

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

**JUNE 20, 2007
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 April 18, 2007

V. EMPLOYEE RECOGNITION AND OTHER AWARDS

VI. NEW BUSINESS

AUDIT AND BUDGET COMMITTEE ITEM(S)

TAB 1 9576. Consider, take action and vote for the approval or disapproval of an Agreement with the Department of Public Safety to share costs of construction and maintenance for an OHP Law Enforcement Office on the Will Rogers Turnpike.

TAB 2 9577. Consider, take action and vote for the approval or disapproval of the purchase of 300,000 new PIKEPASS window mount transponders in the amount of \$7,650,000.

TAB 3 9578. Consider, take action and vote for the approval or disapproval of the following change order:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	RFP 2006-004, C.O. #4 Toll Plaza, Audit, and PIKEPASS Center Audio/ Visual Monitoring System	SecureNet	\$9,821.15	0 Days

TAB 4 **9579.** Consider, take action and vote for the election of the following offices, in accordance with Article III of the Oklahoma Turnpike Authority By-Laws, for the period of July 1, 2007 to June 30, 2008:

Chairman
Vice-Chairman
Secretary/Treasurer
Asst. Secretary/Treasurer

FINANCE COMMITTEE ITEM(S)

TAB 5 **9580.** Consider, take action and vote for the approval or disapproval of the Payment Registers for the periods of April 1, 2007 to and including April 30, 2007, and May 1, 2007 to and including May 31, 2007.

TAB 6 **9581.** Consider, take action and vote for the approval or disapproval of two amendments to the Loomis Contract.

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

Item **9582.** **CONSENT DOCKET** – Consider and vote for approval or disapproval of all or any portion of the Engineering and Construction Consent Docket as follows:

TAB 7 A. Change Order(s)/Supplemental Agreement(s):

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	CKT-1345A, C.O. #4 Broken Arrow South Loop Creek Turnpike	M. J. Lee Construction	\$0.00	119 Days
2.	T-MC-78, S.A. #4 Bridge Rehab Bridge No. 81.4 and Reconst. Mainline at M.P. 216.0 – 218.0 Turner Turnpike	Sherwood Construction	(\$1,350.00)	0 Days

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
3.	WR-MC-93, S.A. #2 Bridge Rehab Br. No. 41.54 and Pavement Rehab at Big Cabin Interchange Will Rogers Turnpike	Becco Contractors	\$1,409.00	3 Days

TAB 8

B. Final Estimate(s):

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
1.	CKT-1345A Broken Arrow South Loop Creek Turnpike	M. J. Lee Construction	\$4,097,129.82	R.M.
2.	WR-ER-003 Emergency Repair Bridge No. 61.47 Will Rogers Turnpike	PBX Corporation	\$180,511.35	General
3.	WR-MC-100 Pavement Rehab at M.P. 250.0 – 260.0 Will Rogers Turnpike	APAC of Oklahoma	\$11,694,845.92	R.M.

TAB 9

C. Final Estimate(s) – Maintenance Division:

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
1.	TU-F-05R Fencing Turner Turnpike	Kalka Construction	\$405,267.52	General

TAB 10	D.	Contract Modification No. 1 to Engineering Design Services Contract(s):			
		<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
	1.	T-MC-82 Toll Plaza Side Gates at Wellston Turner Turnpike	C. H. Guernsey	\$2,680.00	General

TAB 11	E.	Contract Extension(s) – Maintenance Division:			
		<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Fund</u>
	1.	MU-TR-05 Trash Removal Muskogee Turnpike	Allied Waste Services	\$63,068.51	Revenue
	2.	IN-TR-05 Trash Removal Indian Nation Turnpike	IESI Corporation	\$96,000.84	Revenue

END OF ENGINEERING AND CONSTRUCTION CONSENT DOCKET

ENGINEERING AND CONSTRUCTION ITEM(S) REQUIRING SEPARATE VOTE:

TAB 12	<u>9583.</u>	Consider, take action and vote for the approval or disapproval of the award of the following contract:			
		<u>Project No.</u>	<u>Low Bidder</u>	<u>Total Bid</u>	<u>Fund</u>
	1.	IN-MC-36 Pavement Rehab at M.P. 20.0 – 30.0 Indian Nation Turnpike	Koss Construction	\$7,907,318.34	R.M.

