



AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

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

DATE: Monday, May 6, 2019
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

ODOT Chief of Media and Public Relations Terri Angier honored by Oklahoma Chapter of WTS International – Mr. Gatz

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

56. Approval of the Minutes of the Transportation Commission Meeting of April 1, 2019

ITEM TO BE PRESENTED BY THE GENERAL COUNSEL

57. Election of Transportation Commission Officers

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

58. Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Hatt

a) **Multiple Counties – Commission District V**

Farmrail Corporation rail lines: Construction funding for the installation of new railroad Crossbuck signs and Yield signs which includes the installation of breakaway sign posts at 155 locations in Beckham, Custer, Greer, Jackson, Kiowa and Washita County in ODOT Division 5. Total cost is \$337,399.00

b) **Multiple Counties – Commission Districts IV, V & VI**

Grainbelt Corporation rail line: Construction funding for the installation of new railroad Crossbuck signs and Yield signs which includes the installation of breakaway sign posts at 195 locations in Garfield County in ODOT Division IV, Blaine, Custer, Dewey, Kiowa, Tillman and Washita County in ODOT Division V. Total cost is \$420,160.00

c) Tulsa and Creek Counties – Commission District VIII

Tulsa Sapulpa Union Railroad: Construction funding for the installation of new railroad Crossbuck signs and Yield signs which includes the installation of breakaway sign posts at 27 locations in Tulsa and Creek County in ODOT Division VIII. Total cost is \$61,854.00

d) Tulsa County – Commission District VIII

Near Sand Springs, additional funding for the relocation of track necessary to facilitate the completion of a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms, a traffic signal installation, intersection improvements and a 48' concrete crossing surface at South 65th Avenue West, with the Sand Springs Railroad mainline, the funding originally authorized by the OTC was \$664,085 and the additional authorization being requested is \$161,042. Total project cost increases to \$825,127.00

59. Extension of Existing Logo Sign Agreement – Mr. Pendley

The Department request approval to renew the existing Agreement with Oklahoma Logos, LLC for the third five-year extension term.

60. Safety Improvement Projects – Mr. Pendley

- a) Adair County – District I - to develop a project for the installation of School Zone Advance Warning Signs with Flashing Beacons on SH-100 in the City of Stilwell - \$25,000.00
- b) Okmulgee County – District I – to purchase solar powered equipment for the installation of new school zone advanced warning signs with flashing beacons and pavement marking improvements along US 266 in the Town of Dewar - \$8,000.00
- c) Bryan County – District II – to purchase solar powered equipment for the installation of new school zones at various locations - \$16,000.00
- d) Multiple Counties - District III - to purchase solar powered equipment for the installation of new school zones at various locations in Garvin, Johnston, Lincoln, McClain and Okfuskee Counties - \$84,000.00
- e) Oklahoma County District IV – for the installation of pavement markings at various locations - \$2,342,449.00
- f) Multiple Counties – District VII – to purchase solar powered equipment for the installation of new school zones at various locations in Caddo, Carter, Grady, Love and Murray Counties - \$32,000.00
- g) Washington County – District VIII – to purchase solar powered equipment for the installation of a new school zone along US-75 in the City of Dewey - \$8,000.00

61. Speed Zone Revisions – Mr. Pendley

- a) Grady County – District VII – various location along SH-37 in the City of Tuttle
- b) Rogers County – District VIII – various locations along SH-20 in the City of Claremore

62. Land Sales – Mr. Phillips

- a) Okfuskee County – District III – Land Sale – located along the south side of US-62, west of the intersection of US-62 and S. River Rd - \$4,690.00

- b) Pontotoc County – District III – located along the Easterly side of SH-1 located approximately 6.50 miles southwest of Allen - \$752.00
- c) Kay County – District IV – located on US-177, approximately 0.5 mile south of Ponca City and the US-60 intersection - \$4,900.00
- d) Greer County – District V – located along the east side of SH-34, approximately 0.10 miles south of Mangum - \$20,110.00
- e) Texas County – District VI – located at the SW corner of US-54 and SH-3/US-412 in Guymon - \$64,350.00
- f) Oklahoma County - District IV – Land Sale – located at the SW quadrant of the I-40/I-35 interchange and north of the Oklahoma River in the City of Oklahoma City - \$287,000.00

63. Certification of County Road Mileages – Mr. Planteen

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

64. Programming Item

Cleveland County – District III - a project to repair vehicle impact damage to SH-9 over US-77 located 3.6 miles east of I-35 in Cleveland County - \$25,000 using state-aid funds - Party responsible for the damage is known.

