

MINUTES OF THE TRANSPORTATION COMMISSION MEETING

March 4, 2024

MINUTES OF THE COMMISSION MEETING OF THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, HELD MARCH 4, 2024, IN THE COMMISSION MEETING ROOM OF THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, 200 NE 21ST STREET, OKLAHOMA CITY, OK 73105

Notice of the schedule of regular meetings of the Oklahoma Department of Transportation for the calendar year 2024 having been given in writing to the Oklahoma Secretary of State, and public notice and agenda having been posted in a prominent public view on the website of the Oklahoma Department of Transportation, www.ok.gov/odot, and on the glass doors on the north side of the ODOT Building twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, in accordance with Oklahoma Open Meeting Act, 25 O.S. Section 311.

ITEMS PRESENTED BY COMMISSION CHAIRMAN

CALL TO ORDER: Mr. Peterson called the meeting to order at 11:00 a.m.

The following items were presented and approved as written at the Transportation Commission meeting March 4, 2024.

ROLL CALL:

Present:	Bob Peterson	Chairman
	David Dyson	Vice-Chairman
	Bob Coburn	Secretary
	Michael Junk	Member
	TW Shannon	Member
	Don Freymiller	Member
	James Grimsley	Member
	Steve LaForge	Member
Absent:	Bobby Alexander	Member
Presiding:	Bob Peterson	

Chairman Peterson thanked everyone for coming and recognized Bobby Stem, Executive Director of Association of General Contractors, Mike Patterson, former Secretary of Transportation and Tom Robins with Work Zone Safe.

ITEMS TO BE PRESENTED BY DIRECTOR OF ENGINEERING – Mr. Tegeler

37. Engineering Contracts

- a) All Districts – Statewide – Provide Off-System Bridge Inspections
 - CI-2458A Burgess & Niple, Inc.
 - CI-2458B CEC Corporation
 - CI-2458C Consor Engineers, LLC
 - CI-2458D Garver, LLC
 - CI-2458E Guy Engineering Services, Inc.
 - CI-2458F Walter P. Moore and Associates, Inc.

Total of six (6) contracts not to exceed \$10,226,110.00

 - b) All Districts – Statewide – Provide Off-System Bridge Inspections
 - LG-2445C Circuit Engineering District 2
 - LG-2446C Circuit Engineering District 3
 - LG-2447C Circuit Engineering District 4
 - LG-2448C Circuit Engineering District 7
 - LG-2449C Circuit Engineering District 8

Total of five (5) contracts not to exceed \$3,359,600.00

 - c) District III – Lincoln County – Prepare construction plans for SH-18
 - CI-2464A Guy Engineering Services, Inc. \$1,524,680.00

 - d) District III – McClain County – Provide preliminary engineering & prepare construction plans for SH-76
 - CI-2463 Hudson Prince Engineering & Inspection, PLLC \$1,089,257.00

 - e) District IV – Oklahoma County – Provide preliminary engineering & prepare construction plans for I-40
 - CI-2465 HNTB Corporation \$2,577,838.00
- ACTION: Dyson moved and LaForge seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Coburn, Grimsley, Shannon, Freymiller, Dyson, LaForge, Junk, Peterson
ABSTAIN:
ABSENT: Alexander

38. Engineering Contract Supplements

- a) District I – Cherokee County – Supplement 2 for final construction plans for US-62
 - CI-2399A Hudson Prince Engineering & Inspection, PLLC \$4,350.00

 - b) District IV – Oklahoma County – Supplement 2 for final construction plans for SH-152
 - CI-2072A MacArthur Associated Consultants, LLC \$78,656.00
- ACTION: LaForge moved and Shannon seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Coburn, Grimsley, Shannon, Freymiller, Dyson, LaForge, Junk, Peterson
ABSTAIN:
ABSENT: Alexander

