

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

DATE: Tuesday, August 10, 2010
TIME: 11:00 a.m.
PLACE: Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Tuesday the 10th day of August, 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

Presiding: Dan Overland

Absent: Carlisle Mabrey

The agenda for this Commission Meeting was posted at or before 10:00 a.m. on Thursday, August 5, 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 August 10, 2010. For those items amended, deferred or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

Chairman Overland opened the meeting and welcomed Mr. Gary Corino who is Division Administrator of the Federal Highway Administration.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

96. a) Approval of the Minutes of the Regular Transportation Commission Meeting of July 6, 2010.

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

MOTION: Carried by the following vote:

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

NAYS:

ABSENT: Mabrey

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

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

- a) Sequoyah County - Commission District I - request for installation of longitudinal cable

barrier along I-40 beginning at the existing longitudinal cable barrier (mile marker 322) and extending east 3.0 miles to the US-64 overpass (mile marker 325).

- b) Wagoner County - Commission District I - request for installation of longitudinal cable barrier along US-69 beginning 3.5 miles south of the Mayes County line extending north 3.5 miles to the Mayes County line.
- c) Bryan County - Commission District II - request for installation of longitudinal cable barrier along US-69 beginning at Choctaw Road extending north 8.5 miles to Blue River Bridge.
- d) Bryan County - Commission District II - request for installation of guardrail along US-69 beginning at the Oklahoma/Texas state line extending north 29.0 miles to the Atoka/Bryan county line.
- e) McClain County - Commission District III - request for installation of longitudinal cable barrier along I-35 beginning at the SH-59 overpass (mile marker 86) extending north 3.5 miles to the beginning of the existing longitudinal cable barrier (mile marker 89.5).

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

- a) Texas County - relocation of SH-136 south of Guymon. A Public Removal Hearing was held June 29, 2010, in compliance with state law.
- b) Logan County - relocation of SH-33 at Langston. A Public Removal Hearing was held December 23, 2003, in compliance with state law.
- c) LeFlore County - relocation of SH-128 southeast of Heavener. This segment of old SH-128 has been obliterated.

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

END OF CONSENT DOCKET

ITEMS PRESENTED BY THE DIRECTOR OF ENGINEERING - Mr. Streb

99. **Engineering Contract**

Statewide - All Districts - (EC-1303 - Bridge Redeck and Rehabilitation)

Four consultants have been selected to provide engineering services for bridge redeck and rehabilitation projects. The following firms were selected:

1. Cobb Engineering Company
2. The Benham Companies, LLC
3. Bison Engineering Company, LLC
4. Nicholls Consulting

The aggregate total for these contracts will not exceed \$1,000,000.00. Funding will be 100% state funds.

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

MOTION: Carried by the following vote:

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

NAYS:

ABSENT: Mabrey

100. **Engineering Contract Supplements**

a) Oklahoma County - Commission District IV (EC-569, Supplemental No. 8)

Triad Design Group was previously authorized to complete engineering plans for upgrading SH-74 from Memorial Road north to the Logan County line. This supplement will fund necessary design modifications into the construction plans. The total, not to exceed, amount of this supplement is \$235,400.00. The total engineering contract cost, including supplementals, is \$3,572,223.35 for the entire SH-74 corridor. The corridor includes two (2) projects in the 8 Year Construction Work Plan. Total estimate for construction of these projects is \$47,054,571.00. Funding will be 80% federal funds and 20% soft match credit.

b) Tulsa County - Commission District VIII (EC-1169, Supplemental No. 1)

Craig & Keithline, Inc., was previously authorized to perform a feasibility study on SH-97 from 2nd Street to Morrow Road in Sand Springs, including the operation of ramps at the SH-97/US-412 interchange. This supplement adds three additional locations to the feasibility study. The total, not to exceed, amount of this supplement is \$57,000.00. The total engineering contract cost, including supplementals, is \$277,000.00.

c) Cleveland County - Commission District III (EC-885, Supplemental No. 2)

