



# **AGENDA FOR THE TRANSPORTATION COMMISSION MEETING**

**TO BE HELD IN THE ODOT BUILDING COMMISSION MEETING ROOM  
OKLAHOMA CITY, OKLAHOMA**

**DATE:** Monday, March 6, 2017  
**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

## **ANNOUNCEMENTS AND PRESENTATIONS**

**ODOT Receives National Recognition for Keep America Beautiful Partnership – Ms. Nance**

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

**28. Approval of the Minutes of the Transportation Commission Meeting of February 6, 2017**

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

**29. Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Moody**

- a) Muskogee County – District I – a signal project which includes the installation of pedestal-mounted flashing light signals with gates and two 40' concrete crossing surfaces at Three Forks Road near Muskogee, with the Oklahoma Gas & Electric Spur Track - \$399,828.00
- b) Latimer County - District II - a signal project which includes the installation of pedestal-mounted flashing light signals with gates at Stovall Road in Wilburton, with the Arkansas-Oklahoma Railroad - \$255,380.00
- c) Latimer County - District II - a signal project which includes the installation of pedestal-mounted flashing light signals with gates and two 32' concrete crossing surfaces at Panola Road in Panola, with the Arkansas-Oklahoma Railroad - \$327,456.00
- d) LeFlore County - District II - a signal project which includes the installation of pedestal-mounted flashing light signals with gates at SH-271 near Fanshawe, with the Arkansas-Oklahoma Railroad - \$256,383.00
- e) Latimer County - District II - a signal project which includes the installation of pedestal-mounted flashing light signals with gates and three 48' concrete crossing surfaces at SH-270/Plum Street in Wister, with the Arkansas-Oklahoma Railroad- \$398,031.00
- f) Oklahoma County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gates and the extension of the existing crossing surface an additional 16' at Covell Road/NE 206<sup>th</sup> Street near Luther, with the Stillwater Central Railroad - \$260,770.00

- g) Oklahoma County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gates and a 24' timber crossing surface at SW 2<sup>nd</sup> Street in Jones, with the Stillwater Central Railroad - \$237,759.00
- h) Oklahoma County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gates and a 104' concrete crossing surface at Britton Road/Main Street in Jones, with the Stillwater Central Railroad - \$327,403.00
- i) Oklahoma County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gates and a 32' timber crossing surface at Hiwassee Road in Jones, with the Stillwater Central Railroad - \$242,060.00
- j) Mayes County - District VIII - a signal/traffic signal preemption project at SH-20/Graham Avenue in Pryor, with the Union Pacific Railroad - \$392,229.00
- k) Mayes County – District VIII – a signal/traffic preemption project at 1<sup>st</sup> Street in Pryor, with the Union Pacific Railroad - \$52,758.00

**30. Transportation Safety Improvement Projects – Mr. Pendley**

- a) Latimer County – District II - to change the traffic control at the intersection of SH-82 and Cravens Road, from 1-Way stop control to 3-Way stop control
- b) Pottawatomie County – District III – the installation of Pedestrian Hybrid Beacons at 8<sup>th</sup> Street and 11<sup>th</sup> Street on SH-9 in the City of Tecumseh - \$130,000.00

**31. Land Sales – Mr. Phillips**

- a) Oklahoma County - District IV – Utility Easement - in Oklahoma City at the Southwest corner of the intersection of N. Grand Blvd. and NW 58<sup>th</sup> Street - \$19,116.00
- b) Rogers County - District VIII - Land Sale - in Verdigris on the West side of the interchange of I-44/Will Rogers Turnpike and SH-266 - \$4,650.00

**END OF CONSENT DOCKET**

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

**32. Programming Items**

- a) Oklahoma County - District IV - repair vehicle impact damage to I-40 EB over Choctaw Road located 1.2 Miles east of Junction I-240 - \$30,000 - Party responsible for the damage is known.
- b) Murray County – District VII - repair vehicle impact damage to I-35 NB over US-77 located 1.6 Miles north of the Carter County line - \$45,000 - Party responsible for the damage is unknown.

