

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

DATE: Monday, August 3, 2009
TIME: 11:00 a.m.
PLACE: Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Monday, the 3rd day of August, 2009, at the hour of 11:00 a.m., the Transportation Commission met in the Commission Meeting Room of the ODOT Building in Oklahoma City, Oklahoma.

Present:	Carlisle Mabrey	Member
	Jackie Cooper	Member
	Dan Overland	Chairman
	Bruce Benbrook	Member
	Brad Burgess	Member
	Pete Regan	Member

Absent:	James H. Dunegan	Vice Chairman
	Lloyd Benson	Member

Presiding:	Dan Overland	Chairman
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The agenda for this Commission Meeting was posted at or before 3:15 p.m. on Thursday, July 30, 2009, prior to the meeting. The notification was posted on the Atrium Informational Monitor in the ODOT Building, 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 August 3, 2009. 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 CHIEF ENGINEER - MR. FULLER

ODOT Projects Receive Prestigious America's Transportation Award

As announced at the July 13, 2009, WASHTO Meeting, The Oklahoma Department of Transportation received two regional awards. This competition is sponsored by the American Association of State Highway Transportation Officials, along with the American Automobile Association and the U.S. Chamber of Commerce. Mr. Gary Evans was introduced and he announced the following:

SH-20 in Rogers County was named the best "On Time, Small Project." Receiving the honor for Division VIII were Randle White, Tim Bray and Mark Wilson. Tim Tegeler and Larry Reser also worked on this project. Paul Green was unable to attend this meeting. Muskogee Bridge Co., Inc., was the contractor.

Interstate 235 at the North 36th Street Interchange in Oklahoma City was the top "On Budget, Medium Project." Accepting the award for Division IV were Casey Shell, Tom Hubbard and Julie Russell. John Jones, Duit Construction, was also introduced.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

104. Approval of the Minutes of the Special Transportation Commission Meeting of June 22, 2009.

ACTION: Benbrook moved and Cooper seconded that the Minutes be approved as presented.

MOTION: Carried by the following vote:

AYES: Mabrey, Cooper, Overland, Benbrook, Burgess and Regan

NAYS:

ABSENT: Dunegan and Benson

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

105. **Safety Improvement Projects - Mr. Smart**

a) Bryan County - Commission District II - installation of a traffic signal system and intersection improvements at the intersections of US-69/75 and Main Street and US-69/75 and North McKinley in the Town of Calera

Note: Attached Narrative is corrected to read as follows:

The plans will be prepared by the **Department** and the project will be let to contract in FY 2010.

106. **Speed Zone Revision - Mr. Smart**

a) Tulsa County - Division VIII - along US-75 in the City of Tulsa

1) Note: Above subtitle is corrected to read as follows:

a) Tulsa County, **City of Glenpool** - Division VIII (**City Concurrence**)

2) Note: At the request of Commissioner Mabrey, Item No. 106. a) is deferred to the September 2009 Commission Meeting.

107. **Land Sales - Mr. Bell**

a) Mayes County - on SH-20 west of US-69 in the City of Pryor

b) Wagoner County - south of the intersection of US-69 and SH-51 in the City of Wagoner

108. **Requests for County Bridge and Road Improvement Fund Force Account Projects - Mr. Sheffert**

a) Cherokee County - bridge on EW-0629 over Spring Creek north and east of Peggs

b) Comanche County - bridge on county road NS-267 over a tributary to Dry Beaver Creek west and south of the junction of SH-7/SH-65

c) Garfield County - bridge on county road EW-52 over Crow's Nest Creek south and east of Covington

d) Jefferson County - bridge on county road EW-190 over Cottonwood Creek north of Ringling and west of SH-89

- e) LeFlore County - county bridge on EW-157 over Buzzard Creek east and south of Talihina
- f) LeFlore County - bridge on county road NS-477 over Unnamed Creek 3.0 miles south and 1.3 miles west of Pocola
- g) LeFlore County - bridge on county road EW-127 over Unnamed Creek 4.0 miles south and 1.7 miles west of Pocola
- h) McIntosh County - county road EW-120 south and west of Eufaula, beginning at NS-416
- i) McIntosh County - county road EW-120 south and west of Eufaula, beginning at NS419
- j) Payne County - bridge on county road NS-344 over Council Creek east and north of Ingalls

ACTION: Mabrey moved and Cooper seconded that the Consent Docket be approved, noting corrections and deferral of Item 106. a)

MOTION: Carried by the following vote:

AYES: Mabrey, Cooper, Overland, Benbrook, Burgess and Regan

NAYS:

ABSENT: Dunegan and Benson

END OF CONSENT DOCKET

ITEM PRESENTED BY THE DIRECTOR OF ENGINEERING - Mr. Streb

109. Programming Item

- a) Canadian County - Commission District IV

Approval is requested to program a project to repair vehicle impact damage to the westbound I-40 Bridge over Mayberry Road. Estimated cost is \$25,000.00 using state-aid funds.

