

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

**DATE:** Monday, June 6, 2005  
**TIME:** 11:00 a.m.  
**PLACE:** Commission Meeting Room,  
ODOT Building

BE IT REMEMBERED that on Monday, the 6th day of June, 2005, 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 Dunegan	Vice Chairman
	Carlisle Mabrey	Member
	Jackie Cooper	Member
	Bruce Benbrook	Member
	Guy Berry	Member

Vice Chairman James Dunegan presiding

Absent: Dan Overland  
Loyd Benson  
Brad Burgess

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

87. Approval of the Minutes of the Regular Commission Meeting of May 2, 2005

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

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

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

- a) Cleveland County - IS-35 - BHIY-35-2(285)108 / 20877(04), \$7,819.81
- b) Comanche County - SH-7 - STPY-116A(92)TR / 20751(04), \$2,800.00
- c) Custer County - US-183 - NHY-9N(83)RW / 02077(11), \$2,210.00
- d) Hughes County - Co.Rd. - STP-132C(023)CO / 17397(04), \$614.69
- e) Kay County - IS-35 - IMG-35-4(203)213 TR / 21156(04), \$3,250.00
- f) Lincoln County - SH-66B - BRFY-41C(251) / 12305(04), \$4,760.00
- g) Lincoln County - US-177 - MC-141B(132)Pt.1 / 21283(04), \$1,836.62
- h) Lincoln County - US-177 - MC-141B(132)Pt. 2 / 21283(05), \$73.38
- i) Nowata County - Co.Rd. - BRF-153C(22)CO/BRO-174D(20)CO / 20154(04), \$2,592.54
- j) Payne County - SH-51 - STPG-160A(124)TR / 21766(04), \$5,820.00
- k) Pontotoc County - SH-3W - BRFY-162B(089) / 18775(08), \$202.10
- l) Pottawatomie County - SH-18 - STPY-163B(108) / 05859(18), \$3,689.03
- m) Pushmataha County - SH-3 - NHY-17N(134) / 20249(05), \$4,100.00
- n) Stephens County - SH-7 - CIP-169N(009)IP / 17005(04), \$4,820.60

- o) Tulsa County - US-169 - ACBHFY-30N(27)GB/NHY-30N(34) / 11031(07), \$9,060.45
89. Traffic Control Improvement Project (Mr. Smart)
- a) Marshall County - installation of flashing intersection control beacons at the intersection of SH-32 and SH-70F, and construction of left turn lanes on SH-32.
  - b) Tulsa County - replacement of one overhead sign structure and overhead signs on southbound US-169, north of the 36<sup>th</sup> Street North exit in the City of Tulsa
90. Speed Zones (Mr. Smart)
- a) Comanche County - along SH-281A in the Town of Geronimo (Town concurrence)
91. Land Sales (Mr. Bell)
- a) Muskogee County - US-64, approximately 2 miles north of Keefeton
92. Programming of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds for At-Grade Railroad Crossing Safety Projects (Mr. Kyle)
- a) Caddo County - signal/surface project near Cement with the Stillwater Central Railroad Company
  - b) Grady County - signal/surface project near Norge with the Stillwater Central Railroad Company
  - c) Stephens County - signal/surface project in Duncan with the Union Pacific Railroad Company
93. County Bridge and Road Improvement Fund Force Account Projects (Mr. Johnson)
- a) Stephens County - bridge on county road over Hell Creek, west and north of the US-81/SH-7 junction
  - b) Lincoln County - bridge on county road over Corduroy Creek, west and north of the US-177/SH-105 junction

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

**END OF CONSENT DOCKET**

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

94. Engineering Contracts
- a) Statewide (All Districts) - Underwater Bridge Inspections - E.C. 998

The National Bridge Inspection Standards (NBIS) require deep-water bridge substructures to be inspected every five years. Cobb Engineering has been selected to perform these routine inspections. The total not to exceed amount of the contract is \$550,000.00. Funding will be 80% federal funds and 20% soft match credit.

b) Statewide (All Districts) - Land Surveying-Re-establishment of Land Corners - E.C. 1008

The Department has pre-qualified twenty-three (23) surveying companies to provide services for the re-establishment of land corners at locations statewide. The services of these firms may be utilized on an as-needed basis in support of the Department's staff. The total amount requested for the Survey Land Corner Re-establishment Demand Services contract is \$200,000.00. Funding will be 80% federal funds and 20% soft match credit.

c) Statewide (All Districts) - Bridge Redecking and Rehabilitation - E.C. 1010

The Department has selected six consulting firms to produce final design plans for bridge rehabilitation at various locations over the state. These services will be used in support of ODOT staff, and the not to exceed amount for these six contracts is \$ 600,000.00. Funding will be with state funds, in accordance with the requirements and eligibility of the associated transportation improvement projects.

Note: After receiving notice of the amount budgeted to ODOT from State funds for bridge redecking and rehabilitation, the not to exceed amount for these six contracts was increased to \$1.5 million.

