

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

DATE: Monday, February 7, 2011  
TIME: 10:00 a.m.  
PLACE: Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Monday the 7<sup>th</sup> day of February, 2011, at the hour of 10:06 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
	Loyd Benson	Member
	Bruce Benbrook	Member
	Pete Regan	Member
Absent:	Carlisle Mabrey	Member
	Brad Burgess	Member
Presiding:	Dan Overland	

The agenda for the Commission Meeting was posted at or before 4:00 p.m. on Wednesday, February 2, 2011, 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 7, 2011. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

**AWARDS & RECOGNITION**

Mr. Evans recognized the Purcell Residency, recipient of the 2010 Pharaoh Award which was awarded by the Association of Oklahoma General Contractors.

**ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION**

14. Approval of the Minutes of the Regular Transportation Commission Meeting of January 3, 2011.

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

**CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN**

**15. Safety Improvement Projects – Mr. Smart**

McClain County – District III – installation of School Zone Advance Warning Signs with Flashing Beacons on US-77/SH-74 in the city of Purcell.

**16. Speed Zone Revision – Mr. Smart**

Payne County – District IV – various locations along US-177 (Perkins Road).

END OF CONSENT DOCKET

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

MOTION: Carried by the following vote:

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

NAYES:

ABSENT: Mabrey and Burgess

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**ITEMS PRESENTED BY THE DIRECTOR OF ENGINEERING – Mr. Streb**

**17. Engineering Contracts**

a) Sequoyah County – District I (EC-1308)

The Department has selected Cabbiness Engineering to perform preliminary engineering and to prepare final construction plans for US-64 over Big Sallisaw Creek. The total, not to exceed, amount is \$540,000.00 and will be funded with 80% Federal and 20% Soft Match Credit. This project is included in the 8 Year Construction Work Plan with a scheduled let date in FFY 2013. The total estimate for construction contract for this project is \$5,445,898.00.

b) McCurtain County – District II (EC-1309)

The Department has selected EST, Inc. to perform preliminary engineering and to prepare final construction plans for US-70 from approximately 0.2 miles west of the Choctaw/McCurtain County Line extending east approximately 2.6 miles. The total, not to exceed, amount is \$422,000.00 and will be funded with 80% Federal and 20% Soft Match Credit. This project is included in the 8 Year Construction Work Plan with a scheduled let date in FFY 2015.

c) McCurtain County – District II (EC-1310)

The Department has selected EST, Inc. to perform preliminary engineering and environmental document for US-259 from the Texas State Line extending north to the Idabel Bypass. The total, not to exceed, amount is \$529,600.00 and will be funded with 80% Federal and 20% Soft Match Credit. This project is included in the 8 Year Construction Work Plan with a scheduled let date in FFY 2017.

d) McCurtain County – District II (EC-1329)

The Department has selected BWR Corporation to perform preliminary engineering and to prepare final construction plans for SH-3 from 5.09 miles west of Broken Bow east 5.09 miles. The total, not to exceed, amount is \$1,075,100.00 and will be funded with 80% Federal and 20% Soft Match

Credit. This project is included in the 8 Year Construction Work Plan with a scheduled let date in FFY 2018.

e) Garvin County – District III (EC-1331)

The Department has selected Cobb Engineering Company to perform preliminary engineering and to prepare final construction plans for SH-76 from SH-19 north 8 miles into McClain County. The total, not to exceed, amount is \$814,400.00 and will be funded with 80% Federal and 20% Soft Match Credit. This project is included in the 8 Year Construction Work Plan with a scheduled let date in FFY 2015. The total estimate for construction contract for this project is \$17,268,700.00.

f) Dewey County – District V (EC-1332)

The Department has selected two engineering firms to perform preliminary engineering and to prepare final construction plans. The following firms were selected:

- 1) PSA-Dewberry (EC-1332A)  
US-270/SH-3 beginning 5.7 miles SE of US-60 extending 8 miles  
US-270/SH-51 intersection modification  
Total, not to exceed, amount is \$1,367,000.00.
- 2) Jacobs Engineering Company (EC-1332B)  
US-270/SH-3 beginning 13.7 miles SE of US-60 and extending 8 miles  
Total, not to exceed, amount is \$1,510,000.00.