65. Engineering Contract

Sequoyah County – District I – to provide construction plans for I-40; Bridges over US-64, 9.10 miles and bridges over Old US-64 (Sequoyah Street), 15.0 miles east of US-59 junction.

CI-2088	White Engineering Associates, Inc.	\$1,328,890.00
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66. Engineering Contract Supplements

- a) Statewide – All Districts – this supplement is for the task driven On-Demand Bridge Rehabilitation services

CI-1822C	Supplement 2	Conzor Engineers, LLC	\$80,000.00
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- b) Statewide – All Districts – this supplement is for the task driven Site Adaptation, Engineering and Architectural Services for field facilities and future maintenance yards

CI-2000	Supplement 4	CEC Corporation	\$1,500,000.00
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- c) Kingfisher County – District IV – this supplement is for additional engineering services to develop final construction plans for US-81 northbound and southbound bridges over the UP Railroad 5.3 miles north of SH-33

CI-1500G	Supplement 1	MacArthur Associated Consultants, LLC	\$76,884.00
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- d) Tulsa County – District VIII – this supplement is for additional engineering to develop final construction plans for the I-44 at US-169 interchange

CI-1710

Supplement 1

Craig & Keithline, Inc.

\$49,660.00

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

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

- a) Canadian County - I-40EB - SAP-4000(069) / 33702(04), \$7,974.00, 7.00%
- b) Carter County - Co. Rd. - CIRB-110C(205)RB / 24819(04), \$6,354.40, 0.09%
- c) Carter County - Co. Rd. - STP-210D(059)CI / 28448(04), \$4,819.01, -0.32% Underrun
- d) Cherokee County - SH-51 - STP-011C(345) / 10437(04), \$15,125.90, 0.16%
- e) Cleveland County - SH-37 - SBR-214C(086)SB / 33414(04), \$28,896.27, 1.53%
- f) Comanche County - I-44 - NHPPI-216N(021)SS / 27050(04), \$30,000.00, 0.45%
- g) Comanche County - US-62 - HSIPG-216B(067)SS / 28834(08), \$16,525.38, -0.98% Underrun
- h) Comanche County - SH-36 - HSIPG-216N(077)AD / 32940(04), \$14,547.16, 12.99%
- i) Craig County - SH-2 - NHPP-218N(033)PM / 21904(04), \$8,436.98, -0.08% Underrun
- j) Custer County - I-40 - STP-220F(057)3B / 33493(04) #1, \$24,709.00, 3.60%
- k) Custer County - I-40 - STP-220F(057)3B / 33493(04) #2, \$26,695.00, 3.89%
- l) Garvin County - SH-17A - SSR-225C(065)SR / 30566(04), \$10,776.78, 1.61%
- m) Grady County - US-62 - HSIPG-226N(073)AD / 32938(04), \$10,951.54, 14.65%
- n) Johnston County - SH-22 - STP-135C(135)SS / 27058(04), \$267.15, -0.01% Underrun
- o) Latimer County - SH-1 - STP-239C(029) / 27138(04), \$44,722.02, 0.72%
- p) Lincoln County - Co. Rd. - STP-241D(053)CI / 30018(04), \$8,144.48, 0.89%
- q) Love County - Co. Rd. - CIRB-243C(023)RB / 29373(08), \$6,253.50, 3.33%
- r) Major County - US-60 - STP-247B(017) / 29446(04), \$18,519.55, 0.35%
- s) McCurtain County - US-259 - SBR-245N(036)SB / 29735(04), \$41,538.85, 1.94%
- t) McCurtain County - US-70B - RRCS-245B(050)CS / 33075(56), \$18,186.95, 9.16%
- u) Muskogee County - SH-10 - SBR-251C(068)SB / 31339(04), \$26,308.46, 1.62%
- v) Oklahoma County - SH-66 - HSIP-255N(257)TR / 30793(04), \$13,478.75, -18.48% Underrun
- w) Oklahoma County - Ct. St. - STP-255D(419)AG / 31526(04) #3, \$21,567.40, 2.36%
- x) Oklahoma County - Ct. St. - STP-255D(419)AG / 31526(04) #5, \$23,862.50, 2.61%
- y) Pittsburg County - SH-31 - SSR-261C(078)SR / 31327(04) #1, \$12,331.63, 2.06%
- z) Pittsburg County - SH-31 - SSR-261C(078)SR / 31327(04) #2, \$35,949.47, 6.02%
- aa) Pontotoc County - Co. Rd. - ACSTP-262C(042)CI / 30674(04), \$10,449.95, 0.25%
- bb) Rogers County - Co. Rd. - CIRB-166C(212)RB / 25480(04), \$800.00, 0.05%
- cc) Rogers County - US-169 - STP-272F(228)3B / 33220(04), \$22,678.50, 1.44%
- dd) Seminole County - SH-9 - SSR-267N(069)SR / 31834(04), \$15,793.52, 1.65%
- ee) Tillman County - Co. Rd. - CIRB-271C(002)RB / 28689(04), \$9,321.30, 0.21%
- ff) Tulsa County - I-444 - NHPPI-4440-(005)(007)PM / 28900(04) #2, \$28,401.34, 0.12%
- gg) Tulsa County - I-444 - NHPPI-4440-(005)(007)PM / 28900(04) #3, \$22,289.96, 0.09%
- hh) Wagoner County - US-64 - SBR-273C(045)SB / 32063(04), \$2,925.00, 1.70%
- ii) Washita County - SH-55 - STP-275C(044)PM / 27902(04), \$3,850.00, 0.16%

