

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

DATE: Monday, February 2, 2009
TIME: 11:00 a.m.
PLACE: Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Monday, the 2nd day of February, 2009, 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.

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

The agenda for this Commission Meeting was posted at or before 5:30 p.m. on Thursday, January 29, 2009, 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 February 2, 2009. 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 DIRECTOR - Mr. Ridley

Recognition of W. David Smith and his years of service with ODOT.

After forty-one years of service with ODOT David Smith has decided to retire. He was presented the Governor's commendation for his loyalty and dedication to the Department, the United States flag and the Oklahoma flag and several plaques acknowledging his long career with ODOT. Everyone wishes him well in this new chapter in his life.

Chairman Overland announced that a **Special Meeting** of the Transportation Commission is being called for **March 30, 2009**. Announcement of particulars for this meeting and other possible changes will be announced at a later date.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

16. Approval of the Minutes of the Regular Transportation Commission Meeting of January 5, 2009.

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

NAYS:

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

17. Traffic Control Improvement Projects - Mr. Smart

- a) Choctaw County - Commission District II - replacement of overhead and ground mount signs on US-70 Hugo Bypass
- b) Johnston County - Commission District III - installation of school zone flashing beacons on SH-7 near the Mill Creek High School
- c) Beckham and Washita Counties - Commission District V - installation of multipolymer pavement markings and raised pavement marker replacement lenses along I-40 from mile marker 40 to mile marker 45

18. Speed Zone Revision - Mr. Smart

Pittsburg County - Commission District II speed zone revision along US-69 in the City of McAlester

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

Grant County - signal project near Medford with the Union Pacific Railroad Company

20. Requests for County Bridge and Road Improvement Fund Force Account Projects - Mr. Sheffert

- a) Atoka County - road project on EW-190 east of SH-3
- b) Atoka County - bridge over Sandy Creek south of SH-7 near Wilson
- c) Coal County - slab spans over Coon Creek east and north of Olney
- d) Coal County - bridge over unnamed creek east of Lehigh
- e) Comanche County - bridge over Whiskey Creek south and west of junction of SH-65 and SH-17
- f) Mayes County - Pumpback Road - from Rose 2.0 miles west, 2.0 miles north and 1/2 mile west
- g) Okmulgee County - bridge on EW-85 over Tiger Creek north and west of Beggs
- h) Pontotoc County - bridge over North Fork Creek north and west of Fittstown

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

END OF CONSENT DOCKET

ITEM PRESENTED BY THE DIRECTOR OF OPERATIONS - Mr. Evans

21. Statewide - All Districts (EC 1151A Task 29)

The Department has selected Carter & Burgess, Inc., to review the SiteManager Training Manual and conduct training sessions for ODOT and consultant personnel. The total, not to exceed, amount of this contract is \$43,133.60. Funding for this task order will be 100% State funds.

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

ITEM PRESENTED BY THE DIRECTOR OF ENGINEERING - Mr. Streb

22. Engineering Contracts

a) Statewide - All Districts - Bridge Redeck and Rehabilitation (EC 1242A thru EC 1242H)

The Department has selected seven (7) consulting firms to support the Department staff to provide engineering services for the State Bridge Rehabilitation (SBR) Program. The following consulting firms were selected:

EC 1242A	EST, Inc.
EC 1242B	BKL, Inc.
EC 1242C	Garver Engineers, LLC
EC 1242D	White Engineering Associates, Inc.
EC 1242E	Poe & Associates, Inc.
EC 1242F	Professional Engineering Consultants
EC 1242G	MacArthur Associated Consultants

The aggregate total for these task-driven contracts will not exceed \$2,000,000.00. Funding will be with State Bridge Rehabilitation (SBR) funds.

b) Statewide - All Districts - Stormwater Management (EC 1228)

The Department has selected BDS Technologies, Inc., to assist the Department in compliance with Stormwater regulations. The total, not to exceed, amount of this contract is \$400,000.00. Funding for these task driven contracts will be 80% federal funds and 20% soft match credit.

c) Statewide - All Districts - Demand Service - Survey (EC 1234A and EC 1234B)

The Department has selected two consulting firms to perform aerial surveying and mapping services statewide. The following consulting firms were selected:

EC 1234A	Aerial Data Services, Inc.
EC 1234B	Aero-Metric, Inc.

