

**MINUTES OF THE REGULAR TRANSPORTATION COMMISSION MEETING
HELD IN THE O.D.O.T. BUILDING COMMISSION MEETING ROOM
OKLAHOMA CITY, OKLAHOMA**

DATE: Monday, April 3, 2006
TIME: 11:00 a.m.
PLACE: Commission Meeting Room,
ODOT Building

BE IT REMEMBERED that on Monday, the 3rd day of April, 2006, at the hour of 11:00 a.m., the Transportation Commission met in the Commission Meeting Room of the ODOT Building in Oklahoma City, OK.

Present:	Carlisle Mabrey	Member
	James H. Dunegan	Vice Chairman
	Jackie Cooper	Member
	Dan Overland	Chairman
	Bruce Benbrook	Member
	Loyd Benson	Member
	Brad Burgess	Member
	Guy Berry	Member

Presiding: Chairman Dan Overland

The agenda for this Commission Meeting was posted at or before 3:30 p.m. on Friday, March 24, 2006, prior to the meeting. The notification was placed in the display case in the lobby of the ODOT Building and 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 April 3, 2006. 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

54. Approval of the Minutes of the Regular Commission Meeting of March 6, 2006

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

55. Presentation of the Governor's Proclamation declaring April 3 - 9, 2006 Work Zone Awareness Week in Oklahoma - presented and read by Secretary Phil Tomlinson.

Information only; no Commission action necessary.

56. Safety Awards - Director Ridley provided statistics and background information concerning safety in our field divisions. Mr. Ridley introduced Dale Halfacre, Safety Manager, who announced the following Awards:

Director's Safety Award Winners

Division I	Cherokee County	Jeff Perry, Superintendent
Division II	Pittsburg County	B. D. Mitchell, Superintendent Accepted by Rick Kerns
Division III	Garvin County	Tim Hardcastle, Superintendent
Division IV	Kay County	Richard Flauding, Superintendent
Division V	Washita County	James Etris, Superintendent
Division VI	Traffic Crew	Bill Buss, Superintendent Accepted by Jimmy Shobert
Division VII	Comanche County	Joe Hennessee, Superintendent
Division VIII	Bridge Crew	Steve Logsdon, Superintendent
Division IX	Central Sign Shop	Nick Guerriero, Supervisor

Governor's Safety Excellence Award

Division VII	Bob Rose	Division Engineer
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Vance Poteet Progressive Excellence Award

Division II	W. David Smith	Division Engineer
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Information only; no Commission action necessary.

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

57. Change Orders of \$10,000.00 or Less (Mr. Raymond)

- a) Beaver County - US-83 - STPY-4B(170) / 14972(04)#1, \$.00
- b) Beaver County - US-83 - STPY-4B(170) / 14972(04)#2, \$5,565.90 Underrun
- c) Caddo County - Co. Rd. - BHF-108C(110)CO / 21328(04), \$9,100.00
- d) Cleveland County - SH-9 - BRFY-14B(321) / 06346(04), \$575.64
- e) Cleveland County - IS-35 - IMY-0035-3(285)118 / 00292(49), \$5,210.00
- f) Cleveland County - Ct. St. - STPG-14A(408)AG / 15688(04), \$3,538.00
- g) Custer County - Co. Rd. - BRO-120D(79)CO / 20381(04), \$2,638.80
- h) Ellis County - US-60 - BRFY-19N(001) / 08093(04), \$110,014.80 Underrun
- i) Kiowa County - Co. Rd. - BRO-138D(078)CO / 21344(04), \$3,502.74
- j) Kiowa County - US-183 - NHY-9N(006) / 16063(04), \$8,925.00
- k) Logan County - SH-33 - BRFY-42B(235) / 06351(04), \$1,841.60
- l) Major County - US-412 - BRFY-19N(57) / 10067(07), \$3,406.48
- m) McIntosh County - Pk. Rd. - SAP-146D(70)/SAP-151D(137) / 22192(04), \$2,229.09
- n) Oklahoma County - IS-44 - IMY-044-1(086)126 3R / 21931(04), \$8,207.19
- o) Osage County - SH-97 - BRFY-57C(308) / 13399(04), \$1,575.00
- p) Payne County - US-177 - RABA-0Q16(001)(008)RA / 18976(04), \$1,690.00
- q) Pontotoc County - SH-99 - ACNHY-012N(001)GB / 10164(13), \$4,134.00
- r) Pontotoc County - SH-99 - BHFY-17N(101) / 17992(05), \$1,189.43
- s) Pottawatomie County - Co. Rd. - BRO-125D(62)CO / 18446(04), \$295.90
- t) Pottawatomie County - IS-40 - IMY-NBIP-0(194)000/BPMIY-NBIP(336)3B & IMY-40-5(355)181 & BPMIY-40-5(390)175 3B / 17998(04), \$676.80
- u) Pushmataha County - SH-3 - EMC-164A(086) / 22813(04), \$396.00
- v) Rogers County - SH-20 - STPY-166B(001) / 09485(11), \$4,970.00
- w) Rogers County - SH-20 - STPY-172B(295)RW / 09482(08), \$800.00
- x) Seminole County - Co. Rd. - BRO-167D(086)CO / 20770(04), \$175.00
- y) Stephens County - SH-53 - STPY-NBIP(241)/BHFY-NBIP(238)(239)(312)/ STPY-117C(18) / 19460(04), \$6,788.52

