

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

DATE: Monday, October 8, 2007
TIME: 11:00 a.m.
PLACE: Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Monday, the 8th day of October, 2007, 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
	Loyd Benson	Member
	Bruce Benbrook	Member
	Brad Burgess	Member
	Guy Berry	Member
Presiding:	Dan Overland	
Absent:	Jackie Cooper	

The agenda for this Commission Meeting was posted at or before 8:45 a.m. on Thursday, October 4, 2007, 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 Regular Transportation Commission meeting of October 8, 2007. 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

155. Approval of the Minutes of the Regular Commission Meeting of September 10, 2007

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: Cooper

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

156. Traffic Control Improvement Projects - Mr. Smart

- a) Logan County - installation of epoxy pavement markings and raised pavement marker replacement lenses along I-35
- b) Oklahoma County - installation of epoxy pavement markings and raised pavement marker replacement lenses along I-35
- c) Oklahoma County - installation of epoxy pavement markings, raised pavement markers and raised pavement marker replacement lenses along SH-74
- d) Payne County - removal of existing traffic signal system on SH-51 and Burdick Street in Stillwater

- e) Tulsa County - installation of epoxy pavement markings, raised pavement markers and raised pavement marker replacement lenses along I-44 in Tulsa
 - f) Tulsa County - installation of epoxy pavement markings, raised pavement markers and raised pavement marker replacement lenses along I-244 in Tulsa
 - g) Tulsa County - installation of epoxy pavement markings, raised pavement markers and raised pavement marker replacement lenses along US-169 in Tulsa
 - h) Creek County - installation of a traffic signal at the intersection of SH-97 and Line Avenue in the City of Sapulpa
157. Speed Zone Revisions - Mr. Smart
- a) Cotton County - along SH-5 in the Town of Temple (City Concurrence)
158. Land Sales - Mr. Bell
- a) Woodward County - on US-412 (Oklahoma Avenue) between 1st Street North and 2nd Street North in the City of Woodward
159. Requests for County Bridge and Road Improvement Fund Force Account Projects - Mr. Johnson
- a) Mayes County - county bridge over Wolf Creek on county road east and north of Pryor
 - b) Pushmataha County - bridge over Rock Creek north of Clayton
 - c) Pushmataha County - bridge over Branson Creek west of Honobia
 - d) Pushmataha County - bridge over Dry Creek east and north of Tuskahoma
 - e) Sequoyah County - county bridge over unnamed creek on county road north and east of Gore
 - f) Sequoyah County - county bridge over Big Skin Bayou on county road east and south of Muldrow
160. Requests for County Bridge and County Road Improvement Fund Force Account Projects - **Emergency Flood Damage** - Mr. Johnson

Based on Governor Henry's disaster declaration for 24 counties receiving damages as a result of Tropical Storm Erin, the Department is implementing relaxed procedures and guidelines in the use of Force Account procedures for CBRI projects in order to provide the counties with more flexible access to existing funds to deal with the continuing flood damage occurring to county roads and bridges. County Commission Districts in Blaine and Custer counties have filed formal requests for access to CBRI funds for emergency repairs. The counties will be limited to the unencumbered balance of their CBRI accounts. Advanced financing will not be available for this program.

ACTION: Dunegan moved and Mabrey 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: Cooper

END OF CONSENT DOCKET

ITEMS PRESENTED BY THE ASST CHIEF ENGINEER-DIRECTOR OF PRECONSTRUCTION - Mr. Streb

161. Programming Items - Bridge Repair Projects

a) Custer County - Commission District V

The Department requests approval to program a project to repair vehicle impact damage to a single bridge on I-40 east of the US-183 junction. The estimated cost to repair the vehicle damage is \$125,000.00 utilizing State (SAP) funds. This project is scheduled for a November 2007 letting and will use the annual State funds set aside for Bridge Division for similar projects. 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 one bridge on the Tisdale Expressway over I-244 north of I-44. The estimated cost to repair the vehicle damage is \$125,000.00 utilizing State funds. This project is scheduled for a January 2008 letting and will use the annual State funds set aside for Bridge Division for similar projects. The party responsible for the damage is unknown.

NOTE: Mr. Streb pointed out that the Department **does know** the party responsible for the vehicle impact damage described in item 161. b).

ACTION: Berry moved and Dunegan 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: Cooper

162. Engineering Contracts

a) Statewide - All Districts (EC-1124, EC-1124A, EC1124B, EC-1124C)

The Department has selected four (4) consulting firms to support the Department staff to provide engineering services upon demand to assist in the preparation and delivery of the 8 Year Construction Work Plan. The following consulting firms were selected:

1. Poe and Associates, Inc.
2. Cobb Engineering
3. Garver Engineers
4. Smith Roberts Baldischwiler LLC

The total not to exceed amount of each contract is \$250,000.00. Funding will be 80% federal funds and 20% soft match credit.

b) Statewide - All Districts - Aerial Surveying (EC-1149)

