

Major Dennis Gann recognized Trooper Randel Rickey as the Trooper of the Month. Trooper Rickey is assigned to the H. E. Bailey Turnpike. He assisted the Amber Police Department in the apprehension of two kidnapping suspects and safely reunited the victim with her family. He also performed a successful TVI maneuver during pursuit. Trooper Rickey is commended for showing professionalism, sound judgment, and consideration for the safety of oncoming traffic during this pursuit.

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.

Mr. Riebel recognized Commissioner Kevin Ward, Commissioner of the Department of Public Safety, and asked Mr. Ward to join him in presenting a plaque to Ms. Hope McClendon and Maverick, Kendra, and Dakota McClendon. Major Gann read the Resolution aloud during the presentation. This item was unanimously adopted by the Board.

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.

Ms. Wendy Smith presented this item stating that staff recommended approval as presented.

It was moved by Mr. Greg Massey and seconded by Mr. Hal Ellis that the Authority approve this item as presented.

The motion carried by the following vote:
YES: Massey, Ellis, Fergeson, Leonard, and Riebel

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.

Ms. Wendy Smith presented this item stating that it was reviewed by the Finance Committee and staff recommended approval as presented.

It was moved by Mr. Ken Fergeson and seconded by Mr. Greg Massey that the Authority approve this item as presented.

The motion carried by the following vote:
YES: Massey, Ellis, Fergeson, Leonard, and Riebel

FINANCE COMMITTEE ITEM(S) CONTINUED

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.

Ms. Wendy Smith presented this item stating that it was reviewed by the Finance Committee and staff recommended approval as presented.

It was moved by Mr. Mike Leonard and seconded by Mr. Ken Fergeson that the Authority approve this item as presented.

The motion carried by the following vote:
YES: Massey, Ellis, Fergeson, Leonard, and Riebel

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

Mr. Eric Strong presented the Consent Docket and stated that it was reviewed by the Engineering and Construction Committee and staff recommended it for approval as presented.

It was moved by Mr. Hal Ellis and seconded by Mr. Ken Fergeson that the Authority approve the Engineering and Construction Consent Docket as presented.

The motion carried by the following vote:

YES: Massey, Ellis, Fergeson, Leonard, and Riebel

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.

Mr. Eric Strong presented this item stating that it was reviewed by the Engineering and Construction Committee and staff recommended it for approval as presented.

It was moved by Mr. Greg Massey and seconded by Mr. Hal Ellis that the Authority approve this item as presented.

The motion carried by the following vote:

YES: Massey, Ellis, Fergeson, Leonard, and Riebel

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

Mr. Eric Strong presented this item stating that it was reviewed by the Engineering and Construction Committee and staff recommended it for approval as presented.

It was moved by Mr. Greg Massey and seconded by Mr. Ken Fergeson that the Authority approve this item as presented.

The motion carried by the following vote:
YES: Massey, Ellis, Fergeson, and Riebel
ABSTAIN: Leonard

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.

Mr. Eric Strong presented this item stating that it was reviewed by the Engineering and Construction Committee and staff recommended it for approval as presented.

It was moved by Mr. Hal Ellis and seconded by Mr. Ken Fergeson that the Authority approve this item as presented.

The motion carried by the following vote:
YES: Massey, Ellis, Fergeson, Leonard, and Riebel

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

Mr. Eric Strong presented this item stating that it was reviewed by the Engineering and Construction Committee and staff recommended that all bids be rejected and the project be re-evaluated.

It was moved by Mr. Greg Massey and seconded by Mr. Ken Fergeson that the Authority reject all bids on Item 9573.

The motion carried by the following vote:

YES: Massey, Ellis, Fergeson, Leonard, and Riebel

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

Mr. Eric Strong presented this item stating that it was reviewed by the Engineering and Construction Committee. Three bids were received on this contract for the Authority's consideration.

It was moved by Mr. Ken Fergeson and seconded by Mr. Greg Massey that the Authority extend the acceptance of the bids for 15 days.

The motion carried by the following vote:

YES: Massey, Ellis, Fergeson, and Riebel

ABSTAIN: Leonard

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	Craig & Keithline	Design	\$224,900.00	R.M.
	Pavement Rehab		Survey	<u>15,000.00</u>	
	M.P. 303.0 – 312.0		TOTAL	\$239,900.00	
	Will Rogers Turnpike				

Mr. Eric Strong presented this item stating that it was reviewed by the Engineering and Construction Committee and staff recommended it for approval as presented.

It was moved by Mr. Mike Leonard and seconded by Mr. Hal Ellis that the Authority approve this item as presented.

The motion carried by the following vote:

YES: Massey, Ellis, Ferguson, Leonard, and Riebel

REPORTS:

Item #1. Operating Results

Ms. Wendy Smith stated that the Operations Report had been distributed by the Controller's Division for the month of March 2007. She stated that we finally had some good weather and our toll revenues for March surpassed the budgeted projections by almost a half percent. Revenues were 2.7% above last March.

Item #2. Trustee Report

Mr. Tim Cook, Bank of Oklahoma, reported that the trustee had reviewed the terms and covenants of the Trust Agreement and the Oklahoma Turnpike Trust Fund Accounts. The Authority was in continued compliance with the Trust Agreement for the month of March 2007. There were no exceptions to report.

Item #3. Consulting Engineer Report

Mr. Jimmy Sparks of The Benham Companies presented the Consulting Engineer Report for the month of March 2007. Concerning the Trust Requirements, Mr. Sparks stated they had completed drainage culvert inspections for the year 2007 and were currently in the process of compiling projects for the upcoming Capital Plan. Benham completed the design on the Indian Nation Bridge 22.65 emergency repair plans.

Item #4. Highway Patrol Report

Major Dennis Gann presented the OHP Report for the month of March 2007. Troopers made 9,344 violator contacts, assisted 852 motorists, and investigated 80 motor vehicle collisions. There were two fatalities reported in the month of March on the Turner Turnpike.

He stated that Special Emphasis troopers worked 45 shifts on the Turner and Will Rogers Turnpikes and made 439 violator contacts. Turnpike aircraft flew a total of 60 hours during the month of March with 244 enforcement contacts.

In addition, troopers dedicated 564 hours toward toll enforcement, which resulted in 101 citations, 819 warnings, confiscation of 14 PIKEPASSes, and 81 toll violation letters issued. He reported that the size and weights troopers worked 404 hours on the system with 15 arrests, 29 warnings, 162 inspections, and placement of 34 commercial vehicles out of service.

Major Gann stated that Troopers confiscated drugs with an estimated street value of \$1,314,654 and took \$353,718 of illegal drug money off the System in the month of March.

Mr. Ferguson asked if the 9,344 violator contacts made during March included warnings. Major Gann stated that all types of contacts were incorporated in that number, which included warnings.

Item #5. Director's Report

Mr. Tomlinson had nothing further to report.

ADJOURNMENT:

The meeting adjourned at 12:00 p.m. until May 16, 2007 at 11:30 a.m. at the Oklahoma Turnpike Authority, Neal A. McCaleb Building, at 3500 Martin Luther King Avenue, Oklahoma City, Oklahoma.

ATTEST:

Secretary/Treasurer

Doug Riebel
Chairman