



AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

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

DATE: Monday, June 5, 2017
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

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

74. Approval of the Minutes of the Transportation Commission Meeting of May 1, 2017

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

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

- a) Latimer County - District II - In Wilburton, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at SH-2 with the Arkansas-Oklahoma Railroad - \$282,083
- b) Okfuskee/Hughes Counties – District III - Various locations between Weleetka and Yeager, Funding for the installation of advanced warning signs and pavement markings in conjunction with an ongoing project for the installation of Stop/Yield signs at various county road locations with the BNSF Railway Company - \$22,379
- c) Lincoln County - District III - In Stroud, Construction funding for a rail safety corridor project which includes the installation of flashing light signals with gate arms at four locations, preemption circuit improvements at SH-99, surface improvements where necessary and the permanent closure of two grade crossings with the Stillwater Central Railroad - \$1,047,865
- d) Greer County – District V - Near Blair, Construction funding for a Signal project which includes the installation of train-activated advanced warning flashing lights and a 112' concrete crossing surface at US-283 with the Farmrail Corporation - \$231,994
- e) Ottawa County – District VIII - In Miami, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at NE 9th Avenue/BJ Tunnel Avenue with the BNSF Railway - \$509,273
- f) Ottawa County – District VIII - In Miami, Construction funding for a Surface project which includes the installation of a 32' concrete crossing surface in conjunction with the previously approved April commissioned project (\$315,400) for the installation of pedestal-mounted flashing light signals with gate arms at NE 1st Avenue with the BNSF Railway - \$50,590. This brings the total project cost to \$365,990.

76. Transportation Control Improvement Projects – Mr. Pendley

- a) Choctaw & McCurtain Counties – District II – installation of guardrail at various locations along SH-93 in Choctaw County and along SH-3 in McCurtain County - \$2,000,000
- b) LeFlore & Pittsburg Counties - District II – installation of pavement markings at various locations along US-69 NB & SB in Pittsburg County, along US-59 Bypass in City of Poteau and US-59 in City of Panama - \$333,000
- c) Bryan County – District II – installation of a new traffic signal system with poles, mast arms and luminaires for the intersection of US-70 and Silo Road - \$230,000
- d) Bryan & Pittsburg Counties - District II – replacement of overhead and ground mounted signs along US-69 in Bryan County beginning at the Red River and extending north to the Atoka County line extending north to the McIntosh County line - \$1,300,000
- e) Pontotoc County – District III – installation of School Zone Advance Warning Signs with Flashing Beacons on SH-1 in the Town of Roff - \$22,500
- f) Canadian County – District IV – installation of a new video traffic-actuated signal control system with poles and mast arms at intersection of SW 44th Street and Mustang Road in the City of Oklahoma City - \$251,250
- g) Canadian & Oklahoma Counties – District IV – installation of pavement markings at various locations along I-40, I-235, I-240, US-77, SH-152, I-35/I-40/I-44 - \$710,000
- h) Beaver, Ellis & Woodward Counties – District VI – installation of pavement markings at various locations along US-83, US-270, US-283, US-183 and US-412 - \$354,000

77. Speed Zone Revision – Mr. Pendley

Comanche County – District VII – various locations along SH-17 in Elgin

78. Land Sales – Mr. Phillips

- a) Oklahoma County – District IV – Land Sale – at the NE corner of SW 5th Street and South Western Avenue North of the new I-40 in Oklahoma City - \$127,620.00
- b) Oklahoma County – District IV – Land Sale – at the SE corner of SW 5th Street and South Western Avenue North of the new I-40 in Oklahoma City - \$42,330.00
- c) Canadian County - District IV – Sale of Access Rights - the SE quadrant of the John Kilpatrick Turnpike and State Highway 66 in Oklahoma City - \$58,750.00

END OF CONSENT DOCKET

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

79. Engineering Contracts

- a) Statewide – All Districts – Standard Drawings for On-System Roadway Pre-Cast Storm Sewer Structures

EC-1886

H.W. Lochner, Inc.

