



# **AGENDA FOR THE TRANSPORTATION COMMISSION MEETING**

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

**DATE:** Monday, February 3, 2020  
**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

## **ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION**

- 14. Approval of the Minutes of the Transportation Commission Meeting of January 6, 2020**

## **CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN**

**15. Safety Improvement Project – Mr. Pendley**

Canadian County – District IV – for an intersection modification at SH-66 and Banner Road - \$450,000.00

**16. Land Sales – Mr. Phillips**

- a) Oklahoma County – District IV – located along the north side of I-44 between Grand Blvd. and MLK Avenue in Oklahoma City - \$3,790.92
- b) Grady County - District VII – located at the intersection of new US-62 & old US-62, approximately 13 miles southwesterly of Blanchard - \$22,000.00

**END OF CONSENT DOCKET**

---

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

**17. Engineering Contracts**

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

CI-2105A	Burgess & Niple, Inc.
CI-2105B	CEC Corporation
CI-2105C	CONSOR Engineers, LLC
CI-2105D	EST, Inc.
CI-2105E	Garver, LLC
CI-2105F	Guy Engineering Services, Inc.
CI-2105G	H.W. Lochner, Inc.
CI-2105H	Kimley-Horn and Associates, Inc.

CI-2105I	MKEC Engineering, Inc.
CI-2105J	Olsson Associates
CI-2105K	Walter P. Moore and Associates, Inc.

The aggregate not to exceed amount for these eleven (11) contracts is \$6,685,428.63

**b) Statewide – All Districts – Off-System Bridge Inspections**

CI-2170C	CED 2
CI-2171C	CED 3
CI-2172C	CED 4
CI-2173C	CED 7
CI-2174C	CED 8

The aggregate not to exceed amount for these five (5) agreements is \$2,938,130.62

**c) Muskogee County – District I – to prepare construction plans for SH-100: Bridge over Arkansas River at the Muskogee/Sequoyah County Line**

CI-2143	White Engineering Associates, Inc.
---------	------------------------------------

Total Not to Exceed Amount \$1,126,793.00

**18. Engineering Contract Supplements**

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

EC-1925H	Supplement 3	Kimley-Horn and Associates	\$118,000.00
----------	--------------	----------------------------	--------------

**b) Muskogee County – District I – this supplement is for additional engineering to develop final construction plans for US-69 beginning 0.1 miles north of US-64 E (Peak Blvd) extending north 2.5 miles**

EC-1576	Supplement 2	Holloway Updike and Bellen, Inc.	\$250,000.00
---------	--------------	----------------------------------	--------------

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

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

- a) Atoka County - Co. Rd. - STP-203D(069)CI / 29923(04), \$39,645.47, 7.69%
- b) Blaine County - SH-51A - SBR-206B(060)SB / 31789(04), \$2,805.00, 0.32%
- c) Caddo County - SH-152 - SBR-208C(057)SB / 32931(04), \$39,754.71, 1.20%
- d) Caddo County - US-281 - STP-208B(064)3P / 33453(04), \$13,500.00, 1.54%
- e) Canadian County - SH-3 - SBR-209N(060)SB / 31031(04) #1, \$19,413.00, 0.75%
- f) Canadian County - SH-3 - SBR-209N(060)SB / 31031(04) #3, \$8,540.00, 0.33%
- g) Carter County - Co. Rd. - CIRB-110C(205)RB / 24819(04), \$35,600.00, 0.48%
- h) Carter County - Ct. St. - TAP-210E(067)TP / 32977(04), \$43,606.74, 5.56%
- i) Cherokee County - SH-51 - STP-011C(345) / 10437(04), \$57,783.30, -0.60% Underrun
- j) Cleveland County - Ct. St. - STP-214B(091)AG / 30606(04) #1, \$724.80, 0.05%
- k) Cleveland County - Ct. St. - STP-214B(091)AG / 30606(04) #2, \$17,093.10, 1.16%
- l) Comanche County - Co. Rd. - SBR-4400(038)SB / 32795(04), \$6,764.59, 1.97%
- m) Creek County - SH-99 - SBR-219N(060)SB / 30599(04), \$1,172.16, 0.07%
- n) Custer County - I-40 - SSP-4000(067)PM / 29523(04), \$39,750.00, 2.59%
- o) Garvin County - I-35 - SBR-3500(076)SB / 29608(04), \$15,604.89, 2.56%
- p) Garvin County - I-35 - NHPPI-3500-(051)SS / 31840(04), \$31,910.16, 1.14%

