

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

DATE: Tuesday, August 12, 2008
TIME: 11:00 a.m.
PLACE: Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Tuesday, the 12th day of August, 2008, 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:	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
Absent:	Carlisle Mabrey	

The agenda for this Commission Meeting was posted at or before 10:00 a.m. on Wednesday, July 30, 2008, 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 Special Transportation Commission meeting of August 12, 2008. 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 turned the meeting over to Secretary Phil Tomlinson who introduced Jeanette Nance who is Director of Constituent Services in the office of Governor Henry, and Crystal Drwenski who is with the TRUST Organization, and pointed out that Gary Corino, Division Administrator with the Federal Highway Administration needed no introduction.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

119. Approval of the Minutes of the Special Commission Meeting of July 14, 2008

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

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

120. Safety Improvement Projects - Mr. Smart

- a) Garfield County - Commission District IV

We have received a request from the Division IV Engineer for the installation of thermoplastic markings on US-412 at two locations in the City of Enid

- 121. Speed Zone Revisions - Mr. Smart

Payne County - Commission District IV

- a) Along SH-33 in the City of Cushing (City concurrence)

Mayes County - Commission District VIII

- b) Along SH-82 in the City of Langley (City concurrence)

- 122. Land Sale - Mr. Bell

McClain County - Commission District III

Approximately 660 feet south of NE 16th Street in the City of Newcastle

- 123. Programming of At-Grade Railroad Crossing Safety Projects - Mr. Kyle

- a) Muskogee County - Commission District I

Construction funding for a signal project in Oktaha

- b) Ellis County - Commission District VI

Construction funding for a corridor project near Shattuck

- c) Stephens County - Commission District VII

Construction funding for a signal/surface project near Duncan

- d) Mayes County - Commission District VIII

Construction funding for a signal/surface project near Adair

- e) Tulsa County - Commission District VIII

Construction funding for State surface project in Sand Springs (Highway 97)

- f) Tulsa County - Commission District VIII

Construction funding for surface project in Sand Springs (125 E. Morrow Road)

- g) Tulsa County - Commission District VIII

Construction funding for a surface project in Sand Springs (400 E. Morrow Road)

- 124. County Bridge and Road Improvement Fund Force Account Projects - Mr. Sheffert

- a) Beckham County - Commission District V - bridge over Sand Creek south and west of Sayre

- b) Caddo County - Commission District VII - bridge over a tributary to Sugar Creek, north and west of the US-281/SH-152 junction
- c) Kiowa County - Commission District V - bridge over an unnamed creek, north and west of Cooperton
- d) Pushmataha County - Commission District II - replace washed out low-water crossing located in Clayton

125. Memorial Bridge and Highway Designations - Mr. Patterson

- a) Oklahoma County - Commission District IV - "Richard L. Huddleston Memorial Bridge"

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

END OF CONSENT DOCKET

ITEMS PRESENTED BY THE DIRECTOR OF ENGINEERING - Mr. Streb

Mr. Streb introduced Ms. Ginger McGovern who is our new Planning and Research Division Engineer. She started work at ODOT in 1985 and has worked in four Divisions during her career, including Bridge, Research, Roadway Design and Planning. We wish her well in this new chapter of her career.

126. Supplemental Engineering Contracts

- a) Statewide (All Districts) - Fracture Critical Bridge Inspections (EC 1095C, Supplement 2)

EST, Inc., was previously authorized to perform Fracture Critical Bridge Inspections. This supplement is for special inspections that are beyond the original scope of work. The total not to exceed amount of this supplement is \$150,000.00. The total contract cost, including supplements, is \$463,000.00. Funding will be 80% federal funds and 20% soft match credit.

