

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

BE IT REMEMBERED that on Monday the 7th day of November, 2011, 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.

NOTICE of the schedule of regular meetings of the Oklahoma Department of Transportation for the calendar year 2011 having been given in writing to the Oklahoma Secretary of State, and public notice and agenda having been posted in a prominent public view at or before 10:15 a.m. on Thursday, November 3, 2011, prior to the meeting, on the Atrium Informational Monitor in the ODOT building, and on the glass doors on the north side of the ODOT Building in accordance with Oklahoma Open Meeting Act, 25 O.S. Section 311.

CALL TO ORDER: Mr. David Burrage called the meeting to order at 11:00 a.m.

ROLL CALL:

Present:	John Fidler	Member
	David Burrage	Vice-Chairman
	Dan Overland	Member
	Bobby Alexander	Member
	Brad Burgess	Member
	Pete Regan	Member
Absent:	Greg Love	
	Todd Huckabay	
Presiding:	David Burrage	

The following items were presented and approved as written at the Transportation Commission meeting of November 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.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

134. Approval of the Minutes of the Transportation Commission Meeting of October 3, 2011.

ACTION: Burgess moved and Overland seconded that the Minutes be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Overland, Alexander, Burgess, and Regan
NAYES:

CONSENT DOCKET PRESENTED ON BEHALF OF COMMISSION CHAIRMAN – Mr. Burrage

- 135. Programming of Federal Railroad Crossing Safety Funds – Section 130 Title 23 Funds – Mr. Kyle**
- a) Adair County – District I – signal/surface project near Stilwell at County Road NS-4660 with the Kansas City Southern Railway Company.

- b) LeFlore County – District II – signal/surface project near Poteau at Lassiter Road with the Kansas City Southern Railway Company.

136. Safety Improvement Projects – Mr. Smart

Cherokee County – District I - installation of guardrail and longitudinal cable barrier along SH-10 starting at US-62 extending north 5 miles and along US-62 starting at SH-51 extending north 5 miles.

137. State Highway System Revision – Mr. Bowman

Oklahoma County - District IV – Realignment of I-40 Crosstown

ACTION: Overland moved and Fidler seconded that the Consent Docket be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Alexander, Burgess, and Regan
NAYES: None

END OF CONSENT DOCKET

Mr. Streb before presenting his items introduced the new Waterways Branch Manager, Ms. Deidre (DeeDee) Smith. She will be working very closely with Mr. Bob Portis, Director of the Tulsa Port of Catoosa, and the Corps of Engineers in the Tulsa area.

ITEMS PRESENTED BY THE DIRECTOR OF ENGINEERING – Mr. Streb

138. Engineering Contracts

- a) Statewide – All Districts – Geotechnical Services – Roadway Design – Five (5) Consultants
EC-1353 – Aggregate Amount 1,250,000.00
1. Terracon Consultants, Inc.
 2. Kleinfelder Central, Inc.
 3. Professional Services Industries, Inc.
 4. Burgess Engineering and Testing
 5. EST, Inc.
- b) Statewide – All Districts – Environmental Studies County Program – Eight (8) Consultants
EC-1355 – Aggregate Amount \$2,400,000.00
1. C.H. Guernsey & Company
 2. CP&Y, Inc.
 3. Enercon Services, Inc.
 4. EST, Inc.
 5. Garver, LLC
 6. H.W. Lochner, Inc.
 7. Jacobs Engineering Group, Inc.
 8. Kleinfelder Central, Inc.

c) Statewide – All Districts – Geotechnical Services – Bridge Division – Five (5) Consultants
EC-1368 – Aggregate Amount \$1,250,000.00

1. EST, Inc.
2. Terracon Consultants, Inc.
3. Kleinfelder Central, Inc.
4. Professional Services Industries, Inc.
5. Burgess Engineering and Testing

d) Statewide – All Districts – Pre-Construction Survey & Mapping Services – Fifteen (15) Consultants
EC-1365 – Aggregate Amount \$3,750,000.00