**33. Engineering Contracts**

- a) Grant and Kay Counties - District IV - to provide preliminary engineering and prepare construction plans for SH-11: widen and resurface from SH-74 Jct., extend east to the Kay C/L and SH-11: widen and resurface from the Grant C/L, extend east to I-35.

EC-1842B	Cabbiness Engineering, LLC	\$1,231,949.00
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- b) Kingfisher County - District IV - to provide preliminary engineering and prepare construction plans for SH-51: widen and resurface from SH-132, extend east to US-81.

EC-1842E      Professional Engineering Consultants, P.A.      \$685,201.00

- c) Kingfisher and Logan Counties - District IV - to provide preliminary engineering and prepare construction plans for SH-51: widen and resurface from 7.53 miles east of US-81, extend east to the Logan C/L and SH-51: widen and resurface from the Kingfisher C/L, east 5.0 miles to the SH-74 Junction.

EC-1842A      Benham Design, LLC      \$1,141,000.00

**34. Engineering Contract Supplement**

Tulsa County – District VIII – to perform preliminary engineering and to prepare final design plans for I-244 Bridges over the Arkansas River.

EC-1294      Supplement 5      Garver, LLC      \$83,250.00

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

**35. Lettings**

- a) Final May 2017 Bid Opening
- b) Tentative June 2017 Bid Opening
- c) Tentative July 2017 Bid Opening

**ITEMS TO BE PRESENTED BY OFFICE ENGINEER – Mr. Leonard**

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

- a) Beckham County - SH-6 - STP-205B(005)3P / 29160(04), \$8,544.05
- b) Cleveland County - Ct. St. - STPG-214B(075)AG / 31566(04), \$16,566.43
- c) Coal County - SH-3 - SSP-263F(038)SS / 23285(07), \$10,944.00
- d) Cotton County - Co. Rd. - CIRB-117C(064)RB / 24859(04), \$6,000.00
- e) Ellis County - US-283 - STP-223B(009)3P / 29489(04), \$15,856.00
- f) Garvin County - SH-76 - ACSTP-125B(137)SS / 23264(04), \$3,750.00
- g) Garvin County - Co. Rd. - CIRB-125C(164)RB / 24869(04), \$42,937.81
- h) Garvin County - SH-29 - SSR-225B(058)SR / 29805(05), \$27,317.52
- i) Garvin County - I-35 - SSR-3500(045)SR / 32081(04), \$4,756.46
- j) Grady County - SH-19 - STPY-226C(014) / 28038(04), \$3,032.78
- k) Grady County - US-62 - HSIPG-226F(013)TR / 30852(04), \$57,430.80 Underrun
- l) Harmon County - Co. Rd. - CIRB-129D(040)RB / 24950(04), \$2,673.55
- m) Jackson County - Co. Rd. - CIRB-233C(008)RB / 28723(04), \$14,180.00
- n) Jefferson County - Co. Rd. - STP-234C(035)CI / 30451(04), \$3,780.55
- o) Johnston County - SH-22 - SBR-235C(013)SB / 30578(04), \$20,230.25 Underrun
- p) Lincoln County - SH-66 - SSR-241C(029)SR / 29802(04), \$45,086.68
- q) Love County - SH-32 - ACSTP-143C(093)SS / 26502(04), \$15,770.00
- r) Ottawa County - SH-10 - ACSTP-258C(023)SS / 27074(04), \$1,872.00
- s) Pottawatomie County - Co. Rd. - CIRB-263D(040)RB / 30029(04), \$26,033.05
- t) Seminole County - SH-99A - SSP-267C(050)SS / 28926(04), \$613.07
- u) Sequoyah County - US-59 - NHPP-268N(038)RW / 23107(12), \$9,500.00
- v) Stephens County - SH-53 - STP-269C(016)SS / 27045(04), \$7,158.37
- w) Stephens County - Co. Rd. - STP-169D(191)CI / 28350(04), \$8,789.43