The aggregate total for these task-driven contracts will not exceed \$500,000.00. Funding for these contracts will be 80% federal funds and 20% soft match credit.

d) Tulsa County - Commission District VIII

The City has selected Mehlburger Brawley, Inc., to perform design services consisting of Planning, Preliminary Design, Environmental Studies for the reconstruction of 23rd Street (Kenosha to Houston) in the City of Broken Arrow, as approved by INCOG for federal STP funding. The total, not to exceed, amount of this contract is \$410,000.00. Funding for this contract will be 80% Federal STP funds allocated to INCOG and 20% City of Broken Arrow funds.

e) Grady County - Commission District VII

The County has selected Cobb Engineering to perform design services for the replacement of a bridge structure over the Washita River Overflow near Verden. The bridge was damaged by flooding and approved by FHWA as eligible for federal ER funding. The total, not to exceed, amount of this contract is \$25,900.00. Funding will be 80% Federal ER funds and 20% County CBRI funds.

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

23. Engineering Contract Supplements

a) McClain County - Commission District III (EC 1158, Supplement No. 1)

The Transportation Commission previously authorized PSA Dewberry to perform preliminary engineering studies and to prepare final construction plans for the proposed improvements on SH-39 in Purcell. The Department has requested the consultant to re-design some portion of the project. This supplement is for additional engineering services to incorporate the necessary design changes into the final construction plans. The total, not to exceed, amount of this supplement is \$50,000.00. The total for this contract, including this supplement, is \$415,400.00. The total estimate for construction of this project is \$6,557,500.00. The construction project is included in the 8 Year Construction Work Plan with a scheduled let date in FFY 2010. Funding will be 80% federal funds and 20% soft match credit.

b) Beckham County - Commission District V (EC 896, Supplement No. 3)

The Transportation Commission previously authorized EST, Inc., to perform preliminary engineering studies and to prepare final construction plans for the proposed improvements on I-40 Business district (I-40B) in Elk City. This supplement is for additional engineering services to incorporate design changes into the final construction plans. The total, not to exceed, amount of this supplement is \$56,000.00. The total for this contract, including this supplement, is \$457,500.00. The total estimate for construction of this project is \$6,272,000.00. The construction project is included in the 8 Year Construction Work Plan with a scheduled let date in FFY 2011. Funding will be 80% federal funds and 20% soft match credit.

c) Greer County - Commission District V (EC 617, Supplement No. 1)

The Transportation Commission previously authorized Smith Roberts Baldischwiler, LLC to perform preliminary engineering studies and to prepare final construction plans for the proposed improvements on SH-6 near Granite. The Department previously directed the consultant to stop work on this project in 2005 and now has requested the consultant to resume work. This supplement is to update the topographical survey, bring the construction plans up to current Department standards and have the project ready for a final construction plan submittal in May 2009. The total, not to exceed, amount of this supplement is \$56,600.00. The total for this contract, including this supplement, is \$554,600.00. The total estimate for construction of this project is \$7,200,400.00. The construction project is included in the 8 Year Construction Work Plan with a scheduled let date in FFY 2016. Funding will be 80% federal funds and 20% soft match credit.

- d) Alfalfa County - Commission District VI (EC 1131, Supplement No. 1)

The Transportation Commission previously authorized Grossman & Keith Engineering Co., Inc., to perform preliminary engineering studies and to prepare final construction plans for the proposed bridge replacement on US-64 over Twin Springs Creek east of the SH-58 junction. This supplement is for additional engineering services to incorporate the necessary design changes into final construction plans. The total, not to exceed, amount of this supplement is \$16,357.00. The total for this contract, including this supplement, is \$200,357.00. The construction project is included in the 8 Year Construction Work Plan with a scheduled let date in FFY 2012. Funding will be 80% federal funds and 20% soft match credit.

