

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

DATE: Monday, August 7, 2006
TIME: 11:00 a.m.
PLACE: Commission Meeting Room,
ODOT Building

BE IT REMEMBERED that on Monday, the 7th day of August, 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
Loyd Benson Member
Bruce Benbrook Member
Guy Berry Member

Presiding: Vice Chairman James H. Dunegan

Absent: Mr. Overland
Mr. Cooper
Mr. Burgess

The agenda for this Commission Meeting was posted at or before 5:00 p.m. on Friday, July 28, 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 August 7, 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 ASSISTANT DIRECTOR - FISCAL AND PROGRAMS - Mr. Patterson

135. Introduction of new Comptroller for the Department of Transportation

Mr. Patterson introduced Ms. Chelley Hilmes who is our new Comptroller. Ms. Hilmes has been with ODOT since May of 1999.

Information only; no Commission action necessary

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

136. Approval of the Minutes

a) Regular Commission Meeting of July 10, 2006

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

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

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

- a) Blaine County - US-270 - NHY-10N(16)/BRFY-10N(26) / 12555(08), \$2,388.80
- b) Canadian County - Co. Rd. - IMY-040-4(408)123 / 21971(04), \$901.91
- c) Cherokee County - SH-51 - BPMY-NBIP(352)3B/BPMY-146C(71)3B/BPMY-13N(92)(93)(94)3B/BPMY-151B(139)3B/BPMY-151A(140)3B / 22212(04), \$4,970.00
- d) Comanche County - US-62 - NHY-20N(19) / 20843(04), \$3,000.00
- e) Craig County - Co. Rd. - BRF-118C(045)CO / 21154(04), \$780.00
- f) Jefferson County - US-70 - STPY-134B(28) / 19394(04), \$9,477.00
- g) LeFlore County - SH-128 - BRFY-40C(356) / 08916(04), \$.01
- h) Osage County - Co. Rd. - STP-157C(019)CO / 17369(04), \$4,316.10
- i) Pontotoc County - SH-99 - BRFY-062B(231) / 05346(04), \$2,502.10
- j) Pontotoc County - SH-3E - NHY-012N(44) / 10164(05), \$698.40 No Add'l Funds Required
- k) Pontotoc County - SH-99 - NHY-12N(92)3R / 10164(21), \$9,843.89
- l) Pontotoc County - Ind. Rd. - SAP-162D(098) / 18038(05), \$4,350.33 No Add'l Funds Required
- m) Pottawatomie County - IS-40 - IMY-040-5(375)173 / 20297(04), \$1,273.60
- n) Rogers County - SH-20 - STPY-166A(148)TR / 21671(04), \$474.95
- o) Seminole County - SH-99 - NHY-12N(10)/IMY-40-5(346)192 / 10166(04), \$642.35 Underrun
- p) Tulsa County - I-444 - BPMIY-444-2(441)001 3B/BPMY-172A(286)3B/BPMY-172B(280)3B /BPMIY-244-2(442)(443)(444)(445)006 3B / 22263(04), \$5,000.00 Underrun
- q) Tulsa County - US-75 - NHY-014N(40)(41)3R / 20655(04), \$1,514.61 Underrun
- r) Tulsa County - Ct. St. - STP-172C(078)IG / 17312(04), \$7,344.25

138. Traffic Control Improvement Projects (Mr. Smart)

- a) Pushmataha County - installation of traffic signals at the intersection of US-271 South and SH-3 and a traffic signal upgrade at the intersection of US-271/SH-3 and High Street in the City of Antlers
- b) Payne County - installation of a traffic signal system at the intersection of SH-51 and Squires Street in the City of Stillwater

139. Speed Zones (Mr. Smart)

- a) Muskogee County - City of Muskogee
 - 1. Along US-64 (City Concurrence)
 - 2. Along SH-165 (City Concurrence)
- b) Carter County - Town of Dickson
 - 1. Along SH-199 (City Concurrence)