\$120,024.00

b) Statewide – All Districts – Overload Permit Studies.

EC-1898 Grossman & Keith Engineering, Co. \$500,000.00

c) Craig County – District VIII – to provide preliminary engineering and prepare construction plans for US-60 begin 3.03 miles East of Nowata C/L extend east 4.45 miles to Junction SH-66 and US-60 begin 7.48 miles East of Nowata C/L extend east 4.5 miles to Junction SH-66

EC-1869 Tetra Tech, Inc. \$1,772,640.00

80. Engineering Contract Supplements

a) Sequoyah County – District I – additional engineering to develop final construction plans for I-40 Interchange at US-64 in Sallisaw (Bridge Rehabilitation at US-64 and Little Sallisaw Cr).

EC-1325 Supplement 3 Tetra Tech, Inc. \$18,478.00

b) Washington County – District VIII – additional engineering to develop final construction plans for SH-123: over Caney River, 1.7 miles north of SH-123/US-60 Jct.

EC-1360N Supplement 2 Professional Engineering Consultants, P.A. \$396,274.00

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

81. Lettings

- a) Final August 2017 Bid Opening
- b) Tentative September 2017 Bid Opening
- c) Tentative October 2017 Bid Opening

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

82. Change Orders with Cumulative Total of \$75,000.00 or Less – Information Only

- a) Alfalfa County - SH-8B - STP-202C(035)SS / 29442(04), \$47,845.98
- b) Beckham County - I-40 - ACSTP-205B(051)3P / 31111(04), \$53,683.00
- c) Caddo County - Co. Rd. - CIRB-108C(182)RB / 24802(04), \$13,610.40
- d) Canadian County - I-35 - STP-209F(047)SS / 24239(17), \$3,300.00
- e) Choctaw County - Co. Rd. - CIRB-212D(015)RB / 31226(04), \$17,422.00
- f) Cleveland County - Ct. St. - STP-214B(077)AG / 30501(04), \$26,022.40
- g) Cleveland County - SH-77H - HSIP-214C(065)TR / 32404(04), \$16,407.50
- h) Creek County - SH-16 - ACSTP-219C(050)SS / 28858(04), \$109,383.60
Underrun
- i) Creek County - I-44 - SAP-219N(051) / 32657(04), \$195.00
- j) Dewey County - US-270 - NHPP-222N(023)SS / 17671(38), \$33,940.80
- k) Garvin County - SH-76 - ACSTP-125B(137)SS / 23264(04), \$2,821.50
- l) Garvin County - Co. Rd. - STP-225C(050)CI / 30298(04), \$3,000.00 Underrun
- m) Grant County - SH-11 - STP-127B(107)(108)(109)(110)SS / 24163(04), \$22,302.50
- n) Jefferson County - US-81 - NHPP-234N(015)SS / 28800(04), \$14,157.44
- o) Jefferson County - SH-89 - STP-234C(016)SS / 28801(04), \$172.48
- p) Kiowa County - SH-19 - ACSTP-138C(161)SS / ACSTP-238C(031)SS / 27021(04), \$68,481.02

