

**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 Monday, the 1st day of December, 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
	Carlisle Mabrey	Member
	Jackie Cooper	Member
	Larry Wade	Member
	Guy Berry	Member

Chairman Dan Overland presiding

Absent:	Jack Begley
	Brad Burgess

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

179. Approval of the Minutes of the Regular Commission Meeting of November 3, 2003

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

180. Awards to be presented to ODOT (Mr. Taylor)

- a) Enhancement Branch, Roadway Design Division, received from Keep Oklahoma Beautiful (Mr. Andrews)
- b) Traffic Engineering Division received from Federal Highway Safety Administration and the Roadway Safety Foundation (Mr. Smart)

Note: No action necessary; information only.

**CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN**

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

- a) Canadian County - SH-92 - STP-109B(43)AG / 18222(04), \$3,306.40
- b) Carter County - SH-199 - STPY-110A(64)TR / 18415(04), \$5,720.00
- c) Cleveland County - Co. Rd. - BRF-114C(25)CO / 17420(04), \$9,986.29
- d) Cleveland County - SH-39 - BRFY-14B(327) / 12322(04) #3, \$4,314.70
- e) Cleveland County - SH-39 - BRFY-14B(327) / 12322(04) #4, \$5,130.50
- f) Cleveland County - SH-9 - SAP-114A(97) / 20140(04), \$5,287.26
- g) Comanche County - US-62 - STPY-16B(272)(273) / 00345(05), \$624.00
- h) Creek County - SH-67 - CIP-119C(53)IP / 18730(04), \$6,670.00 Underrun
- i) Johnston County - SH-1 - CIP-135C(12)(13)IP / 16924(05) #4, \$2,577.89 . No Additional

Funds Required

- j) Leflore County - US-59 - STPY-140A(01) / 11694(08), \$1,150.00
- k) Oklahoma County - IS-40 - MC-155N(374) / 20343(04), \$6,162.00
- l) Oklahoma County - SH-152 - STPY-55A(739) / 00095(04), \$5,042.56
- m) Payne County - SH-51 - CIP-160B(51)IP / 16998(08), \$1,778.00
- n) Pittsburg County - Co. Rd. - BRO-161D(63)(97)CO / 18474(04), \$19.50 Underrun
- o) Pontotoc County - Co. Br. - BRO-62D(243)CO / 13493(04), \$500.00
- p) Tulsa County - I-44/US-64 - IMC-172N(237)/CMC-172N(238) / 20624(04), \$4,399.29
- q) Tulsa County - Ct. St. - STP-172B(73)IG/STPG-172B(175)IG / 17305(04), \$9,766.38
- r) Woodward County - US-412 - NHY-19N(10) / 10061(04) #1, \$105,870.00 Underrun
- s) Woodward County - US-412 - NHY-19N(10) / 10061(04) #2, \$7,366.90

182. Traffic Control Improvement Projects (Mr. Smart)

- a) Grant County - request to change traffic control at the intersection of US-81 and SH-11 from a two-way to a four-way stop in the Town of Medford (changes will be accomplished by State forces).
- b) Stephens County - installation of traffic signal on US-81 north of West Club Road in the City of Duncan (100% city funds).

183. Speed Zones (Mr. Smart)

- a) McCurtain County, Town of Garvin, three locations along US-70 (City Concurrence).
- b) Canadian County, City of Mustang, two locations along SH-92 (City Concurrence).
- c) Beaver County - beginning at a point 1.71 miles south of the Kansas state line, extending north 1.71 miles.

184. Land Sales (Mr. Bell)

- a) Oklahoma County - southeast corner of Memorial Road (John Kilpatrick Turnpike) and North Rockwell Avenue in Oklahoma City.
- b) Osage County - on US-60, 3 miles west of Bartlesville.
- c) Tulsa County - intersection of East 15<sup>th</sup> Street South and IH-444, outside the southeast quadrant of the Inter-Dispersion Loop in downtown Tulsa.

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

MOTION carried by the following vote:

AYES: Mabrey, Dunegan, Cooper, Overland, Wade and Berry

NAYS:

ABSENT: Begley and Burgess

**END OF CONSENT DOCKET**

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

185. **Programming Items - Bridge Repair Projects**

- a) Oklahoma County - Commission District IV

The Department requests approval to program a project to repair vehicle impact damage to US-77 (Broadway Extension) under NW 63<sup>rd</sup> Street in Oklahoma County. Estimated cost of repair is \$30,000, utilizing state set aside funds. The party responsible for the damage is known.

