

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

BE IT REMEMBERED that on Monday the 3rd day of December, 2012, 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.

NOTICE of the schedule of regular meetings of the Oklahoma Department of Transportation for the calendar year 2012 having been given in writing to the Oklahoma Secretary of State, and public notice and agenda having been posted in a prominent public view at or before 11:00 a.m. on Thursday, November 1, 2012, prior to the meeting, on the Atrium Informational Monitor in the ODOT building, and on the glass doors on the north side of the ODOT Building in accordance with Oklahoma Open Meeting Act, 25 O.S. Section 311.

ITEMS PRESENTED BY COMMISSION CHAIRMAN

CALL TO ORDER: Mr. Greg Love called the meeting to order at 11:02 a.m.

ROLL CALL:

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

The following items were presented and approved as written at the Transportation Commission meeting of December 3, 2012. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

ITEMS PRESENTED BY COMMISSION CHAIRMAN

Call to Order

Roll Call – Commission Secretary

ANNOUNCEMENTS & PRESENTATIONS

Award presentation from the Oklahoma Floodplain Managers Association (OFMA)

Commissioner Love called upon Secretary of Transportation, Mr. Gary Ridley for announcements and presentations.

Mr. Ridley recognized ODOT Employee, Leslie Lewis and Gavin Brady from the Oklahoma Floodplain Managers Association's. Ms. Lewis and Gavin Brady presented the organization's annual "Public Official of the Year" award to Transportation Secretary Gary Ridley for the Oklahoma Department of Transportation's cooperative effort with the City of Tulsa to construct the Perryman Ditch along I-44 in Tulsa. Completed in August 2010, the \$42 million structure greatly improved drainage in a flood-prone area of Tulsa by redirecting storm water to the Arkansas River. Each year, OFMA recognizes one floodplain administrator and one public official for public policy initiatives that address floodplain management needs for Oklahoma communities. Mr. Brady said, "Prior to the Perryman Ditch project, flooding in this area was frequent and costly, and by rerouting the flow and containing it within the culvert along the interstate right-of-way, the storm water relief line significantly improved the Tulsa flood hazard area for 1,264 homes that were removed from the floodplain." Special recognition was also given to Chief Engineer, Gary Evans and Randle White, Division 8 Engineer for their involvement in this project.

Mr. Ridley in his acceptance speech said, "The award really belongs to ODOT and the City of Tulsa, and we think of City of Tulsa Engineering Director Paul Zachary as a great friend of ours, and the cooperative effort we have with the City of Tulsa is second to none."

Mr. Ridley recognized 2 special guests, Victor Bird, Director of Oklahoma Aeronautics, and Shawn Rose from Governor Fallin's Office.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

165. Approval of the Minutes of the Transportation Commission Meeting of November 5, 2012

ACTION: Overland moved and Burrage seconded that the Minutes be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander and Regan
NAYES: None
ABSENT: Burgess

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

166. Programming of Federal Railroad Crossing Safety Funds--Section 130 Title 23 Funds – Mr. Hatt

- a) Sequoyah County - District I – a signal project for the installation of pedestal mounted flashing signals with gate arms and additional side lights at Farm Road in Sallisaw with the Union Pacific Railroad
- b) Muskogee County – District I – a signal project for the installation of pedestal mounted flashing signals with gate arms at E. Davis Field Road near Braggs with the Union Pacific Railroad
- c) Canadian County – District IV – a signal/surface project for the installation of pedestal mounted flashing signals with gate arms and a 32' full depth concrete surface at Darlington Road in El Reno with the Union Pacific Railroad

- d) Kingfisher County – District IV – a signal project for the installation of pedestal mounted flashing signals with gate arms at CR-EW-870 south of Kingfisher with the Union Pacific Railroad
- e) Nowata County – District VIII – a signal/surface project for the installation of pedestal mounted flashing signals with gate arms and additional side light and a 32’ full depth concrete crossing surface at CR-EW-260 south of Nowata with the Union Pacific Railroad

167. Speed Zone Revision – Mr. Smart

Beckham & Roger Mills Counties - District V – various locations along SH-152 and SH-30 in the town of Sweetwater

168. Land Sales – Mr. Bell

- a) Cherokee County – District I – Land Sale – at approximately 0.50 miles Northwesterly of South Big Hollow Road on SH-82
- b) LeFlore County - District II – Land Sale – at approximately 0.50 miles south of the junction of US-59 and SH-9 (Sunset Corner)
- c) McClain County – District III – Land Sale – at approximately 1460 feet south of NE 24th Street in the City of Newcastle
- d) McClain County – District III – Land Sale – at approximately 1700 feet south of NE 24th Street in the City of Newcastle
- e) Oklahoma County – District IV – Land Sale – on the North side of East Memorial Road and West of US-77 (Broadway Extension) in Oklahoma City

ACTION: Fidler moved and Alexander seconded that the Consent Docket be approved as presented.
 MOTION: Carried by the following vote:
 AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, and Regan
 NAYES: None
 ABSENT: Burgess

