

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

DATE: Monday, February 1, 2010
TIME: 10:00 a.m.
PLACE: Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Monday, the 1st day of February, 2010, 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: James H. Dunegan Vice Chairman
Jackie Cooper Member
Dan Overland Chairman
Bruce Benbrook Member
Brad Burgess Member
Pete Regan Member

Absent: Carlisle Mabrey Member
Loyd Benson Member

Presiding: Dan Overland Chairman

The agenda for this Commission Meeting was posted at or before 5:00 p.m. on Wednesday, January 27, 2010, 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 February 1, 2010. For those items amended, deferred or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

Secretary Ridley introduced Ms. Ginger Miller and thanked her for 43 years of service to the Department of Transportation. Ms. Miller was Transportation Manager in the Collision Analysis & Safety Branch of the Traffic Engineering Division.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

17. Approval of the Minutes of the Regular Transportation Commission Meeting of January 11, 2010.

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

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

18. Traffic Control Improvement Projects - Mr. Smart

a) Canadian County - Commission District IV

Installation of guardrail and parapet wall on existing bridges and bridge boxes as follows:

1. US-81/SH-3 2.10 miles north of the US-81 South/SH-3 junction
2. US-81/SH-3 1.85 miles north of the US-81 South/SH-3 junction
3. SH-66 1.68 miles west of the SH-66/SH-92 junction

b) Beckham County - Commission District V

Installation of thermoplastic pavement markings at the following locations:

1. I-40 beginning at mile marker 33 extending east to mile marker 40
2. SH-6 beginning 100 feet south of I-40 extending south 2.3 miles

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

a) Creek County - Commission District VIII - Town of Sapulpa Concurrence

Various locations along SH-97

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

a) Alfalfa County - bridge project over West Clay Creek Tributary west and north of the US-64/SH-8 junction

b) Kay County - bridge project over Cowskin Creek south and west of the US-60/SH-156 junction

c) Kingfisher County - bridge project over an unnamed creek east and north of the US-81/SH-33 junction

d) Osage County - road project on Peach Orchard Road beginning at SH-20

e) Texas County - road project beginning at Texas County line extending north to EW-33

ACTION: Dunegan moved and Cooper seconded that the Items be approved as presented.

MOTION: Carried by the following vote:

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

NAYS:

ABSENT: Mabrey and Benson

END OF CONSENT DOCKET

ITEM PRESENTED BY THE DIRECTOR OF ENGINEERING - Mr. Streb

21. **Engineering Contract**

a) Statewide - All Districts - On-Demand Engineering Services for Pedestrian Improvement (EC-1293)

The Department has selected the following twelve consulting firms to support the Department

staff for various Americans with Disabilities Act (ADA) pedestrian improvement projects:

EC-1293A - Meshek & Associates, PLC
EC-1293B - Tanner Consulting, LLC
EC-1293C - Coon Engineering
EC-1293D - R.L. Shears Company, PC
EC-1293E - LandPlan Consultants, Inc.
EC-1293F - Jacobs Engineering
EC-1293G - Alaback Design Associates, Inc.
EC-1293H - Smith Roberts Baldischwiler, LLC
EC-1293J - Professional Engineering Consultants
EC-1293K - CGA Engineers, Inc.
EC-1293M - Johnson & Associates, Inc.
EC-1293N - D.W. Gates Engineering Services

The aggregate total for these task-driven contracts will not exceed \$3,000,000.00. Funding will be 80% federal funds and 20% soft match credit.

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

22. **Engineering Contract Supplements**

a) Statewide - All Commission Districts (EC 1229A and B, Supplement No. 1)

The Department will be supplementing existing contracts with the following consulting firms to support Department staff to develop Wetland Mitigation Proposals to support the 404 permits necessary for the 8 Year Construction Work Plan:

1229A - Enercon Services, Inc.
1229B - Kleinfelder Central, Inc.

This supplement of \$300,000.00 is in addition to the original contract amount of \$300,000.00 for each of the contracts. The total not to exceed amount for each of these contracts is now \$600,000.00. Funding will be 80% federal funds and 20% soft match credit.

b) Statewide - All Commission Districts (EC 1219, Supplement No. 1)

The Department will be supplementing existing contracts with the following consulting firms to support the Department staff to provide general environmental engineering services necessary for the 8 Year Construction Work Plan:

1219A - Enercon Services, Inc.
1219B - Terracon Consultants, Inc.
1219C - URS Corporation
1219D - C. H. Guernsey and Company

This supplement of \$100,000.00 is in addition to the original contract amount of \$250,000.00 for each of the contracts. The total not to exceed amount for each of these contracts is now \$350,000.00. Funding will be 80% federal funds and 20% soft match credit.

c) Kiowa County - Commission District V (EC 577G, Supplement No. 1)

Tetra Tech, Inc., (formerly known as Tetra Tech FHC) was previously authorized to prepare design plans to upgrade US-183 from US-62 north to just north of SH-152. This is for additional engineering services to incorporate design changes into the final construction plans. The total not to exceed amount of this supplement is \$881,800.00. The total for this contract, including this supplement, is \$6,022,512.00. Multiple projects are included in the 8 Year Construction Work Plan. The combined programmed estimate for the construction of these projects is \$6,000,000.00. Funding will be 80% federal funds and 20% soft match credit.

