

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

DATE: Monday, June 22, 2009
TIME: 11:00 a.m.
PLACE: Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Monday, the 22nd day of June, 2009, 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.

Present:	Carlisle Mabrey	Member
	James H. Dunegan	Vice Chairman
	Loyd Benson	Member
	Bruce Benbrook	Member
	Brad Burgess	Member
	Pete Regan	Member

Absent: Dan Overland

Presiding: James H. Dunegan Vice Chairman

The agenda for this Commission Meeting was posted at or before 4:30 p.m. on Wednesday, June 17, 2009, prior to the meeting. The notification was posted on the Atrium Informational Monitor in the ODOT Building, 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 Special Transportation Commission meeting of June 22, 2009. For those items amended, deferred or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

RECOGNITION OF THE 10TH ANNIVERSARY OF THE HEARTLAND FLYER - Mr. Ridley

89. Announcement of events held celebrating the 10th Anniversary of the Heartland Flyer service.

Secretary Ridley introduced Mr. Joe Kyle, Manager of ODOT's Rail Programs Division, who touched on some of the highlights of the 10th Anniversary celebration. Mr. Kyle recognized the efforts of Mr. John Dougherty, Assistant Manager of the Rail Programs Division, and Ms. Brenda Perry, Media and Public Relations Division, and thanked them for their dedication to Rail Programs.

Information only; no Commission action required.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

90. Approval of the Minutes of the Special Transportation Commission Meeting of May 19, 2009.

ACTION: Mabrey moved and Cooper seconded that the Minutes be approved as presented.

MOTION: Carried by the following vote:

AYES: Mabrey, Cooper, Dunegan, Benson, Benbrook and Regan

NAYS:

ABSTAIN: Burgess

ABSENT: Overland

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

91. Safety Improvement Projects - Mr. Smart

- a) Coal County (District III) - installation of thermoplastic pavement markings along US-75
- b) Hughes County (District III) - installation of thermoplastic pavement markings along SH-9
- c) Various Counties (District VII) - installation of rumble strips
- d) Various Counties (District VIII) - installation of rumble strips

92. Land Sale - Mr. Bell

Pottawatomie County - At the northwest corner of the intersection of US-177/270 and Gordon Cooper Drive in Tecumseh

93. Requests for County Bridge and Road Improvement Fund Force Account Projects - Mr. Sheffert

- a) Kingfisher County - bridge on EW-84 over an unnamed creek north and west of Okarche
- b) Alfalfa County - bridge on NS-260 over Driftwood Creek west and south of SH-58/SH-11 junction
- c) Noble County - bridge over an unnamed creek west and south of Billings
- d) Grant County - bridge on EW-5 over Crooked Creek south and east of Manchester
- e) Grant County - bridge on EW-6 over Crooked Creek west, north and west of Wakita
- f) Kiowa County - bridge over an unnamed creek south and east of Lone Wolf
- g) Kiowa County - bridge over an unnamed creek north and east of Hobart
- h) Kiowa County - bridge over TeePee Creek south and east of Lone Wolf
- i) Wagoner County - bridge on EW-78 over an unnamed creek north and west of Tullahassee
- j) Wagoner County - bridge on EW-82 over an unnamed creek south and east of Porter
- k) Wagoner County - bridge on EW-78 over Concharty Creek east of US-64 at Stone Bluff (191st)

94. Statewide Memorial Bridge and Highway Designations - Mr. Patterson

As dictated by House Bill 1769, House Bill 1759, House Concurrent Resolution 1008, House Bill 1913 and House Concurrent Resolution 1005, the Department is directed to place suitable markers to designate various Memorial Bridges and Highways over the State.

ACTION: Benbrook moved and Burgess seconded that the Consent Docket be approved as presented.

MOTION: Carried by the following vote:

AYES: Mabrey, Cooper, Dunegan, Benson, Benbrook, Burgess and Regan

NAYS:
ABSTAIN:
ABSENT: Overland

END OF CONSENT DOCKET

ITEM PRESENTED ON BEHALF OF THE ENHANCEMENT BRANCH - Mr. Johnson

95. Enhancement Program

- a) Approval of the Establishment of Department of Transportation Enhancement Program Dedicated Funding Categories
- b) Approval for addition to, and programming of, the recommended Public Application Cycle Projects in the Transportation Enhancement Program

ACTION: Benson moved and Regan seconded that the Items be approved as presented.
AYES: Mabrey, Cooper, Benson, Benbrook, Burgess and Regan
NAYS:
ABSTAIN: Dunegan
ABSENT: Overland

ITEM PRESENTED BY THE DIRECTOR OF ENGINEERING - Mr. Streb

96. Engineering Contracts

- a) Statewide - All Districts - On-Demand Engineering Services for Pedestrian Improvement (EC 1277)

The following consulting firms were selected:

EC 1277A	Alaback Design Associates
EC 1277B	Coon Engineering, Inc.
EC 1277C	D.W. Gates Engineering Services
EC 1277D	Meshek & Associates, PLC
EC 1277E	Myers Engineering
EC 1277F	R.L. Shears Company, PC
EC 1277G	Smith Roberts Baldischwiler, LLC
EC 1277H	Tanner Consulting, LLC

The aggregate total for these contracts will not exceed \$2,000,000.00. Funding will be 80% federal funds and 20% soft match credit.