1. Bennett Surveying
2. Carroll Surveying Services
3. Cobb Engineering Services
4. EST, Inc.
5. Garver, LLC
6. Harold Gunning Surveying
7. Heartland Surveying/Mapping
8. Isaacs Surveying
9. Jividen and Company
10. Lemke Land Surveying
11. MKEC Engineering Consultants
12. Professional Engineering Consultants
13. Smith Roberts Baldischwiler
14. White Hawk Engineering Design
15. Wilson and Company

e) Statewide – All Districts – Bridges & Approaches – Fifteen (15) Consultants
EC-1360 – Aggregate Amount \$18,381,158.00

1. Garver, LLC
2. Guy Engineering Services
3. Poe and Associates
4. EST, Inc.
5. White Engineering & Associates
6. Holloway, Updike & Belen
7. Cobb Engineering Company
8. MacArthur Associated Consultants
9. CP&Y, Inc.
10. BKL, Inc.
11. C.H. Guernsey & Company
12. Tetra Tech, Inc.
13. Professional Engineering Consultants
14. Craig & Keithline, Inc.
15. SAIC Energy, Environmental & Infrastructure

- f) Wagoner County – District I – Preliminary Engineering Services – Broken Arrow at East 101st /SH-51
EC-1364 – \$950,000.00 – Tetra Tech, Inc.

ACTION: Fidler moved and Regan seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Alexander, Burgess and Regan
NAYES: None.

139. Engineering Contract Supplements

- a) Statewide – All Districts – Environmental Studies – Seven (7) Consultants
EC-1299, Supplemental No. 1 – Aggregate Amount \$2,100,000.00
1. Able
 2. Enercon Services, Inc.
 3. SAIC Energy, Environment & Infrastructure, LLC
 4. Cobb Engineering
 5. EST, Inc.
 6. Garver, LLC
 7. CP&Y, Inc.
- b) Statewide – All Districts – Bridge Redeck & Rehabilitation – Five (5) Consultants
EC-1347, Supplemental – Aggregate Amount \$1,250,000.00
1. Poe & Associates, Inc.
 2. CP&Y, Inc.
 3. MacArthur and Associates
 4. Tetra Tech
 5. Guernsey & Company
- c) Pottawatomie County – District III – Preliminary Engineering Studies – US-270 Junction in Shawnee
EC-1314, Supplemental No. 2 – \$71,960.00 – EST, Inc.
- d) Kay County – District IV - Engineering Services - US-77 over Bird's Nest Creek
EC-1282B, Supplemental No. 1 - \$102,640.00 – Smith Roberts Baldischwiler, LLC
- e) Tulsa County – District VIII – Engineering Services - I-44/Lewis Avenue Interchange
EC-1000B – Supplemental No. 2 - \$373,900.00 – SAIC Energy, Environment & Infrastructure, LLC

ACTION: Fidler moved and Alexander seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Alexander, Burgess and Regan
NAYES: None

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

140. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final January 2012 Bid Opening

- c) Tentative February 2012 Bid Opening
- d) Tentative March 2012 Bid Opening

ACTION: Burgess moved and Overland seconded that the Items be approved as presented.
 MOTION: Carried by the following vote:
 AYES: Fidler, Burrage, Overland, Alexander, Burgess and Regan
 NAYES: None