Note: Mr. Streb indicated the following **changes** on Item 22. c): The total not to exceed amount of this supplement will be **\$538,800.00**. The total for this contract, including this supplement, will be **\$5,679,512.00**.

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

23. Intentionally left blank

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

24. **Permanent Rulemaking Action to the Oklahoma Administrative Code, Title 730, Department of Transportation, 730: 35-19-1 through 7 and Appendix A through F**

Chapter 35 Maintenance and Control of State Highway System
Subchapter 19 Oklahoma Travel Information Logo Signing Program
730: 35-19-
1 through 7
And Appendix
A through F

This rulemaking action is to bring the Department's policy in step with state statute and to align the design and installation of signs with the most recent AASHTO guidelines. A copy of this rule is attached.

Note: Mr. Patterson called attention to a scrivener's error, pointing out that stricken language in Appendix D would be included in the document.

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

ITEM PRESENTED ON BEHALF OF THE OFFICE OF THE GENERAL COUNSEL - Mr. Surrent

25. **Addition to the Industrial Access Road Program**

Rogers County - Commission District VIII

The Tulsa Port of Catoosa is requesting approval for an industrial access project for their facility. The Port and the industries located there have invested millions in the facility and created many new full-time jobs. The estimated cost of the project is \$2,900,000.00. The Department's

participation shall not exceed \$400,000.00.

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

ITEM PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

26. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final March 2010
- c) Tentative April 2010 Bid Opening
- d) Tentative May 2010 Bid Opening

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

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

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

- a) Atoka County - SH-3 - BRFY-017N(018) / 10209(04), \$1,638.00
- b) Beckham County - Co. Rd. - BRO-STIM(219)CO / 23060(04), \$1,516.00
- c) Canadian County - US-81 - SSR-109N(137)SR / 24884(04), \$2,419.35
- d) Comanche County - US-277 - STPY-116C(144) / 20235(08), \$23,943.48
- e) Creek County - Co. Rd. - STP-STIM(279)IG / 26698(04), \$1,260.60
- f) Ellis County - US-283 - STP-STIM(034) / 20943(07), \$11,048.67
- g) Garfield County - US-60 - NH-STIM(239)3R / 26357(04), \$0.00
- h) Jackson County - Co. Rd. - CIRB-133C(071)RB / 23534(04), \$22,444.50
- i) Johnston County - SH-22 - BHFY-135C(105) / 24786(04), \$0.00
- j) LeFlore County - US-59 - HSIPG-140A(155)TR / 24725(04), \$4,457.93
- k) Major County - SH-8 - SBR-147C(131)(140)SB / 24793(04), \$2,050.00
- l) McCurtain County - US-70 - ACNHY-022N(145)GB / 18842(04), \$30,507.47
- m) Okfuskee County - IS-40 - IM-STIM(093)3R / 26383(04), \$19,000.00
- n) Oklahoma County - Co. Rd. - BRF-155C(473)CO / 22128(04), \$15,627.20
- o) Oklahoma County - IS-235 - MC-155N(695) / 26147(04), \$34,658.00
- p) Osage County - Pk. Rd. - SAP-157E(160) / 26806(04), \$1,486.85
- q) Rogers County - SH-66 - HSIPY-166C(189)TR / 23715(04), \$610.04
- r) Rogers County - SH-266 - STP-STIM(180)3R/NH-STIM(88)3R / 26284(04)#3, \$14,575.19
- s) Rogers County - SH-266 - STP-STIM(180)3R/NH-STIM(88)3R / 26284(04)#5, \$327.43
- t) Wagoner County - SH-72 - BRFY-173B(083) / 20914(04), \$5,969.92
- u) Wagoner County - Co. Rd. - BRO-STIM(194)CO / 21258(04), \$1.02 Underrun
- v) Woodward County - US-183 - MC-177N(110) / 26947(04), \$3,764.66

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

- a) Atoka County - SH-3 - NHY-017N(187) / 23141(04)#2, \$62,657.95
- b) Atoka County - SH-3 - NHY-017N(187) / 23141(04)#3, \$24,149.13
- c) Bryan County - US-69 - NH-STIM(152)3R / 26295(04), \$65,942.13
- d) Caddo County - US-62 - BRFY-108B(132) / 20259(07), \$384.78

