

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, August 6, 2018
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. 100 - Change Orders with Cumulative Total of \$75,000.00 or Less – Information Only – Mr. Leonard

- a) Beaver County - SH-3 - SSR-204N(026)SR / 31291(04), \$0.01, -0.00% Underrun
- b) Carter County - SH-53 - ACSTP-110C(189)(192)SS / 24104(04), \$55,682.99, 0.71%
- c) Cimarron County - US-56 - BSAP-213N(015)FM / 31688(04), \$58,311.26, 1.98%
- d) Cimarron County - US-287 - SSR-213N(022)SR / 33398(04), \$66,000.00, 3.97%
- e) Cleveland County - Ct. St. - STPG-214A(074)AG / 31508(04), \$26,323.20, 8.96%
- f) Cleveland County - SH-39 - SSR-214N(083)SR / 31828(04), \$48,759.14, 21.75%
- g) Cleveland County - Ct. St. - SAP-214N(085) / 33309(04), \$61.00, 0.13%
- h) Comanche County - Ct. St. - STP-116B(137)MS / 23410(04) #2, \$12,685.82, 0.15%
- i) Comanche County - Ct. St. - STP-116B(137)MS / 23410(04) #3, \$4,688.64, 0.06%
- j) Comanche County - Co. Rd. - CIRB-216D(062)RB / 28426(04), \$222.20, 0.03%
- k) Craig County - SH-10 - ACSTP-218C(054)SS / 27069(04), \$48,365.99, 1.03%
- l) Garvin County - SH-74 - STP-225C(063)SS / 28942(04), \$4,379.89, 0.51%
- m) Grady County - US-81 - SSR-126A(119)SR / 24477(04), \$15,600.00, 0.58%
- n) Latimer County - Co. Rd. - CIRB-239C(021)RB / 28611(04), \$9,129.20, 0.39%
- o) Latimer County - Co. Rd. - STP-239D(032)CI / 29946(04), \$31,600.00, 7.63%
- p) Latimer County - SH-2 - STP-NBIP(519)3B / 33217(05), \$31,421.52, 15.00%
- q) Lincoln County - Co. Rd. - STP-241D(053)CI / 30018(04), \$47,883.85, 5.24%
- r) Logan County - Co. Rd. - CIRB-242B(054)RB / 32640(04), \$42.00, -0.00% Underrun
- s) Love County - SH-32 - ACSTP-143C(063)SS / 10147(05), \$30,823.18, 0.39%
- t) Love County - Co. Rd. - STP-243C(022)CI / STP-243C(005)CI / 29342(04), \$6,534.75, 0.94%
- u) Mayes County - US-69 - NHPP-249N(044)3P / 31354(04), \$0.00, 0.00%
- v) McClain County - I-35 - SBR-244N(048)SB / 31378(04), \$5,654.00, -0.26% Underrun
- w) McCurtain County - Co. Rd. - ACSTP-145D(179)CI / 25828(04), \$6,600.00, 0.61%
- x) Okfuskee County - SH-48 - STP-254C(035) / 28919(04), \$1,200.00, 0.04%
- y) Oklahoma County - Ct. St. - CIRB-155C(917)CO / 28767(04), \$1,171.15, 0.02%
- z) Oklahoma County - I-44 - NHPP-4400-(027)PM / 29495(04), \$54,974.69, 1.35%
- aa) Osage County - SH-20 - SSR-157C(185)SR / 28284(05), \$0.00, 0.00%
- bb) Osage County - Ct. St. - STP-157E(189)EH / STPG-257E(235)IG / 28839(04), \$3,327.30, 0.63%
Underrun
- cc) Pawnee County - Co. Rd. - STP-259D(033)CI / 29924(04), \$42,548.13, -4.76% Underrun
- dd) Pittsburg County - US-69 - ACNHPP-013N(017)SS / 14999(04) #6, \$8,000.00, 0.06%
- ee) Pittsburg County - US-69 - ACNHPP-013N(017)SS / 14999(04) #7, \$2,673.00, 0.02%
- ff) Pittsburg County - Ct. St. - PLHD-261N(013)DC / 28995(04), \$700.00, 0.01%
- gg) Pittsburg County - US-69 - HSIPG-013N(165)TR / 33252(04), \$42,710.00, 4.54%
- hh) Pottawatomie County - SH-9A - STPY-263C(042)(043)3P / 29711(04), \$27,810.06, 2.10%
- ii) Pottawatomie County - US-270 - SSR-263B(054)SR / 33312(04), \$45,364.91, 4.61%
- jj) Pushmataha County - Co. Rd. - STP-264C(056)CI / 31216(04), \$6,331.29, 0.85%
- kk) Texas County - US-54 - NHPP-270N(033)3P / 31765(04), \$0.01, -0.00% Underrun
- ll) Tulsa County - US-169 - NHPP-272N(242)3P / 31357(04), \$55,000.00, 2.74%
- mm) Tulsa County - US-64 - SAP-272N(234) / 33285(04), \$32,242.13, -2.68% Underrun
- nn) Washington County - US-75 - NHPP-274N(015)3P / 30535(04), \$48,512.28, 3.93%
- oo) Woods County - US-64 - SSR-276B(028)SR / 31754(04), \$4,674.17, 0.68%
- pp) Woodward County - US-412 - HSIPG-277F(026) / 27005(06), \$415.72, 0.17%