140. Land Sales (Mr. Bell)

- a) Oklahoma County - on US-62 (NE 23rd Street) at the intersection of Harrison Street in the City of Harrah

141. Programming of Federal Railroad Crossing Safety Funds-Section 130, Title 23 Funds for At-Grade Railroad Crossing Safety Projects (Mr. Kyle)

- a) Mayes County - signal/surface project near Pryor with the Union Pacific Railroad Company
- b) Woods County - corridor project near Avard with the BNSF Railway Company
- c) Woods County - corridor project near Capron with the BNSF Railway Company

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

END OF CONSENT DOCKET

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

142. Programming - Parking Lot Projects

a) Oklahoma County - Commission District IV

The Department requests approval to re-construct an existing parking lot on the northwest side of the Capitol Building. The estimated cost for the project is \$233,550.00, utilizing State funds.

b) Oklahoma County - Commission District IV

The Department requests approval to re-construct an existing parking lot on the southeast side of the Capitol Building. The estimated cost for the project is \$180,850.00, utilizing State funds.

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

143. Engineering Contracts

a) Commission District IV - Oklahoma County (E.C. 1003)

Poe & Associates has been selected to perform services necessary to prepare constructions plans for the re-construction of the existing I-235 northbound exit ramp to Harrison Avenue with provisions for access to NE 10th Street via Walnut Avenue. The negotiated fees are \$376,000.00. The total estimate for construction of these projects is \$1,600,000.00. This contract will be funded with earmarked federal funds specified for this project in TEA-21 and will be with 80% federal funds and 20% soft match credit.

b) Commission District II - Bryan County (E.C. 1032)

Tetra Tech FHC has been selected to perform an environmental study and the preliminary engineering on US-70 over the Union Pacific Railroad at the east side of Durant. The negotiated fees are \$589,000.00. The total estimate for construction of these projects is \$8,300,000.00. Funding will be 80% federal funds and 20% soft match credit.

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

MOTION: Carried by the following vote
AYES: Mabrey, Dunegan, Benson, Benbrook and Berry
NAYS:
ABSENT: Overland, Cooper and Burgess

144. Supplemental Engineering Contract

- a) Commission District III - Pottawatomie County (E.C. 893, Supplement No. 5)

Larkin Engineering 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. This supplemental agreement is for a geotechnical study needed for the approach settlement investigation for the SH-102 bridge over I-40. Engineering fees for Supplement No. 5 are \$23,055.00. The total engineering contract cost, including supplementals, is \$987,910.00. Funding will be 80% federal funds and 20% soft match credit. This construction project was let in June 2006 and awarded in July 2006 at a cost of \$18,464,000.00.

- b) Commission District III - Seminole County (E.C. 1014, Supplement No. 1)

C. H. Guernsey and Company was selected to perform design services for developing plans for the bridge and approach roadway replacement of SH-56 over I-40 in Seminole County. This supplement is for the cost of having the consultant contact individuals and businesses in close proximity of the project concerning temporary road closures. Adjusted engineering fees for this supplement are \$3,000.00. This construction project is in the 8 Year Construction Work Plan with a scheduled letting date of FFY 2007. The total estimate for construction of this project is \$2,466,500.00. Funding will be 90% federal funds and 10% soft match credit.

- c) Commission District I - Wagoner County (E.C. 915, Supplement No. 1)

Professional Engineering Consultants, P.A., was selected to prepare final design plans for the reconstruction of SH-72 from just north of Oak Street in Coweta to the SH-51 junction. This supplemental agreement is for preparation of final construction plans for the new railroad bridge over SH-72. The negotiated fees total \$69,000.00. This project is in the 8 Year Construction Work Plan with a scheduled letting date of FFY 2008. The total estimate for construction of this project is \$2,700,000.00. Funding will be with 80% federal funds and 20% soft match credit.

