MINUTES OF THE TRANSPORTATION COMMISSION MEETING August 4, 2025

MINUTES OF THE COMMISSION MEETING OF THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, HELD AUGUST 4, 2025, IN THE COMMISSION MEETING ROOM OF THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, 200 NE $21^{\rm ST}$ STREET, OKLAHOMA CITY, OK 73105

Notice of the schedule of regular meetings of the Oklahoma Department of Transportation for the calendar year 2025 having been given in writing to the Oklahoma Secretary of State, and public notice and agenda having been posted in a prominent public view on the website of the Oklahoma Department of Transportation, www.ok.gov/odot, and on the glass doors on the north side of the ODOT Building twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, in accordance with the Oklahoma Open Meeting Act, 25 O.S. Section 311.

ITEMS PRESENTED BY COMMISSION VICE-CHAIRMAN

CALL TO ORDER:

Mr. Peterson called the meeting to order at 11:00 a.m.

The following items were presented and approved as written at the Transportation Commission meeting August 4, 2025.

ROLL CALL:

Present:

Bob Peterson

Chairman

David Dyson

Vice-Chairman

Ronnie Boswell Lisa Billy Member Member

Eric Stuteville

Member

Eric Stuteville Bobby Alexander

Member

Don Freymiller Paul Scott Member Member

Michael Junk

Member

Absent:

Presiding:

Bob Peterson

Chairman Peterson thanked everyone for coming and recognized Joshua Sharam with Senator Lankford's Office, Paul Zachary with the City of Tulsa, Bobby Stem with Association of General Contractors, and Rich Brierre with Indian Nations Council of Government for their attendance.

113. Modification of Federal Railroad Crossing Safety Funds, 23 USC § 130 – Mr. Schwennesen

- a) District I, Okmulgee County Burlington Northern & Santa Fe Railway \$131,913.00
- b) District II, Marshall County Burlington Northern & Santa Fe Railway \$166,018.00
- c) District III, Hughes County Burlington Northern & Santa Fe Railway \$205,673.00
- d) District VII, Grady County Union Pacific Railroad \$57,327.33
- e) District VII, Grady County Union Pacific Railroad \$1,755.36
- f) District VIII, Ottawa County Burlington Northern & Santa Fe Railway \$82,306.00
- g) District VIII, Ottawa County Burlington Northern & Santa Fe Railway \$128,209.00
- h) District VIII, Ottawa County Burlington Northern & Santa Fe Railway \$100,382.00
- i) District VIII, Pawnee County Burlington Northern & Santa Fe Railway \$85,504.00

ACTION:

Alexander moved and Billy seconded that the Consent Docket be approved as presented.

MOTION:

Carried by the following vote:

AYES:

Boswell, Stuteville, Billy, Freymiller, Dyson, Alexander, Scott, Junk, Peterson

ABSTAIN: ABSENT:

:

END OF CONSENT DOCKET

ITEM TO BE PRESENTED BY GENERAL COUNSEL - Ms. Penn

114. Election of Transportation Commission Officer (Secretary)

ACTION:

Scott moved and Billy seconded that the Item of Officer (Secretary) to be elected, Michael

Junk for Secretary, be approved as presented.

MOTION:

Carried by the following vote:

AYES:

Boswell, Stuteville, Billy, Freymiller, Dyson, Alexander, Scott, Peterson

ABSTAIN: ABSENT:

ITEMS TO BE PRESENTED BY DIRECTOR OF DESIGN - Mr. Hernandez

115. Engineering Contracts

 a) All Districts —Statewide — On-Demand Environmental Services for Local Government — \$2,100,000.00

CI-2534A — CC Environmental, LLC

CI-2534B — CH Guernsey & Company

CI-2534C — Garver LLC

CI-2534D — Hudson Prince Engineering & Inspection, PLLC

CI-2534E — Kimley-Horn and Associates, Inc.

CI-2534F — Kleinfelder, Inc.

CI-2534G - Olsson, Inc.

Public Access to total contracts by Consultant, type: Oklahoma.gov/odot, under Business Center or click: 8-Year CWP Contract Totals by Consultant SFY 2017-Present

ACTION:

Dyson moved and Boswell seconded that the Item be approved.

