

**MINUTES OF THE REGULAR TRANSPORTATION COMMISSION MEETING
HELD IN THE O.D.O.T. BUILDING COMMISSION MEETING ROOM
OKLAHOMA CITY, OKLAHOMA**

BE IT REMEMBERED that on Tuesday, the 2nd day of September, 2003, at the hour of 11:00 a.m., the Transportation Commission met in the Commission Meeting Room of the ODOT Building in Oklahoma City, OK.

Present:	Dan Overland	Chairman
	James H. Dunegan	Vice Chairman
	Jack Begley	Secretary
	Carlisle Mabrey	Member
	Larry Wade	Member
	Brad Burgess	Member
	Guy Berry	Member

Chairman Dan Overland presiding

Absent:	Jackie Cooper	Member
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The Amended Agenda for this Commission Meeting was posted at or before 11:00 a.m. on Monday, August 25, 2003, prior to the meeting. Said notification was placed in the display case in the lobby of the ODOT Building and on the glass doors on the north side of the ODOT Building, and sent to the Secretary of State in accordance with 25 O.S. Section 311.

The following items were presented and approved as written at the Transportation Commission meeting of September 2, 2003. For those items amended, deferred, withdrawn or rejected those notations were also made. Action taken by the Commission is noted here on these sheets.

PRESENTED BY THE SECRETARY TO THE COMMISSION

131. Approval of the Minutes of the Regular Commission Meeting of August 4, 2003

ACTION:	Berry moved and Wade seconded; that the Commission approve the Minutes.
MOTION	carried by the following vote:
AYES:	Mabrey, Dunegan, Overland, Begley, Wade, Burgess and Berry
NAYS:	
ABSENT:	Cooper

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

132. Change Orders of \$10,000.00 or Less (Mr. Raymond)

- a) Beaver County - US-64 - STPY-4B(152) / 09283(04) #4, \$2,250.00 Underrun
- b) Beaver County - US-64 - STPY-4B(152) / 09283(04) #5, \$4,000.00
- c) Carter County - US-70 - NHY-022N(079) / 17006(10), \$19.60 Underrun
- d) Cleveland County - Co. Br. - BRF-114C(26)CO / 17474(04), \$9,781.54 Underrun
- e) Creek County - SH-33 - MGSY-19B(265)/MGEY-119B(30) / 09261(04), \$3,327.66
- f) Creek County - SH-66/SH-33 - STPY-119B(76)TR / 19588(04), \$900.00
- g) Garvin County - Co. Br. - BRF-25C(314)CO / 15653(04), \$1,569.38
- h) Garvin County - US-177 - BRFY-25B(310) / 15114(04), \$1,057.48
- i) Greer County - SH-6 - CIP-128B(28)(29)IP / 18063(04), \$3,400.00 No Additional Funds Required
- j) Harper County - US-183 - CIP-130C(44)IP / 18972(04), \$9,216.72

- k) Kay County - US-177 - STPY-136B(002) / 00422(13), \$3,468.90
- l) Lincoln County - SH-66 - BRFY-41C(241) / 13404(04) #5, \$4,040.00
- m) Lincoln County - SH-66 - BRFY-41C(241) / 13404(04) #6, \$5,211.04
- n) Mayes County - Co. Br. - CB-149C(26)CR-149C(27) / 17390(04) #1, \$8,150.00
- o) Mayes County - Co. Br. - CB-149C(26)CR-149C(27) / 17390(04) #3, \$3,476.00
- p) McClain County - SH-9 - STPY-144B(18) / 17227(04), \$1,667.29
- q) Okfuskee County - IS-40 - IMY-40-5(365)219 / 19749(04), \$7,520.00
- r) Osage County - SH-99 - BRFY-57B(331) / 10466(04), \$46.45 No Additional Funds Required
- s) Tulsa County - SH-11 - STP-172A(28)IG / 16025(06), \$5,683.05
- t) Woods County - US-64 - STPY-176B(39) / 12570(08), \$9,922.50

133. Traffic Control Improvement Projects (Mr. Smart)

The following projects are funded with dedicated STP and safety funds:

- a) Canadian County - installation of school zone message signs with flashing beacons on SH-92 for the Mustang Education Center (\$12,000 federal funds and \$3,000 city funds)
- b) Kay County - installation of traffic signal at the intersection of US-77 and Hubbard Road, City of Ponca City (\$80,000 federal funds and \$20,000 city funds)
- c) Beaver and Woodward Counties - installation of raised pavement markers and raised pavement marker lens replacements at various locations in the counties (\$32,500 federal funds)

134. Speed Zones (Mr. Smart)

- a) Kay County - various locations along US-177 (OHP Concurrence)

135. Land Sales (Mr. Bell)

- a) Oklahoma County - southeast corner of Memorial Road (John Kilpatrick Turnpike) and North Rockwell Avenue in Oklahoma City
- b) Woodward County - on US-412 between 3rd Street and 2nd Street in Alston (part of parcel 46)
- c) Woodward County - on US-412 between 2nd Street and 1st Street in Alston (part of parcel 7)

Note: Item 135.a) is deleted from the Agenda at this time.