- q) Latimer County - Co. Rd. - STP-239D(018)CI / 29982(04), \$5,843.10
- r) Lincoln County - SH-105 - ACSTP-241C(044)SS / 27060(04), \$18,856.42
- s) Lincoln County - US-177 - ACSTP-241B(043)SS / 28941(04)#2, \$14,980.00
- t) Lincoln County - US-177 - ACSTP-241B(043)SS / 28941(04)#3, \$1,894.00
- u) Lincoln County - SH-66 - SSR-241C(029)SR / 29802(04), \$13,154.37
- v) Logan County - SH-33 - ACSTP-242C(046)SS / 21860(04), \$16,065.00
- w) Logan County - Co. Rd. - ACERSTP-242C(056)ER / 32379(04), \$0.00
- x) Mayes County - SH-82 - STPY-149C(082)SS / 21911(04), \$144,245.60 Underrun
- y) McClain County - US-77 - SSP-244N(028)SS / 29565(04), \$2,100.00
- z) McIntosh County - I-40 - SBR-246N(002)SB / 28286(05), \$16,973.67
- aa) McIntosh County - US-69B - SBR-146N(135)SB / SBR-246N(020)SB / 28288(05), \$0.12
- bb) Muskogee County - US-69 - SBR-251N(028)SB / 29786(04), \$63,666.32
- cc) Nowata County - US-169 - ACNHPP-253N(036)(037)SS / 24750(04), \$27,095.64
- dd) Nowata County - Co. Rd. - CIRB-253C(031)RB / 27814(04), \$2,519.64
- ee) Oklahoma County - Ct. St. - STP-155A(878)AG / 17827(05), \$430.00 Underrun
- ff) Oklahoma County - I-40 - SSP-255N(373)SS / SBR-255N(362)SB / SBR-209N(037)SB / 29494(04), \$6,777.38
- gg) Oklahoma County - Ct. St. - STP-255B(337)AG / 31476(04), \$28,464.76
- hh) Osage County - SH-18 - ACSTP-257B(033)SS / 27086(04), \$36,900.00
- ii) Ottawa County - Co. Rd. - STP-258C(027)CI / 28596(04), \$931.50
- jj) Payne County - SH-51 - SSP-160B(190)SS / 26369(04), \$38,562.41
- kk) Payne County - SH-51 - STP-260B(022)(024)SS / 27932(04), \$45,182.00
- ll) Payne County - Ct. St. - STP-260B(027)MS / 31595(04), \$10,442.96
- mm) Pittsburg County - US-69 - ACNHPP-013N(017)SS / 14999(04), \$38,492.27
- nn) Pittsburg County - Ct. St. - PLHD-261N(013)DC / 28995(04), \$16,564.22
- oo) Pittsburg County - US-69 - ACNHPP-261N(057)SS / ACSTP-261B(055)3P / NHPP-261N(056)3P / 31063(04), \$15,000.00
- pp) Rogers County - Co. Rd. - CIRB-166C(212)RB / 25480(04), \$41,428.64
- qq) Seminole County - Co. Rd. - CIRB-267C(055)RB / 28495(04), \$3,570.00
- rr) Stephens County - SH-7 - SBR-269N(038)SB / 32402(04), \$4,048.00
- ss) Texas County - Co. Rd. - CIRB-270C(021)RB / 28465(06), \$880.00
- tt) Tulsa County - I-44 - ACNHPP-4400-(438)SS / 21899(04), \$14,300.00
- uu) Tulsa County - I-244 - ACNHPP-2440(010)SS / 28861(04), \$1,925.00
- vv) Tulsa County - Ct. St. - STP-272B(175)IG / 29323(04), \$11,169.00 Underrun
- ww) Wagoner County - Co. Rd. - CIRB-173C(146)RB / 25489(04), \$6,681.00
- xx) Wagoner County - Ct. St. - STPY-173C(177)MS / 28905(04), \$10,073.20
- yy) Washington County - US-75 - NHPP-274N(016)SS / 27077(04), \$3,960.00
- zz) Woodward County - SH-34 - ACSTP-277B(034)(035)SS / 28825(04), \$10,673.13

83. Change Orders with Cumulative Total Greater than \$75,000.00

- a) Alfalfa County - US-64 - ACSTP-202C(003)SS / 27006(04), \$74,121.36
- b) Beckham County - I-40 - ACNHPP-4000(028)(022)SS / 24354(04), \$420,714.47
- c) Beckham County - Co. Rd. - CIRB-105C(158)RB / 24840(04), \$72,549.40 Underrun
- d) Blaine County - SH-51 - SSR-106C(122)SR / 28139(04), \$3,101.36
- e) Dewey County - US-270 - NHPP-222N(023)SS / 17671(38), \$72,468.94
- f) Grady County - US-62 - SBR-226N(030)SB / 30384(04), \$134,608.46

