

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

**FEBRUARY 20, 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 January 16, 2008**

- V. EMPLOYEE RECOGNITION AND OTHER AWARDS**

- VI. NEW BUSINESS**

FINANCE COMMITTEE ITEM(S)

- TAB 1 9634. Consider, take action and vote for the approval or disapproval of the Payment Register for the period of January 1, 2008 to and including January 31, 2008.**

- TAB 2 9635. Consider, take action and vote for the approval or disapproval of an Agreement between the Tulsa Airport Improvement Trust and the Oklahoma Turnpike Authority authorizing the OTA to provide clearinghouse services for PIKEPASS airport parking transactions at the Tulsa International Airport.**

- TAB 3 9636. Consider, take action and vote for the approval or disapproval of a resolution authorizing the Director to submit an application to the Council of Bond Oversight for the refinancing of certain Turnpike Revenue Bonds of the Oklahoma Turnpike Authority.**

TAB 4 **9637.** Consider, take action and vote for the approval or disapproval of a Resolution authorizing the refinancing of certain Turnpike Revenue Bonds referred to herein, authorizing the issuance of not to exceed \$540,000,000 aggregate principal amount of Oklahoma Turnpike Authority Oklahoma Turnpike System Revenue Bonds consisting of Refunding Second Senior Revenue Bonds, Series 2008, in one or more series or subseries, constituting fixed rate bonds or variable rate indebtedness to be issued at one time or from time for the purpose of refunding certain outstanding Turnpike Revenue Bonds.

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

Item 9638. **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.	MU-MC-33, C.O. #1 Sign Rehab Muskogee Turnpike	NES Equipment Service Corp	\$53,737.50	25 Days
2.	T-ER-004, S.A. #1 Emergency Bridge Repair Bridge No. 14.4 Turner Turnpike	Muskogee Bridge Co.	\$3,001.64	0 Days
3.	T-ER-004, C.O. #1 Emergency Bridge Repair Bridge No. 14.4 Turner Turnpike	Muskogee Bridge Co.	\$28,868.35	0 Days
4.	T-MC-93, S.A. #1 Pavement Rehab M.P. 134.0 – 136.0 Turner Turnpike	Haskell Lemon Construction Co.	\$2,871.00	0 Days

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
5.	WR-MC-105, S.A. #1 Pavement Rehab at Vinita Interchange Will Rogers Turnpike	Becco Construction	\$4,510.00	0 Days
6.	WR-MC-108, C.O. #1 New Highway Patrol Building Will Rogers Turnpike	Jim Cooley Construction	\$21,555.50	0 Days

TAB 6 B. Final Estimate(s):

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
1.	T-ER-004 Emergency Bridge Repair Bridge No. 14.4 Turner Turnpike	Muskogee Bridge Company	\$808,055.24	General

TAB 7 C. Final Estimate(s) – Maintenance Division:

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
1.	CKT-MC-1 Total Maintenance Creek Turnpike	C P Integrated, Inc.	\$4,681,179.23	Revenue

END OF ENGINEERING AND CONSTRUCTION CONSENT DOCKET

ENGINEERING AND CONSTRUCTION ITEM(S) REQUIRING SEPARATE VOTE:

TAB 8 9639. 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.	C-MC-17 Sign Rehab Cimarron Turnpike	Advanced Workzone Services	\$1,213,346.71	R.M.
2.	T-MC-96 Pavement Rehab M.P. 146.0 – 156.0 Turner Turnpike	Haskell Lemon Construction Co.	\$6,226,788.30	R.M.

TAB 9 9640. Consider, take action and vote for the approval or disapproval of Contract Modification No. 2 to the following Engineering Design Services Contract(s):

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	WR-MC-103 Bridge Rehab Bridge No. 28.89 TPU at SH 20 Will Rogers Turnpike	Poe & Associates	\$376,700.00	R.M.

TAB 10 9641. Consider, take action and vote for the approval or disapproval of the following Purchase Request(s) – Maintenance Division:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Fund</u>
1.	UNC-001-08 Diamond Grinding Muskogee Turnpike	Diamond Surface, Inc.	\$995,000.00	General

February 20, 2008

Page 5.

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 March 19, 2008 at 11:30 a.m., at the Oklahoma Turnpike Authority Neal A. McCaleb Transportation Building, 3500 Martin Luther King Avenue, Oklahoma City.