

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

**DATE:** Monday, May 3, 2010  
**TIME:** 11:00 a.m.  
**PLACE:** Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Monday, the 3rd day of May, 2010, at the hour of 11:01 a.m., the Transportation Commission met in the Commission Meeting Room of the ODOT Building in Oklahoma City, Oklahoma.

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

Presiding: James H. Dunegan

Absent: Carlisle Mabrey  
Dan Overland

The agenda for this Commission Meeting was posted at or before 9:30 a.m. on Tuesday, April 27, 2010, 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 Regular Transportation Commission meeting of May 3, 2010. For those items amended, deferred or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

**RETIREMENT OF MR. JOHN KYLE**

Mr. John Kyle has served as Executive Director of the Oklahoma Railroad Association for over 25 years. Joe Kyle presented to him an Oklahoma State flag which has been flown over the State Capitol building, over the Oklahoma Department of Transportation and has been carried along the rails on the Heartland Flyer. John Dougherty also presented to him a framed picture relating to the railroad industry.

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

58. Approval of the Minutes of the Special Transportation Commission Meeting of April 12, 2010.

**ACTION:** Cooper moved and Benson seconded that the Minutes be approved as presented.  
**MOTION:** Carried by the following vote:  
**AYES:** Cooper, Dunegan, Benson, Benbrook, Burgess and Regan  
**NAYS:**

ABSENT: Mabrey and Overland

**CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN**

**59. Traffic Control Improvement Projects - Mr. Smart**

- a) Carter County - Commission District VII - replacement of signs along I-35 beginning at the junction of US-70/SH-199, extending north 2.0 miles to the junction of SH-142.
- b) Various Counties and Commission Districts - installation of multi-polymer and thermoplastic pavement markings along various interstate and highway locations.

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

- a) Grady County - bridge over Bills Creek south of the junction of SH-19/I-44
- b) Grady County - bridge over East Bills Creek west of the junction of US-277/US-81
- c) Greer County - bridge over unnamed creek south and east of Reed
- d) Ottawa County - bridge over unnamed creek on EW-220 east of Afton
- e) Wagoner County - bridge project on EW-417 over Yellow Water Ditch east and south of Choska

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

**END OF CONSENT DOCKET**

---

**ITEM PRESENTED BY THE DIRECTOR OF ENGINEERING - Mr. Streb**

**61. Engineering Contract**

Statewide - All Districts - Bridge Inspection Contract (EC 1295)

The National Bridge Inspection Standards (NBIS) require deep water bridge substructures to be inspected every five years. The Department has two groups of underwater inspection contracts which must be renewed this year. The south group and the north group.

For the south group, the Department has selected Cobb Engineering. The underwater inspection will be based on a lump sum amount of \$343,000.00. The cost will be paid 80% federal BR funds with a 20% soft match credit.

For the north group, the Department has selected EST, Inc. The underwater inspection will be based on a lump sum amount of \$250,000.00. The cost will be paid 80% federal BR funds with a 20% soft match credit.

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

62. **Engineering Contract Supplement**

Statewide - All Commission Districts (EC 1242A, B, C, D, E, F, H - Supplement)

The Department will be supplementing existing contracts with the following consulting firms to support the Department staff to provide professional engineering services upon demand for the State Bridge Rehabilitation (SBR) Program:

1242A – EST, Inc.  
1242B – BKL, Inc.  
1242C – Garver, LLC  
1242D – White Engineering Associates, Inc.  
1242E - Poe & Associates, Inc.  
1242F - Professional Engineering Consultants, P.A.  
1242H – MacArthur Associated Consultants, LLC

Total aggregate increase for these supplemental contracts: \$1,750,000.00

The aggregate increase for these task driven contracts will not exceed \$3,750,000.00. Funding will be with State Bridge Rehabilitation (SBR) funds.