- g) Kiowa County - SH-19 - ACSTP-138C(161)SS / ACSTP-238C(031)SS / 27021(04), \$29,303.50
- h) Love County - I-35 - SAP-243N(009)(008)FM / 25909(26), \$60,420.96
- i) Major County - US-412 - NHPPY-247N(002)SS / 10067(08), \$18,203.86 Underrun
- j) McClain County - SH-76 - ACSTP-244C(047)3P / 30565(04), \$109,587.87
- k) Noble County - SH-86 - STP-152B(172)SS / 26421(04), \$196,402.37
- l) Oklahoma County - Ct. St. - OKC-XTWN(006)(048)SS / 17428(60), \$312,190.71
- m) Oklahoma County - I-44 - NHPPIY-0044-1(130) / 30423(04), \$39,415.25
- n) Oklahoma County - Ct. St. - SBR-255N(361)SB / SSP-255A(351)SS / 30424(04), \$100,000.00
- o) Ottawa County - SH-10 - ACSTP-258C(023)SS / 27074(04), \$150,850.00
- p) Payne County - Ct. St. - STP-260B(027)MS / 31595(04), \$216,309.17
- q) Pottawatomie County - Ct. St. - STPY-163A(356)SG / 22908(05), \$267,253.96
- r) Tulsa County - US-64 - SSP-272N(137)SS / 31939(04), \$110,605.00
- s) Woods County - US-64 - STP-176B(163)SS / 26495(04), \$73,647.75

ITEM PRESENTED ON BEHALF OF THE DIRECTOR'S OFFICE – Mr. Surret

84. Addition to the Industrial Access Road Program

Commission District III - Pottawatomie County

The City of Tecumseh is requesting approval for an industrial access project for the Tecumseh Industrial Park. Logic Aviation, Acord Truck Equipment, Goodyear Tire, Yearwood Design Works and Browns Warehouse are investing more than \$2,500,000 for new facilities and creating 40 new full time jobs.

The proposed project has three parts. Part 1 begins at US-77, approximately 3000 feet south of Benson Park Road, just east of US-177 and extends eastward for approximately 850 feet. Part 2 begins approximately 3000 feet south of Benson Park Road, just east of US-177 and extends southward for approximately 730 feet. Part 3 begins at Benson Park Road, approximately 920 feet east of US-177 and extends southward for approximately 2310 feet. The City of Tecumseh will be responsible for the initiation, construction and completion of all work associated with the project. The estimated cost of the entire project is \$592,500. The Department's participation shall not exceed **\$357,000**.

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

85. Awards

- a) Deferrals from April 20, 2017 Regular Bid Opening
- b) May 18, 2017 – Regular Letting

ITEM TO BE PRESENTED BY THE COMPTROLLER – Ms. Hilmes

86. Fiscal Year 2018 Budget Work Program

The Department is required to submit a Budget Work Program to the Office of Management and Enterprise Services in June of each year which will provide budget authority for the upcoming fiscal year. In keeping with that process, the Department is submitting for Commission approval the Fiscal Year 2018 Budget Work Program in the amount of \$1,582,742,693.

87. Fiscal Year 2017 Budget Revisions

- a) Request to increase federal share of Right-of-Way by \$3,100,000 for unbudgeted federal revenue.
- b) Request to increase federal share of Engineering Contracts by \$8,000,000 for unbudgeted federal revenue.
- c) Request to increase County Machinery and Equipment by \$40,000 for unbudgeted lease revenue.

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

88. Director's Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

89. Adjournment Motion

The Oklahoma Department of Transportation (ODOT) ensures that no person or groups of persons shall, on the grounds of race, color, sex, religion, national origin, age, disability, retaliation or genetic information, 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. To request an accommodation please contact the ADA Coordinator at 405-521-4140 or the Oklahoma Relay Service at 1-800-722-0353. If you have any ADA or Title VI questions email ODOT-ada-titlevi@odot.org.