END OF CONSENT DOCKET

ITEMS PRESENTED BY THE DIRECTOR OF ENGINEERING – Mr. Streb

169. Programming Item

Cleveland County – District III – Repair vehicle impact damage to a bridge at Eastbound SH-9 over US-77 located 3.6 miles east of Junction I-35 - \$110,000.00

ACTION: Overland moved and Regan seconded that the Item be approved as presented.
 MOTION: Carried by the following vote:
 AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, and Regan
 NAYES: None
 ABSENT: Burgess

170. Engineering Contract

- a) Pittsburg County – District II – Preliminary engineering services for SH-31 from 1.13 miles east of McAlester going east 2.3 miles
EC-1409D - \$274,930.00 – MKEC Engineering
- b) Bryan County – District II – Preliminary engineering services for SH-78 from Achille North 4.17 miles and SH-78 from 4.17 north of Achille north 5.0 miles to the Durant Bypass
EC-1409E – \$1,537,404.00 – Smith Roberts Baldischwiler, LLC
- c) Marshall County – District II – Preliminary engineering services for US-70 from 4.8 miles east of SH-199 extending southeast 5.5 miles (Kingston Bypass)
EC-1410 - \$181,130.00 – Jacobs Engineering Group, Inc.
- d) Canadian County – District IV – Preliminary engineering services for I-40B, over the UPAC Railroad on the south edge of El Reno
EC-1408B - \$400,000.00 – Cobb Engineering Company
- e) Logan County – District IV – Preliminary engineering services for SH-51 over East Beaver Creek, 0.3 miles west of US-77 junction
EC-1408C - \$722,180.00 – Garver, LLC
- f) Oklahoma County – District IV – Preliminary engineering services for County Bridge over Choctaw Creek on Choctaw Road
EC-1435 - \$98,383.00 – Smith Roberts Baldischwiler, LLC
- g) Creek County – District VIII – Preliminary engineering services for SH-66 from approximately 0.25 miles east of Depew, northeast approximately 1 mile
EC-1409F - \$378,815.00 – Tetra Tech, Inc.

ACTION: Fidler 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 Regan
NAYES: None
ABSENT: Burgess

171. Engineering Contract Supplements

Grady County - District VII – Additional environmental assessment and traffic services
EC-1218 - Supplemental No. 1 - \$158,507.00 – SAIC

ACTION: Burrage moved and Overland seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, and Regan
NAYES: None
ABSENT: Burgess

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

172. Lettings

- a) Final February 2013 Bid Opening
- b) Tentative March 2013 Bid Opening
- c) Tentative April 2013 Bid Opening

ACTION: Fidler 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 Regan
NAYES: None
ABSENT: Burgess

ITEMS PRESENTED BY CONSTRUCTION DIVISION ENGINEER – Mr. Raymond

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

- a) Bryan County – US-70 – NHY-022N(195)(207) / 18847(15), \$16,353.12
- b) Bryan County – US-70 – HPPY-022N(163)HP / 23417(04), \$64.87
- c) Carter County – SH-199 – STPY-110B(181)SS / 20231(07), \$10,446.00
- d) Cleveland County – Ct. St. - STP-114B(276)AG / 27785(04), \$9,320.55
- e) Custer County – SH-34 – STPY-220B(004)3P / 29154(04)#1, \$5,215.65
- f) Custer County – SH-34 – STPY-220B(004)3P / 29154(04)#2, \$4,182.49
- g) Garvin County – SH-29 – BHFY-125B(158) / 24762(04), \$19,583.79
- h) Grady County – SH-37 – BRFY-126C(082) / 20960(04)#1, \$10,374.00
- i) Grady County – SH-37 – BRFY-126C(082) / 20960(04)#2, \$1,600.00
- j) Haskell County – Co. Rd. – CIRB-131C(085)RB / 24965(04), \$12,500.00
- k) Kay County – US-60 – SBR-136B(217)SB / 27594(04), \$35,150.08
- l) Lincoln County – SH-66 – BRFY-141F(229) / 20995(04), \$9,609.30
- m) Muskogee County – US-69 – NHY-013N(154)3P / 29022(04), \$5,984.30
- n) Okfuskee County – US-62 – SSR-154C(167)SR / 28198(04), \$5,857.85
- o) Oklahoma County – IS-40 – IMG-040-4(431)000 / 26457(04), \$48,070.00
- p) Pontotoc County – SH-99 – BRFY-162B(118) / 21842(04), \$5,200.00
- q) Sequoyah County – IS-40 – IMY-040-6(372)303 / 28028(04), \$20,228.52 Underrun
- r) Washington County – US-60 – SSP-274B(001)SS / 23170(05), \$30.04 Underrun

