

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

DATE: Monday, July 6, 2010
TIME: 11:00 a.m.
PLACE: Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Tuesday the 6th day of July, 2010, 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:	James H. Dunegan	Vice Chairman
	Jackie Cooper	Member
	Dan Overland	Chairman
	Brad Burgess	Member
	Pete Regan	Member

Presiding: Dan Overland

Absent: Carlisle Mabrey
Bruce Benbrook

The agenda for this Commission Meeting was posted at or before 3:30 p.m. on Thursday, July 1, 2010, 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 July 6, 2010. For those items amended, deferred or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

Chairman Overland called the meeting to order and announced that our next Commission Meeting will be held on Tuesday, August 10, 2010, at 11:00 a.m.

Chairman Overland asked that we all remember the two men who were killed in the work zone accident a few days ago. Our thoughts are with these families at this time.

Secretary Ridley announced that Mr. Robert Ward, Division VI Engineer, is retiring. Various items were presented to Mr. Ward, including our American and Oklahoma flags.

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

85. a) Approval of the Minutes of the Regular Transportation Commission Meeting of June 7, 2010.
- b) Approval of the Minutes of the Emergency Transportation Commission Meeting of June 18, 2010.

ACTION: Dunegan moved and Cooper seconded that the Minutes be approved as presented.

MOTION: Carried by the following vote:

AYES: Dunegan, Cooper, Overland, Benson, Burgess and Regan

NAYS:

ABSENT: Mabrey and Benbrook

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

86. Speed Zone Revisions - Mr. Smart

- a) Johnston County, Commission District III -Town of Tishomingo Concurrence
Revisions at various locations along SH-22
- b) Johnston County, Commission District III - Town of Tishomingo Concurrence
Revisions at various locations along SH-99
- c) Mayes County , Commission District VIII - Town of Salina Concurrence
Revisions at various locations along SH-20

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

- a) Atoka County - Commission District II - Venita Allen Road - signal near Atoka with the Union Pacific Railroad Company
- b) Stephens County - Commission District VII - Martin Luther King Road - signal in Duncan with the Union Pacific Railroad Company
- c) Stephens County - Commission District VII - Plato Street - signal in Duncan with the Union Pacific Railroad Company

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

END OF CONSENT DOCKET

ITEM TO BE PRESENTED BY THE DIRECTOR OF ENGINEERING - Mr. Streb

88. Engineering Contracts

- a) Statewide - County Maintenance Site Adaptation Program (EC-1286)

Cobb Engineering Company has been selected to produce site adaptation plans for future maintenance yards. The total, not to exceed, for these services is \$916,000.00. This contract will be funded with 100% state funds.

- b) Statewide - All Districts - Aerial Photography (EC-1296)

The Department has selected HMG and Aerial Data Service to perform aerial photography services statewide. The aggregate total for these contracts will not exceed \$500,000.00.

Funding for these contracts will be 80% federal funds and 20% soft match credit.

c) Statewide - All Districts - LiDAR Mapping (EC-1297)

Bearing Tree Land Surveying has been selected to perform survey-grade mapping. The aggregate total for these contracts will not exceed \$250,000.00. Funding for these contracts will be 80% federal funds and 20% soft match credit.

d) Statewide - All Districts - Pre-Construction Surveying and Mapping (EC-1298)

Eight (8) consulting firms have been selected to perform surveying and mapping services as identified in the 8 Year Construction Work Plan. The following consulting firms were selected:

1. Cobb Engineering Company
2. Carroll Surveying Services
3. Lemke Land Surveying
4. Bearing Tree Land Surveying
5. Smith Roberts Baldischwiler, LLC
6. Heartland Surveying and Mapping, PLLC
7. Harold Gunning Surveying
8. EST, Inc.

The aggregate total for these contracts will not exceed \$2,100,000.00. Funding for these contracts will be 80% federal funds and 20% soft match credit.

e) Statewide - All Districts - Bridge Standards (EC-1302)

Three consulting firms have been selected to provide engineering services necessary to update existing bridge design standard drawings. The following consulting firms were selected:

1. White Engineering
2. EST, Inc.
3. The Benham Companies, LLC

The aggregate total for these contracts will not exceed \$300,000.00. Funding for these contracts will be 100% state funds.

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

89. **Engineering Contract Supplements**

a) Statewide - All Districts - Statewide Intermodal Transportation Plan (EC-1209, Supplemental No. 2)

Parsons Brinckerhoff, Inc. (PB Americas) was previously authorized to develop the 2010-2035 Statewide Intermodal Transportation Plan. This supplemental agreement is for a Statewide Transit System Overview and Gap Analysis needed to help identify existing transit services and major initiatives underway that will likely impact the future of passenger travel options in Oklahoma. The total, not to exceed, amount of this agreement is \$114,904.00. The total engineering contract cost, including supplements, is \$1,398,397.00. This contract supplement will be funded with 80% federal funds and 20% soft match credit.

- b) Sequoyah County - Commission District I (EC-1207B, Supplemental No. 2)

C. H. Guernsey & Company was previously authorized to perform design services for Port of Entry facilities on I-40 in Sequoyah County. This supplement is for additional geotechnical investigation. The total, not to exceed, amount of this supplement is \$5,000.00. The total engineering contract cost, including supplements, is \$425,523.00. This contract supplement will be funded with 80% federal funds and 20% soft match credit.

