

**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 1st day of November, 2004, 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 Dunegan	Vice Chairman
	Carlisle Mabrey	Member
	Jackie Cooper	Member
	Loyd Benson	Member
	Brad Burgess	Member
	Guy Berry	Member

Chairman Dan Overland presiding

The agenda for this Commission Meeting was posted at or before 11:00 a.m. on Friday, October 29, 2004, prior to the meeting. The notification was placed in the display case in the lobby of the ODOT Building and 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 Transportation Commission meeting of November 1, 2004. For those items amended, deferred or rejected those notations were also made. Action taken by the Commission is noted here on these sheets.

Director Ridley announced that he and our whole ODOT family were saddened to learn the news of the unexpected death of Paul Adams. Mr. Adams was Deputy Director of ODOT for the last twelve years. Mr. Adams services are today at 1:00 p.m.

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

178. Approval of the Minutes of the Special Commission Meeting of October 11, 2004

ACTION: Berry moved and Dunegan seconded that the Commission approve the minutes as written and distributed.  
MOTION: Carried by the following vote:  
AYES: Mabrey, Dunegan, Cooper, Overland, Benson, Burgess and Berry  
NAYS:  
ABSENT:

**CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN**

179. Change Orders of \$10,000.00 or Less - Mr. Raymond

- a) Cleveland County - US-77- BHFY-114B(102) / 20278(04) #2, \$3,915.00
- b) Cleveland County - US-77- BHFY-114B(102) / 20278(04) # 3, \$3,358.00
- c) Cleveland County - SH-9 - BRFY-14B(321) / 06346(04), \$7,290.00
- d) Custer County - Co.Br - BRO-120D(67)CO / 19767(04), \$1,000.00 No Additional Funds Required
- e) Custer County - IS-40 - IMY-40-3(63)76 / 12687(05), \$.07 Underrun
- f) Custer County - US-183 - NHY-9N(13)/BRFY-9N(14) / 09276(04), \$714.82
- g) Muskogee County - Var. - BHFY-131C(50)/BRFY-151A(120)/BPMY-151A(123)3B /STPY-168C(102) / 19455(05), \$7,585.92 Underrun

- h) Muskogee County - Co. Rd. - STP-151C(67)CO / 18622(04), \$8,561.25
- i) Oklahoma County - I-44 - IMY-44-1(83)123 3R / 21235(04), \$23,420.00 Underrun
- j) Pittsburg County - Co.Br. - BRO-161D(108)CO / 19981(04), \$.57 Underrun
- k) Pittsburg County - Co.Br. - BRO-161D(73)CO / 18977(04), \$0.00
- l) Rogers County - SH-20 - STPY-166B(001) / 09485(11), \$202.05 Underrun
- m) Tulsa County - I-244 - IMG-244-2(413)004 TR / 19963(04), \$9,888.00
- n) Tulsa County - SH-11 - STP-172A(28)IG / 16025(06) , \$2,107.02

180. Traffic Control Improvement Project - Mr. Smart

- a) Tulsa County - Commission District VIII - installation of school zone message signs along SH-20 for the Collinsville High School District in the City of Collinsville
- b) Washington County - Commission District VIII - traffic signal upgrade at the intersection of US-60 and Silver Lake Road in the City of Bartlesville

181. Speed Zone Revision - Mr. Smart

- a) Oklahoma County - Commission District IV - along I-40 beginning at the I-35 and I-40 interchange extending east to the Pottawatomie County line
- b) Rogers County - Commission District VIII - along SH-88 (City of Oologah Concurrence) to US-169

182. County Bridge and Road Improvement Fund Force Account Projects - Mr. Khatib

- a) Lincoln County - Commission District III - bridge over Doise Creek north and east of Davenport (\$50,000 - 100% CBRI funds)
- b) Stephens County - Commission District VII - bridge over an unnamed creek west and south of the US-81/SH-7 junction (\$15,500 - 100% CBRI funds)

183. State Highway System Revision - Ms. Sullivan

- a) Lincoln County - Commission District III - relocation of US-377 and SH-99 north of Prague. A Public Removal Hearing was held on October 8, 2004.
- b) Okfuskee County - Division III - relocation of SH-27 south of North Canadian River. A Public Removal Hearing was held on October 8, 2004.

