

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

DATE: Wednesday, June 1, 2011
TIME: 10:10 a.m.
PLACE: Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Monday the 1st day of June, 2011, at the hour of 10:10 a.m., the Transportation Commission met in the Commission Meeting Room of the ODOT Building in Oklahoma City, Oklahoma.

Present:	John Fidler	Member
	J. David Burrage	Vice-Chairman
	Dan Overland	Chairman
	Greg Love	Newly Elected Chairman
	Todd Huckabay	Member
	Bobby Alexander	Member
	Brad Burgess	Member
Absent:	Pete Regan	Member
Presiding:	Dan Overland and Greg Love	

The agenda for the Commission Meeting was posted at or before 1:40 p.m. on Friday May 27, 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 June 1, 2011. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

ANNOUNCEMENTS AND PRESENTATIONS

Commissioner Overland opened the meeting and called on Mr. Evans who recognized the following recipients of the "Quality Construction Award" presented by the National Asphalt Pavement Association (NAPA):

1. Division 3 for a Haskell-Lemon Construction Project on I-35 in Norman.
2. Division 4 for a Haskell-Lemon Construction Project on State Highway 51.

61. Election of Transportation Commission Officers

Greg Love, District IV, was elected Chairman of the Transportation Commission.

Commissioner Overland passed the gavel to the newly elected Chairman, Commissioner Love who took over the proceedings of the meeting.

J. David Burrage, District II, was elected Vice Chairman of the Transportation Commission.

Todd Huckabay, District V was elected Secretary of the Transportation Commission

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

62. Approval of the Minutes of the Regular Transportation Commission Meeting of May 2, 2011.

ACTION: Fidler moved and Overland seconded that the Minutes be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, and Burgess
NAYES:
ABSENT: Regan

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

63. Programming of Federal Railroad Crossing Safety Funds-Section 130 Title 23 Funds – Mr. Kyle

Stephens County – District VII – Martin Luther King Blvd. signal/surface project in Duncan with the Union Pacific Railroad.

64. Traffic Control Improvement Projects – Mr. Smart

- a) Cherokee County - Commissioner District I – installation of traffic signal system at intersection of SH-51 & West 4th Street in the City of Tahlequah.
- b) Ottawa County – Commissioner District VIII – modification of traffic control at the intersection of US-69 & 3rd Street in Picher.

65. Speed Zone Revision – Mr. Smart

Beckham County – Commissioner District V – Various locations along I-40B

ACTION: Burrage moved and Overland seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, and Burgess
NAYES:
ABSENT: Regan

END OF CONSENT DOCKET

ITEMS TO BE PRESENTED BY THE DIRECTOR OF ENGINEERING – Mr. Reser

66. Engineering Contracts

- a) Statewide – All Districts – National Bridge Inspection Standards
EC-1305 - \$200,000.00
- b) Statewide – All Districts – Fiber Optic Installation
EC-1346 - \$2,650,000.00
- c) Statewide – All Districts – Bridge Redeck and Rehabilitation
EC-1347 - \$2,000,000.00
- d) Sequoyah County – Commission District I – I-40 Interchange at US-64 in Sallisaw
EC-1325 - \$1,153,400.00
- e) Leflore County – Commission District II – SH-63 from Talihina extending east
EC-1328 - \$857,300.00
- f) Atoka County – Commission District II – SH-7 from 6.4 miles east of Johnston County Line
EC-1326 - \$995,100.00

67. Engineering Contract Supplement

Caddo County – Commission District VII – US-62/US-281
EC-920 Supplement No. 1 - \$22,000.00

ACTION: Fidler moved and Alexander seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, and Burgess
NAYES:
ABSENT: Regan

68. Intentionally left blank.

ITEM TO BE PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

69. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final August 2011 Bid Opening
- c) Tentative September 2011 Bid Opening
- d) Tentative October 2011 Bid Opening

ACTION: Burrage moved and Overland seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, and Burgess
NAYES:
ABSENT: Regan

ITEMS TO BE PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER – Mr. Raymond

