



Major Dennis Gann recognized Captain Trent Pettigrew as the Turnpike Trooper of the Month. Captain Pettigrew was promoted and assigned as the Troop Commander over the Kilpatrick, Cimarron and Turner Turnpikes in February 2007. In the first four months as Troop Commander, Captain Pettigrew's troopers have had an astounding increase in criminal arrests over the 12 months prior to his assignment, which included felony drug arrests, misdemeanor drug arrests, DUI, public intoxication, stolen vehicles, wanted persons, and other felony arrests. He has personally seized 45 pounds of marijuana and \$67,000 in illegal drug currency. Captain Pettigrew's leadership is the driving force that resulted in such a substantial increase in criminal arrests and in the removal of these potentially dangerous persons from the turnpikes. Major Gann stated, "Captain Pettigrew truly leads by example."

**NEW BUSINESS:**

**FINANCE COMMITTEE ITEM(S)**

**TAB 1      9595. Consider, take action and vote for the approval or disapproval of the Payment Registers for the periods of June 1, 2007 to and including June 30, 2007, and July 1, 2007 to and including July 31, 2007.**

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

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

The motion carried by the following vote:

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

**TAB 2      9596. Consider, take action and vote for the approval or disapproval to authorize the Director to approve payments for the Concession Redevelopment Project Consultant, Andrew J. Warcaba & Associates, Inc., for a total amount not to exceed \$500,000.00 from the 2007 General Fund budget.**

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 Ferguson that the Authority approve this item as presented.

The motion carried by the following vote:

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

**TAB 3      9597. Consider, take action and vote for the approval or disapproval of the following change order:**

|    | <u>Project No.</u>  | <u>Contractor</u> | <u>Amount</u> | <u>Time</u> |
|----|---|-------------------|---------------|-------------|
| 1. | RFP 2006-004, C.O. #5<br>Toll Plaza, Audit, and<br>PIKEPASS Center Audio/<br>Visual Monitoring System | SecureNet         | \$17,053.13   | 0 Days      |

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. Mike Leonard that the Authority approve this item as presented.

The motion carried by the following vote:

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

**TAB 4      9598. Consider, take action and vote for the approval or disapproval of a request that the Chairman and Director be authorized to negotiate and execute on behalf of the Authority an Agreement between Oklahoma County and the Oklahoma Turnpike Authority for the construction of the Eastern Oklahoma County (Luther) Interchange on the Turner Turnpike.**

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. Clark Brewster and seconded by Mr. Ken Fergeson that the Authority approve this item as presented.

The motion carried by the following vote:

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

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

Mr. Riebel requested that each tab under Item 9599 (Consent Docket) be called for a separate vote.

**Item 9599. 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. | IN-MC-27, S.A. #1<br>Pavement Rehab<br>MP 88.0 – 105.0<br>Indian Nation Turnpike | Glover Construction | \$18,370.00   | 0 Days      |
| 2. | IN-MC-30, S.A. #3<br>Sign Rehab<br>Indian Nation Turnpike                        | Advanced Warnings   | \$24,817.62   | 0 Days      |

Mr. Jim Hazeldine presented Tab 5, Item A. of 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. Clark Brewster and seconded by Mr. Ken Ferguson that the Authority approve Tab 5, Item A. as presented.

The motion carried by the following vote:  
YES: Brewster, Ellis, Ferguson, and Riebel  
ABSTAIN: Leonard

**TAB 6      B.      Final Estimate(s):**

|    | <u>Project No.</u>   | <u>Contractor</u>       | <u>Final Contract Amount</u> | <u>Fund</u> |
|----|--|-------------------------|------------------------------|-------------|
| 1. | HEB-MC-32<br>Bridge Rehab<br>Bridge No. 13.08B & 13.37B<br>H. E. Bailey Turnpike | Allen Contracting, Inc. | \$4,593,825.63               | R.M.        |
| 2. | SP-30<br>New Toll Booths<br>Various Turnpikes                                    | Alpha Manufacturing     | \$691,600.00                 | General     |

Mr. Jim Hazeldine presented Tab 6, Item B. of 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. Clark Brewster and seconded by Mr. Mike Leonard that the Authority approve Tab 6, Item B. as presented.

The motion carried by the following vote:

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

**TAB 7            C.        Consider, take action and vote for the approval or disapproval of a request to authorize the Director to declare property on the Broken Arrow South Loop (Parcels CR-350, CR-409, and CR-423) as surplus and negotiate a lease and/or sell to the City of Broken Arrow for the construction of a public park.**

Mr. Jim Hazeldine presented Tab 7, Item C. of the Consent Docket and stated that it was reviewed by the Engineering and Construction Committee. He stated that this item should be amended to read, "...to declare property on the Broken Arrow South Loop (Parcels CR-350, CR-409, and CR-423) as surplus." Staff recommended this item for approval as amended.

It was moved by Mr. Clark Brewster and seconded by Mr. Hal Ellis that the Authority approve Tab 7, Item C. as amended above.