Triad Design Group was previously authorized to prepare environmental documents and engineering studies for the SH-9 Corridor from 24th Avenue Southeast extending east to 84th Avenue Southeast in the City of Norman. This supplement is for the cost to prepare final design plans for SH-9 from 24th Avenue Southeast to 72nd Avenue Southeast. The total, not to exceed, amount of this supplement is \$963,900.00. The total for this contract, including supplementals, is \$1,368,250.00. The corridor includes two (2) projects in the 8 Year Construction Work Plan. The total estimate for construction of these projects is \$14,175,000.00. Funding will be 80% federal funds and 20% soft match credit.

d) Statewide (All Districts) - (EC-1212, Supplemental No. 1)

On September 8, 2009, the Transportation Commission authorized the Department to utilize the engineering services of Michael Baker, Jr., Inc., for ratings on gusset plates. This supplement is for ratings on gusset plates on eighteen (18) additional truss bridges. The total, not to exceed, amount of this supplement is \$1,500,000.00. The total for this contract, including this supplement, is \$2,490,000.00. Funding will be 80% federal funds with a 20% soft match credit.

e) Statewide (All Districts) (EC-1209, Supplemental No. 3)

Parsons Brinckerhoff, Inc., (PB Americas) was previously authorized to develop the 2010-2035 Statewide Intermodal Transportation Plan. The scope of the work for the supplemental agreement encompasses additional services requested by the Department for several projects

addressed in the Long Range Plan, and included in the 8 Year Construction Work Plan. The total, not to exceed, amount of this supplement is \$100,000.00. The total engineering contract cost, including supplementals, is \$1,498,397.00. This contract supplement will be funded with state funds; the remainder of the contract is funded with 80% federal funds and 20% soft match credit.

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

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

101. **Lettings**

- a) Deletions and Additions to the Bid Openings
- b) Final October 2010
- c) Tentative November 2010 Bid Opening
- d) Tentative December 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, Benson, Benbrook, Burgess and Regan
NAYS:
ABSENT: Mabrey

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

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

- a) Blaine County - Co. Rd. - BRO-106D(088)CO / 24972(04), \$8,040.54
- b) Carter County - Co. Rd. - BRF-110C(117)CO / 20472(04), \$1,225.00
- c) Carter County - IS-35 - SAP-110N(216) / 26286(04), \$1,421.15
- d) Cherokee County - Co. Rd. - BRF-STIM(189)CO / 23431(04), \$7,182.04
- e) Delaware County - SH-10 - HSIPG-121A(136) / 26228(04), \$2,223.64
- f) Garfield County - US-60 - BPMY-NBIP(415)3B / 26828(04), \$15,000.00
- g) Greer County - SH-6 - SSP-028B(114)SS / 10100(04), \$14,300.00
- h) Haskell County - Co. Rd. - BRO-STIM(481)CI / 16677(04), \$5,144.00
- i) Hughes County - Co. Rd. - BRO-132D(049)CO / 19339(04), \$14,920.21
- j) Hughes County - Co. Rd. - BRF-STIM(202)CO / 22554(04), \$1,225.00
- k) Kay County - IS-35 - IM-STIM(019) / 24432(07), \$3.30 Underrun
- l) Kiowa County - Co. Rd. - ERSTP-138C(154)ER / 25496(04), \$3,212.00
- m) Latimer County - Co. Rd. - BRO-STIM(433)CO / 23475(04), \$5,400.00
- n) LeFlore County - US-59 - HSIPG-140A(176)TR/HSIPG-161N(229)TR / 26663(04), \$2,675.28
- o) Lincoln County - SH-18 - STP-STIM(446)EH / 27185(04), \$2,346.00 Underrun
- p) Lincoln County - SH-99 - STP-JOBS(028)3R / 27365(04), \$18,910.33
- q) Logan County - Co. Rd. - STP-142C(174)CO / 25596(04), \$26,392.43
- r) Logan County - Ct. St. - STP-STIM(306)AG / 26734(04), \$10,994.97
- s) Logan County - IS-35 - SAP-142N(205) / 27927(04), \$47,000.00
- t) Love County - SH-32 - BRFY-143C(057) / 20963(04), \$175.00
- u) McClain County - Ct. St. - STP-STIM(298)AG / 26727(04), \$6,651.00 Underrun
- v) McClain County - US-62 - STP-STIM(423)AG / 26772(04), \$1,016.00

