

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

DATE: Monday, April 2, 2007
TIME: 11:00 a.m.
PLACE: Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Monday, the 2nd day of April, 2007, 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:	Carlisle Mabrey	Member
	Loyd Benson	Member
	Bruce Benbrook	Member
	Brad Burgess	Member
	Guy Berry	Member

Presiding: Guy Berry

Absent: Dan Overland
James H. Dunegan
Jackie Cooper

The agenda for this Commission Meeting was posted at or before 11:00 a.m. on Thursday, March 26, 2007, 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 Regular Transportation Commission meeting of April 2, 2007. For those items amended, deferred or rejected those notations were also made. Action taken by the Commission is noted here on these sheets.

The Addendum attached to and made a part of these Minutes was posted at or before 5:00 p.m. on Tuesday, March 27, 2007, prior to the regular meeting. The notification was placed in the display case in the lobby of the ODOT Building and on the glass doors at the main entrance of the ODOT Building, and sent to the Secretary of State in accordance with 25 O.S. Section 311.

Commissioner Berry opened the meeting and introduced Ms. Jeannette Nance, who is representing the Governor's Office, and Mr. Gary Corino, Federal Highway Administration.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

47. Approval of the Minutes of the Regular Commission Meeting of March 5, 2007

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

48. Presentation of the Governor's Proclamation declaring April 2 - 8, 2007, Work Zone Awareness Week in Oklahoma

Ms. Nance, representing the Office of the Governor, read the Governor's Work Zone Awareness Week Proclamation.

Information only; no Commission action necessary.

49. Safety Awards

Director's Safety Awards

Division I	Cherokee County	Jeff Perry, Superintendent
Division II	McAlester Residency	Larry Plymate, Assistant Engineering Mgr.
Division III	Johnston County	Wayne Lemons, Superintendent
Division IV	Logan County	Richard Reaves, Superintendent
Division V	Dewey County	Keith Bratten, Superintendent
Division VI	Alfalfa County	Mark King, Superintendent
Division VII	Stephens County	Dave Carner, Superintendent
Division VIII	Pawnee County	Dennis Walker, Superintendent
Division IX	Traffic Data Section	Aaron Fridrich, Supervisor

Progressive Excellence Award

The Progressive Excellence Award is given to the Division that has shown the most improvement in the last year.

Division I	Darren Saliba	Division Engineer
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Governor's Safety Excellence Awards

The Governor's Safety Excellence Award is given to the division that has the best safety record for the year.

Division IV	Casey Shell	Division Engineer
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Information only; no Commission action necessary.

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

50. Traffic Control Improvement Projects - Mr. Smart

Cleveland County - change traffic control at the northbound I-35 off ramp to South 19th Street interchange in the City of Moore (City concurrence)

51. Speed Zones - Mr. Smart

- a) Creek County - along SH-16 in the Town of Bristow
- b) Ottawa County - along US-60/69; along US-59/60/69

52. Land Sales - Mr. Bell

Pontotoc County - part of parcels 48 and 49 at the northwest quadrant of the Stonewall interchange on SH-3

53. Requests for County Bridge and Road Improvement Fund Force Account Projects - Mr. Johnson

- a) Caddo County - bridge and approaches over a tributary to East Cache Creek on EW 143 east and north of SH-58/SH-19 junction
- b) Noble County - bridge and approaches over an unnamed creek east and north of Red Rock on NS-331

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

END OF CONSENT DOCKET

ITEM PRESENTED BY THE ASST CHIEF ENGINEER-DIRECTOR OF PRECONSTRUCTION - Mr. Streb

54. Programming Item - State Bridge Preventative Maintenance Program

- a) Statewide All Commission Districts

The Department has completed the proposed Bridge Preventative Maintenance Program Work Plan. The corresponding projects for the preventative maintenance actions are to be let in FFY 2007, and are funded with 80% federal Highway Bridge Program funds with a 20% soft match credit.

