

**MINUTES OF THE SPECIAL TRANSPORTATION COMMISSION MEETING
HELD IN THE ODOT BUILDING COMMISSION MEETING ROOM
OKLAHOMA CITY, OKLAHOMA**

DATE: Wednesday, July 6, 2005
TIME: 11:00 a.m.
PLACE: Commission Meeting Room,
ODOT Building

BE IT REMEMBERED that on Wednesday, the 6th day of July, 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:	Dan Overland	Chairman
	Carlisle Mabrey	Member
	James Dunegan	Vice Chairman
	Jackie Cooper	Member
	Loyd Benson	Member
	Bruce Benbrook	Member
	Brad Burgess	Member
	Guy Berry	Member

Chairman Dan Overland presiding

PRESENTATION OF PAUL ADAMS MEMORIAL PLATFORM PLAQUE TO MRS. KAREN ADAMS

No Commission action necessary.

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

104. Approval of the Minutes of the Regular Commission Meeting of June 6, 2005

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

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

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

- a) Beaver County - Co.Rd. - BRO-104D(14)CO / 18260(04), \$3,162.82
- b) Cleveland County - SH-9 - BRFY-14B(321) / 06346(04), \$3,011.58
- c) Creek County - Ct. St. - STP-119C(81)UR / 20000(04), \$.00
- d) Love County - IS-35 - IMY-35-1(125)000/BRIY-35-1(133)(134)008 / 19576(04), \$3,500.00
- e) McCurtain County - Co. Rd. - STP-145C(88) / 19140(04), \$7,372.80 Underrun
- f) Muskogee County - US-64 - BRFY-51C(299) / 08918(04), \$3,571.67 Underrun

- g) Okmulgee County - Co. Rd. - BRO-156D(030)CO / 17756(04), \$7,270.83
- h) Rogers County - SH-66 - STPY-166A(149)TR / 21672(04), \$6,719.20
- i) Tulsa County - US-169 - ACBHFY-30N(027)GB/NHY-30N(34) / 11031(07), \$.00
- j) Tulsa County - SH-151 - BHFY-172C(234) / 20280(04), \$1,505.74
- k) Washita County - IS-40 - BPMIY-040-2(133)053 3B / 21197(04), \$6,209.28

106. Traffic Control Improvement Project (Mr. Smart)

- a) Oklahoma County - Traffic signal installation at the intersection of US-62 (NE 23rd Street) and a driveway for Wal-Mart in Midwest City.

107. Land Sales (Mr. Bell)

- a) Atoka County - SH-3, approximately 5.50 miles southeasterly of the junction of US-69 and SH-3 in the Town of Atoka
- b) McClain County - West side of US-62 at the intersection with the H. E. Bailey Norman spur in Blanchard

108. County Bridge and Road Improvement Fund Force Account Projects (Mr. Johnson)

- a) Carter County - bridge over a tributary to Demijohn Creek, 5.0 miles north and 3.2 miles west of the I-35/US-70 junction
- b) Carter County - bridge on county road over an unnamed tributary to Post Oak Creek, 0.4 mile north and 2.0 miles west of the US-70/SH-76 junction
- c) Carter County - bridge on county road over Walnut Bayou (Liberty Bridge), 3.0 miles south and 9.2 miles east of the US-70/SH-76 junction
- d) Carter County - bridge on county road over Bullhead Branch Creek, 2.9 miles south and 2.95 miles east of the I-35/SH-53 junction
- e) Harper County - bridge on county road over Sand Creek, 1.3 miles west and 5.9 miles south of Selman
- f) Harper County - bridge on county road over an unnamed creek 10.1 miles north and 7.0 miles west of Buffalo
- g) Kingfisher County - bridge on county road over an unnamed creek 3.0 miles north and 6.3 miles west of Okarche

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

END OF CONSENT DOCKET

ITEMS TO BE PRESENTED BY THE ASSISTANT CHIEF ENGINEER/ASSISTANT DIRECTOR - PRE-CONSTRUCTION - Mr. Streb

109. Programming Items - Bridge Repair Projects

- a) Sequoyah County - Commission District I

Approval is requested to repair the bridge located on I-40 over US-64 which has vehicle impact damage resulting from a May 30, 2005 accident. The estimated cost to repair the damages is \$75,000.00 utilizing SAP funds. The project can be ready for an October 2005 letting. The party responsible for the damage is known.

b) Murray County - Commission District 7

Approval is requested to repair the bridge located on US-77 over I-35 which has vehicle impact damage resulting from a June 5, 2005 incident. The estimated cost to repair the damages is \$40,000.00 utilizing SAP funds. The project can be ready for an October 2005 letting. The party responsible for the damage is unknown.

