

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

BE IT REMEMBERED that on Monday the 2nd day of March, 2015, 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 2015 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 11:00 a.m. on Thursday, February 26, 2015, 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.

ITEMS PRESENTED BY COMMISSION CHAIRMAN

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

ROLL CALL:

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

Absent: None

Presiding: Greg Love

The following items were presented and approved as written at the Transportation Commission meeting of March 2, 2015. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

Commissioner Love opened the meeting and called for a moment of silence in memory of former ODOT Commissioner Jackie Cooper who passed away on Friday, February 27, 2015.

Commissioner Love introduced special guests, Brent Burwell, Executive Director of American Concrete Pavement Association, and Gary Corino, Division Administrator of the Oklahoma Division of Federal Highway Administration

Commissioner Love called upon Secretary of Transportation, Gary Ridley for his presentation.

ANNOUNCEMENTS AND PRESENTATIONS

Secretary Ridley read the Safety Proclamation issued by Governor Mary Fallin which declares March 23-27, 2015, Work Zone Awareness Week in Oklahoma. He noted that 57 ODOT employees have lost their lives in the line of duty, which is more than any other state agency.

Commissioner Love called upon Executive Director, Mike Patterson for his presentation.

Director Patterson announced that ODOT was the recipient of 2 national awards for some paving projects. He introduced Brent Burwell, Executive Director of the American Concrete Pavement Association to present these awards.

Mr. Burwell said that he was honored to present these awards to ODOT. He stated, "I think it's incumbent upon the industry working along with our partners at ODOT, not only to deliver these projects as promised, but to deliver the best quality projects that we can". ODOT is delivering quality projects as has been evidenced by the number of awards that you have won over the last few years, and I'm happy to present to you 2 more awards. The first National Pavement Award was:

SILVER AWARD

Category: Overlays (Highways)
Project: Overlay of Okarche Bypass in Kingfisher County
Owner: ODOT
Contractor: Duit Construction Co., Inc.
Engineer/Consultant: Russell Engineering, Inc. and Tetra Tech, Inc.

The second National Pavement Award was:

SILVER AWARD

Category: Divided Highways (Rural)
Project: I-40 in Okmulgee and Okfuskee Counties County
Owner: ODOT
Contractor: Duit Construction Co., Inc.
Engineer/Consultant: ODOT

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

26. Approval of the Minutes of the Transportation Commission Meeting of February 9, 2015

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

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

27. Traffic Control Improvement Project – Mr. Smart

Wagoner County – District I – installation of a traffic signal system at the intersection of SH-72 and SH-51B in the City of Coweta

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

END OF CONSENT DOCKET

ITEMS PRESENTED BY DIRECTOR OF ENGINEERING – Mr. Tegeler

28. Engineering Contracts

- a) Muskogee County – District I – to provide preliminary engineering for SH-10A from SH-10 Junction East to SH-100 Junction
EC-1613A - Triad Design Group, Inc. - \$1,309,600.00
- b) Sequoyah County – District I – to provide preliminary engineering and prepare construction plans for SH-82 from 0.5 miles South of the Cherokee County Line South approximately 2.5 miles
EC-1613B – MKEC Engineering, Inc. - \$1,106,000.00
- c) Canadian County – District IV – to provide preliminary engineering and prepare construction plans for US-281 Spur Bridge over I-40 4.1 miles East of the Caddo County Line
EC-1614A – Olsson Associates, Inc. - \$500,700.00
- d) Roger Mills County – District V - to provide preliminary engineering and prepare construction plans for SH-152 to begin at the Texas Stateline and extend East to the SH-30 Junction
EC-1615 – Olsson Associates, Inc. - \$787,600.00
- e) Caddo County – District VII - to provide preliminary engineering and prepare construction plans for US-277 begin 2.57 miles West of Grady County Line at the North curve in the East edge of Cement extend East approximately 4.0 miles to Middle Bills Creek Bridge
EC-1618A – Garver, LLC - \$384,100.00
- f) Comanche County – District VII - to provide preliminary engineering and prepare construction plans for SH-58 from SH-49 Northwest 6.4 miles
EC-1620 – Olsson Associates, Inc. - \$1,351,600.00
- g) Grady County – District VII - to provide preliminary engineering and prepare construction plans for US-277 over Smith Creek 2.7 miles West of US-81
EC-1617A – Cabbiness Engineering, LLC - \$349,200.00

- h)** Grady County – District VII - to provide preliminary engineering and prepare construction plans for US-277 begin 1.45 miles East of Caddo County Line at East side Of Middle Bill's Creek extend East 2.7 miles on offset alignment to H.E. Bailey Turnpike Overpass Bridge

EC-1618B – Triad Design Group, Inc. - \$644,860.00

- i)** Grady County – District VII - to provide preliminary engineering and prepare construction plans for SH 19 from 13.58 miles East of US-81 East 4.22 miles to the Washita River Bridge

EC-1619A – Professional Engineering Consultants, P.A. - \$953,300.00

- j)** Love County – District VII - to provide preliminary engineering and prepare construction plans for US-77 Rail Road overpass begin approximately 1.9 miles North of Junction SH-153 at Thackerville

EC-1616 – Professional Engineering Consultants, LLC. - \$733,500.00

- k)** Love County – District VII - to provide preliminary engineering and prepare construction plans for I-35 Bridges over US-77 and Railroad, 7.52 miles North of Texas State Line and extend North approximately 0.53 mile, parallel bridges.