ACTION: Cooper moved and Mabrey seconded that the Commission approve the Consent Docket as presented.

MOTION: Carried by the following vote:

AYES: Mabrey, Dunegan, Cooper, Overland, Benson, Burgess and Berry

NAYS:

ABSENT:

**END OF CONSENT DOCKET**

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

**184. Programming Items**

- a) Bridge Repair Projects
  - 1) Pittsburg County - Commission District II - The bridge on Gene Stipe Boulevard over US-69, and the SH-31 bridge over US-270.
  - 2) Canadian County - Commission District IV - bridge repair on Country Club Road over I-40.

- 3) Oklahoma County - Commission District IV - repair vehicle impact damage to the US-62 (23<sup>rd</sup> Street) bridge over Choctaw Road east of I-35.
- b) Modification
- 1) McClain County - Commission District III -Modification of the intersection of US-62 and 24<sup>th</sup> Street in Newcastle. Estimated cost \$1,625,000, utilizing \$905,000 of Federal STP funds, \$700,000 of Chickasaw Nation funds and \$20,000 of City funds. Tentatively scheduled for an April 2005 letting.
- c) Federal-Aid 3P Projects - All Commission Districts
- 1) Cherokee County - Commission District I - project on SH-10 beginning north of the US-62 junction, extending north to the Adair County line. Estimated cost \$962,000; letting scheduled for FFY 2005.
  - 2) Adair County - Commission District I - project on SH-10 beginning at the Cherokee County line, extending north to the Delaware County line. Estimated cost \$306,000; letting scheduled for FFY 2005.
  - 3) Okmulgee County - Commission District I - project on US-75A beginning at Beggs, extending north to the Creek County line. Estimated cost \$855,000; letting scheduled for FFY 2005.
  - 4) Choctaw County - Commission District II - project on US-271 beginning at the south side of Hugo extending south to the Texas State line. Estimated cost \$1,800,000; letting scheduled for FFY 2005.
  - 5) Atoka County - Commission District II - project on US-69 beginning south of Caney extending south. Estimated cost \$1,400,000; letting scheduled for FFY 2005.
  - 6) Seminole County - Commission District III - project on SH-3E (SH-99) beginning at the SH-39 junction north to the Salt Creek bridge. Estimated cost \$1,569,000; letting scheduled for FFY 2005.
  - 7) Johnston County - Commission District III - project on SH-99 beginning north of the SH-22 junction, north to the SH-7 West junction. Estimated cost \$781,000; letting scheduled for FFY 2005.
  - 8) Johnston County - Commission District III - project on SH-99 beginning at the SH-7 junction. Estimated cost \$416,000; letting scheduled for FFY 2005.
  - 9) Johnston County - Commission District III - project on SH-99 beginning north of the SH-7 junction, extending north to the Pontotoc County line. Estimated cost \$641,000; letting scheduled for FFY 2005.
  - 10) Garfield County - Commission District IV - project on US-412 west of the SH-74 junction extending east in the westbound lanes. Estimated cost \$856,000; letting scheduled for FFY 2005.
  - 11) Garfield County - Commission District IV - project on US-412 west of SH-74 extending east in the westbound lanes. Estimated cost \$214,000; letting scheduled for FFY 2005.
  - 12) Kay County - Commission District IV - project on US-77 south of the SH-11East junction, extending north to the SH-11 junction in both directions of travel. Estimated cost \$988,000; letting is scheduled for FFY 2005.
  - 13) Oklahoma County - Commission District IV - project on I-44 west of Western Avenue, extending east to Kelley Avenue in both directions of travel. Estimated cost \$1,372,000; letting scheduled for FFY 2005.
  - 14) Jackson County - Commission District V - project on HS-6 north of the SH-34 junction extending east. Estimated cost \$253,000; letting scheduled for FFY 2005.
  - 15) Jackson County - Commission District V - project on SH-6 beginning north of the SH-34 junction, extending east to "C" Street in Olustee. Estimated cost \$478,000; letting scheduled for FFY 2005.
  - 16) Blaine County - Commission District V - project on SH-51 beginning at SH-51A junction in Southard, extending east. Estimated cost \$457,000; letting scheduled for FFY 2005.