TAB 13 **9584.** Consider, take action and vote for the approval or disapproval of the award of the following contract:

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Total Bid</u>	<u>Fund</u>
1.	T-MC-93 Rehab to Ramp Pavement at M.P. 134.0 – 136.0 Turner Turnpike	Haskell Lemon	\$2,725,465.25	General

TAB 14 **9585.** Consider, take action and vote for the approval or disapproval of the award of the following contract:

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Total Bid</u>	<u>Fund</u>
1.	WR-MC-104 Pavement Rehab at Afton Interchange Will Rogers Turnpike	Diamond Surface	\$1,190,397.95	R.M.

TAB 15 **9586.** Consider, take action and vote for the approval or disapproval of the award of the following contract:

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Total Bid</u>	<u>Fund</u>
1.	WR-MC-108 New OHP Facility at Vinita Will Rogers Turnpike	Jim Cooley Construction	\$1,898,594.15	General

TAB 16 **9587.** Submitted for the consideration of the Authority is a request that the following contract be awarded to the lowest responsible bidder submitting a responsive bid. A summary of the contract and the bids received are presented as follows:

	<u>Project No.</u>	<u>Bidder</u>	<u>Total Bid</u>	<u>Fund</u>
1.	IN-MC-33 Shoulder Rehab at M.P. 52.0 – 88.0 and Shoulder Rehab at SH-69 Interchange Indian Nation Turnpike	Glover Construction Koss Construction	\$3,199,091.30 \$3,415,751.69	General

TAB 17 **9588.** Submitted for the consideration of the Authority is a request that the following contract be awarded to the lowest responsible bidder submitting a responsive bid. A summary of the contract and the bids received are presented as follows:

	<u>Project No.</u>	<u>Bidder</u>	<u>Total Bid</u>	<u>Fund</u>
1.	MU-MC-31 Pavement Rehab M.P. 37.0 – 57.0 Muskogee Turnpike	Glover Construction Koss Construction Becco Contractors	\$2,628,506.91 \$2,644,070.28 \$3,228,257.80	General

TAB 18 **9589.** Consider, take action and vote for the approval or disapproval of Contract Modification No. 2 Phase II to the following Engineering Design Services Contract(s):

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	HEB-MC-33 Reconstruction of Toll Plaza at Walters H. E. Bailey Turnpike	Clour Engineering	\$299,750.00	General

TAB 19 **9590.** Consider, take action and vote for the approval or disapproval of a request to approve the declaration of an emergency and to authorize the Director in consultation with the Chairman to negotiate a contract for the construction of this project. The Declaration of Emergency and Corrective Action is for immediate repairs to Bridge No. 14.4 over Wild Horse Creek on the Turner Turnpike in accordance with Oklahoma Statutes, Title 61, Section 130.

TAB 20 **9591.** 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.	CKT-MC-9 Total Routine Maintenance Creek Turnpike	C-P Integrated Services, Inc.	\$2,046,000.00	Revenue

TAB 21 **9592.** Consider, take action and vote for the approval or disapproval of the following Purchase Request(s) – Maintenance Division:

	<u>Contractor</u>	<u>Description</u>	<u>Total</u>	<u>Fund</u>
1.	Haskell Lemon Construction	2” milling and filling Asphalt PG 76-28 Turner Turnpike	\$259,285.65	Revenue

TAB 22 **9593.** Consider, take action and vote for the approval or disapproval of the following Engineering Design Services Contract(s):

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
1.	MU-MC-34 Pavement Rehab M.P. 12.0 – 19.0 Muskogee Turnpike	FBS, Inc.	Design Survey Geotech TOTAL	\$211,500.00 45,000.00 <u>10,000.00</u> \$266,500.00	R.M.

TAB 23 **9594.** Consider, take action and vote for the approval or disapproval of the following Engineering Design Services Contract(s):

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
1.	T-MC-96 Pavement Rehab M.P. 146.0 – 156.0 Turner Turnpike	Poe & Associates	Design Survey Geotech FWD pass through TOTAL	\$287,000.00 41,600.00 37,650.00 <u>17,350.00</u> \$384,100.00	R.M.

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 July 18, 2007 at 11:30 a.m., at the Oklahoma Turnpike Authority Neal A. McCaleb Transportation Building, 3500 Martin Luther King Avenue, Oklahoma City.