- b) Payne County - Commission District IV (EC 1037, Supplement 1)

EST, Inc., was previously authorized to provide engineering services and construction plans for the improvements on SH-33. This supplement is for additional engineering services and the total not to exceed amount of this supplement is \$530,000.00. The total contract cost, including this supplement, is \$1,223,000.00. Construction projects are included in the 8 Year Construction Work Plan with scheduled letting dates beginning in FFY 2009. The total estimate for construction of this project is \$20,369,212.00. Funding will be 80% federal funds and 20% soft match credit.

- c) Blaine County - Commission District V (EC 1038, Supplement 1)

Cobb Engineering Company was previously authorized to provide engineering services and construction plans for the improvements on US-281/US-270. This supplement is for additional engineering services necessary for a new project scope and to provide the required plan sets to accommodate multiple construction projects to complete this corridor. The total not to exceed

amount of this supplement is \$124,900.00. The total contract cost, including this supplement, is \$855,900.00. A construction project in this corridor is in the 8 Year Construction Work Plan with a scheduled letting date of FFY 2011. The total estimate for construction of this project is \$12,860,800.00. Funding will be 80% federal funds and 20% soft match credit.

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

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

127. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final September 2008
- c) Tentative October 2008 Bid Opening
- d) Tentative November 2008 Bid Opening

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

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

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

- a) Carter County - IS-35 - BPMY-110C(180)3B / 23567(04), \$9,867.00
- b) Comanche County - IS-44 - BPMIY-44-1(91)32 3B/BPMIY-35-2(290)58 3B / 22300(04), \$6,242.04
- c) Cotton County - SH-5 - SAB-117B(30)(44)(45)BF / 20958(04), \$28,000.00
- d) Logan County - US-77 - SAB-042C(239)BF / 12308(04), \$7,260.07

- e) McClain County - US-62 - STPY-044B(319) / 13574(04), \$8,862.00
- f) Oklahoma County - IS-35 - HSIPG-155A(522)TR / 22958(04), \$13,356.60
- g) Okmulgee County - Pk. Rd. - SAP-156D(146) / 25280(04), \$1,106.87
- h) Ottawa County - SH-10 - STPY-158A(089) / 22562(04)#2, \$4,267.50
- i) Ottawa County - SH-10 - STPY-158A(089) / 22562(04)#3, \$144.90 Underrun
- j) Payne County - SH-33 - SBR-160B(165)SB / 23941(04), \$25,541.58
- k) Pontotoc County - SH-99 - BRFY-062B(231) / 05346(04), \$1,062.00
- l) Rogers County - IS-44 - IMG-044-2(462)222TR / 24652(04), \$687.50
- m) Rogers County - SH-20 - ERSTPY-166A(223)ER / 25779(04), \$0.00
- n) Sequoyah County - SH-101 - BRFY-168C(134)BF / 21741(04), \$0.00
- o) Stephens County - Co. Rd. - BRO-169D(88)CO / 21073(04), \$2,442.92
- p) Stephens County - SH-53 - SAB-169C(122)BF / 23233(04), \$21,921.92
- q) Stephens County - US-81 - MC-169A(133) / 24310(04), \$5,700.00
- r) Washita County - Co.Rd. - BRO-175D(064)CO / 22361(04), \$5,343.00

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

- a) Adair County - US-62 - SAB-001B(153)BF / 08089(04), \$126,000.00
- b) Canadian County - SH-66 - BRFY-009B(316) / 15110(04), \$69,978.00
- c) Custer County - IS-40 - SSP-120C(121)SS / 24079(04), \$132,202.95