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

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

63. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final June 2010
- c) Final July 2010 Bid Opening
- d) Tentative August Bid Opening

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

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

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

- a) Caddo County - SH-19 - BRFY-108C(125)(128) / 21713(04), \$375.00

- b) Caddo County - SH-19 - BRFY-108C(140) / 21713(09), \$3,955.60
- c) Canadian County - SH-4 - SAB-109B(117)BF / 23215(04), \$18,741.08
- d) Canadian County - IS-40 - IM-STIM(154)(153)3R / 26341(04), \$8,308.00
- e) Carter County - US-70 - STPY-010B(302) / 09247(04), \$1,806.88
- f) Carter County - IS-35 - IMY-035-1(145)029 / 24103(04), \$8,360.00
- g) Craig County - SH-10 - BRFY-018C(125) / 12325(04), \$5,528.68
- h) Craig County - US-60 - BRFY-018N(009)DC / 16229(04), \$13,433.50
- i) Creek County - Co. Rd. - STP-119C(122)IG / 22145(04), \$26,168.49
- j) Ellis County - SH-46 - BHFY-123C(072) / 24460(04), \$27,792.05
- k) Garfield County - US-60 - NH-STIM(239)3R / 26357(04), \$24,392.37
- l) Grant County - SH-132 - BRFY-027C(241) / 10446(04), \$45,865.99 Underrun
- m) Kingfisher County - Co. Rd. - STP-137C(066)CI / 22821(04), \$15,438.55
- n) Lincoln County - Co. Rd. - BRO-STIM(203)CO / 22027(04), \$71.94
- o) Mayes County - Co. Rd. - BRO-STIM(184)CO/BRO-149D(58)CO / 22754(04), \$350.00
- p) Mayes County - US-69 - NHY-013N(107) / 23127(04), \$5,664.01
- q) McIntosh County - US-266 - SSP-146C(049)SS / 20291(04), \$29,653.67
- r) McIntosh County - US-69 - SSP-146N(091)SS / 24143(04), \$11,855.08
- s) Muskogee County - Co. Rd. - BRO-051D(423)CO / 15952(04), \$5,696.41
- t) Okfuskee County - SH-48 - SSP-154C(050)SS / 20269(04), \$12,040.00
- u) Oklahoma County - IS-40 - IMY-040-4(423)149 / 20275(05), \$318,504.14 Underrun
- v) Oklahoma County - US-62 - SSR-155A(736)SR / 26639(04), \$40,409.19
- w) Oklahoma County - Ct. St. - STP-STIM(305)(308)(405)(415)(416)(418)AG / 26733(04), \$6,500.00 Underrun
- x) Rogers County - SH-66 - SSP-166A(198)SS / 24299(04), \$3,513.44
- y) Texas County - US-412 - NH-STIM(028) / 26240(06), \$1.63 Underrun
- z) Tillman County - US-183 - STPY-171B(129)3R / 26040(04), \$1,395.92
- aa) Tulsa County - IS-44 - IM-044-2(470)227SG / 06374(75), \$105,725.50 Underrun
- bb) Tulsa County - IS-44 - IMY-044-2(491)227HP / 06374(81), \$18,160.00
- cc) Tulsa County - US-75 - NHY-014N(019)SS / 17387(04), \$32,482.74
- dd) Tulsa County - Co. Rd. - CIRB-172C(206)RB / 19615(04), \$1,815.00
- ee) Tulsa County - Ct. St. - STP-STIM(283)IG / 26702(04), \$17,590.40
- ff) Wagoner County - IS-44 - IM-NHIY-044-2(419)239HP / 20290(04)#7, \$3,150.00
- gg) Wagoner County - IS-44 - IM-NHIY-044-2(419)239HP / 20290(04)#8, \$407.04
- hh) Wagoner County - IS-44 - IM-NHIY-044-2(419)239HP / 20290(04)#9, \$954.74