Companies selected and geographical assignments are as follows:

The Benham Companies, LLC	District VIII
Cobb Engineering	Districts V and VI
Engineering Services & Testing, Inc.	Divisions I and II
FBS Engineering, Inc.	Division III
Tetra Tech FHC	Division IV
White Engineering Associates, Inc.	Division VII

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

95. Supplemental Engineering Contract

a) Sequoyah County - Commission District 1- E.C. 105G, Supplement No. 2

USInfrastructure of Oklahoma was previously authorized to prepare final construction plans for US-59, south of I-40 extending to the vicinity of SH-141. This supplement is for additional geotechnical studies not in the original scope of work. This project is in the 8 Year Construction Work Plan and STIP, with a scheduled letting date for Phase I in November, 2005. The adjusted engineering fee for the geotechnical investigation is \$86,200.00. The total engineering contract cost, including supplementals, is \$619,400.00. Funding will be 80% federal funds and 20% soft match credit.

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

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

**ITEM TO BE PRESENTED BY THE SPECIAL PROJECTS BRANCH MANAGER - Mr. Andrews**

96. Statewide (All Districts)

a) Approval is requested for addition to and programming of the recommended Public Application Cycle Projects in the Transportation Enhancement Program.

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

**ITEMS PRESENTED ON BEHALF OF THE DIRECTOR'S OFFICE - Mr. Surratt**

97. a) Additions to the Lake Access Road Program

<u>District</u>	<u>County</u>	<u>Project</u>	<u>Department Participation</u>
I	McIntosh	L/A Black Haw Mountain Road	\$ 103,000.00
I	McIntosh	L/A Lake Eufaula-Eufaula Cove South	38,000.00
I	Muskogee	L/A Taft Lake	114,000.00
I	Muskogee	L/A Three Forks Harbor	100,000.00
II	McCurtain	L/A Pine Creek Lake	196,000.00
II	McCurtain	L/A Broken Bow Reservoir	76,000.00
II	Marshall	L/A Enos Shay at Lake Texoma	210,000.00
II	Pittsburg	L/A Juniper Point at Lake Eufaula	210,000.00
IV	Payne	L/A Lake Carl Blackwell	204,000.00
V	Greer	L/A Quartz Mountain State Lodge	300,000.00
V	Washita	L/A Crowder Lake State Park	85,500.00
VII	Love	L/A Legate Road at Lake Murray	90,000.00
VII	Stephens	L/A Waurika Lake	282,000.00
VIII	Delaware	L/A Iron Horse Road	93,000.00
VIII	Delaware	L/A E-250 Road	154,000.00

Note: The updated Engineer's estimate for the District VII Love County project indicates an amount of \$135,000.00, rather than the \$90,000.00 shown above.

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

b) Additions to the Industrial Access Road Program

<u>District</u>	<u>County</u>	<u>Project</u>	<u>Department Participation</u>
III	Okfuskee	I/A SertCo Road (Okemah)	\$ 125,000.00
III	Pottawatomie	I/A Gilbert & Sons Trucking (Tecumseh)	133,000.00
VIII	Creek	I/A First Wave, Inc. (Bristow)	153,000.00

Note: Director Gary Ridley presented Item 97.a) and 97.b).

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

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

98. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final July 2005 Bid Opening
- c) Tentative August 2005 Bid Opening
- d) Tentative September 2005 Bid Opening

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

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

99. Change Orders Greater Than \$10,000.00

- a) Canadian County - SH-11 - BHFY-11N(63)(64)(65)/BHFY-127C(51)/BHFY-142C(83)/BPMIY-40-4(402)131 3B/BHFY-160A(106)(107)/BHFY-160B(105)(108)/BPMY-160A(118)3B/BHFY-152C(53) / 20853(05), \$82,050.00
  - b) Choctaw County - US-70 - ACNHY-22N(008)GB / 15002(04), \$118,000.00
  - c) Garvin County - US-177 - MC-125C(111)/MC-132C(74)/MC-144B(82)/MC-162N(112)Pt.1,2/MC-163C(152) / 21450(04), \$34,355.60
  - d) Kay County - IS-35 - IMY-35-4(151)209 / 12671(04), \$27,063.75
  - e) Logan County - SH-33 - BRFY-42B(235) / 06351(04), \$199,756.00
  - f) McClain County - IS-35 - BHIY-35-2(249)094/IMY-35-2(251)104/BHIY-35-2(253)096/BHIY-35-2(258)092 / 17978(05) #1, \$47,858.05
  - g) McClain County - IS-35 - BHIY-35-2(249)094/IMY-35-2(251)104/BHIY-35-2(253)096/BHIY-35-2(258)092 / 17978(05) #2, \$37,724.48
  - h) Oklahoma County - IS-40 - IMY-40-4(332)144 / 08400(04), \$75,937.60
  - i) Pontotoc County - SH-99 - CMAY-21N(005) / 10164(17), \$172,751.35
  - j) Stephens County - US-81 - NHY-011N(066) 3R / 21233(04), \$28,084.32
  - k) Tulsa County - IS-44 - IMY-44-2(436)225 TR/IMG-44-2(406)237 / 19851(04), \$21,258.10
  - l) Tulsa County - SH-51 - NH-15N(20)IP/NHY-15N(15) / 17084(04), \$15,308.24
- No Additional Funds