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

- a) Atoka County – SH-7 – SBR-103C(101)SB / 24759(04), \$4,800.00
- b) Blaine County – Co. Rd. - ERSTP-106C(092)(110)(099)ER / 25453(05)#1, \$18,078.49
- c) Blaine County – Co. Rd. - ERSTP-106C(092)(110)(099)ER / 25453(05)#2, \$17,803.32
- d) Caddo County – Co. Rd. - ERSTP-108C(271)ER / 25309(05), \$600.00
- e) Canadian County – IS-40 – SEC1702Y-109A(130)HP/IMY-040-4(433)139 / 21008(04), \$9,341.64
- f) Garfield County – US-64 – SSR-124A(118)SR / 25793(04), \$21,484.16
- g) Greer County – SH-6 – STPY-128B(004) / 10100(07), \$66,508.40 Underrun
- h) Greer County – SH-34 – STP-JOBS(067)3R / 27462(04), \$6,295.00
- i) Haskell County – SH-9 – CIP-131B(108)IP / 27871(04), \$16,645.77
- j) Kay County – IS-35 – ACIMY-035-4(224)235MS / 25909(13), \$0.18
- k) Kingfisher County – US-81 - STP-STIM(454)Part 3 EH/STP-STIM(454)EH / 27193(04), \$4,000.00
- l) Kiowa County – US-183 – NHY-009N(055) / 16063(28), \$9,950.00
- m) LeFlore County –SH-144 – BRFY-140C(044)BF / 17659(04), \$27,827.85
- n) Marshall County – US-70 – SAP-148N(068) / 27718(04), \$7,135.54
- o) McClain County – SH-9W – SEC1702Y-144A(124)HP / 19314(08), \$18,081.62
- p) McClain County – SH-24 – BPMY-144F(154)3B / 27776(05), \$40,614.86
- q) Okfuskee County – Co. Rd. – BRO-154D(068)CO / 21356(04), \$963.47
- r) Oklahoma County – IS-40 – OKCY-XTWN(009)/OKCY-XTWN(012)TI/SEC115-155N(807)SG / 17428(28), \$60,900.00 Underrun
- s) Oklahoma County – Ct. St. – STP-STIM(409)AG / 26747(04), \$17,750.00
- t) Oklahoma County – Ct. St. – STP-STIM(412)(413)AG / 26751(04), \$28,594.24
- u) Oklahoma County – Ct. St. – STP-STIM(414)AG / 26752(04), \$40,158.39
- v) Osage County – Co. Rd. – BRO-157D(073)CO / 22486(04), \$5,925.00
- w) Ottawa County – US-69A – STP-STIM(479)Part 3 EH/STP-STIM(479)EH / 27218(04), \$5,738.95

- x) Pontotoc County – SH-48 – BRFY-162C(108) / 21001(04), \$3,381.68
- y) Pottawatomie County – SH-59 – BRFY-163C(137) / 21003(04), \$2,540.23
- z) Pottawatomie County – SH-102 – STPY-163C(162) / 21787(04), \$38,000.00
- aa) Pottawatomie County – SH-102 – SSR-163C(347)SR / 28190(04), \$4,455.00
- bb) Pottawatomie County – SH-270 – STPY-163C(353)3P / 28210(04), \$11,654.81
- cc) Pushmataha County – US-271 – BRFY-164C(096) / 23200(04), \$6,050.18
- dd) Seminole County – SH-9A – BRFY-067C(210)HP / 10208(04), \$15,864.38
- ee) Sequoyah County – US-59 – BHFY-NBIP(327) / 20883(04), \$7,900.00
- ff) Tulsa County – IS-44 – IMY-044-2(491)227HP / 06374(81), \$8,843.64

