

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

DATE: Monday, March 7, 2011
TIME: 11:00 a.m.
PLACE: Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Monday the 7th day of March, 2011, at the hour of 11:04 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
	Dan Overland	Chairman
	Loyd Benson	Member
	Bruce Benbrook	Member
	Brad Burgess	Member
	Pete Regan	Member
Absent:	Jackie Cooper	Member
Presiding:	Dan Overland	

The agenda for the Commission Meeting was posted at or before 11:25 a.m. on Thursday, March 3, 2011, 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 March 7, 2011. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

Commissioner Overland opened the meeting and called for a moment of silence in memory of former ODOT Commissioner Larry Wade who passed away on Sunday, March 6, 2011.

Mr. Evans then recognized ODOT employees Andy Penney and John Thomas for work on software expansion projects which provide more efficient management of data.

Mr. Ridley introduced Keili McEwen, Director of Public Affairs, Governor Fallin's office and Lori Peterson, Executive Director, Oklahoma Railroad Association.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

26. Approval of the Minutes of the Regular Transportation Commission Meeting of February 7, 2011.

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

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

27. Land Sale – Mr. Bell

- a) Cherokee County – District I – approximately 6 miles southwesterly of the intersection of SH-51 and US-62 in the City of Tahlequah, on US-62
- b) Tulsa County – District VIII – at the SW corner of the intersection of US-169 and SH-20 in the City of Collinsville

28. Programming of Federal Railroad Crossing Safety Funds-Section 130, Title 23 Funds – Mr. Kyle

- a) Craig County – District VIII – signal project in Vinita with the BNSF Railway Company

29. State Highway System Revision – Ms. McGovern

- a) LeFlore County – District II – Relocation of SH-144 in LeFlore County east of the Pushmataha County Line
- b) Woods County – District VI – Realignment of US-281 at Hopeton
- c) Woods County – District VI – Realignment of US-281 and Extension of SH-45 East of Waynoka
- d) Caddo County – District VII – Relocation of SH-9 and extension of SH-146 north of Fort Cobb

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

END OF CONSENT DOCKET

ITEMS PRESENTED BY THE DIRECTOR OF ENGINEERING – Mr. Streb

30. Engineering Contracts

- a) Statewide – All Districts (EC-1321)

The National Bridge Inspection Standards (NBIS) require that all bridges on public roads be inspected once every two years. The Department has qualified the following consultants and Circuit Engineering Districts:

Boatman Engineering
Burgess & Niple
Cobb Engineering Company
EST
Guy Engineering Services
Holloway, Updike & Bellen
Koneru Consulting
Lochner (formerly BWR)
Mehlburger Brawley
Ollar and Ollar

Perez Engineering
SAIC Energy, Environment & Infrastructure (formerly The Benham Companies)
TranSystem
Circuit Engineering District #2
Circuit Engineering District #4
Circuit Engineering District #7
Circuit Engineering District #8

The Department requested and received responses from 77 counties and 44 cities pertaining to their selection of qualified consultants or CED to perform routine safety bridge inspections. An estimated total of \$5.05 million in Federal funds are needed for the consultant contracts and agreements.

b) Oklahoma County – District IV (EC-1320)

The Department has selected MacArthur Associated Consultants to prepare complete detailed final design plans for the design of the Downtown Oklahoma City Reconnection to the Interstate. The consultant will perform all engineering and drafting services required to conduct studies, prepare complete detailed construction plans for grading, drainage, surfacing, bridges, retaining walls, signing, traffic signalization, lighting, pavement marking, traffic control, storm water pollution prevention, architectural features, landscaping, detours, demolition, specifications and costs estimates. The total, not to exceed, amount is \$1,000,000.00. This project is included in the STIP 8 Year Construction Work Plan.

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

Mr. Streb requested that the not to exceed amount be increased to \$1,000,000.00, which will allow additional work to be completed on this project.

31. Engineering Contract Supplements

a) Statewide – All Districts (EC-1232H, Supplemental No. 3)

Holloway, Updike, and Bellen Inc. was previously authorized to perform routine bridge inspections on the local system. This supplement is needed due to additional costs experienced for scour studies and new bridges. The total, not to exceed, amount of this supplement is \$18,000.00. The total engineering contract cost, including supplements, is \$136,735.00.

b) Statewide – All Districts (EC-1232K, Supplemental No. 3)

SAIC Energy, Environment & Infrastructure was previously authorized to perform routine bridge inspections on the local system. This supplement is needed due to additional costs experienced in urban areas as well as more inspections than originally anticipated. The total, not to exceed, amount of this supplement is \$13,750.00. The total engineering contract cost, including supplements, is \$372,342.98.

c) Statewide – All Districts (EC-1215F, Supplemental No. 2)

