

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

**DECEMBER 4, 2008  
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 October 20, 2008**

**V. EMPLOYEE RECOGNITION AND OTHER AWARDS**

**VI. NEW BUSINESS**

**FINANCE COMMITTEE ITEM(S)**

**Item 9678. 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, 2008 to and including October 31, 2008.**

**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 2009.**

**TAB 3      C.      Consider, take action and vote for the approval or disapproval to authorize the Director to approve Lease Agreements between OTA and McDonald's USA, LLC to provide food, restroom and related services for patrons on the Turner and Will Rogers Turnpikes.**

**END OF FINANCE CONSENT DOCKET**

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

**TAB 4**      **9679.** Consider, take action and vote for the approval or disapproval of a request to reauthorize the Director to approve additional General Technology Consultant projects for a total amount not to exceed \$800,000 from the 2009 General Fund Budget.

**TAB 5**      **9680.** Consider, take action and vote for the approval or disapproval of the proposed Annual Budget for the Oklahoma Turnpike System for the Calendar Year 2009 in the amount of \$67,627,458 for operations and maintenance of the turnpike system. Also a \$71,662,386 Capital Budget for 2009 is included. Included is \$36,706,000 of current expenses to the credit of the Reserve Maintenance Fund for 2009 in the amounts and purposes for which monies held for the credit of the Reserve Maintenance Fund will be disbursed.

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

**Item 9681.**      **CONSENT DOCKET** – Consider and vote for approval or disapproval of all or any portion of the Engineering and Construction Consent Docket as follows:

**TAB 6**      **A.**      **Change Order(s)/Supplemental Agreement(s) Under \$50,000:**

	<b><u>Project No.</u></b>	<b><u>Contractor</u></b>	<b><u>Amount</u></b>	<b><u>Time</u></b>
<b>1.</b>	<b>HEB-MC-35, S.A. #3 Maintenance and OHP Facility near Chickasha H. E. Bailey Turnpike</b>	<b>Young General Constructors</b>	<b>\$8,156.79</b>	<b>5 Days</b>
<b>2.</b>	<b>IN-MC-37, S.A. #3 Maintenance and OHP Facility near McAlester Indian Nation Turnpike</b>	<b>Helterbrand Builders, LLC</b>	<b>\$8,340.00</b>	<b>0 Days</b>
<b>3.</b>	<b>WR-MC-108, C.O. #2 New Highway Patrol Building Will Rogers Turnpike</b>	<b>Jim Cooley Construction</b>	<b>\$28,878.00</b>	<b>10 Days</b>

**TAB 7      B.      Change Order(s)/Supplemental Agreement(s) Over \$50,000:**

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	WR-MC-93, C.O. #1 Rehab of Bridge 41.54 and Big Cabin Interchange Will Rogers Turnpike	Becco Contractors	\$288,319.20	42 Days

**END OF ENGINEERING AND CONSTRUCTION CONSENT DOCKET**

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

**TAB 8      9682. Consider, take action and vote for the approval or disapproval of a request that the Consulting Engineering Services Contract with the Benham Companies be renegotiated for a period of one (1) year from January 1, 2009 through December 31, 2009.**

**TAB 9      9683. 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 award a contract for needed bridge repairs. The Declaration of Emergency and Corrective Action is for immediate repairs to Bridge No. 11.2 on the Turner Turnpike in accordance with Oklahoma Statutes, Title 61, Section 130.**

**VII.      REPORTS:**

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

**VIII.      ADJOURNMENT to January 21, 2009 at 11:30 a.m., at the Oklahoma Turnpike Authority Neal A. McCaleb Transportation Building, 3500 Martin Luther King Avenue, Oklahoma City.**