

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

BE IT REMEMBERED that on Monday the 9th day of September, 2013, 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 2013 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, September 5, 2013, 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:**

<b>Present:</b>	John Fidler	Member
	Greg Love	Chairman
	Todd Huckabay	Secretary
	Bobby Alexander	Member
	Brad Burgess	Member
	Pete Regan	Member
<b>Absent:</b>	David Burrage	
	Dan Overland	
<b>Presiding:</b>	Greg Love	

The following items were presented and approved as written at the Transportation Commission meeting of September 9, 2013. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

**ANNOUNCEMENTS & PRESENTATIONS**

Mr. Love called upon Director of Operations, Paul Green for an announcement. Mr. Green announced the new Division IV Engineer, Brian Taylor. He stated Mr. Taylor comes to us from Division II with 23 years of experience.

**ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION**

**122. Approval of the Minutes of the Special Transportation Commission Meeting of August 12, 2013**

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

## **CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN**

### **123. Traffic Control Improvement Projects – Mr. Smart**

Cherokee County - District I – installation of a traffic signal at the intersection of US-62 in the Town of Tahlequah

### **124. Land Sales – Mr. Bell**

- a) Muskogee County – District I – Land Sale – approximately 1000 feet North of the intersection of US Highway No. 69 and West 93<sup>rd</sup> Street South, between Oktaha and Summit
- b) Muskogee County – District I – Land Sale – approximately 700 feet South of US Highway No. 69 and Wainwright Road, 2 miles North of Oktaha

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

## **END OF CONSENT DOCKET**

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## **ITEMS TO BE PRESENTED BY THE DIRECTOR OF ENGINEERING – Mr. Streb**

### **125. Programming Item**

Oklahoma County – District IV – repair vehicle impact damage to bridge at SE 82<sup>nd</sup> Street over I-35 located 0.5 miles north of Cleveland County line in Oklahoma County - \$150,000 – Responsible party is known

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

### **126. Engineering Contracts**

- a) Statewide – All Districts – Environmental – Aggregate Total - \$2,400,000

- EC-1450E - CC Environmental, LLC
- EC-1450B - C.H. Guernsey and Company
- EC1450C - CP&Y, Inc.
- EC-1450D - Cobb Engineering Company
- EC-1450F - Enercon Services, Inc.
- EC-1450A - Garver, LLC
- EC-1450G - Kleinfelder Central, Inc.
- EC-1450H - Olsson Associates

- b) Statewide – All Districts – Hydrology and Hydraulic Services - Aggregate Total - \$1,200,000

- EC-1448A - Alan Plummer
- EC-1448B - Garver, LLC
- EC-1448C - Gonzalez De La Garza

EC-1448D - Meshek and Associates  
EC-1448E - MKEC  
EC-1448F - Professional Engineering Services  
EC-1448G - SAIC Energy, Environmental and Infrastructure  
EC-1448H - Utley and Associates

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

**127. Engineering Contract Supplements**

- a) Latimer County – District II – SH-82 between Red Oak and Lequire additional engineering services  
EC-1156 – Supplemental No. 1 - \$27,100 – Holloway, Updike and Bellen, Inc.
- b) Oklahoma County – District IV – I-40 Crosstown Expressway  
EC-851 – Supplemental No. 8 - \$950,000 – MacArthur Associated Consultants
- c) Kiowa and Caddo Counties – Districts V and VII – US-62B over Otter Creek and Overflow and SH-58 over Washita, Cedar and Unnamed Creek – additional engineering services  
EC-1360K – Supplemental No. 3 - \$114,060 – BKL, Inc.
- d) Washington County – District VIII – US-60 and US-75 additional engineering services to develop final construction plans  
EC-1409B – Supplemental No. 1 - \$41,840 – Craig and Keithline

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

**NOTE: Mr. Streb announced that he will be retiring from the Department on October 1, 2013. He thanked the Commissioners for all the time they have put in over the years for the Department. He commented that he spent the first 27 years of his life in Rochester, New York, he spent the next 27 years of his life with ODOT, and he is looking forward to the next 27 years of his life.**