- b) Tulsa County - Commission District VIII (EC 1272)

Garver Engineers, LLC has been selected for the proposed improvements on US-169 from the I-244 interchange to the 56th Street interchange in Tulsa.

The total, not to exceed, amount for this contract is \$800,000.00. Funding will be 80% federal funds and 20% soft match credit. Multiple projects are included in the 8 Year Construction Work Plan with the first scheduled let date in FFY 2009. The combined programmed estimate for the construction of these projects is \$16,800,000.00.

Note: The following is Addendum Item No. 96.c) which is included with and voted on with the other Engineering Contracts.

c) Statewide (All Districts) - On-System Bridge Inspection Services (EC 1265)

Five (5) consulting firms have been selected to perform On-System Bridge Inspections for multiple bridge locations throughout the State. Inspections will be performed in accordance with National Bridge Inspections Standards (NBIS). The following firms were selected:

1. Burgess & Niple, Inc.
2. Bucher, Willis & Ratliff Corporation
3. Cobb Engineering Company
4. EST, Inc.
5. Ollar & Ollar Engineering

These contracts will remain in effect for a two-year time period.

The aggregate not to exceed amount for these five contracts is \$1,100,000.00. Funding for these contracts will be 80% federal funds and 20% soft match funds

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

97. **Engineering Contract Supplements**

a) Statewide - All Districts - EC 1123, Supplement No. 3

Cobb Engineering Company - Total not to exceed \$25,000.00

The total amount for this contract, including supplements, is \$411,000.00. Funding will be a combination of federal and state funds.

b) Statewide - All Districts - EC 1124a, Supplement No. 1

Cobb Engineering Company - Total not to exceed \$95,000.00

The total amount for this contract, including supplements, is \$345,000.00. Funding will be with state funds.

c) Cleveland County - Commission District III - EC 1068a, Supplement No. 1

Interchanges at SH-9 East and Lindsey Street, Norman

The Benham Companies, LLC - Total not to exceed \$210,000.00.

The total amount for this contract, including supplements, is \$1,475,000.00. Funding will be with 80% federal funds and 20% soft match credit. Multiple projects are including in the 8 Year Construction Work Plan beginning FFY 2011. The programmed estimate for the construction of these projects is \$83,500,000.00.

d) Stephens County - Commission District VII - EC 847, Supplement No. 4

Interchange at Seminole Road to the north end of the project along the Duncan Bypass

Engineering Services and Testing, Inc. - Total not to exceed \$544,000.00

The total amount for this contract, including supplements, is \$1,780,300.00. Funding will be 80% federal funds and 20% soft match credit. Multiple projects are included in the 8 Year Construction Work Plan, with the first scheduled in FFY 2015. The estimated cost for construction is \$12,000,000.00.

ACTION: Benbrook moved and Benson seconded that the Items be approved as presented.

MOTION: Carried by the following vote:

AYES: Mabrey, Cooper, Dunegan, Benson, Benbrook, Burgess and Regan

NAYS:

ABSTAIN:

ABSENT: Overland

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

98. Lettings

a) Deletions and Additions to the Bid Openings

b) Final August 2009

c) Tentative September 2009 Bid Opening

d) Tentative October 2009 Bid Opening

ACTION: Burgess moved and Cooper seconded that the Item be approved as presented.

MOTION: Carried by the following vote:

AYES: Mabrey, Cooper, Dunegan, Benson, Benbrook, Burgess and Regan

NAYS:

ABSTAIN:

ABSENT: Overland

ITEM PRESENTED ON BEHALF OF GENERAL COUNSEL - Mr. Surrent

99. Additions to the Industrial Access Road Program

a) Wagoner County - Commission District I

The City of Wagoner is requesting approval for an industrial access project for S.C. Piping & Manufacturing. S.C. is investing over \$1,500,000.00 to expand their facility and create 80 new full-time jobs. The Department's participation shall not exceed \$105,000.00.

