

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

**DATE:** Monday, June 7, 2010  
**TIME:** 11:00 a.m.  
**PLACE:** Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Monday, the 7th day of June, 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:	Carlisle Mabrey	Member
	James H. Dunegan	Vice Chairman
	Jackie Cooper	Member
	Dan Overland	Chairman
	Bruce Benbrook	Member
	Brad Burgess	Member
	Pete Regan	Member

Presiding: Dan Overland

Absent: Loyd Benson

The agenda for this Commission Meeting was posted at or before 9:00 a.m. on Friday, June 4, 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 June 7, 2010. 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**

69. Approval of the Minutes of the Regular Transportation Commission Meeting of May 3, 2010.

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

**CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN**

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

Leflore County - Commission District II - installation of a traffic signal system at the intersection of US-59/271 and SH-112 Ramps/Hillview Parkway in the City of Poteau.

71. **Land Sale - Mr. Bell**

Lincoln County - Commission District III - At the southwest corner of the intersection of US-377 and EW 900 road 2.5 miles south of SH-66 in Stroud.

72. Intentionally left blank.

73. **Statewide Memorial Bridge and Highway Designations - Mr. Patterson**

As dictated by House Bill 1006, House Bill 2621, House Bill 2696, House Bill 2882, Senate Bill 1394, Senate Bill 1635, Senate Bill 1636, Senate Bill 1713, Senate Bill 1785, and Senate Bill 2137, the Department is directed to place suitable markers to designate various Memorial Bridges and Highways over the State.

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

MOTION: Carried by the following vote:

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

NAYS:

ABSENT: Loyd Benson

END OF CONSENT DOCKET

---

**ITEMS PRESENTED BY THE PLANNING & RESEARCH DIVISION ENGINEER - Ms. McGovern**

74. **Programming Items**

a) Pottawatomie County - Commission District III - Vehicle Impact Damage

Vehicle impact damage to county road one mile east of SH-9A over I-40 east of Shawnee. Estimated cost of the project is \$175,000. State aid funds will be utilized.

b) Statewide - All Commission Districts - Bridge Preventative Maintenance Program

The Department has completed the proposed Bridge Preventative Maintenance Program Work Plan. Projects are to be let in Federal Fiscal Year 2010 and are all funded with 80% Federal Highway Bridge Program Funds with a 20% soft match credit. The projects are included in the \$5,000,000 earmarked for such usage in the Federal Fiscal Year 2010.

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

MOTION: Carried by the following vote:

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

NAYS:

ABSENT: Loyd Benson

75. Intentionally left blank.

76. **Engineering Contract Supplements**

a) Oklahoma County - Commission District IV - EC 852, Supplement No. 5

Poe and Associates was previously authorized to prepare complete detailed final design plans

for the roadway and bridge projects within the central portion of the I-40 Crosstown Expressway Realignment corridor. This supplemental agreement is for the modification of roadway and bridge components at Robinson Avenue in workpackage 1.2 which is currently under construction. These efforts have been requested by the City of Oklahoma City to modify the project as let in order to better prepare the area for the coming Core to Shore projects. These engineering fees, as well as all additional costs associated with the modifications requested by the City, will be borne by the City as non-participating costs. The total, not to exceed, amount of this supplemental contract is \$144,435.00. The total engineering contract cost, including supplements, is \$9,741,688.00. The I-40 Crosstown Realignment project is in the 8 Year Construction Plan in FFY 2010, FFY 2011, FFY 2012. Funding will be a combination of federal earmark funds and formula federal funds.

b) Statewide (All Districts) - Bridge Inspection Contracts - EC-1232 Supplement

Various consulting firms listed below were previously authorized to do routine bridge inspections on the local system. The FHWA requirements for detailed scour assessments and requirements to provide plans-of-action for scour critical bridges has resulted in greater expenditures than originally anticipated.

- 1232A - Brawley Engineering Corporation
- 1232B - Fox Drechsler, Inc.
- 1232E - Guy Engineering
- 1232F - Boatman Engineering LLC
- 1232G - Cobb Engineering Company
- 1232H - Holloway, Updike & Bellen
- 1232J - EST, Inc.
- 1232K - The Benham Companies, LLC
- 1232P - Perez Engineering

The total aggregate increase for these supplements is \$300,000.00. Funding will be 80% federal funds with a local government match.

c) Tulsa County - Commission District VIII - EC 1294, Supplement No. 1

Garver, LLC was previously authorized to prepare preliminary engineering studies for both the east bound and west bound I-244 bridges over the Arkansas River and complete detailed final design plans for the west bound bridge. This supplemental agreement is to prepare the final design plans for the east bound I-244 bridge over the Arkansas River. The total, not to exceed, amount of this supplemental contract is \$1,800,000.00. This brings the total engineering contract cost, including this supplement, to \$4,300,000.00. Funding will be with 100% State funds. Both bridges are in the 8 Year Construction Plan beginning in 2011. The total estimate for construction of these projects is approximately \$131,970,000.