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER – Mr. Raymond

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

- a) Adair County – Co. Rd. – CIRB-101C(066)RB / 22521(04), \$15,400.00
- b) Atoka County – US-69 – NHY-013N(139)3P / 27449(04) / \$6,767.98
- c) Beckham County – SH-152/US-283 – STPY-105C(196) / 28087(04), \$24,276.72
- d) Canadian County – US-81 – STPY-137A(097) / 28088(04), \$9,734.00
- e) Carter County – Co. Rd.– BRF-110C(196)CO / 24370(04), \$1,000.00
- f) Carter County – SH-53A – MC-110C(231) / 28095(04), \$12,101.50
- g) Cimarron County – US-287 - NHY-017N(238) / 13337(05), \$11,880.00
- h) Cleveland County – SH-37 – STPY-114B(257)3R / 26875(04), \$13,975.19
- i) Coal County – Co. Rd. – BRO-STIM(200)(201)CO/ / 23002(04), \$45,000.00
- j) Comanche County – IS-44/SH-7 – IMY-0044-1(120)012 3P/NHY-021N(052)3P / 25027(04)#2, \$2,654.64
- k) Comanche County – IS-44/SH-7 - IMY-0044-1(120)012 3P/NHY-021N(052)3P / 25027(04)#3, \$6,365.24
- l) Dewey County – Co. Rd. – BRO-122D(062)CI / 24974(04), \$8,846.46
- m) Garfield County – Co. Rd. – BRO-124D(094)CI / 23735(04), \$1,920.00
- n) Garvin County – Co. Rd. – BRF-125C(123)CI / 22528(04), \$11,905.22
- o) Grady County – US-81 – SSP-126N(177)SS / 27035(04), \$37,211.34
- p) Greer County – SH-34 – STP-STIM(462)EH / 27201(04), \$12,323.30
- q) Johnston County – SH-78 – BRFY-035C(190) / 08931(04), \$46,522.70
- r) Kay County – US-177/US-60 – SBR-136C(201)SB/SBR-018N(056)SB / 27533(04), \$9,494.36
- s) Kingfisher County – Co. Rd. – BRO-137D(055)CO / 22137(04), \$18,457.60
- t) Logan County – SH- 0B – SSR-142C(227)SR / 28498(04), \$2,878.32
- u) Love County – IS-35 – IMY-0035-1(156)11/IMY-0035-1(157)014 / 27166(04), \$96.94 Underrun
- v) Murray County – IS-35 – SBR-150N(082)SB / 26331(04), \$7,289.67 Underrun
- w) Muskogee County – US-64/US-64B – MC-151A(226)/CIP-151A(227)IP / 27608(04), \$16,008.30
- x) Muskogee County – SH-72/US-62 – STPY-151C(231)(232) / 28078(04), \$21,700.77
- y) Muskogee County – US-69 – NHY-013N(149)(151)3P / 28295(04), \$8,512.18
- z) Oklahoma County – IS-40 – OKCY-XTWN(009)/OKCY-XTWN(012)TI/SEC115-155N(807)SG / 17428(28), \$38,543.68
- aa) Okmulgee County – SH-16 - BRFY-156C(120) / 23106(04), \$6,473.72
- bb) Ottawa County – US-59 – BRFY-158B(055) / 20894(04)#1, \$13,670.29
- cc) Ottawa County – US-59 – BRFY-158B(055) / 20894(04)#2, \$20,776.46 Underrun
- dd) Ottawa County – US-59 – BRFY-158B(055) / 20894(04)#3, \$5,467.68
- ee) Ottawa County – US-69 – STPY-158A(186) / 28096(04), \$21,487.64
- ff) Pontotoc County – SH-1/SH-3W – SBR-162B(218)SB/SBR-162A(217)SB / 28169(04), \$49,001.78
- gg) Rogers County – Co. Rd. – BRO-166D(140)CO / 21491(04), \$3,160.00
- hh) Sequoyah County – IS-40 – IMY-040-6(372)303 / 28028(04), \$108,366.50 Underrun
- ii) Tillman County – Co. Rd. – BRO-171D(049)CI / 18562(04), \$14,654.82
- jj) Tillman County – Co. Rd. – STP-171C(132)CI / 26558(04), \$2,869.60
- kk) Tulsa County – Ct. St. – BRO-072D(591)CO / 15548(04), \$889.16
- ll) Tulsa County – US-75 – SSP-172C(503)SS / 23165(04), \$8,126.00
- mm) Wagoner County – SH-16 – SBR-173C(139)SB / 24797(04), \$47,250.00

- nn) Washita County – SH-55 - SSP-175C(074)SS / 23224(04), \$28,000.00
- oo) Woodward County – US-270 – NHY-017N(055) / 17457(12) \$18,792.20

