

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

DATE: Monday, August 1, 2005
TIME: 11:00 a.m.
PLACE: Commission Meeting Room,
ODOT Building

BE IT REMEMBERED that on Monday, the 1st day of August, 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
	James Dunegan	Vice Chairman
	Carlisle Mabrey	Member
	Jackie Cooper	Member
	Loyd Benson	Member
	Bruce Benbrook	Member
	Brad Burgess	Member

Absent: Guy Berry

Chairman Dan Overland presiding

The agenda for this Commission Meeting was posted at or before 9:00 a.m. on Thursday, July 28, 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 August 1, 2005. For those items amended, deferred or rejected those notations were also made. Action taken by the Commission is noted here on these sheets.

Prior to beginning the regular business meeting, Director Ridley discussed Bruce Taylor's career with ODOT and his upcoming retirement. As a part of this discussion a video of highlights of Mr. Taylor's life was presented. David Streb, John Fuller and David Smith shared some stories relating to Mr. Taylor and his career. Mr. Taylor expressed gratitude for his experiences at ODOT and especially for the friendships made through the years.

DEPUTY DIRECTOR/CHIEF ENGINEER - Mr. Bruce Taylor

Announcement of new Assistant Chief Engineer/Director, Operations

Mr. Taylor announced that Mr. Gary Evans from the Division VIII office in Tulsa is our new Assistant Chief Engineer/Director, Operations. Mr. Evans is replacing Mr. John Fuller who is our new Chief Engineer.

50-YEAR ANNIVERSARY OF THE INTERSTATE HIGHWAY SYSTEM - Mr. Gary Ridley

Director Ridley is Chairman of the AASHTO Committee to recognize the 50-Year Anniversary of the Interstate Highway System. He will keep us updated on plans for this celebration as they become available.

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

121. Approval of the Minutes of the Special Commission Meeting of July 6, 2005

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

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

122. Change Orders of \$10,000.00 or Less (Mr. Fuller)

- a) Carter County - SH-76 - STPY-10C(328)/BRFY-110C(001) / 10024(04), \$44.70 Underrun
- b) Cherokee County - SH-82 - MC-168C(130)/MC-111C(67) / 21469(04), \$.00
- c) Cleveland County - US-77 - BHFY-114B(102) / 20278(04), \$3,350.00 Underrun
- d) Cleveland County - Ct. St. - STP-114B(50)AG / 18213(04), \$5,575.74
- e) Coal County - Co. Rd. - BRO-115D(004)CO/STP-135C(45)CO / 16316(04), \$9,992.74
- f) Garfield County - Co. Rd. - BRO-124D(38) / 19956(04), \$3,383.82
- g) Garvin County - SH-19 - BRFY-125B(81) / 19447(05), \$2,010.00
- h) Grant County - Co. Br. - BRO-127D(37)CO / 18872(04), \$4,011.71
- i) Jackson County - SH-6 - STPY-133C(64)(65)3R / 21965(04), \$9,933.33
- j) Kingfisher County - Co. Rd. - STP-137C(27)CO / 19414(04), \$6,470.00
- k) LeFlore County - Co. Rd. - BRO-140D(102)CO / 20126(04), \$4,081.20
- l) Love County - IS-35 - IMY-35-1(125)000/BRIY-35-1(133)(134)008 / 19576(04) #2, \$228,608.31 Underrun
- m) Love County - IS-35 - IM-35-1(125)000/BRIY-35-1(133)(134)008 / 19576(04) #4, \$5,000.00
- n) Marshall County - SH-99 - BPMY-148C(42)3B / 21185(04), \$.06
- o) McClain County - SH-37 - CMC-144C(78) / 21284(04), \$510.82
- p) McClain County - SH-9 - IMY-35-2(269)107 / 19076(04), \$2,400.00
- q) McCurtain County - Co. Rd. - STP-145C(88) / 19140(04), \$2,320.00
- r) Muskogee County - Co. Br. - BRO-151D(54)CO / 17702(04), \$2,415.48
- s) Noble County - SH-164 - BRFY-52C(159) / 09478(04), \$2,000.00
- t) Noble County - IS-35 - IMY-35-4(198)203 / 20273(04), \$5,450.00 Underrun
- u) Oklahoma County - SH-66 - BRFY-55C(664) / 08138(04), \$1,821.42
- v) Pottawatomie County - SH-18 - BRFY-163B(46) / 05859(06), \$1,054.47
- w) Rogers County - SH-66 - STPY-166A(125)TR / 20718(04), \$6,409.80
- x) Tulsa County - US-169 - ACBHFY-30N(027)GB/NHY-30N(34) / 11031(07), \$9,138.43
- y) Tulsa County - SH-51 - NH-15N(20)IP/NHY-15N(15) / 17084(04), \$6,000.00 No add'l funds required.