ACTION: Burgess moved and Regan seconded that the Item be approved as presented.

MOTION: Carried by the following vote:

AYES: Mabrey, Cooper, Overland, Benbrook, Burgess and Regan

NAYS:

ABSENT: Dunegan and Benson

110. Engineering Contracts

- a) Statewide - All Districts - Bridge and Approach Projects (EC-1269)

Identification of 19 engineering consulting companies and 44 specific project locations is attached. These contracts will be funded with 80% federal funds and 20% soft match credit.

All projects are included in the 8 Year Construction Work Plan. The combined programmed estimate for the construction of these projects is \$112,765,094.00.

- b) Statewide - All Districts - Geotechnical (EC-1267)

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

1. Terracon Consultants, Inc.
2. Kleinfelder Central, Inc.
3. Standard Testing and Engineering, Inc.
4. Burgess Engineering and Testing, Inc.
5. Fugro Consultants, LP
6. EST, Inc.
7. Professional Service Industries, Inc.

The aggregate not to exceed amount for these seven contracts is \$2,000,000.00. Funding will be with 80% federal funds with 20% soft match credit.

c) Rogers County - Commission District VIII - County Emergency Repair (EC-1287)

The County has selected Wingfield Engineering to perform design services for the repair of the Winganon Causeway in Oolagah Lake. The total not to exceed amount of this contract is \$25,500.00. Funding will be 80% federal ER funds and 20% county CBRI funds.

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

111. **Engineering Contract Supplements**

a) Statewide - All Districts - Strategic Highway Safety Plan - EC-1071, Supplemental No. 3

Tetra Tech FHC - total not to exceed \$25,000.00

The total for this contract, including this supplement, is \$744,325.00. Funding will be 80% federal funds and 20% state funds.

b) Statewide - All Districts - Statewide Intermodal Transportation Plan - EC-1209, Supplemental No. 1

Parsons Brinckerhoff, Inc., (PB Americas) - total not to exceed \$300,000.00

The total engineering contract cost, including supplementals, is \$1,283,493,000.00. Funding will be 80% federal funds and 20% soft match credit.

Note: The above total engineering contract cost, including supplementals, is corrected to read as
\$1,283,493.00.

c) Oklahoma County - Commission District IV - I-40 Crosstown Expressway Corridor - EC-852, Supplemental No. 4

Poe and Associates - total not to exceed \$2,286,000.00

The total engineering contract cost, including supplementals, is \$9,597,153.00. The I-40 Crosstown Realignment projects are in the 8 Year Construction Work Plan in FFY 2009 and FFY

2010. The construction costs for the projects that are associated with this engineering contract are estimated to be \$170,000,000.00.

ACTION: Mabrey moved and Regan seconded that the Items be approved, noting dollar corrected amount.
MOTION: Carried by the following vote:
AYES: Mabrey, Cooper, Overland, Benbrook, Burgess and Regan
NAYS:
ABSENT: Dunegan and Benson

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

112. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final September 2009
- c) Tentative October 2009 Bid Opening
- d) Tentative November 2009 Bid Opening

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

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Evans

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

- a) Blaine County - Co. Rd. - BRO-106D(072)CO / 22552(04), \$400.00
- b) Caddo County - IS-40 - IMG-40-4(392)96/IMG-40-4(416)95TR/IMG-40-4(417)98TR / 20257(05), \$8,550.00
- c) Cleveland County - Ct. St. - STP-114B(218)AG / 25548(04), \$1,170.00 Underrun
- d) Comanche County - Co. Rd. - BRO-116D(080)CO / 20008(04), \$4,246.93
- e) Comanche County - Ct. St. - STP-116B(138)MS / 23411(04), \$0.37 Underrun
- f) Creek County - SH-97 - HSIPIY-119C(171)TR / 25033(04), \$14,172.00
- g) Garfield County - SH-74 - BPMY-124C(119)3B / 20975(05), \$33,637.00
- h) Grady County - Co. Rd. - BRO-126D(163)CO / 25429(04), \$24,926.89
- i) Lincoln County - SH-18 - IMY-044-2(449)166 / 23269(04), \$68,196.50 Underrun Mayes County - US-69 - BRFY-013N(083)SS / 20893(04), \$6,657.93
- j) Noble County - US-177 - BRFY-152B(054) / 20865(04), \$2,791.80
- k) Oklahoma County - Ct. St. - STP-155C(518)(519)AG / 22968(04), \$7,000.00
- l) Oklahoma County - Co. Rd. - STP-155C(597)AG / 23998(04), \$5,928.00
- m) Osage County - Co. Rd. - BRO-157D(069)CO / 22159(04), \$24,400.86
- n) Pottawatomie County - Co. Rd. - BRF-163C(105)CO / 19695(04), \$10,093.64
- o) Pottawatomie County - Co. Rd. - ERSTP-163C(223)ER / 25115(04), \$5.94
- p) Stephens County - US-81 - NHY-021N(042)(48)HP / 20316(14), \$16,906.75
- q) Tulsa County - US-169 - NHG-30N(63)TR/STPG-172A(403)TR / 25392(04), \$12,171.62