- 17) Blaine County - Commission District V - project on SH-51 east of Southard extending east to 1.0 mile west of the SH-8 junction. Estimated cost \$418,000; letting scheduled for FFY 2005.
- 18) Kiowa County - Commission District V - project on US-183 at the SH-9 junction in Hobart, extending north to the Washita County line. Estimated cost \$1,050,000; letting scheduled for FFY 2005.
- Deferred 19) Major County - Commission District VI - project on US-412 east of the SH-8 junction extending east 5.0 miles. Estimated cost \$1,372,000; letting scheduled for FFY 2005.
- Deferred 20) Major County - Commission District VI - project on US-412 east of the SH-8 junction extending east 5.0 miles. Estimated cost \$1,377,000; letting scheduled for FFY 2005.
- 21) Stephens County - Commission District VII - project on SH-7 east of the US-81 junction, extending east. The work will also reconstruct two intersections within the project extent to add left and right turn lanes. Estimated cost \$1,008,000; letting is scheduled for FFY 2005.
- 22) Stephens County - Commission District VII - project on SH-7 east of the US-81 junction extending east to the Carter County line. The work will also reconstruct one intersection within the project extent to add left and right turn lanes. Estimated cost \$968,000; letting scheduled for FFY 2005.
- 23) Carter County - Commission District VII - project on SH-7 at the Stephens County line extending east to the Ratliff City limits. Estimated cost \$317,000; letting scheduled for FFY 2005.
- 24) Tulsa County - Commission District VIII - Department requests approval to program a **3R** project on US-75 north of the Okmulgee County line extending north. The work will also re-establish the shoulders, patch the bridges, install signing and make safety improvements. Estimated cost if \$3,066,000; letting scheduled for FFY 2005.

Mr. Streb stated that Items 184. c) 19) and 184. c) 20) would be deferred to a later date.

ACTION: Berry moved and Dunegan seconded that Programming Items 184. a), b) and c) be approved, noting that Items 184. c) 19) and 184. c) 20) are deferred to a later date.  
 MOTION: Carried by the following vote:  
 AYES: Mabrey, Dunegan, Cooper, Overland, Benson, Burgess and Berry  
 NAYS:  
 ABSENT:

**185. Engineering Contracts**

- a) Commission District V - Kiowa County (E.C. 945)

The Department pre-qualified fourteen (14) surveying companies to provide land and/or aerial surveying services at locations statewide. JGVE Engineering Company has been selected to provide land surveying services for a project on SH-9 in Kiowa County. This project is in the 8 Year Construction Work Plan for right-of-way acquisition in FFY 2006. The negotiated fee for this contract is \$90,800 to be funded with 80% federal funds and 20% soft match credit.

ACTION: Benson moved and Burgess seconded that the item be approved as presented.  
 MOTION: Carried by the following vote:  
 AYES: Mabrey, Dunegan, Cooper, Overland, Benson, Burgess and Berry  
 NAYS:  
 ABSENT:

**186. Supplemental Engineering Contracts**

- a) Oklahoma County - Commission District IV (E.C. 728, Supplement No. 4)

Poe & Associates, Inc., is authorized to prepare final design plans for the I-40/I-44 Interchange ("K" Interchange), extending west to Morgan Road. It was determined that a supplemental

agreement was needed due to significant changes being made after the original plan submittal. Adjusted engineering fees are \$8,200. Total engineering contract cost, including supplementals, is \$932,000. Funding will be 80% federal funds and 20% soft match credit. This project is in the 8 Year Construction Work Plan in FFY 2004.