The motion carried by the following vote:

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

**TAB 8            D.        Consider, take action and vote for the approval or disapproval of a request to authorize the Director to declare property at the Creek West and Turner Turnpike (Parcel CR-206) as surplus and negotiate with the City of Sapulpa for the sale of said land.**

Mr. Jim Hazeldine presented Tab 8, Item D. of the Consent Docket and stated that it was reviewed by the Engineering and Construction Committee. He stated that this item should be amended to read, "...to declare property at the Creek West and Turner Turnpike (Parcel CR-206) as surplus *and obtain an appraisal for consideration of sale.*" Staff recommended this item for approval as amended.

It was moved by Mr. Mike Leonard and seconded by Mr. Ken Fergeson that the Authority approve Tab 8, Item D. as amended above.

The motion carried by the following vote:

YES: Brewster, Fergeson, Leonard, and Riebel

NO: Ellis

- TAB 9            E.        Consider, take action and vote for the approval or disapproval of a request to adopt a resolution authorizing the Director to budget and provide for artwork at the new joint Oklahoma Turnpike Authority and Department of Public Safety facility at Vinita, Oklahoma.**

Mr. Jim Hazeldine presented Tab 9, Item E. of 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. Ken Fergeson and seconded by Mr. Mike Leonard that the Authority approve Tab 9, Item E. as presented.

The motion carried by the following vote:

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

END OF ENGINEERING AND CONSTRUCTION CONSENT DOCKET

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

- TAB 10            9600.    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. | HEB-MC-35<br>New Combination<br>Building<br>H. E. Bailey Turnpike         | Young General<br>Constructors, LLC | \$1,585,914.11   | R.M.        |
| 2. | HEB-MC-36<br>Pavement Rehab<br>at MP 81.0 – 84.0<br>H. E. Bailey Turnpike | Penhall Company                    | \$3,698,705.38   | General     |

Mr. Jim Hazeldine 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. Clark Brewster that the Authority approve this item as presented.

The motion carried by the following vote:

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

**TAB 11      9601. Consider, take action and vote for the approval or disapproval of a request to enter into a dynamic message sign agreement with the Oklahoma Department of Transportation (ODOT) for the placement of nine dynamic message signs on ODOT and OTA right-of-way. The estimated cost of OTA's level of participation in the agreement is \$850,000.**

Mr. Jim Hazeldine 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. Clark Brewster and seconded by Mr. Hal Ellis that the Authority approve this item as presented.

The motion carried by the following vote:

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

**TAB 12      9602. Consider, take action and vote for the approval or disapproval of a request to enter into a bridge replacement participation agreement with the Oklahoma Department of Transportation (ODOT) for the replacement of five bridges on the Turner and Will Rogers Turnpikes.**

Mr. Jim Hazeldine 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. Clark Brewster that the Authority approve this item as presented.

The motion carried by the following vote:

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

**TAB 13      9603. Consider, take action and vote for the approval or disapproval of a request to approve the declaration of an emergency and to authorize the Director to negotiate a contract for the construction of this project. The Declaration of Emergency and Corrective Action is for immediate repairs to Bridge No. 80.76 on the Will Rogers Turnpike in accordance with Oklahoma Statutes, Title 61, Section 130.**

Mr. Jim Hazeldine 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. Ken Fergeson and seconded by Mr. Hal Ellis that the Authority approve this item as presented.

The motion carried by the following vote:

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

**TAB 14      9604. Consider, take action and vote for the approval or disapproval of the following Blanket Purchase Request(s) for snow and ice removal supplies – Maintenance Division – Total \$765,139.00:**

| <u>Contractor</u>        | <u>Description</u>      | <u>Total</u>        | <u>Fund</u> |
|--------------------------|-------------------------|---------------------|-------------|
| 1. Frank Bills Trucking  | Medium Salt             | \$440,979.50        | Revenue     |
| 2. Bingham Sand & Gravel | Medium Salt             | \$185,586.50        | Revenue     |
| 3. Joe Brown Trucking    | Class "A" Concrete Sand | \$20,015.00         | Revenue     |
| 4. Muskogee Sand         | Class "A" Concrete Sand | \$3,160.00          | Revenue     |
| 5. Bingham Sand & Gravel | Class "A" Concrete Sand | \$15,487.50         | Revenue     |
| 6. A & A Trucking        | Class "A" Concrete Sand | \$18,981.00         | Revenue     |
| 7. Scotwood Industries   | Mag-Chloride            | <u>\$80,929.50</u>  | Revenue     |
|                          | <b>TOTAL</b>            | <b>\$765,139.00</b> |             |

Mr. Jim Hazeldine 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 Ferguson that the Authority approve this item as presented.