- z) Tulsa County - US-169 - ACBHFY-30N(027)GB/NHY-30N(34) / 11031(07), \$3,937.80
- aa) Washington County - Co. Rd. - BRO-174D(019)(024)CO / 19400(04), \$1,400.00

58. Traffic Control Improvement Projects (Mr. Smart)

- a) Muskogee County - installation of thermoplastic pavement markings, raised pavement markers and raised pavement marker replacement lenses along US-62
- b) Atoka County - installation of thermoplastic pavement markings, raised pavement markers and raised pavement marker replacement lenses along US-69
- c) McClain County - installation of thermoplastic pavement markings along US-62 in the City of Newcastle
- d) Pottawatomie County - installation of thermoplastic pavement markings along SH-3E in the City of Shawnee.
- e) Garfield County - installation of thermoplastic pavement markings along US-60/US-81
- f) Oklahoma County - installation of epoxy pavement markings, raised pavement markers and raised pavement marker replacement lenses along I-44 in Oklahoma City
- g) Beckham County - installation of thermoplastic pavement markings along I-40 Business and SH-30 in the City of Erick
- h) Texas County - installation of thermoplastic pavement markings along US-54, US-64, US-412/SH-3 and SH-136 in the City of Guymon
- i) Murray and Garvin Counties - installation of raised pavement markers and raised pavement marker replacement lenses along I-35
- j) Tulsa County - installation of thermoplastic pavement markings, raised pavement markers and raised pavement marker replacement lenses along US-75
- k) LeFlore County - installation of a traffic signal system and some minor intersection modifications at the intersection of US-271/SH-1/SH-63 (Dallas Street) and US-271/SH-1 (Second Street) in the Town of Talihina
- l) Cleveland County - installation of a traffic signal system at the intersection of SH-37 (SW 134th Street) and Pennsylvania Avenue in the City of Oklahoma City
- m) Canadian County - installation of a traffic signal system at the intersection of SH-3 (Northwest Highway) and Mustang Road in the City of Oklahoma City
- n) Payne County - installation of a traffic signal system intersection modification at the junction of SH-51 (West Sixth Street) and Monroe Street in the City of Stillwater
- o) McClain County - minor roadway modifications along SH-9 and the installation of traffic signals at the intersection of SH-9 and Banker's Avenue, in the City of Newcastle.

59. Land Sales (Mr. Bell)

- a) Okmulgee County - northeast corner of the intersection of US-75 and US-62 in the City of Okmulgee

60. Disclosure of Acquisition of Right-of-Way from an ODOT employee (Mr. Harms)

- a) Cherokee County - 1.09 acres of permanent right-of-way and 0.17 acres of temporary construction easement located on SH-82 south of Tahlequah of which Marshall Bret Smith (ODOT employee) has been co-owner since November 20, 1998. Fair Market Value is established at \$7,700.00.

