



AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

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

DATE: Tuesday, September 3, 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 Takes Top Spot in 2019 TransComm Photography Award

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

119. Approval of the Minutes of the Transportation Commission Meeting of August 5, 2019

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

120. Programming of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds - Mr. Schwennesen

a) McCurtain County – Commission District II

Texas, Oklahoma & Eastern rail lines: Construction funding for the installation of new Yield signs, reflective metal strips and fasteners at 27 locations in McCurtain County, ODOT Division 2. Total cost is \$4,772.38

b) Multiple Counties – Commission District VIII

South Kansas & Oklahoma rail lines: Construction funding for the installation of new Crossbuck Sign assemblies with Yield signs and break-away posts at 17 locations in Rogers, Tulsa and Washington Counties in ODOT Division VIII. Total cost is \$37,142.55

c) Multiple Counties – Commission Districts III, IV, V, VII & VIII

Stillwater Central, Hollis & Eastern rail lines: Construction funding for the installation of new Crossbuck Sign assemblies with Yield signs and break-away posts at 85 locations throughout, Lincoln County, ODOT Division III, Canadian, Oklahoma and Payne Counties, ODOT Division IV, Jackson County, ODOT Division V, Caddo, Comanche and Grady Counties, ODOT Division VII, as well as Pawnee, Creek and Tulsa Counties, ODOT Division VIII. The improvements on all of the routes operated by the Stillwater Central in Oklahoma. Total cost is \$176,553.30

d) Leflore County – Commission District II

Kansas City Southern rail line: additional funding for boring, rock, and a retaining wall necessary to facilitate the completion of a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms, and two 56' concrete crossing surfaces at SH-128 in Leflore County, ODOT Division II. The funding originally authorized by the OTC was \$668,991 and the additional authorization being requested is \$109,262.65. Total project cost increases to \$778,253.65

121. Speed Zone Revisions – Mr. Pendley

Rogers County – District VIII – various locations along SH-88 in the Town of Inola

122. Land Sales – Mr. Phillips

- a) Lincoln County – District III – Land Sale – located at NW corner of US-62 and Adam Road east of Harrah - \$26,200.00
- b) Mayes County - District VIII – Land Sale - located along the east side of SH-82 south of Langley - \$100.00
- c) Tulsa County – District VIII – Land Sale – located at NW corner of SH-97 and E. 34th Street South in Sand Springs - \$50,300.00

123. Memorial Highway and Bridge Designations - Ms. Smith

END OF CONSENT DOCKET

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

124. Programming Items

- a) LeFlore County – District II - a project to repair vehicle impact damage to US-271 over Fourche Maline Creek located at 26 miles North of Pushmataha County line in LeFlore County - \$45,000 - Party responsible for the damage is known.
- b) Cleveland County – District III - a project to repair fire damage and vehicle impact damage to US-77 SB over I-35 NB located at the intersection of US-77 SB and I-35 in Cleveland County - \$150,000 - Party responsible for the damage is known.

125. Engineering Contracts

- a) Statewide – All Districts - On-Demand Airborne LiDAR Mapping

CI-2095A	Bearing Tree Land Survey
CI-2095B	Quantum Spatial, Inc.

The total aggregate not to exceed amount for these two (2) contracts is \$1,500,000.00

- b) Statewide – All Districts – Creation of Low-Distortion Projections (LDPs) for the State of Oklahoma

CI-2097	Half Associates, Inc.	\$119,705.00
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c) Statewide – All Districts - On-Demand Environmental Services for Local Government Projects

CI-2101A	Able Consulting, LLC
CI-2101B	CC Environmental
CI-2101C	C.H. Guernsey & Co.
CI-2101D	CP&Y, Inc.
CI-2101E	Cox McLain Environmental Consulting, Inc.
CI-2101F	Garver, LLC
CI-2101G	Kleinfelder, Inc.
CI-2101H	Olsson Associates

The aggregate not to exceed amount for these eight (8) contracts is \$2,400,000.00

d) Statewide – All Districts - On-Demand Biological Assessment and Studies, Monitoring, and Surveys of Threatened and Endangered Species, Bald Eagle and Migratory Birds