- q) Grady County - US-277 - MC-226C(082) / 34071(04), \$10,000.00, 1.68%
- r) Johnston County - SH-48A - STP-235C(035)PM / 31380(04), \$74,859.34, 6.92%
- s) Kay County - Co. Rd. - STP-236D(059)CI / 31845(04), \$4,786.20, -0.88% Underrun
- t) Kiowa County - SH-6 - STP-038B(232)SS / 15027(04), \$5,005.00, 0.02%
- u) Lincoln County - SH-66 - SBR-241C(012)SB / 29567(04), \$23,938.40, 4.78%
- v) Oklahoma County - Ct. St. - STPG-255A(459)AG / 31568(04), \$49.45, 0.06%
- w) Oklahoma County - I-44 - STP-255F(473)3B / 33616(04) #3, \$1,550.00, 0.38%
- x) Oklahoma County - I-44 - STP-255F(473)3B / 33616(04) #4, \$6,522.20, 1.59%
- y) Okmulgee County - Co. Rd. - STP-256C(044)CI / 31193(04), \$2,600.00, 0.16%
- z) Pawnee County - US-412 - NHPP-256N(037) / 30321(04), \$126,580.85, -10.73% Underrun
- aa) Pottawatomie County - SH-3E - STP-263C(066)PM / 28922(04), \$71,360.00, 2.77%
- bb) Sequoyah County - US-64 - SSR-268C(054)(057)SR / 32055(04), \$14,438.30, 0.59%
- cc) Tulsa County - I-244 - SSP-272F(268)SS / 30318(09), \$57,877.14, 3.89%
- dd) Tulsa County - Ct. St. - TAP-272E(233)IG / 33035(04), \$132,672.60, -24.10% Underrun
- ee) Tulsa County - US-75 - STP-272F(252)3B / 33577(04), \$24,562.54, 2.40%
- ff) Washington County - US-75 - SBR-274N(021)SB / 31369(04), \$945.00, 0.02%