File Note: Mr. Gatz presented the above items, and stated that the party responsible for the damage to the bridge discussed in Item 109.b) is now known.

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

110. Engineering Contract

a) Statewide (All Districts) - On-System Bridge Inspections (E.C. 1009)

The Department has selected four consulting firms to perform on-system bridge inspections for multiple bridge locations throughout the State. Consultants will be responsible for providing all necessary equipment to complete the inspections, and will perform the inspections in accordance with National Bridge Inspections Standards (NBIS). The following firms were selected:

1. Brawley Engineering in association with Cobb Engineering
2. Wingfield/FBS Engineering
3. Engineering Services & Testing
4. Kelly Engineering

The aggregate not to exceed amount for these four contracts is \$1,000,000.00. Funding will be 80% federal funds and 20% soft match credit.

File Note: Mr. Gatz presented Item No. 110.

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

111. Supplemental Engineering Contracts

a) Statewide - All Districts - Survey Demand Services Contracts - Supplement No. 1 (E.C. 858, E.C. 861, E.C. 864)

Commission previously authorized several surveying companies to provide on demand land

surveying and/or aerial surveying services at locations statewide in support of the Department's staff. Companies requiring supplemental contracts are:

Smith-Roberts-Baldischwiler, LLC
Carroll Surveying Service
Aerial Data Services, Inc.

The aggregate not to exceed amount for these supplemental agreements is \$275,000.00. This brings the total demand surveying value, including supplementals, to \$1,075,000.00. Funding will be 80% federal funds and 20% soft match credit.

b) Pittsburg County - Commission District II - Supplement No. 2 (E.C. 529)

Craig and Keithline, Inc., was previously authorized to prepare environmental documents and functional plans for the US-69 corridor from north of McAlester to the Indian Nation Turnpike, and to prepare final design plans for the interchanges at Hereford and Comanche on US-69. This supplemental agreement is to provide hydraulic studies for three tributaries, in addition to the bridge box extension over Mud Creek, which is part of the Hereford Lane project. This project is in the 8 Year Construction Work Plan in FFY 2007. The adjusted engineering fee to incorporate the additional work into the final design plans is \$50,000.00. The total engineering contract cost, including supplementals, is \$2,472,500.00. Funding will be 80% federal funds and 20% soft match credit.

c) Oklahoma County - Commission District IV - Supplement No. 4 (E.C. 569)

Triad Design Group was previously authorized to complete engineering conceptual/functional plans for upgrading SH-74 from Memorial Road in Oklahoma City, extending north to SH-33 in Logan County. This supplemental agreement is to provide additional survey work for the proposed Deer Creek Channel transition, and for the stockpile located north of NW 234th Street (Sorghum Mill Road). The project is in the 8 Year Construction Work Plan in FFY 2006. Adjusted engineering fees total \$41,000.00. The total engineering contract cost, including supplementals, is \$3,273,823.35. Funding will be 80% federal funds and 20% soft match credit.

d) Kay County - Commission District IV - Supplement No. 1 (E.C. 925)

Tetra Tech FHC, Inc., was previously authorized to provide design analysis, construction plans and survey for the development of the Tourist Information Center in Kay County. This supplemental agreement is for additional work required to complete the design analysis. The adjusted engineering fee is \$19,300.00. The total engineering contract cost to date, including supplementals, is \$339,300.00. Funding will be 80% federal funds and 20% soft match credit.

File Note: Mr. Gatz presented above items.

ACTION: Mabrey moved and Cooper seconded that the items be approved as presented.

MOTION: Carried by the following vote:

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

NAYS:

ABSENT:

120. The Addendum, Item No. 120.a), (attached) is now presented by Mr. Gatz for Commission consideration.

Note: Mr. Gatz stated that Cinnabar Environmental Services, LLC, had been selected to perform the environmental clearance at the proposed interchange on the Indian Nation Turnpike. Commissioner Berry asked Mr. Gatz if this was a new interchange, and Mr. Gatz responded that it is a new interchange for the Indian Nation Turnpike.