EST was previously authorized to perform truss and fracture critical bridge inspections on the local system. This supplement is needed for additional time and to finalize the inspections and inspection

reports. The total, not to exceed, amount is \$83,176.16. The total engineering contract cost, including supplements, is \$316,310.17.

d) Statewide – All Districts (EC-1213A, Supplemental No. 1)

Lochner was previously authorized to perform inspections of 18 post tensioned box girders with special emphasis on grout in the ducts. The initial investigation was limited to a very small sampling of ducts. This supplement is needed for additional samples, another bridge was added to this contract, and the consultant will need to prepare the repair details including vacuum grouting and epoxy injections. The total, not to exceed, amount is \$422,000.00. The total engineering contract cost, including supplements, is \$1,090,720.00.

e) Statewide – All Districts (EC-1243G, Supplemental No. 3)

Poe & Associates was previously authorized to prepare final design plans for various locations along I-40 in Canadian County. This supplemental is for additional engineering services to incorporate the necessary design changes for noise walls located in the vicinity of Garth Brooks and Czech Hall Road into the final construction plans. The total, not to exceed, amount is \$500,000.00. The total engineering contract cost, including supplements, is \$2,400,000.00.

f) McClain County – District III (EC-647, Supplemental No. 5)

Triad Design Group, Inc. was previously authorized to prepare final design plans for I-35/SH-9 Interchange. This supplemental is for additional engineering services to incorporate the necessary design changes into the final construction plans. The total, not to exceed, amount is \$1,293,000.00. The total engineering contract cost, including supplements, is \$2,472,000.00.

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

ITEM PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

32. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final May 2011
- c) Tentative June 2011 Bid Opening
- d) Tentative July 2011 Bid Opening

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

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER – Mr. Raymond

33. Change Orders – Cumulative Total - \$50,000.00 or Less – Information Only

- a) Alfalfa County – US-64 – SSP-102C(109)SS / 24070(04), \$3,750.00
- b) Beaver County – US-83 – SSP-104B(070)SS / 27011(04), \$8,099.70
- c) Caddo County – Co. Rd. – ERSTP-108C(279)ER / 25331(06), \$1,400.00

- d) Carter County – SH-77S – SSP-110C(178)SS / 23226(04), \$351.00
- e) Cherokee County – SH-51 – STPY-111B(127) / 27303(04)#1, \$4,550.78
- f) Cherokee County – SH-51 – STPY-111B(127) / 27303(04)#2, \$5,762.69
- g) Coal County – SH-3 – SSR-017N(233)SR / 27415(04), \$27,783.22
- h) Comanche County – IS-35 – BRFY-116C(191) / 20951(05), \$3,000.00
- i) Craig County – US-60 – SSP-118B(038)SS / 20886(04), \$34,825.57
- j) Craig County – Co. Rd. – BRF-118C(075)CO / 23922(04), \$1,747.56 Underrun
- k) Ellis County – Co. Rd. – BRO-123D(047)CO / 23065(04), \$2,185.81
- l) Ellis County – US-64 – SSP-123C(078)SS / 23274(07), \$7,380.00
- m) Garvin County – Co. Rd. – BRF-125C(123)CI / 22528(04), \$15,871.20 Underrun
- n) Grant County – Co. Rd. – BRO-STIM(503)CO / 23658(04), \$20,721.58
- o) Harper County – Co. Rd. – STP-130C(092)CI / 22323(04), \$6,313.52
- p) Hughes County – Co. Rd. – BRO-132D(067)CO / 20776(04)#2, \$1,778.36 Underrun
- q) Hughes County – Co. Rd. – BRO-132D(067)CO / 20776(04)#4, \$12,326.82
- r) Kay County – US-60B – STP-STIM(452)EH / 27191(04), \$2,158.00
- s) LeFlore County – US-59 – NH-STIM(169) / 17127(05), \$0.19 Underrun
- t) Muskogee County – Co. Rd. – BRO-151D(112)CO / 20504(04), \$5,216.50
- u) Muskogee County – Co. Rd. – CIRB-151D(148)RB / 22533(04), \$4,284.62
- v) Muskogee County – US-64 – MC-151A(226)/CIP-151A(227)IP / 27608(04), \$63,344.10 Underrun
- w) Nowata County – US-60 – BRFY-NBIP(420)SS / 27012(04), \$24,000.00
- x) Okfuskee County – Co. Rd. – SBR-154N(106)SB / 24526(04), \$1,663.00
- y) Oklahoma County – Co. Rd. – SEC115-0H17(011)SG / 22924(04), \$49,636.04
- z) Oklahoma County – Ct. St. – STP-155B(672)AG / 25833(04), \$1,517.61
- aa) Oklahoma County – IS-235 – HSIPG-155N(715)TR / 26440(04), \$357.25
- bb) Oklahoma County – Ct. St. – STP-STIM(297)AG / 26726(04)#2, \$4.65
- cc) Oklahoma County – Ct. St. – STP-STIM(297)AG / 26726(04)#3, \$2.42
- dd) Oklahoma County – Ct. St. – STP-STIM(304)AG / 26732(04), \$689.15
- ee) Oklahoma County – Ct. St. – STP-STIM(400)AG / 26738(04), \$29,685.10
- ff) Seminole County – SH-9A – BRFY-067C(210)HP / 10208(04)#8, \$185.00
- gg) Seminole County – SH-9A – BRFY-067C(210)HP / 10208(04)#9, \$4,185.00
- hh) Sequoyah County – SH-82 – BRFY-068C(229)/STPY-168C(127) / 08900(04), \$23,416.42 Underrun
- ii) Tulsa County – Ct. St. – BRO-072D(591)CO / 15548(04), \$1,402.50