**20. 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), \$45,282.00, 0.16%
- b) Caddo County - SH-152 - SBR-208C(057)SB / 32931(04), \$44,223.74, 1.33%
- c) Canadian County - I-40 - IMY-0040-4(436) / IMY-0040-4(435)138 / SBR-109N(182)SB / 24424(07), \$8,132.36, 0.02%
- d) Cleveland County - SH-9 - STP-114B(108)SS / 20266(07), \$24,924.94, 0.13%
- e) Coal County - US-75 - NHPP-215N(014)SS / 20317(04), \$54,167.50, 2.70%
- f) Cotton County - US-277 - ACSTP-217C(029)SS / 28036(04), \$87,973.31, 1.13%
- g) Craig County - SH-2 - NHPP-218N(033)PM / 21904(04), \$131,813.44, 1.25%
- h) Creek County - US-75A - ACSTP-219C(033)SS / 27075(04), \$90,250.00, 1.12%
- i) Ellis County - SH-15 - NHPP-223N(011) / 24223(04), \$365,684.30, 4.90%
- j) Garvin County - SH-74 - ACSTP-225C(049)SS / 28000(04), \$8,355.58, 0.16%
- k) Garvin County - I-35 - SSP-3500(071)PM / 29111(04), \$4,279.00, 0.19%
- l) Garvin County - I-35 - NHPPIY-225N-(045) / 29564(04), \$28,125.04, 1.24%
- m) Greer County - SH-6 - ACSTP-128B(008)SS / 15023(07), \$193,669.03, 2.03%
- n) Kingfisher County - US-81 - NHPP-237N(019)SS / 27980(04), \$86,205.41, 1.00%
- o) Kiowa County - SH-6 - STP-038B(232)SS / 15027(04), \$71,339.73, 0.35%
- p) McClain County - SH-37 - SSR-244C(063)SR / 32763(04), \$5,276.72, 0.44%
- q) McCurtain County - SH-3 - NHPP-245N(053)PM / 24219(08), \$43,052.20, 0.87%
- r) McIntosh County - US-69 - NHPP-246N(027) / 29755(04) #10, \$57,449.46, 0.23%
- s) McIntosh County - US-69 - NHPP-246N(027) / 29755(04) #11, \$2.00, -0.00% Underrun
- t) Muskogee County - US-62 - STP-251B(087)PM / 29714(04), \$55,484.02, 2.71%
- u) Okfuskee County - US-62 - STP-254C(040)SS / 27963(04), \$254,750.80, 10.11%
- v) Oklahoma County - I-235 - NHPPI-2350-(009)PM / 09033(27), \$135,340.50, 0.13%
- w) Oklahoma County - I-35 - NHPPI-3500-(066)FP / 27897(04), \$83,892.47, 0.29%
- x) Pawnee County - US-64 - STP-159C(077)SS / 24323(04), \$49,919.58, 0.53%
- y) Rogers County - US-412 - SSP-266N(056)SS / 23170(10), \$237,944.95, 3.11%
- z) Seminole County - SH-99 - NHPP-267N(062)PM / 23289(10) #5, \$18,222.56, 0.19%
- aa) Seminole County - SH-99 - NHPP-267N(062)PM / 23289(10) #6, \$11,352.60, 0.12%
- bb) Tillman County - US-183 - SSR-271B(062)SR / 33435(04), \$143,300.00, 3.36%
- cc) Tulsa County - I-444 - NHPPI-4440-(005)(007)PM / 28900(04), \$902,636.49, 3.74%
- dd) Tulsa County - SH-20 - SBR-272A(162)SB / 30598(04), \$27,333.67, 1.79%
- ee) Washington County - US-75 - NHPP-274N(022)PM / 32692(04), \$912.05, -0.13% Underrun

**ITEMS TO BE PRESENTED BY THE DIRECTOR OF FINANCE & ADMINISTRATION**

**21. Proposed Bid Openings – Mr. Hackney**

- a) Final April, 2020 Proposed Bid Opening
- b) Tentative May, 2020 Proposed Bid Opening
- c) Tentative June, 2020 Proposed Bid Opening

**22. Settlement for Damages to State Property – Ms. Williams**

- a) Chad Blankenship – Tulsa County - \$1,051.38
- b) Lynette Sleed – Tulsa County - \$36.61

**ITEMS TO BE PRESENTED BY THE COORDINATOR OF EXECUTIVE ADMINISTRATION - Ms. Moore**

**23. Amendments to Department Administrative Rules**

- a) Approval to Revoke the OAC Rule No.: 730:1-3-6 Election of the Director
- b) Approval to Amend the OAC Rule No.: 730: 1-5-1 Power and Duties of Director
- c) Approval to Amend the OAC Rule No.: 730: 45-1-2 Authority for Public Transportation Project Development Assistance

**ITEM PRESENTED BY LOCAL GOVERNMENT DIVISION ENGINEER – Ms. Williams**

**24. Request for Final Approval of the County Designation Order for FY-2020**

In accordance with Title 69 O.S. § 636.3 Subsection B) this Designation Order is prepared for use by the County Road Machinery & Equipment Revolving Fund and has been approved by the Department of Transportation County Advisory Board (CAB)

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

**25. Awards**

January 16, 2017 – Regular Letting

**ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Gatz**

**26. Director's Report**

**Information Only:** No Commission action required.

**ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN**

**27. 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](mailto:ODOT-ada-titlevi@odot.org).*