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

**128. Lettings**

- a) Final November 2013 Bid Opening
- b) Tentative January 2014 Bid Opening

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

## **ITEMS TO BE PRESENTED BY CONSTRUCTION DIVISION ENGINEER – Mr. Raymond**

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

- a) Adair County – Co. Rd. – CIRB-101C(077)RB / 24831(04), \$4,400.00
- b) Cleveland County – Ct. St. – STPY-014B(377)MS / 14392(04), \$14,291.37 Underrun
- c) Garfield County – US-60 – BRFY-124A(083) / 23300(04), \$16,367.21 Underrun
- d) Garfield County – Co. Rd. – CIRB-124C(112)RB / 24867(07), \$35,559.44
- e) Garvin County – SH-74 – BRFY-025C(274) / 10444(04), \$47,430.00
- f) Grant County – US-60 – BRFY-127B(058)(120) / 21849(04), \$6,513.06
- g) Kingfisher County – US-81 – SSP-237E(001)SS / 29085(04), \$578.21
- h) Latimer County – Co. Rd. – STP-139C(120)CI / 28614(04), \$8,016.51
- i) Logan County – SH-33 – MC-242A(004) / 29891(04), \$48,025.64
- j) Major County – US-83 – STPG-147B(171) / 27005(04), \$1,004.63
- k) Osage County – Co. Rd. – CIRB-157C(173)RB / 27841(04), \$4,234.05
- l) Pontotoc County – Co. Rd. – BRF-162C(203)CI / 27266(04), \$13,583.48
- m) Pottawatomie County – US-270B – STPY-263B(006)3P / 29430(04), \$20,727.24
- n) Pottawatomie County – SH-270 – SSR-263C(010)SR / 29701(04), \$562.88
- o) Tulsa County – IS-44 – IMY-0044-2(492)225NI / 06374(83), \$14,614.60
- p) Tulsa County – US-75 – NHY-014N(071) / 24300(04), \$9,059.37

### **130. Change Orders with Cumulative Total Greater than \$50,000.00**

- a) Atoka County – US-69 – NHPPY-261N(012)3P/NHPPY-203N(012)3P/NHPPY-264N(008)3P / 29726(04), \$67,580.00
- b) Beckham County – IS-40 – IMY-0040-1(075)006 / 26239(07)#7, \$40,213.34
- c) Beckham County – IS-40 – IMY-0040-1(075)006 / 26239(07)#8, \$21,408.48
- d) Canadian County – IMY-0040-4(396)128SS/IM-STIM(015)/IMG-0040-4(421)125TR / 20539(04), \$211,910.34
- e) Carter County – IS-35 – BTOP-210N(001) / 28128(49), \$27,491.90
- f) Cleveland County – IS-35 – IM-NHIY-0035-2(289)109 / 09031(08), \$70,763.76
- g) Cleveland County – Ct. St. – STP-114B(222)AG / 25648(04), \$73,545.47
- h) Comanche County – SH-115 – SSP-116C(114)(195)SS / 21716(04), \$275,665.71
- i) Ellis County – US-283 – SSP-123B(030)SS / 20942(04), \$32,572.78
- j) Garfield County – US-412 – BTOP-247N(001)/BTOP-224N(001) / 28128(39), \$465,000.00
- k) Grant County – US-60 – BRFY-127B(152)SS / 26420(04), \$99,834.25
- l) Harmon County – Co. Rd. – CIRB-129C(039)RB / 24949(04), \$53,378.94
- m) McIntosh County – US-69 – BHFY-013N(020) / 08156(04), \$11.72 Underrun
- n) Noble County – IS-35 – HSIPIG-0035-4(246)170 / 29190(04), \$144,118.95
- o) Noble County – IS-35 – STPY-252C(009)3P / 29602(04), \$97,948.20
- p) Oklahoma County – IS-235 – IMY-0235-1(103)005IP / 09033(40)#16, \$2,739.21
- q) Oklahoma County – IS-235 – IMY-0235-1(103)005IP / 09033(40)#17, \$7,544.61
- r) Oklahoma County – IS-40 – OKCY-XTWN(046) / 17428(58), \$38,009.21
- s) Oklahoma County – IS-40 – IMY-XTWN(074) / 17428(81), \$17,837.61
- t) Payne County – SH-51 – BRFY-160B(168) / 24330(04)#2, \$151,734.39
- u) Payne County – SH-51 – BRFY-160B(168) / 24330(04)#3, \$135,000.00
- v) Pittsburg County – SH-113 – SBR-161C(246)SB/SBR-161B(247)SB / 28195(04), \$158,441.41
- w) Roger Mills County – SH-33 – BRFY-165C(059) / 21702(04), \$1,514.99
- x) Tulsa County – IS-44 – IM-NHIY-0044-2(494)229 / 06374(82), \$58,667.00
- y) Tulsa County – US-75 – NHY-014N(019)SS / 17387(04), \$9,679.13

