

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

**JANUARY 16, 2008  
FORMAL AGENDA  
11:30 A.M.**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INTRODUCTION OF GUESTS**

**IV. APPROVAL OF MINUTES for the Special Meeting of December 5, 2007**

**V. EMPLOYEE RECOGNITION AND OTHER AWARDS**

**VI. NEW BUSINESS**

**FINANCE COMMITTEE ITEM(S)**

**TAB 1      9623. Consider, take action and vote for the approval or disapproval of the Payment Registers for the periods of November 1, 2007 to and including November 30, 2007, and December 1, 2007 to and including December 31, 2007.**

**TAB 2      9624. Consider, take action and vote for the approval or disapproval to authorize the Director to negotiate and approve an agreement with the selected Traffic Engineering Firm, Wilbur Smith Associates, in accordance with Section 706 of the Trust Agreement of the Oklahoma Turnpike System.**

**TAB 3      9625. Consider, take action and vote for the approval or disapproval of a request to contractually engage Kansas Counselors, Inc. for the purposes of PIKEPASS, OTA Violation Enforcement and Damage Asset Delinquent Account Collection Services (Third Party Collection Services).**

**TAB 4**      **9626.** Consider, take action and vote for the approval or disapproval to authorize the Director to approve Lease Agreements between OTA and McDonald's USA, LLC and between OTA and Kum & Go, L.C. to provide food, fuel, restroom and related services at the Lone Chimney Service Plaza on the Cimarron Turnpike.

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

**Item 9627.**    **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):**

	<b><u>Project No.</u></b>	<b><u>Contractor</u></b>	<b><u>Amount</u></b>	<b><u>Time</u></b>
1.	HEB-MC-36, C.O. #2 Pavement Rehab MP 81.0 – 84.0 H. E. Bailey Turnpike	Penhall Company	\$12,100.00	0 Days
2.	WR-MC-104, C.O. #1 Pavement Rehab Afton Interchange Will Rogers Turnpike	Diamond Surface, Inc.	\$56,884.80	17 Days

**TAB 6**      **B.**      **Contract Modification No. 1 to Engineering Design Services Contract(s):**

	<b><u>Project No.</u></b>	<b><u>Consultant</u></b>	<b><u>Amount</u></b>	<b><u>Fund</u></b>
1.	MU-MC-34 Pavement Rehab MP 12.0 – 19.0 Muskogee Turnpike	FBS, Inc.	\$5,000.00	R.M.

**END OF ENGINEERING AND CONSTRUCTION CONSENT DOCKET**

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

**TAB 7      9628. Consider, take action and vote for the approval or disapproval of the award of the following contract(s):**

	<b><u>Project No.</u></b>	<b><u>Low Bidder</u></b>	<b><u>Total Bid</u></b>	<b><u>Fund</u></b>
1.	C-MC-16 Pavement Rehab MP 19A to 27.5A on the Stillwater Spur Cimarron Turnpike	TTK Construction	\$6,736,671.26	R.M.

**TAB 8      9629. Consider, take action and vote for the approval or disapproval of the award of the following contract(s):**

	<b><u>Project No.</u></b>	<b><u>Low Bidder</u></b>	<b><u>Total Bid</u></b>	<b><u>Fund</u></b>
1.	C-MC-18A Reconstruction – Grading Package Lone Chimney Service Plaza Cimarron Turnpike	PbX Corporation	\$376,743.87	General

**TAB 9      9630. Consider, take action and vote for the approval or disapproval of the award of the following contract(s):**

	<b><u>Project No.</u></b>	<b><u>Low Bidder</u></b>	<b><u>Total Bid</u></b>	<b><u>Fund</u></b>
1.	IN-MC-33 Shoulder Rehab MP 52.0 – 88.0 and SH-69 Interchange Indian Nation Turnpike	Koss Construction	\$4,464,027.49	General

**TAB 10      9631. 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.	MU-MC-31 Pavement Rehab MP 37.0 – 57.0 Muskogee Turnpike	Glover & Associates	\$2,584,681.80	General

**TAB 11      9632. 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.	UNC-001-08 Diamond Grinding Various Turnpikes	Diamond Surface	\$1,791,825.00	General

**TAB 12      9633. Consider, take action and vote for the approval or disapproval of the following Purchase Request(s) for equipment – Maintenance Division:**

	<u>Contractor</u>	<u>Description</u>	<u>Amount</u>	<u>Fund</u>
1.	Tulsa Sterling Trucks	(4) Sterling LT 8500 GVW Trucks with Tilt Hood Tuff Track Suspension 300 HP Cummins	\$267,908.00	General

**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 February 20, 2008 at 11:30 a.m., at the Oklahoma Turnpike Authority Neal A. McCaleb Transportation Building, 3500 Martin Luther King Avenue, Oklahoma City.**