EC-1617D – White Engineering Associates, Inc. - \$1,068,400.00

- l)** Stephens County – District VII - to provide preliminary engineering and prepare construction plans for SH-53 Over Mud Creek and Overflows beginning approximately 10.9 miles East of US-81 and extend East approximately 0.6 mile

EC-1617B – Meshek and Associates, PLC - \$644,800.00

- m)** Stephens County – District VII - to provide preliminary engineering and prepare construction plans for SH-53 over Pine Creek and Overflow 8.6 and 8.7 miles West of SH-89

EC-1617C – Smith Roberts Baldischwiler, LLC - \$449,900.00

- n)** Stephens County – District VII - to provide preliminary engineering and prepare construction plans for SH-29 begin 11.48 miles East of US-81 extend East 5.44 miles including Black Bear Creek Bridge Replacement and SH-29 begin 16.92 miles East of US-81 extend East 6.08 miles to the Garvin County Line

EC-1619B - Smith Roberts Baldischwiler, LLC - \$3,675,400.00

ACTION: Burgess moved and Alexander seconded that the Items be approved as presented.

MOTION: Carried by the following vote:

AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, Burgess and Regan

NAYES: None

ABSENT: None

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

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

30. Lettings

- a) Final May 2015 Bid Opening
- b) Tentative June 2015 Bid Opening
- c) Tentative July 2015 Bid Opening

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

ITEMS PRESENTED BY ASSISTANT DIRECTOR OF OPERATIONS – Mr. Raymond

31. Change Orders with Cumulative Total of \$50,000.00 or Less – Information Only

- a) Adair County – US-62 – STPY-201B(007)3P / 29753(04), \$104.00 Underrun
- b) Cleveland County – IS-35 – IM-NHIY-0035-2(317)107 / 27896(04), \$4,560.00
- c) Comanche County – SH-36 – SSR-216B(025)SR / 29506(04), \$1,393.28
- d) Craig County – US-60 – STPY-218B(006)3P / 29097(04), \$8,577.32
- e) Creek County – Ct. St. – STP-119B(167)IG / 24604(04), \$2,000.00
- f) Garfield County – SH-132 – SSP-124C(103)SS / 24161(04), \$2,905.80
- g) Garvin County – SH-17A – SSP-125C(199)SS / 28181(04), \$8,400.00
- h) Johnston County – Co. Rd. – STP-235D(003)CI / 29213(04), \$4,511.70
- i) Lincoln County – US-177 – SSP-241F(021)SS / 22973(12), \$4,824.93
- j) Marshall County – Co. Rd. – CIRB-148C(066)RB / 25105(05), \$490.73 Underrun
- k) Muskogee County – US-64 – SBR-251A(003)SB/SAP-251C(021) / 29168(04), \$16,350.00
- l) Muskogee County – US-69 – HSIPG-251F(022)TR / 30789(04), \$8,499.99
- m) Noble County – SH-156 – SSP-152C(137)SS / 24249(04), \$43,436.45
- n) Oklahoma County – Co. Rd. – STP-155C(749)AG / 26984(04), \$7,937.15 Underrun
- o) Sequoyah County – Co. Rd. – STP-168D(205)CI / 22002(04), \$26,737.20
- p) Sequoyah County – IS-40 – SSP-268N(012)SS / 25909(34), \$26,185.15
- q) Washita County – SH-55 – SSP-175C(087)SS / 24367(04), \$10,470.81
- r) Washita County – SH-54 – HSIPG-275F(016)TR / 30829(04), \$7,996.20

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

- a) Atoka County – Co. Rd. – CIRB-103C(074)RB / 22079(04), \$15,028.00 Underrun
- b) Canadian County – IS-40 – SBR-209N(010)SB / 29461(04), \$316.03
- c) Cherokee County – Co. Rd. – CIRB-111C(081)RB / 22151(04), \$68,743.92
- d) Cleveland County – Ct. St. – STP-114B(142)AG / 22140(04), \$11,588.37
- e) Cleveland County – Ct. St. – IM-0035-2(307)111MS / 25922(04), \$13,751.60 Underrun
- f) Grant County – US-60 – BRFY-127B(058)(120) / 21849(04), \$5,255.60