123. Traffic Control Improvement Project (Mr. Smart)

- a) McIntosh County - US-69B
- b) Wagoner County - US-69 and SH-51B
- c) Canadian County - I-40 Business Loop
- d) Canadian County - I-40 (mile marker 119)
- e) Canadian County - I-40 (mile marker 134)
- f) Canadian County - US-270
- g) Canadian County - SH-152

- h) Oklahoma County - I-35 (mile marker 133)
- l) Garfield County - US-81 (Junction of US-64/US-412 north to Grant county line)
- j) Garfield County - US-81 (Kingfisher county line to US-64/US-412 junction)
- k) Beckham County - I-40
- l) Custer County - I-40 Business Loop
- m) Jackson County - US-62
- n) Tillman/Kiowa Counties - US-62
- o) Tulsa County - SH-11
- p) Tulsa County - SH-67

124. Land Sales (Mr. Bell)

- a) LeFlore County - intersection of US-59/270 and Old Highway 59 (Petros Road), southwest of Heavner
- b) Creek County - south side of SH-67 at the intersection of Faylor Street in Kiefer
- c) Creek County - south side of SH-67 at the intersection of Warren Street in Kiefer
- d) Creek County - south side of SH-67 at the intersection of Bell Street in Kiefer

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

- a) Tulsa County - county bridge project on Garnett Road over an unnamed creek, 0.3 miles south of 111th Street
- b) Tulsa County - county bridge project on Peoria Avenue over an unnamed creek, 0.8 mile south of 141st Street South
- c) Tulsa County - county bridge project on Garnett Road over unnamed creek, 0.2 miles north of 81st Street South
- d) Caddo County - county bridge project on county road (EW-140) over tributary of Tonkawa Creek, 6.0 miles south and 1.1 miles west of US-62/SH-8 junction
- e) Carter County - county bridge project on county road (NS-314) over a tributary to Demijohn Creek, 5.0 miles north and 3.2 miles west of the I-35/US-70 junction
- f) Carter County - county bridge project on county road (EW-183) over a tributary to Caddo Creek, 2.3 miles west and 1.0 mile north of the SH-76/SH-53 east junction
- g) Carter County - county bridge project on county road (NS-308) over a tributary to Post Oak Creek, 0.4 mile north and 2.0 miles west of the US-70/SH-76 junction
- h) Carter County - county bridge project on county road (EW-199) over Walnut Bayou, 3.0 miles south and 9.2 miles east of the US-70/SH-76 junction

ACTION: Benson moved and Dunegan seconded that Items on the Consent Docket be approved as presented.

MOTION: Carried by the following vote:

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

NAYS:

ABSENT: Commissioner Berry

END OF CONSENT DOCKET

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

126. Programming Items - State Bridge Rehabilitation Program Work Plan

a) Statewide - All Commission Districts

The Department has completed the proposed State Bridge Rehabilitation Program Work Plan. The corresponding projects are to be let in State Fiscal Year 2006 and are funded with State funds. The projects are included in the \$10,000,000.00 earmarked for such usage in State Fiscal Year 2006.

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

127. Supplemental Engineering Contracts

a) Rogers County - Commission District VIII (E.C. 119G, Supplement No. 2)

Alexander Engineering Company, Inc., was previously authorized to prepare final design plans for SH-88 between the town of Inola and the City of Claremore. This supplemental agreement is for the preparation of alternative alignment plans for utility and right-of-way review and associated detours. Adjusted engineering fees for this additional work total \$21,700.00. The total engineering contract cost, including supplementals, is now \$748,500.00. Funding is 80% federal funds and 20% soft match credit. This project is in the 8 Year Construction Work Plan with a scheduled letting date of FFY 2007.

b) Tulsa County - Commission District VIII (E.C. 503, Supplement No. 3)

Benham Companies, LLC, (formerly Atkins Benham, Inc.) of Tulsa, Oklahoma was previously authorized to prepare functional plans for the upgrade of US-75 from 151st Street South, north to 91st Street in Tulsa County. Adjusted engineering fees for this additional work total \$25,000.00. The total engineering contract cost, including supplementals, is now \$1,751,700.00. Funding is 80% federal funds and 20% soft match credit. This project is in the 8 Year Construction Work Plan with a scheduled letting date of FFY 2007.

c) Rogers County - Commission District VIII (E.C. 659, Supplement No. 2)

Benham Companies, LLC, (formerly Atkins Benham, Inc.) was previously authorized to prepare final environmental documents and engineering studies for the US-412 corridor from the I-44/I-244/US-412 interchange east to the Verdigris River. The Department requested an extremely accelerated work schedule on this project. This supplement is for the additional work required by the partnership agreement between the Department and the Cherokee Nation on the 193rd East Avenue and US-412/I-44 interchange. Adjusted engineering fees total \$394,800.00. The total engineering contract cost, including supplementals, is now \$2,420,361.00. Funding is 80% federal funds and 20% soft match credit. This project is in the 8 Year Construction Work Plan with Right-of-Way acquisition scheduled for FFY 2007.

d) Seminole, Pottawatomie and Lincoln Counties - Commission District III (E.C. 587, Supplement No. 2)

Smith Roberts Baldischwiler, LLC, was previously authorized to prepare final design plans for SH-99 from I-40 to Prague, Oklahoma. This supplemental agreement is for a design change requested by the Oklahoma Department of Transportation to separate the four (4) proposed bridges and approaches into one (1) project with limited grading. Adjusted engineering fees total \$21,000.00. The total engineering contract cost, including supplementals, is now \$933,500.00. Funding is 80% federal funds and 20% soft match credit. This project is in the 8 Year Construction Work Plan with a scheduled letting date of FFY 2005.