- e) Caddo County - US-62 - BRFY-108B(148) / 23324(04), \$71,538.03
- f) Canadian County - Co. Rd. - STP-109C(55)CO / 19286(04), \$153,417.38
- g) Cleveland County - IS-35 - SEC1702Y-114A(191)HP / 09034(05)#6, \$139,720.86
- h) Cleveland County - IS-35 - SEC1702Y-114A(191)HP / 09034(05)#7, \$8,000.00
- i) Cleveland County - IS-44 - IM-STIM(013) / 21950(05), \$5,864.50 Underrun
- j) Coal County - SH-31 - BRFY-115C(035)BF/SAB-162C(146)BF / 21770(04), \$7,475.00
- k) Garfield County - SH-15 - BRFY-124C(045)/BRFY-052C(204) / 20855(04), \$2,975.00
- l) McCurtain County - US-70 - ACNHY-022N(145)GB / 18842(04), \$78,574.06
- m) Murray County - IS-35 - IM-STIM(120)3R / 26402(04), \$130,531.99
- n) Noble County - IS-35 - IM-STIM(237) / 20284(04), \$149,322.24
- o) Noble County - SH-15 - BHFY-152C(154) / 24748(05), \$33,112.50
- p) Oklahoma County - US-77 - NHY-024N(004) / 17271(04), \$8,637.98
- q) Oklahoma County - IS-40 - OKCY-XTWN(010)TI / 17428(29)#6, \$309,310.56
- r) Oklahoma County - IS-40 - OKCY-XTWN(010)TI / 17428(29)#8, \$28,295.00
- s) Oklahoma County - IS-44 - IMY-44-1(111)123 3R / 26032(04), \$201.54
- t) Wagoner County - SH-51 - STPY-73B(322)/BHFY-173B(14)(17)RF / 10003(04), \$14.01 Underrun

ACTION: Dunegan moved and Burgess seconded that the Items be approved as presented.

MOTION: Carried by the following vote:

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

NAYS:

ABSENT: Mabrey and Benson

ITEMS PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt

29. Awards

January 28, 2010 - Regular Letting

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

MOTION: Carried by the following vote:

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

NAYS:

ABSENT: Mabrey and Benson

30. 2009 Standard Specifications

Presentation of the 2009 Standard Specifications for Highway Construction

Mr. Schmitt explained that the Specification Book provides the minimum acceptable standards for highway construction. The book is periodically updated to incorporate new pay items, make corrections, etc. Mr. Schmitt introduced Mr. Anthony Delce who is our Department Specifications Engineer. Mr. Delce oversaw the effort of updating the Specifications Book. Mr. Delce said in the beginning five subcommittees were organized consisting of approximately fifty people who were involved in this project. ODOT personnel as well as Federal Highway Administration, Association of General Contractors, Oklahoma Asphalt Pavement Association and American Concrete Pavement Association personnel served on these subcommittees. Trotter Consultants was charged with technical writing and quality control. Mr. Delce stated that we anticipate having these specifications incorporated in time for the June 2010 letting. He also thanked everyone who participated in this effort.

Information only; no Commission action required.

PRESENTED BY THE SECRETARY/DIRECTOR - Mr. Ridley

31. Director's Report

Secretary Ridley said Anthony Delce had shoulder-length hair when he started the Standard Specifications project. He further complimented Anthony on a job well done, and stated that he is an asset to our organization.

Mr. Gary Evans provided an up date on the ARRA funds. We have \$439 million obligated, which is 99.4% of available funds. Sixty-four (64) projects have been completed with ARRA funds, representing \$85 million worth of work. Contractors have been paid \$240 million for ARRA projects, which is just under 52% of the funds. Further, we have to have all ARRA funds obligated by March 1, 2010.

Oklahoma submitted a \$1.95 million application for federal funding for high-speed rail to improve the rail line from the Red River north to Oklahoma City and on to Tulsa. Funding in the amount of \$8 billion was available for high-speed rail projects. Unfortunately, Oklahoma was not included in the distribution of these funds.

Secretary Ridley complimented our maintenance workers on a job well done. He pointed out that we do not have the manpower to work 'shifts' and that our personnel work until their job is done. Chairman Overland questioned levels of our salt stockpiles. Gary Evans stated that we normally keep 60,000 tons of salt on hand at the beginning of winter. This year we stockpiled an additional 30,000 tons at the Port of Catoosa. With this stockpile we are, in essence, full and ready for the remainder of the winter season.

Information only; no Commission action required.

Meeting adjourned at 11:26 a.m.

Approval of the Minutes of the Regular Transportation Commission Meeting of February 1, 2010

Dan Overland - Chairman

James H. Dunegan - Vice Chairman

(Seal)