

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

BE IT REMEMBERED that on Monday, the 10th day of January, 2005, 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:	James Dunegan	Vice Chairman
	Carlisle Mabrey	Member
	Jackie Cooper	Member
	Loyd Benson	Member
	Bruce Benbrook	Member
	Brad Burgess	Member
	Guy Berry	Member

Vice Chairman James Dunegan presiding

The agenda for this Commission Meeting was posted at or before 11:00 a.m. on Tuesday, January 4, 2005, prior to the meeting. The 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 January 10, 2005. For those items amended, deferred or rejected those notations were also made. Action taken by the Commission is noted here on these sheets.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

1. Approval of the Minutes of the Regular Commission Meeting of December 6, 2004

Note: Minutes of the December 6, 2004, Regular Meeting were not presented for approval.

2. ACPA's 2004 "Excellence in Concrete Pavement" awards

Note: ACPA Awards will be presented at the February 7, 2005, Regular Meeting of the Transportation Commission.

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

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

- a) Bryan County - Ct. St.- STP-107B(013)UR / 17019(04), \$.21 Underrun
- b) Carter County - Co.Br.- BRO-110D(88)CO / 19602(04), \$6,220.50
- c) Cherokee County - SH-51 - CIP-111A(23)IP / 16942(04), \$36,726.80 Underrun
- d) Cleveland County - US-77/SH-39 - BHFY-114B(102) / 20278(04), \$3,686.76
- e) Delaware County - US-59 -BRFY-21B(257) / 10442(04), \$9,540.00
- f) Major County - US-412/US-281 - NHY-019N(78) / 17358(04), \$8,450.00
- g) Oklahoma County - IS-35 - I-IMY-35-3(74)121/IM-NHIY-35-3(246)121 / 00292(15), \$9,332.40
- h) Oklahoma County - Ct. St. - STP-55B(770)AG / 13962(04), \$5,099.50
- i) Pushmataha County - US-271- EMC-164C(071) / 21554(04), \$6,533.33
- j) Washington County - US-75 - NHY-14N(30) / 20193(04), \$37,491.43 Underrun

4. Traffic Control Improvement Project - Mr. Smart

- the
in
- a) Beaver County - installation of Thermoplastic pavement markings along US-270/SH-23 in the Town of Beaver.
 - b) Ellis County - installation of Thermoplastic pavement markings along US-283 and SH-15 in the Town of Shattuck.
 - c) Harper County - installation of Thermoplastic pavement markings along US-283 and SH-149 in the Town of Laverne.
 - d) Rogers County - installation of a traffic signal system at the intersection of SH-66 at county road EW 540 in the Town of Verdigris. (Railroad pre-emption).

5. Land Sales - Mr. Bell

- by-
- a) Stephens County - 660 feet north of the intersection of Camelback Road and the Duncan pass in the City of Duncan.

6. Programming of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds for At-Grade Railroad Crossing Safety Projects - Mr. Kyle

- Fe
- a) Garfield County - signal/surface project near Fairmont with the Burlington Northern Santa Fe Railway Company.
 - b) Hughes County - signal/surface project near Holdenville with the Burlington Northern Santa Fe Railway Company.
 - c) Logan County - signal/surface project near Guthrie with the Burlington Northern Santa Fe Railway Company.
 - d) Ottawa County - signal/surface project near Miami with the Burlington Northern Santa Fe Railway Company.

7. County Bridge and Road Improvement Fund Force Account Projects - Mr. Khatib

- west
miles
- a) Caddo County - county bridge replacement over a tributary to Tonkawa Creek, south and west of the US-62/SH-8 junction.
 - b) Stephens County - county bridge replace over a tributary to Little Beaver Creek, 6.0 miles west and 2.75 miles south of the US-81/SH-7 junction.
 - c) Stephens County - county bridge replacement over a tributary to Little Beaver Creek 2.5 miles west and 2.0 miles south of the US-81/SH-7 junction.

ACTION: Berry moved and Mabrey seconded that the Commission approve the Consent Docket as presented.

MOTION: Carried by the following vote:

AYES: Mabrey, Cooper, Dunegan, Benbrook, Burgess, Berry and Benson

NAYS:

ABSENT: Chairman Overland

END OF CONSENT DOCKET

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

8. Programming Items

- a) Pittsburg County - Commission District II - on bridge located on US-270 over Coal Creek.
- b) Okfuskee County - Commission District III - widen bridge structure on SH-56 over Little Greenleaf Creek just west of Okemah.
- c) Rogers County - Commission District VIII - roadway improvements and modifications on US-169 south to the present right-of-way line at Rogers State University Equestrian Center.

Note: Item 8.b) was not presented to the Commission at this time, and will be deferred to a later date.

ACTION: Burgess moved and Cooper seconded that the Commission approve Programming Items 8.a) and 8.c).
 MOTION: Carried by the following vote:
 AYES: Mabrey, Cooper, Dunegan, Benson, Benbrook, Burgess and Berry
 NAYS:
 ABSENT: Chairman Overland

9. Engineering Contracts

- a) Engineering Demand Services

Four (4) consulting firms have been selected to provide engineering services to support the Department staff. The total not to exceed rate of each contract is \$250,000. Funding will be 80% federal funds and 20% soft match credit.

