



Mr. David Murdock recognized Mr. Brad Brooks, Transportation Equipment Operator II, and Mr. Rick Taylor, Transportation Equipment Operator III on the H. E. Bailey Turnpike, as the Maintenance Division Team Players of the month. They have both been employed with the Authority for more than 12 years and are very loyal and dedicated employees. On January 3, 2007, Mr. Brooks and Mr. Taylor were taking pictures for the 2007 Maintenance Plan when they spotted a young boy who was having trouble walking near mile marker 81. This 11-year old boy was mentally challenged and had become lost from his home. With the help of OTA and OHP, the boy was reunited with his mother.

**NEW BUSINESS:**

**FINANCE COMMITTEE ITEM(S)**

**TAB 1      9547. Consider, take action and vote for the approval or disapproval of the Payment Registers for the periods of November 1, 2006 to and including November 30, 2006, and December 1, 2006 to and including December 31, 2006.**

Ms. Wendy Smith presented this item stating that staff recommended approval as presented.

It was moved by Mr. Greg Massey and seconded by Mr. Ken Ferguson that the Authority approve this item as presented.

The motion carried by the following vote:  
YES: Massey, Ellis, Ferguson, and Riebel

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

**Item 9548. CONSENT DOCKET – Consider and vote for approval or disapproval of all or any portion of the Engineering and Construction Consent Docket as follows:**

**TAB 2      A.      Change Order(s)/Supplemental Agreement(s):**

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	CHT-MC-5, C.O. #1 Dowel Bar Retrofit and Diamond Grinding MP 17-33 Cherokee Turnpike	Diamond Surface	\$55,151.01	7 Days
2.	IN-MC-31, S.A. #1 Bridge Rehab Bridge No. 3.96 Indian Nation Turnpike	Becco Contractors	\$12,500.00	0 Days

**TAB 3      B.      Final Estimate(s):**

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
1.	C-MC-14 Pavement Rehab M.P. 52.0 – 59.0 Cimarron Turnpike	APAC of Oklahoma	\$3,845,225.69	R.M.

**TAB 4      C.      Contract Extension(s) – Maintenance Division:**

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	WR/CK-TR-05 Trash Removal Will Rogers and Creek Turnpikes	IESI OK Corporation	\$107,712.00	Revenue
2.	TU-M1-05 Mowing Turner Turnpike	Lot Maintenance of OK	\$96,392.00	Revenue
3.	WR-M3-05 Mowing Will Rogers Turnpike	S & W Mowing	\$134,885.10	Revenue
4.	JK-M2-05 Mowing Kilpatrick Turnpike	Infrastructure, Inc.	\$80,000.00	Revenue

END OF ENGINEERING AND CONSTRUCTION CONSENT DOCKET

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Mr. Eric Strong presented the Consent Docket and stated that it was reviewed by the Engineering and Construction Committee and staff recommended it for approval as presented.

It was moved by Mr. Hal Ellis and seconded by Mr. Greg Massey that the Authority approve the Engineering and Construction Consent Docket as presented.

The motion carried by the following vote:  
YES: Massey, Ellis, Fergeson, and Riebel

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

**TAB 5      9549. 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.	HEB-MC-34 Bridge Rehab Bridge No. 45.27A and 45.47A H. E. Bailey Turnpike	Plains Bridge Contracting	\$3,938,732.88	R.M.
2.	MU-MC-33 Sign Rehab Muskogee Turnpike	NES Equipment	\$1,084,000.95	General
3.	WR-MC-106 Pavement Rehab M.P. 271.0 – 282.0 Will Rogers Turnpike	APAC of Oklahoma	\$14,874,984.14	R.M.

Mr. Eric Strong presented this item stating that it was reviewed by the Engineering and Construction Committee and staff recommended it for approval as presented.

It was moved by Mr. Ken Fergeson and seconded by Mr. Hal Ellis that the Authority approve this item as presented.

The motion carried by the following vote:  
YES: Massey, Ellis, Fergeson, and Riebel

**TAB 6      9550. Consider, take action and vote for the approval or disapproval of the award of the following contract(s) – Maintenance Division:**

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Total Bid</u>	<u>Fund</u>
1.	JKT-MC-2A Total Routine Maintenance Kilpatrick Turnpike	C-P Integrated Services	\$2,253,600.00	Revenue

Mr. Eric Strong presented this item stating that it was reviewed by the Engineering and Construction Committee and staff recommended it for approval as presented.

It was moved by Mr. Greg Massey and seconded by Mr. Ken Fergeson that the Authority approve this item as presented.