This contract will be funded with 80% Federal and 20% Soft Match Credit, and the project is included in the 8 Year Construction Work Plan with a scheduled let date in FFY 2012. The total estimate for construction contract for this project is \$6,424,151.00.

g) Major County – District VI (EC-1334)

The Department has selected MacArthur Associated Consultants, LLC to perform preliminary engineering and to prepare final construction plans for US-412 from approximately 10 miles east of Mooreland east 4.1 miles, and for SH-15/US-412 from the Woodward County Line extending east 2.04 miles. The total, not to exceed, amount is \$541,000.00 and will be funded with 80% Federal and 20% Soft Match Credit. This project is included in the 8 Year Construction Work Plan with a scheduled let date in FFY 2013. The total estimate for construction contract for this project is \$13,200,644.00.

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

*Mr. Streb stated that 17c is a complex environmental project, and we anticipate coming back to the Commission with a supplemental engineering contract once we know what the improvements through the area might be.*

**18. Engineering Contract Supplements**

a) Statewide – All Districts (EC-1232E, Supplemental No. 2)

Guy Engineering was previously authorized to perform routine bridge inspections on the local system. This supplement is for additional inspections due to scour evaluations and critical findings, and new load rating requirements. The total, not to exceed, amount of this supplement is \$65,000.00. The total engineering contract cost, including supplements, is \$536,727.00.

b) Kiowa County – District V (EC-577, Supplemental No. 12)

Tetra Tech, Inc. (formerly known as Tetra Tech FHC) was previously authorized to prepare final design plans for the roadway and bridge project to upgrade US-183 from US-62 north to just north of SH-152. This supplement is for additional engineering services to incorporate the necessary design changes into the final construction plans. The total, not to exceed, amount of this supplement is \$495,200.00. The total engineering contract cost, including supplements, is \$6,517,712.00.

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

MOTION: Carried by the following vote:

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

NAYES:

ABSENT: Mabrey and Burgess

#### **ITEM PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins**

##### **19. Lettings**

- a) Deletions and Additions to the Bid Openings
- b) Final April 2011
- c) Tentative May 2011 Bid Opening
- d) Tentative June 2011 Bid Opening

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, and Regan

NAYES:

ABSENT: Mabrey and Burgess

#### **ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER – Mr. Raymond**

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

- a) Bryan County – US-69 – STP-107N(161)TR / 10899(04), \$11,710.00
- b) Bryan County – Co. Rd. – STP-107C(099)CO / 22489(04), \$25,761.11
- c) Bryan County – US-70 – HSIPG-107N(167)TR / 27325(04), \$100.00 Underrun
- d) Cleveland County – Ct. St. – STPG-114B(201)AG / 24286(04), \$2,150.00 Underrun
- e) Cleveland County – SH-77H – SSR-114C(231)(232)SR / 25999(04), \$28,916.21
- f) Cleveland County – Ct. St. – STPG-114B(262)AG / 26917(04), \$713.00 Underrun
- g) Cleveland County – Ct. St. – STP-STIM(483)AG / 27241(04), \$36,068.66
- h) Cleveland County – Pk. Rd. – SAP-114D(271) / 27481(04), \$13,821.38
- i) Comanche County – SH-7 – STP-STIM(037) / 10439(07), \$4,064.00
- j) Creek County – SH-97 – STP-JOBS(096)(100)3R / 26436(04), \$24,291.80
- k) Garvin County – SH-19 – STP-JOBS(026)3R / 27379(04), \$15,686.00
- l) Garvin County – SH-19 – STP-JOBS(105)(108)3R / 27508(04), \$0.00
- m) Kay County – SH-156 – BRFY-036C(267) / 12302(04), \$10,230.54
- n) Kay County – US-60 – STPY-136B(085) / 20980(04), \$31,840.25
- o) Kay County – IS-35 – SSP-136N(191)(204)SS / 24432(12), \$0.57 Underrun
- p) Kingfisher County – Co. Rd. – STP-137C(066)CI / 22821(04), \$28,683.26

