



AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

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

DATE: Monday, April 2, 2018
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

ANNOUNCEMENTS AND PRESENTATIONS

Presentation of the Governor's Proclamation declaring April 2 – May 2, 2018, as Work Zone Awareness Month in Oklahoma. – **Mr. Patterson**

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

41. Approval of the Minutes of the Transportation Commission Meeting of March 5, 2018

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

42. Speed Zone Revisions – Mr. Pendley

Bryan County – District II – at various locations along US-70 West of the City of Durant

43. Land Sales – Mr. Phillips

Logan County – District IV – Land Sale – located approximately 2.50 miles West of Langston, OK on SH-33 - \$56,477.00

44. Certification of County Road Mileages – Mr. Swift

Statewide – All Districts – Title 69, O.S. Section 316, requires that the Transportation Commission annually certify to the Tax Commission the county road mileage of each county in Oklahoma as it existed on the first day of January each year.

END OF CONSENT DOCKET

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

45. Engineering Contracts

- a) Statewide – All Districts – to provide On-System Bridge Standards

EC-1513A CP&Y, Inc.

The total not to exceed amount for this contract is \$219,200.00

- b) Statewide – All Districts – to provide On-Demand State Bridge Rehabilitation

EC-1991A Freese and Nichols, Inc.
EC-1991B Garver, LLC
EC-1991C HNTB Corporation
EC-1991D Infrastructure Engineers, Inc.
EC-1991E Poe & Associates, Inc.
EC-1991F White Engineering Associates, Inc.

The total aggregate not to exceed amount for these 6 contracts are \$1,500,000.00

46. Engineering Contract Supplements

- a) Statewide – All Districts – Off-System Bridge Inspections

EC-2002B Supplement 1 CED 4 \$43,000.00

- b) Sequoyah County – District 1 – to perform additional engineering to develop final construction plans for I-40 Interchange at US-64 in Sallisaw

EC-1325 Supplement 1 Tetra Tech, Inc. \$65,167.00

- c) Lincoln County – District III – for additional engineering to develop final construction plans for SH-66B over Captain Creek, 1.5 miles northeast of SH-66

EC-1499A Supplement 2 Atkins North America, Inc. \$8,170.70

- d) Harmon County – District V - for additional engineering to develop final construction plans for SH-30: Replace 13 wooden roadway size boxes, various locations between US-62 and SH-9

EC-1845 Supplement 1 MKEC Engineering, Inc. \$24,806.00

ITEMS TO BE PRESENTED BY THE COMPTROLLER DIVISION MANAGER – Ms. Hilmes

47. Lettings

- a) Final June 2018 Bid Opening
b) Tentative July 2018 Bid Opening
c) Tentative August 2018 Bid Opening

48. FY2018 Budget Revisions

Request to the increase the County Equipment Revolving Fund by \$800,000 to be funded with unbudgeted county lease revenue.

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

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

- a) Alfalfa County - SH-8 - SBR-202C(027)SB / 29465(04), \$1,235.28
- b) Atoka County - Co. Rd. - CIRB-203C(033)RB / 29925(04), \$6,064.45
- c) Canadian County - Co. Rd. - ACSTP-209C(038)CI / 30439(04), \$1,658.90
- d) Choctaw County - Co. Rd. - CIRB-212D(036)RB / 29967(04), \$925.36
- e) Cleveland County - Ct. St. - MC-3500(057) / 30184(04), \$7,152.19
- f) Comanche County - Co. Rd. - CIRB-216C(074)RB / 30440(04), \$750.00 Underrun
- g) Creek County - US-75 - STP-219B(042)IG / 29327(04), \$469.20
- h) Creek County - Ct. St. - STP-219C(043)IG / 30747(04), \$4,000.00
- i) Delaware County - SH-116 - SBR-221C(027)SB / 29827(04), \$5,307.86
- j) Haskell County - US-69 - SSP-231C(016)SS / 23105(11), \$5,473.31
- k) Kingfisher County - Co. Rd. - ACSTP-237C(004)CI / 28435(04), \$23,591.31
- l) Logan County - Co. Rd. - CIRB-242B(054)RB / 32640(04), \$6,589.00
- m) Mayes County - SH-20 - STP-249B(035)SS / 28851(04), \$62,700.00
- n) Mayes County - US-69 - SSR-249N(026)SR / 30516(04), \$16,187.11
- o) Muskogee County - SH-10 - SBR-251C(068)SB / 31339(04), \$6,894.00
- p) Okfuskee County - I-40 - MC-4000(054) / 33100(04), \$7,727.18
- q) Oklahoma County - I-240 - NHPPI-2400-(002)SS / 27971(04), \$2,775.01
- r) Oklahoma County - SH-152 - SBR-255N(416)SB / 30635(04), \$18,738.48
- s) Osage County - SH-20 - HSIP-257C(057)TR / 33151(04), \$25,453.66
- t) Ottawa County - SH-10 - SSP-158C(116)SS / 24272(04), \$37,117.00
- u) Ottawa County - Co. Rd. - STP-258D(028)CI / 28597(04), \$472.38
- v) Pawnee County - Co. Rd. - STP-259D(033)CI / 29924(04), \$2,333.33
- w) Pontotoc County - Ct. St. - MC-262N(015) / 30187(04), \$4,632.89
- x) Tillman County - US-62 - STPY-271C(060)3B / 33184(04), \$23,445.04
- y) Wagoner County - SH-51B - STPY-273C(015)3P / 29754(05), \$0.84 Underrun
- z) Washington County - Co. Rd. - CIRB-174D(050)RB / 23775(04), \$12,257.60
- aa) Washington County - Co. Rd. - CIRB-274D(017)RB / 30615(04), \$38,762.14
- bb) Woodward County - SH-50 - SBR-277C(004)(024)SB / 29119(04), \$7,049.54