b) Lincoln County - Commission District III (E.C. 867, Supplement No. 1)

Bucher, Willis and Ratliff Corporation is authorized to prepare final design plans for the roadway and bridge projects with SH-99 over Deep Fork River area. This supplemental agreement is to develop plans for the surcharge and wick drain system in order to accelerate consolidation of the constructed embankment. Adjusted engineering fees are \$20,500. Total engineering contract cost, including supplementals, is \$260,800. Funding will be 80% federal funds and 20% soft match credit. This project is in the 8 Year Construction Work Plan in FFY 2004.

c) Cleveland County - Commission District III (E.C. 348, Supplement No. 10)

Poe & Associates, Inc., is authorized to develop construction plans for widening I-35 beginning at S.E. 15<sup>th</sup> Street in Oklahoma City, extending south to the Shields interchange in Moore. This supplemental agreement is needed to design required storm improvements, including analyzing the existing storm sewer system south of NW 12<sup>th</sup> Street. Adjusted engineering fees are \$48,400. Total engineering contract cost, including supplementals, is \$4,558,187. Funding will be 90% federal funds and 10% soft match credit. This project is in the 8 Year Construction Work Plan in FFY 2004.

d) Greer County - Commission District V (E.C. 607, Supplement No. 2)

Engineering Services & Testing, Inc., is authorized to develop construction plans for the reconstruction of a portion of SH-6 north of Granite. Scope includes reconstruction of a bridge spanning the North Fork of the Red River. This supplemental agreement is needed to revise the original construction plans. Adjusted engineering fees are \$7,000. Total engineering contract cost, including supplementals, is \$569,000. Funding will be 80% federal funds and 20% soft match credit. This project is in the 8 Year Construction Work Plan in FFY 2007.

ACTION: Burgess moved and Berry seconded that the items be approved as presented.  
MOTION: Carried by the following vote:  
AYES: Mabrey, Dunegan, Cooper, Overland, Benson, Burgess and Berry  
NAYS:  
ABSENT:

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

187. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Tentative January 2005 Bid Opening
- c) Tentative February 2005 Bid Opening

ACTION: Mabrey moved and Cooper seconded that the items be approved as presented.  
MOTION: Carried by the following vote:  
AYES: Mabrey, Dunegan, Overland, Cooper, Benson, Burgess and Berry  
NAYS:  
ABSENT:

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

188. Change Orders Greater Than \$10,000.00

- a) Atoka County - SH-3 - NHY-17N(23)(37) / 12527(07), \$97,300.53

- b) Canadian County - SH-92 - STP-109B(43)AG / 18222(04), \$29,896.15
- c) Kay County - Co. Rd. - CR-136C(088) / 21145(04), \$19,132.10
- d) Love County - IS-35 - IMY-35-1(107)017 IR / 14959(04), \$38,585.15
- e) McClain County - SH-37 - CMC-144C(78) / 21284(04), \$12,263.31
- f) Muskogee County - US-64 - BRFY-151C(005) / 14994(11), \$55,269.50
- g) Muskogee County - US-64 - STPY-51C(404) / 14994(04), \$326,771.50
- h) Oklahoma County - I-240 - IMY-240-1(351)000/IMY-240-1(352)010 / 19507(04), \$140,796.15
- i) Oklahoma County - IS-40 - ITSU-0QT8(22)(18)(19)DC / 18993(06), \$39,413.03
- j) Rogers County - SH-66 - STPY-166C(113)(114)/STPY-166C(120)TR / 20239(04), \$31,454.36

ACTION: Dunegan moved and Cooper seconded that the items be approved as presented.  
 MOTION: Carried by the following vote:  
 AYES: Mabrey, Dunegan, Overland, Cooper, Benson, Burgess and Berry  
 NAYS:  
 ABSENT:

189. Settlement of Claim (Mr. Raymond)

- a) Bridge repair on I-244 on northbound under I-444 ramp and under Garnett Road in Tulsa - \$9,972.45.

