Bid Opening

**ITEMS TO BE PRESENTED BY ASSISTANT DIRECTOR OF OPERATIONS – Mr. Raymond**

**164. Change Orders with Cumulative Total of \$50,000.00 or Less – Information Only**

- 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

**165. Change Orders with Cumulative Total Greater than \$50,000.00**

- a) Adair County – US-59 – NHPY-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. – HSIPY-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 – NHPY-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

**ITEMS TO BE PRESENTED ON BEHALF OF THE OFFICE ENGINEER – Mr. Pajoh**

**166. Awards**

November 20, 2014 – Regular Letting

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

**167. Director’s Report**

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

**ITEM TO BE PRESENTED BY GENERAL COUNSEL – Mr. Hill**

**168. Proposed Executive Session: Discussion of Possible Action on Salary of ODOT Director, Mike Patterson**

- 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)

**ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN**

**169. Adjournment Motion**

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*The Oklahoma Department of Transportation (ODOT) ensures that no person or groups of persons shall, on the grounds of race, color, sex, age, national origin, disability/handicap, or income status, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any and all programs, services, or activities administered by ODOT, its recipients, sub-recipients, and contractors.*

*If any interested individual has a disability that may require accommodation to participate in this meeting, please contact ODOT ADA Coordinator, Trinia Mullins, at (405) 521-4140. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.*