

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

APRIL 18, 2007  
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 March 21, 2007

V. EMPLOYEE RECOGNITION AND OTHER AWARDS

VI. NEW BUSINESS

FINANCE COMMITTEE ITEM(S)

TAB 1      9565. Consider, take action and vote for the approval or disapproval to adopt a resolution honoring Trooper William "Bill" McClendon, Oklahoma Highway Patrol, Creek Turnpike.

TAB 2      9566. Consider, take action and vote for the approval or disapproval of the Payment Register for the period of March 1, 2007 to and including March 31, 2007.

TAB 3      9567. Consider, take action and vote for the acceptance of the Comprehensive Annual Financial Report for the year ended December 31, 2006, including audited financial statements and Grant Thornton audit opinions.

TAB 4      9568. Consider, take action and vote for the approval or disapproval of a resolution authorizing the issuance of not to exceed \$55,000,000 aggregate principal amount of Oklahoma Turnpike Authority Oklahoma Turnpike System Revenue Bonds consisting of Refunding Second Senior Revenue Bonds, Series 2007.

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

**Item 9569. CONSENT DOCKET – Consider and vote for approval or disapproval of all or any portion of the Engineering and Construction Consent Docket as follows:**

**TAB 5      A.      Change Order(s)/Supplemental Agreement(s):**

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	WR-MC-93, S.A. #1 Bridge Rehab Bridge No. 41.54 and Pavement Rehab at Big Cabin Interchange Will Rogers Turnpike	Becco Contractors	\$31,507.14	0 Days

**TAB 6      B.      Change Order(s)/Supplemental Agreement(s) – Maintenance Division:**

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	TU-F-05R, C.O. #1 Fencing M.P. 167.0 – 185.0 Turner Turnpike	Kalka Construction Co.	\$22,467.52	0 Days

**TAB 7      C.      Final Estimate(s):**

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
1.	CHT-MC-5 Pavement Rehab M.P. 17.0 – 33.0 Cherokee Turnpike	Diamond Surface, Inc.	\$4,201,231.38	R.M.
2.	WR-MC-89 Bridge Painting Bridge Nos. 8.14, 10.29, and 10.98 Will Rogers Turnpike	TMI Coatings, Inc.	\$354,386.67	General

TAB 8      D.      Final Estimate(s) – Maintenance Division:

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
1.	JKT-MC-1 Total Maintenance Kilpatrick Turnpike	VMS, Inc.	\$4,703,932.55	Revenue

TAB 9      E.      Contract Modification No. 1 to Design Services Contract(s):

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	C-MC-16 Pavement Rehab M.P. 19.0A – 27.5A Stillwater Spur Cimarron Turnpike	Poe & Associates	\$129,000.00	R.M.

TAB 10      F.      Contract Modification No. 4 to Construction Management Services Contract(s):

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	2004-008	Tetra Tech FHC	\$150,306.00	General

**END OF ENGINEERING AND CONSTRUCTION CONSENT DOCKET**

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

TAB 11      9570. Consider, take action and vote for the approval or disapproval of the award of the following contract:

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Total Bid</u>	<u>Fund</u>
1.	C-MC-15 PCC Construction M.P. 14.0 – 22.0 Cimarron Turnpike	Duit Construction	\$11,180,157.80	R.M.

TAB 12      **9571.** Consider, take action and vote for the approval or disapproval of the award of the following contract:

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Total Bid</u>	<u>Fund</u>
1.	IN-ER-001 Emergency Bridge Repair Bridge No. 22.65 Indian Nation Turnpike	Muskogee Bridge Co.	\$1,554,905.05	General

TAB 13      **9572.** Consider, take action and vote for the approval or disapproval of the award of the following contract(s):

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Total Bid</u>	<u>Fund</u>
1.	WR-MC-105 Pavement Rehab at Vinita Interchange Will Rogers Turnpike	Becco Contractors	\$1,145,589.11	R.M.

TAB 14      **9573.** Consider, take action and vote for the approval or disapproval of the award of the following contract(s):

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Total Bid</u>	<u>Fund</u>
1.	WR-MC-108 New OHP Facility at Vinita Will Rogers Turnpike	Jim Cooley Construction	\$2,226,788.00	General

TAB 15      **9574.** Consider, take action and vote for the approval or disapproval of the award of the following contract. A summary of the contract and the bids received are presented as follows:

	<u>Project No.</u>	<u>Bidder</u>	<u>Total Bid</u>	<u>Fund</u>
1.	MU-MC-31 Pavement Rehab M.P. 37.0 – 57.0 and Pavement Rehab at Muskogee Concession Muskogee Turnpike	Glover Construction Koss Construction Becco Contractors	\$2,982,204.56 \$3,051,832.70 \$3,139,002.60	General

TAB 16      **9575.** Consider, take action and vote for the approval or disapproval of the following Engineering Design Services Contract(s):

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
1.	WR-MC-110 Pavement Rehab M.P. 303.0 – 312.0 Will Rogers Turnpike	Craig & Keithline	Design Survey TOTAL	\$224,900.00 <u>15,000.00</u> \$239,900.00	R.M.

**VII. REPORTS:**

1. Operating Results – Wendy Smith
2. Trustee’s Report – Mark McCoy
3. Consulting Engineer’s Report – Jimmy Sparks
4. Highway Patrol Report – Major Dennis Gann
5. Director’s Report – Phil Tomlinson

**VIII. ADJOURNMENT to May 16, 2007 at 11:30 a.m., at the Oklahoma Turnpike Authority Neal A. McCaleb Transportation Building, 3500 Martin Luther King Avenue, Oklahoma City.**