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

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

145. Lettings

- a) Deletions and Additions to the Bid Openings
b) Final September 2006 Bid Opening
c) Tentative October 2006 Bid Opening
d) Tentative November 2006 Bid Opening

Note: At this point Commissioner Berry questioned Item 145.d) and asked if this was a GARVEE project. Mr. Adkins gave an affirmative response.

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

MOTION: Carried by the following vote
AYES: Mabrey, Dunegan, Benson, Benbrook and Berry
NAYS:
ABSENT: Overland, Cooper and Burgess

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

146. Change Orders Greater Than \$10,000.00

- a) Beaver County - US-83 - STPY-4B(170) / 14972(04), \$136,787.24
- b) Canadian County - IS-40 - IMY-40-4(381)119 IR / 19570(04), \$55,096.31
- c) Canadian County - IS-40 - IMY-40-4(382)124 / 19571(04), \$459,852.00
- d) Creek County - SH-33 - MGSY-19B(265)/MGEY-119B(30) / 09261(04), \$23,408.75
- e) Custer County - IS-40 - IMY-040-2(130)061 / 20253(04), \$12,772.00
- f) Hughes County - SH-1 - STPY-32B(185) / 12542(04), \$55,593.26
- g) Lincoln County - SH-18 - BRFY-141C(101) / 20242(04), \$19,225.80
- h) Lincoln County - SH-99 - NHY-012N(029) / 12539(06), \$45,000.00
- l) Lincoln County - US-377 - NHY-12N(86) / 18965(04), \$13,059.70
- j) Muskogee County - Co. Rd. - STP-151C(126)CO/BRF-151C(136)CO / 21439(04), \$22,000.00
- k) Nowata County - US-60 - SBR-153N(138)SB / 22741(04), \$24,896.06
- l) Oklahoma County - Ct. St. - STP-055B(802)(803)AG / 14364(04), \$118,703.08
- m) Okmulgee County - Co. Rd. - EMC-156A(119) / 23094(04), \$64,940.62
- n) Stephens County - SH-7 - CIP-169N(10)(18)IP / 17005(05), \$90,336.78
- o) Tulsa County - US-75 - NHY-14N(37) / 12938(08), \$10,071.20 No Add'l Funds Required

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

ITEMS PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt

147. Cancellation of Award -

- a) Pottawatomie/Seminole Counties - Call Order #924 (July)

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

Awards

- b) July 2006 Letting

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

NOTE: At this time Addendum Item No. 149 is presented.

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

ADDENDUM

149. Addition to the Industrial Access Road Program

a) Rogers County - Commission District VIII

Request from Port of Catoosa - \$200,000.00

ACTION: Berry moved and Mabrey seconded that the Item be approved as presented.

MOTION: Carried by the following vote

AYES: Mabrey, Dunegan, Benson, Benbrook and Berry

NAYS:

ABSENT: Overland, Cooper and Burgess

ITEM PRESENTED BY THE DIRECTOR - Mr. Ridley

148. Director's Report

The Director discussed Cox Creek, SH-33 in Logan County. The Ribbon cutting on this bridge was held on July 7, 2006. He explained that this bridge had been added to the program and built in the last three years.

The Department has been in communication with the County Advisory Board as related to our statutorily mandated administration of the County Improvements for Roads and Bridges (CIRB) program and the promulgation of the associated Commission Rules. They have nominated several representatives to assist us with the development of the rules and guidelines and we expect to present a related Emergency Rule for Commission consideration at the special September meeting. Subsequently, we will work with the counties and the Circuit Engineering Districts to formulate a 5 year Construction Work Plan for the CIRB which will be presented along with our updated on-system construction work plan in January of 2007.

Information only; no Commission action necessary.

At this time Commissioner Dunegan expressed appreciation on behalf of the Commission and all present to Director Ridley for all the hard work he has done for the Department.

Adjourned 11:25 a.m.

Approval of the Minutes of the Regular Commission Meeting August 7, 2006

James H. Dunegan - Vice Chairman

Guy L. Berry - Member

(Seal)