65. Change Orders - 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), \$122,120.44
- b) Caddo County - IS-40 - IMG-40-4(392)96/IMG-40-4(416)95TR/IMG-40-4(417)98TR / 20257(05), \$190,291.00
- c) Caddo County - US-62 - BRFY-108B(122)/IBRY-108(187)IB / 21711(04), \$7,364.55
- d) Canadian County - US-81 - NHY-011N(008) / 05173(12), \$162,714.85 Underrun
- e) Canadian County - SH-66 - BRFY-009B(316) / 15110(04), \$85.17
- f) Cleveland County - Ct. St. - STP-STIM(236)AG / 26640(04), \$65,547.05
- g) Craig County - US-60 - BRFY-018N(009)DC / 16229(04)#6, \$4,149.55
- h) Craig County - US-60 - BRFY-018N(009)DC / 16229(04)#7, \$13,356.00
- i) Mayes County - US-69 - BRFY-013N(083)SS / 20893(04), \$0.78 Underrun
- j) Oklahoma County - IS-40 - OKCY-XTWN(003)TI / 17428(22), \$19,560.52
- k) Oklahoma County - IS-40 - OKCY-XTWN(011)HP / 17428(30), \$93,548.74
- l) Oklahoma County - Ct. St. - STP-155A(197)AG / 17828(04), \$16,047.68 Underrun
- m) Oklahoma County - Ct. St. - STP-155A(485)AG / 22322(04), \$9,981.43
- n) Payne County - SH-33 - SBR-160B(172)SB / 24529(04), \$84,458.00
- o) Pontotoc County - SH-19 - SEC1702Y-162B(165)HP / 24090(04), \$82,650.00

- p) Pottawatomie County - SH-18 - STPY-63B(371) / 05859(04), \$60,206.66
- q) Seminole County - SH-99 - NHY-012N(019) / 13020(04), \$400.00 Underrun
- r) Seminole County - SH-56 - STPY-167C(129) / 23213(04), \$8,726.70
- s) Tulsa County - US-75 - NHY-014N(019)SS / 17387(04), \$90,902.40
- t) Tulsa County - IS-244 - SBR-172N(409)(410)(435)SB / 25439(04), \$18,349.86

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

MOTION: Carried by the following vote:

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

NAYS:

ABSENT: Mabrey and Overland

**ITEM PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt**

66. Awards

- a) Deferrals from March 25, 2010 - Special Letting
- b) Deferrals from April 1, 2010 - Special Letting
- c) April 15, 2010 - Regular Letting

ACTION: Benson moved and Regan seconded that the Item be approved as presented.

MOTION: Carried by the following vote:

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

NAYS:

ABSENT: Mabrey and Overland

**ITEM PRESENTED BY THE DIRECTOR OF FINANCE AND ADMINISTRATION - Mr. Patterson**

67. FY2010 Budget Revisions

- a) Director of Finance and Administration requests to increase the County Program by \$10.0 million for carryover of ARRA funding.
- b) Director of Finance and Administration requests to decrease Federal Aid Projects and increase Engineering Contracts by \$15.0 million for inspection engineering.
- c) Director of Finance and Administration requests to increase Rail Projects by \$1.0 million for carryover of Rail funding.
- d) Director of Finance and Administration requests to transfer federal funds of \$1.8 million from Federal Aid Projects to Rail Projects for I-40 Crosstown project.
- e) Director of Finance and Administration requests to transfer state share Federal Aid Projects of \$13.0 million to State Aid Projects.

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

MOTION: Carried by the following vote:

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

NAYS:

ABSENT: Mabrey and Overland

**PRESENTED BY THE SECRETARY/DIRECTOR - Mr. Ridley**

68. Director's Report

Secretary Ridley commented on the current bridge lettings and those that will be coming in the future. He pointed out that Governor Henry and the Legislature have provided Oklahoma transportation with more funds and those funds have been quickly put to work to bring the State's bridge infrastructure up to standard. He thanked our Commissioners for their service to the State.

**Information only;** no Commission action required.

**Meeting adjourned at 11:20 a.m.**

