

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

JUNE 18, 2008
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 21, 2008

V. EMPLOYEE RECOGNITION AND OTHER AWARDS

VI. NEW BUSINESS

FINANCE COMMITTEE ITEM(S)

TAB 1 9655. Consider, take action and vote for the approval or disapproval of the Payment Register for the period of May 1, 2008 to and including May 31, 2008.

TAB 2 9656. 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, 2008 to June 30, 2009:

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

TAB 3 9657. Consider, take action and vote for the approval or disapproval of an Agreement between the Tulsa Airport Improvement Trust and the Oklahoma Turnpike Authority authorizing the OTA to provide clearinghouse services for PIKEPASS airport parking transactions at the Tulsa International Airport.

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

Item **9658**. **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):**

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	C-MC-16, C.O. #1 Pavement Rehab MP 19.0 – 27.5 Cimarron Turnpike	TTK Construction	(\$942,962.59)	0 Days
2.	C-MC-16, S.A. #1 Pavement Rehab MP 19.0 – 27.5 Cimarron Turnpike	TTK Construction	\$714,573.80	0 Days
3.	WR-MC-101, C.O. #1 Pavement Rehab MP 260.0 – 271.0 Will Rogers Turnpike	Becco Contractors	\$116,468.88	30 Days
4.	WR-MC-101, S.A. #1 Pavement Rehab MP 260.0 – 271.0 Will Rogers Turnpike	Becco Contractors	\$42,351.07	0 Days

TAB 5 **B.** **Final Estimate(s):**

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
1.	T-MC-78 Bridge Reconst No. 81.4 and Pavement Rehab at M.P. 216.0 – 218.0 Turner Turnpike	Sherwood Construction	\$12,801,292.55	General

TAB 6 C. Final Estimate(s) – Maintenance Division:

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
1.	CKT-1310A Landscaping Creek Turnpike	AAA Landscape of Tulsa	\$145,698.40	General

TAB 7 D. Contract Modification No. 2 to Engineering Design Services Contract(s):

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	IN-MC-27 Pavement Rehab MP 88.0 – 105.0 Indian Nation Turnpike	FBS Engineers, Inc.	\$26,388.00	R.M.

TAB 8 E. Purchase Request Modification – Maintenance Division:

	<u>Contractor</u>	<u>Description</u>	<u>Total</u>	<u>Fund</u>
1.	Diamond Surface, Inc. Muskogee Turnpike MP 19.0 – 56.0 NB & SB Inside Lanes	Diamond Grinding 39,559 sq. yds.	\$91,101.53	General

END OF ENGINEERING AND CONSTRUCTION CONSENT DOCKET

ENGINEERING AND CONSTRUCTION ITEM(S) REQUIRING SEPARATE VOTE:

TAB 9 9659. 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.	C-MC-18 Lone Chimney Site Improvements Cimarron Turnpike	APAC of Oklahoma	\$1,041,551.90	General
2.	C-MC-18B Lone Chimney Lighting Project Cimarron Turnpike	Midstate Traffic Control	\$212,512.00	General
3.	T-MC-101 Pavement Rehab MP 156.0 – 179.0 Turner Turnpike	APAC of Oklahoma	\$6,522,099.18	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 July 16, 2008 at 11:30 a.m., at the Oklahoma Turnpike Authority Neal A. McCaleb Transportation Building, 3500 Martin Luther King Avenue, Oklahoma City.