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

- a) Caddo County - Co. Rd. - CIRB-108C(182)RB / 24802(04), \$120,410.16
- b) Caddo County - SH-58 - ACSTP-208C(048)(053)SS / STP-208C(049)SS / 27039(04), \$96,131.00
- c) Canadian County - I-40 - NHPPIY-0040-4(441) / 29257(04), \$18,500.00
- d) Cleveland County - Ct. St. - STP-214B(042)(063)AG / 29293(04) #12, \$48,592.79
- e) Cleveland County - Ct. St. - STP-214B(042)(063)AG / 29293(04) #14, \$11,789.25
- f) Cotton County - Co. Rd. - CIRB-117C(064)RB / 24859(04), \$81,375.50
- g) Custer County - Ct. St. - ACSTP-220B(040)SS / 27911(06) #5, \$1,436.80
- h) Custer County - Ct. St. - ACSTP-220B(040)SS / 27911(06) #7, \$9,956.20
- i) Dewey County - US-270 - NHPP-222N(027) / 17671(34), \$247,487.26
- j) Grant County - SH-11 - STP-127B(107)(108)(109)(110)SS / 24163(04), \$2,795.00
- k) Jackson County - Co. Rd. - CIRB-233C(008)RB / 28723(04), \$830.00

- l) Johnston County - Co. Rd. - STP-135C(129)CI / 27846(04), \$4,610.24 Underrun
- m) Kiowa County - SH-44 - STP-275C(035)SS / ACSTP-238C(037)SS / 28999(04), \$141,504.41
- n) Major County - US-60 - ACNHPP-247N(018)SS / 27009(04), \$530,583.77
- o) McIntosh County - SH-9 - STPY-146C(062) / 21730(04), \$45,920.00
- p) Nowata County - US-169 - ACNHPP-253N(036)(037)SS / 24750(04), \$68,414.19
- q) Ottawa County - US-60 - BRFY-158B(104) / 23157(04), \$208,271.68
- r) Ottawa County - SH-10 - ACSTP-258C(023)SS / 27074(04), \$311,372.40
- s) Pawnee County - US-64 - HSIPG-259N(031)TR / 32484(04), \$39,270.00
- t) Payne County - Ct. St. - STP-260B(027)MS / 31595(04), \$19,780.94
- u) Seminole County - SH-9A - SSR-167C(184)SR / SSR-267C(056)SR / 28205(04), \$26,486.08
- v) Texas County - US-54 - NHPP-270N(017)FP / 20839(08), \$222,730.25
- w) Tulsa County - I-44 - ACNHPP-4400-(438)SS / 21899(04), \$230,000.00
- x) Tulsa County - Ct. St. - STP-172B(398)(399)(456)IG / 25211(04), \$316,555.62
- y) Tulsa County - US-169 - NHPP-272N(077)SS / 27939(04), \$31,853.03
- z) Tulsa County - US-75 - ACNHPP-272N(148)SS / 28848(04), \$250,000.00
- aa) Tulsa County - US-64 - SBR-272A(201)SB / 29826(04), \$163,859.19
- bb) Tulsa County - US-75 - SSP-272N(138)SS / 31939(05), \$191,117.63
- cc) Tulsa County - US-75 - HSIPG-272N(164)(165)TR / 32486(04), \$136,823.99

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

51. Awards

March 15, 2018 – Regular Letting

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

52. Director’s Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

53. 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.