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

**ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins**

77. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final August 2010

- c) Tentative September 2010 Bid Opening
- d) Tentative October 2010 Bid Opening

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

**ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond**

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

- a) Alfalfa County - SH-8 - BPMY-102C(153)3B / 26813(05), \$7,888.30
- b) Atoka County - SH-3 - BRFY-017N(018) / 10209(04), \$23,052.12
- c) Beaver County - Co. Rd. - BRO-104D(041)CO / 22042(04), \$1,156.20
- d) Beckham County - Co. Rd. - BRO-STIM(219)CO / 23060(04)#2, \$350.00
- e) Beckham County - Co. Rd. - BRO-STIM(219)CO / 23060(04)#3, \$1,764.00
- f) Bryan County - Co. Rd. - BRF-STIM(195)CO/BRO-STIM(196)CO / 19673(04), \$7,010.34
- g) Canadian County - US-281 - SEC1702Y-130N(130)HP / 18257(04), \$1,400.00
- h) Canadian County - IS-40 - IMY-040-4(396)128SS/IM-STIM(015)/IMG-040-4(421)125TR / 20539(04), \$28,344.00 Underrun
- i) Canadian County - SH-4 - STPY-109B(077) / 20851(04), \$18,605.83
- j) Canadian County - Co. Rd. - CIRB-109C(096)RB / 21838(04), \$833.34
- k) Cleveland County - Ct. St. - STP-STIM(406)AG / 26744(04), \$110.25
- l) Comanche County - SH-7 - STP-STIM(037) / 10439(07), \$34,066.25
- m) Creek County - Co. Rd. - BRO-119D(135)CO / 23476(04), \$5,870.14
- n) Custer County - IS-40 - SSR-120A(174)SR / 26619(04), \$1,120.92
- o) Delaware County - US-59 - HSIPG-121A(136) / 26228(04), \$1,539.15
- p) Garfield County - Co. Rd. - BRO-STIM(227)CO / 22545(04), \$11,787.78
- q) Garfield County - Ct. St. - STP-124C(101)MS / 23930(04), \$592.53
- r) Garfield County - US-64 - BPMY-124C(125)3B / 26828(05), \$41,198.05
- s) Garvin County - Co. Rd. - BRO-125D(142)CO / 23531(04), \$1,051.92
- t) Johnston County - SH-7 - STPY-135C(091) / 23207(04), \$175.00
- u) Kiowa County - Co. Rd. - STP-138C(146)CI / 24594(04), \$19,105.74
- v) LeFlore County - US-59 - NH-STIM(169) / 17127(05), \$840.00
- w) Lincoln County - Co. Rd. - BRO-141D(117)CO / 20730(04), \$18,955.00
- x) Lincoln County - US-62 - SSP-141C(205)SS / 20993(04), \$9,382.00
- y) McClain County - US-77 - STP-STIM(424)AG / 26773(04), \$1,518.75
- z) McCurtain County - Co.Rd. - STP-145C(089)MS / 19140(05), \$21,650.53 Underrun
- aa) Murray County - Co. Rd. - BRO-STIM(430)CO / 22669(04), \$10,061.67
- bb) Muskogee County - SH-16 - SSR-151B(207)SR/SSR-156C(168)SR/MC-151C(208) / 26528(04), \$41,862.42
- cc) Oklahoma County - Ct. St. - STP-155B(544)AG / 23364(04), \$22,260.00
- dd) Oklahoma County - SH-74 - HSIPG-155A(714)TR / 26439(04), \$3,443.00
- ee) Oklahoma County - Ct. St. - STP-STIM(307)AG / 26735(04), \$6,952.08
- ff) Oklahoma County - IS-44 - BPMY-155C(741)3B / 26830(05), \$8,565.95
- gg) Pittsburg County - Co. Rd. - STP-STIM(233)CI / 23482(05), \$9,392.43
- hh) Pontotoc County - SH-48 - BHFY-162C(195) / 22973(07), \$1,637.72
- ii) Pushmataha County - US-271 - SSP-164C(097)SS / 23201(04), \$7,096.36
- jj) Pushmataha County - US-271 - BRFY-164C(094) / 23202(04), \$12,736.05 Underrun
- kk) Roger Mills County - Co. Rd. - BRO-NBIL(097)CO / 24769(04), \$6,629.62
- ll) Rogers County - IS-44 - IM-NHIY-044-2(419)239HP / 20290(04), \$39,268.00
- mm) Rogers County - SH-66 - SSP-166A(198)SS / 24299(04)#2, \$36,000.00
- nn) Rogers County - SH-66 - SSP-166A(198)SS / 24299(04)#4, \$4,404.03
- oo) Texas County - US-54 - NHY-008N(057)HP / 20312(07), \$0.20 Underrun

- pp) Tulsa County - IS-44 - IM-NHIY-044-2(371)229 / 06374(08), \$4,807.60
- qq) Tulsa County - SH-97 - SSP-172A(438)SS / 24127(04), \$4,202.27
- rr) Tulsa County - Ct.St. - STP-STIM(289)IG / 26708(04), \$27,170.00