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

- a) Blaine County - SH-8 - ACSTP-206C(043)PM / SBR-206C(045)(046)SB / 27903(04) #1, \$188,000.00, 5.22%
- b) Blaine County - SH-8 - ACSTP-206C(043)PM / SBR-206C(045)(046)SB / 27903(04) #2, \$21,214.25, 0.59%
- c) Blaine County - SH-8 - ACSTP-206C(043)PM / SBR-206C(045)(046)SB / 27903(04) #3, \$63,128.10, 1.75%
- d) Blaine County - SH-8 - ACSTP-206C(043)PM / SBR-206C(045)(046)SB / 27903(04) #4, \$2,576.00, 0.07%

- e) Blaine County - SH-51 - STP-206C(053)PM / 27950(04), \$165,813.86, 4.90%
- f) Cleveland County - SH-9 - STP-114E(258)EH / 26879(04), \$77,837.40, 11.98%
- g) Cleveland County - Ct. St. - STP-214B(042)(063)AG / 29293(04), \$5,720.00, 0.02%
- h) Comanche County - Ct. St. - STP-116B(137)MS / 23410(04), \$2,655.30, 0.03%
- i) Creek County - US-75A - ACSTP-219C(033)SS / 27075(04), \$12,962.85, 0.16%
- j) Custer County - I-40/US-60/US-62 - STP-220F(057)3B / 33493(04), \$48,460.00, 7.05%
- k) Delaware County - US-59 - STP-221B(011)SS / 30223(04), \$77,938.00, 5.38%
- l) Garvin County - I-35 - NHPPY-225N-(045) / 29564(04), \$802,868.24, 35.27%
- m) Harmon County - SH-30 - SSP-229C(010)SS / 28768(04) #2, \$108,856.91, 1.50%
- n) Harmon County - SH-30 - SSP-229C(010)SS / 28768(04) #3, \$8,693.30, 0.12%
- o) Jackson County - Ct. St. - STP-033B(157)SG / 17014(06), \$6,318.11, 0.26%
- p) Jefferson County - US-81 - NHPPY-234N(041) / NHPPY-234N(043)SS / 29566(04), \$4,947.47, 0.13%
- q) Kingfisher County - US-81 - NHPP-237N(019)SS / 27980(04), \$79,496.40, 0.92%
- r) Logan County - SH-33 - ACSTP-242C(046)SS / 21860(04), \$503,681.08, 2.92%
- s) Logan County - US-77 - STP-242C(055)PM / 27103(04) #6, \$157,274.10, 2.88%
- t) Logan County - US-77 - STP-242C(055)PM / 27103(04) #7, \$1,757.40, 0.03%
- u) Love County - SH-32 - ACSTP-143C(063)SS / 10147(05), \$74,158.37, 0.94%
- v) Love County - Co. Rd. - CIRB-143C(091)RB / 25447(04), \$35,560.83, 0.54%
- w) Major County - US-60 - STP-247B(017) / 29446(04), \$56,804.33, 1.06%
- x) Oklahoma County - I-235 - ACNHPP-2350-(004)(005)SS / 09033(16), \$124.22, 0.00%
- y) Oklahoma County - US-77 - STP-155A(646)AG / 25547(04), \$45,628.65, 0.89%
- z) Oklahoma County - Ct. St. - STP-255B(360)AG / 30326(04) #4, \$37,534.91, 0.85%
- aa) Oklahoma County - Ct. St. - STP-255B(360)AG / 30326(04) #5, \$653.33, 0.01%
- bb) Pawnee County - SH-18 - STP-259B(035)SS / 28852(04), \$577.98, 0.03%
