

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

DATE: Monday, April 12, 2010
TIME: 10:00 a.m.
PLACE: Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Monday, the 12th day of April, 2010, at the hour of 10:00 a.m., the Transportation Commission met in the Commission Meeting Room of the ODOT Building in Oklahoma City, Oklahoma.

Present:	Carlisle Mabrey	Member
	James H. Dunegan	Vice Chairman
	Loyd Benson	Member
	Bruce Benbrook	Member
	Brad Burgess	Member
	Pete Regan	Member

Presiding: James H. Dunegan

Absent: Jackie Cooper
Dan Overland

The agenda for this Commission Meeting was posted at or before 8:00 a.m. on Thursday, April 8, 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 Special Transportation Commission meeting of April 12, 2010. For those items amended, deferred or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

■ **Presentation of the Governor's Proclamation declaring April 19 - 23, 2010
Work Zone Awareness Week in Oklahoma - Lt. Governor Jari Askins**

Information only; no Commission action necessary.

■ **Safety Awards - Lt. Governor Jari Askins/Secretary Ridley**

Mike Bracken - Safety - will announce the award winners

■ **Governor's Safety Excellence Awards**

Division Six

■ **Progressive Excellence Award**

Division Five

■ **The Director's Award**

Director's Safety Award
Division One
Sallisaw Residency

Director's Safety Award
Division Two
Latimer County Maintenance Crew

Director's Safety Award
Division Three
McClain County Maintenance Crew

Director's Safety Award
Division Four
Oklahoma City Residency

Director's Safety Award
Division Five
Tilman County Maintenance Crew

Director's Safety Award
Division Six
Traffic Crew

Director's Safety Award
Division Seven
Jefferson County Maintenance Crew

Director's Safety Award
Division Eight
Pawnee County Maintenance Crew

Director's Safety Award
Division Nine
Communications

Director's Safety Award
Notable Mention
Division Nine
Independent Assurance Branch
Over One Million Miles Driven Accident Free

Information only; no Commission action necessary.

Note: At 10:25 a.m. Commissioner Benson left the meeting.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

46. Approval of the Minutes of the Regular Transportation Commission Meeting of March 1, 2010.

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

MOTION: Carried by the following vote:

AYES: Mabrey, Dunegan, Benbrook, Burgess and Regan

NAYS:

ABSENT: Cooper, Overland and Benson

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

47. **Traffic Control Improvement Projects - Mr. Smart**

- a) Cleveland County - Commission District III - installation of traffic signal system at the intersection of US-77 and Franklin Road in Norman. The City of Norman will be responsible for the operation and maintenance of the traffic signal system upon completion of construction.
- b) Cleveland County - Commission District III - installation of traffic signal system at the intersection of SH-37 and Portland Avenue in the City of Oklahoma City. The City of Oklahoma City will be responsible for the operation and maintenance of the traffic signal system upon completion of construction.

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

- a) Adair County - county road (EW 72.5) over Green Creek west and south of Westville
- b) Atoka County - replace roadway drainage structure over unnamed creek on NS-397 east and south of Stringtown
- c) Atoka County - bridge over unnamed creek west and north of Centerpoint
- d) Atoka County - replace roadway drainage structure over unnamed creek on NS-405 north of SH-3
- e) Bryan County - replace roadway section on NS-374.5 south of Armstrong
- f) Caddo County - bridge over Delaware Creek south and east of the SH-8/US-62 junction in Anadarko
- g) Caddo County - bridge over tributary to Tonkawa Creek south and west of the US-62/SH-8 junction in Anadarko
- h) Canadian County - bridge over unnamed creek on NS-285 east and south of Okarche
- i) Custer County - road over Horse Creek north and east of Sunset
- j) Custer County - road over unnamed creek east and north of the US-183/SH-33 junction
- k) Dewey County - road over Flanders Creek east and north of Putnam
- l) Dewey County - road over unnamed creek east and south of Putnam
- m) Dewey County - road over Fiddlers Creek east and north of Putnam
- n) Kiowa County - road over Little Elk Creek on EW-137 west of Hobart
- o) Roger Mills County - road over unnamed creek east of Reydon

49. **Statewide - Certification of County Road Mileages - Ms. McGovern**

Title 69, O.S. 2002, Section 316 requires that the Transportation Commission annually certify to the Tax Commission the county road mileage of each county in Oklahoma as it existed on the first day of January each year.

