

**MINUTES OF THE REGULAR TRANSPORTATION COMMISSION MEETING  
HELD IN THE O.D.O.T. BUILDING COMMISSION MEETING ROOM  
OKLAHOMA CITY, OKLAHOMA**

BE IT REMEMBERED that on Monday, the 6th day of October, 2003, at the hour of 11:00 a.m., the Transportation Commission met in the Commission Meeting Room of the ODOT Building in Oklahoma City, OK.

Present:	Dan Overland	Chairman
	James H. Dunegan	Vice Chairman
	Jack Begley	Secretary
	Carlisle Mabrey	Member
	Jackie Cooper	Member
	Larry Wade	Member
	Brad Burgess	Member
	Guy Berry	Member

Chairman Dan Overland presiding

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

145. Approval of the Minutes of the Regular Commission Meeting of September 2, 2003

ACTION: Begley moved and Berry seconded; that the Commission approve the Minutes as written and distributed.

MOTION carried by the following vote:

AYES: Mabrey, Dunegan Cooper, Overland, Begley, Wade, Burgess and Berry

NAYS:

ABSENT:

146. a) Institute of Transportation Engineers' Transportation Achievement Award for 2003 - Bruce Taylor  
b) AASHTO monetary recognition - "Faces of Transportation" photo contest - Gary Ridley

No action necessary.

**CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN**

147. Change Orders of \$10,000.00 or Less (Mr. Raymond)

- a) Beckham County - IS-40 - IMY-40-1(68)007 / 12685(05) #2, \$6,636.00
- b) Beckham County - IS-40 - IMY-40-1(68)007 / 12685(05) #3, \$3,071.25
- c) Beckham County - IS-40 - IMY-40-2(115)033 / 10814(04), \$1,343.75 Underrun
- d) Bryan County - US-70 - CIP-107N(52)IP / 18840(04), \$2.20 Underrun
- e) Carter County - SH-76 - STPY-10C(328)/BRFY-110C(001) / 10024(04) #1, \$36,378.80 Underrun
- f) Carter County - SH-76 - STPY-10C(328)/BRFY-110C(001) / 10024(04) #2, \$6,850.27
- g) Comanche County - SH-49 - STPY-116C(006) / 10167(09), \$4,037.50
- h) Comanche County - US-62 - STPY-16B(272)(273) / 00345(05), \$616.91
- i) Craig County - Various - MC-118C(33) / 20268(04), \$5,000.00
- j) Delaware County - SH-412A - BRFY-21C(242) / 13407(04), \$3,143.39
- k) Garvin County - SH-29 - BRFY-125C(007) / 16234(04), \$3,004.10
- l) Grant County - US-60 - STPY-27B(235) / 00418(04), \$8,360.00
- m) Jackson County - Co. Br. - BRF-133C(42)CO / 19089(04), \$5,519.24

- n) Leflore County - Various - STPY-NBIP(221)/BRFY-NBIP(248)/STPY-145C(99)/BRFY-164C(42) / 19440(04), \$8,520.00
- o) Leflore County - SH-112 - STPY-140C(93)TR / 19751(04), \$8,059.99
- p) Logan County - SH-105 - MC-142C(80) / 20368(04), \$481.11
- q) McClain County - SH-9 - STPY-144B(18) / 17227(04), \$8,433.60
- r) Muskogee County - SH-2 - ERIM-40-6(318)290 / 20029(35), \$8,337.92 No Additional Funds Required
- s) Oklahoma County - IS-240 - BHIY-240-1(348)011 / 19890(04), \$9,489.46
- t) Okmulgee County - Co. Rd. - STP-156C(035)CO / 17842(04), \$3,101.75 Underrun
- u) Rogers County - Co. Br. - BRF-66C(366)CO / 14996(04) #1, \$1,026.77 Underrun
- v) Rogers County - SH-20/SH-88 - STPG-166B(118)TR/STPG-166C(119) / 20438(04), \$5,320.00
- w) Seminole County - SH-56 - CIP-167C(10)(14)IP / 16943(04), \$6,056.00
- x) Tillman County - Ct. St. - STP-171B(30)UR / 17032(04), \$5,843.60
- y) Tulsa County - US-169 - STPY-30N(25)TR / 16901(04) #6, \$8,367.61
- z) Tulsa County - US-169 - STPY-30N(25)TR / 16901(04) #7, \$2,267.48
- aa) Woods County - Pk. Rd. - SAP-176D(64) / 20452(04), \$1,148.78

148. Traffic Control Improvement Projects (Mr. Smart)

The following projects are funded with dedicated STP and safety funds:

- a) Muskogee County - modification of existing traffic signal at the intersection of US-62 and 11th Street, and installation of new traffic signal at the intersection of US-62 and 6th Street, City of Muskogee
- b) Sequoyah County - modification of existing traffic signal and intersection modification at the intersection of US-64 and Roland Road in the Town of Roland
- c) Kay County - installation of guardrail along I-35
- d) Oklahoma County - replacement of existing highway signs along I-35 from the I-44 interchange to the Turner Turnpike in Division IV
- e) Oklahoma County - replacement of existing highway signs along I-35 from the Turner Turnpike interchange to the Oklahoma/Logan county line in Division IV
- f) Ottawa County - change in traffic control on SH-69A and 9th Avenue NE in the City of Miami from a four-way stop control to a two-way stop control. This change will result in the traffic on 9th Avenue NE stopping for traffic on SH-69A
- g) Pawnee County - replacement of existing highway signs along US-64/US-412 from the Cimarron Turnpike interchange to the Pawnee/Osage county line in Division VIII
- h) Tulsa County - replacement of existing highway signs along US-64/US-412/SH-51 from the Osage/Tulsa county line to the I-244 Inter-Dispersal Loop (IDL) in Division VIII

149. Speed Zones (Mr. Smart)

- a) Carter County, rural location, along SH-53, various locations east of I-35
- b) Rogers County, City of Claremore, various locations along SH-66 (City Concurrence)

150. Land Sales (Mr. Bell)

- a) Grady County - One block east of the intersection of US-81 and Almar Drive in Chickasha
- b) Rogers County - SH-20, four (4) miles east of the Will Rogers Turnpike

151. Disclosure of acquisition of right-of-way from an ODOT employee - Oklahoma County (Mr. Harms)

152. County Bridge and Road Improvement Fund Force Account Project (Mr. Khatib)

- a) Lincoln County - bridge replacement over Quapaw Creek, west and south of Meeker on Lake Road (\$50,000 100% CBRI funds)
- b) McClain County - surfacing SH-76/EW-144, extending west to the Grady County line (\$20,000 100% CBRI funds)

- c) Washita County - county bridge over Gyp Creek, south and west of Cowden (\$51,000 100% CBRI funds)
153. Programming of Federal Railroad Crossing Safety Fund - Section 130 Title 23 Funds for At-Grade Railroad Crossing Safety Project (Mr. Kyle)
- a) Sequoyah County - Corridor project at eight (8) locations near Gans with The Kansas City Southern Railway Company (\$1,217,700 Federal funds and \$135,300 railroad funds)
154. Bridge Preventative Maintenance Program Work Plan
- a) Statewide - The bridges selected for preventative maintenance are funded with 80% Federal Highway Bridge Replacement and Rehabilitation Program (HBRRP) funds with a 20% soft match credit.

ACTION: Berry moved and Cooper seconded; that the Commission approve the recommendations as presented.  
MOTION carried by the following vote:  
AYES: Mabrey, Dunegan, Cooper, Overland, Begley, Wade, Burgess and Berry  
NAYS:  
ABSENT:

**END OF CONSENT DOCKET**

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**ITEMS PRESENTED BY THE ASSISTANT DIRECTOR - PRE-CONSTRUCTION - Mr. Streb**

155. Programming - Bridge Repair Project
- a) Tulsa County - The Department requests approval to program a project to repair vehicle impact damage to US-169 northbound over Pine Street. Estimated cost to repair all vehicle impact damage is \$30,000, utilizing State (set aside) funds.
- ACTION: Burgess moved and Berry seconded; that the Commission approve the recommendation as presented.  
MOTION carried by the following vote:  
AYES: Mabrey, Dunegan, Cooper, Overland, Begley, Wade, Burgess and Berry  
NAYS:  
ABSENT:
156. Engineering Contracts
- a) Cimarron County - E.C. 871 to Cobb Engineering to prepare complete, detailed final environmental documents and engineering studies for the US-287 Boise City Bypass. The consultant will also be responsible for right-of-way documents. Total Federally earmarked amount \$1,500,000; 80% Federal funds and 20% soft match credit.
  - b) Lincoln County - E.C. 875 to Brawley Engineering to prepare complete, detailed final design plans for constructing the roadway and bridges on US-62 over Sandy Creek, east of the SH-18 junction. This project is in the 8-Year Construction Work Plan and STIP. Total negotiated engineering fees are \$80,000.
  - c) Lincoln County - E.C. 876 to C. H. Guernsey to prepare complete, detailed final design plans for constructing the roadway and bridge over SH-18 over Quapaw Creek, north of the US-62 junction. This project is in the 8-Year Construction Work Plan and STIP. Total negotiated engineering fee is \$100,000.
  - d) Lincoln County - E.C. 866 to Garver Engineers to prepare complete, detailed final design plans for constructing the roadway and bridges on SH-18 over the Deep Fork River just south of Chandler. This project is in the 8-Year Construction Work Plan and STIP. Total negotiated