- c) Pittsburg County - Commission District II (EC-529, Supplemental No. 5)

Craig & Keithline, Inc., was previously authorized to prepare environmental documents and functional plans for the US-69 corridor from the new Comanche Interchange north of McAlester to the Indian Nation Turnpike. This supplement is necessary to provide design and modified construction plans for the US-69/Hereford Lane Interchange. The total, not to exceed, amount of this supplement is \$94,700.00. The total engineering contract, including supplements, is \$2,860,200.00. This contract supplement will be funded with 80% federal funds and 20% soft match credit.

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

ITEMS TO BE PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

90. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final September 2010
- c) Tentative October 2010 Bid Opening
- d) Tentative November Bid Opening

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

ITEMS TO BE PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

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

- a) Canadian County - US-81 - BRFY-011N(053) / 20227(04), \$2,663.08
- b) Cleveland County - Ct. St. - STP-114B(143)AG / 22160(04), \$23,150.95
- c) Comanche County - IS-44 - BRIY-044-1(069)043 / 20299(04), \$2,917.55
- d) Custer County - IS-40B - SBR-120A(167)SB / 26033(04), \$1,105.00
- e) Delaware County - SH-10 - HSIPG-121A(136) / 26228(04), \$5,395.48
- f) Hughes County - Co. Rd. - BRF-STIM(202)CO / 22554(04), \$16,223.60
- g) Lincoln County - Co. Rd. - BRO-141D(117)CO / 20730(04), \$4,886.33
- h) Logan County - Ct. St. - STP-STIM(306)AG / 26734(04), \$7,582.85
- i) Mayes County - Co. Rd. - BRO-STIM(183)CO / 21644(04), \$2,012.55
- j) McClain County - SH-9W - SEC1702Y-144A(124)HP / 19314(08), \$0.09

- k) McClain County - US-62 - STP-STIM(423)AG / 26772(04), \$30,936.81
- l) Nowata County - Co. Rd. - CB-153D(143) / 23420(04), \$1,068.52
- m) Okfuskee County - SH-48 - SSP-154C(050)SS / 20269(04), \$2,255.00
- n) Okfuskee County - SH-84 - BPMY-132C(134)3B / 26812(05), \$17,958.20
- o) Oklahoma County - Ct. St. - STP-STIM(307)AG / 26735(04), \$803.94
- p) Pushmataha County - US-271 - SBR-164C(128)SB / 24880(04), \$27,583.13
- q) Rogers County - SH-88 - STPY-166C(072) / 18887(05), \$14,546.40
- r) Tulsa County - US-64 - BHFY-172F(450) / 20337(04), \$33,401.80
- s) Tulsa County - Ct. St. - STP-172B(284)IG/STPG-172B(397)IG / 22147(04), \$195.38
Underrun

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

- a) Beckham County - IS-40 - IM-STIM(024) / 24372(05), \$359,924.59
- b) Caddo County - US-62 - BRFY-108B(148) / 23324(04), \$19,449.11
- c) Cimarron County - US-287 - NH-STIM(428) / 23132(04), \$81,498.20
- d) Cleveland County - IS-35 - SEC1702Y-114A(191)HP / 09034(05), \$51,748.54
- e) Comanche County - SH-7 - SAP-021N(029) / 20298(04), \$168,493.62
- f) Craig County - US-60 - BRFY-018N(009)DC / 16229(04), \$12,945.45
- g) Creek County - SH-48 - SAB-119C(083)BF / 20286(04), \$62,075.00
- h) Custer County - IS-40B - SBR-120A(167)SB / 26033(04), \$55,264.11
- i) Dewey County - US-270 - NHY-017N(068) / 17671(04), \$14,813.17
- j) LeFlore County - US-59 - SSR-140A(177)SR / 26390(05), \$175,122.54
- k) McClain County - US-62 - STPY-044B(319) / 13574(04), \$24,652.82
- l) Oklahoma County - Ct. St. - STP-155C(387)AG / 20474(04), \$152,612.52
- m) Oklahoma County - IS-35 - IMC-155N(670) / 25826(04), \$150,433.56
- n) Pontotoc County - SH-1 - BRFY-162C(156) / 23212(04), \$45,684.25
- o) Rogers County - IS-44 / IM-NHIY-044-2(419)239HP / 20290(04), \$16,730.62
- p) Rogers County - SH-66 - SSP-166A(198)SS / 24299(04), \$65,545.69
- q) Tulsa County - Ct. St. - STP-172B(074)IG / 17310(04), \$82,700.44
- r) Tulsa County - US-64 - STPY-172A(315) / 23163(04), \$20,621.46
- s) Tulsa County - Ct. St. - STP-STIM(283)IG / 26702(04), \$103,037.67

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

ITEMS TO BE PRESENTED BY THE DIRECTOR OF OPERATIONS - Mr. Shell

93. Update on Emergency Project on I-35 in Logan County

Mr. Shell reported that the emergency repairs on the bridge south of Guthrie on I-35 had been completed, and that the contractor would receive the early completion compensation. The repairs were completed prior to the Fourth of July Holiday.

Information only; no Commission action required.

ITEM TO BE PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt

94. Awards

June 17, 2010 - Regular Letting

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

TO BE PRESENTED BY THE SECRETARY/DIRECTOR - Mr. Ridley

95. Director's Report

- a) Chief Engineer Gary Evans provided an update on our Stimulus Projects.
- b) Truss Bridge Modifications - Secretary Ridley discussed emergency repairs and design modifications on various bridge locations across the State.

Information only; no Commission action required.

Adjourned 11:31 a.m.

Approval of the Minutes of the Regular Commission Meeting of July 6, 2010

Dan Overland - Chairman

James H. Dunegan - Vice Chair

(Seal)