- e) Caddo County - Commission District VII (EC 919, Supplement No. 1)

The Transportation Commission previously authorized Grossman & Keith Engineering Co. Inc., to perform preliminary engineering studies and to prepare final construction plans for the proposed improvements on SH-9 west of SH-8 extending east. This supplement is for additional engineering services to incorporate necessary design changes into the final construction plans. The total, not to exceed, amount of this supplement is \$17,500.00. The total for this contract, including this supplement, is \$387,500.00. The total estimate for construction of this project is \$4,449,841.00. The construction project is included in the 8 Year Construction Work Plan with a scheduled let date in FFY 2009. Funding will be 80% federal funds and 20% soft match credit.

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

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

24. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final March 2009
- c) Tentative April 2009 Bid Opening
- d) Tentative May 2009 Bid Opening

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

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

25. Change Orders - Cumulative Total - \$50,000.00 or Less - **Information Only**

- a) Bryan County - US-70 - NHY-22N(178)RW / 18847(16), \$4,699.04
- b) Caddo County - Co. Rd. - BRO-108D(137)CO / 22324(04), \$800.00
- c) Cleveland County - Ct. St. - BRFY-NBIP(398) / 22022(06)#2, \$4,980.00
- d) Cleveland County - Ct. St. - BRFY-NBIP(398) / 22022(06)#3, \$9,730.00
- e) Comanche County - Co. Rd. - STP-116C(146)CO / 24201(04), \$0.15 Underrun
- f) Ellis County - SH-15 - BRFY-019N(004) / 08095(04), \$3,400.00
- g) Hughes County - SH-48 - SSP-032C(181)SS / 06505(04), \$5,290.00 Underrun

- h) Kay County - IS-35 - IMG-035-4(213)227 TR / 24139(04), \$34,013.70
- i) Logan County - Ct. St. - STPG-142C(142)(143)(144)AG / 24187(04), \$3,349.62
- j) Mayes County - Co. Rd. - BRO-149D(086)CO / 22349(04), \$0.94 Underrun
- k) McClain County - US-77 - MC-114B(211) / 25063(04), \$9,676.46
- l) Murray County - US-77 - SBR-150N(063)SB / 22740(04), \$868.60
- m) Noble County - Co. Rd. - BRF-152C(094)CO / 22353(04), \$975.00
- n) Oklahoma County - Co. Rd. - BRF-055C(881)CO / 15161(04), \$17,570.35
- o) Oklahoma County - Ct. St. - STP-155B(481)AG / 22231(04), \$11,863.20
- p) Oklahoma County - IS-35 - IMG-035-3(295)135 TR / 24149(04), \$1,599.39
- q) Pottawatomie County - IS-40 - ERIY-040-5(404)180 ER / 25246(05), \$44,250.00
- r) Pushmataha County - SH-144 - BPMY-NBIP(399)3B / 25781(04), \$63.00
- s) Sequoyah County - SH-10 - BPMY-151C(166)3B / 24394(04), \$26,900.00 Underrun
- t) Tulsa County - US-75 - SSP-172N(353)SS / 24158(04), \$28,942.00