- z)** Tulsa County – IS-244 – IM-TIGR(497)SS / 26604(04), \$300,000.00
- aa)** Tulsa County – Ct. St. – STP-STIM(284)(286)(482)IG / 26703(04), \$95,818.79
- bb)** Woods County – US-65 – BRFY-176B(125) / 24243(04), \$27,012.60
- cc)** Woodward County – US-412 – NHY-019N(013) / 10061(07), \$95,592.97
- dd)** Woodward County – SH-03 – NHY-017N(057) / 17457(14), \$22,457.38

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

#### **ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson**

##### **131. Emergency Sign Structure Removal**

Tulsa County – District VIII – US-75 on the east leg of the Inner Dispersal Loop (IDL) in Tulsa

**Information Only;** No Commission action required.

#### **ITEM TO BE PRESENTED BY THE OFFICE ENGINEER – Mr. Schmitt**

##### **132. Awards**

August 22, 2013 – Regular Letting

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

#### **ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson**

##### **133. Director's Report**

Director Patterson announced that he had just received some sad news that Paul Mathews had died last night in his sleep. Mr. Mathews was the Executive Director of the Highway Users Federation here in Oklahoma for a number of years. He was a champion for highways, county roads, city streets, in getting more money and funding to improve the infrastructure. He was a champion for the traveling public to make their lives better and he will be sorely missed.

Director Patterson stated that another man that will be missed is Director of Engineering, David Streb who stated earlier that he is retiring from ODOT on October 1, 2013. As you saw he is very articulate and thoughtful. He's been a great educator and counselor to me, and has spent many hours trying to teach engineering to this accountant. He thanked Mr. Streb for his dedication and all that he did for ODOT over the years.

Director Patterson introduced the agency's new Chief Financial Officer, Russell Hulin. Mr. Hulin comes to us from the Oklahoma Tax Commission where he has worked many years. He welcomed him to the agency and invited him to say a few words.

Mr. Hulin thanked the Commissioners, Director Patterson and the Senior Staff for giving him this opportunity to work with ODOT. He pledged his dedication to the Department and is looking forward to working with everyone.

Director Patterson said a few days ago we had the opportunity of welcoming and entertaining the new U.S. Secretary of Transportation, Mr. Anthony Foxx to Oklahoma City. Mr. Patterson thanked everyone at ODOT for all their hard work in preparing for the visit from Mr. Foxx.

Director Patterson in closing, thanked the Media for the great job they did in helping us make the traveling public aware that a portion of I-235 would be closed over the past weekend. He stated he is very appreciative of the good relations we have with them; and for their hard work of keeping people apprised of construction projects going on across the State.

**Information Only;** No Commission action required.

**ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN**

**134. Adjournment Motion**

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

**Meeting adjourned at 11:30 a.m.**

Approval of the Minutes of the Transportation Commission Meeting of September 9, 2013.

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Greg Love - Chairman

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Brad Burgess - Member