34. Change Orders – Cumulative Totals Greater Than \$50,000.00

- a) Beaver County – US-270 – STP-STIM(468)EH / 27207(04), \$25,699.04
- b) Canadian County – IS-40 – IMY-40-4(396)128SS/IM-STIM(015)/IMG-040-4(421)125TR/20539(04)#8, \$25,231.84
- c) Canadian County – IS-40 – IMY-40-4(396)128SS/IM-STIM(015)/IMG-040-4(421)125TR/20539(04)#10, \$43,122.24
- d) Canadian County – IS-40 – IMY-40-4(396)128SS/IM-STIM(015)/IMG-040-4(421)125TR/20539(04)#11, \$2,250,000.00
- e) Canadian County – SH-66 – STP-JOBS(040)3R / 27354(04), \$21,434.03
- f) Cleveland County – Ct. St. – STP-114B(143)AG / 22160(04), \$27,881.21
- g) Garvin County – US-77 – SBR-125C(181)SB / 27310(04), \$655.95
- h) Garvin County – SH-19 – STP-JOBS(105)(108)3R / 27508(04), \$18,890.10
- i) Johnston County – SH-7 – STPY-135C(091) / 23207(04), \$88,716.55
- j) Mayes County – US-412A – STPY-049C(329) / 15111(04), \$51,454.47
- k) McClain County – IS-35 – IMY-035-2(302)095 / 20998(04), \$23,232.00
- l) McClain County – IS-35 – IMY-035-2(311)088 / 20999(06), \$134,377.50
- m) Okfuskee County – Co. Rd. - SBR-154N(106)SB / 24526(04), \$51,946.18
- n) Oklahoma County – IS-40 – OKCY-XTWN(010)TI / 17428(29), \$93,116.25
- o) Oklahoma County – IS-40 – OKCY-XTWN(011)HP / 17428(30), \$47,473.37
- p) Oklahoma County – Ct. St. – STP-155B(544)AG / 23364(04), \$84,190.14
- q) Payne County – SH-51 – STP-JOBS(049)(050)(051)3R / 27447(04), \$36,545.53

- r) Tulsa County – Ct. St. – STP-STIM(264)(265)(268)IG / 26684(04), \$45,818.17
- s) Tulsa County – Ct. St. – STP-STIM(281)IG / 26700(04), \$116.12
- t) Tulsa County – Ct. St. – STP-STIM(289)IG / 26708(04), \$64,294.30

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

ITEM PRESENTED BY THE OFFICE ENGINEER – Mr. Schmitt

35. Awards

- a) February 17, 2011 – Regular Letting
- b) March 3, 2011 – Special Letting – Bridge repair on SH-47 in Roger Mills County

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

Mr. Shell was recognized to speak about Item 35b. The beams on the West Croten Creek Bridge deflected and resulted in a ride on the bridge deck that is unacceptable at highway speeds. Traffic has been reduced to one lane and the speed reduced. This project will place new beams and a new deck on the bridge.

PRESENTED BY THE SECRETARY/DIRECTOR – Mr. Ridley

36. Director's Report

Secretary Ridley recognized Chief Engineer Gary Evans who provided an update on ODOT Stimulus Projects. All projects are under contract with 221 projects being completed. ODOT has paid \$452.2 million which represents 97.33% of stimulus funds received by ODOT.

Secretary Ridley introduced Jason Harris, Oklahoma History Center, who helped us create an educational trunk which can be checked out from the History Center by schools. ODOT staff can go to the schools to explain what processes we do and how these processes have changed over the last 100 years.

Secretary Ridley announced that Transportation Day at the Capitol is on March 15, 2011, our 100 Year Anniversary.

Secretary Ridley stated that an extension to SAFETEA-LU has been passed through the end of FFY 2011. This authorizes the expenditure of funds, but money for expenditures is held up.

Information Only; No Commission action required.

Meeting adjourned at 11:30 a.m.

Approval of the Minutes of the Regular Transportation Commission Meeting of March 7, 2011.

Dan Overland – Chairman

James H. Dunegan – Vice Chairman