

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

DATE: Monday, December 5, 2005
TIME: 11:00 a.m.
PLACE: Commission Meeting Room,
ODOT Building

BE IT REMEMBERED that on Monday, the 5h day of December, 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:	Carlisle Mabrey	Member
	James H. Dunegan	Vice Chairman
	Dan Overland	Chairman
	Bruce Benbrook	Member
	Loyd Benson	Member
	Brad Burgess	Member
	Guy Berry	Member

Absent: Jackie Cooper

Chairman Dan Overland presiding

The agenda for this Commission Meeting was posted at or before 3:00 p.m. on Thursday, December 1, 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 December 5, 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 TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

183. Approval of the Minutes of the Regular Commission Meeting of November 7, 2005

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

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

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

- a) Beaver County - Co. Br. - BRO-104D(13)CO/BRF-104C(20)CO / 18259(04), \$1,128.00
- b) Blaine County - SH-51 - STPY-106C(68)(69)3R / 21967(04), \$9,431.90
- c) Cleveland County - SH-9 - BRFY-14B(321) / 06346(04), \$1,046.61
- d) Comanche County - IS-44 - BPMIY-44-1(82)044 3B / 21202(04), \$58.80
- e) Ellis County - US-60 - CIP-123N(008)JP / 16957(04), \$139,387.98 Underrun

- f) Grady County - Co. Rd. - BRO-126D(73)CO / 20586(04), \$8,900.60
- g) Kay County - IS-35 - IMY-35-4(151)209 / 12671(04), \$4,842.60
- h) Lincoln County - SH-66 - CMC-141C(136) / 21455(04), \$1,503.98
- l) Logan County - Co. Rd. - BRO-142D(76)CO / 20074(04), \$271.41 Underrun
- j) Oklahoma County - Ct. St. - STP-055B(802)(803)AG / 14364(04), \$8,757.41
- k) Wagoner County - Co. Rd. - BRO-173D(55)CO / 18312(04), \$879.95

185. Traffic Control Improvement Project (Mr. Smart)

- a) Oklahoma County - installation of guardrail along SH-152 east to I-44
- b) Tulsa County - installation of guardrail along SH-51, beginning at the I-44 interchange, extending east to the I-44 interchange
- c) Oklahoma County - installation of warning signs and delineation on all freeways throughout the Oklahoma City metropolitan area
- d) Tulsa County - installation of warning signs and delineation on all freeways throughout the Tulsa metropolitan area
- e) Bryan County - modifications to the existing slip ramp and traffic signals at the intersection of US-69/US-75 and Choctaw Road in the City of Durant

186. Speed Zone Revisions (Mr. Smart)

- a) Garfield County - along US-412/US-64 in the City of Enid (City concurrence)

187. Land Sales (Mr. Bell)

- a) Mayes County - SH-82, approximately 1 mile north of the intersection of SH-82 and US-412A in Locust Grove
- b) Osage County - SH-11 and SH-99 3 miles south of Pawhuska

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

- a) Delaware County - county road beginning at the intersection of EW-34 and NS-4680 and extending east 3.0 miles on Stand Waite Road
- b) Kiowa County - county bridge over Elk Creek 5.0 miles south and 0.1 mile east of Hobart on EW-143
- c) Major County - county bridge and approaches over an unnamed creek, 4.0 miles north and 1.7 miles west of Cedar Springs
- d) Major County - county bridge and approaches over Skunk Creek, 6.0 miles north and 1.6 miles east of Cedar Springs
- e) Major County - county bridge and approaches over Deep Creek, 4.7 miles south and 3.0 miles east of the south US-60/SH-58 junction in Fairview
- f) Major County - county bridge and approaches over Sand Creek, 3.0 miles east and 2.5 miles north of the north US-60/SH-58 junction in Fairview
- g) Osage County - county road beginning at the intersection of SH-99 and CR-1200 extending east on CR-1200 (Prue Road) for 3.0 miles
- h) Osage County - county road beginning at the intersection of 103rd Street North and 52nd West Avenue, extending south on 52nd West Avenue 2.8 miles to School Rock Road
- l) Osage County - county road beginning at the intersection of CR-2365 and CR-2732, extending west on CR-2732 (Okesa Road) for 3.15 miles
- j) Pontotoc County - county bridge over Turkey Creek, 3.2 miles north and 3.0 miles east of Pickett
- k) Pontotoc County - county bridge repair over Salt Creek, 2.9 miles north and 2.9 miles west of Stonewall

