



AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

DATE: Monday, April 6, 2020

TIME: 11:00 a.m.

PLACE: Teleconference

Due to state agency COVID-19 precautions and in compliance with Gov. Kevin Stitt's executive orders and recently-passed legislation, the Monday, April 6 meeting of the Oklahoma Transportation Commission will be held as a **teleconference only** pursuant to the Oklahoma Open Meeting Act, as amended by Senate Bill 661. **Do not come to the ODOT Headquarters for the Commission meeting**, but instead use one of the two methods below to access the meeting.

Commissioners will be joining the meeting by teleconference and will be given a phone number and access code specifically for them that allows them to listen and ask questions. To uphold social distancing, only a limited number of staff will physically be in the commission room that day to present agenda items.

The Oklahoma Transportation Commission meeting teleconference will be available through two options. Transportation industry partners and the general public must choose only one of the two options below to access the meeting:

- **To watch:**
Public access meeting link: <http://www.ustream.tv/channel/odot-monthly-commission-meeting> Make sure the volume on your PC (or other device) as well as the Ustream volume are turned up.
- **To listen only:**
Dial this phone number, toll free: 1-415-655-0002
When prompted, dial in the Meeting Number: 280 320 040

Special Note: The public access will be monitored by ODOT to ensure that if the audio connection is lost or interrupted, the meeting will be stopped and not resumed until an audio connection is restored.

In such a circumstance, if the audio connection is not restored within thirty (30) minutes, the meeting will be deemed adjourned at the time the audio connection was lost and the meeting shall be reconvened at 1:30 pm on the same date as identified for the originally scheduled meeting.

If an audio connection cannot be restored at the time scheduled to reconvene the meeting, then the meeting shall be reconvened on the next business day at 9:00 am and thereafter on the next business day at 9:00 am until an audio connection is restored.

This meeting will be electronically recorded and audio livestreamed from 200 NE 21st Street, Oklahoma City, OK 73105.

ITEMS TO BE PRESENTED BY COMMISSION CHAIRMAN

Call to Order

Roll Call – Commission Secretary

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

41. Approval of the Minutes of the Transportation Commission Meeting of March 2, 2020

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

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

a) LeFlore County – Commission District II

In Heavener, Construction funding for a Signal and Surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and the rehabilitation of a 56 foot concrete crossing surface at SH-128, with the Kansas City Southern Railway main line. Total cost is \$370,876.00

b) Oklahoma County – Commission District IV

In Oklahoma City, Construction funding for a Signal and Surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and the installation of a 48 foot timber crossing surface at North Westminster Road, with the Stillwater Central Railroad main line. Total cost is \$306,733.00

c) Oklahoma County – Commission District IV

Oklahoma Railroad Museum rail line: Construction funding for the installation of new Yield signs and break-away posts at 4 locations in Oklahoma County. Total cost is \$5,600.00

43. Land Sales – Mr. Phillips

a) Choctaw County – District II – located along the then proposed realignment of SH-109, north of the existing alignment near Frogville, Oklahoma - \$11,400.00

b) McClain County – District III – located on the east side of SH-76, approximately 3 miles south of Jct. US-62 & SH-76 south of Blanchard, Oklahoma - \$4,400.00

c) Pontotoc County – District III – located on the south side of US-377, approximately 0.5 miles east of Kerr Lab Road on the southeast side of Ada, Oklahoma - \$12,293.00

d) Oklahoma County – District IV - located along the east side of I-35 at the southeast corner of SE 36th Street (Grand Blvd.) in south Oklahoma City, Oklahoma - \$81,400.00

e) Kiowa County – District V – located north of present SH-9, westerly of Mountain View, Oklahoma - \$26,150.00

f) Texas County – District VI – located at the southeast corner of US-54 and Conlen Street in Tyrone, Oklahoma - \$7,900.00

g) Mayes County – District VIII – located on the east side of US-69 in south Pryor Creek, Oklahoma - \$60,500.00

END OF CONSENT DOCKET

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

44. Engineering Contracts

a) Statewide – All Districts – On-Demand Pavement Design

CI-2185A	Kleinfelder, Inc.
CI-2185B	MacArthur Associated Consultants, LLC
CI-2185C	Standard Testing and Engineering Company
CI-2185D	Terracon Consultants, Inc.