- cc) Pawnee County - US-64 - SSR-259N(045)SR / SSR-257N(063)SR / 31352(04), \$93,426.11, 3.52%
- dd) Pittsburg County - US-69 - ACNHPP-261N(072)SS / 28991(04), \$754,846.57, 14.48%
- ee) Pottawatomie County - Ct. St. - TAP-263E(057)TP / 33013(04), \$96,415.39, 26.32%
- ff) Roger Mills County - Co. Rd. - CIRB-165C(100)RB / 25478(04), \$121,022.02, 2.14%
- gg) Roger Mills County - US-283 - SSR-205B(074)SR / 31707(04), \$84,354.10, 6.02%
- hh) Rogers County - Ct. St. - STP-166B(164)IG / 22144(04), \$98,966.22, 4.22%
- ii) Rogers County - US-412 - SSP-266N(056)SS / 23170(10), \$628,541.33, 8.22%
- jj) Stephens County - US-81 - NHPP-269N(020)SS / 20316(23), \$7,853.75, 0.05%
- kk) Tulsa County - US-64 - NHPP-272N(204)SS / 27015(04) #4, \$92,973.64, 1.24%
- ll) Tulsa County - US-64 - NHPP-272N(204)SS / 27015(04) #5, \$154,493.79, 2.06%

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

69. Lettings

- a) Final July, 2019 Bid Opening
- b) Tentative August, 2019 Bid Opening
- c) Tentative September, 2019 Bid Opening

70. FY2019 Budget Revisions

- a) Request to increase the County Equipment Program by \$250,000, to utilize lease and interest revenue in excess of the original estimated revenue.
- b) Request to increase the Highway Construction Program by \$28,000,000 to utilize federal carryover funds (\$25,000,000) and deposits from third party's (\$3,000,000).

71. Settlement for Damages to State Property

- a) Clifford Smith – Pottawatomie County – \$1,000.37
- b) Tyrone Scott – Kiowa County - \$18,469.79
- c) Adrienne Pinckney - Bryan County - \$15,975.44

ITEM TO BE PRESENTED BY DIRECTOR OF OPERATIONS – Mr. Saliba

72. Settlement of Claim for Project Delay to Frontier Bridge, Inc.

Bridge Rehabilitation, SH-20 over Bird Creek near Skiatook in Tulsa County, Division 8 - Project No.: SBR-272A(162)SB, JP 30598(04) - \$175,562.40

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

73. Awards

April 18, 2019 – Regular Letting

ITEMS TO BE PRESENTED BY THE DIRECTOR – Mr. Gatz

74. Declaration of Emergency

District IV - Bridge repairs for bridge at I-40 over US-81, located at Junction of I-40 & US-81 in Canadian County - \$297,500.00

Information Only: No Commission action required.

75. Director's Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

76. 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.