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

**ITEMS TO BE PRESENTED BY THE ASSISTANT CHIEF ENGINEER/ASSISTANT DIRECTOR - OPERATIONS - Mr. Fuller**

100. Emergency Declaration - Bridge in McClain County, SH-9 over I-35 (Bridge No. 14476)

The subject structure was impacted on May 8, 2005, by an over-height vehicle traveling southbound in the outside lane on I-35 and severely damaged the north beam on the SH-9 bridge. An emergency project needs to be done to repair the structure to maintain the structural capacity at an acceptable level to the driving public. It is recommended that the repairs be done with an emergency contract.

Note: This Item presented for information only; no Commission action necessary. Director Gary Ridley presented this information to the Commission.

**ITEMS TO PRESENTED BY THE OFFICE ENGINEER - Mr. Stewart**

101. Awards

- a) Regular Letting - May 19, 2005
- b) Deferrals from April 21, 2005, Letting
- c) Cancellation of Award - Patton Construction Company
- d) Emergency Letting - May 19, 2005, Bridge Repair I-35 under SH-9W in McClain County

Note: Item 101.d) is presented for information only; no Commission action necessary.

ACTION: Benbrook moved and Cooper seconded that Items 101.a), 101.b) and 101.c) be approved as presented.  
MOTION: Carried by the following vote:  
AYES: Mabrey, Cooper, Dunegan, Benbrook and Berry  
NAYS:  
ABSENT: Overland, Benson and Burgess

**ITEMS PRESENTED BY THE ASSISTANT DIRECTOR - FISCAL AND PROGRAMS - Mr. Patterson**

102. Fiscal Year 2006 Budget Work Program

The Department is required to submit a Budget Work Program to the Office of State Finance (OSF) in June of each year, which will provide budget authority for the upcoming fiscal year. The Department is submitting for Commission approval the Fiscal Year 2006 Budget Work Program. Budget revisions are anticipated in the coming year and these will be submitted to the Commission for approval as necessary.

The Department requested the Commission to approve \$1,272,528,373.00 for the initial budget for FY 2006. Additional money is coming to the Department as a result of the passage of the 'Roads Plan', which was passed by the Legislature near the end of this last session. This new state money is not included in this budget figure. The breakdown for these funds includes \$2 million for

the Heartland Flyer and \$500,000.00 for public transit, and the other \$15 million will be for roads and bridges. Mr. Patterson asked Mr. Fuller to explain planned expenditures for road and bridge projects.

Mr. Fuller was recognized and discussed additional money coming to the Department from state funds for use on roads and bridges. He stated that \$10 million is scheduled for bridge rehabilitation and \$5 million is scheduled for surface rehabilitation projects. He pointed out that these projects were prepared for the June 2005 letting, and were discussed at last month's Commission meeting.

ACTION: Mabrey moved and Cooper seconded that the 2006 Budget be approved as presented.

MOTION: Carried by the following vote:

AYES: Mabrey, Cooper, Dunegan, Benbrook and Berry

NAYS:

ABSENT: Overland, Benson and Burgess

103. **ITEMS TO BE PRESENTED BY THE ASSISTANT DIRECTOR - ADMINISTRATION - Mr. Mayberry**

a) In accordance with HB 1262, signed by Governor Henry on April 18, 2005, the Department has been directed to designate and place suitable markers for the following:

1. **"Trooper Randy Little Field Memorial Highway"**
2. **"Harrah Road"**
3. **"Billy Fairl Morgan Memorial Highway"**

b) In accordance with HB 1310, signed by Governor Henry on May 10, 2005, the Department has been directed to designate and place suitable markers for the following:

1. **"Rider Daugherty Memorial Bridge"**
2. **"Luke James Memorial Highway"**
3. **"Jack Begley Memorial Highway"**
4. **"Lyle Rymer Highway"**
5. **"Bobby Green Memorial Expressway"**
6. **"Veterans Memorial Highway"**
7. **"Navy Petty Officer Third Class Doyle W. Bollinger, Jr., Overpass"**

c) In accordance with SB 348, signed by Governor Henry on May 9, 2005, the Department has been directed to designate and place suitable markers as follows:

1. **"Scott Vincent Memorial Highway"**

d) In accordance with HCR 24, signed by the Secretary of State on May 18, 2005, the Department has been directed to designate and place suitable markers as follows:

1. **"Joe M. Morgan Memorial Bridge"**

Note: Above items were presented to the Commission by Ms. Mary Brewington on behalf of the office of the Assistant Director-Administration.

ACTION: Berry moved and Benbrook seconded that the Commission approve the Items as presented.

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

**Meeting adjourned at 11:33 a.m.**

Approval of the Minutes of the Regular Transportation Commission Meeting of June 6, 2005

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James H. Dunegan, Vice Chairman

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Guy L. Berry, Commissioner

(Seal)