50. **State Highway System Revisions - Ms. McGovern**

- a) Atoka County - relocation of SH-3 west of Farris. A Public Removal Hearing was held March 9, 2010, in compliance with state law.
- b) Custer and Dewey Counties - relocation of SH-34 south of Leedy. A Public Removal Hearing was held March 11, 2010, in compliance with state law.
- c) Grady County - relocation of SH-37 west of Tuttle. A Public Removal Hearing was held on March 3, 2010.

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

END OF CONSENT DOCKET

ITEM PRESENTED BY THE DIRECTOR OF ENGINEERING - Mr. Streb

51. Programming Item

- a) Muskogee County - The Department requests approval to program a project to repair vehicle damage to a bridge located at the junction of US-64, SH-165 and US-64B. The estimated cost of this project is \$150,000.00 using state-aid funds. This project is scheduled for a May 2010 letting. The party responsible for the damage is known.
- b) Oklahoma County - The Department requests approval to program a project to repair vehicle damage to I-40 eastbound over Choctaw Road. The estimated cost of this project is \$25,000.00 using state-aid funds. This project can be ready for a July 2010 letting. The party responsible for the damage is known.

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

52. Engineering Contract Supplement

- a) Statewide - All Commission Districts (EC 1215C, Supplement No. 1)

Transystems was previously authorized to perform fracture critical bridge inspections on the local system. The original contract listed 53 bridges to be inspected; the scope has been increased by an additional 19 bridges. This supplement for \$65,000.00 is requested to cover costs of the additional work load. Funding for the original contract was \$1,333,164.00. The total engineering contract, including this supplement, is \$1,398,164.00. Funding will be 80% federal funds with a soft match credit.

- b) Garvin County - Commission District III (EC 1232K, Supplement No. 1)

The Department previously authorized Benham Companies LLL to perform routine bridge inspections on the local system. Garvin County originally selected Wingfield Engineering to perform these inspection, but has requested to change to Benham Companies LLC. This supplement in the amount of \$75,000.00 is to cover cost of the additional work load. Funding for the original contract was \$148,149.00. The total engineering contract, including this supplement, is \$223,149.00. Funding will be 80% federal funds with a local government match.

- c) Beckham County - Commission District V (EC 1207A, Supplement No. 1)

The Department previously authorized Cobb Engineering Company to perform design services for Port of Entry facilities on Interstate 40 in Beckham County. This supplement is for additional geotechnical investigation. The total, not to exceed, amount of this supplement is \$8,117.50. The total for this contract, including this supplement, is \$377,117.50. Funding will be 100% state funds.

- d) Sequoyah County - Commission District I (EC 1207B, Supplement No. 1)

The Department previously authorized C.H. Guernsey & Company to perform design services for Port of Entry facilities on Interstate 40 in Sequoyah County. This supplement is for additional geotechnical investigation. The total, not to exceed, amount of this supplement is \$113,285.00. The total for this contract, including this supplement, is \$420,522.50. Funding will be 100% state funds.