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

- a) Adair County - US-59 - STPY-101A(072) / 24229(04), \$165,310.26
- b) Beckham County - IS-40 - IMY-040-1(090)017/IMG-040-1(080)018TR / 24144(04), \$157,553.35
- c) Caddo County - IS-40 - IMG-040-4(417)098TR /IMY-040-4(392)096/IMG-040-4(416)095TR/ 20257(05), \$187,008.00
- d) Choctaw County - US-70 - ACNHY-22N(75)(76)GB/BRFY-022N(108) / 18851(04), \$19,803.78
- e) Custer County - SH-34 - SSP-120B(076)SS / 18779(09), \$448,764.10
- f) Delaware County - US-59 - STPY-021B(273) / 15015(04), \$3,719.39
- g) Dewey County - SH-3 - NHY-017N(069) / 17671(05), \$45,880.31
- h) Kay County - US-177 - BRFY-136C(125) / 23219(04), \$76,411.00
- i) Kay County - US-77 - SBR-136C(150)SB / 24518(04), \$92,455.25
- j) McClain County - US-62 - STPY-044B(319) / 13574(04), \$81,498.34
- k) McClain County - IS-35 - IMY-035-2(302)095 / 20998(04), \$37,379.84
- l) Okfuskee County - IS-40 - IM-STIM(093)3R / 26383(04), \$55,281.99
- m) Oklahoma County - SH-74 - BRFY-055C(657)BF/STPY-155C(538)HP / 01981(04), \$54.02 Underrun
- n) Oklahoma County - IS-40 - OKCY-XTWN(011)HP / 17428(30), \$19,532.00
- o) Oklahoma County - IS-40 - OKCY-XTWN(055)SG / 17428(66), \$25,490.86
- p) Oklahoma County - Co. Rd. - STP-155C(597)AG / 23998(04), \$91,255.80
- q) Pawnee County - US-64 - STP-STIM(293)3R/NH-STIM(294)3R / 26712(04), \$9,375.00
- r) Pontotoc County - SH-19 - SEC1702Y-162B(165)HP / 24090(04), \$18,218.70  
Underrun
- s) Stephens County - US-81 - NHY-021N(42)(48)HP / 20316(14), \$1,200.00
- t) Tulsa County - IS-44 - IMY-044-2(473)225 NI / 06374(68), \$430,000.00
- u) Tulsa County - SH-151 - STP-STIM(061) / 23166(07), \$2,125.70
- v) Tulsa County - IS-244 - IM-STIM(049)(050)(047)(048) / 26362(05)#2, \$48,787.98
- w) Tulsa County - IS-244 - IM-STIM(049)(050)(047)(048) / 26362(05)#3, \$28,075.00
- x) Tulsa County - IS-244 - IM-STIM(049)(050)(047)(048) / 26362(05)#5, \$150,000.00
- y) Tulsa County - IS-244 - IM-STIM(049)(050)(047)(048) / 26362(05)#6, \$160,000.00
- z) Tulsa County - Ct. St. - STP-STIM(283)IG / 26702(04), \$59,242.44
- aa) Tulsa County - US-64 - BPMY-172C(471)3B / 26815(05)#1, \$87,956.90
- bb) Tulsa County - US-64 - BPMY-172C(471)3B / 26815(05)#2, \$16,770.33
- cc) Wagoner County - SH-72 - BRFY-173B(083) / 20914(04), \$36,400.00

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

**ITEM PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt**

80. Awards

May 20, 2010 - Regular Letting

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

**ITEM PRESENTED ON BEHALF OF THE PROJECT MANAGEMENT DIVISION - Mr. Johnson**

81. 11<sup>th</sup> Biennial Transportation Enhancement Program Public Application Cycle and Call for Proposals

**Information only;** no Commission action required.

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

82. FY 2010 Budget Revisions

Director of Finance and Administration requests to transfer state share Federal Aid Projects of \$5.0 million to state share Engineering Contracts for construction inspection engineering.

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

83. FY 2011 Budget Work Program

The Department is required to submit a Budget Work Program to the Office of State Finance in June of each year which will provide budget authority for the upcoming fiscal year. The Department is submitting for Commission approval the Fiscal Year 2011 Budget Work Program (copy attached).

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

**PRESENTED BY THE SECRETARY/DIRECTOR - Mr. Ridley**

84. Director's Report

Secretary Ridley discussed our State's 2011 budget which was recently finalized by our Legislature. He commented that this was quite a chore for the Legislators and the Governor. He is cautiously optimistic regarding the future of ODOT, and stated that he felt that the new budget would have no impact on our 8 Year Construction Work Plan.

**Information only;** no Commission action required.

**Meeting Adjourned 11:19 a.m.**

Approval of the Minutes of the Regular Transportation Commission Meeting of June 7, 2010.

---

Dan Overland - Chairman

---

James H. Dunegan - Vice Chairman

(Seal)