40. **Change Orders with Cumulative Total Greater than \$75,000 - Mr. Leonard**

- a) Blaine County - County Road - CIRB-206C(036)RB / 28704(04), \$28,460.02, 0.41%
- b) Bryan County - US-70 - SBR-207N(111)SB / 34996(04), \$26,925.00, 1.41%
- c) Canadian County - US-281 - STP-109B(154)PM / 26360(04), \$680,622.70, 2.02%
- d) Canadian County - City Street - SBR-4000(143)SB / 33421(04), \$5,167.44, 0.41%
- e) Cimarron County - US-287 - NHPP-017N(282)PM / 13337(06), \$19,869.30, 0.09%
- f) Cleveland County - City Street - STP-214D(125)AG / 35323(04), \$57,116.13, 0.73%
- g) Coal County - US-75 - SSR-215B(032)SR / 34584(04), \$155,409.81, 3.70%
- h) Custer County - SH-54 - STP-120C(127)PM / 24145(04), \$15,400.00, 0.10%
- i) Custer County - City Street - NHPPI-4000-(152)PM / 31060(04), \$3,795.61, 0.02%
- j) Custer County - SH-73 - STP-220C(090)(089)3P / 35146(05), \$34,750.00, 0.79%
- k) Delaware County - US-59 - STP-121B(111)PM / 24963(04), \$17,599.50, 0.11%
- l) Ellis County - SH-15 - NHPP-019N(118)PM / 26497(04), \$63,586.85, 0.99%
- m) Garvin County - I-35 - NHPPI-3500-(086)PM / 20970(08), \$154,884.86, 0.78%
- n) Hughes County - US-75 - STP-232B(062)PM / 29545(04), \$27,212.90, 1.49%
- o) Lincoln County - SH-66 - STP-241C(073)PM / 27947(04), \$92,916.01, 1.33%
- p) McClain County - I-35 - NHPPI-0035(297)SS / 23283(04), \$267.20, -0.01% Underrun
- q) McClain County - I-35 - NHPPI-3500(094)PM / 31045(04), #11, \$31,573.41, 0.26%
- r) McClain County - I-35 - NHPPI-3500(094)PM / 31045(04), #12, \$351.66, -0.00% Underrun
- s) McCurtain County - US-70 - NHPP-022N(102)SS / NHPP-022N(225)PM / 18859(04), \$785,000.00, 3.38%
- t) Noble County - I-35 - STP-252F(099)PM / 24237(09), \$185,597.71, 28.05%
- u) Noble County - I-40 - STP-252F(103)PM / 31023(05), \$439,482.00, 27.78%
- v) Noble County - US-62 - STP-252F(102)PM / 35655(04), \$84,297.20, 4.17%
- w) Okfuskee County - US-75 - STP-254B(055)PM / 12972(08), \$29,820.00, 0.27%
- x) Oklahoma County - I-35 - NHPPI-0035-3(125)121 / 09032(05), \$1,213,281.17, 1.68%
- y) Oklahoma County - I-40 - NHPPI-0040-5(394)129SS / NHPPI-4000-(095)PM / 23310(04), \$377,309.61, 0.50%
- z) Oklahoma County - I-40 - NHPPI-4000-(126)(156)PM / 28992(04), \$302,606.21, 0.19%
- aa) Oklahoma County - I-35 - NHPPI-3500-(132)FP / 29844(04), \$108,948.84, 0.18%
- bb) Ottawa County - SH-69A - STP-258B(089)PM / 32698(04), \$209,967.44, 5.74%
- cc) Payne County - SH-51 - STP-260B(074)PM / 27104(04), \$558,123.02, 6.73%
- dd) Pontotoc County - SH-19 - STP-162B(187)SS / 21841(07), \$29,000.00, 0.17%
- ee) Rogers County - TNPK - NHPP-166N(232)PM / NHPP-266N(101)PM / WR-MC-131 / WR-MC-131A / 26242(04), \$304,704.40, 0.47%
- ff) Tulsa County - City Street - STP-172N(455)IG / 26308(04), \$734,748.64, 5.11%

ITEM TO BE PRESENTED BY THE COMPTROLLER DIVISION – Ms. Bryant

44. Proposed Bid Openings

- a) Final April, 2024 Proposed Bid Opening
- b) Tentative May, 2024 Proposed Bid Opening
- c) Tentative June 2024 Proposed Bid Opening

ACTION: Freymiller moved and Dyson seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Coburn, Grimsley, Shannon, Freymiller, Dyson, LaForge, Junk, Peterson
ABSTAIN:
ABSENT: Alexander

ITEMS TO BE PRESENTED BY THE OFFICE ENGINEER – Mr. Ngoka

45. Awards

- a) Deferral from the January 18, 2024 Regular Bid Opening
- b) February 8, 2024 – Regular Bid Opening
- c) February 15, 2024 – Regular Bid Opening

ACTION: Grimsley moved and Junk seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Coburn, Grimsley, Shannon, Freymiller, Dyson, LaForge, Junk, Peterson
ABSTAIN:
ABSENT: Alexander

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Gatz

46. Director's Report – Information Only

Director Gatz began his report by recognizing the Attorney General's opinion and assured the Commission that at no time were the Department's operations interrupted. The Opinion resulted in Director Gatz immediately stepping down from Cabinet Secretary of Transportation and Oklahoma Turnpike Authority Director and being reappointed to Director of Oklahoma Department of Transportation by Governor Kevin Stitt. The directorship will be confirmed by the Senate.

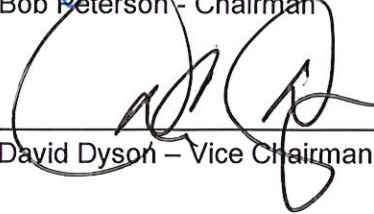
Director Gatz spoke in regard to the Continuing Resolution that will continue through March 22nd, which will allow the Department to access approximately \$41 million of the federal budget for 2024. The Continuing Resolution does not provide full capability, however, ODOT will carry on to deliver projects where they have the ability to do so. Director Gatz expressed his optimism on a full appropriations bill that will allow the Department to set up lettings, construction contracts and operations.

Director Gatz brought attention to the April 8th total solar eclipse that will occur in Oklahoma. Gatz addressed the traveling public and suggested the download of the Drive OK app as the Department works to take appropriate measures to alleviate traffic in the southeast part of the state. ODOT has worked with Oklahoma Highway Patrol, Office of Emergency Management and will install cameras and message boards in McCurtain County to better communicate traffic conditions with drivers, along with the Drive OK

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Bob Peterson - Chairman



David Dyson - Vice Chairman