2. Item No. 101 - Change Orders with Cumulative Total Greater than \$75,000.00 – Mr. Leonard

- a) Atoka County - SH-7 - STP-203C(063)(064)SS / 24066(11) #1, \$157,332.95, 13.42%
- b) Atoka County - SH-7 - STP-203C(063)(064)SS / 24066(11) #2, \$48,257.07, 4.11%
- c) Beckham County - I-40 - SSP-4000(041)SS / SBR-4000(038)SB / 27023(04) #7, \$119,065.96, 1.24%
- d) Beckham County - I-40 - SSP-4000(041)SS / SBR-4000(038)SB / 27023(04) #8, \$419,587.58, 4.36%
- e) Canadian County - I-40 - NHPPIY-0040-4(441) / 29257(04), \$60,907.01, 0.36%
- f) Cleveland County - SH-39 - ACSTP-114B(185)SS / 24112(04), \$21,300.00, 0.22%
- g) Coal County - US-75 - SSR-115B(105)SR / 28201(04), \$6,769.07, -0.19% Underrun
- h) Creek County - SH-48 - STP-219B(054)SS / 27925(04), \$23,793.50, 0.27%
- i) Custer County - Ct. St. - ACSTP-220B(040)SS / 27911(06) #8, \$3,888.50, 0.08%
- j) Custer County - Ct. St. - ACSTP-220B(040)SS / 27911(06) #9, \$112,119.94, 2.25%
- k) Custer County - Ct. St. - ACSTP-220B(040)SS / 27911(06) #10, \$338,412.50, 6.79%
- l) Dewey County - US-270 - NHPP-222N(027) / 17671(34) #3, \$891,943.00, 11.22%
- m) Dewey County - US-270 - NHPP-222N(027) / 17671(34) #4, \$6,143.60, 0.08%
- n) Garvin County - SH-74 - ACSTP-225C(049)SS / 28000(04), \$18,339.34, 0.35%
- o) Grant County - SH-11 - STP-127B(107)(108)(109)(110)SS / 24163(04), \$569,455.31, 4.38%
- p) Grant County - Co. Rd. - CIRB-127C(187)RB / 28419(04), \$156,368.65, 4.09%
- q) Latimer County - Co. Rd. - STP-239C(026)CI / 31231(04), \$133,423.34, 12.65%
- r) McCurtain County - US-70 - NHPP-245N(022)SS / HSIPG-245N(030)TR / 27908(07), \$17,521.04, 0.14%
- s) Nowata County - US-169 - ACNHPP-253N(036)(037)SS / 24750(04), \$36,033.29, 0.31%
- t) Oklahoma County - I-235 - ACNHPP-2350-(004)(005)SS / 09033(16) #7, \$44,419.93, 0.05%
- u) Oklahoma County - I-235 - ACNHPP-2350-(004)(005)SS / 09033(16) #22, \$15,680.43, 0.02%
- v) Oklahoma County - Ct. St. - STP-155B(614)AG / 24364(04), \$468,926.84, 5.30%
- w) Okmulgee County - Ct. St. - STP-256C(029)UR / 30126(04), \$9,570.00, 0.73%
- x) Ottawa County - SH-10 - ACSTP-258C(023)SS / 27074(04), \$370,262.09, 8.67%
- y) Pawnee County - SH-18 - STP-259B(035)SS / 28852(04), \$18,282.38, 1.06%
- z) Payne County - SH-51 - SSP-160B(190)SS / 26369(04), \$63,625.21, 0.87%
- aa) Pontotoc County - Co. Rd. - BRF-162C(205)CI / 27268(04) #4, \$348.40, -0.05% Underrun
- bb) Pontotoc County - Co. Rd. - BRF-162C(205)CI / 27268(04) #5, \$23,307.44, 3.07%
- cc) Tulsa County - US-64 - NHPP-272N(231)SS / 28878(04), \$90,000.00, 5.66%
- dd) Woods County - Co. Rd. - CIRB-276C(027)RB / 28458(04), \$119,601.92, 5.28%

3. Item No. 103 - Termination of Construction Contract to Glover & Associates, Inc. – Mr. Saliba

Resurface (Asphalt) on US-75 from SH-3, extend north near Colgate in District 3 - Project No.: SSR-115B(105)SR, 28201(04) - \$3,600,028.59

4. Item No. 104 - Highway Construction Contractor Prequalification – Mr. Saliba

Amendment of OAC Rule No.: 730:25-3-1 Prequalification Procedure

5. Item No. 105 – Awards – Mr. Delce

July 19, 2018 – Regular Letting

6. Item No. 106 - Proposed Executive Session: Director's Performance Evaluation and Discussion of Director Patterson's Salary - Mr. Hill

7. Item No. 107 - Director's Report – Mr. Patterson

Information Only: No Commission action required.

ITEMS TO BE PRESENTED BY THE FIELD DIVISION ENGINEERS

Upcoming change orders for information purposes only