

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, September 10, 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. 114 - Change Orders with Cumulative Total of \$75,000.00 or Less – Information Only – Mr. Leonard

- a) Beaver County - Co. Rd. - CIRB-104C(060)RB / 24836(04), \$15,730.00, 0.34%
- b) Beaver County - US-83 - SSR-204B(025)SR / 30529(04), \$68,000.00, 3.17%
- c) Beaver County - SH-3 - SSR-204N(026)SR / 31291(04), \$50,450.00, 3.26%
- d) Beckham County - Co. Rd. - CIRB-105C(157)RB / 24839(04), \$5,011.59, -0.07% Underrun
- e) Bryan County - SH-78 - ACSTP-207B(053)SS / 27912(04), \$2,693.06, 0.17%
- f) Carter County - SH-53 - ACSTP-110C(189)(192)SS / 24104(04), \$129,361.04, -1.66% Underrun
- g) Choctaw County - US-70 - SSR-212N(042)SR / 29728(04), \$17,688.00, 1.98%
- h) Comanche County - I-44 - NHPPI-216N(021)SS / 27050(04), \$42,091.32, -0.63% Underrun
- i) Creek County - SH-99 - STP-219B(062)3P / 31356(04), \$10,508.73, 1.86%
- j) Custer County - I-40 BUSINESS - SSR-220C(003)SR / 29152(04), \$20,240.50, 2.90%
- k) Grady County - US-81 - SBR-226N(062)SB / 31311(04), \$55,968.09, 1.58%
- l) Haskell County - SH-9 - SSR-231B(028)SR / 31375(04), \$21,074.18, -1.67% Underrun
- m) Leflore County - US-59 - STP-240F(058)3B / 33217(04), \$20,998.00, 4.50%
- n) Major County - SH-8 - STP-247C(021)3P / 31294(04), \$38,247.19, 2.62%
- o) McClain County - SH-76 - STP-244C(024)SS / 27936(04), \$1,800.00, 0.05%
- p) McCurtain County - US-70 - ACNHPP-245N(037)SS / 18853(04), \$41,174.83, 0.36%
- q) Noble County - US-64 - MC-252N(041) / 33160(04), \$65,085.00, 7.75%
- r) Oklahoma County - Ct. St. - STP-255C(343)AG / 30277(04), \$8,356.32, 0.07%
- s) Oklahoma County - Ct. St. - TAP-255D(328)AG / 31435(04), \$65,900.55, 10.86%
- t) Oklahoma County - Ct. St. - STP-255D(419)AG / 31526(04), \$2,255.40, 0.25%
- u) Okmulgee County - Co. Rd. - CIRB-156D(177)RB / 27879(04), \$53,297.92, 6.59%
- v) Pittsburg County - US-69 - NHPP-261N(062)3P / 31332(04), \$17,283.39, 3.55%
- w) Pittsburg County - SH-9 - STPY-261C(076)(077)3P / 33224(04), \$2,883.19, 0.22%
- x) Pontotoc County - SH-1 - HSIP-262C(044)TR / 33253(04), \$1,876.20, 8.13%
- y) Roger Mills County - US-283 - SSR-205B(074)SR / 31707(04), \$75,000.00, 5.36%
- z) Seminole County - SH-99 - ACNHPP-267N(065)3P / 31929(04), \$74,151.70, 46.06%
- aa) Texas County - SH-95 - ACSTP-270C(022)SS / 29448(04), \$2,841.02, 0.12%
- bb) Tillman County - Co. Rd. - CIRB-171C(127)RB / 25486(04), \$1,347.03, 0.02%
- cc) Tulsa County - Ct. St. - STP-172E(538)EH / 28844(04), \$1,427.90, -0.23% Underrun

2. Item No. 115 - Change Orders with Cumulative Total Greater than \$75,000.00 – Mr. Leonard

- a) Cleveland County - Ct. St. - STP-214B(077)AG / 30501(04), \$5,961.34, 0.54%
- b) Cotton County - SH-53 - STP-217B(034) / 23229(09), \$82,216.42, 38.92%
- c) Custer County - I-40 - NHPPI-0040-3(072)SS / 24427(05), \$33,288.33, 0.32%
- d) Custer County - Ct. St. - ACSTP-220B(040)SS / 27911(06), \$126,976.00, 2.55%
- e) Garvin County - SH-76 - STP-225C(041)SS / 27997(04), \$33,202.63, 0.41%
- f) Garvin County - SH-74 - ACSTP-225C(049)SS / 28000(04), \$96,979.56, 1.87%
- g) Jackson County - Ct. St. - STP-033B(157)SG / 17014(06), \$53,601.22, 2.17%
- h) Jackson County - Co. Rd. - CIRB-233C(008)RB / 28723(04), \$2,933.92, 0.07%
- i) Latimer County - SH-1 - SSP-139C(055)SS / 21735(04), \$26,216.09, 0.49%

