

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

**OCTOBER 19, 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 September 21, 2005**
  
- V. EMPLOYEE RECOGNITION AND OTHER AWARDS**
  
- VI. NEW BUSINESS**

**FINANCE COMMITTEE ITEM(S)**

- TAB 1      9496. Consider, take action and vote for the approval or disapproval of the Payment Register for the period of September 1, 2005, to and including September 30, 2005.**
  
- TAB 2      9497. Consider, take action and vote for the approval or disapproval of the proposed Preliminary Annual Budget for the Oklahoma Turnpike System for the Calendar Year 2006 in the amount of \$61,997,642 for operations and maintenance of the turnpike system. Also a \$92,318,811 Capital Budget for 2006 is included. \$41,777,750 of the Capital Plan will be paid from the Reserve Maintenance Fund and the balance will be paid from the General Fund.**

**ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)**

Item **9498.** **CONSENT DOCKET** – Consider and vote for approval or disapproval of all or any portion of the Engineering and Construction Consent Docket as follows:

TAB 3      A.      **Final Estimate(s) – Capital Projects:**

	<b><u>Project No.</u></b>	<b><u>Contractor</u></b>	<b><u>Final Contract Amount</u></b>	<b><u>Fund</u></b>
1.	CHT-MC-7 General Lighting Cherokee Turnpike	Traffic Signals, Inc.	\$39,086.40	General

TAB 4      B.      Consider, take action and vote for the approval or disapproval of a request authorizing the Director to negotiate an easement or dedication deed on land occupied by the current and proposed road located in Sapulpa on South 77<sup>th</sup> West Avenue in Creek County (Parcel 85-64) on the Turner Turnpike.

TAB 5      C.      Consider, take action and vote for the approval or disapproval of a request authorizing the Director to negotiate the sale of property on Parcel SWA-26-87 off the H. E. Bailey Turnpike for the minimum amount of the appraisal.

**END OF ENGINEERING AND CONSTRUCTION CONSENT DOCKET**

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**ENGINEERING AND CONSTRUCTION ITEM(S) REQUIRING SEPARATE VOTE:**

TAB 6      **9499.** Consider, take action and vote for the approval or disapproval of the award of the following contract(s) – Capital Projects:

	<b><u>Project No.</u></b>	<b><u>Low Bidder</u></b>	<b><u>Total Bid</u></b>	<b><u>Fund</u></b>
1.	WR-MC-91 Slope Stabilization and Guardrail Replacement M.P. 309.0 – 310.0 Will Rogers Turnpike	C-P Integrated Services	\$1,897,998.25	General

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Total Bid</u>	<u>Fund</u>
2.	WR-MC-101 Pavement Rehabilitation M.P. 260.0 – 271.0 Will Rogers Turnpike	Becco Contractors	\$15,345,304.00	R.M.

**TAB 7      9500. Consider, take action and vote for the approval or disapproval of the following Blanket Purchase Request approval(s) for snow and ice removal supplies – Maintenance Division – Total \$527,000.50:**

	<u>Contractor</u>	<u>Description</u>	<u>Total</u>	<u>Fund</u>
1.	Frank Bills Trucking	Medium Salt	\$258,365.00	Revenue
2.	Joe Brown Trucking	Medium Salt	\$16,112.50	Revenue
3.	Bingham Sand & Gravel	Medium Salt	\$138,150.00	Revenue
4.	Joe Brown Trucking	Class "A" Concrete Sand	\$12,396.00	Revenue
5.	Muskogee Sand	Class "A" Concrete Sand	\$13,690.00	Revenue
6.	Bingham Sand & Gravel	Class "A" Concrete Sand	\$7,770.00	Revenue
7.	A & A Trucking	Class "A" Concrete Sand	\$14,530.00	Revenue
8.	Scotwood Industries	Mag-Chloride	<u>\$65,987.00</u>	Revenue
		<b>TOTAL</b>	<b>\$527,000.50</b>	

**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 November 16, 2005 at 11:30 a.m., at the Oklahoma Transportation Authority Neal A. McCaleb Transportation Building, 3500 Martin Luther King Avenue, Oklahoma City.**