File Note: Correction was made and posted on July 30, 2005, for Item 127.d) above. Total engineering contract cost, including supplementals, is \$720,500.00. A copy of this correction is included with the Minutes of this meeting.

e) Pottawatomie County - Commission District III (E.C. 893, Supplement No. 1)

Larkin Engineering Company was previously authorized to prepare final design plans for bridges and approaches on I-40, including the interchange at SH-102, over the North Canadian River Overflow, and at Deer Creek. This supplemental agreement is for design changes or revisions, including a traffic signal design, to the original plans requested by the Department of Transportation. Adjusted engineering fees total \$50,500.00. This brings the total engineering contract cost, including this supplemental, to \$933,500.00. Funding will be 80% federal funds and 20% soft match credit. This project is in the 8 Year Construction Work Plan with a scheduled letting date fo FFY 2005.

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

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

128. Lettings

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

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

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

129. Change Orders Greater Than \$10,000.00

- a) Canadian County - US-281 - NHY-10N(10)/BRFY-10N(19) / 11693(04), \$94,222.10
- b) Canadian County - US-81 - NHY-17N(132) / 20243(04), \$31,462.09
- c) Carter County - Co. Rd. - BRO-110D(116)CO / 20450(04), \$13,765.49
- d) Cleveland County - Ct. St. - STP-114B(034)AG / 17962(04) #5, \$49,641.20

- e) Cleveland County - Ct. St. - STP-114B(034)AG / 17962(04) #4, \$11,412.00
- f) Cleveland County - Ct. St. - STP-114B(50)AG / 18213(04), \$10,670.22
- g) Garvin County - US-177 - MC-125C(111)/MC-132C(74)/MC-144B(82)/MC-162N(112) Pt.1,2/MC-163C(152) / 21450(04), \$13,947.50
- h) Johnston County - Co. Rd. - BRO-135D(27)CO / 18290(04), \$11,760.23
- i) LeFlore County - SH-63 - BRFY-NBIP(218)(290)/BRFY-NBIP(291)(295)(296)(297) / 19437(04), \$33,522.72
- j) LeFlore County - SH-63 - BRFY-140C(086)(111)/BRFY-145B(122)/BHFY-164C(56)(57) / 19437(05), \$26,304.58
- k) McClain County - SH-9 - E-SAP-144N(096) / 22536(04), \$63,900.00
- l) McCurtain County - Co.Rd. - STP-145C(88) / 19140(04), \$96,600.00
- m) Oklahoma County - IS-40 - HPPIY-1690-0(003)HP / 17430(06), \$24,000.00
- n) Oklahoma County - IS-40 - IMY-40-4(332)144 / 08400(04), \$73,397.50
- o) Pawnee County - US-64 - NHG-19N(80)(81)(83)TR / 21159(04), \$18,699.96
- p) Pontotoc County - SH-3W - BRFY-162B(089) / 18775(08), \$100,020.00
- q) Pontotoc County - SH-3 - MC-162A(128) / 21991(04), \$41,950.00
- r) Rogers County - SH-88 - EMC-166B(165) / 22264(04), \$75,833.94
- s) Tillman County - US-183 - CIP-171B(26)IP / 16939(05), \$46,123.69
- t) Washita County - IS-40 - IMY-40-2(127)45 / 19574(04), \$15,187.50

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

ITEM TO BE PRESENTED BY THE ASSISTANT CHIEF ENGINEER/DIRECTOR OF OPERATIONS - Mr. Fuller

130. Settlement of Disputed Claim

- a) Canadian County - Grade, drain, surface and bridge on US-81 from El Reno urban city limits north to SH-3. United General Contractors, Inc. - \$151,070.00

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

ITEMS TO PRESENTED BY THE OFFICE ENGINEER - Mr. Stewart

131. Awards

- a) Letting - July 21, 2005
- b) Letting - July 28, 2005

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

ITEM PRESENTED BY THE DIRECTOR - Mr. Ridley

132. a) Federal and State Funding Update

Director Ridley discussed the new Reauthorization Bill and the impact these new funds will have on our State. In the very near future statewide bridge rehabilitation will begin, and we will be expeditiously moving forward on surface projects as new funds are available to us.

Meeting adjourned 11:45 a.m.

Approval of the Minutes of the August 1, 2005, Transportation Commission Meeting:

Dan Overland, Chairman

Attest:

James H. Dunegan, Vice Chairman

(Seal)