



AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

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

DATE: Monday, December 2, 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

Division 7 receives 2019 Pharaoh Award for SH-79 Bridge Project in Jefferson County – Mr. Gatz

Energize for Safety Coalition honors ODOT for Safety Corridor efforts – Mr. Gatz

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

164. Approval of the Minutes of the Transportation Commission Meeting of November 4, 2019

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

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

a) Choctaw County – Commission District II

Near Ft. Towson, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at SH-209, with the Kiamichi Railroad mainline. Total cost is \$268,596.31

b) McCurtain County – Commission District II

Near Millerton, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 40 foot concrete crossing surface at SH-98, with the Kiamichi Railroad mainline. Total cost is \$413,255.97

c) McCurtain County – Commission District II

In Hayworth, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32 foot concrete crossing surface at SH-3/Elm Street, with the Kiamichi Railroad mainline. Total cost is \$362,083.92

d) Custer County – Commission District V

Near Clinton, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at SH-73, with the Farmrail Corporation mainline. Total cost is \$243,523.00

e) Washita County – Commission District V

Near Sentinel, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 48 foot concrete crossing surface at SH-44 north of Sentinel, with the Farmrail Corporation mainline. Total cost is \$320,359.00

f) Kiowa County – Commission District V

In Lone Wolf, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and three 48 foot concrete crossing surfaces at SH-9, with the Farmrail Corporation mainline. Total cost is \$439,471.00

g) Kiowa County – Commission District V

In Snyder, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and the rehabilitation of a 32 foot concrete crossing surface at US-62B/13th Street, with the Grainbelt Corporation mainline. Total cost is \$256,895.00

h) 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 46 locations in Tulsa and Washington Counties, ODOT Division VIII. Total cost is \$89,549.00

166. Safety Improvement Projects – Mr. Pendley

- a) Caddo County – District VII – for the purchase of solar powered equipment for the installation of a new school zone at 1 location along SH-19 in the town of Cyril - \$8,000.00
- b) Bryan, LeFlore, McCurtain & Pittsburg Counties - District II - for the purchase of solar powered equipment for installation of new school zone at various locations – \$48,000.00

167. Speed Zone Revisions – Mr. Pendley

- a) McClain County – District III – various locations along SH-39 in the Town of Dibble
- b) Garvin County – District III – various locations along US-77 & SH-29 in the City of Wynnewood

168. Land Sales – Mr. Phillips

- a) McClain County – District III – located on the south side of US HWY-62 between Jefferson Avenue and Madison Avenue in Blanchard - \$4,000.00
- b) Pontotoc County – District III – located along the north side SH-19 on Main Street at Latta/Asa Road on the westerly side of Ada - \$14,000.00
- c) Oklahoma County – District IV – located along the north side of SH-3 (NW Expressway) and west of McArthur Blvd in Warr Acres (Parcel 10) - \$62,245.00
- d) Oklahoma County – District IV – located along the north side of SH-3 (NW Expressway) and west of McArthur Blvd in Warr Acres (Parcel 11) - \$248,255.00

- e) Logan County – District IV – located at the NE corner of US HWY-77 and E. Triplett Road in Guthrie - \$5,050.00
- f) Kiowa County – District V – located along the north side SH-9 westerly of Mountain View - \$800.00
- g) Carter County – District VII - located at the SW corner of SH-199 and Provence Road - \$4,260.00

END OF CONSENT DOCKET

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

169. Programming Item

- a) Canadian County - District IV - a project to repair vehicle impact damage to Alfadale Road over I-40, located 22.6 miles east of the Caddo County Line - \$25,000 - Party responsible for the damage is known.
- b) Garfield County - District IV - a project to repair vehicle impact damage to US-60 & US-81 over US-64 SB, located 3.8 miles north Junction US-81 - \$30,000 - Party responsible for the damage is known.

170. Engineering Contracts

- a) Statewide – All Districts – to provide On-Demand Geotechnical Roadway Services

CI-2103A	Burgess Engineering and Testing, Inc.
CI-2103B	Kleinfelder, Inc.
CI-2103C	Standard Testing & Engineering Company
CI-2103D	Terracon Consultants

The total not to exceed amount for these four (4) contracts is \$600,000.00

- b) Statewide – All Districts to provide On-Demand Geotechnical Bridge Services

CI-2104A	EST, Inc.
CI-2104B	Kleinfelder, Inc.
CI-2104C	Professional Service Industries, Inc.
CI-2104D	Red Rock Consulting
CI-2104E	Standard Testing & Engineering Company
CI-2104F	Terracon Consultants, Inc.