- d) Haskell County - SH-71 - SAB-131C(022)BF/SAB-168C(161)BF / 17656(04), \$157,740.00
- e) Hughes County - US-270 - BRFY-132B(057) / 20265(04)#11, \$306,869.45
- f) Hughes County - US-270 - BRFY-132B(057) / 20265(04)#12, \$44,713.62
- g) Kay County - IS-35 - IMY-035-4(168)222 / 15593(04), \$194,683.39
- h) Kingfisher County - US-81 - NHY-011N(076)3R / 24875(04), \$190,628.49
- i) Lincoln County - SH-102 - BRFY-041C(239) / 13402(04), \$83,600.00
- j) Okfuskee County - SH-27 - SAB-154C(076)BF / 21840(04), \$9,000.00
- k) Oklahoma County - IS-35 - IMY-35-3(126)128 / 02689(07)#7, \$31,580.22
- l) Oklahoma County - IS-35 - IMY-35-3(126)128 / 02689(07)#8, \$6,151.48
- m) Oklahoma County - IS-40 - OKCY-XTWN-0(044)000TI / 17428(56), \$104,089.20
- n) Oklahoma County - Ct. St. - STP-155A(283)AG / 19312(04), \$52,531.56
- o) Pittsburg County - US-69 - NHY-013N(104)HP / 22845(04), \$181,860.00
- p) Pittsburg County - SH-31 - MC-161C(201) / 23953(04), \$56,610.39
- q) Pittsburg County - US-270 - SBR-161A(209)SB / 24530(04), \$92,292.15
- r) Pontotoc County - SH-99 - BRFY-062B(231) / 05346(04), \$17,878.33
- s) Pottawatomie County - SH-18 - STPY-63B(371) / 05859(04), \$599,975.11
- t) Pottawatomie County - IS-40 - BRIY-40-5(387)180 / 21002(04), \$106,898.05
- u) Pottawatomie County - US-270 - BRFY-163A(158) / 21745(04)#6, \$10,013.42
- v) Pottawatomie County - US-270 - BRFY-163A(158) / 21745(04)#7, \$1,500.00
- w) Rogers County - SH-20 - ERSTPY-166A(223)ER / 25779(04)#3, \$812,250.00
- x) Rogers County - SH-20 - ERSTPY-166A(223)ER / 25779(04)#4, \$864,372.43
- y) Rogers County - SH-20 - ERSTPY-166A(223)ER / 25779(04)#5, \$21,437.85
- z) Tulsa County - US-75 - EMC-172N(424) / 25786(04), \$67,840.00

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

ITEM PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt

130. Awards

- a) Deferral from June 19, 2008 Regular Letting

Note: Reject all Bids: Call Order #722 from June 19, 2008, letting, SH-48 Creek/Pawnee Counties, J/P 25702(04)

- b) July 24, 2008 - Regular Letting

Note: At this time Director Ridley discussed Item No. 131.

- c) July 31, 2008 - Emergency Letting (Bridge repair on US-60 over US-75 in Washington County)

Item 130. c) - **Information only.**

Note: Item 130.c) above was published as an informational item; however, this Item was presented to the Commission for approval. (See Addendum).

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

ITEM PRESENTED BY THE DIRECTOR - Mr. Ridley

131. Emergency Declaration

Washington County - Bridge repair on US-60 over US-75

132. Director's Report

Director Ridley briefly discussed our 8 Year Construction Work Plan, and said we are planning to present this to the Commission in September or October.

Director Ridley introduced Chief Engineer, John Fuller, who provided a brief history of the Brifen cable barrier projects. He pointed out that the first Brifen cable barriers in the United States were installed on Lake Hefner Parkway here in Oklahoma City.

Director Ridley pointed out that through the efforts of Governor Henry and members of legislature we were able to add many cable barrier projects to our work plan. He discussed installation of the cable barriers and stated that we had needed to get the projects completed in a timely manner. Mr. Faria Emamian, Traffic Engineering Division, told the Director that he felt that our ODOT personnel could complete these cable barrier projects in the required time frame and not contract them out of the Agency. Mr. Emamian put together a team, which included some of our Survey Division people, and these projects were completed in the requested time line. Director Ridley thanked Faria and Survey Division personnel for all their efforts in completing these projects. Director Ridley said this is now known as the "Faria Cable."

Information only; no Commission action necessary.

Meeting adjourned at 11:34 a.m.

Approval of Minutes of the Special Meeting of August 12, 2008

Dan Overland - Chairman

James H. Dunegan - Vice Chairman

(Seal)