The aggregate not to exceed amount for these four (4) contracts is \$2,000,000.00

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

CI-2186A	Aguirre & Fields, LP
CI-2186B	CONSOR Engineers, LLC
CI-2186C	CP&Y, Inc.
CI-2186D	Freese and Nichols, Inc.
CI-2186E	Garver, LLC
CI-2186F	White Engineering Associates

The aggregate not to exceed amount for these six (6) contracts is \$1,500,000.00

c) Statewide – All Districts – Site Adaptation, Engineering and Architectural Services

CI-2187	CEC Corporation
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Total Not to Exceed Amount \$2,000,000.00

d) Payne County – District IV – to provide preliminary engineering and prepare construction plans for SH-51: From Western Rd. east 2.0 miles to Junction of US-177

CI-2119	EST, Inc.
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Total not to Exceed Amount \$1,674,428.00

45. Engineering Contract Supplements

Statewide – All Districts – On-Demand Bridge Rehabilitation

CI-2035A	Supplement 1	CP&Y, Inc.
CI-2035B	Supplement 1	MacArthur Associated Consultants, LLC
CI-2035C	Supplement 2	NEO Design, LLC
CI-2035D	Supplement 1	Tetra Tech, Inc.

The total aggregate increase for these contract supplements is \$1,000,000.00

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

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

- a) Atoka County - US-69 - NHPP-013N(169)3P / 33940(04), \$4,341.62, 0.50%
- b) Canadian County - Co. Rd. - STP-209C(071)CI / 31181(04), \$1,200.00, 0.08%
- c) Carter County - SH-53 - SBR-210C(069)SB / 31308(04), \$25,000.00, 5.45%
- d) Choctaw County - Co. Rd. - CIRB-212D(044)RB / 31219(04), \$13,219.25, 2.94%
- e) Cleveland County - US-77 SB - SAP-214N(099)ES / 34452(04), \$10,500.00, 7.54%
- f) Comanche County - I-44 - SBR-4400(056)SB / 33886(04), \$16,560.00, 1.67%
- g) Craig County - SH-25 - SBR-218C(074)SB / 31359(04), \$19,497.45, 2.62%