- engineering fee is \$200,000.
- e) Lincoln County - E.C. 867 to Bucher, Willis & Ratliff to prepare complete, detailed final design plans for constructing the roadway and bridges on SH-99 over the Deep Fork River; the anticipated total project length is approximately 1.5 miles. This project is in the 8-Year Construction Work Plan and STIP. Total negotiated engineering fee is \$240,300.
  - f) McCurtain County - E.C. 726 to Carter Burgess, Inc., to conduct environmental, hydraulic, geometric and traffic studies on US-70, east of the junction of SH-3 in Broken Bow (Craigmill Road), extending east to the Oklahoma/Arkansas State line. Total negotiated cost for all studies is \$266,074. Funding for this corridor was established by Congressional action.

**ACTION:** Begley moved and Dunegan seconded that; the Commission approve the recommendations as presented.

**MOTION** carried by the following vote:

**AYES:** Mabrey, Dunegan, Cooper, Overland, Begley, Wade, Burgess and Berry

**NAYS:**

**ABSENT:**

157. Supplemental Engineering Contracts

- a) Choctaw County - E.C. 108G, Supplemental No. 1 - The Transportation Commission previously authorized Bucher, Willis and Ratliff to prepare complete, final design plans for roadway and bridge projects over the Kiamichi River on US-70 near Fallon. The Kiamichi River Bridge construction project is in the 8-Year Construction Work Plan.

The consultant will be required to make modifications to the scope of the original contract. The bridge plans will also require modifications. The engineering for this supplemental is \$65,800. Funding will be 80% Federal funds and 20% soft match credit.

- b) Choctaw County - E.C. 109G, Supplemental No. 1 - The Transportation Commission previously authorized Engineering Services & Testing, Inc., to prepare complete, final detailed construction plans for US-70 for roadway and bridges east of SH-147. Construction on this project is in the 8-Year Construction Work Plan.

The Department has negotiated a supplemental agreement to provide connections between the roadway and bridge projects. These changes will require modifications to the roadway and bridge plans and some additional survey. The engineering fee for this supplemental is \$58,000. Funding will be 80% Federal funds and 20% soft match credit.

- c) Kiowa County - E.C. 577, Supplemental No. 4 - The Transportation Commission previously authorized Tetra Tech FHC to prepare complete, final detailed construction plans to upgrade US-183 from US-62 in Snyder, extending north to north of Cordell. The consultant was also responsible for geotechnical studies, right-of-way plan preparation and survey.

The Department has negotiated a supplemental agreement to provide additional services due to a change in the scope from SH-19, south to US-62. The additional engineering fees are \$238,480. Funding will be 80% Federal funds and 20% soft match credit.

- d) Oklahoma County - E.C. 569, Supplement No. 3 - The Transportation Commission previously authorized Triad Design Group to prepare complete, detailed conceptual/functional plans to upgrade SH-74 from Memorial Road in Oklahoma City, extending north to SH-33 in Logan County. This supplemental agreement is for additional work required for a 4-lane undivided highway, building a new bridge at SH-74 over Deer Creek and a bridge box south of NW 234th Street. This project is in the 8-Year Construction Work Plan and STIP.

The adjusted engineering fees to complete the additional work are \$706,440. Funding will be 80% Federal funds and 20% state funds.

**ACTION:** Wade moved and Dunegan seconded; that the Commission approve the

recommendations as presented.  
MOTION carried by the following vote:  
AYES: Mabrey, Dunegan, Cooper, Overland, Wade, Begley, Burgess and Berry  
NAYS:  
ABSENT:

**ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins**

158. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final November 2003 Bid Opening
- c) Tentative December 2003 Bid Opening
- d) Tentative January 2004 Bid Opening

ACTION: Berry moved and Mabrey seconded; that the Commission approve the recommendations as presented.

MOTION carried by the following vote:  
AYES: Mabrey, Dunegan, Cooper, Overland, Wade, Begley, Burgess and Berry  
NAYS:  
ABSENT:

**ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond**

159. Change Orders Greater Than \$10,000.00

- a) Beckham County - SH-30 - MC-105C(076) / 20508(04), \$22,925.06
- b) Canadian County - IS-40 - IMY-40-4(381)119IR / 19570(04), \$166,480.43
- c) Canadian County - SH-4 - MGSY-109C(009) / 11869(08), \$31,121.68
- d) Canadian County - US-81 - NHY-11N(10) / 12544(05), \$20,833.51
- e) Canadian County - US-81 - NHY-11N(16) / 12544(11), \$840,502.25\*
- f) Cleveland County - IS-35 - STPIY-35-2(225)108TR / 16727(04), \$13,173.51
- g) Cotton County - IS-44 - IMY-44-1(40)000 / 16327(04), \$38,101.37
- h) Garfield County - US-412/US-60 - MC-124N(44) / 20364(04), \$11,697.65
- i) Kay County - IS-35 - IMY-35-4(170)229IR / 15887(04), \$27,360.00
- j) Leflore County - US-59/US-271 - STPY-140A(007) / 11694(11), \$17,050.00 No Additional Funds Required
- k) Leflore County - US-271 - STPY-40A(425) / 15001(04) #2, \$15,374.79
- l) Leflore County - US-271 - STPY-40A(425) / 15001(04) #3, \$79,351.28
- m) McClain County - Various - STPY-141F(109) / 20491(04), \$18,050.00
- n) Oklahoma County - IS-35 - IMY-35-3(126)128 / 02689(07), \$38,571.56
- o) Oklahoma County - Ct. St. - STP-155B(125)AG / 17144(04), \$200,432.83
- p) Pittsburg County - Ct. St. - STP-161F(36)UR / 17025(04), \$32,565.40
- q) Rogers County - Co. Br. - BRF-66C(366)CO / 14996(04) #2, \$25,231.53
- r) Rogers County - SH-66 - STPY-166C(113)(114)/STPY-166C(120)TR / 20239(04), \$16,933.56
- s) Tulsa County - IS-44 - IM-NHIY-44-2(325)229 / 06374(13), \$250,000.00
- t) Tulsa County - Various - IMG-44-2(405)237TR / 19850(04), \$111,088.00
- u) Tulsa County - SH-11 - STP-172A(28)IG / 16025(06), \$63,799.29
- v) Tulsa County - US-169 - STPY-30N(25)TR / 16901(04) #8, \$34,926.92
- w) Tulsa County - SH-97 - STPY-72B(448) / 13674(04), \$126,434.86

\* It is noted that Item 159.e) will be omitted at this time, to be presented at a later date.

ACTION: Wade moved and Dunegan seconded; that the Commission approve Items 159.a) through 159.w), omitting Item 159.e).

MOTION carried by the following vote:  
AYES: Mabrey, Dunegan, Cooper, Overland, Wade, Begley, Burgess and Berry

NAYS:  
ABSENT:

160. Request for Cancellation of Contract

- a) Atoka County - Contract was awarded by the Transportation Commission on January 7, 2003, to D. M. Dozers, Inc. The Contractor has requested termination of the contract due to revisions by ODOT of the project plans after the contract was awarded. Approximate cost of completed work is \$41,246.87.

ACTION: Mabrey moved and Cooper seconded; that the Commission approve the recommendation as presented.

MOTION carried by the following vote:

AYES: Mabrey, Dunegan, Cooper, Overland, Wade, Begley, Burgess and Berry

NAYS:

ABSENT:

161. Request for Cancellation of Contract

- a) Okmulgee County - Contract was awarded by the Transportation Commission on June 2, 2003, to Kerrville Painting Co., Inc. The contractor states, and the Department concurs, that this project cannot be completed within the allotted contract time. No work has been done, and termination of this contract is at no cost to either party.

ACTION: Mabrey moved and Berry seconded; that the Commission approve the recommendation as presented.

MOTION carried by the following vote:

AYES: Mabrey, Dunegan, Cooper, Overland, Wade, Begley, Burgess and Berry

NAYS:

ABSENT:

**ITEMS PRESENTED BY THE OFFICE ENGINEER - Mr. Stewart**

162. a) Awards

ACTION: Berry moved and Burgess seconded; that the Commission approve the recommendations as presented.

MOTION carried by the following vote:

AYES: Mabrey, Dunegan, Cooper, Overland, Wade, Begley, Burgess and Berry

NAYS:

ABSENT:

**ITEM PRESENTED BY THE CHIEF ENGINEER - Mr. Taylor**

163. a) Bryan County - The Department requests approval to program a project to construct an exit ramp from US-69 to Bryan Drive in the City of Durant. Estimated cost of project is \$350,000 (80% Federal funds and 20% soft match credit).

ACTION: Dunegan moved and Cooper seconded; that the Commission approve the recommendation as presented.

MOTION carried by the following vote:

AYES: Mabrey, Dunegan, Cooper, Overland, Wade, Begley, Burgess and Berry

NAYS:

ABSENT:

**Meeting adjourned at 11:28 a.m.**

Approval of the Minutes of the Regular Transportation Commission Meeting of October 6, 2003

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Dan Overland, Chairman

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Jack Begley, Secretary

(Seal)