

AGENDA FOR THE SPECIAL TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, July 11, 2016
TIME: 9:30 a.m.
PLACE: Director's Conference Room

SUB-COMMITTEE MEETING ON OPERATIONS AND ADMINISTRATION – Commissioners, Fidler, Burrage, Huckabay and Alexander.

1. Item No. 97 - Change Orders – Cumulative Total - \$50,000.00 or Less – Information Only – Mr. Raymond

- a) Beckham County - Co. Rd. - CIRB-205D(037)RB / 30032(04), \$1,785.92
- b) Beckham County - I-40 - SBR-205N(048)SB / 30396(04), \$20,805.10 Underrun
- c) Bryan County - US-69 - SBR-207N(046)SB / SSR-207N(050)(049)SR / 31975(04), \$0.00
- d) Carter County - US-177 - HSIP-210N(029)TR / 31422(04), \$6,552.50
- e) Cherokee County - SH-82 - STPY-111C(093) / 23139(04)#2, \$2,310.00
- f) Cherokee County - SH-82 - STPY-111C(093) / 23139(04)#3, \$4.76 Underrun
- g) Cherokee County - SH-10 - SBR-211C(011)SB / 29787(04), \$331.80
- h) Coal County - US-75 - STP-215B(015)SS / 27998(04), \$25,120.00
- i) Comanche County - US-277 - STPY-116C(117)SS / 21717(04), \$4,145.05
- j) Comanche County - US-62 - SSP-216B(029)SS / 28834(04), \$1,426.00
- k) Cotton County - US-277 - SSR-217C(027)SR / 30543(04), \$7,598.35
- l) Craig County - US-59 - STPY-118B(067)SS / 23126(04), \$1,415.92
- m) Craig County - SH-66 - SSR-218C(045)SR / 31349(04), \$34,800.88
- n) Custer County - SH-44 - SBR-220C(027)SB / 29276(04), \$2,151.90
- o) Garfield County - Co. Rd. - STP-124C(145)CI / 28429(04), \$434.89
- p) Garvin County - SH-76 - ACSTP-125B(137)SS / 23264(04)#2, \$18,788.50
- q) Garvin County - SH-76 - ACSTP-125B(137)SS / 23264(04)#3, \$5,880.00
- r) Garvin County - Co. Rd. - SBR-225N(046)SB / 29607(04), \$13,600.00
- s) Grady County - Co. Rd. - CIRB-126C(131)RB / 24945(04), \$13,045.11
- t) Grady County - Co. Rd. - STP-126D(197)CI / 28345(04), \$2,377.91
- u) Grady County - US-62 - HSIPG-226F(013)TR / 30852(04), \$10,179.48
- v) Greer County - SH-6 - ACSTP-128B(008)SS / 15023(07), \$9,419.91
- w) Haskell County - Co. Rd. - CIRB-131C(086)RB / 24966(04), \$41,897.27
- x) Mayes County - SH-82 - STPY-149C(082)SS / 21911(04), \$1,636.29 Underrun
- y) Mayes County - Co. Rd. - STP-249C(023)CI / 29346(04), \$20,531.70
- z) Mayes County - US-69 - NHPP-249N(021)3P / 30531(04), \$14,279.71
- aa) Mayes County - US-69 - SBR-249N(022)SB / 30589(04), \$12,320.00
- bb) McIntosh County - US-69B - SSR-246C(015)SR / 30414(04), \$88,813.98 Underrun
- cc) McIntosh County - US-69 - HSIPG-246N(011)TR / 30787(04), \$5,405.36
- dd) Oklahoma County - SH-74 - STPY-055C(861)SS / 14964(04), \$28,689.34
- ee) Oklahoma County - I-35 - HSIPG-3500(013)IT / 21034(05), \$134,532.51 Underrun
- ff) Oklahoma County - I-40 - SSP-4000(016)SS / 26422(09), \$19,167.50
- gg) Oklahoma County - Ct. St. - STPG-155C(873)AG / 28545(04), \$21,199.00 Underrun
- hh) Oklahoma County - Ct. St. - STPG-255B(086)AG / 29296(04), \$7,958.29
- ii) Oklahoma County - I-40 - SSP-255N(373)SS / SBR-255N(362)SB / SBR-209N(037)SB / 29494(04), \$2,975.00 Underrun
- jj) Oklahoma County - Ct. St. - HSIPG-255N(139) / 29858(04), \$46,569.75
- kk) Ottawa County - Co. Rd. - STP-258D(017)CI / 29417(04), \$2,244.00
- ll) Payne County - Ct. St. - STP-260B(019)MS / 31415(04), \$28,399.20
- mm) Pittsburg County - US-69 - STP-261F(039)3B / 31667(04), \$11,933.85

- nn) Pontotoc County - SH-19 - STPY-262B(016)RW / 21841(10), \$7,400.00
- oo) Pottawatomie County - SH-102 - SSP-163C(190)SS / 23287(04), \$13,358.00
- pp) Pushmataha County - SH-3 - SSP-264C(005)SS / 29245(04), \$25,000.00
- qq) Seminole County - SH-99A - SSP-267C(050)SS / 28926(04), \$2,115.60
- rr) Stephens County - US-81 - NHPP-269N(020)SS / 20316(23)#1, \$4,538.67
- ss) Stephens County - US-81 - NHPP-269N(020)SS / 20316(23)#2, \$11,048.53
- tt) Stephens County - US-81 - SSP-269N(020)SS / 31035(04), \$2,145.00
- uu) Tulsa County - I-44 - HSIPG-272C(122)IT / 23170(07), \$32,923.92 Underrun
- vv) Tulsa County - I-44 - SSP-4400(011)SS / 28875(04), \$0.00
- ww) Wagoner County - Co. Rd. - STP-273D(016)CI / 29393(04), \$447.71 Underrun