The Department has selected Aerial Data Services, Inc., of Tulsa to perform aerial surveying and mapping services statewide. The firm may be utilized on an as-needed basis in support of the Department's staff. The total amount requested for this contract is \$200,000.00. Funding will be 80% federal funds and 20% soft match credit.

c) Statewide - All Districts - Land Surveying - Re-establishment of Land Corners (EC-1150)

The Department has pre-qualified eight (8) surveying companies to provide services for the re-establishment of land corners at locations statewide. The services of these firms may be utilized on an as-needed basis in support of the Department's staff. The eight (8) surveying companies are as follows:

1. Smith Roberts Baldischwiler, LLC
2. Cobb Engineering Company
3. EST, Inc.
4. Lemke Land Surveying
5. Garver Engineers
6. The Benham Companies, LLC
7. Poe & Associates, Inc.
8. JGVE, Inc.

The total amount requested for this contract is \$400,000.00. Funding will be 80% federal funds and 20% soft match credit.

d) Major County - Commission District VI (EC-1131)

The Department selected Grossman & Keith Engineering to perform design services to create construction plans for the replacement of the bridge on US-64 over Twin Springs Creek, east of the SH-58 junction. The total not to exceed amount of the contract is \$184,000.00. The construction project is included in the 8 Year Construction Work Plan with a scheduled letting date of FFY 2012. The total estimate for construction of this project is \$2,000,000.00. Funding will be 100% state funds.

NOTE: Item 162. e) listed below is **deleted** from the Agenda.

e) Lincoln County - Commission District III (EC-1133)

The Department has selected Smith Roberts Baldischwiler, LLC to perform design services and implementation of a mitigation plan that satisfies the U.S. Army Corps of Engineers 404 Permit requirements for the new bridge on SH-18 over the Deep Fork River. Negotiated engineering fees total \$140,845.00. The construction project is included in the 8 Year Construction Work Plan with a scheduled letting date of FFY 2007. The total estimate for construction of this project is \$350,000.00. Funding will be 80% federal funds and 20% soft match credit.

f) Washita County - Commission District V (EC-1142)

The Department has selected Grossman & Keith Engineering to perform design services for the replacement of the bridge and overflow structure on SH-55 over Spring Creek, east of the Beckham County line. Negotiated fees total \$117,700.00. The construction project is included in the 8 Year Construction Work Plan with a scheduled letting date of FFY 2010. The total estimate for construction of this project is \$3,104,966.00. Funding will be with 100% state funds.

ACTION: Benbrook moved and Benson seconded, noting that Item 162. e) is deleted, that the Items be approved as presented.

MOTION: Carried by the following vote:

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

NAYS:

ABSENT: Cooper

163. Supplemental Engineering Contract

- a. Custer County - Commission District V (EC943, Supplemental 3)

The Transportation Commission previously authorized the Department to utilize the services of High Plains Technical Services, Inc., to prepare detailed construction plans for the bridge and approach roadway replacement projects on SH-54, north of I-40, at the bridges over Horse Creek and Deer Creek. Engineering fees for this supplement total \$12,000.00. The total engineering contract cost, including supplementals, is \$336,490.00. These construction projects are included in the 8 Year Construction Work Plan with scheduled letting dates in FFY 2010. The total combined estimate for construction of these projects is \$5,084,772.00. Funding will be 80% federal funds and 20% soft match credit.

ACTION: Mabrey moved and Benson 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: Cooper

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

164. Lettings

- a) Deletions and Additions to the Bid Openings
b) Final November 2007 Bid Opening
c) Tentative December 2007 Bid Opening
d) Tentative January 2008 Bid Opening

ACTION: Dunegan moved and Mabrey 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: Cooper

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

165. Change Orders - Cumulative Total - \$50,000.00 or Less - Information Only

- a) Alfalfa County - SH-11 - BRFY-102B(075) / 10431(09)#3, \$6,000.00
b) Alfalfa County - SH-11 - BRFY-102B(075) / 10431(09)#4, \$1,630.31
c) Beckham County - IS-40 - STPY-105E(138)EH / 23783(04), \$20,000.00
d) Blaine County - SH-58 - MC-106C(079)Pt. 1,2 / 23917(04), \$10,919.28
e) Caddo County - IS-40 - IMC-108N(161) / 23919(04), \$9,120.00
f) Canadian County - US-81 - NHY-011N(017) / 12544(12), \$23,011.20
g) Cimarron County - US-287 - NCIPY-17N(001)NC / 13337(04)#2, \$2,310.00
h) Cimarron County - US-287 - NCIPY-17N(001)NC / 13337(04)#3, \$0.00
i) Cleveland County - SH-9 - BRFY-14B(321) / 06346(04), \$3,000.00
j) Cleveland County - IS-35 - BPMY-125C(143)3B / 23562(04), \$5,535.85
k) Coal County - SH-3 - NHY-017N(200)3R / 23912(05), \$3,679.00
l) Custer County - Co. Rd. - BRO-120D(097)CO / 21395(04)#2, \$5,043.84
m) Custer County - Co. Rd. - BRO-120D(097)CO / 21395(04)#3, \$1,509.95
n) Ellis County - US-60 - MC-123C(48)/MC-130B(99)/SSR-170N(111)SR / 23397(04), \$1,267.82
o) Logan County - SH-74C - SAB-142C(086)BF / 20982(04), \$19,944.00
p) Murray County - SH-77D - BRFY-50C(144) / 08919(04), \$3,576.00
q) Noble County - Ct. St. - STP-152B(067)UR / 20489(05), \$20,380.62
r) Pittsburgh County - US-69 - ITSY-QT80(39)IT/STPG-161A(188)TR / 21032(05), \$15,775.00