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

55. Engineering Contract(s)

- a) Cleveland County - Commission District III (E.C.1068)

Cobb Engineering Company has been selected to provide engineering and design services for roadway and bridge reconstruction along I-35 from just south of the Indian Hills interchange continuing south to just north of Main Street. The intent of this project is to provide design plans for two separate construction contracts that will ultimately provide six lanes of traffic on main line I-35. The projects will strive to be constructed within the existing right of way limits. The total not to exceed amount is \$2,167,500.00. The total estimate for construction of the first two construction contracts for this corridor is \$21,287,500.00. The first project is scheduled for 2008. Funding will be 80% federal funds and 20% soft match credit.

- b) Major and Woods County - Commission District VI (E.C. 1118)

Terracon Consulting Engineers & Scientists has been selected to provide geophysical services along two sections of US-412 and at one location on US-64. The negotiated not to exceed amount is \$220,000.00. 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: Mabrey, Berry, Benson, Benbrook and Burgess
NAYS:
ABSENT: Dunegan, Cooper and Overland

56. Engineering Supplement(s)

a) Comanche County - Commission District VII (E.C. 1039, Supplemental No. 1)

Smith Roberts Baldischwiler, LLC was previously selected to provide engineering services at approximately 1/4 mile north of Gore Boulevard, extending north to Medicine Bluff Creek in Lawton. This supplement is to accommodate design changes that were requested after the completion of the Preliminary Plan Field Review Meeting. The negotiated fee for this additional work is not to exceed \$105,000.00. The 8 Year Construction Work Plan includes the Medicine Bluff Creek construction project in FFY 2008 and the Sitting Bear Creek construction project is scheduled in FFY 2009. The total estimate for construction of these two projects is \$16,074,824.00. Funding will be 80% federal funds and 20% soft match credit.

Note: Mr. Streb stated that the negotiated fee for this Supplement is corrected to a not to exceed amount of \$8,000.00. Please see attached Addendum relating to Item 56.a) above.

b) Tulsa County - Commission District VIII (E.C. 503, Supplement No. 4)

Benham Companies, LLC, of Tulsa was previously selected to prepare functional plans for the upgrade of US-75 from 151st Street south, north to 91st Street. This supplemental agreement is for additional work associated with drainage easements, a bridge height study to consider lowering the 111th Street Bridge and to develop solutions to provide access to the trucking facility north and west of US-75 and 111th Street. The negotiated fee for this additional work is not to exceed \$154,000.00. This brings the total engineering contract cost, including this supplemental, to \$1,905,700.00. Funding for this supplement will be 80% federal funds and 20% soft match credit. The total estimate for construction of the 111th Street interchange is \$12,184,696.00. The 111th Street interchange project is in the 8 Year Construction Work Plan with a scheduled letting date in FFY 2009.

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

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

57. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final May 2007 Bid Opening
- c) Tentative June 2007 Bid Opening
- d) Tentative July 2007 Bid Opening

