

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

**DECEMBER 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 November 16, 2005

V. EMPLOYEE RECOGNITION AND OTHER AWARDS

VI. NEW BUSINESS

FINANCE COMMITTEE ITEM(S)

TAB 1 9505. Consider, take action and vote for the approval or disapproval of the Payment Register for the period of November 1, 2005, to and including November 30, 2005.

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

Item **9506.** **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.	MU-MC-28, C.O. #1 Pavement Rehab. M.P. 0.0 – 12.59 Muskogee Turnpike	Duit Construction	(\$604,914.56)	(73 Days)
2.	MU-MC-28, S.A. #1 Pavement Rehab. M.P. 0.0 – 12.59 Muskogee Turnpike	Duit Construction	\$28,680.00	0 Days
3.	MU-MC-28, C.O. #2 Pavement Rehab. M.P. 0.0 – 12.59 Muskogee Turnpike	Duit Construction	(\$237,339.86)	4 Days
4.	MU-MC-28, S.A. #2 Pavement Rehab. M.P. 0.0 – 12.59 Muskogee Turnpike	Duit Construction	\$171,672.66	0 Days
5.	T-MC-87, S.A. #2 Side Gate Toll Plaza at Stroud Turner Turnpike	McMasters Construction	\$15,371.00	0 Days
6.	T-MC-87, C.O. #1 Side Gate Toll Plaza at Stroud Turner Turnpike	McMasters Construction	\$43,292.00	0 Days

END OF ENGINEERING AND CONSTRUCTION CONSENT DOCKET

ENGINEERING AND CONSTRUCTION ITEM(S) REQUIRING SEPARATE VOTE:

TAB 3	<u>9507.</u> 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. CWT-MC-2 Pavement Reconstruction M.P. 4.0 – 17.29 Chickasaw Turnpike	TTK Construction	\$13,313,032.58	R.M.
	2. CWT-MC-2A Pavement Reconstruction M.P. 4.0 – 11.72 Chickasaw Turnpike Alternate to CWT-MC-2	No Bidders	N/A	R.M.
	3. CWT-MC-2B Pavement Reconstruction M.P. 11.72 – 17.29 Chickasaw Turnpike Alternate to CWT-MC-2	No Bidders	N/A	R.M.
	4. HEB-ER-001 Emergency Repairs Bridge No. 21.53 H. E. Bailey Turnpike	Brewer Construction Company	\$39,880.00	General
	5. HEB-MC-31 Rehabilitation of Bridge No. 35.34A H. E. Bailey Turnpike	Plains Bridge Contracting	\$2,159,056.56	R.M.
	6. IN-MC-31 Rehabilitation of Bridge No. 3.96 Indian Nation Turnpike	Becco Contractors	\$1,517,937.00	R.M.

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Total Bid</u>	<u>Fund</u>
7.	MU-MC-29 Lighting at S.H. 51 Muskogee Turnpike	Traffic Signals, Inc.	\$48,242.12	General
8.	WR-MC-91 Slope Stabilization & Guardrail Replacement M.P. 309.0 – 310.0 Will Rogers Turnpike	Becco Contractors	\$1,624,855.00	General

TAB 4 9508. Consider, take action and vote for the approval or disapproval that the Consulting Engineering Services Contract with the Benham Companies be renegotiated for a period of one (1) year from January 1, 2006 through December 31, 2006 for an annual amount of \$511,100.00.

VII. REPORTS:

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

VIII. ADJOURNMENT to January 18, 2006 at 11:30 a.m., at the Oklahoma Turnpike Authority Neal A. McCaleb Transportation Building, 3500 Martin Luther King Avenue, Oklahoma City.