136. County Bridge and Road Improvement Fund Force Account Project (Mr. Khatib)

- a) Grant County - bridge replacement over Spring Creek west of Lamont (\$43,000 100% CBRI funds)
- b) Kingfisher County - bridge replacement over Uncle John's Creek east of Okarche (\$56,000 100% CBRI funds)
- c) Kiowa County - bridge replacement over unnamed creek west and north of US-183/US-62 business junction (\$40,000 100% CBRI funds)
- d) Okmulgee County - base repair from SH-56/EW97 southeasterly to the Town of Sharp, thence northeasterly to SH-56/EW96 (\$40,000 100% CBRI funds)
- e) Tillman County - bridge replacement over unnamed creek west and south of Tipton (\$50,000 100% CBRI funds)

END OF CONSENT DOCKET

ACTION: Berry moved and Dunegan seconded that; the Commission approve items on the Consent Docket, omitting Item 135.a) as noted.

MOTION carried by the following vote:

AYES: Mabrey, Dunegan, Overland, Begley, Wade, Burgess and Berry

NAYS:

ABSENT: Cooper

PRESENTED BY THE ASSISTANT DIRECTOR - PRE-CONSTRUCTION - Mr. Streb

137. Engineering Contracts

- a) Lincoln County - E.C. 875 to Brawley Engineering for final design plans for constructing roadway and bridges on US-62 over Sandy Creek, east of the SH-18 junction. Total engineering costs \$80,000.
- b) Lincoln County - E.C. 876 to C. H. Guernsey and Company for final design plans for constructing the roadway and bridge on SH-18 over Quapaw Creek, north of the US-62 junction. Total engineering costs \$100,000
- c) Lincoln County - E.C. 866 to Garver Engineers for final design plans for constructing roadway and bridges on SH-18 over the Deep Fork River south of Chandler. Total engineering costs \$200,000
- d) Lincoln County - E.C. 867 to Bucher, Willis & Ratliff for final design plans for constructing the roadway and bridges on SH-99 over the Deep Fork River. Total engineering costs \$240,300

Note: Mr. Streb requested that Item No. 137 a), b), c) and d) be deferred until further studies can be completed.

138. Supplemental Engineering Contracts

- a) Woodward County - E.C.103G, Supplemental No. 1. Based on requirements of recent Hydraulic Study, a modification to the scope of the project is required. Cobb Engineering will prepare modification, bringing the total engineering contract costs, including supplementals, to \$1,065,400. (80% federal funds and 20% soft match credit)
- b) Sequoyah County - E.C. 105G, Supplemental No. 1. Additional geotechnical studies not in the original scope of work are required on this project for cut and embankment section soils survey. USInfrastructure of Oklahoma, Inc., will conduct additional geotechnical studies for a fee of \$21,200 which brings the total engineering costs, including supplementals, to \$533,200. (80% federal funds and 20% soft match credit)
- c) Seminole County - E.C. 610G, Supplemental No. 3. The Department has negotiated a supplemental agreement to provide additional services for channel modifications, additional right-of-way requirements associated with the channel modifications and details for necessary repairs on an existing bridge (SH-99 south of I-40). Wilson and Company will provide these additional services for a fee of \$10,000. Total engineering costs, including supplementals, is \$579,000. (80% federal funds with 20% soft match credit)
- d) Oklahoma County - E.C. 728, Supplemental No. 1. Roadway safety improvements on I-40/Interstate 44 Interchange ("K" Interchange). In addition, engineering services, labor, equipment and incidentals are required to provide roadway lighting plans. Poe & Associates will provide engineering services for a fee of \$145,100 which brings the total engineering contract costs, including supplementals, to \$595,100. (90% federal funds and 10% soft match credit)

ACTION: Berry moved and Burgess seconded that; the Commission approve the recommendations as presented.