CI-2102A	Blackbird Environmental, LLC
CI-2102B	Cox McLain Environmental Consulting, Inc.
CI-2102C	Garver, LLC
CI-2102D	HDR Engineering, Inc.
CI-2102E	Olsson Associates

The aggregate not to exceed amount for these five (5) contracts is \$1,250,000.00

e) Statewide – All Districts – Architectural Services and Preparation of Building Construction Plans

CI-2106	CEC Corporation	\$3,000,000.00
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f) Johnston County – Commission District III – to prepare construction plans for SH-22 over Unnamed Creek

CI-2115	Tetra Tech, Inc.	\$274,436.00
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g) Lincoln County – Commission District III – to prepare construction plans for US-177; From 1 mile south of SH-40A, extend north 5.0 miles to junction SH-105

CI-2116	Atkins North America, Inc.	\$619,978.00
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h) Garfield County – Commission District IV – to provide preliminary engineering and prepare construction plans for US-412; From Garland, extend east 6.0 miles to the US-64 junction

CI-2118	Triad Design Group, Inc.	\$659,570.00
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i) Oklahoma County – Commission District IV – to prepare construction plans for I-35; Frontage Road modification from Memorial Road to SH-66

CI-2120	Poe & Associates	\$1,467,829.00
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126. Engineering Contract Supplements

a) Statewide – All Districts – this supplement is to increase funding for Off-System Bridge Inspections

EC-1925E	Supplement 1	Guy Engineering Services, Inc.	\$280,000.00
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- b) Latimer County – Commission District II – this supplement is for additional engineering to develop final construction plans for SH-2 from 10.7 mile north of the Pushmataha County line north 6.5 miles and SH-2 from 17.2 miles north of the Pushmataha County line north 5.0 miles

EC-1372 Supplement 6 Benham Design, LLC \$14,900.00

- c) Canadian County – Commission District IV – this supplement is for additional engineering to develop final construction plans for US-281 over the South Canadian River at the Caddo County Line

EC-1408A Supplement 2 CP&Y, Inc. \$403,048.19

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

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

- a) Beckham County - Co. Rd. - STP-205D(075)CI / 30694(04), \$5,368.56, 1.19%
- b) Cherokee County - SH-51 - STP-011C(345) / 10437(04), \$2.23, -0.00% Underrun
- c) Comanche County - US-62 - HSIP-216N(068)TR / 33077(04), \$225.00, 0.16%
- d) Craig County - SH-10 - ACSTP-218C(054)SS / 27069(04), \$3,488.64, 0.07%
- e) Garvin County - Co. Rd. - STP-225C(071)CI / 31426(04), \$812.00, 0.06%
- f) Hughes County - SH-9 - STP-232C(059)PM / 28939(04), \$39,001.88, 1.56%
- g) Kingfisher County - Co. Rd. - ACSTP-237D(045)CI / 28437(04), \$8,609.92, 1.16%
- h) Logan County - SH-51 - STP-242C(057)(058)SS / 27099(04), \$12,285.00, 0.28%
- i) Marshall County - Co. Rd. - CIRB-248D(040)RB / 29988(04), \$56,474.08, 7.12%
- j) McIntosh County - Co. Rd. - STP-246C(030)CI / 29374(04), \$2,640.00, 0.24%
- k) Murray County - Co. Rd. - CIRB-250C(021)RB / 29397(04), \$11,830.00, 1.10%
- l) Murray County - SH-7 - TAP-250D(022)TP / SSP-250N(018)PM / 33320(04), \$0.00, 0.00%
- m) Okfuskee County - I-40/US-75 - SAP-254N(042) / SAP-232B(060) / 33324(04), \$535.86, 0.56%
- n) Oklahoma County - Ct. St. - STP-255E(475)AG / 30193(04), \$13,380.00, 0.22%
- o) Oklahoma County - Ct. St. - STP-255D(442)AG / 31527(04), \$4,479.00, 0.44%
- p) Oklahoma County - Co. Rd. - STP-255C(464)CB / 32592(04), \$2,275.35, 0.57%
- q) Payne County - US-177 - HSIPG-260N(060)AD / 32952(04), \$4,727.67, 0.95%
- r) Payne County - Ct. St. - TAP-260D(033)TP / 33011(04), \$2,385.19, 0.17%
- s) Pittsburg County - US-69 - STP-207F(082)3B / 33717(04), \$51,970.50, 8.49%
- t) Tulsa County - US-64 - ACNHPP-272N(200)SS / 28884(04), \$4,754.55, 0.16%
- u) Tulsa County - Ct. St. - TAP-272E(233)IG / 33035(04), \$2,695.00, 0.49%
- v) Wagoner County - Co. Rd. - ACSTP-273C(048)CI / 28504(04), \$25,650.00, 1.74%

