

MINUTES FOR THE TRANSPORTATION COMMISSION MEETING

TO BE HELD IN THE ODOT BUILDING COMMISSION MEETING ROOM
OKLAHOMA CITY, OKLAHOMA

BE IT REMEMBERED that on Monday the 2nd day of July, 2018, 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 2018 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, June 28, 2018, 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. David Burrage called the meeting to order at 11:01 a.m.

ROLL CALL:

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

The following items were presented and approved as written at the Transportation Commission meeting of July 2, 2018. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

Commissioner Huckabay recognized Special Guests: John Cox from TRUST and Brooks Mitchell, City Manager of Moore.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

85. Approval of the Minutes of the Transportation Commission Meeting of June 4, 2018

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

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

86. Transportation Safety Improvement Projects – Mr. Pendley

a) Caddo, Carter, Comanche, Grady and Stephens Counties - Commissioner District VII

We have received a request from the Division VII Engineer for the installation of pavement markings and centerline rumble strips in various counties at the following locations:

1. US-281: Beginning at the Junction of SH-152 and US-281, in the Town of Binger, extending north approximately 12.5 miles, in Caddo County;
2. SH-7: Beginning at the Junction of I-44 and SH-7, in the City of Lawton, extending east approximately 1.3 miles, in Comanche County;
3. I-44: Beginning at approximately MM 33.2, in the City of Lawton, and extending northeast to MM 35.82, in Comanche County;
4. US-62: Beginning approximately 13.0 miles east of the Caddo County line, in the City of Chickasha, and extending east approximately 3.1 miles, in Grady County;
5. US-62: Beginning at the Junction of SH-39 and US-62 and extending northeast approximately 3.0 miles, in Grady County;
6. US-81: Beginning at the Stephens County line and extending north approximately 22.3 miles to the Junction of SH-19 and US-81, in the Town of Ninnekah, in Grady County;
7. US-81: Beginning approximately 0.2 mile north of the Junction of SH-7 and US-81, in the City of Duncan, extending north approximately 11.6 miles, in Stephens County;
8. SH-7A: Beginning at the Junction of US-81 and SH-7A, in the City of Duncan, extending east approximately 2.0 miles to the Junction of SH-7 and SH-7A, in Stephens County;
9. US-81A: Beginning at the Junction of SH-7 and US-81A, in the City of Duncan, extending north approximately 1.2 miles to the Junction of US-81 A and SH-7A, in Stephens County;
10. SH-53: Beginning at the Junction of SH-53 West and SH-76 and extending north approximately 3.2 miles to the Junction of SH-76 and SH-53 East, in Carter County;
11. SH-76: Beginning at the Junction of US-70 and SH-76 and extending north approximately 9.7 miles to the Junction of SH-76 and SH-53 West, in Carter County;
12. US-70: Beginning approximately 3.1 miles east of the Jefferson County line and extending east approximately 14.4 miles to the City of Lone Grove, in Carter County;
13. US-70: Beginning approximately 0.3 mile west of I-35 and extending east approximately 11.2 miles to the Marshall County line, in Carter County.

The project is estimated to cost \$1,238,000.00

b) Osage County – Commissioner District VIII

We have received a request from the Division VIII Engineer and the City of Shidler to develop a project for the installation of School Zone Advance Warning Signs, with Flashing Beacons, on SH-11 in the City of Shidler. The project will consist of school zone speed limit signs, with flashing beacons, and school zone advance warning signs. - The project is estimated to cost \$8,000.00

87. Land Sale – Mr. Phillips

Cherokee County – District I – Land Sale – located approximately 400 feet West of S. Indian Road on SH-82 in the Town of Keys - \$6,357.00

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

END OF CONSENT DOCKET

ITEMS PRESENTED ON BEHALF OF DIRECTOR OF ENGINEERING – Mr. Austin

88. Engineering Contracts

a) Statewide – All Districts – to provide On-Demand Bridge Assessments

EC-2015A	Burgess & Niple, Inc.
EC-2015B	H.W. Lochner, Inc.
EC-2015C	Infrastructure Engineers, Inc.

The total aggregate not to exceed amount for these 3 contracts are \$750,000.00

b) Statewide – All Districts – to provide On-Demand Environmental Studies

EC-2016A	Able Consulting, LLC
EC-2016B	C.H. Guernsey & Company
EC-2016C	CC Environmental, LLC
EC-2016D	CEC Corporation
EC-2016E	Cox McLain Environmental Consulting, Inc.
EC-2016F	CP&Y, Inc.
EC-2016G	Freese & Nichols, Inc.
EC-2016H	Garver, LLC

The total aggregate not to exceed amount for these 8 contracts are \$2,400,000.00

c) Cleveland County – District III - to prepare construction plans for SH-9: from 108th Avenue East, east to 156th Avenue East (south) in Norman

EC-2010	H.W. Lochner, Inc.	\$1,137,800.00
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- d) Custer County – District V – to provide construction plans for I-40 South Frontage Road over Dry Creek 5.8 miles northeast of the Washita County Line

EC-2013

Freese & Nichols, Inc.