- h) Garfield County - US-60 - ACNHPP-224N(055)PM / 24637(04), \$1,100.00, 0.01%
- i) Garvin County - SH-74 - STP-225C(079)PM / 28938(04), \$71,207.45, 4.66%
- j) Jackson County - SH-6 - SSP-233C(039)PM / 28778(04), \$43,398.24, 4.22%
- k) Jefferson County - Co. Rd. - ERSTP-234C(033)CI / 31913(08), \$3,073.44, 0.71%
- l) Lincoln County - Co. Rd. - STP-241D(067)CI / 32371(04), \$11,648.16, 1.97%
- m) Logan County - Co. Rd. - CIRB-242C(067)RB / 28686(04), \$8,158.70, 0.67%
- n) Marshall County - Co. Rd. - STP-248D(044)CI / 29305(04), \$5,947.50, 0.90%
- o) McCurtain County - Co. Rd. - STP-245D(055)CI / 30657(04), \$5,780.26, 0.94%
- p) McIntosh County - US-69 - NHPPI-NBIP(512)SS / 27113(04) #1, \$6,600.00, 1.22%
- q) McIntosh County - US-69 - NHPPI-NBIP(512)SS / 27113(04) #2, \$55,200.00, 10.20%
- r) McIntosh County - US-69 - SSR-246N(034)SR / 32056(04), \$21,337.72, 2.45%
- s) Murray County - Co. Rd. - CIRB-250C(021)RB / 29397(04), \$6,625.00, 0.61%
- t) Murray County - SH-7 WB - SBR-3500(080)SB / 31309(04), \$9,265.24, 0.45%
- u) Muskogee County - SH-10 - ERSTP-251C(100)ER / 34447(04) #1, \$23,939.00, 3.19%
- v) Muskogee County - SH-10 - ERSTP-251C(100)ER / 34447(04) #2, \$2,000.00, 0.27%
- w) Oklahoma County - I-44 - NHPPI-4400-(034)SS / 28855(04), \$47,944.04, 0.78%
- x) Oklahoma County - I-35 - STP-255F(501)3B / 34180(04), \$22,400.00, 2.75%
- y) Okmulgee County - US-75 - NHPP-256N(034)PM / HSIPG-256N(041)PM / 28967(04) #2, \$5,310.28, 0.13%
- z) Okmulgee County - US-75 - NHPP-256N(034)PM / HSIPG-256N(041)PM / 28967(04) #3, \$0.00, 0.00%
- aa) Okmulgee County - US-75B - SSR-256N(042)SR / 31376(04), \$50.00, -0.01% Underrun
- bb) Okmulgee County - SH-56 - STP-256B(048)3P / 32054(04), \$3,482.10, 0.31%
- cc) Ottawa County - Co. Rd. - CIRB-258D(049)RB / 30710(04), \$16,500.00, 1.67%
- dd) Payne County - I-35 - E-SAP-3500(088)ES / 34596(04), \$28,344.27, 4.40%
- ee) Seminole County - US-270 - STP-167B(122)PM / 21006(07), \$35,135.16, 0.30%
- ff) Seminole County - SH-9 - STP-267C(051)(064)PM / 28943(04), \$14,985.00, 0.36%
- gg) Sequoyah County - Co. Rd. - CIRB-168C(190)RB / 25434(04), \$585.51, 0.02%
- hh) Texas County - SH-136 - ACSTP-270C(034)PM / 27920(04), \$16,394.88, 0.44%
- ii) Tulsa County - Ct. St. - STP-172B(484)IG / 27291(04), \$10,251.20, 0.13%
- jj) Tulsa County - Ct. St. - NHPPI-2440-(016)PM / 30596(04), \$11,250.00, 0.27%
- kk) Wagoner County - Co. Rd. - STP-273C(051)CI / 32395(04), \$2,637.00, 0.20%
- ll) Washita County - SH-44 - SBR-275C(048)SB / 29278(04), \$640.00, 0.06%
- mm) Washita County - SH-54 - SBR-275C(046)SB / 31101(04), \$31,325.00, 2.41%

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

- a) Beckham County - SH-152 - SSP-105C(147)SS / 24352(04), \$7,123.24, 0.17%
- b) Beckham County - I-40 - SSP-4000(041)SS / SBR-4000(038)SB / 27023(04), \$147,390.51, 1.53%
- c) Blaine County - SH-51A - SBR-206B(060)SB / 31789(04) #1, \$129,071.28, 14.65%
- d) Blaine County - SH-51A - SBR-206B(060)SB / 31789(04) #3, \$90,000.00, 10.22%
- e) Blaine County - SH-51A - SBR-206B(060)SB / 31789(04) #4, \$36,664.32, 4.16%
- f) Canadian County - SH-3 - SBR-209N(060)SB / 31031(04), \$42,148.75, 1.62%
- g) Canadian County - Ct. St. - TAP-255A(334)AG / 31441(04), \$21,797.99, 2.79%
- h) Cleveland County - Ct. St. - STP-114C(255)AG / 26836(04), \$97,641.94, 1.99%
- i) Garvin County - I-35 - SSP-3500(071)PM / 29111(04), \$21,959.84, 0.96%
- j) Jackson County - SH-6 - SSP-233C(039)PM / 28778(04), \$35,472.50, 3.45%
- k) Jackson County - US-62 - NHPP-020N(044)3P / STP-233C(036)3P / 30407(04), \$184,527.63, 7.14%
- l) Kiowa County - SH-44 - STP-275C(035)SS / ACSTP-238C(037)SS / 28999(04), \$36,527.38, 1.10%
- m) Leflore County - US-70 - NHPP-207N(081)PM / 24333(10), \$45,838.50, 7.23%
- n) Marshall County - Co. Rd. - CIRB-248D(041)RB / 32355(04), \$53,419.88, 5.69%
- o) Mayes County - SH-82 - STP-249C(047)PM / 27068(04), \$95,275.47, 2.77%
- p) McIntosh County - US-69 - NHPP-246N(027) / 29755(04), \$0.70, -0.00% Underrun
- q) Muskogee County - SH-10 - ACSTP-251C(081)SS / 28962(04), \$36,265.77, 0.48%
- r) Okfuskee County - I-40 - NHPPI-4000-(077)PM / 21007(06), \$17,865.00, 0.09%
- s) Oklahoma County - I-235 - NHPPI-2350-(009)PM / 09033(27), \$14,100.92, 0.01%
- t) Oklahoma County - Ct. St. - OKC-XTWN(078)SS / ACNHPP-XTWN(079)SS / 17428(88), \$29,076.29, 0.11%