x) Tulsa County - Ct. St. - ACNHPP-030N(076)SS / 28873(04), \$9,750.00

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

- a) Beckham County - Co. Rd. - CIRB-105C(158)RB / 24840(04), \$38,392.51
- b) Blaine County - SH-3 - SSP-206N(027)SS / 26997(04), \$66,420.40
- c) Bryan County - SH-22 - SSP-207C(054)SS / 28829(04), \$150,000.00
- d) Caddo County - SH-152 - STPY-008B(308)SS / 01817(04), \$90,500.55
- e) Cherokee County - Co. Rd. - CIRB-111C(081)RB / 22151(04), \$28,715.28
- f) Cleveland County - I-35 - IM-NHIY-0035-2(317)107 / 27896(04), \$52,233.29
- g) Cleveland County - Ct. St. - STP-214B(042)(063)AG / 29293(04), \$39.04 Underrun
- h) Creek County - SH-16 - STPY-119C(119)SS / 21908(04), \$3,957.00
- i) Greer County - SH-6 - ACSTP-128B(008)SS / 15023(07), \$15,004.60
- j) Lincoln County - Co. Rd. - STP-241D(025)CI / 30019(04), \$114,491.00
- k) Mayes County - Co. Rd. - CIRB-249D(011)RB / 27813(04), \$101,509.00
- l) Mayes County - Co. Rd. - CIRB-249D(027)RB / 30102(04), \$60,351.83
- m) McIntosh County - SH-9 - STPY-146C(062) / 21730(04), \$28,197.77
- n) Muskogee County - Co. Rd. - CIRB-151C(181)RB / 25419(04), \$95,372.10
- o) Oklahoma County - Ct. St. - OKC-XTWN(006)(048)SS / 17428(60), \$500,000.00
- p) Oklahoma County - Ct. St. - OKCY-XTWN(070) / 17428(80), \$3,897.94
- q) Oklahoma County - Ct. St. - STP-155A(439)AG / 19312(05), \$346,972.56 Underrun
- r) Okmulgee County - US-266 - SSP-156C(093)SS / 21738(04), \$81,849.24
- s) Okmulgee County - US-75 - NHPP-256N(024)SS / 21740(04), \$22,466.88
- t) Okmulgee County - I-40 - NHPPI-4000-(005)SS / HSIPIG-0040-6(380)238TR / 27970(04), \$0.57 Underrun
- u) Pawnee County - US-64 - NHPP-259N(015)SS / 30320(04), \$575.50 Underrun
- v) Payne County - Ct. St. - STP-260B(019)MS / 31415(04), \$6,664.50
- w) Pottawatomie County - SH-102 - STP-163C(165)SS / 21788(04), \$73,506.24
- x) Pottawatomie County - SH-102 - SSP-163C(190)SS / 23287(04), \$48,615.59
- y) Seminole County - Co. Rd. - STP-267C(044)CI / 30039(04), \$67,146.47
- z) Tulsa County - I-44 - HSIPG-272C(122)IT / 23170(07), \$7,000.00
- aa) Tulsa County - I-244 - IM-TIGR(497)SS / 26604(04), \$8,228.60
- bb) Tulsa County - I-244 - NHPPI-2440-(005)SS / STP-272C(103)SS / 28869(04), \$7,376.42

**ITEM TO BE PRESENTED BY THE OFFICE ENGINEER – Mr. Delce**

**38. Awards**

- a) Deferral from January 19, 2017 – Regular Letting
- b) February 16, 2017 – Regular Letting

**ITEMS TO BE PRESENTED BY THE COMPTROLLER – Ms. Hilmes**

**39. Fiscal Year 2017 Budget Revisions**

- a) Request to increase state share Federal Aid Projects by \$22,448,966 for the return of ROADS funds for FY2016 and FY2017.
- b) Request to increase state share Right of Way by \$4,400,000 and state share Construction by \$2,100,000 for cancelled prior year encumbrances.
- c) Request to decrease the maintenance budget \$3,291,260 for the recent revenue shortfall declaration in the ROADS Fund. Public Transit will be reduced by \$5,250 and Rail Passenger will be decreased by \$3,500 as a result of the shortfall.
- d) Request to transfer \$10,000,000 from OCIA Debt Service to State Aid Projects.

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

**40. Director's Report**

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

**ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN**

**41. Adjournment Motion**

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