189. Programming of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds for At-Grade Railroad Crossing Safety Project(s) (Mr. Kyle)

- a) McIntosh County - signal project in Checotah with the Union Pacific Railroad Company
- b) Nowata County - corridor project in Nowata with the Union Pacific Railroad Company
- c) Texas County - signal/surface project near Tyrone with the Union Pacific Railroad Company
- d) Texas County - signal/surface project near Guymon with the Union Pacific Railroad Company

190. State Highway System Revisions (Ms. Sullivan)

- a) Kay County - relocation of US-60 Business in Ponca City. Public Removal Hearing was held November 29, 2005.
- b) Sequoyah County - relocation of SH-101 west of Short. Public Removal Hearing was held April 28, 2005.

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

END OF CONSENT DOCKET

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

191. Engineering Contracts

- a) Statewide - All Districts (E.C. 1044, E.C. 1045, E.C. 1046, E.C. 1047, E.C. 1048, E.C. 1049, E.C. 1050)

The following seven (7) qualified consulting firms have been selected to provide geotechnical investigations and engineering services upon demand in support of ODOT staff:

- | | |
|-----------------------------------|------------------------------------|
| 1. Burgess Engineering & Testing | 5. Professional Service Industries |
| 2. Terracon Consultants | 6. Standard Testing |
| 3. Engineering Services & Testing | 7. Kleinfelder |
| 4. MACTEC Engineering | |

These contracts will remain in effect for an initial one-year time period and may be renewed for an additional year based upon need and satisfactory performance. The work will be assigned through the utilization of task orders. The aggregate not to exceed amount for these seven contracts is \$2,000,000. Funding will be with state funds or federal funds with soft match credit, in accordance with the requirements and eligibility of the associated transportation improvement projects.

- b) Statewide - All Districts - Reconnaissance Data Collection Contracts (E.C. 1051, E.C. 1052, E.C. 1053, E.C. 1054, E.C. 1055, E.C. 1056, E.C. 1057, E.C. 1058)

The following eight (8) qualified consulting firms have been selected and are geographically assigned to provide reconnaissance data collection services upon demand in support of ODOT staff, as related to accelerating pre-construction activities for projects in the 8 Year Construction Work Plan:

<u>ODOT Division</u>	<u>Consulting Firm</u>
I	Tetra Tech FHC
II	Poe & Associates, Inc.
III	C. H. Guernsey & Company
IV	The Benham Companies, LLC
V	Smith Roberts Baldischwiler, LLC
VI	Cobb Engineering Company
VII	Engineering Services & Testing, Inc.
VIII	Garver Engineers, LLC

These contracts will remain in effect for an initial one-year time period and may be renewed for an additional year based upon need and satisfactory performance. The work will be assigned through the utilization of task orders. The aggregate not to exceed amount for these eight contracts is \$2,000,000. Funding will be with 80% federal funds and 20% soft match credit.

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

192. Supplemental Engineering Contracts

- a) Oklahoma County - Commission District IV - Project Management Contract (E.C. 851, Supplement No. 2)

MacArthur Associated Consultants was previously authorized to provide the **administrative services** necessary to assist the Department in facilitating the design and construction of the I-40 Crosstown Expressway. This supplement in the amount of \$1,500,000.00 is a request to extend the time and compensation to MacArthur Associated Consultants. The new total not to exceed amount of this contract is \$4,900,000.00.

- b) Oklahoma County - Commission District IV - (E.C. 852, Supplement No. 1)

Poe and Associates was previously authorized to prepare final design plans for the I-40 Crosstown, **Center Section**. This supplement in the amount of \$580,800.00 is necessary to include the design of City-owned utilities in the construction plans, construction of water and wastewater facilities, a new railroad shoofly and modifications to the BNSF mainline railroad bridge. The new total not to exceed amount for this contract is \$5,580,300.00.

- c) Oklahoma County - Commission District IV - (E.C. 872, Supplement No. 1)

Carter::Burgess was previously authorized to prepare final design plans for the I-40 Crosstown, **Riverside Section**. This supplement in the amount of \$130,000.00 is necessary to include the design of City-owned utilities in the construction plans. The new total not to exceed amount for this contract is \$1,910,000.00.

