

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

**DECEMBER 2, 2009  
FORMAL AGENDA  
11:00 A.M.**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INTRODUCTION OF GUESTS**

**IV. APPROVAL OF MINUTES for the Meeting of October 29, 2009**

**V. EMPLOYEE RECOGNITION AND OTHER AWARDS**

**VI. NEW BUSINESS**

**FINANCE COMMITTEE ITEM(S)**

**Item 9719. CONSENT DOCKET – Consider and vote for approval or disapproval of all or any portion of the Finance Consent Docket as follows:**

**TAB 1      A.      Consider, take action and vote for the approval or disapproval of the Payment Register for the period of October 1, 2009 to and including October 31, 2009.**

**TAB 2      B.      Consider, take action, and vote for the approval or disapproval of the Notices of Regular Scheduled Authority and Committee Meetings for the Oklahoma Turnpike Authority for the Calendar Year 2010.**

**END OF FINANCE CONSENT DOCKET**

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**FINANCE ITEM(S) REQUIRING SEPARATE VOTE:**

- TAB 3      **9720.** Consider, take action and vote for the approval or disapproval of the proposed Annual Budget for the Oklahoma Turnpike System for the Calendar Year 2010 in the amount of \$67,224,315 for operations and maintenance of the turnpike system. Also a \$57,091,899 Capital Budget for 2010 is included.
- TAB 4      **9721.** Consider, take action and vote for the approval or disapproval to authorize the Director to approve a contract between Federal Signal Corporation and the Oklahoma Turnpike Authority for the purchase of video enforcement equipment.
- TAB 5      **9722.** Consider, take action and vote for the approval or disapproval of a request to exercise the third and final one-year extension of the General Technology Consultant Contract with HNTB and to authorize the Director to approve additional General Technology Consultant projects for 2010.

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

- TAB 6      **9723.** Consider, take action and vote for the approval or disapproval of the award of the following contract(s):
- |    | <b><u>Project No.</u></b>   | <b><u>Low Bidder</u></b> | <b><u>Total Bid</u></b> | <b><u>Fund</u></b> |
|----|---|--------------------------|-------------------------|--------------------|
| 1. | JKT-MC-5<br>Ramp Construction<br>May Avenue<br>Near M.P. 127.2<br>Kilpatrick Turnpike | Schwarz Paving           | \$3,061,633.01          | General            |
| 2. | WR-MC-112<br>Pavement Rehab<br>M.P. 282.0 – 291.4<br>Will Rogers Turnpike             | Cummins<br>Construction  | \$11,121,061.01         | General            |
- TAB 7      **9724.** Consider, take action and vote for the approval or disapproval of a task order to TransCore for the purchase and installation of electronic toll collection equipment at the new May Avenue ramps on the Kilpatrick Turnpike.

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**TAB 8**      **9725.** Consider, take action and vote for the approval or disapproval of a request authorizing the Director to acquire property for the purpose of replacing the SH-28 Bridge spanning the Will Rogers Turnpike near Adair, Oklahoma.

**TAB 9**      **9726.** 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-116 Service Plaza M.P. 288.0 Will Rogers Turnpike	MKEC	Design Geotech Survey (HD scan) Survey (Land) Environmental TOTAL	\$63,200.00 6,800.00 19,800.00 39,900.00 <u>14,800.00</u> \$144,500.00	General

**VII. REPORTS:**

1. Operating Results – Wendy Smith
2. Consulting Engineer’s Report – Jimmy Sparks
3. Highway Patrol Report – Captain Keith Williams
4. Director’s Report – Gary Ridley

**VIII. ADJOURNMENT** to the next scheduled meeting of January 20, 2010 at 11:30 a.m., at the Oklahoma Turnpike Authority Neal A. McCaleb Transportation Building, 3500 Martin Luther King Avenue, Oklahoma City.