ACTION: Mabrey moved and Cooper seconded that the items be approved as presented.  
 MOTION: Carried by the following vote:  
 AYES: Mabrey, Dunegan, Overland, Cooper, Benson, Burgess and Berry  
 NAYS:  
 ABSENT:

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

190. Awards

ACTION: Benson moved and Mabrey seconded that the items be approved, noting that Mr. Stewart stated that Items 381 and 385 were being deferred because these items were lacking 404 Permits.  
 MOTION: Carried by the following vote:  
 AYES: Mabrey, Dunegan, Overland, Cooper, Benson, Burgess and Berry  
 NAYS:  
 ABSENT:

Mr. Stewart gave an update on the Emergency Bridge Repair Project in Latimer County that was announced at the October 11, 2004, Special Meeting of the Commission. He stated that an Emergency Bid Opening was held on October 21, 2004, and that Gibson & Associates, Inc., was awarded the contract on this project.

Note: No Commission action necessary; information only.

Mr. Fuller elaborated on the rejection of Items 720, 740 and 860. He stated that there were problems with the electronic bidding; that the bids were not printed out and read, and that these were actually the low bids on the projects. A Special Letting will be held in November with the contract to be presented for award at the December 2004 meeting.

**ITEMS PRESENTED BY ASSISTANT DIRECTOR - FISCAL AND PROGRAMS - Mr. Patterson**

191. FY 2005 Budget Revisions

- a) Senior Staff has requested a budgetary increase which will be funded by carryover from the prior year.

ACTION: Berry moved and Burgess seconded that the Commission approve the item as

presented.  
MOTION: Carried by the following vote:  
AYES: Mabrey, Dunegan, Overland, Cooper, Benson, Burgess and Berry  
NAYS:  
ABSENT:

**ITEMS PRESENTED BY ASSISTANT DIRECTOR - ADMINISTRATION - Mr. Mayberry**

192. Statewide Highway namings requiring suspension of the Commission Rules

- a) The Oklahoma Administrative Code (OAC) provides that, ". . . part of a state highway system may be considered for dedication in honor of individuals . . ." Persons proposed to be so honored shall have been deceased not less than five years prior to consideration.

Commission approval of Item a) is recommended. Please vote now on suspending the rules.

ACTION: Benson moved and Burgess seconded that the Commission approve Item 192. a) as presented.  
MOTION: Carried by the following vote:  
AYES: Mabrey, Dunegan, Overland, Cooper, Benson, Burgess and Berry  
NAYS:  
ABSENT:

- b) In accordance with House Concurrent Resolution 1051, the Department has been directed to designate US-70 from the intersection of US-183 east to the intersection of US-81 as the "Trooper Nikky Green Memorial Highway" in Tillman and Cotton Counties, Divisions 5 and 7. (Attachment 1).

ACTION: Benson moved and Burgess seconded that the Commission approve Item 192. b) as presented.  
MOTION: Carried by the following vote:  
AYES: Mabrey, Dunegan, Overland, Cooper, Benson, Burgess and Berry  
NAYS:  
ABSENT:

**ITEM PRESENTED BY THE DIRECTOR - Mr. Ridley**

193. Emergency Declaration - Bridge in Washington County, US-60 over US-75, 3.7 miles east of the Osage County line.

Director Ridley advised the Commission of an Emergency Project in Washington County. He stated that an emergency contract was awarded to Muskogee Bridge to stabilize the damaged beam. This is Phase I of this project. A special letting will be held to take bids for the repair of the bridge. This will be Phase II of the emergency project.

No Commission action necessary; information only.

Note: Item 193 is an Addendum to the Agenda for the Regular Transportation Commission held on November 1, 2004, which is attached to and made a part of the permanent records for this Commission Meeting.

**Meeting adjourned at 11:27 a.m.**

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Approval of the Minutes of the Regular Commission Meeting of November 1, 2004.

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Danny B. Overland, Chairman

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James H. Dunegan, Vice Chairman

(Seal)