26. Change Orders - Cumulative Total Greater Than \$50,000.00

- a) Caddo County - IS-40 - IMY-40-4(391)90/SSP-120N(136)SS/IMG-40-3(69)89 TR / 20257(04), \$1,408,264.50
- b) Canadian County - US-81 - NHY-11N(004)/BRFY-11N(005) / 05173(08), \$955.69 (delete)**
- c) Cimarron County - SH-171 - SAB-113C(029)BF / 21721(04), \$174,165.00
- d) Cleveland County - Ct. St. - STP-114B(140)AG / 22138(04), \$33,835.80
- e) Cleveland County - US-77 - SSR-114C(228)SR / 25823(04), \$51,661.88
- f) Coal County - SH-31 - SSR-115C(070)SR / 24734(04), \$47,587.09
- g) Creek County - SH-66 - STPY-019A(314)BF / 10157(04), \$650,000.00
- h) Custer County - US-183 - NHY-009N(008) / 02077(04), \$27,000.00
- i) Hughes County - US-75 - STPY-132B(108)(109)(110)3R / 24714(04), \$53,987.54
- j) Logan County - US-77 - SAB-042C(239)BF / 12308(04)#6, \$453.84 Underrun
- k) Logan County - US-77 - SAB-042C(239)BF / 12308(04)#7, \$108,215.88
- l) McClain County - IS-35 - IMY-35-2(302)095 / 20998(04), \$63,360.63
- m) Noble County - US-77 - SAB-52C(194)BF/SAB-152C(111)BF / 12317(04), \$9,196.59
- n) Noble County - IS-35 - IMY-35-4(195)199 / 20246(04), \$38,594.18
- o) Oklahoma County - IS-235 - ACIM-NHIY-235-1(092)003 GB / 09033(23)#8, \$85,327.10
- p) Oklahoma County - IS-235 - ACIM-NHIY-235-1(092)003 GB / 09033(23)#9, \$40,983.67
- q) Oklahoma County - US-77 - NHY-024N(004) / 17271(04), \$256,791.22
- r) Oklahoma County - IS-40 - OKCY-XTWN-0(044)000 TI / 17428(56), \$197,734.55
- s) Oklahoma County - Ct. St. - STP-155D(458)AG / 22024(04), \$60,000.00
- t) Payne County - IS-35 - IMY-35-4(194)172/BRIY-35-4(202)174 / 20245(04), \$94,147.78
- u) Payne County - SH-33 - STPY-160B(97) / 20272(04), \$15,399.59 Underrun
- v) Pontotoc County - SH-1 - BRFY-162C(156) / 23212(04), \$167,101.57
- w) Rogers County - SH-88 - STPY-166C(71) / 18887(04)#10, \$150,288.44
- x) Rogers County - SH-88 - STPY-166C(71) / 18887(04)#11, \$34,372.30
- y) Texas County - US-54 - NHY-008N(077) / 25577(04)#1, \$91,666.89
- z) Texas County - US-54 - NHY-008N(077) / 25577(04)#2, \$77,808.94
- aa) Tulsa County - SH-20 - STPY-072B(421) / 09482(04), \$8,949.27
- bb) Tulsa County - Ct. St. - STP-172B(75)IG/STPG-172B(170)IG / 17308(04), \$30,321.93

ACTION: Berry moved and Benson seconded that the Items be approved, noting that Mr. Raymond requested that **Item No. 26. b) be deleted** at this time and will be re-submitted at a later date.

MOTION: Carried by the following vote:

AYES: Mabrey, Dunegan, Cooper, Overland, Benson, Benbrook, Burgess and Berry

NAYS:

ITEM PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt

27. Awards

January 22, 2009 - Regular Letting

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

PRESENTED BY THE DIRECTOR - Mr. Ridley

28. Director's Report

Director Ridley discussed preparatory work that our Staff has been doing in anticipation of the proposed Economic Stimulus package to be coming from Washington, D.C. He stated that he felt that our Agency would be ready for whatever time frame they might impose, as well as any dollar amounts that might be provided. He again stated that a Special Meeting of the Transportation Commission is scheduled for March 30, 2009.

Information only; no Commission action required.

Meeting adjourned at 11:36 a.m.

Approval of the Minutes of the Transportation Commission Meeting of February 2, 2009

Dan Overland - Chairman

James H. Dunegan - Vice Chairman

(Seal)