

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

**JANUARY 19, 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 November 17, 2004**

- V. EMPLOYEE RECOGNITION AND OTHER AWARDS**

- VI. NEW BUSINESS**

FINANCE COMMITTEE ITEM(S)

Item 9442. 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 Registers for the periods of November 1, 2004, to and including November 30, 2004 and December 1, 2004, to and including December 31, 2004.**

- TAB 2 B. Consider, take action and vote for the approval or disapproval of the election of Ms. Julie Porter to the office of Assistant Secretary/Treasurer for the Oklahoma Transportation Authority.**

END OF FINANCE CONSENT DOCKET

FINANCE COMMITTEE ITEM(S) REQUIRING SEPARATE VOTE

TAB 3 9443. Consider, take action and vote for the approval or disapproval to accept the purchase of 41 Highway Patrol pursuit vehicles for the Department of Public Safety in the amount of \$896,072.

ENGINEERING & CONSTRUCTION COMMITTEE ITEM(S)

Item 9444. CONSENT DOCKET – Consider and vote for approval or disapproval of all or any portion of the Engineering & Construction Consent Docket as follows:

TAB 4 A. Final Estimate(s) – Capital Projects:

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
1.	IN-MC-25 Scour Countermeasures Indian Nation Turnpike	Muskogee Bridge Co.	\$342,005.48	General
2.	MU-MC-26 Rehabilitation of Bridge No. 0.87 Muskogee Turnpike	Muskogee Bridge Co.	\$881,599.13	R.M.
3.	T-MC-76 Re-signing of all Yellow Signs Turner Turnpike	Midstate Traffic Control	\$182,519.87	General
4.	WR-ER-001 Emergency Bridge Repairs Bridge No. 45.35 Will Rogers Turnpike	PbX Corporation	\$52,172.48	General

END OF ENGINEERING & CONSTRUCTION CONSENT DOCKET

ENGINEERING & CONSTRUCTION ITEM(S) REQUIRING SEPARATE VOTE:

TAB 5 9445. Reconsider Change Order(s)/Supplemental Agreement(s) – Capital Projects:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	T-MC-79, C.O. #2 Rehabilitation of Bridge No. 19.4 Turner Turnpike	Muskogee Bridge Co.	\$1,400.00	16 Days

TAB 6 9446. Consider, take action and vote for the approval or disapproval of a 15-day extension to the period of time for action to be taken on the following contracts for good cause shown per Oklahoma Statute Title 61, Section 111 and the award of the following contracts – Capital Projects:

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Amount</u>	<u>Fund</u>
1.	IN-MC-29 Bridge Box Culvert at M.P. 63.2 Indian Nation Turnpike	Sherwood Construction	\$3,266,111.85	General
2.	T-ER-002 Emergency Bridge Repairs Bridge No. 7.2 Turner Turnpike	Brewer Construction Co.	\$34,900.00	General
3.	WR-MC-92 Side Gate Toll Plaza at Afton Will Rogers Turnpike	M. L. Young Construction	\$2,836,149.05	General

TAB 7 **9447.** Consider, take action and vote for the approval or disapproval of the following Contract Modification No. 1 – Capital Projects:

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
1.	WR-MC-100 Pavement Rehab. M.P. 250.0 – 260.0 Will Rogers Turnpike	Poe & Associates	Design Phase II	\$185,000.00	R.M.

TAB 8 **9448.** Purchase Request Approval(s) for Equipment – Maintenance Division – Total \$277,558.40:

	<u>Contractor</u>	<u>Description</u>	<u>Amount</u>	<u>Fund</u>
1.	Tulsa Sterling Trucks	Four 10-Wheel Dump Trucks	\$228,106.40	General
2.	Southwest Trailers and Equipment	Hydraulic Systems for 10-Wheel Dump Trucks	\$49,452.00	General

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