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

- a) Beckham County – IS-40 – SAP-105N(193) / 25909(05)#2, \$3,643.08
- b) Beckham County – IS-40 – SAP-105N(193) / 25909(05)#5, \$20,422.80
- c) Beckham County – IS-40 – SAP-105N(193) / 25909(05)#6, \$37,255.20 Underrun
- d) Beckham County – IS-40 – SAP-105N(193) / 25909(05)#7, \$75,000.00
- e) Beckham County – IS-40 – IMY-040-1(075)006 / 26239(07), \$32,257.16
- f) Carter County – US-70 – SSR-110B(234)SR / 28164(04), \$121,543.25
- g) Craig County – SH-66 – STPY-118C(096)SS / 24183(04), \$51,254.64
- h) Hughes County – US-75 – STPY-132B(071) / 20973(04), \$11,945.00
- i) Major County – Co. Rd. – CIRB-147C(135)(167)RB / 25104(04)#1, \$121,854.49

- j) Major County – Co. Rd. – CIRB-147C(135)(167)RB / 25104(04)#2, \$132,191.88
- k) McIntosh County – US-69 – BHFY-013N(020) / 08156(04), \$0.00
- l) Nowata County – US-169 – NHY-030N(011) / 09488(04), \$1,608.80
- m) Oklahoma County – IS-235 – IMY-0235-1(103)005IP / 09033(40), \$89,018.00
- n) Oklahoma County – IS-40 – OKCY-XTWN(003)TI / 17428(22), \$115,000.00
- o) Oklahoma County – IS-40 – OKCY-XTWN(046) / 17428(58), \$66,858.88
- p) Okmulgee County – IS-40 – IMY-040-6(370)233/IMY-040-5(386)207/BRFY-NBIP(422) / 20908(05), \$63,513.78
- q) Ottawa County – US-59 – BRFY-158B(055) / 20894(04), \$224,799.72
- r) Pottawatomie County – SH-18 – STPY-063C(372) / 05859(10)#3, \$85,000.00
- s) Pottawatomie County – SH-18 – STPY-063C(372) / 05859(10)#4, \$16,918.00
- t) Sequoyah County – US-59 – NHY-033N(012) / 17670(05), \$82,644.77
- u) Tulsa County – US-169 – SAP-030N(043)/SSP-030N(061)SS / 20930(04), \$8.00

ACTION: Regan 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 Regan
 NAYES: None
 ABSENT: Burgess

ITEM PRESENTED BY THE DIRECTOR OF OPERATIONS – Mr. Shell

175. Request to Unilaterally Finalize Contract

Oklahoma County – J&N International Coatings, Inc. – Bridge Painting on I-40 over the North Canadian River in West Oklahoma City - \$0-

ACTION: Huckabay moved and Regan seconded that the Item be approved as presented.
 MOTION: Carried by the following vote:
 AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, and Regan
 NAYES: None
 ABSENT: Burgess

ITEM PRESENTED BY THE OFFICE ENGINEER – Mr. Schmitt

176. Awards

November 15, 2012 – Regular Letting

ACTION: Overland moved and Fidler seconded that the Items be approved as presented.
 MOTION: Carried by the following vote:
 AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, and Regan
 NAYES: None
 ABSENT: Burgess

ITEM PRESENTED BY THE GENERAL COUNSEL’S OFFICE – Mr. Hill

177. Changes to Contract Dispute Resolution Procedures

ACTION: Regan moved and Overland seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, and Regan
NAYES: None
ABSENT: Burgess

ITEM PRESENTED BY THE SECRETARY OF TRANSPORTATION – Mr. Ridley

178. Director’s Report

Mr. Ridley talked about how the mild weather conditions are allowing a lot of projects to continue without interruption. We have 2 large lettings coming up in January and February, which is absolutely the perfect time to let construction projects and not have any lag time.

Mr. Ridley stated that for the first time in Oklahoma, crews will use accelerated bridge construction techniques to assemble the majority of a bridge alongside its final location, and then move the structure into place. This project is the SH-51 bridge over Cottonwood Creek near Mannford in Creek County. We are really excited to see how this works out and will report back to the Commission when it’s completed.

NOTE: *Commissioner Love asked what the benefit of building an off-site bridge is.*

Mr. Ridley explained that this will result in a road closure of less than 21 days versus an expected 6 month impact to traffic using conventional bridge construction methods.

Commissioner Love asked what the cost difference would be.

Mr. Ridley said he knows this particular bridge project has a higher initial cost than standard bridge construction, the anticipated user cost of a road closure required by standard construction far outweighs the user costs for the accelerated project. He didn’t know the exact costs, but said he would get the numbers for them and report back to them as soon as he could

Commissioner Overland asked if this type of bridge could be built only in certain locations.

Mr. Ridley said this type of accelerated bridge construction does require that the site meet certain criteria.

Information Only; No Commission action required.

ITEM PRESENTED BY COMMISSION CHAIRMAN

179. Adjournment Motion

ACTION: Huckabay moved and Regan seconded that the Meeting be adjourned.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, and Regan
NAYES: None
ABSENT: Burgess

Meeting adjourned at 11:35 a.m.

Approval of the Minutes of the Transportation Commission Meeting of December 3, 2012.

Greg Love - Chairman

David Burrage – Vice-Chairman

Information Only; No Commission action required.