- j) Lincoln County - SH-102 - STP-241C(049)SS / 29540(04), \$68,222.62, 6.75%
- k) Lincoln County - US-62 - SSR-241C(057)SR / 33223(04), \$84,549.09, 10.09%
- l) Logan County - SH-105 - MC-242B(069) / 33665(04), \$149,257.50, 10.00%
- m) Major County - US-60 - ACNHPP-247N(018)SS / 27009(04), \$156,292.50, 2.00%
- n) Oklahoma County - I-235 - ACNHPP-2350-(004)(005)SS / 09033(16) #13, \$49,634.99, 0.06%
- o) Oklahoma County - I-235 - ACNHPP-2350-(004)(005)SS / 09033(16) #19, \$519,260.00, 0.64%
- p) Oklahoma County - I-40 - OKCY-XTWN(003)TI / 17428(22), \$225,715.80, 0.36%
- q) Oklahoma County - Ct. St. - OKC-XTWN(078)SS / ACNHPP-XTWN(079)SS / 17428(88) #5, \$168,897.81, 0.65%
- r) Oklahoma County - Ct. St. - OKC-XTWN(078)SS / ACNHPP-XTWN(079)SS / 17428(88) #9, \$622.83, 0.00%
- s) Oklahoma County - Ct. St. - OKC-XTWN(078)SS / ACNHPP-XTWN(079)SS / 17428(88) #10, \$6,026.72, 0.02%
- t) Oklahoma County - SH-66 - STPY-155C(611) / 24357(04), \$567,426.45, 14.02%
- u) Pawnee County - SH-18 - STP-259B(035)SS / 28852(04), \$20,017.50, 1.16%
- v) Pawnee County - US-64 - SSR-259N(045)SR / SSR-257N(063)SR / 31352(04), \$76,921.32, 2.90%
- w) Pottawatomie County - Ct. St. - STPY-163A(356)SG / 22908(05), \$43,692.77, 0.42%
- x) Roger Mills County - Co. Rd. - CIRB-165C(099)RB / 25477(04), \$12,342.92, 0.20%
- y) Tulsa County - US-75 - SSP-272N(138)SS / 31939(05), \$73,838.00, -1.58% Underrun

3. Item No. 117 – Awards – Mr. Delce

August 16, 2018 – Regular Letting

4. Item No. 118 - Presentation of the proposed CIRB 5 Year County Work Plan (2019-2023) – Mr. Sheffert

The Department has worked with the County Circuit Engineering Districts from across the State to compile an update to the 5 Year CIRB plan.

Funding for the CIRB program is currently derived from a portion of the revenues accruing from the Motor Vehicle and Registration Act as authorized in HB 2249.

The Plan was developed with consideration for the critical needs of the County Transportation System within the financial constraints of funding projected to be available to the program.

The CIRB Plan to improve the county road system includes:

- Approximately \$877 million in improvements
- Replacement or rehabilitation of 344 county bridges
- 39 bridges incorporating recycled I-40 Crosstown bridge beams
- Improvements to 833 miles of county roads

5. Item No. 119 - Asset Preservation Plan – Mr. Johnson

The Department has completed the proposed Asset Preservation Plan with consideration for the critical needs of Oklahoma's transportation infrastructure and the financial constraint mandated by the projected Federal and State funding availability. The Work Plan is balanced by District within the budgetary limitations of State fiscal years 2019 through 2022. The encompassed projects have been defined, validated and included in accordance with the transportation needs and priorities of the State.

Information Only: No Commission action required.

6. Item No. 120 - 8-Year Construction Work Plan – Mr. Johnson

The Department has completed the proposed 8-Year Construction Work Plan with consideration for the critical needs of Oklahoma's transportation infrastructure and the financial constraint mandated by the projected Federal and State funding availability. The Work Plan is balanced by District within the budgetary limitations of Federal fiscal years 2019 through 2026. The encompassed projects have been defined, validated and included in accordance with the transportation needs and priorities of the State.

7. Item No. 121 - 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