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

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

58. Change Orders - Cumulative Total - \$50,000.00 or Less - **Information Only** (Mr. Raymond)

- a) Carter County - Ct. St. - ACSTP-110C(38)UR / 17016(04), \$5,064.51
- b) Choctaw County - US-70 - ACBRFY-22N(68)(111)GB / 18849(04), \$30,165.00 Underrun
- c) Cleveland County - Ct. St. - STP-14A(410)AG / 15689(04), \$37,989.90
- d) Cleveland County - Ct. St. - STPG-114B(133)AG / 21535(04), \$164.00
- e) Comanche County - Ct. St. - STP-116B(125)MS / 18489(05), \$1,692.50 Underrun
- f) Comanche County - Ct. St. - CIP-116B(57)IP / 18891(04)#3, \$2,139.62
- g) Comanche County - Ct. St. - CIP-116B(57)IP / 18891(04)#4, \$9,544.13
- h) Comanche County - US-62 - STPY-169H(108) / 22085(04), \$8,771.33
- i) Delaware County - SH-85 - BRFY-121C(61) / 19476(05), \$5,587.80
- j) Grady County - Co. Rd. - BRO-126D(101)CO / 22093(04), \$1,000.00
- k) Hughes County - US-270 - SBR-132A(093)SB / 23470(04), \$3,797.60
- l) Jefferson County - US-70 - MGSY-134B(43)(44)3R / 20593(04), \$0.00
- m) Logan County - Co. Rd. - BRO-142D(075)CO / 20073(04), \$8,800.83
- n) Mayes County - US-69 - NHY-13N(095)TR / 22356(04), \$1,030.00
- o) McClain County - SH-24 - BRFY-144C(025) / 17657(04), \$773.47
- p) McClain County - SH-9 - STPY-144B(108)TR / 23376(04), \$1,354.35
- q) Muskogee County - SH-10 - MC-151C(143)(154) / 22455(04), \$3,953.63
- r) Nowata County - US-60 - NHY-18N(006) / 10462(04), \$350.00
- s) Payne County - US-177 - RABA-0Q16(001)(008)RA / 18976(04), \$2,500.00
- t) Pittsburg County - US-69 - NHG-13N(89)(90)TR / 22018(04), \$5,657.93
- u) Rogers County - SH-66 - MGEY-NBIP(283)/MGEY-166C(112) / 20229(04), \$600.80
- v) Tulsa County - I-444 - BPMIY-444-2(441)001 3B/BPMY-172A(286)3B/BPMY-172B(280)3B /BPMIY-244-2(442)(443)(444)(445)0063B / 22263(04), \$4,084.32
- w) Woods County - Co. Rd. - BRF-176C(047)CO / 18990(04), \$875.00

59. Change Orders - Cumulative Total Greater Than \$50,000.00 (Mr. Raymond)

- a) Beaver County - US-83 - STPY-4B(170) / 14972(04)#7, \$7,534.45
- b) Beaver County - US-83 - STPY-4B(170) / 14972(04)#8, \$190,800.00
- c) Lincoln County - SH-99 - NHY-012N(029) / 12539(06), \$11,500.00
- d) Oklahoma County - IS-35 - IMY-35-3(126)128 / 02689(07), \$78,071.95
- e) Oklahoma County - IS-35 - IMG-35-3(275)128TR / 20440(04), \$33,984.40
- f) Oklahoma County - Ct. St. - STP-155B(417)AG / 21051(04), \$0.00
- g) Pontotoc County - SH-99 - CMAY-21N(005) / 10164(17), \$5,551.77
- h) Pontotoc County - SH-3W - STPY-162B(62) / 18775(04), \$52,505.55
- i) Sequoyah County - US-59 - ACSTPY-168A(023)GB / 16952(04), \$641,949.55

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

ITEM PRESENTED BY ASST CHIEF ENGINEER/DIRECTOR OF OPERATIONS - Mr. Evans

60. Settlement of Claim

Major County - US-412 from 2 miles east of Woodward County Line extending east to US-281 junction. United General Contractors, Inc., claim in the amount of \$386,155.10.

ACTION: Burgess moved and Benbrook seconded that the Item be approved as presented.
MOTION: Carried by the following vote:

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

ITEMS PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt

61. Awards

March 15, 2007 - Regular Letting

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

ITEM PRESENTED BY THE COMPTROLLER - Ms. Hilmes

62. Settlement of Claims

- a) Lehannah Essary - \$102.50
- b) Frankie Fowler - \$513.47
- c) Gerald Sparks - \$5,298.32
- d) Robert Bickham - \$10,000.00
- e) Jeoff Conley - \$1,874.10

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

ITEM PRESENTED BY THE DIRECTOR - Mr. Ridley

63. Director's Report

Director Ridley complimented the Department employees and said he appreciated the work they were doing, and told the Commission he appreciated the support they gave our employees and ODOT's program.

Information only; no Commission action necessary.

Meeting adjourned at 11:34 a.m.

Approval of the Minutes of the Transportation Commission Meeting of April 2, 2007

Guy Berry - Member

Carlisle Mabrey, III - Member