- g) Harper County – US-64 – BRFY-230C(001) / 21724(04), \$1,250.54
- h) Noble County – IS-35 – IMY-0035-4(244)186/SBR-152N(191)SB / 27909(04)#7, \$9,200.00
- i) Noble County – IS-35 – IMY-0035-4(244)186/SBR-152N(191)SB / 27909(04)#8, \$21,704.79
- j) Oklahoma County – IS-44 – IMY-0044-1(060)127 / 09033(13), \$7,150.00
- k) Oklahoma County – IS-44 – SBR-155N(876)SB / 27591(04), \$2,000.00
- l) Pushmataha County – US-271 – BRFY-164B(143) / 26232(04), \$10,408.06
- m) Rogers County – SH-266 – SBR-166C(254)SB / 28261(04), \$132,404.50
- n) Tulsa County – IS-44 – IMY-0044-2(399)226 / 06374(47), \$11,816.87
- o) Woodward County – SH-3 – NHY-017N(057) / 17457(14), \$53,757.60

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

ITEMS PRESENTED BY THE OFFICE ENGINEER – Mr. Delce

33. Awards

- a) Emergency Letting – February 12, 2015 – SH-11 over Dirty Butter Creek
- b) February 19, 2015 – Regular Letting

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

ITEM PRESENTED BY THE DIRECTOR – Mr. Patterson

34. Director’s Report

Director Patterson said that he, Secretary Ridley and Deputy Director, Tim Gatz had gone to Washington, DC the week before. He said that both the House and Senate Reauthorizing Committees remain extremely focused on getting a Federal Reauthorization Bill done this year. We understand that there may be complications later on as they begin to look for additional money to fund such a program, but the will is there and the way is there to at least get that moving. So this is good news from DC, we will just have to see how it plays out and I will keep you updated as I hear.

The last item Director Patterson talked about was the special bid letting of the bridge on SH-11 over Dirty Butter Creek in Tulsa County. He called on Bridge Division Engineer, Steve Jacobi to come and update the Commission on this project.

Mr. Jacobi stated that the SH-11 Bridge over Dirty Butter Creek on North 36th Street in Tulsa was load posted in late January and shut down to one lane following the discovery of a void under a concrete bridge abutment due to a possible washout. An emergency contract was awarded to Paradigm Construction and on February 16th the bridge was closed to traffic so that repairs could be made. The repairs went fairly well, the only issue we had during the construction, was that one of the drill shafts struck oil. The Contractor

had to work with the Corporation Commission to mitigate the effects of the oil that was there; I don't believe we are getting any royalties on whatever oil they recovered. The repairs are done and the bridge reopened up to traffic on February 23rd, which is nearly three weeks earlier than expected.

NOTE: Commissioner Regan asked what the traffic count was for that bridge.

Mr. Jacobi answered, "12,000 which is a lot for that type of facility, it is a narrow two-lane road".

Information Only: No Commission action required.

ITEM PRESENTED BY COMMISSION CHAIRMAN

35. Election of Officers

Secretary/Treasurer

ACTION: Regan moved and Burgess seconded that Todd Huckabay be elected as the Secretary/Treasurer.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Alexander, Burgess and Regan
NAYES: None
ABSTAIN: Huckabay
ABSENT: None

Todd Huckabay, District V was elected Secretary/Treasurer of the Transportation Commission

Vice-Chairman

ACTION: Overland moved and Burrage seconded that Brad Burgess be elected as the Vice-Chairman.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, and Regan
NAYES: None
ABSTAIN: Burgess
ABSENT: None

Brad Burgess, District VII, was elected Vice-Chairman of the Transportation Commission.

Chairman

ACTION: Fidler moved and Alexander seconded that David Burrage be elected as the Chairman.
MOTION: Carried by the following vote:
AYES: Fidler, Overland, Love, Huckabay, Alexander, Burgess, and Regan
NAYES: None
ABSTAIN: Burrage
ABSENT: None.

David Burrage, District II, was elected Chairman of the Transportation Commission.

ITEM PRESENTED BY COMMISSION CHAIRMAN

36. Adjournment Motion

ACTION: Regan moved and Fidler seconded that the Meeting be adjourned.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, Burgess, and Regan
NAYES: None
ABSENT: None

Meeting adjourned at 11:40 a.m.

The Oklahoma Department of Transportation (ODOT) ensures that no person or groups of persons shall, on the grounds of race, color, sex, age, national origin, disability/handicap, or income status, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any and all programs, services, or activities administered by ODOT, its recipients, sub-recipients, and contractors.

If any interested individual has a disability that may require accommodation to participate in this meeting, please contact ODOT ADA Coordinator, Trinia Mullins, at (405) 521-4140. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.

Approval of the Minutes of the Transportation Commission Meeting of March 2, 2015.

Greg Love – Chairman

David Burrage – Vice-Chairman