61. Programming of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds for At-Grade Railroad Crossing Safety Project(s) (Mr. Kyle)

- a) Pittsburg County - signal/surface project near McAlester with the Union Pacific Railroad Company
- b) Texas County - Corridor project near Hooker with the Union Pacific Railroad Company
- c) Tulsa County - signal project near Tulsa with the South Kansas & Oklahoma Railroad Company

62. County Bridge and Road Improvement Fund Force Account Projects (Mr. Johnson)

- a) Cherokee County - resurface county road south of SH-82/US-62 junction (Stone Chapel Road)
- b) Dewey County - bridge project east and north of US-183/SH-51 junction west of Seiling on NS-228
- c) Grady County - bridge project on county road over an unnamed creek north and east of US-81/SH-37 junction in Minco
- d) Haskell County - bridge project 0.6 mile north and 4.5 miles east of Lequire
- e) McIntosh County - resurface county road (Old Pierce Road)
- f) Oklahoma County - bridge project on Anglin Road over a tributary to the Deep Fork River north and east of Luther
- g) Roger Mills County - bridge project 3.7 miles north and 0.5 mile east of Crawford
- h) Sequoyah County - bridge project 8.0 miles north and 3.0 miles east of Vian
- i) Washita County - road project on EW-120 at NS-211 south and west of Dill City

Note: Chairman Overland noted that Item 57.g) above should be \$2,368.80 rather than \$2638.00. Corrected copy of this Change Order is attached.

END OF CONSENT DOCKET

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

ITEMS PRESENTED BY THE ASSISTANT CHIEF ENGINEER/ASSISTANT DIRECTOR - PRE-CONSTRUCTION - Mr. Streb

63. Programming - Bridge Repair Project

- a) Sequoyah County - Commission District I

Approval is requested to program a project to repair over-height vehicle damage to a county bridge over I-40 east of the junction of US-59. The estimated cost to repair the damage is \$300,000.00, utilizing State funds. This project can be ready for a May 2006 letting. The party responsible for the damage is unknown.

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

64. Engineering Contracts

- a) Statewide (All Districts) - Survey Demand Services Contract

The Department has selected multiple surveying companies to provide land and/or aerial surveying services at locations statewide. The information will be used in the development of construction plans, construction staking, the determination of property ownership and the acquisition of right-of-way. The

surveying services will be used in support of ODOT's staff on an "as needed" basis. The total amount requested for the Survey Demand Services contract is \$ 2.5 million, utilizing both state and federal funds.

b) Delaware County - Commission District VIII (E.C. 1042)

Poe & Associates, Inc., has been selected to prepare construction plans for required improvements associated with the replacement of the SH-10 bridge over Elk River and approach roadways. Negotiated fees total \$530,000.00. Construction project is included in the 8 Year Construction Work Plan with a scheduled letting date of FFY 2012. The total estimate for construction of this project is \$10,850,000.00. Funding will be 80% federal funds and 20% soft match credit.

c) Noble County - Commission District IV (E.C. 1036)

Smith Roberts Baldischwiler, LLC has been selected to perform design services on US-64 beginning at approximately east of Perry city limits and extending east to the junction of US-177. Negotiated fees total \$1,129,000.00. Construction project is included in the 8 Year Construction Work Plan with a scheduled letting date of FFY 2008. The total estimate for construction of this project is \$12,500,000.00. Funding will be 80% federal funds and 20% soft match credit.

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

65. Supplemental Engineering Contracts

a) Pottawatomie County - Commission District III (E.C. 893, Supplement No. 2)

Larkin Engineering Company was previously authorized to prepare final design plans for bridges and approaches on I-40, including the interchange at SH-102, over the North Canadian River Overflow and at Deer Creek. Adjusted engineering fees necessary to incorporate the additional work into the final design plans total \$12,000.00. The total engineering contract cost, including supplementals, is \$945,500.00. Funding will be 100% federal funds.

b) Tulsa County - Commission District VIII (E.C. 645, Supplement No. 1)

Craig & Keithline, Inc., was previously authorized to prepare final design plans for I-44 from west of Yale Avenue to Darlington Avenue in Tulsa. This supplemental agreement is for work required to complete the Access Justification report for the 41st Street ramp(s) on I-44 in the City of Tulsa. Adjusted engineering fees total \$68,795.00. The total engineering contract cost, including supplementals is \$1,342,795.00. The estimate for construction of this project is \$21,179,664. Funding will be 90% federal funds and 10% soft match credit.

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

ITEM PRESENTED ON BEHALF OF THE DIRECTOR'S OFFICE - Mr. Surrett

Note: The following Item was presented by Mr. Tim Gatz.

66. Addition to the Industrial Access Road Program

- a) The Canadian County Commissioners are requesting approval for an industrial access project for Boral Bricks. The proposed project begins at the plant site on Choctaw Road and extends southerly for approximately 1,200 feet, to the north side of the concrete crossing. The cost of the project shall not exceed \$341,000.00.