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

- a) Canadian County – US-270 – STPY-109C(176)(177)(178)3P / 28241(04), \$140,000.00
- b) Carter County – US-70 - STPY-010B(302) / 09247(04), \$58,182.29
- c) Cimarron County – US-287 – SEC1302Y-113N(049)NI / 13337(18), \$10,305.36
- d) Creek County – SH-33 – STPY-119B(207)(208)3P / 27621(04), \$113,918.24
- e) Grady County – SH-39 – STPY-126B(057) / 20233(04), \$225,000.00
- f) Hughes County – SH-48 – SSP-132C(068)SS / 20996(04), \$10,148.40
- g) Johnston County – SH-78 – BRFY-035C(190) / 08931(04), \$147,048.50
- h) Kiowa County – US-183 – STPY-138A(183)3P / 28143(04), \$67,439.11
- i) Latimer County – US-270 – CIP-139B(025)IP / 18843(04), \$99,765.76
- j) Major County – US-412 – NHY-147N(075)IP / 17360(18), \$340,000.00
- k) McClain County – US-62 – STPY-044B(319) / 13574(04), \$304,291.80
- l) McClain County – IS-35 – IMY-0035-2(311)088 / 20999(06), \$466,425.54
- m) McClain County – SH-24 – BPMY-144F(154)3B / 27776(05), \$61,480.84
- n) Muskogee County – IS-40 – IM-STIM(001) / 20900(05), \$350,352.92
- o) Oklahoma County – IS-235 – IMY-0235-1(103)005IP / 09033(40), \$71,102.40
- p) Pottawatomie County – SH-3E – BRFY-162C(206) / 20991(04), \$70,260.65
- q) Sequoyah County – SH-82 – BRFY-068C(229)/STPY-168C(127) / 08900(04), \$54,992.25
- r) Texas County – US-54 – NHY-008N(019) / 14971(13), \$425,000.00
- s) Tulsa County – US-169 – SAP-172N(293) / 22508(05), \$108,216.71
- t) Wagoner County – SH-16 – SBR-173C(139)SB / 24797(04), \$74,000.00
- u) Woods County – SH-50 – BRFY-176C(117) / 24113(04), \$94,232.12
- v) Woods County – SH-45 – STPY-176C(173)3P / 27398(04), \$80,739.50

ACTION: Alexander moved and Regan seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Alexander, Burgess and Regan
NAYES: None

ITEM PRESENTED BY THE OFFICE ENGINEER – Mr. Schmitt

143. Awards

October 20, 2011 – Regular Letting

ACTION: Overland moved and Fidler seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Alexander, Burgess and Regan
NAYES: None

ITEM PRESENTED BY THE SECRETARY OF TRANSPORTATION – Mr. Ridley

144. Director's Report

I wasn't here at the last Commission Meeting; I understand things went real well. The Governor outlined a plan on her vision of the future for ODOT, and we will do our very best to complete that plan for her. This has been a really good year for ODOT. In honor of our 100th Birthday, we have had a series of Open Houses at our Field Divisions, where we invited the public in, so that they could see what we do. We will be having our last Open House at Division 7 in Duncan on Wednesday, November 9th, come join us and meet some of our Contractors and Consultants who will be there. We also still have our ODOT History Books for sale out in the lobby, if interested please stop by and pick one up today.

Also, as most of you know, if you didn't feel it, you have heard about a couple of seismic events that has happened within the last 48-50 hours. Our team here at the Department moved rather quickly, and I would like for Mr. Casey Shell to come and brief the Commission and answer any questions that you may have.

Mr. Shell said that the two (2) seismic events took place early Saturday morning and one Saturday night. Following the Saturday morning event, we immobilized all of our crews within a 50 mile radius of where the event occurred, to go out and inspect all of the bridges on system and that was completed by mid-afternoon that day, with the exception of the bridges in the Oklahoma City Metro area due to the number of them, but they were inspected. When the second earthquake hit about 10:53 Saturday night, we called the crews again and they went out Sunday morning and went through the bridge inspections again and made sure there was no structural damage to the bridges, and thankfully there was none. So we have a clean bill of health, it went well for us, this was an eye opening experience and one that we need to certainly be prepared for.

Information Only; No Commission action required.

ITEM PRESENTED ON BEHALF OF COMMISSION CHAIRMAN - Mr. Burrage

145. Adjournment

ACTION: Burgess moved and Overland seconded that the Meeting be adjourned.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Alexander, Burgess and Regan
NAYES:

Meeting adjourned at 11:17 a.m.

Approval of the Minutes of the Transportation Commission Meeting of November 7, 2011.

Greg Love – Chairman

David Burrage – Vice Chairman

Information Only; No Commission action required.