- q) Logan County – US-77 – STP-JOBS(044)3R / 27346(04), \$5,787.67
- r) Love County – Co. Rd. – BRO-STIM(216)CO / 23923(04), \$2,070.97
- s) Mayes County – Co. Rd. – BRO-STIM(183)CO / 21644(04), \$6.12
- t) McClain County – SH-9W – SEC 1702Y-144A(124)HP / 19314(08), \$8,668.75
- u) Noble County – US-77 – SBR-152B(155)SB / 24749(04), \$23,420.98
- v) Okfuskee County – Co. Rd. – SBR-154N(106)SB / 24526(04), \$9,920.00
- w) Oklahoma County – Ct. St. – STP-STIM(297)AG / 26726(04), \$1,035.06
- x) Osage County – Co. Rd. – BRO-157D(073)CO / 22486(04), \$1,848.75
- y) Rogers County – SH-88 – STPY-166C(072) / 18887(05), \$2,240.00
- z) Rogers County – SH-167 – HSIPY-166A(236)TR / 26334(04), \$5,673.60
- aa) Seminole County – SH-9 – BRFY-167C(088) / 21005(04), \$700.00
- bb) Tulsa County – Ct.St. – STP-172A(210)IG / 19690(04), \$0.01 Underrun
- cc) Tulsa County – Ct. St. – BRO-STIM(185)CO / 25031(04), \$18,132.75

**21. Change Orders – Cumulative Totals Greater Than \$50,000.00**

- a) Caddo County – US-62 – BRFY-108B(132) / 20259(07), \$104,907.38
- b) Canadian County – US-81 – BRFY-011N(053) / 20227(04), \$81,697.90
- c) Carter County – IS-35 – IMY-035-1(145)029 / 24103(04)#4, \$6,912.00
- d) Carter County – IS-35 – IMY-035-1(145)029 / 24103(04)#5, \$45.15
- e) Cimarron County – US-287 – NCIPY-017N(190)NI / 13337(16), \$71,000.00
- f) Cleveland County – Ct. St. – STP-114B(143)AG / 22160(04)#11, \$220,313.82
- g) Cleveland County – Ct. St. – STP-114B(143)AG / 22160(04)#12, \$29,157.20
- h) Cleveland County – Ct. St. – TCSP-0H68(007)TC/STP-STIM(504)HP / 22670(04)#2, \$207,297.99
- i) Cleveland County – Ct. St. – TCSP-0H68(007)TC/STP-STIM(504)HP / 22670(04)#3, \$75,945.77
- j) Comanche County – SH-7 – SAP-021N(029) / 20298(04), \$6,170.77
- k) Custer County – SH-34 – SSP-120B(076)SS / 18779(09), \$127,993.02
- l) Custer County – IS-40 – SSP-120C(121)SS / 24079(04), \$9,388.80
- m) Garvin County – IS-35 – IM-STIM(010) / 20970(06), \$28,702.43
- n) Garvin County – SH-19 – STP-JOBS(105)(108)3R / 27508(04), \$60,725.07
- o) Haskell County – SH-9 – CIP-131B(19)IP / 16756(09), \$91,541.17
- p) McIntosh County – US-266 – SSP-146C(049)SS / 20291(04)#3, \$48,810.98
- q) McIntosh County – US-266 – SSP-146C(049)SS / 20291(04)#4, \$97,403.00
- r) Oklahoma County – IS-40 – OKCY-XTWN(055)SG / 17428(66), \$41,085.32
- s) Pawnee County – Co.Rd. – BRO-159D(056)CO / 23133(04), \$9,964.00
- t) Payne County – SH-86 – SBR-160C(177)SB / 24754(04), \$45,000.00
- u) Rogers County - SH-66 – E-SAP-166C(257) / 20899(08), \$83,333.33
- v) Seminole County – SH-99 – NHY-012N(019) / 13020(04)#12, \$31,732.56
- w) Seminole County – SH-99 – NHY-012N(019) / 13020(04)#13, \$386,414.61
- x) Seminole County – SH-56 – STP-JOBS(031)3R / 27364(04), \$4,238.67
- y) Stephens County – US-81 – NHY-021N(042)(048)HP / 20316(14), \$90,079.79
- z) Stephens County – SH-7 - NH-JOBS(091)3R / 27423(04), \$84,823.48
- aa) Texas County - US-54 – NHY-008N(050) / 20839(04), \$1,516.66
- bb) Tillman County – US-183 – CIP-171B(142)(143)IP / 27859(04), \$172,263.90
- cc) Tulsa County – US-75 – NHY-014N(019)SS / 17387(04)#4, \$56,565.00
- dd) Tulsa County – US-75 – NHY-014N(019)SS / 17387(04)#5, \$14,522.50
- ee) Tulsa County – SH-151 – STP-STIM(061) / 23166(07), \$1,000.00
- ff) Tulsa County – IS-244 – IM-STIM(049)(050)(047)(048) / 26362(05), \$780,000.00
- gg) Tulsa County – Ct.St. – STP-STIM(281)IG / 26700(04), \$75.10
- hh) Tulsa County – Ct.St. – STP-STIM(283)IG / 26702(04)#5, \$320,186.89
- ii) Tulsa County – Ct.St. - STP-STIM(283)IG / 26702(04)#6, \$54,356.20
- jj) Tulsa County – US-75 – SBR-172N(489)(490)SB / 27117(05), \$210,000.00
- kk) Wagoner County – SH-51 – SSR-173A(163)SR / 27588(04), \$114,065.50