- b) Tulsa County - Commission District VIII

The Department requests approval to program a project to repair vehicle impact damage to Garnett Road over I-244, in Tulsa County. Estimated cost of repair is \$25,000, utilizing state set aside funds. The party responsible for the damage is unknown.

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

186. **Engineering Contracts**

a) Kay County - Commission District IV (E. C. 879)

The Department has selected Triad Design Group to prepare complete detailed final design plans for the re-design of the interchange at I-35 and SH-11; with widening of SH-11 to four lanes. The adjusted engineering fees to incorporate final design plans are \$397,300. The project is in the 8 Year Construction Work Plan and STIP. The total estimate for the construction on this project is \$5,536,860. Funding will be 80% federal funds and 20% soft match credit.

b) Kay County - Commission District IV (E. C. 878)

The Department has selected Smith Roberts Baldischwiler to prepare complete detailed final design plans for the reconstruction to four lanes of US-77 from the junction of US-60/177 north to Otoe Avenue in Ponca City. The adjusted engineering fees to incorporate final design plans are \$188,500. The project is in the 8 Year Construction Work Plan and STIP. The total estimate for construction on this project is \$2,731,750. Funding will be 80% federal funds and 20% soft match credit.

c) Commission District III - Cleveland County (E. C. 885)

The Department has selected Triad Design Group to prepare complete detailed final environmental documents and engineering studies (to support environmental clearance) for the SH-9 Corridor from 24<sup>th</sup> Avenue Southeast, extending east to 84<sup>th</sup> Avenue Southeast in the City of Norman. The engineering fees to complete the final environmental documents and engineering studies are \$119,350. Funding will be with 80% federal funds and 20% soft match credit.

d) Statewide (All Districts) - NEPA Demand Services Contract

The Department selected three (3) engineering firms to provide NEPA services at locations statewide. The information will be utilized to assist with environmental reviews of selected projects in the 8 Year Construction Work Plan.

The three (3) engineering companies are as follows: Cobb Engineering Company, Inc., The Benham Companies, Inc., and Carter::Burgess, Inc.

The total amount requested for the NEPA Demand Services contract is \$750,000, to be funded with 80% federal funds and 20% soft match credit.

e) Statewide (All Districts) - Corridor Plan Services Contract

On May 7<sup>th</sup>, 2001, the Department received Transportation Commission approval to contract with Poe & Associates, Inc., to provide Phase I Program Management services as related to the development of the debt financing program. In preparation to proceed with the further implementation of proposed debt financed projects as re-defined in the Department's Corridor Plan, the Phase I services will be concluded and Phase II services will be initiated. The Phase II contract will be restructured to more specifically address the current

professional and administrative services required for the financial and schedule monitoring and reporting necessary to facilitate the delivery of the projects currently included in the Construction Work Plan.

The estimated "Not To Exceed" amount of the contract is \$796,000, to be compensated on an hourly rate basis. Funding will be with 80% federal funds and 20% soft match credit.

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

**187. Supplemental Engineering Contracts**

a) Oklahoma County - Commission District IV (E. C. 651 Supplement No. 1)

The Transportation Commission has previously authorized The Benham Companies, Inc., to prepare complete detailed final design plans, geometric design study, aesthetics study and survey for I-235 (Broadway Extension) in Oklahoma City from south of 36<sup>th</sup> Street to north of 63<sup>rd</sup> Street.

This supplemental agreement is to prepare construction documents for the widening and improvement of I-235/US-77 (Broadway Extension) at the 36<sup>th</sup> Street Interchange and the I-44 Interchange. The Consulting Engineer will prepare complete detailed design construction plans, including detailed construction traffic control, permanent signalization, permanent signage and striping and permanent lighting.

The adjusted engineering fees to complete the additional work necessary to incorporate final design plans are \$3,655,000. The total engineering contract cost, including supplementals, is \$4,586,000. The total estimate for construction of this project is \$64,500,000. The project is in the 8 Year Construction Work Plan and STIP. Funding will be 80% federal funds and 20% soft match credit.

b) Oklahoma County - Commission District IV (E.C. 728, Supplemental No.2)

The Transportation Commission has previously authorized Poe & Associates, Inc. to prepare complete detailed final design plans for roadway safety improvements on I-40/I-44 Interchange ("K" Interchange).