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

- a) Beckham County – IS-40B – STPY-105A(080) / 20800(04)#1, \$86,850.00
- b) Beckham County – IS-40B – STPY-105A(080) / 20800(04)#2, \$0.27 Underrun
- c) Bryan County – US-70 – ACNHY-022N(087)(088)GB / 18847(04), \$109,835.64
- d) Caddo County – IS-40 – IMY-040-4(391)090/SSP-120N(136)SS/IMG-040-3(069)089TR / 20257(04), \$146,082.10
- e) Caddo County – IS-40 – IMG-040-4(417)098TR/IMY-040-4(392)096/IMG-040-4(416)095TR / 20257(05), \$90.22
- f) Cleveland County – Ct. St. – STP-114B(046)(018)AG / 17069(04), \$130,185.96
- g) Cleveland County – Ct. St. – TCSP-0H68(007)TC/STP-STIM(504)HP / 22670(04), \$28,018.85
- h) Custer County – SH-34 – SSP-120B(076)SS / 18779(09), \$7,128.32
- i) Garvin County – SH-19 – STP-JOBS(105)(108)3R / 27508(04), \$10,287.22
- j) LeFlore County – US-271 – NH-STIM(008) / 11395(12), \$167,547.27
- k) McClain County – US-62 – STPY-044B(319) / 13574(04), \$164,356.40 Underrun
- l) McClain County – IS-35 – IMY-35-2(302)095 / 20998(04), \$75,436.55
- m) Oklahoma County – Ct. St. – STP-155B(544)AG / 23364(04), \$9,694.17
- n) Payne County – SH-33 – SSP-160B(019)SS/SEC1702Y-160B(167)SS / 06351(08), \$562,330.00
- o) Pontotoc County – SH-99 – SSR-162B(220)SR / 28187(04), \$233,475.00
- p) Roger Mills County – SH-47 – STPY-165C(104)(110) / 26034(04), \$106,336.00
- q) Seminole County – IS-40 – IMY-040-5(415)206/HSIPIG-040-5(405)203TR / 13626(07), \$153,980.90
- r) Texas County – US-54 – NHY-008N(068) / 20312(09), \$57,840.00 Underrun
- s) Tulsa County – SH-151 – STP-STIM(061) / 23166(07), \$13,052.60
- t) Wagoner County – SH-51 – STPY-173B(019) / 10004(10), \$26,707.71

ACTION: Overland moved and Huckabay seconded that the Items be approved as presented.

MOTION: Carried by the following vote:

AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, and Burgess

NAYES:

ABSENT: Regan

ITEM TO BE PRESENTED BY DIRECTOR OF OPERATIONS – Mr. Shell

72. Settlement of Contractor’s Claim

Project BPMY-NBIP(426)3B, 27773(04) – K.V.K. Contracting, Inc. – Bridge Painting at various locations in Division II – Claim in the amount of \$86,143.43

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

MOTION: Carried by the following vote:

AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, and Burgess

NAYES:

ABSENT: Regan

ITEM TO BE PRESENTED BY THE OFFICE ENGINEER – Mr. Schmitt

73. Awards

May 19, 2011 – Regular Letting

ACTION: Fidler moved and Alexander seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, and Burgess
NAYES:
ABSENT: Regan

ITEM TO BE PRESENTED BY DEPUTY DIRECTOR/CHIEF FINANCIAL – Mr. Patterson

74. Fiscal Year 2012 Budget Work Program

ACTION: Burrage moved and Huckabay seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, and Burgess
NAYES:
ABSENT: Regan

ITEM TO BE PRESENTED BY THE SECRETARY OF TRANSPORTATION – Mr. Ridley

75. Director's Report

Mr. Ridley congratulated the new Chairman and the other newly elected officers of the Commission. He thanked all the Commissioners for their time and efforts they are contributing towards helping the Transportation Department plan, implement and achieve our goals and objectives.

Mr. Ridley recognized Commissioner Burrage who brought some special guests from his area. Commissioner Burrage introduced two potential OU Students, Nicki Reno and Austin Harvonick. Accompanying them were Nicki's mother Terri, and Austin's sister, Kayle and their Grandparents, Linna and Gary Harvonick.

Mr. Ridley recognized that June 15th marks the 100th Anniversary of the State Highway Commission, which later became known as the Department of Transportation. He stated that along with the State Highway Commission the Highway Credit Union was established, which is now known as the Oklahoma Employees Credit Union (OECU). He introduced Mark Kelly, President of OECU who discussed briefly the history of the Credit Union and congratulated the Department for 100 years of great service. In honor of this celebration, he invited everyone after the meeting to join him in the lobby, for some cake and refreshments provided by the Credit Union.

Mr. Ridley briefly discussed some of the milestones in the history of the Department, and highlighted on some events occurring in celebration of the 100th Anniversary. He commented that through these events we are trying to educate the public about the mission, goals and objectives of the Department of Transportation and get them involved. Also through these events, we are capturing the whole history of the Transportation Department, by publishing a coffee table book and offering it to the public at a price of \$25.00 each.

Information Only; No Commission action required.

Meeting adjourned at 10:40 a.m.

Approval of the Minutes of the Special Transportation Commission Meeting of June 1, 2011.

Greg Love – Chairman

David Burrage – Vice Chairman

Information Only; No Commission action required.