

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

**JULY 20, 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 June 15, 2005**

- V. EMPLOYEE RECOGNITION AND OTHER AWARDS**

- VI. NEW BUSINESS**

FINANCE COMMITTEE ITEM(S)

- TAB 1 9478. Consider, take action and vote for the approval or disapproval of the Payment Register for the period of June 1, 2005, to and including June 30, 2005.**

- TAB 2 9479. Consider, take action and vote for the approval or disapproval of amendment number four of the PIKEPASS Customer Service Center lease agreement between Mazaheri Investments, LLC., and the Oklahoma Transportation Authority at Quailbrook Plaza.**

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

Item **9480.** **CONSENT DOCKET** – Consider and vote for approval or disapproval of all or any portion of the Engineering and Construction Consent Docket as follows:

TAB 3 **A.** **Change Order(s)/Supplemental Agreement(s) – Capital Projects:**

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	WR-MC-81, C.O. #1 Pavement Rehab. and Slide Repair M.P. 243.0 – 250.0 Will Rogers Turnpike	Keck Construction	\$18,907.50	6 Days
2.	WR-MC-92, C.O. #1 Side Gate Toll Plaza at Afton Will Rogers Turnpike	M. L. Young Construction Co.	\$35,829.00	0 Days
3.	WR-MC-92, S.A. #1 Side Gate Toll Plaza at Afton Will Rogers Turnpike	M. L. Young Construction Co.	\$68,307.55	0 Days

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

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
1.	WR-MC-81 Pavement Rehab and Slide Repair M.P. 243.0 – 250.0 Will Rogers Turnpike	Keck Construction	\$1,001,601.81	General

- TAB 5 C. Construction Observation and Testing Services Contract(s) – Capital Projects:
- | <u>Project No.</u> | <u>Consultant</u> | <u>Amount</u> | <u>Fund</u> |
|---|---|------------------|-------------|
| 1. WR-MC-99
Toll Plaza Side Gates
at Vinita
Will Rogers Turnpike | Per Spec
Construction
Observation | NTE \$166,000.00 | General |
- TAB 6 D. Contract Modification No. 1 to Design Engineering Services Contract(s) – Capital Projects:
- | <u>Project No.</u> | <u>Consultant</u> | <u>Amount</u> | <u>Fund</u> |
|--|---------------------------------|---------------|-------------|
| 1. HEB-MC-30
Bridge Rehab.
Bridge No. 0.03B
H. E. Bailey Turnpike | MacArthur Design
Consultants | \$3,391.78 | R.M. |
- TAB 7 E. Consider, take action and vote for the approval or disapproval of a TransCore Miscellaneous Task Order at a cost of \$11,960 for the installation of Violation and VES Loops at the Santa Fe mainline on the Kilpatrick Turnpike and the Jenks mainline on the Creek Turnpike to accommodate road resurfacing.
- TAB 8 F. Consider, take action and vote for the approval or disapproval of a resolution to authorize the Director to negotiate an easement for the construction of a new bridge over Mill Creek, west of the Indian Nation Turnpike on Lots 1 and 2, Block 21 of the original town of Vernon, McIntosh County, Parcel 5.
- TAB 9 G. Consider, take action and vote for the approval or disapproval of a resolution to authorize the Director to negotiate an easement for the construction of an access road back to Newcastle’s Northwest (NW) 24th Street in the SE Quarter of Section 3, Township 9 North, Range 4 West, of the I.M., McClain County (Parcel SWA-0-5).

TAB 10 H. Consider, take action and vote for the approval or disapproval of a resolution declaring a portion of right-of-way on Parcel 1-47-44 on the Will Rogers Turnpike as surplus and dedicating the roadway to Craig County to establish a public roadway.

TAB 11 I. Consider, take action and vote for the approval or disapproval of a resolution declaring a portion of right-of-way on Parcel SWA-26-87 located on the northwest corner of the H. E. Bailey Turnpike and US 81 in Chickasha as surplus to the construction and maintenance needs of the Authority.

END OF ENGINEERING AND CONSTRUCTION CONSENT DOCKET

ENGINEERING AND CONSTRUCTION ITEM(S) REQUIRING SEPARATE VOTE:

TAB 12 **9481.** 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>Total Bid</u>	<u>Fund</u>
1.	CKT-MC-6 Pavement Rehab. M.P. 12.0 – 13.0 Creek Turnpike	C-P Integrated Services, Inc.	\$1,729,920.87	R.M.
2.	HEB-MC-30 Bridge Rehab. Bridge No. 0.03B H. E. Bailey Turnpike	Plains Bridge Contracting	\$2,371,911.76	R. M.

TAB 13 **9482.** Consider, take action and vote for the approval or disapproval of the following Contract Extension – Maintenance Division:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Fund</u>
1.	CKT-MC-1 Total Maintenance Creek Turnpike	CP-Integrated Services, Inc.	\$752,449.19	Revenue

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 August 17, 2005 at 11:30 a.m., at the Oklahoma Transportation Authority Neal A. McCaleb Transportation Building, 3500 Martin Luther King Avenue, Oklahoma City.