Adjusted engineering fees for Contract Supplemental No. 2 are \$196,300. The total engineering contract cost, including supplementals, is \$791,400. The total estimate for Phase I construction of this project is \$6,919,720 and Phase II totals \$6,753,000. The project is in the 8 Year Construction Work Plan and STIP. Funding will be 90% federal funds and 10% soft match credit.

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

**ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins**

**188. Lettings**

- a) Deletions and Additions to the Bid Openings
- b) Final January 2004 Bid Opening
- c) Tentative February 2004 Bid Opening
- d) Tentative March 2004 Bid Opening

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

**ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond**

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

- a) Canadian County - IS-40 - IMY-40-4(362)140/IMY-40-4(367)122 / 17285(05), \$67,556.25
- b) Canadian County - US-81 - NHY-11N(10) / 12544(05), \$157,752.64
- c) Carter County - Ct. St. - STP-10C(301)UR / 09216(04), \$10,500.00
- d) Cleveland County - Co. Rd. - STP-114C(45)AG / 18208(04), \$39,775.00
- e) Cleveland County - Ct. St. - STPG-114B(36)(37)AG / 17964(04), \$27,133.04
- f) Creek County - SH-67 - CIP-119C(15)IP / 16993(04), \$34,298.15
- g) Delaware County - SH-10 - EMC-121C(072) / 21037(04), \$30,000.00
- h) Kingfisher County - Various - NHY-17N(102)/BRFY-11N(48)(50)/BRFY-142C(67)/IMY-35-4(183)186 / 18016(05), \$92,690.75
- i) Lincoln County - US-62 - MC-141C(113) / 20626(04), \$98,868.12
- j) McIntosh County - US-69 - NHY-13N(22) / 16053(04), \$128,322.70
- k) Oklahoma County - US-77 - CIP-155N(258)IP / 17408(04), \$42,998.61
- l) Oklahoma County - US-62 - CMC-155A(403) / 20728(04), \$45,072.00
- m) Seminole County - IS-40 - IMC-167N(84) / 20448(04), \$20,200.00
- n) Tillman County - Ct. St. - STP-171B(30)UR / 17032(04), \$20,435.28
- o) Tulsa County - US-64 - STPY-172A(008)/BRFY-172A(98) / 11186(04), \$300,000.00
- p) Wagoner County - SH-51 - STPY-73B(322)/BHFY-173B(14)(17) / 10003(04), \$591,226.17

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

**ITEM PRESENTED BY THE AD - OPERATIONS - Mr. Fuller**

190. Settlement of Disputed Claim

- a) \_\_Johnston County - CIP-135C(12)(13), Job Piece No. 16924(05) in the amount of \$305,910.08.

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

**ITEMS PRESENTED BY THE DIRECTOR - Mr. Ridley**

191. Emergency Declarations

- a) Delaware County - emergency signal project SH-10 and SH-25 at the intersection with Shundi Street in the town of Grove.
- b) Oklahoma County - emergency repair project for bridge on SH-74 over Deer Creek.
- c) Logan County - emergency repair project for bridge on SH-33 over Cox Creek.

Note: No action necessary; information only

**ITEMS PRESENTED BY THE OFFICE ENGINEER - Mr. Stewart**

192. a) Awards

ACTION: Berry moved and Wade seconded; that the Commission approve the Awards as presented.

MOTION: Carried by the following vote:

AYES: Mabrey, Dunegan, Cooper, Overland, Wade and Berry

NAYS:

ABSENT: Begley and Burgess

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

193. FY2004 Budget Revisions

- a) AD - Preconstruction is requesting to transfer \$100,000 from the Planning Contracts budget to the Data Processing Preconstruction budget for the Department-wide Videolog System
- b) AD - Administration is requesting an increase of \$50,000 to the Stockroom budget. This funding comes from the Administration Contingency account.
- c) A budget increase in the amount of \$3,000,000 is required for Industrial Access projects. Unbudgeted carryover from prior year will fund this increase.
- d) The Department developed a tort claims program to reduce the cost of tort claims. An increase of \$325,000 is required for this program.

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

MOTION: Carried by the following vote:

AYES: Mabrey, Dunegan, Cooper, Overland, Wade and Berry

NAYS:

ABSENT: Begley and Burgess

**Meeting Adjourned at 11:44 a.m.**

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Approval of the Minutes of the Regular Transportation Commission Meeting of December 1, 2003.

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Dan Overland, Chairman

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Jack Begley, Secretary

(Seal)