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

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

Note: Mr. Robert Hackney presented Item No. 53

53. Lettings

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

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

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

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

- a) Adair County - Co. Rd. - CIRB-001D(133)RB / 12607(04), \$11,852.00

- b) Beckham County - IS-40 - HSIPIG-0040-2(139)032TR / 26276(04), \$95,982.00 Underrun
- c) Canadian County - SH-66 - SAB-109C(118)BF/MC-109C(126) / 23214(04), \$9,826.28
- d) Canadian County - IS-40 - BPMY-109N(130)3B / 24397(04), \$292.33
- e) Cherokee County - Co. Rd. - BRF-STIM(189)CO / 23431(04), \$1.00 Underrun
- f) Cimarron County - US-287 - NCIPY-017N(190)NI / 13337(16), \$0.00
- g) Cimarron County - US-287 - NH-STIM(428) / 23132(04), \$3,000.00
- h) Cleveland County - Ct. St. - STPG-114B(227)AG / 25821(04), \$885.22
- i) Custer County - Co. Rd. - BRF-STIM(220)CO / 22359(04), \$1,925.00
- j) Dewey County - Co. Rd. - BRO-122D(059)CO / 24777(04)#1, \$4,660.00
- k) Dewey County - Co. Rd. - BRO-122D(059)CO / 24777(04)#3, \$350.00
- l) Garvin County - Co. Rd. - BRF-STIM(208)CO / 22614(04), \$3,392.00
- m) Kay County - IS-35 - IM-STIM(019) / 24432(07), \$0.21 Underrun
- n) Kingfisher County - Co.Rd. - BRO-137D(038)CO / 21409(04), \$2,767.49
- o) Logan County - Co. Rd. - BRO-STIM(209)CO / 22891(04), \$350.00
- p) Logan County - Co. Rd. - STP-STIM(300)(309)AG / 26728(04), \$0.03 Underrun
- q) Oklahoma County - IS-40 - ITSY-QT20(035)IT / 21634(04), \$26,160.37
- r) Pittsburg County - Co.Rd. - BRF-161C(118)CO / 20779(04), \$7,534.03
- s) Roger Mills County - SH-30 - BPMY-165C(109)3B / 26831(05), \$0.25 Underrun
- t) Stephens County - US-81 - NH-STIM(39) / 20316(18), \$2,679.03
- u) Texas County - US-54 - NHY-008N(057)HP / 20312(07), \$0.59 Underrun
- v) Texas County - US-54 - NHY-008N(050) / 20839(04), \$928.11 Underrun
- w) Texas County - US-64 - NH-STIM(033) / 26361(07), \$1,729.75
- x) Tillman County - SH-5 - SSP-171B(067)SS / 20287(04), \$2,400.00
- y) Tulsa County - IS-244 - IM-STIM(048)(49)(50)(47) / 26362(05), \$86,663.30 Underrun

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

- a) Canadian County - SH-66 - BRFY-009B(316) / 15110(04), \$67,109.01
- b) Cleveland County - Ct. St. - IMY-0035-2(292)116 / 15392(07), \$23,532.61
- c) Cleveland County - Ct. St. - STP-114B(140)AG / 22138(04), \$29,125.06
- d) Cleveland County - Ct. St. - SAP-114A(248) / 26774(04), \$95,000.00
- e) Coal County - SH-31 - BRFY-115C(035)BF/SAB-162C(146)BF / 21770(04), \$2,359.49
- f) Hughes County - US-270 - BRFY-132B(057) / 20265(04), \$22,606.99
- g) LeFlore County - US-271 - NH-STIM(008) / 11395(12), \$101,455.20
- h) Noble County - US-177 - BRFY-152B(054) / 20865(04), \$3,933.60
- i) Oklahoma County - Ct. St. - STP-155B(419)AG / 21128(04), \$492,373.21
- j) Pottawatomie County - IS-40 - BRIY-40-5(383)178 / 20880(04), \$46,670.55
- k) Stephens County - US-81 - NHY-021N(042)(48)HP / 20316(14), \$2,121.30
- l) Texas County - US-54 - NHY-008N(068) / 20312(09), \$7,263.30
- m) Texas County - US-54 - NHY-008N(050) / 20839(04), \$619,355.00
- n) Tulsa County - IS-244 - IM-STIM(048)(49)(50)(47) / 26362(05), \$545,681.61

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

ITEM PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt

56. Awards

- a) March 18, 2010 - Regular Letting
- b) March 25, 2010 - Special Letting

c) April 1, 2010 - Special Letting

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

MOTION: Carried by the following vote:

AYES: Mabrey, Dunegan, Benbrook, Burgess and Regan

NAYS:

ABSENT: Cooper, Overland and Benson

PRESENTED BY THE SECRETARY/DIRECTOR - Mr. Ridley

57. Director's Report

Secretary Ridley recognized Chief Engineer Gary Evans who presented a status report on our American Recovery and Reinvestment Act (ARRA) projects.

Secretary Ridley provided an update to the Commission on funding issues.

Information only; no Commission action required.

Meeting adjourned at 10:52 a.m.

Approval of the Minutes of the Special Transportation Commission Meeting of April 12, 2010

James H. Dunegan - Vice Chairman

Carlisle Magbrey, III - Member

(Seal)