

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

**FEBRUARY 16, 2005  
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 January 19, 2005**

**V. EMPLOYEE RECOGNITION AND OTHER AWARDS**

**VI. NEW BUSINESS**

**FINANCE COMMITTEE ITEM(S)**

**Item 9449. FINANCE 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 January 1, 2005, to and including January 31, 2005.**

**TAB 2      B.      Consider, take action and vote for the approval or disapproval of a request to authorize the Director to negotiate concession lease extensions.**

TAB 3 C. 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.	RFP 2004-007 Audio/Video Equipment Monitoring Turner Turnpike Mainline Toll Plaza	SecureNet, Inc.	\$63,564.32	General

END OF FINANCE CONSENT DOCKET

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

TAB 4 **9450.** Consider, take action and vote for the approval or disapproval of a TransCore miscellaneous task order for the purchase and installation of four 4-vault automatic coin machines and security bars in the amount of \$254,495.00.

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

Item **9451.** **CONSENT DOCKET** – Consider and vote for approval or disapproval of all or any portion of the Engineering & Construction Consent Docket as follows:

TAB 5 A. Consider, take action and vote for the approval or disapproval of the following Contract Modification No. 2 for Engineering Design Services – Capital Projects:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	T-MC-78 Reconstruction of Bridge No. 81.4 and Asphaltic Concrete Pavement at M.P. 216.55 – 217.25 Turner Turnpike	Poe & Associates	NTE \$41,000.00	R.M.

**TAB 6      B.      Purchase Request Amendment(s) – Maintenance Division:**

	<u>Contractor</u>	<u>Description</u>	<u>Amount</u>	<u>Fund</u>
1.	Southwest Trailers and Equipment	Hydraulic Systems for 10-Wheel Dump Trucks	\$9,316.00	General

**TAB 7      C.      Contract Extension(s) – Maintenance Division:**

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Fund</u>
1.	CK-M6-03 Mowing Creek Turnpike	Lot Maintenance of OK, Inc.	\$97,600.00	Revenue
2.	HEB-M2-03 Mowing H. E. Bailey Turnpike	D & D Services	\$165,935.00	Revenue
3.	SP-SW-03 Sweeping Median Barriers Various Turnpikes	Lot Maintenance of OK, Inc.	\$207,405.00	Revenue
4.	IN-M3-03 Mowing Indian Nation Turnpike	Cox Maintenance	\$175,031.00	Revenue
5.	CI-M2-04 Mowing Cimarron Turnpike	Bluestem Maintenance	\$101,140.00	Revenue

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

**TAB 8      9452. Consider, take action and vote for the approval or disapproval of the award of the following Construction Management Services contract – Capital Projects:**

	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	Tetra Tech FHC	NTE \$2,738,346.00	General

**TAB 9      9453. Consider, take action and vote for the approval or disapproval of the award of the following contract(s) – Capital Projects:**

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Amount</u>	<u>Fund</u>
1.	T-MC-85 Bridge Rehab. Bridge No. 14.4 Turner Turnpike	Muskogee Bridge Co.	\$1,538,063.95	General
2.	T-MC-87 Side Gate Toll Plaza at Stroud Turner Turnpike	McMaster Construction	\$3,006,092.88	General

**TAB 10      9454. Consider, take action and vote for the approval or disapproval of the following Engineering Contract Modification No. 1 – Capital Projects:**

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
1.	IN-MC-27 Pavement Rehab. M.P. 88.0 – 105.0 Indian Nation Turnpike	FBS Consultants	Design, Phase II Survey TOTAL	\$230,000.00 <u>\$15,000.00</u> \$245,000.00	R.M.

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**VII. REPORTS:**

- 1. Operating Results – Wendy Smith**
- 2. Trustee’s Report – Tim Cook**
- 3. Consulting Engineer’s Report – Ken Morris**
- 4. Highway Patrol Report – Capt. Jack Rosenberg**
- 5. Director’s Report – Phil Tomlinson**

**VIII. ADJOURNMENT to March 16, 2005 at 11:30 a.m., at the Oklahoma Transportation Authority Neal A. McCaleb Transportation Building, 3500 Martin Luther King Avenue, Oklahoma City.**