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

- a) Blaine County - SH-51 - STP-206C(053)PM / 27950(04), \$7,278.58, 0.22%
- b) Caddo County - SH-58 - ACSTP-208C(048)(053)SS / STP-208C(049)SS / 27039(04), \$9,297.75, 0.07%
- c) Canadian County - Ct. St. - TAP-255A(334)AG / 31441(04), \$72,682.95, 9.31%
- d) Carter County - SH-53 - ACSTP-110C(189)(192)SS / 24104(04), \$172,500.00, 2.21%
- e) Cleveland County - SH-9 - SSP-114N(099)SS / 20266(04), \$15,817.15, 0.16%
- f) Delaware County - SH-85 - STP-121C(097)SS / 24147(04), \$307,737.47, 5.38%
- g) Dewey County - US-183 - ACNHPP-122N(052)PM / 06377(14), \$201,186.69, 4.93%
- h) Dewey County - US-270 - NHPP-222N(027) / 17671(34) #12, \$170,279.14, 2.14%
- i) Dewey County - US-270 - NHPP-222N(027) / 17671(34) #13, \$292,139.69, 3.68%
- j) Hughes County - SH-9 - STP-232C(059)PM / 28939(04), \$51,921.60, 2.08%
- k) Johnston County - SH-99 - ACSTP-135B(086)SS / 23268(04), \$56,632.17, -0.51% Underrun
- l) Lincoln County - SH-105 - ACSTP-241C(044)SS / 27060(04), \$27,967.90, 1.59%

- m) Logan County - SH-33 - ACSTP-242C(046)SS / 21860(04), \$1,899.98, 0.01%
- n) Marshall County - Co. Rd. - CIRB-248D(041)RB / 32355(04), \$90,576.00, 9.64%
- o) McIntosh County - US-69 - NHPP-246N(027) / 29755(04), \$1,158,915.80, 4.73%
- p) Oklahoma County - Ct. St. - STP-255B(360)AG / 30326(04), \$184,810.56, 4.18%
- q) Tulsa County - US-169 - NHPP-272N(242)3P / 31357(04), \$3,644.58, 0.18%
- r) Tulsa County - I-444 - ACNHPPI-4440(006)SS / 31881(04), \$52,190.89, 0.75%
- s) Washington County - US-75 - NHPP-274N(022)PM / 32692(04), \$45,066.85, 6.64%
- t) Washita County - SH-55 - STP-275C(044)PM / 27902(04), \$52,664.05, 2.15%
- u) Washita County - I-40 - ACNHPPI-4000-(057)PM / 27935(04), \$478,000.00, 5.62%
- v) Washita County - Co. Rd. - SBR-4000(036)SB / 31783(04) #2, \$42,019.18, 2.88%
- w) Washita County - Co. Rd. - SBR-4000(036)SB / 31783(04) #3, \$717.39, 0.05%

ITEMS TO BE PRESENTED BY THE DIRECTOR OF FINANCE & ADMINISTRATION – Ms. Hilmes

129. Lettings

- a) Final November, 2019 Proposed Bid Opening
- b) Tentative January, 2020 Proposed Bid Opening

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

130. Awards

August 22, 2019 – Regular Letting

ITEMS TO BE PRESENTED BY THE DIRECTOR – Mr. Gatz

131. Director's Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

132. 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.