- u) Oklahoma County - I-35 - NHPPI-3500-(066)FP / 27897(04), \$149,652.35, 0.51%
- v) Oklahoma County - Ct. St. - STP-255C(430)(431)AG / 31102(04), \$10,920.60, 0.28%
- w) Oklahoma County - Ct. St. - TAP-255D(328)AG / 31435(04), \$13,310.36, 2.53%
- x) Oklahoma County - Ct. St. - STP-255B(455)AG / 31521(04) #3, \$6,455.65, 0.30%
- y) Oklahoma County - Ct. St. - STP-255B(455)AG / 31521(04) #4, \$8,054.03, 0.37%
- z) Pawnee County - US-64 - STP-259C(050)PM / 24323(07), \$320,000.00, 2.30%
- aa) Roger Mills County - Co. Rd. - CIRB-165C(099)RB / 25477(04), \$29,031.50, 0.46%
- bb) Roger Mills County - Co. Rd. - CIRB-165C(100)RB / 25478(04), \$47,507.82, 0.84%
- cc) Rogers County - I-44 - NHPPI-0044-2(422)238 / 20315(04), \$131,246.01, 0.65%
- dd) Seminole County - US-270 - STP-167B(122)PM / 21006(07), \$44,664.02, 0.38%
- ee) Tillman County - US-183 - SSR-271B(062)SR / 33435(04), \$1,039.00, 0.02%
- ff) Tulsa County - Ct. St. - STP-172B(484)IG / 27291(04), \$329,623.64, 4.25%
- gg) Tulsa County - Ct. St. - STP-272C(259)IG / 32541(04), \$101,440.76, 7.05%
- hh) Wagoner County - Co. Rd. - CIRB-173C(146)RB / 25489(04), \$25,839.94, 0.89%
- ii) Washita County - I-40 - ACNHPPI-4000-(057)PM / 27935(04) #11, \$88,655.81, 1.04%
- jj) Washita County - I-40 - ACNHPPI-4000-(057)PM / 27935(04) #14, \$8,448.00, 0.10%

ITEMS TO BE PRESENTED BY THE DIRECTOR OF FINANCE & ADMINISTRATION

48. Proposed Bid Openings – Mr. Hackney

- a) Final June, 2020 Proposed Bid Opening
- b) Tentative July, 2020 Proposed Bid Opening
- c) Tentative August, 2020 Proposed Bid Opening

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

49. Claim for Contract Adjustment for Project Delay to Cornell Construction Company, Inc.

Resurface Project on US-62/SH-6 near Altus in Jackson County - Division 5 - Project No.: NHPP-020N(044)3P/STP-233C(036)3P - \$44,584.72

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

50. Awards

- a) Deferrals from the February 20, 2020 Regular Bid Opening
- b) March 19, 2020 – Regular Letting

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Gatz

51. Director’s Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

52. 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.