114. Change Orders with Cumulative Total Greater than \$50,000.00

- a) Alfalfa County - SH-8 - E-SAP-102B(152) / 26801(04), \$3,870.00
- b) Atoka County - SH-7 - SAB-103C(068)BF / 21727(04), \$213,554.33
- c) Blaine County - Co. Rd. - BRO-106D(072)CO / 22552(04), \$46,659.65
- d) Caddo County - IS-40 - IMY-40-4(391)90/SSP-120N(136)SS/IMG-40-3(69)89TR / 20257(04), \$11,946.63
- e) Canadian County - SH-66 - BRFY-009B(316) / 15110(04), \$228,282.54
- f) Cleveland County - Ct. St. - STP-114B(139)AG / 22119(04), \$6,000.00

- g) Garfield County - US-412 - NHY-019N(070) / 12545(05)#6, \$23,248.88
- h) Garfield County - US-412 - NHY-019N(070) / 12545(05)#7, \$99,110.58
- i) Haskell County - SH-71 - SAB-131C(022)BF/SAB-168C(161)BF / 17656(04), \$4,902.45
- j) Kay County - US-77 - SBR-136C(150)SB / 24518(04), \$49,328.20
- k) LeFlore County - US-271 - NHY-33N(001)/BRFY-033N(002) / 11395(04), \$8,785.76
Underrun
- l) McClain County - US-62 - STPY-044B(319) / 13574(04), \$26,470.00
- m) Muskogee County - US-64 - STPY-151C(004) / 14994(10), \$50,641.98
- n) Muskogee County - US-64 - BRFY-151C(104) / 20142(04), \$48,028.60
- o) Muskogee County - US-62 - BHFY-151B(171) / 20304(05), \$107,444.88
- p) Oklahoma County - US-77 - NHY-024N(004) / 17271(04), \$139,069.00
- q) Oklahoma County - IS-35 - IMC-155N(670) / 25826(04), \$87,784.53
- r) Seminole County - SH-56 - STPY-167C(148)(149)3R / 24931(05), \$466.91
- s) Texas County - US-54 - NHY-008N(047) / 20312(04), \$493,669.32

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

115. Settlement of Claim - Gary Evans

- a) Payne County - Wittwer Construction Company - \$331,669.39

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

ITEM PRESENTED BY THE OFFICE ENGINEER - Mr. Delce

116. Awards

- a) Cancellation of Award - BRFY-NBIP(408) in Comanche/Caddo Counties
- b) July 23, 2009 - Regular Letting

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

ITEM PRESENTED BY THE DIRECTOR FINANCE AND ADMINISTRATION - Mr. Patterson

117. Presentation of Resolution Authorizing the Director to Enter into Agreement with the Oklahoma Capital Improvement Authority

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

PRESENTED BY THE DIRECTOR - Mr. Ridley

118. Director's Report

Secretary Ridley presented a brief update of the status of the Highway Trust Fund and Re-Authorization legislation. He further advised that a letter of intent was sent with a preliminary application to fund high-speed rail improvements by the Department as part of the federal stimulus package. He stated that we have approximately 85% of our stimulus projects underway. Ken Larue, Transit Division, is negotiating contracts with Jefferson Lines and Greyhound Bus Lines to provide inner-city passenger bus service in Oklahoma City.

Information only; no Commission action required.

Meeting adjourned at 11:35 a.m.

Approval of the Minutes of the Regular Transportation Commission Meeting of August 3, 2009

Dan Overland - Chairman

W. Carlisle Mabrey, III - Member

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