- w) McClain County - Co. Rd. - SAP-144N(141) / 26963(04), \$5,100.00
- x) Okfuskee County - SH-48 - SSP-154C(050)SS / 20269(04), \$669.00 Underrun
- y) Oklahoma County - IS-40 - OKCY-XTWN(065)SG / 17428(75), \$3,219.75
- z) Oklahoma County - Co. Rd. - CIRB-155C(474)(475)RB / 22129(04), \$1,640.26 Underrun
- aa) Oklahoma County - Ct. St. - STPG-155F(542)AG / 23362(04)#2, \$32,226.22
 - bb) Oklahoma County - Ct. St. - STPG-155F(542)AG / 23362(04)#3, \$223.30
 - cc) Oklahoma County - Ct. St. - STP-155B(672)AG / 25833(04), \$14,535.61
 - dd) Oklahoma County - IS-235 - HSIPG-155N(715)TR / 26440(04), \$19,722.47
 - ee) Oklahoma County - Ct. St. - STP-STIM(427)AG / 26845(04), \$12,805.25
 - ff) Oklahoma County - Ct. St. - STP-STIM(490)AG / 27269(04), \$9,730.99
 - gg) Okmulgee County - SH-56 - SSP-156B(123)SS / 23188(04), \$0.00
 - hh) Okmulgee County - Ct. St. - HSIPG-156A(167)TR / 26243(04), \$21,160.00
 - ii) Ottawa County - SH-10 - HSIPG-158C(168) / 26609(04), \$1,151.71
 - jj) Pottawatomie County - SH-9 - STP-JOBS(024)3R / 27363(04), \$28,278.86
 - kk) Pushmataha County - SH-3 - NH-STIM(009) / 20249(11), \$28,878.03
 - ll) Seminole County - SH-9A - BRFY-067C(210)HP / 10208(04), \$0.00
 - mm) Tillman County - SH-5 - SSP-171B(067)SS / 20287(04), \$23,714.55
 - nn) Tulsa County - IS-44 - IM-NHIY-044-2(371)229 / 06374(08), \$2,421.78
 - oo) Tulsa County - IS-44 - SEC1702Y-172N(453)HP / 06374(78), \$5,095.00 Underrun
 - pp) Wagoner County - SH-51B - STP-STIM(484)EH / 27243(04), \$25,274.50
 - qq) Washington County - Co. Rd. - CB-174C(065) / 25565(04), \$1,096.00

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

- a) Beckham County - SH-34 - SSR-105C(184)SR / 27270(04), \$51,295.80
- b) Canadian County - US-81 - NHY-011N(017) / 12544(12), \$2,500.00
- c) Cleveland County - IS-35 - SEC1702Y-114A(191)HP / 09034(05), \$428,311.82
- d) Cleveland County - Ct. St. - IMY-35-2(292)116 / 15392(07), \$5,483.52
- e) Coal County - SH-31 - SSR-115C(098)(099)SR / 27003(04), \$63,781.25
- f) Creek County - SH-48 - SAB-119C(083)BF / 20286(04), \$2,800.00
- g) Hughes County - US-270 - BRFY-132B(057) / 20265(04), \$5,257.85
- h) Lincoln County - SH-18 - IMY-044-2(449)166 / 23269(04), \$110,175.00
- i) Logan County - Co. Rd. - STP-142C(174)CO / 25596(04), \$66,456.21
- j) Logan County - IS-35 - SAP-142N(205) / 27927(04), \$359,295.00
- k) Oklahoma County - IS-40 - OKCY-XTWN(007)TI/OKCY-XTWN(008)HP / 17428(26),
\$106,765.00
- l) Oklahoma County - IS-40 - OKCY-XTWN(010)TI / 17428(29), \$1,811.44
- m) Oklahoma County - IS-40 - OKCY-XTWN(065)SG / 17428(75), \$129,000.00
- n) Oklahoma County - Ct. St. - STP-155C(518)(519)AG / 22968(04), \$31,220.00
- o) Ottawa County - Co. Rd. - CIRB-158D(101)RB / 22896(04), \$69,756.45
- p) Pawnee County - US-64 - STP-STIM(293)3R/NH-STIM(294)3R / 26712(04), \$960.00
- q) Pittsburg County - US-69 - NHY-013N(014) / 14998(04), \$11,287.66
- r) Rogers County - IS-44 - IM-NHIY-044-2(419)239HP / 20290(04), \$18,746.54
- s) Seminole County - SH-99 - ACNHY-012N(014)(015)GB / 10166(08)#9, \$178,825.46
- t) Seminole County - SH-99 - ACNHY-012N(014)(015)GB / 10166(08)#10, \$4,621.80
Underrun
- u) Texas County - US-54 - NHY-008N(050) / 20839(04), \$11,441.58
- v) Tulsa County - IS-44 - IMG-044-2(465)230TR/IMG-244-2(466)000TR/NHY-030N(062)TR
/
25081(04), \$6,789.50
- w) Wagoner County - SH-72 - BRFY-173B(083) / 20914(04), \$175,149.26 Underrun
- x) Washita County - US-183 - NH-STIM(240)SS / 17126(04), \$80,551.96