MOTION:

Carried by the following vote:

AYES:

Boswell, Stuteville, Billy, Freymiller, Dyson, Alexander, Scott, Junk, Peterson

ABSTAIN: ABSENT:

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

117. Change Orders with Cumulative Total of \$150,000.00 or Less - Information Only

- a) District V, Beckham County I-40 Contract ID: 240249 - #1 - \$26,049.98 - 0.49%
- b) District IV, Canadian County SH-4 Contract ID: 240183 - #4 - \$16,246.09 - 0.08%
- c) District VI, Cimarron County US-56 Contract ID: 240013 - #2 - \$27,651.28 - 0.84%
- d) District III, Cleveland County City Street Contract ID: 240117 #3 \$13,005.00 0.75%
- e) District III, Cleveland County City Street Contract ID: 240058 - #1 - \$1,900.00 - 0.03%
- f) District III, Cleveland County City Street Contract ID: 240198 - #2 - \$59,224.22 - 0.38%
- g) District VII, Comanche County SH-17 Contract ID: 230069 - #2 - \$91,630.95 - 2.26%
- h) District VII, Comanche County US-62 Contract ID: 240027 - #2 - (\$2,023.98) - (0.06%) Underrun
- District IV, Oklahoma County Multiple Locations Contract ID: 240140 - #3 - \$36,755.26 - 4.89%
- j) District IV, Oklahoma County I-35 Contract ID: 240177 - #1 - \$114,695.47 - 0.63%
- k) District VIII, Ottawa County SH-125 Contract ID: 250045 - #1 - \$5,094.00 - 0.51%
- District III, Pottawatomie County US-270 Contract ID: 240237 - #4 - (\$2,806.08) - (0.01%) Underrun
- m) District VI, Texas County US-64 Contract ID: 250037 - #2 - \$6,780.00 - 1.21%
- n) District VI, Texas County Multiple Locations Contract ID: 240209 - #3 - \$97,767.57 - 22.91%
- o) District V, Washita County SH-152 Contract ID: 240149 - #2 - \$15,720.40 - 0.15%

- t) District V, Roger Mills County SH-152 Contract ID: 230177 - #5 - \$36,810.00 - 0.30%
- u) District III, Seminole County US-270 Contract ID: 230213 #10 \$7,598.27 0.17%
- v) District VI, Texas County US-54 Contract ID: 230186 - #4 - \$229,203.66 - 0.70%
- w) District VIII, Tulsa County I-244 Contract ID: 230318 - #5 - \$4,316.21 - 0.08%

Total of Greater Than Change Orders: \$8,902,010.34

ACTION:

Stuteville moved and Boswell seconded that the Item be approved.

MOTION:

Carried by the following vote:

AYES:

Boswell, Stuteville, Billy, Freymiller, Dyson, Alexander, Scott, Junk, Peterson

ABSTAIN: ABSENT:

ITEM TO BE PRESENTED BY DIRECTOR OF OPERATIONS - Mr. Davis

119. Change Order Exceeding Statutory Limits

- a. District III, Cleveland County \$300,000.00
- b. District VIII, Creek County \$140,000.00

ACTION:

Junk moved and Scott seconded that the Item be approved.

MOTION:

Carried by the following vote:

AYES:

Boswell, Stuteville, Billy, Freymiller, Dyson, Alexander, Scott, Junk, Peterson

ABSTAIN:

ABSENT:

ITEM TO BE PRESENTED BY DIRECTOR OF OPERATIONS - Mr. Davis

120. Emergency Declaration, Bridge Impact Damage – Information Only District VII, Comanche County

ITEM TO BE PRESENTED BY GENERAL COUNSEL - Ms. Penn

121. Damage to State Property Settlement

District II, Choctaw County - \$50,000.00

ACTION:

Stuteville moved and Boswell seconded that the Item be approved.

MOTION:

Carried by the following vote:

AYES:

Boswell, Stuteville, Billy, Freymiller, Dyson, Alexander, Scott, Junk, Peterson

ABSTAIN:

ABSENT:

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

125. Adjournment Motion

ACTION:

Dyson moved and Scott seconded that the Item be approved.

MOTION:

Carried by the following vote:

AYES:

Boswell, Stuteville, Billy, Freymiller, Dyson, Alexander, Scott, Junk, Peterson

ABSTAIN: ABSENT:

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Bob Peterson - Chairman

David Dyson - Vice Chairman