The total not to exceed amount for these six (6) contracts is \$1,200,000.00

- c) Statewide – All Districts – to provide Ancillary Structure Safety Inspections

CI-2138A	Burgess and Niple, Inc.
CI-2138B	CONSOR Engineers, LLC

The total not to exceed amount for these two (2) contracts is \$2,000,000.00

- d) Statewide – All Districts – to provide Underwater Bridge Inspections

CI-2139A	Collins Engineers, Inc.
CI-2139B	CONSOR Engineers, LLC

The total not to exceed amount for these two (2) contracts is \$650,000.00

171. Engineering Contract Supplements

- a) Statewide – All Districts – this supplement is to increase funding for On-Demand Engineering Services

CI-2058C	Supplement 2	Garver, LLC	\$250,000.00
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- b) Sequoyah County – District I – this supplement is for additional engineering to develop final construction plans for SH-10A from 2 miles east of SH-10 junction east to SH-100 junction

CI-1915	Supplement 1	Triad Design Group	\$64,020.00
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ITEMS TO BE PRESENTED BY CONSTRUCTION DIVISION ENGINEER – Mr. Leonard

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

- a) Adair County - US-59 - NHPP-101A(052) / 16928(17), \$8,610.76, 0.03%
- b) Canadian County - SH-3 - SBR-209N(060)SB / 31031(04), \$11,970.00, 0.46%
- c) Cotton County - Co. Rd. - CIRB-217C(042)RB / 29800(04), \$72,629.13, 1.38%
- d) Garvin County - I-35 - SSP-3500(071)PM / 29111(04), \$74,477.42, 3.27%
- e) Garvin County - SH-19 - SSR-225C(077)SR / 33325(04), \$20,150.36, 1.79%
- f) Grady County - Co. Rd. - ERSTP-226C(029)ER / 31876(08), \$8,513.66, 1.35%
- g) Grant County - Co. Rd. - STP-227C(023)CI / 31844(04), \$46,368.16, -2.05% Underrun
- h) Lincoln County - SH-18 - STP-241C(058)PM / 27143(04), \$24,337.04, 0.76%
- i) Logan County - SH-74D - STP-242C(059)SS / 28312(04), \$1,027.45, 0.04%
- j) Logan County - Co. Rd. - STP-242C(070)AG / 32641(04), \$42,723.00, 1.35%
- k) Marshall County - SH-99 - SSR-248C(046)SR / 30418(04), \$4,000.00, 0.13%
- l) McCurtain County - SH-3 - NHPP-245N(053)PM / 24219(08) #1, \$12,000.00, 0.24%
- m) McCurtain County - SH-3 - NHPP-245N(053)PM / 24219(08) #2, \$61,856.00, 1.24%
- n) Murray County - Co. Rd. - STP-250D(019)CI / 28440(04), \$522.25, 0.05%
- o) Muskogee County - US-62 - STP-251B(087)PM / 29714(04), \$68,900.00, 3.37%
- p) Okfuskee County - SH-62 - ACHSIPG-254C(039)AD / TAP-254D(038)TP / 32966(04), \$4,215.87, 0.44%
- q) Oklahoma County - Ct. St. - STP-155E(919)EH / 28817(04), \$6,589.10, 0.98%
- r) Oklahoma County - SH-3 - NHPP-017N(252)3P / 32091(04), \$15,750.00, 0.26%
- s) Okmulgee County - Co. Rd. - CIRB-156D(177)RB / 27879(04), \$125.00, 0.02%
- t) Okmulgee County - US-75 - NHPP-256N(045)PM / 29673(04), \$6,974.40, 0.18%
- u) Okmulgee County - Co. Rd. - STP-256C(044)CI / 31193(04), \$2,541.00, 0.16%
- v) Osage County - SH-20 - STP-257C(070)3P / 31940(04), \$17,582.38, 1.03%
- w) Pawnee County - US-64 - STP-259C(050)PM / 24323(07), \$21,144.00, 0.15%
- x) Payne County - Co. Rd. - CIRB-260D(032)RB / 28582(04), \$16,583.74, 2.16%
- y) Pittsburg County - SH-113 - SBR-261N(082)(081)SB / 31143(04), \$23,942.60, 3.01%
- z) Pittsburg County - US-69 - STP-207F(082)3B / 33717(04), \$1,742.00, 0.28%
- aa) Pontotoc County - SH-48 - STP-262C(055)3P / 33756(04), \$50,931.09, 7.44%
- bb) Rogers County - I-44 - NHPPI-0044-2(422)238 / 20315(04), \$134,749.94, -0.67% Underrun
- cc) Rogers County - US-412 - NHPP-019N(135)PM / 29601(04), \$4,627.45, 0.07%
- dd) Rogers County - SH-66 - SSR-266C(066)SR / 31350(04), \$61,824.21, 3.95%
- ee) Seminole County - SH-99A - STP-267C(063)SS / 29539(04), \$7,894.54, 1.34%

- ff) Tulsa County - SH-11 - STP-172C(365)SS / 24365(04), \$11,028.59, 0.39%
- gg) Washita County - Ct. St. - TAP-275E(047)TP / 33014(04), \$23,586.63, 8.50%
- hh) Woodward County - Co. Rd. - CIRB-177C(112)RB / 27406(04), \$9,380.00, 0.17%
- ii) Woodward County - Co. Rd. - CIRB-177C(113)RB / 27407(04), \$24,917.06, 0.39%