- s) Pittsburgh County - US-69 - SSR-161N(200)SR / 23952(04), \$15,273.93
- t) Pontotoc County - SH-99 - BRFY-062B(231) / 05346(04), \$3,700.00
- u) Pontotoc County - SH-99 - SAB-162B(124)BF / 21844(04), \$11,435.58
- v) Pottawatomie County - US-270 - BRFY-163A(158) / 21745(04), \$3,420.35
- w) Seminole County - SH-99 - ACNHY-012N(014)(15)GB / 10166(08), \$22,916.58
- x) Tulsa County - SH-20 - STPY-072B(421) / 09482(04), \$20,650.20 Underrun
- y) Tulsa County - Ct. St. - STP-172B(108)IG / 17760(04), \$36,417.50
- z) Woods County - Co. Rd. - BRO-177D(032)CO/BRF-176C(46)CO / 18989(04), \$3,500.00
- aa) Woods County - SH-94 - BPMY-170C(113)3B / 23565(04), \$1,401.50

166. Change Orders - Cumulative Total Greater Than \$50,000.00

- a) Beckham County - Ct. St. - STP-105B(085)UR / 21322(04), \$153,687.80
- b) Carter County - IS-35 - IMY-35-1(127)024 / 20276(04)#5, \$5,074.00
- c) Carter County - IS-35 - IMY-35-1(127)024 / 20276(04)#6, \$5,296.25
- d) Creek County - US-75A - SAB-119A(116)BF / 21907(04), \$150,000.00
- e) Garfield County - US-81 - STPG-124A(76)TR / 22706(04), \$2,000.00
- f) Hughes County - SH-9 - BRFY-32C(184) / 12326(04), \$26,456.15
- g) Muskogee County - US-69 - BRFY-13N(023)/NHY-13N(76) / 08125(04), \$178,664.00
- h) Noble County - US-64 - SBR-152N(109)SB / 23545(04), \$16.50 Underrun
- i) Noble County - IS-35 - IMC-152A(129) / 24206(04), \$67,101.20
- j) Okfuskee County - SH-56 - SAB-154C(090)BF / 23209(04), \$90,000.00
- k) Payne County - SH-51 - STPY-160A(74)TR / 18921(04), \$50,273.10
- l) Payne County - IS-35 - IMY-35-4(194)172/BRIY-35-4(202)174 / 20245(04), \$241,743.79 Underrun
- m) Pontotoc County - SH-99 - ACNHY-012N(001)GB / 10164(13)#8, \$1,502.63
- n) Pontotoc County - SH-99 - ACNHY-012N(001)GB / 10164(13)#9, \$77,497.60
- o) Rogers County - SH-88 - SAB-166B(158)BF / 21921(04), \$150,000.00
- p) Seminole County - SH-56 - IMY-040-5(374)212 / 20292(04), \$1,374.29
- q) Tulsa County - Ct. St. - STP-172B(108)IG / 17760(04), \$9,394.20
- r) Tulsa County - IS-244 - BHIY-244-2(426)004 / 20576(04), \$64,170.50
- s) Woods County - US-281 - STPY-176B(022) / 17458(04), \$90,794.34

ACTION: Benbrook 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: Cooper

ITEM PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt

167. Awards

September 20, 2007 - Regular Letting

ACTION: Berry 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: Cooper

168. Director's Report

The Director's Report is presented by John Fuller. Last month the Commission approved the Strategic Highway Safety Plan which was presented to the Federal Highway Administration (FHWA) for their approval. On September 25, 2007, the Department received notification that FHWA did endorse our Plan. Mr. Fuller acknowledged the following persons for their efforts in preparation of this Plan:

Catreana Bennett - Executive Director, OSU-OKC Precision Driving Training Center
James DeCastro - President, DeCastro Engineering, LLC
Gerald Davidson - Major, Oklahoma Department of Public Safety
Brian Taylor - ODOT Division II - Traffic Engineering
Ginger Miller - ODOT Division IX - Traffic Engineering
Robert "Wick" Warden - Tetra Tech
Sam Lawton - Cambridge Systematics
Allyn Mills - Director, Oklahoma Operation Lifesaver

Information only; no Commission action necessary.

There being no further business the Meeting **adjourned at 11:16 a.m.**

Approval of the Minutes of the Special Transportation Commission Meeting of October 8, 2007

Dan Overland - Chairman

James H. Dunegan - Vice Chairman

(Seal)