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

ITEMS TO BE PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

112. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final August 2005 Bid Opening
- c) Tentative September 2005 Bid Opening
- d) Tentative October 2005 Bid Opening

Note: Prior to requesting Commission approval of these Lettings Mr. Adkins stated that, because of timing of federal funds reauthorization, we may have to slide some of the projects that are currently on the September bid opening.

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

ITEMS TO BE PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

113. Change Orders Greater Than \$10,000.00

- a) Beckham County - IS-40 - IMY-40-2(115)033 / 10814(04), \$95,981.81
- b) Beckham County - SH-6 - STPY-5B(209) / 14969(08), \$562,324.30
- c) Comanche County - US-62 - NHY-20N(19) / 20843(04), \$19,499.49
- d) Lincoln County - US-177 - CMAY-141B(115) 3R/STPY-141B(116)3R / 20691(04), \$21,484.30
- e) Logan County- SH-33 - BRFY-42B(235) / 06351(04), \$13,688.40
- f) Logan County - IS-35 - IMY-35-4(197)152 / 20270(04), \$89,461.68
- g) Major County - US-412 - CIP-147N(35)IP / 17361(04), \$14,195.57
- h) McClain County - SH-9 - IMY-35-2(269)107 / 19076(04), \$157,924.60
- i) Noble County - IS-35 - NHY-35-4(196)177 / 20247(04), \$12,850.00
- j) Rogers County - SH-20 - STPY-166B(001) / 09485(11), \$63,720.00
- k) Stephens County - US-81 - NHY-011N(066)3R / 21233(04), \$21,304.16

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

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

114. FY 2005 Budget Revisions

- a) Assistant Director -Finance is requesting a transfer of \$2,800,000 to Engineering Contracts from Federal Aid Construction

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

115. Revision of the FY 2006 Budget Work Program

- a) Assistant Director - Finance is requesting increases in State funding as a result of passage of HB1078
- b) Assistant Director - Finance is requesting increases in state funding with unbudgeted FY 2006 revenues
- c) The Assistant Chief Engineer/Director of Operations is requesting a transfer from Highway Maintenance to the Weigh Station Budget
- d) The Deputy Director/Chief Engineering is requesting an increase in the Park Road Program with carryover money from the previous fiscal year.

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

ITEMS TO PRESENTED BY THE OFFICE ENGINEER - Mr. Stewart

116. Awards

- a) Letting - June 16, 2005 - a.m.
- b) Letting - June 16, 2005 - p.m.

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

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

- 117. a) In accordance with SB 698, signed by Governor Henry on June 9, 2005, the Department has been directed to designate and place suitable markers for the following:

- 1. **“Mannford Expressway:**
- 2. **“Oklahoma Technology Corridor”**

Note: Section 2 of SB 698 is a duplication of HCR 24 and was previously approved by the Transportation Commission on June 6, 2005.

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

118. a) Suspension of the Rules

ACTION: Burgess moved and Berry seconded that the rules be suspended for this particular Resolution
MOTION: Carried by the following vote:
AYES: Mabrey, Dunegan, Cooper, Overland, Benson, Benbrook, Burgess and Berry
NAYS:
ABSENT:

b) House Concurrent Resolution 1007 - **"Faye Moore Bridge"**

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

ITEM TO BE PRESENTED BY DIRECTOR - Mr. Ridley

At this time Director Ridley announced that Deputy Director/Chief Engineer Bruce Taylor will be retiring September 1, 2005. Mr. Ridley also announced that effective September 1, 2005, Mr. John Fuller will officially become Chief Engineer.

119. Comprehensive State Funded Transportation Program

Director Ridley discussed present conditions of our roads and bridges, pointing out that many of our highways are seriously deteriorated and that a great number of our bridges are functionally deficient and structurally obsolete. He stated that Governor Henry has asked the Department to concentrate on critical bridge projects. Director Ridley also discussed funding issues our Agency will be facing in the future. He discussed recent passage of House Bill 1078 and pointed out that there are no constitutional guarantees with this bill, and the possible passage of State Question 723, which will be coming up for a vote of the people on September 13, 2005. The Department's 10-year plan for re-surfacing roadways and rehabilitation of bridges with new funding resources was outlined by the Director.

Meeting adjourned at 11:54 a.m.

Approval of the Minutes of the Special Transportation Commission Meeting of July 6, 2005

Dan Overland, Chairman

James H. Dunegan, Vice Chairman