\$137,000.00

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

ITEMS PRESENTED BY CONSTRUCTION DIVISION ENGINEER – Mr. Leonard

89. Change Orders with Cumulative Total of \$75,000.00 or Less – Information Only

- a) Atoka County - Co. Rd. - CIRB-203C(033)RB / 29925(04), \$20,297.98, 4.14%
- b) Cherokee County - Co. Rd. - ACSTP-111C(099)CI / 23430(04), \$2,695.05, 0.09%
- c) Choctaw County - SH-109 - STP-212C(035)SS / 27906(04), \$21,562.23, 1.49%
- d) Coal County - US-75 - HSIPG-211F(031)TR / HSIPG-215F(027)TR / HSIPG-260B(034)TR/ 33294(04), \$13,552.50, 2.31%
- e) Creek County - SH-99 - STP-219B(062)3P / 31356(04), \$24,220.00, 4.28%
- f) Garvin County - Co. Rd. - STP-125D(193)CI / 27869(04), \$12,569.40, 2.04%
- g) Garvin County - Co. Rd. - STP-225C(071)CI / 31426(04), \$21,833.60, 1.58%
- h) Grant County - Co. Rd. - CIRB-127C(138)RB / 24946(05), \$9,114.02, 0.28%
- i) Kingfisher County - Co. Rd. - ACSTP-237C(004)CI / 28435(04), \$3,300.00, 0.36%
- j) Logan County - Co. Rd. - STP-242C(062)CI / 28727(04), \$29,145.81, 5.37%
- k) Major County - US-60 - HSIPG-247B(019) / 27005(07), \$5,088.00, -4.32% Underrun
- l) Major County - Co. Rd. - STP-247D(020)CI / 28348(04), \$35,073.48, 4.66%
- m) Marshall County - SH-32 - STP-248C(032)SS / 28915(04), \$51,126.70, 2.41%
- n) McClain County - I-35 - SBR-244N(048)SB / 31378(04), \$14,450.21, 0.66%
- o) McCurtain County - US-70B - RRCS-245B(050)CS / 33075(56), \$29,532.10, 14.88%
- p) McIntosh County - US-69 - NHPP-246N(026)SS / 27113(05), \$9,135.00, 2.89%
- q) Okmulgee County - US-62 - ACSTP-256C(025)SS / 27098(04), \$28,804.95, 1.96%
- r) Pawnee County - Co. Rd. - CIRB-159D(063)RB / 23259(04), \$39,637.16, 5.71%
- s) Pittsburg County - US-69 - NHPP-261N(062)3P / 31332(04), \$18,317.88, 3.77%
- t) Pittsburg County - SH-9 - STPY-261C(076)(077)3P / 33224(04), \$62,071.20, 4.75%
- u) Pottawatomie County - US-270 - SSR-263B(054)SR / 33312(04), \$29,584.76, 3.01%
- v) Pushmataha County - Co. Rd. - CIRB-264D(041)RB / 29918(04), #1 \$11,226.10, 0.93%
- w) Pushmataha County - Co. Rd. - CIRB-264D(041)RB / 29918(04), #2 \$4,902.50, 0.41%
- x) Rogers County - Co. Rd. - CIRB-166C(212)RB / 25480(04), \$977.18, 0.06%
- y) Rogers County - Co. Rd. - STP-266D(040)CI / STP-266D(039)CI / 27811(04), \$17,772.35, 0.84%
- z) Seminole County - Co. Rd. - CIRB-267C(053)RB / 30039(08), \$3,996.86, 0.16%
- aa) Texas County - Co. Rd. - STP-270C(032)CI / 30490(04), \$0.00, 0.00%
- bb) Texas County - US-54 EB - NHPP-270N(033)3P / 31765(04), \$1,727.00, 0.15%
- cc) Tulsa County - US-64 - ACNHPP-272N(200)SS / 28884(04), \$22,570.78, 0.74%
- dd) Tulsa County - I-44 - HSIPG-272F(197)TR / 32674(04), \$50,087.07, 27.63%
- ee) Woods County - Co. Rd. - CIRB-176C(151)RB / 25493(04), \$3,057.15, -0.08% Underrun
- ff) Woodward County - US-412 - HSIPG-277F(026) / 27005(06), \$17,251.25, -7.02% Underrun
- gg) Woodward County - SH-34 - ACSTP-277B(034)(035)SS / 28825(04), \$9,705.60, 0.17%

90. Change Orders with Cumulative Total Greater than \$75,000.00 – Mr. Leonard

- a) Beckham County - SH-152 - SSP-105C(147)SS / 24352(04), \$27,929.43, -0.66% Underrun
- b) Custer County - US-183 - NHY-009N(019)SS / 09278(04), \$1,198.33, 0.02%
- c) Delaware County - US-59 - STP-121E(155)EH / 28842(04), \$18,879.96, 2.18%

