

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

SPECIAL MEETING

DECEMBER 5, 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 October 17, 2007
- V. EMPLOYEE RECOGNITION AND OTHER AWARDS
- VI. NEW BUSINESS

FINANCE COMMITTEE ITEM(S)

Item 9613. CONSENT DOCKET – Consider and vote for approval or disapproval of all or any portion of the Finance Consent Docket as follows:

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| TAB 1 | A. | Consider, take action and vote for the approval or disapproval of the Payment Register for the period of October 1, 2007 to and including October 31, 2007. |
| 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 2008. |

END OF FINANCE CONSENT DOCKET

FINANCE ITEM(S) REQUIRING SEPARATE VOTE:

- TAB 3** **9614.** Consider, take action and vote for the approval or disapproval of the proposed Annual Budget for the Oklahoma Turnpike System for the Calendar Year 2008 in the amount of \$66,106,384 for operations and maintenance of the turnpike system. Also a \$93,717,161 Capital Budget for 2008 is included. Included is \$36,620,000 of current expenses to the credit of the Reserve Maintenance Fund for 2008 in the amounts and purposes for which monies held for the credit of the Reserve Maintenance Fund.
- TAB 4** **9615.** Consider, take action and vote for the approval or disapproval to authorize the Director to approve Addendum No. 5 to the contract between TransCore, LP and the Oklahoma Turnpike Authority. This Addendum is for Electronic Toll Collection Maintenance Services for a five-year period beginning on January 1, 2008 and ending December 31, 2012 at an annual cost of \$3,710,000.
- TAB 5** **9616.** Consider, take action and vote for the approval or disapproval of a request to exercise the first-year extension of the General Technology Consultant contract with HNTB and authorize the Director to approve additional General Technology Consultant projects for a total amount not to exceed \$878,000 from the 2008 General Fund Budget.
- TAB 6** **9617.** Consider, take action and vote for the approval or disapproval of HNTB Task Order No. 27 in the amount of \$265,000 relating to Program Management Support for PIKEPASS Parking Services.
- TAB 7** **9618.** Consider, take action and vote for the approval or disapproval of a proposed claim settlement in an inverse condemnation of real property claim brought by Hunter's Pointe Property Owners' Association, Inc. (*Hunter's Pointe v. Oklahoma Turnpike Authority*, Case No. CJ-2004-05626) in the amount of \$600,000.
- TAB 8** **9619.** Consider, take action and vote for the approval or disapproval to authorize the Director to enter an Agreement with ODOT for construction of lead road improvements at 49th Street West Avenue connecting to the Creek Turnpike. OTA's participation is \$400,000 as previously approved for the Authority's Capital Plan in 2006.

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

Item **9620**. **CONSENT DOCKET** – Consider and vote for approval or disapproval of all or any portion of the Engineering and Construction Consent Docket as follows:

TAB 9 **A.** **Change Order(s)/Supplemental Agreement(s):**

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	HEB-MC-36, C.O. #1 Pavement Rehab MP 81.0 – 84.0 H. E. Bailey Turnpike	Penhall Company	\$353,928.33	21 Days
2.	HEB-MC-36, S.A. #1 Pavement Rehab MP 81.0 – 84.0 H. E. Bailey Turnpike	Penhall Company	\$16,000.00	0 Days
3.	IN-ER-001, C.O. #1 Emergency Bridge Repair Bridge No. 22.65 Indian Nation Turnpike	Muskogee Bridge Co.	\$25,367.37	0 Days
4.	IN-ER-001, S.A. #1 Emergency Bridge Repair Bridge No. 22.65 Indian Nation Turnpike	Muskogee Bridge Co.	\$3,000.00	0 Days
5.	IN-MC-32, S.A. #2 Bridge Rehab Bridge No. 33.4 Indian Nation Turnpike	Plains Bridge Contracting of OK	\$57,972.52	17 Days
6.	IN-MC-32, C.O. #1 Bridge Rehab Bridge No. 33.4 Indian Nation Turnpike	Plains Bridge Contracting of OK	\$107,023.22	0 Days

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
7.	MU-MC-30, S.A. #1 Bridge Rehab Bridge No. 11.93 Muskogee Turnpike	OBC, Inc.	\$17,125.00	11 Days

TAB 10 B. Final Estimate(s):

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
1.	CWT-MC-2 Pavement Rehab MP 4.0 – 17.3 Chickasaw Turnpike	TTK Construction	\$13,314,898.61	R.M.
2.	IN-ER-001 Emergency Bridge Repair Bridge No. 22.65 Indian Nation Turnpike	Muskogee Bridge Co.	\$1,275,767.04	General
3.	IN-MC-32 Bridge Rehab Bridge No. 33.4 Indian Nation Turnpike	Plains Bridge Contracting	\$2,857,393.45	R.M.
4.	MU-MC-30 Bridge Rehab Bridge No. 11.93 Muskogee Turnpike	OBC, Inc.	\$849,659.76	R.M.

TAB 11 C. Contract Modification No. 1 to Engineering Design Services Contract(s):

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	HEB-MC-34 Bridges No. 45.27A and 45.47A H. E. Bailey Turnpike	MacArthur Associated Consultants, Ltd.	\$11,000.00	R.M.

TAB 12 D. Purchase Request Modification for Asphalt – Maintenance Division:

	<u>Contractor</u>	<u>Description</u>	<u>Total</u>	<u>Fund</u>
1.	Haskell Lemon Construction Turner Turnpike MP 135 – 157 EB & WB Various Locations	2” milling and filling Asphalt PG76-28	\$14,114.71	Revenue

END OF ENGINEERING AND CONSTRUCTION CONSENT DOCKET

ENGINEERING AND CONSTRUCTION ITEM(S) REQUIRING SEPARATE VOTE:

TAB 13 9621. 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-39 Bridge Rehabilitation Bridge No. 19.55B H. E. Bailey Turnpike	Plains Bridge Contracting of OK	\$3,110,879.81	R.M.

TAB 14 9622. Consider, take action and vote for the approval or disapproval of a Resolution authorizing the Director to declare an emergency as defined by the Public Competitive Bidding Act not to exceed \$500,000 in amount.

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 December 19, 2007 at 11:30 a.m., at the Oklahoma Turnpike Authority Neal A. McCaleb Transportation Building, 3500 Martin Luther King Avenue, Oklahoma City.