2. Item No. 98. Change Orders with Cumulative Total Greater than \$50,000.00 – Mr. Raymond

- a) Canadian County - I-40 - IMY-0040-4(436) / IMY-0040-4(435)138 / SBR-109N(182)SB / 24424(07), \$7,588.40
- b) Cherokee County - SH-82 - STPY-111C(093) / 23139(04), \$247,514.28
- c) Cleveland County - I-35 - IM-NHIY-0035-2(289)109 / 09031(08), \$21,293.39
- d) Coal County - US-75 - NHPP-215N(014)SS / 20317(04), \$86,292.45
- e) Craig County - SH-66 - SSR-218C(045)SR / 31349(04), \$41,040.51
- f) Custer County - I-40 - NHPPI-0040-3(072)SS / 24427(05), \$137,280.00
- g) Garvin County - I-35 - SBR-125N(200)SB / 28183(04), \$5,524.72
- h) Hughes County - US-75 - STP-232B(037)(038)(039)3P / 30552(04)#2, \$25,146.25
- i) Hughes County - US-75 - STP-232B(037)(038)(039)3P / 30552(04)#3, \$64,587.19
- j) Johnston County - SH-22 - SSP-235F(019)SS / 23285(06), \$76,245.24
- k) Kiowa County - US-183 - SBR-238N(029)SB / 29277(04), \$219,237.49
- l) Lincoln County - US-177 - STPY-141B(166)SS / 24180(04), \$19,029.14
- m) Mayes County - Co. Rd. - CIRB-149D(128)RB / 25638(04), \$2,114.91
- n) McCurtain County - US-70 - NHPPY-245N(018) / 17427(04), \$405,934.80
- o) McCurtain County - Co. Rd. - STP-245C(029)CI / 28625(04), \$63,878.45
- p) Nowata County - US-60 - NHPPY-253N(013)(012)3P / 29099(04), \$20,917.61
- q) Oklahoma County - SH-74 - STPY-055C(861)SS / 14964(04), \$15,690.93
- r) Oklahoma County - I-40 - OKCY-XTWN(047)SS / 17428(59)#9, \$7,328.32
- s) Oklahoma County - I-40 - OKCY-XTWN(047)SS / 17428(59)#10, \$57,150.05
- t) Oklahoma County - Ct. St. - OKC-XTWN(006)(048)SS / 17428(60), \$92,781.76
- u) Oklahoma County - Ct. St. - STP-155C(661)AG / 25653(04), \$80,856.28
- v) Oklahoma County - I-40 - SSP-4000(016)SS / 26422(09), \$633,880.90
- w) Oklahoma County - I-235 - SSP-255N(246)SS / 30422(04), \$66,395.42
- x) Oklahoma County - I-40 - HSIPIG-255N(269)TR / STPY-255N(321)DC / 30828(04), \$35,885.38
- y) Okmulgee County - US-75 - NHPP-256N(024)SS / 21740(04)#1, \$73,440.00
- z) Okmulgee County - US-75 - NHPP-256N(024)SS / 21740(04)#2, \$23,436.65
- aa) Osage County - US-60 - NHPPY-257N(020)SS / 24287(04), \$244,000.00
- bb) Ottawa County - SH-125 - SSP-158C(128)SS / 24276(04), \$96,080.00
- cc) Ottawa County - Co. Rd. - STP-158C(147)CI / 25092(04)#3, \$143,382.15
- dd) Ottawa County - Co. Rd. - STP-158C(147)CI / 25092(04)#4, \$0.00
- ee) Pawnee County - SH-18 - STPY-159B(036) / 20895(04), \$41,730.26
- ff) Payne County - Ct. St. - STP-260B(019)MS / 31415(04)#3, \$14,678.45
- gg) Payne County - Ct. St. - STP-260B(019)MS / 31415(04)#4, \$21,710.70
- hh) Pottawatomie County - SH-102 - STP-163C(165)SS / 21788(04), \$137,295.46 Underrun
- ii) Rogers County - I-44 - IMY-0044-2(437) / 21898(04)#11, \$18,676.00
- jj) Rogers County - I-44 - IMY-0044-2(437) / 21898(04)#13, \$2,453.15 Underrun
- kk) Rogers County - SH-66 - STPY-166C(260) / 27091(04), \$18,267.91
- ll) Rogers County - SH-266 - SBR-266N(025)(026)(027)SB / 29772(04), \$6,786.56
- mm) Stephens County - US-81 - NHPP-269N(020)SS / 20316(23), \$104,972.66
- nn) Tulsa County - Ct. St. - STP-172A(462)IG / 26599(04), \$52,358.67

oo) Tulsa County - I-244 - NHPPIY-244-2(505) / 26604(08), \$312,454.48

pp) Tulsa County - I-44 - SSP-4400(002)SS / SSP-272N(106)(107)(108)SS / 30914(04), \$2,214,640.08

3. Item No. 100 – Awards – Mr. Delce

June 16, 2016 – Regular Letting

4. Item No. 101 - Agreement with the Oklahoma Capitol Improvement Authority – Mr. Hulin

During the 2016 Legislative Session, HB 3231 was passed and signed by the Governor. This legislation, which created Title 73 section 342 of the statutes, provides additional authorization to the Oklahoma Capitol Improvement Authority (OCIA) to issue bonds on behalf of the Department.

The new authorization provides for \$200 million of bonds to be issued. This transaction is scheduled to be completed by February 15, 2017. The Department requests and recommends the Transportation Commission authorize the Director to execute the necessary agreements with the Oklahoma Capitol Improvement Authority for payment of the debt service related to the bond issue.

5. Item No. 102 - Director's Report – Mr. Patterson

Information Only: No Commission action required.