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

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

**ITEM PRESENTED BY THE DIRECTOR OF OPERATIONS – Mr. Shell**

**22. Settlement of Contractor’s Claim**

Haskell County – on SH-9 beginning at Stigler and extending east. Glover Construction Co., Inc., claim in the amount of \$244,458.83.

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, and Regan  
NAYES:  
ABSENT: Mabrey and Burgess

*Mr. Cooper asked if this was the final settlement. Mr. Shell stated that it is the final settlement on this project.*

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

**23. Awards**

January 20, 2011 – Regular Letting

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, and Regan  
NAYES:  
ABSENT: Mabrey and Burgess

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

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

Muskogee County – District I – The Muskogee City-County Port Authority has requested participation by the Department in an industrial access project that supports the many industries located at the Port of Muskogee. The Department, the Muskogee City-County Port Authority and the Oklahoma Turnpike Authority will enter into a three party agreement to facilitate the project. The estimated cost of the project is \$2,455,607.00. The Muskogee City-County Port Authority has committed \$600,000.00 to the project. The Turnpike Authority will be responsible for the initiation, construction, and completion of all work associated with the project. The Department’s participation will include only the surfacing costs for East Harris Road and both of ODOT’s southbound ramps for the Hyde Park Bridge and shall not exceed \$600,000.00.

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

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

**25. Director's Report**

*Mr. Evans provided the Director's Report.*

Mr. Evans provided an update on the snow and ice removal from last week's winter storm. In addition to ODOT's work crews, 27 private contractors assisted with the removal. Mr. Evans also commended ODOT employees Kimberly Kutz, Division VI, and Kenny Carlisle, Division V, Clinton Residency. Both employees worked to clear the roadway in their own Divisions and then worked additional shifts in Oklahoma City and/or Tulsa areas.

Mr. Evans stated that the snow storm cost will be between \$4-6 million to ODOT. We used approximately 25,000 tons of salt and 40,000 tons of sand. Equipment has been maintained and stockpiled salt has been moved around the state from the Port of Catoosa in preparation for the next winter storm this week.

Mr. Evans recognized the Field Maintenance Engineers who direct the storm response on a day to day basis and also the teams that they represent.

**Information Only;** No Commission action required.

**Meeting Adjourned at 10:35 a.m.**

Approval of the Minutes of the Regular Transportation Commission Meeting of February 7, 2011.

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Dan Overland – Chairman

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James H. Dunegan – Vice Chairman