- d) Dewey County - US-270 - NHPP-222N(027) / 17671(34), \$98,999.20, 1.25%
- e) Garvin County - I-35 - NHPPI-3500(020)SS / 28940(04), \$43,425.00, 0.42%
- f) Kiowa County - SH-19 - ACSTP-138C(161)SS / ACSTP-238C(031)SS / 27021(04), \$944.93, 0.04%
- g) Kiowa County - SH-44 - STP-275C(035)SS / ACSTP-238C(037)SS / 28999(04), \$2,800.00, 0.08%
- h) McClain County - Co. Rd. - CIRB-144C(129)RB / 25448(04), \$81,789.12, 2.56%
- i) McClain County - SH-74 - NHPPI-244N(029)SS / 29572(04), \$14,142.10, 0.60%
- j) McClain County - Ct. St. - STP-244E(054)UR / 31570(04), \$71,346.00, 3.62%
- k) McIntosh County - SH-9 - STPY-146C(062) / 21730(04), \$88,127.50, 1.51%
- l) Muskogee County - Co. Rd. - CIRB-151C(181)RB / 25419(04), \$61,125.51, 0.99%
- m) Oklahoma County - Ct. St. - OKC-XTWN(078)SS / ACNHPPI-XTWN(079)SS / 17428(88), \$10,557.38, 0.04%
- n) Payne County - SH-51 - SSP-160B(190)SS / 26369(04), \$30,296.00, 0.41%
- o) Pottawatomie County - I-40 - NHPPI-4000-(035)SS / 28928(04), \$5,818.40, 0.08%
- p) Pushmataha County - US-271 - ACSTP-164B(153)SS / 26346(04), \$97,846.00, 1.62%
- q) Tulsa County - I-244 - NHPPI-0244-2(502)SS / 27145(04), \$103,387.44, 0.52%
- r) Tulsa County - US-64 - NHPP-272N(094)SS / 28883(04), \$32,800.00, 0.56%
- s) Wagoner County - Ct. St. - STPY-173C(177)MS / 28905(04), #8 \$94,252.16, 3.35%
- t) Wagoner County - Ct. St. - STPY-173C(177)MS / 28905(04), #9 \$54,922.44, 1.95%

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

ITEMS PRESENTED ON BEHALF OF THE COMPTROLLER DIVISION MANAGER – Mr. Hackney

91. Lettings

- a) Final September 2018 Bid Opening
- b) Tentative October 2018 Bid Opening
- c) Tentative November 2018 Bid Opening

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

ITEM PRESENTED BY THE OFFICE ENGINEER – Mr. Delce

92. Awards

June 14, 2018 – Regular Letting

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

Commissioner Huckabay recognized Secretary Patterson for the Director's Report.

Secretary Patterson said before I give the Director's Report I need to ask Darren Saliba, the Director of Operations to come forward for an announcement.

Mr. Saliba said that it is my pleasure to introduce our new State Maintenance Engineer. He's a graduate of OSU with a Bachelor of Science and a Master of Science. He began his career at ODOT in 1997, he went through the EIT program, was part of the I-40 Webbers Falls Bridge Restoration Team back in 2002, during that memorable summer. In 2004 he became the Assistant Resident Engineer at Oklahoma City Residency; in 2006 he was promoted as Crosstown Construction Coordinator overseeing the massive I-40 Crosstown Reconstruction Project. In 2009 he was selected as Resident Engineer for the El Reno Residency; in 2011 he was named Maintenance Engineer for Division 5 and has served in this role until his most recent promotion. Gentlemen, please let me introduce Mr. Taylor Henderson.

Commissioner Huckabay said, "Congratulations Mr. Henderson, that's awesome!"

Secretary Patterson said Division 5's loss is the State's gain; we are glad that Taylor is willing to come here and help us out on a statewide perspective.

ITEM PRESENTED BY THE DIRECTOR – Mr. Patterson

93. Director's Report

Commissioners, this morning and the reason the City of Moore is here with us today is because there's a bridge that we've been working on with the City of Moore for a number of years. And we just awarded that project to a very good local contractor that resides in the City of Moore. So they're bringing not only their expertise, but their heart to that project there in the City of Moore. So thank you for awarding that project and we will get that going on down the road. This project is going to really help economic development in the City of Moore and we are proud to partner with the City on that bridge.

I have mentioned this before, but I just wanted to highlight the Department's participation in the "Secure Your Load" Campaign, a concerted effort by Keep Oklahoma Beautiful, Oklahoma Department of Public Safety, Oklahoma Turnpike Authority and Oklahoma Highway Safety Office to remind drivers to properly secure their loads when traveling. This is something that we have really got to get our arms wrapped around; is securing loads! I've already heard a story this morning from one of the people in this room that talked about after they heard the conversation at the Turnpike Authority Meeting the other day, that they took that extra measure to make sure that their load this last weekend was even tighter than before. And that's the kind of mindset that we need to get. There are too many accidents and too many fatalities that are caused by things falling off of pickup trucks, semi-trucks and the top of cars. So we've got to change that mindset, and be sure that people take that extra measure to save a life. Beyond that, Mr. Chairman, I have nothing else to report.

Information Only: No Commission action required.

ITEM PRESENTED BY COMMISSION CHAIRMAN

94. Adjournment Motion

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

Meeting adjourned at 11:12 a.m.

Approval of the Minutes of the Transportation Commission Meeting July 2, 2018.

Todd Huckabay - Secretary

Dan Overland - Member