ACTION: Burgess moved and Cooper seconded that the Commission approve the Item as presented.
 MOTION: Carried by the following vote:
 AYES: Mabrey, Cooper, Dunegan, Benson, Benbrook, Burgess and Berry
 NAYS:
 ABSENT: Chairman Overland

10. Supplemental Engineering Contracts

- a) Bryan County - Commission District II

The Transportation Commission previously authorized Triad Design Group to prepare final design plans for the proposed by-pass around the City of Durant on US-70. This supplemental agreement is for additional aerial survey and mapping. Adjusted engineering fees are \$62,600. Total engineering contract cost, including supplementals, is \$2,287,100. Funding will be 80% federal funds and 20% soft match credit. Projects are currently scheduled in the 8 Year Construction Work Plan with target letting dates in FFY 2006 and FFY 2007, with an estimated improvement value of \$38,000,000.

ACTION: Benson moved and Benbrook seconded that the Commission approve the item as presented.
 MOTION: Carried by the following vote:
 AYES: Mabrey, Cooper, Dunegan, Benson, Benbrook, Burgess and Berry
 NAYS:
 ABSENT: Chairman Overland

ITEM PRESENTED ON BEHALF OF THE SPECIAL PROJECTS BRANCH - Mr. Andrews

11. Addition to the Enhancement Program

- a) Statewide - addition to the Transportation Enhancement Program of a Scenic and Historic Highway Programs Management Contract with the University of Oklahoma. 80% federal funds and 20% soft match credit.

ACTION: Mabrey moved and Cooper seconded that the Commission approve the item as presented.
MOTION: Carried by the following vote:
AYES: Mabrey, Cooper, Dunegan, Benson, Benbrook, Burgess and Berry
NAYS:
ABSENT: Chairman Overland

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

12. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final February 2005 Bid Opening
- c) Tentative March 2005 Bid Opening
- d) Tentative April 2005 Bid Opening

ACTION: Mabrey moved and Burgess seconded that the Commission approve the items as presented.
MOTION: Carried by the following vote:
AYES: Mabrey, Cooper, Dunegan, Benson, Benbrook, Burgess and Berry
NAYS:
ABSENT: Chairman Overland

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

13. Change Orders Greater Than \$10,000.00

- a) Cleveland County - US-77/SH-39 - BHFY-114B(102) / 20278(04) # 5, \$27,319.38
- b) Cleveland County - US-77/SH-39 - BHFY-114B(102) / 20278(04) # 6, \$26,038.09
- c) Cleveland County - IS-35 - STPIG-35-2(283)108 TR / 20668(04), \$22,821.41
- d) Coal County - US-75 - MC-115N(32) / 21454(04), \$34,330.50
- e) LeFlore County - Co. Br. - BRF-140C(52)(92)CO / 17776(04), \$14,363.30
- f) LeFlore County - US-271 - STPY-40A(425) / 15001(04), \$48,342.00
- g) McClain County - IS-35/SH-9 - IMY-35-2(269)107 / 19076(04), \$18,000.00
- h) McClain County - IS-35 -IMY-35-2(275)95 IR/ IMY-35-(276)101 TR / 19568(04), \$14,474.63
- i) Payne County - SH-51 - STPY-160B(59) / 16998(12), \$35,299.07
- j) Rogers County - SH-266 - STPY-166C(115) / 20279(04), \$15,200.00
- k) Tulsa County - IS-244 - IMG-44-2(405)237 TR / 19850(04), \$38,590.05
- l) Tulsa County - IS-44 - IMG-44-2(418)237 TR / 19850(05), \$49,878.41
- m) Tulsa County - US-169 - NHY-30N(40) / 20575(04), \$18,743.80
- n) Washington County - US-75 - NHY-14N(30) / 20193(04), \$92,010.00
- o) Woodward County - US-412 - NHY-19N(10) / 10061(04), \$14,184.04

ACTION: Benbrook moved and Berry seconded that the Commission approve the items as presented.
MOTION: Carried by the following vote:
AYES: Mabrey, Cooper, Dunegan, Benson, Benbrook, Burgess and Berry
NAYS:
ABSENT: Chairman Overland

ITEMS PRESENTED BY THE OFFICE ENGINEER - Mr. Stewart

14. Awards

Note: There was no regular bid opening in December; therefore, no Awards were presented for Commission approval.

ITEMS PRESENTED BY THE ASSISTANT DIRECTOR - ADMINISTRATION - Mr. Mayberry

15. Amendments to the Commission Rules

- a) **Subchapter 3. Contractor Pre-qualification and Proposals**
730:25-3-5 Debarments and suspensions
730.25-3-6 Notice, hearings and appeals for debarments or suspensions

ACTION: Benson moved and Benbrook seconded that the item be approved as presented.
MOTION: Carried by the following vote:
AYES: Mabrey, Cooper, Dunegan, Benson, Benbrook, Burgess and Berry
ABSENT: Chairman Overland

ITEM PRESENTED BY THE DIRECTOR - Mr. Ridley

16. Emergency Declaration - Bridge in Leflore County, SH-63 over Pigeon Creek, 6.4 miles east of US-259 Junction

Inspection of the subject bridge on December 20, 2004, revealed moderate to severe damage, resulting in lowering the load posting from 20 tons to 10 tons. Department forces do not have the capability to make these repairs. It is expected that the emergency repair contract will be awarded on Wednesday, January 5, 2005. The estimated cost of the combined stabilization and repair project is \$90,000.

No Commission action necessary; information only. This item was discussed after Item No. 13.

Meeting adjourned at 11:24 a.m.

Approval of the Minutes of the Special Transportation Commission Meeting of January 10, 2005

James H. Dunegan, Vice Chairman

Guy Berry, Commissioner

(Seal)