The motion carried by the following vote:  
YES: Massey, Ellis, Fergeson, and Riebel

**TAB 7      9551. Consider, take action and vote for the approval or disapproval of the following Blanket Purchase Request(s) for snow and ice removal supplies – Maintenance Division – Total \$418,691.20:**

<u>Contractor</u>	<u>Description</u>	<u>Total</u>	<u>Fund</u>
1. Frank Bills Trucking	Medium Salt	\$281,137.70	Revenue
2. Bingham Sand & Gravel	Medium Salt	<u>\$137,553.50</u>	Revenue
	TOTAL	\$418,691.20	

Mr. Eric Strong presented this item stating that it was reviewed by the Engineering and Construction Committee and staff recommended it for approval as presented.

It was moved by Mr. Hal Ellis and seconded by Mr. Ken Fergeson that the Authority approve this item as presented.

The motion carried by the following vote:  
YES: Massey, Ellis, Fergeson, and Riebel

**TAB 8      9552. Consider, take action and vote for the approval or disapproval of the following contract extension(s) – Maintenance Division:**

<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1. UNC-001-05 Diamond Grinding Various Turnpikes	Diamond Surface	\$3,030,590.00	R.M.

Mr. Eric Strong presented this item stating that it was reviewed by the Engineering and Construction Committee and staff recommended it for approval as presented.

It was moved by Mr. Ken Ferguson and seconded by Mr. Greg Massey that the Authority approve this item as presented.

The motion carried by the following vote:  
YES: Massey, Ellis, Ferguson, and Riebel

## **REPORTS:**

### **Item #1. Operating Results**

Ms. Wendy Smith stated that the Operations Report had been distributed by the Controller's Division for the month of December 2006. She stated that due to excessive weather, revenues for the month of December were 1.6% below prior year. For the year, we were 1% below our budgeted projections on revenues; however, we under-spent our budget for expenses by almost 8%, putting us above on net revenues for the year by 3.2%.

Mr. Tomlinson asked how significantly several days of inclement weather affected revenues. Ms. Smith stated that it depended on whether or not there were road closings. For the storm at the end of November, she stated we lost about \$180,000 due to the closed roads and approximately \$500,000 with the decreased driving of customers.

### **Item #2. Trustee Report**

Mr. Mark McCoy, Bank of Oklahoma, reported that the trustee had reviewed the terms and covenants of the Trust Agreement and the Oklahoma Turnpike Trust Fund Accounts. The Authority was in continued compliance with the Trust Agreement for the month of December 2006. There were no exceptions to report.

### **Item #3. Consulting Engineer Report**

Mr. Jimmy Sparks of The Benham Companies presented the Consulting Engineer Report for the month of December 2006. Concerning the Trust Requirements, Mr. Sparks stated they had completed bridge inspections for the Chickasaw, Cimarron, Creek and Turner Turnpikes. Benham has also completed the temporary shoring detail for Bridge 22.65 on the Indian Nation Turnpike. The shoring was used to restore load capacity for the damaged beams and can be utilized during permanent repairs when traffic is head-to-head on one side of the bridge. Mr. Riebel asked when this bridge was scheduled to bid. Mr. Sparks stated that they had completed the temporary shoring only and that the permanent design had yet to be completed.

Mr. Sparks commented that the Capital Plan Summary details were provided in their monthly report.

**Item #4. Highway Patrol Report**

Major Dennis Gann presented the OHP Report for the month of December 2006. Troopers made 8,212 violator contacts, assisted 712 motorists, and investigated 115 motor vehicle collisions with one fatality reported on the Will Rogers Turnpike.

He stated that Special Emphasis troopers worked 84 shifts on the Turner and Will Rogers Turnpikes and made 972 violator contacts. Turnpike aircraft flew a total of 69 hours during the month of December with 154 enforcement contacts.

In addition, troopers dedicated 564 hours toward toll enforcement, which resulted in 87 citations, 807 warnings, confiscation of 27 PIKEPASSES, and 73 toll violation letters issued. He reported that the size and weights troopers worked 389 hours on the system with 44 arrests, 35 warnings, 118 inspections, and placement of 34 commercial vehicles out of service.

Major Gann stated that Troopers confiscated drugs with an estimated street value of \$95,000 and took \$85,905 of illegal drug money off the System in the month of December.

**Item #5. Director's Report**

Mr. Tomlinson had nothing further to report.

Mr. Riebel added his thanks to the entire staff of the OTA from Director Tomlinson and Tim Stewart to the field personnel for their work and coordination, especially Maintenance personnel and the Highway Patrol, in keeping the turnpikes open and safe during the inclement weather. He sated, "The time that you spend does not go un-noticed. Pass it on to your people how much we appreciate it."

**ADJOURNMENT:**

The meeting adjourned at 11:45 a.m. until February 21, 2007 at 11:30 a.m. at the Oklahoma Turnpike Authority, Neal A. McCaleb Building, at 3500 Martin Luther King Avenue, Oklahoma City, Oklahoma.

**ATTEST:**

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Greg Massey  
Secretary/Treasurer

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Doug Riebel  
Chairman