b) Logan County - Commission District IV

The Logan County Commissioners are requesting approval for an industrial access project for Mid-America Wakeboard Industries. Mid-America is investing over \$5,000,000.00 in the new facility and creating 16 new full-time jobs. The estimated cost of the project is \$446,000.00. The Department's participation shall not exceed \$275,000.00.

c) Craig County - Commission District VIII

The Craig County Commissioners are requesting approval for an industrial access project for the Oklahoma Forensic and Alcohol Treatment Centers at Vinita. More than \$26,000,000.00 has been spent building the facilities and created more than 300 new full-time jobs. The estimated cost of the project is \$100,000.00. The Cherokee Nation has committed \$15,000.00. Craig County has committed \$10,000.00 and the Department's participation shall not exceed

\$75,000.00

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

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

100. Change Orders - Cumulative Total - \$50,000.00 or Less - **Information Only**

- 1 Caddo County - SH-19 - BRFY-108C(125)(128) / 21713(04), \$1,400.00
- a) Carter County - US-70 - STPY-010B(302) / 09247(04), \$2,948.96
- b) Cleveland County - IS-35 - SEC1702Y-114A(191)HP / 09034(05), \$14,250.97
- c) Cleveland County - Ct.St. - IMY-035-2(292)116 / 15392(07), \$7,032.00
- d) Cleveland County - Ct.St. - STP-114C(152)AG / 22518(04), \$0.00
- e) Craig County - SH-10 - BRFY-018C(125) / 12325(04), \$9,000.00
- f) Ellis County - SH-15 - BRFY-019N(004) / 08095(04), \$2,084.29
- g) Ellis County - SH-46 - SBR-123C(046)SB / 22930(04), \$25,160.00 Underrun
- h) Grady County - US-81 - SSP-126N(120)(121)SS / 24515(04), \$10,523.90
- i) Johnston County - SH-99 - BRFY-135B(064) / 21790(04), \$42,889.00
- j) Kay County - US-177 - BRFY-136C(124)(123) / 23216(04), \$3,375.00
- k) Lincoln County - SH-18 - IMY-044-2(449)166 / 23269(04), \$19,762.96
- l) Logan County - Co.Rd. - BRO-142D(063)CO / 18975(04), \$36,405.60
- m) Love County - SH-32 - BRFY-143C(046) / 20264(04), \$16,826.43 Underrun
- n) Love County - SH-32 - BRFY-143C(057) / 20963(04), \$43,603.20
- o) Murray County - US-177 - SBR-150B(072)SB / 24747(04), \$9,764.25 Underrun
- p) Muskogee County - US-64 - STPY-151C(004) / 14994(10), \$25,913.94
- q) Muskogee County - IS-40 - IMY-040-6(334)276 HP / 20238(04) / \$1,102.34
- r) Noble County - US-177 - BRFY-152B(054) / 20865(04), \$10,004.28
- s) Noble County - IS-35 - IMY-35-4(228)193 3R / 26031(04), \$40,544.54
- t) Nowata County - Co.Rd. - BRO-153D(31)CO/STP-153C(135)CO / 21781(04)#1, \$1.22
Underrun
- u) Nowata County - Co.Rd. - BRO-153D(31)CO/STP-153C(135)CO / 21781(04)#2,

- \$1,500.00
- w) Nowata County - Co.Rd. - CB-153D(143) / 23420(04), \$3.55 Underrun
- x) Okfuskee County - IS-40 - IMC-154A(122) / 25699(04), \$5,625.00
- y) Oklahoma County - IS-40 - OKCY-XTWN(014)HP / 17428(33)#2, \$1,972.74
- z) Oklahoma County - IS-40 - OKCY-XTWN(014)HP / 17428(33)#3, \$22,156.90
- aa) Oklahoma County - Ct.St. - STP-155C(518)(519)AG / 22968(04), \$4,388.40
- bb) Oklahoma County - Ct.St. - STP-155D(545)AG / 23367(04), \$1,650.00
- cc) Okmulgee County - SH-16 - BRFY-156C(078) / 20903(04), \$40,785.00
- dd) Osage County - SH-99 - HSIPY-157B(156)TR / 25987(04), \$3,643.56
- ee) Pottawatomie County - SH-9 - STPY-163C(219)3R / 24630(04), \$2,513.20
- ff) Pottawatomie County - SH-102 - SAP-163C(326) / 25878(04), \$3,241.88
- gg) Rogers County - SH-20 - BRFY-NBIP(251) / 19470(04), \$25,830.51
- hh) Seminole County - SH-56 - STPY-167C(158)3R / 25840(04), \$1,895.55
- ii) Seminole County - US-270 - SSR-167A(159)SR / 25851(04), \$48,641.97
- jj) Sequoyah County - US-59 - CIP-168N(193)IP / 25926(04), \$0.00
- kk) Tulsa County - IS-44 - SEC115-172N(434)SG / 06374(76), \$36,000.00
- ll) Tulsa County - IS-244 - SSR-172A(431)SR / 25818(04), \$6,176.43
- mm) Tulsa County - US-75 - SAP-172N(432) / 25824(04), \$0.00
- nn) Wagoner County - SH-72 - BRFY-173B(083) / 20914(04), \$1,740.00

