

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

**JUNE 15, 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 May 18, 2005**

- V. EMPLOYEE RECOGNITION AND OTHER AWARDS**

- VI. NEW BUSINESS**

FINANCE COMMITTEE ITEM(S)

- Item 9474. 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 May 1, 2005, to and including May 31, 2005.**

 - TAB 2 B. Consider, take action and vote for the approval or disapproval of TransCore Addendum Number 5 for Payment Card Industry Data Security Requirements.**

TAB 3 C. Consider, take action and vote for the election of the following officers, in accordance with Article III of the Oklahoma Transportation Authority By-Laws, for the period of July 1, 2005 to June 30, 2006:

Chairman:	Doug Riebel
Vice-Chairman:	Mike Leonard
Secretary/Treasurer:	Greg Massey
Asst. Secretary/Treasurer:	Julie Porter

END OF FINANCE CONSENT DOCKET

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

Item 9475. **CONSENT DOCKET** – Consider and vote for approval or disapproval of all or any portion of the Engineering and Construction Consent Docket as follows:

TAB 4 A. Change Order(s)/Supplemental Agreement(s) – Capital Projects:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	HEB-MC-29, S.A. #2 Rehabilitation of Bridge No. 3.43B H. E. Bailey Turnpike	Plains Bridge Contracting	\$20,575.15	0 Days
2.	HEB-MC-29, C.O. #1 Rehabilitation of Bridge No. 3.43B H. E. Bailey Turnpike	Plains Bridge Contracting	\$16,479.54	13 Days

TAB 5 B. Contract Award(s) – Maintenance Division:

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Total Bid</u>	<u>Fund</u>
1.	IN-TR-05 Trash Removal Indian Nation Turnpike	IESI	\$96,000.84	Revenue

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Total Bid</u>	<u>Fund</u>
2.	MU-TR-05 Trash Removal Muskogee Turnpike	Allied Waste Services	\$57,205.00	Revenue
3.	ITB #05-014 Salt Storage Buildings Indian Nation and Cimarron Turnpikes	Hembree & Hodgson	\$210,675.00	General
4.	ITB #05-016 Generator Replacement and Building Cimarron Turnpike	NEC	\$77,700.00	General

TAB 6 C. Consider, take action and vote for the approval or disapproval to authorize the Director to negotiate a TransCore Miscellaneous Task Order at a cost not to exceed \$90,000 for installation of the toll collection equipment and work required in conjunction with the OTA's planned addition of lanes underneath the Highway 97 Bridge on the Turner Turnpike.

TAB 7 D. Consider, take action and vote for the approval or disapproval of a resolution to authorize the Director to negotiate a temporary easement for the construction of a street widening project on a portion of Parcels CR-32 and CR-45 on the Creek Turnpike.

END OF ENGINEERING AND CONSTRUCTION CONSENT DOCKET

ENGINEERING AND CONSTRUCTION ITEM(S) REQUIRING SEPARATE VOTE:

TAB 8 9476. 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-7 PCC Pavement Rehab. M.P. 5.0 – 12.0 Creek Turnpike	Diamond Surface, Inc.	\$4,343,848.85	General
2.	JKT-MC-4 Pavement Rehab. M.P. 126.0 – 135.0 Kilpatrick Turnpike	Diamond Surface, Inc.	\$5,291,445.21	R. M.
3.	WR-MC-94 Rehabilitation of Bridge No. 79.3 Will Rogers Turnpike	Muskogee Bridge Co.	\$2,068,427.87	R. M.
4.	WR-MC-100 AC Pavement Rehab. M.P. 250.0 – 260.0 Will Rogers Turnpike	APAC-Oklahoma	\$12,057,251.81	R. M.

TAB 9 9477. Contract Modification No. 2 to Engineering Design Services Contract(s) – Capital Projects:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	IN-MC-28 Reconstruction of Toll Plaza at SH 9 near Eufaula Indian Nation Turnpike	Clour Engineering	\$416,200.00	General

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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 July 20, 2005 at 11:30 a.m., at the Oklahoma Transportation Authority Neal A. McCaleb Transportation Building, 3500 Martin Luther King Avenue, Oklahoma City.