ACTION: Benson moved and Regan seconded that the Items be approved as presented.

MOTION: Carried by the following vote:
AYES: Dunegan, Cooper, Overland, Benson, Benbrook, Burgess and Regan
NAYS:
ABSENT: Mabrey

ITEM PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt

104. Awards

July 22, 2010 - Regular Letting

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

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

105. Agreement with the Oklahoma Capital Improvement Authority

During the 2008 Legislative Session HB 2272 was passed and signed by the Governor. One section of HB 2272 provided for the use of debt financing to ensure full funding for the 8 Year Construction Work Plan. The original legislation stated that \$150 million of bonds could be issued on or after August 1, 2009, and the remaining \$150 million issue would occur on or after August 1, 2010. During the recent legislative session, the \$150 million amount scheduled for August 2010 was increased to \$215 million. Because of the increased bonding level that was legislatively authorized, it is necessary to seek Commission approval for the increased amount.

Therefore, the Department requests and recommends that the Transportation Commission authorize the Director to execute the necessary agreements with the Oklahoma Capital Improvement Authority (OCIA) for payment of the debt service on the 2010 bond issue amount of \$215 million.

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

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

106. Addition to the Industrial Access Road Program

Okfuskee County - Commission District III

The City of Okemah is requesting approval for an industrial access project for Sertco Industries. Sertco and the City are spending approximately \$1,700,000.00 to build a new facility and create up to 50 new full-time jobs. The Department's participation in the project for surfacing shall not exceed \$263,000.00. The surfacing funds will not be made available until the new facility is substantially complete.

ACTION: Regan moved and Cooper seconded that the Item be approved as amended.

(Please see attached Amended Item No. 106).

MOTION: Carried by the following vote:

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

NAYS:

ABSENT: Mabrey

PRESENTED BY THE SECRETARY/DIRECTOR - Mr. Ridley

107. Director's Report

Secretary Ridley discussed the 8 Year Construction Work Plan and the progress the Department has made in the last few years. He also discussed funding of these projects.

Secretary Ridley asked that Mr. Ray Sanders present the 8 Year Construction Work Plan.

Information only; no Commission action required.

PRESENTED BY THE PROJECT MANAGEMENT DIVISION - Mr. Sanders

108. 8 Year Construction Work Plan

The Department has completed the proposed 8 Year Construction Work Plan with consideration for the critical needs of Oklahoma's transportation infrastructure and the financial constraint mandated by the projected Federal and State funding availability.

MOTION: Dunegan moved and Burgess seconded that the Item be approved as presented.

MOTION: Carried by the following vote:

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

NAYS:

ABSENT: Mabrey

Secretary Ridley pointed out that this was a very good day for the Department. He pointed out the progress we have made in our bridge program, additional investment in our interstate system, and safety issues including installation of cable barriers.

Secretary Ridley announced that Mr. John Fuller will be retiring the end of August. He will be attending our September Commission Meeting.

Meeting adjourned at 11:33 a.m.

Approval of the Minutes of the Special Transportation Commission Meeting of August 10, 2010.

Dan Overland - Chairman

James H. Dunegan - Vice Chairman

(Seal)