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

- a) Beckham County - SH-6 - STP-205B(076)PM / ACNHPP-4000(061)PM / 30998(04), \$100,553.92, 0.35%
- b) Carter County - SH-53 - ACSTP-110C(189)(192)SS / 24104(04), \$86,271.59, 1.11%
- c) Cleveland County - SH-9 - SSP-114N(099)SS / 20266(04), \$9,000.00, 0.09%
- d) Cleveland County - SH-9 - ACSTP-114B(206)PM / 24760(04) #3, \$85,780.23, 1.61%
- e) Cleveland County - SH-9 - ACSTP-114B(206)PM / 24760(04) #4, \$99,603.74, 1.87%
- f) Cleveland County - SH-37 - SBR-214C(086)SB / 33414(04), \$66,067.85, 3.50%
- g) Delaware County - SH-85 - STP-121C(097)SS / 24147(04), \$114,923.00, 2.01%
- h) Garvin County - US-77 - STP-225C(072)PM / 27999(04), \$27,498.58, 0.33%
- i) Latimer County - SH-1 - STP-239C(029) / 27138(04), \$94,425.46, 1.51%
- j) Logan County - SH-33 - ACSTP-242C(046)SS / 21860(04) #14, \$73,211.28, 0.42%
- k) Logan County - SH-33 - ACSTP-242C(046)SS / 21860(04) #15, \$172,385.37, 1.00%
- l) Logan County - SH-33 - ACSTP-242C(046)SS / 21860(04) #16, \$74,722.06, 0.43%
- m) McClain County - SH-37 - SSR-244C(063)SR / 32763(04), \$21,440.74, 1.77%
- n) Murray County - SH-7 - NHPP-250N(020)3B / 33614(04), \$73,776.00, 8.85%
- o) Okfuskee County - SH-84 - STP-254C(041)PM / 28927(04), \$7,454.16, 0.22%
- p) Oklahoma County - I-40 - ACNHPP-0040-5(382) / ACNHPP-4000-(047) / 20324(04), \$1,704.00, 0.00%
- q) Oklahoma County - I-35 - NHPP-3500-(066)FP / 27897(04), \$8,075.77, -0.03% Underrun
- r) Oklahoma County - Ct. St. - STP-255B(455)AG / 31521(04), \$109,120.55, 5.03%
- s) Oklahoma County - I-35 - HSIPIG-3500(044)TR / 32625(04), \$61,323.00, 1.98%
- t) Pawnee County - US-64 - STP-159C(077)SS / 24323(04), \$6,273.74, 0.07%
- u) Pottawatomie County - US-270 - SSP-263B(062)PM / 29569(04), \$83,435.60, 4.48%
- v) Seminole County - SH-99A - STP-167C(150)PM / STP-267C(071)SS / 29460(04), \$5,527.66, 0.12%
- w) Seminole County - Co. Rd. - STP-267C(044)CI / 30039(04), \$12,127.93, 1.04%
- x) Stephens County - US-81 - ACNHPP-011N(100)SS / 20316(04), \$99,536.22, 0.69%
- y) Stephens County - Co. Rd. - CIRB-269C(002)RB / 27847(04) #4, \$278,039.28, 5.81%
- z) Stephens County - Co. Rd. - CIRB-269C(002)RB / 27847(04) #6, \$90,603.00, 1.89%
- aa) Stephens County - SH-53 - STP-269C(049)SS / 27966(04), \$135,000.00, 8.38%
- bb) Tulsa County - Ct. St. - NHPP-2440-(013)(014) / 29071(04), \$39.60, 0.00%
- cc) Tulsa County - US-169 - NHPP-272A(126)3B / SSP-272N(203)SS / STP-272A(174)3B / 31672(04), \$8,437.12, 0.14%
- dd) Wagoner County - SH-16 - ACSTP-273C(025)SS / 24366(04), \$89,734.59, 0.63%
- ee) Wagoner County - Co. Rd. - CIRB-173C(146)RB / 25489(04), \$94,967.48, -3.29% Underrun
- ff) Washita County - I-40 - ACNHPP-4000-(057)PM / 27935(04), \$2,310.00, 0.03%
- gg) Woodward County - Co. Rd. - CIRB-177C(113)RB / 27407(04), \$96,702.20, 1.52%

ITEMS TO BE PRESENTED BY THE DIRECTOR OF FINANCE & ADMINISTRATION

174. Lettings – Mr. Hackney

- a) Final February, 2020 Proposed Bid Opening
- b) Tentative March, 2020 Proposed Bid Opening
- c) Tentative April, 2020 Proposed Bid Opening

175. Settlement for Damages to State Property – Ms. Williams

Bobbie Koen – Blaine County - \$146.82

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

176. Awards

November 14, 2019 – Regular Letting

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Gatz

177. Director’s Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

178. 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.