

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

**JANUARY 21, 2009
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 December 4, 2008

V. EMPLOYEE RECOGNITION AND OTHER AWARDS

VI. NEW BUSINESS

FINANCE COMMITTEE ITEM(S)

TAB 1 9684. Consider, take action and vote for the approval or disapproval of the Payment Register for the periods of November 1, 2008 to and including November 30, 2008 and December 1, 2008 to and including December 31, 2008.

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

Item 9685. 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) Under \$50,000:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	HEB-MC-35, S.A. #4 Maintenance and OHP Facility near Chickasha H. E. Bailey Turnpike	Young General Constructors, LLC	\$8,552.30	13 Days

TAB 3 B. Consider, take action and vote for the approval or disapproval of a request authorizing the Director to sell OTA property at the Creek West and Turner Turnpikes (CR-206).

END OF ENGINEERING AND CONSTRUCTION CONSENT DOCKET

ENGINEERING AND CONSTRUCTION ITEM(S) REQUIRING SEPARATE VOTE:

TAB 4 9686. Change Order(s)/Supplemental Agreement(s) Over \$50,000:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	C-MC-16, C.O. #2 Pavement Rehab M.P. 19.0A – 27.5A Stillwater Spur Cimarron Turnpike	TTK Construction Co., Inc.	\$87,176.00	7 Days
2.	C-MC-16, S.A. #2 Pavement Rehab M.P. 19.0A – 27.5A Stillwater Spur Cimarron Turnpike	TTK Construction Co., Inc.	\$174,929.49	0 Days
3.	MU-MC-34, C.O. #2 Pavement Rehab M.P. 12.0 – 19.0 Muskogee Turnpike	Duit Construction Co., Inc.	\$841,174.86	50 Days
4.	WR-MC-93, C.O. #1 Bridge Rehab Bridge No. 41.54 and Big Cabin Interchange Will Rogers Turnpike	Becco Contractors	\$259,230.00	42 Days

TAB 5 **9687.** 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.	T-MC-94 Toll Plaza Electrical Upgrade Turner Turnpike	Helterbrand Construction	\$1,330,873.78	General
2.	T-MC-97 Pavement Rehab M.P. 210.0 – 216.0 Turner Turnpike	APAC – Oklahoma	\$2,811,250.83	General
3.	WR-MC-109 Toll Plaza Electrical Upgrade Will Rogers Turnpike	Helterbrand Construction	\$1,234,118.16	General
4.	WR-MC-112 Pavement Rehab M.P. 282.0 – 291.4 Will Rogers Turnpike	APAC – Oklahoma	\$10,952,844.99	General

TAB 6 **9688.** Consider, take action and vote for the approval or disapproval of a request to authorize the Director to enter into an agreement with the Bureau of Indian Affairs, Eastern Oklahoma Regional Office, to provide participating funds for the replacement of Bridge 73.72 on the Will Rogers Turnpike. The Oklahoma Turnpike Authority's contribution to the total cost of the project will be an amount not to exceed \$1,000,000.00.

TAB 7 **9689.** 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.	Frontier International	(5) International Workstar Model 7400 Trucks 52,000 GVW with Tilt Hood, 3000 HP, 800 LB Torque Seats, Air Suspension, 300 HP Cummins	\$335,304.00	General
2.	Southwest Trailers	(4) Hydraulic Systems, Front Mounted PTO, Dump Bed With Spring Loaded Tarping Device	\$75,916.00	General

VII. REPORTS:

1. Operating Results – Wendy Smith
2. Consulting Engineer’s Report – Jimmy Sparks
3. Highway Patrol Report – Captain Keith Williams
4. Director’s Report – Phil Tomlinson

VIII. ADJOURNMENT to the next scheduled meeting of February 18, 2009 at 11:30 a.m., at the Oklahoma Turnpike Authority Neal A. McCaleb Transportation Building, 3500 Martin Luther King Avenue, Oklahoma City.