

**OKLAHOMA TRANSPORTATION AUTHORITY
NEAL A. MCCAULEY TRANSPORTATION BUILDING
3500 MARTIN LUTHER KING AVENUE
OKLAHOMA CITY, OK 73111**

**SEPTEMBER 21, 2005
FORMAL AGENDA
11:30 A.M.**

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES for the Meeting of August 17, 2005

V. EMPLOYEE RECOGNITION AND OTHER AWARDS

VI. NEW BUSINESS

FINANCE COMMITTEE ITEM(S)

TAB 1 9490. Consider, take action and vote for the approval or disapproval of the Payment Register for the period of August 1, 2005, to and including August 31, 2005.

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

Item 9491. CONSENT DOCKET – Consider and vote for approval or disapproval of all or any portion of the Engineering and Construction Consent Docket as follows:

TAB 2 A. Change Order(s)/Supplemental Agreement(s) – Capital Projects:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	T-MC-85, C.O. #1 Rehabilitation of Bridge No. 14.4 Turner Turnpike	Muskogee Bridge Co.	\$9,697.36	0 Days

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
2.	T-MC-85, S.A. #1 Rehabilitation of Bridge No. 14.4 Turner Turnpike	Muskogee Bridge Co.	\$36,931.40	0 Days
3.	WR-MC-90, C.O. #1 Paving Rehab. M.P. 243.0 – 250.0 Will Rogers Turnpike	APAC – OK, Inc.	(\$380,273.76)	(8) Days
4.	WR-MC-92, C.O. #2 Side Gate Toll Plaza at Afton Will Rogers Turnpike	M. L. Young Construction	\$68,997.69	15 Days
5.	WR-MC-92, S.A. #2 Side Gate Toll Plaza at Afton Will Rogers Turnpike	M. L. Young Construction	\$35,226.00	13 Days

TAB 3

B. Final Estimate(s) – Capital Projects:

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
1.	HEB-MC-29 Rehabilitation of Bridge No. 3.43B H. E. Bailey Turnpike	Plains Bridge Contracting	\$1,814,552.04	R. M.
2.	T-MC-85 Rehabilitation of Bridge No. 14.4 Turner Turnpike	Muskogee Bridge Co.	\$1,143,846.92	General
3.	WR-MC-83 Toll Plaza Side Gate at Claremore Will Rogers Turnpike	M. L. Young Construction	\$2,442,107.05	General

TAB 4 C. Consider, take action and vote for the approval or disapproval of a 15-day extension to the period of time for action to be taken on the following contract(s) for good cause shown per Oklahoma Statute Title 61, Section 111 and the award of the following contract(s) – Maintenance Projects:

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Total Bid</u>	<u>Fund</u>
1.	SP-28 Concrete Pavement Repair Lone Chimney Concession Cimarron Turnpike	Hembree and Hodgson Construction	\$95,000.00	Revenue

TAB 5 D. Consider, take action and vote for the approval or disapproval of a request to authorize the Director to negotiate a Surface Use Agreement and License for Right of Way Access on Parcel EA-91 off the Indian Nation Turnpike, located outside of the turnpike right of way fence.

TAB 6 E. Consider, take action and vote for the approval or disapproval of a request to declare property near the Stroud concession area as surplus and to authorize the Director to sell it based on market value or sell in conjunction with a land trade on Parcel 44-57 on the Turner Turnpike.

TAB 7 F. Concurrence Item(s)

1. **Approved Contract Modification No. 1 to the Design Engineering Services Contract with W2M Consulting, LLC for the rehabilitation of Bridge Nos. 13.08B and 13.37B on the H. E. Bailey Turnpike in Cotton County, Oklahoma (HEB-MC-32). The total not-to-exceed cost, including Modification No. 1, is \$211,438.00.**

END OF ENGINEERING AND CONSTRUCTION CONSENT DOCKET

ENGINEERING AND CONSTRUCTION ITEM(S) REQUIRING SEPARATE VOTE:

TAB 8 9492. Consider, take action and vote for the approval or disapproval of the award of the following contract(s) – Capital Projects:

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Total Bid</u>	<u>Fund</u>
1.	C-MC-12 Rehabilitation of Bridge No. 21.71 Cimarron Turnpike	Plains Bridge Contracting	\$3,602,032.98	R.M.

TAB 9 9493. Consider, take action and vote for the approval or disapproval of Contract Modification No. 1 to the following Engineering Design Services Contract(s) – Capital Projects:

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
1.	HEB-MC-33 Reconstruction of Toll Plaza at Walters H. E. Bailey Turnpike Phase II	Clour Engineering	Design	\$800,000.00	General
			Geotech	40,000.00	
			Survey	116,000.00	
			Environ.	40,000.00	
			ROW	<u>108,000.00</u>	
		TOTAL	NTE \$1,104,000.00		

TAB 10 9494. Consider, take action and vote for the approval or disapproval of the following Contract Extension(s) – Maintenance Division:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Fund</u>
1.	JKT-MC-1 Total Maintenance Kilpatrick Turnpike	VMS, Inc.	\$759,645.95	Revenue

TAB 11 9495. Consider, take action and vote for the approval or disapproval of an Agreement between ODOT and OTA to construct sound walls along US 169 between Mingo and Memorial Roads in Tulsa, Oklahoma near the Creek Turnpike.

September 21, 2005
Page 5.

VII. REPORTS:

- 1. Operating Results – Wendy Smith**
- 2. Trustee’s Report – Tim Cook**
- 3. Consulting Engineer’s Report – Ken Morris**
- 4. Highway Patrol Report – Capt. Jack Rosenberg**
- 5. Director’s Report – Phil Tomlinson**

VIII. ADJOURNMENT to October 19, 2005 at 11:30 a.m., at the Oklahoma Transportation Authority Neal A. McCaleb Transportation Building, 3500 Martin Luther King Avenue, Oklahoma City.