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

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

67. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final May 2006 Bid Opening
- c) Tentative June 2006 Bid Opening
- d) Tentative July 2006 Bid Opening

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

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

68. Change Orders Greater Than \$10,000.00

- a) Carter County - IS-35 - IMY-35-1(100)031 / 12664(04)#4, \$130,998.34
- b) Carter County - IS-35 - IMY-35-1(100)031 / 12664(04)#5, \$85,958.08
- c) Cleveland County - IS-35 - IM-NHIY-35-3(108)119/IMY-35-3(240)119 / 00292(17)#7, \$65,610.06
- d) Cleveland County - IS-35 - IM-NHIY-35-3(108)119/IMY-35-3(240)119 / 00292(17)#8, \$31,557.15
- e) Cleveland County - Ct. St. - STP-114B(49)AG / 18212(04), \$32,589.05
- f) Kiowa County - US-183 - ACNHY-09N(90)GB/ACBHFY-9N(66)GB / 16063(13), \$242,695.87
- g) Logan County - Co. Rd. - BRO-142D(76)CO / 20074(04), \$19,800.00
- h) McCurtain County - SH-87 - BRFY-045C(287) / 10454(04), \$43,560.82
- i) Oklahoma County - IS-40 - IMY-40-4(332)144 / 08400(04), \$391,862.18
- j) Oklahoma County - Ct. St. - STP-155B(367)AG / 20216(04), \$14,112.28
- k) Pottawatomie County - US-177 - MC-163B(173) / 22470(04), \$17,806.62
- l) Rogers County - SH-20 - STPY-166B(001) / 09485(11), \$48,506.37
- m) Tulsa County - US-169 - ACBHFY-30N(027)GB/NHY-30N(34) / 11031(07), \$20,913.20
- n) Tulsa County - Ct. St. - STPG-172B(75)IG/STPG-172B(170)IG / 17308(04), \$75,012.47

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

ITEMS PRESENTED BY THE ASS'T CHIEF ENGINEER/DIRECTOR - OPERATIONS - Mr. Evans

69. Requests to Finalize Contract Unilaterally without Contractor's Concurrence

- a) bridge painting on US-75 over creek at southwest edge of Coalgate. There is no apparent dispute alleged by the Contractor; however, the contractor is currently suspended from bidding on future ODOT contracts. Amount due on final estimate is \$60.00.
- b) bridge painting on SH-1 over Washita River, approximately 3.9 miles north of the Marshall County line. There is no apparent dispute alleged by the Contractor; however, the contractor is currently suspended from bidding on future ODOT contracts. Amount due on final estimate is \$150.00.

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

ITEMS PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt

70. Awards

- a) Regular Letting - March 16, 2006

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

ITEMS PRESENTED BY THE ASSISTANT DIRECTOR - FISCAL AND PROGRAMS - Mr. Patterson

71. FY 2006 Budget Revisions

- a) Transit Division requests an increase of \$1,870,803.00 to the Rural Public Transit budget and \$10,000.00 for Transit Programs Division. Carryover of federal funding from the prior year budget will fund this increase.
- b) The Director of Operations is requesting an increase of \$330,000.00 to Special Maintenance for Division I. Proceeds from the sale of the existing state maintenance facility in Okmulgee will fund this increase.
- c) The Chief Engineer requests to transfer \$250,000.00 from Capital Improvement Program construction budget to the Capital Improvement Program engineering contracts budget.
- d) The Assistant Director Finance requests to increase State Aid Construction by \$12.0 million, Right-of-Way by \$1.0 million and Engineering Contracts by \$2.0 million. Supplemental state appropriations will fund these increases.

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

ITEM PRESENTED BY THE DIRECTOR - Mr. Ridley

72. Director's Report

Director Ridley discussed the recent passage of Senate Bill 1288 and new monies coming to ODOT. Engineering teams have been out to make decisions on moving forward on State bridges. The load-posted bridges (approximately 137 bridges) will be addressed and 35-40 bridges will initially be replaced or rehabilitated. Requests for Proposals for actual design for 55-60 bridges will go out within the next few weeks.

Other pending legislation was discussed by the Director and he will update us on important issues at the next Commission Meeting.

Information only; no Commission action necessary.

Meeting adjourned at 11:39 a.m.

Approval of the Minutes of the Regular Transportation Commission Meeting of April 3, 2006

Dan Overland, Chairman

James H. Dunegan, Vice Chairman

(Seal)