101. Change Orders with Cumulative Total Greater than \$50,000.00

- a) Adair County - US-59 - BRFY-101A(010)BF/SAB-21C(212)BF/STPY-101A(12) / 16631(04), \$14,400.00
- b) Alfalfa County - SH-8 - E-SAP-102B(152) / 26801(04), \$186,653.90
- c) Caddo County - US-62 - BRFY-108B(122)/IBRY-108(187)IB / 21711(04), \$875.00
- a) Carter County - IS-35 - IMY-35-1(127)024 / 20276(04), \$44,910.75
- b) Choctaw County - US-70 - ACBRFY-22N(68)/ACBRFY-22N(111)GB / 18849(04), \$169,636.60
- c) Cleveland County - Ct.St. - STPY-014B(378) / 14391(04), \$77,827.94
- d) Dewey County - US-270 - NHY-017N(068) / 17671(04), \$42,404.18
- e) Hughes County - Co.Rd. - BRO-132D(083)CO / 21933(04), \$11,503.42
- f) Hughes County - US-75 - SBR-132N(102)(103)SB / 24516(04), \$5,800.00
- g) LeFlore County - SH-128 - BRFY-40C(356) / 08916(04), \$0.08 Underrun
- h) LeFlore County - US-271 - NHY-33N(001)/BRFY-033N(002) / 11395(04), \$29,596.00
- i) LeFlore County - US-59 - SSR-140A(165)SR / 25691(04), \$106,384.31
- j) Lincoln County - SH-99 - ACHPP-NH-424(001)HP/CIP-141N(027)IP / 12539(16), \$250,000.00
- k) Mayes County - SH-20 - STPY-149B(119)(120)3R / 25008(04), \$47,774.78
- l) Oklahoma County - IS-40 - OKCY-XTWN(007)TI/OKCY-XTWN(008)HP / 17428(26)#2, \$116,981.21
- m) Oklahoma County - IS-40 - OKCY-XTWN(007)TI/OKCY-XTWN(008)HP / 17428(26)#3, \$126,282.70
- n) Oklahoma County - IS-40 - OKCY-XTWN(007)TI/OKCY-XTWN(008)HP / 17428(26)#4, \$60,159.12
- o) Oklahoma County - IS-40 - OKCY-XTWN(007)TI/OKCY-XTWN(008)HP / 17428(26)#5, \$4,800.00
- p) Oklahoma County - IS-40 - OKCY-XTWN-0(044)000TI / 17428(56), \$132,480.30
- q) Oklahoma County - Ct.St. - STP-155B(417)AG / 21051(04), \$3,218.05
- r) Roger Mills County - SH-33 - BRFY-165C(044) / 20812(04), \$113,750.00
- s) Rogers County - SH-88 - STPY-166C(71) / 18887(04), \$93,359.60
- t) Rogers County - SH-20 - ERSTPY-166A(223)ER / 25779(04), \$72,792.24
- u) Seminole County - SH-99 - NHY-012N(019) / 13020(04), \$179,372.96
- v) Tulsa County - SH-151 - STP-STIM(061) / 23166(07), \$323,514.53
- w) Woods County - US-64 - BRFY-176B(069)BF / 20949(04), \$2,858.10

ACTION: Mabrey moved and Cooper seconded that the Items be approved as presented.
 MOTION: Carried by the following vote:

AYES: Mabrey, Cooper, Dunegan, Benson, Benbrook, Burgess and Regan
NAYS:
ABSTAIN:
ABSENT: Overland

ITEM PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt

102. Awards

- a) Deferral from April 23, 2009 PM Special Letting

Call Order 760 is recommended to be awarded to the low bidder.

- b) June 18, 2009 - Regular Letting

_____ Note: Please see attached revised Agenda Item No. 102.

PRESENTED BY THE DIRECTOR - Mr. Ridley

103. Director's Report

Secretary Ridley briefly discussed some of the milestones in the history of the Department, pointing out the 10th Anniversary of The Heartland Flyer, our accomplishments with the Enhancements Program and the status of the Stimulus Program.

Information only; no Commission action required.

Meeting adjourned at 11:26 a.m.

Approval of the Minutes of the June 22, 2009, Special Transportation Commission Meeting

James H. Dunegan - Vice Chairman

Carlisle Mabrey, III - Member

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