MOTION carried by the following vote:

AYES: Mabrey, Dunegan, Overland, Begley, Wade, Burgess and Berry

NAYS:

ABSENT: Cooper

139. Programming Items

- a) Pottawatomie County - The Department, in conjunction with the Federal Highway Administration, has identified a project that can be implemented in order to preserve and extend the life of existing pavement. Approval is requested to overlay US-270 from north of the railroad bridges to the end of the four-lane section just north of I-40. The estimated cost of this project is \$1,300,000)

_____ACTION: Mabrey moved and Dunegan seconded that; the Commission approve the recommendation as presented.
MOTION carried by the following vote:
AYES: Mabrey, Dunegan, Overland, Begley, Wade, Burgess and Berry
NAYS:
ABSENT: Cooper_____

PRESENTED ON BEHALF OF THE PLANNING AND RESEARCH DIVISION - Ms. Borelli

140. Statewide Transportation Improvement Program

ACTION: Wade moved and Berry seconded that; the Commission approve the recommendation as presented.
MOTION carried by the following vote:
AYES: Mabrey, Dunegan, Overland, Begley, Wade, Burgess and Berry
NAYS:
ABSENT: Cooper

PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

141. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final October 2003 Bid Opening
- c) Tentative November 2003 Bid Opening
- d) Tentative December 2003 Bid Opening

ACTION: Berry moved and Mabrey seconded that; the Commission approve the Lettings as presented.
MOTION carried by the following vote:
AYES: Mabrey, Dunegan, Overland, Begley, Wade, Burgess and Berry
NAYS:
ABSENT: Cooper

PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

142. Change Orders Greater Than \$10,000.00 (Mr. Raymond)

- a) Adair County - US-59 - CIP-101A(15)IP / 16928(04), \$16,653.72
- b) Beckham County - IS-40 - IMY-40-1(68)007 / 12685(05), \$18,112.80
- c) Caddo County - US-281 - STPY-8B(310)(313) / 06159(11), \$200,070.00
- d) Carter County - Ct. St. - STP-10C(301)UR / 09216(04), \$97,107.17
- e) Cleveland County - Ct. St. - MGSY-14B(414) / 15691(04), \$10,161.98
- f) Comanche County - IS-44 - CIP-116N(56)IP / 18861(04), \$11,626.88
- g) Grady County - US-62 - STPY-26B(232) / 02070(05), \$610,959.72
- h) McIntosh County - IS-40 - IMY-40-6(285)246IR / 19562(04), \$12,010.00
- i) Okfuskee County - SH-27 - STPY-54C(152) / 10504(04), \$49,145.00
- j) Oklahoma County - Ct. St. - STP-155B(194)AG/STP-55B(966)AG / 17750(04), \$85,737.42
- k) Oklahoma County - Ct. St. - STPG-155F(280)AG / 19309(04), \$94,008.20
- l) Osage County - Co. Br. - BRO-157D(30)CO / 18673(04), \$14,218.35
- m) Pontotoc County - SH-3W - CIP-162B(24)(25)IP / 02410(13), \$83,298.00
- n) Tulsa County - IS-44 - IM-NHIY-44-2(349)231 / 06374(34), \$58,688.66

_____ACTION: Mabrey moved and Wade seconded that; the Commission approve the recommendations as presented.
MOTION carried by the following vote:

AYES: Mabrey, Dunegan, Overland, Begley, Wade, Burgess and Berry
NAYS:
ABSENT: Cooper

PRESENTED BY THE OFFICE ENGINEER - Mr. Stewart

143. a) Awards

b) Update on emergency repair project No. EMC-121C(72) on Bridge No. 2114-066 X, NBI 10569 on SH-10 over the Elk River in Delaware County. An engineering estimate of \$99,825.00 was established, and four bids were received on August 8, 2003, for this project. After analysis of all bids, Gibson and Associates was awarded the contract in the amount \$149,038.00.

Note: Item 143.b) is for information only; no action required by the Commission

ACTION: Mabrey moved and Berry seconded that; the Commission approve Item No. 143. a) as presented.
MOTION carried by the following vote:
AYES: Mabrey, Dunegan, Overland, Begley, Wade, Burgess and Berry
NAYS:
ABSENT: Cooper

PRESENTED BY THE ASSISTANT DIRECTOR - FISCAL AND PROGRAMS - Mr. Patterson

144. Revision of the FY2004 Budget Work Program

ACTION: Berry moved and Begley seconded that; the Commission approve the revision of the FY2004 Work Program as presented.
MOTION carried by the following vote
AYES: Mabrey, Dunegan, Overland, Begley, Wade, Burgess and Berry
NAYS:
ABSENT: Cooper

Commissioner Larry Wade questioned condition of three (3) bridges in Division V. Director Ridley stated that he was aware of the condition of subject bridges, and that the maximum weight limits on these bridges had been reduced. He further advised that repairs will be made as soon as possible. Director Ridley reiterated that this is not just a Division V issue, that similar bridge conditions exist across the State.

Meeting Adjourned at 11:16 a.m.

Approval of the Minutes of the Regular Transportation Commission Meeting of September 2, 2003

Dan Overland, Chairman

Jack Begley, Secretary

(Seal)