- d) Oklahoma County - Commission District IV - (E.C. 873, Supplement No. 1)

The Benham Companies was previously authorized to prepare final design plans for the I-40 Crosstown, **East Connection Section**. This supplement in the amount of \$82,000.00 is necessary to include the design of City-owned utilities and construction of water and wastewater facilities. The new total not to exceed amount for this contract is \$3,577,000.00.

- e) Oklahoma County - Commission District IV - (E.C. 874, Supplement No. 1)

Cobb Engineering was previously authorized to prepare final design plans for the I-40 Crosstown, **West Connection Section**. This supplement in the amount of \$80,000.00 is necessary to include the design of City-owned utilities and water and wastewater facilities. The new total not to exceed amount for this contract is \$3,279,000.

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

ITEM TO BE PRESENTED ON BEHALF OF THE DIRECTOR'S OFFICE - Mr. Surrett

193. Additions to the Industrial Access Program

- a) The Garvin County Commissioners, in conjunction with the Pauls Valley Airport Authority, are requesting approval for an industrial access road for Fields Row. The Airport Authority and many other industries are investing over \$5,000,000 and creating many new jobs for this area. Department participation in this project shall not exceed \$200,000.00.

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

ITEM TO BE PRESENTED ON BEHALF OF THE PLANNING AND RESEARCH DIVISION - Ms. Sullivan

194. Intermodal Transportation Plan

- a) The Statewide Intermodal Transportation Plan for 2005-2030 considers highways, air transportation, waterways, rural transit, bicycles and pedestrians, and rail transportation. The Plan is a federal requirement and is updated every five years in order to be responsive to changing conditions.

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

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

195. Lettings

- a) Deletions and Additions to the Bid Openings
b) Final January 2006 Bid Opening
c) Tentative February 2006 Bid Opening
d) Tentative March 2006 Bid Opening

ACTION: Dunegan moved and Burgess seconded that the Items be approved as presented.
MOTION: Carried by the following vote:

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

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

196. Change Orders Greater Than \$10,000.00

- a) Caddo County - SH-19 - BHFY-108CO(098)000/BPMIY-44-1(81)39 3B/
BHFY-126B(78)/134C(45)/143C(27) / 20850(05), \$13,056.83
- b) Canadian County - SH-66 - CMC-109B(097) / 22046(04), \$12,094.71
- c) Custer County - IS-40 - IMY-40-2(128)053 / 19575(04), \$120,834.88
- d) Garvin County - SH-29 - MC-125B(118)Pt.1,2 / 21984(04), \$17,810.31
- e) Logan County - IS-35 - IMY-35-4(197)152 / 20270(04), \$162,348.35
- f) Love County - IS-35 - IMY-35-1(125)000/BRIY-35-1(133)(134)008 / 19576(04), \$20,000.00
- g) Oklahoma County - IS-40 - IMY-40-4(393)149 / 20275(04), \$77,628.11
- h) Oklahoma County - Ct. St. - STP-155B(367)AG / 20216(04), \$69,445.72
- i) Tulsa County - US-64 - E-SAP-172N(298) / 22785(04), \$18,000.00
- j) Tulsa County - US-75 - NHY-14N(48) / 12938(04), \$78,000.00

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

ITEM PRESENTED BY ASST CHIEF ENGR/DIRECTOR-OPERATIONS - Mr. Evans

197. Request to Finalize Contract Unilaterally without Contractor's Concurrence

- a) Oklahoma County - grade, drain and surface on NW 27th Street, beginning at Larkspur and extending east to Shields Boulevard in Moore. This contract was completed January 13, 1997, and the Contractor has not returned the signed Final Estimate which they received on November 11, 1999, and has not filed for arbitration regarding this matter. The amount due on the Final Estimate is \$26,116.76, and the Contractor's bonding company has been notified of the overpayment issue.

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

ITEMS TO PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt

198. Awards

- a) Cancellation of Award - STPY -72B(421) Rogers/Tulsa Counties

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

b) Letting - November 17, 2005 - Regular Letting

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

Meeting adjourned at 11:24 a.m.

Approval of the Minutes of the Regular Transportation Commission Meeting of December 5, 2005

Dan Overland, Chairman

James H. Dunegan, Vice Chairman

(Seal)