The motion carried by the following vote:

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

**TAB 15      9605. Consider, take action and vote for the approval or disapproval of the award of the following contract(s) – Maintenance Division:**

| <u>Project No.</u>   | <u>Low Bidder</u>    | <u>Total Bid</u> | <u>Fund</u> |
|--|----------------------|------------------|-------------|
| 1. TU-F-07<br>Fence Replacement<br>MP 135.0 – 149.0<br>Turner Turnpike | Kelley Fence Company | \$848,552.00     | General     |

Mr. Jim Hazeldine 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. Ken Ferguson and seconded by Mr. Mike Leonard that the Authority approve this item as presented.

The motion carried by the following vote:

YES: Brewster, 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 July 2007. She stated that net toll revenues grew by 3.2% over July of last year and that July revenues came in above budgeted projections. Although the year-to-date revenues are slightly below budgeted projections, we expect to meet projections by the end of the year.

**Item #2. Trustee Report**

Mr. Mark McCoy, 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 July 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 July 2007. Concerning the Trust Requirements, Mr. Sparks stated that they had completed plans for the damage that occurred to Will Rogers Bridge 80.76.

Mr. Sparks stated that in light of the recent damage that collapsed the bridge in Minnesota, he wanted to brief the Authority on the bridges on the OTA System. There are 805 bridges on the Oklahoma Turnpike System. We have one deck truss bridge on our System, which is the very last bridge before entering Missouri on the Will Rogers Turnpike. That bridge underwent major rehabilitation in 2001 and has a very good sufficiency rating of 79.7. This structure is due for a snooper truck inspection on August 16, 2007 as mandated by the Federal Highway Administration.

Mr. Ferguson asked if this was OTA's only bridge of that type. Mr. Sparks stated that it was the only deck truss bridge on our system.

Mr. Brewster asked if routine inspections were done on 805 bridges in our system and if there was a grading system that would give us an appreciation for how those bridges were doing and were being maintained. Mr. Sparks stated that all 805 of our bridges were inspected annually. According to the National Bridge Institute (NBI) rating scale of 0 to 9, our bridges average in the high 6 to 7 ratings. This rating is considered "Good Condition – some minor problems" on the NBI scale.

**Item #4. Highway Patrol Report**

Major Dennis Gann presented the OHP Report for the month of July 2007. Troopers made 8,531 violator contacts, assisted 999 motorists, and investigated 120 motor vehicle collisions. There were three fatalities reported in the month of July. One of these fatalities was reported on the Cimarron Turnpike and two occurred on the Turner Turnpike.

He stated that Special Emphasis troopers worked 43 shifts on the Turner and Will Rogers Turnpikes and made 417 violator contacts. Turnpike aircraft flew a total of 107 hours during the month of July with 176 enforcement contacts. In addition, troopers dedicated 575 hours toward toll enforcement, which resulted in 89 citations, 772 warnings, confiscation of 15 PIKEPASSes, and 87 toll violation letters issued.

Major Gann reported that the size and weights troopers worked 198 hours on the system with 24 arrests, 24 warnings, 58 inspections, and placement of 12 commercial vehicles out of service. Troopers also confiscated drugs with an estimated street value of \$15,057,544 and took \$965,442 of illegal drug money off the System in the month of July.

Major Gann also announced that the official Ground Breaking Ceremony of the first OHP/OTA joint patrol facility would be held on Wednesday, August 22, 2007 at 11:00 a.m. in Vinita, Oklahoma and invited everyone to attend.

Mr. Brewster commented about the earlier award to Captain Pettigrew and the high percentage increases in arrests, etc. He asked if there had been an increase in manpower. Major Gann stated no, the increases took place with the existing manpower and Captain Pettigrew's unique leadership style.

Mr. Leonard commented about the Aircraft Traffic Enforcement section of OHP's July report where it listed the highest speed on the Turner Turnpike as 171 mph and was curious about what kind of vehicle went that fast. Major Gann stated that it was a Lamborghini.

Mr. Tomlinson mentioned a terrible wreck on the Turner Turnpike that occurred the previous weekend and asked Major Gann to give an overview of the incident. Major Gann stated that it occurred in a construction zone on the westbound lanes where the road was narrowed to one lane. A pickup truck with five young men had broken down and they were sitting on the tailgate waiting for assistance. A trooper responded and immediately asked them to move away from the truck and onto the embankment. A few minutes after they had moved off the tailgate, a truck traveling at an unsafe speed had waited until the last minute to merge right and struck another vehicle. That vehicle, in turn, struck the patrol car causing the patrol car to hit the pickup where the young men had been sitting moments before. At that same time, a vehicle that was close made an evasive maneuver to avoid the patrol car and got caught up in the duals of an 18-wheeler and was dragged a good distance before being wedged in the barrier wall. Mr. Riebel asked if there was only one semi involved in the accident. Major Gann stated yes.

**Item #5. Director's Report**

Mr. Tomlinson had nothing further to report.

**ADJOURNMENT:**

The meeting adjourned at 12:00 p.m. until September 19, 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:**

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Ken Fergeson  
Secretary/Treasurer

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Doug Riebel  
Chairman