

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

MARCH 23, 2005  
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 February 16, 2005

V. EMPLOYEE RECOGNITION AND OTHER AWARDS

VI. NEW BUSINESS

AUDIT & BUDGET COMMITTEE ITEM(S)

TAB 1      9455. Consideration of adding to the Capital Plan access to the Indian Nation Turnpike near Henryetta.

FINANCE COMMITTEE ITEM(S)

TAB 2      9456. Consider, take action and vote for the approval or disapproval of the Payment Register for the period of February 1, 2005, to and including February 28, 2005.

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

Item **9457.** **CONSENT DOCKET** – Consider and vote for approval or disapproval of all or any portion of the Engineering & Construction Consent Docket as follows:

**TAB 3**      **A.**      **Change Order(s)/Supplemental Agreement(s) – Capital Projects:**

	<b><u>Project No.</u></b>	<b><u>Contractor</u></b>	<b><u>Amount</u></b>	<b><u>Time</u></b>
1.	HEB-MC-29, S.A. #1 Rehabilitation of Bridge 3.43B H. E. Bailey Turnpike	Plains Bridge Contracting	\$99,590.00	0 Days
2.	WR-MC-83, C.O. #3 Side Gate Toll Plaza at Claremore Will Rogers Turnpike	M. L. Young Construction	\$13,712.96	0 Days

**TAB 4**      **B.**      **Final Estimate(s) – Capital Projects:**

	<b><u>Project No.</u></b>	<b><u>Contractor</u></b>	<b><u>Final Contract Amount</u></b>	<b><u>Fund</u></b>
1.	T-ER-002 Emergency Bridge Repairs, Bridge No. 7.2 Turner Turnpike	Brewer Construction	\$34,900.00	General

**TAB 5**      **C.**      **Engineering Design Services Contract(s) – Capital Projects:**

	<b><u>Project No.</u></b>	<b><u>Consultant</u></b>	<b><u>Service</u></b>	<b><u>Amount</u></b>	<b><u>Fund</u></b>
1.	C-MC-12 Deck Rehab. Bridge No. 21.71 Cimarron Turnpike	MacArthur Associated Consultants	Design Survey Geotech Deck Testing Scour Analysis TOTAL	\$155,000.00 14,000.00 6,000.00 42,000.00 <u>15,000.00</u> \$232,000.00	R.M.

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
2.	CHT-MC-6 Reconstruction of Bridge No. 11.2 and Slope Repair Cherokee Turnpike	Engineering Services & Testing, Inc.	Design Geotech Survey TOTAL	\$65,000.00 6,000.00 <u>5,000.00</u> \$76,000.00	R.M.

TAB 6 D. Contract Modification No. 1 to the Engineering Design Services Contract(s) – Capital Projects:

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
1.	MU-MC-28 Pavement Rehab MP 0.0 – 20.0 Muskogee Turnpike	Tetra Tech FHC	Design Survey NTE TOTAL	\$180,000.00 <u>30,000.00</u> \$210,000.00	R.M.

TAB 7 E. Construction Observation and Testing Services Contract(s) – Capital Projects:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	WR-MC-92 Toll Plaza Side Gate at Afton Will Rogers Turnpike	Per Spec Construction Observation	\$181,000.00	General

TAB 8 F. Contract Modification No. 2 to Construction Observation and Testing Services Contract(s) – Capital Projects:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	WR-MC-83 Toll Plaza Side Gate at Claremore Will Rogers Turnpike	Per Spec Construction Observation	\$13,500.00	General

**TAB 9      G.      Contract Award(s) – Maintenance Division:**

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Amount</u>	<u>Fund</u>
1.	TU-M1-05 Mowing Turner Turnpike	Lot Maintenance of OK, Inc.	\$96,392.00	Revenue
2.	JK-M2-05 Mowing Kilpatrick Turnpike	Infrastructure, Inc.	\$80,000.00	Revenue
3.	WR-M3-05 Mowing Will Rogers Turnpike	S & W Mowing	\$134,885.10	Revenue
4.	MU-M4-05 Mowing Muskogee Turnpike	Walker & Walker	\$91,455.00	Revenue
5.	HEB-TR-05 Trash Removal H. E. Bailey Turnpike	IESI	\$61,200.00	Revenue
6.	WR/CK-TR-05 Trash Removal Will Rogers and Creek Turnpikes	IESI	\$105,600.00	Revenue
7.	TU-TR-05 Trash Removal Turner Turnpike	IESI	\$76,800.00	Revenue

**TAB 10      H.      Contract Extension(s) – Maintenance Division:**

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Fund</u>
1.	CH-M1-03 Mowing Cherokee Turnpike	Walker & Walker	\$65,965.50	Revenue

- TAB 11      I.      Consider, take action and vote for the approval or disapproval to adopt a resolution authorizing the Director to negotiate an easement for the construction of an electric transmission line on a portion of Parcel EAB-50 on the Indian Nation Turnpike.

**END OF ENGINEERING & CONSTRUCTION CONSENT DOCKET**

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

- TAB 12      **9458.** Consider, take action and vote for the approval or disapproval of the award of the following contract(s) – Capital Projects:

	<b><u>Project No.</u></b>	<b><u>Low Bidder</u></b>	<b><u>Amount</u></b>	<b><u>Fund</u></b>
1.	WR-MC-89 Bridge Painting Will Rogers Turnpike	TMI Coatings, Inc.	\$122,500.00	General
2.	WR-MC-90 Pavement Rehab MP 243.0 – 250.0 Will Rogers Turnpike	APAC, Inc.	\$6,534,640.50	R.M.

- TAB 13      **9459.** Consider, take action and vote for the approval or disapproval of the award of the following contract(s) – Capital Projects:

	<b><u>Project No.</u></b>	<b><u>Low Bidder</u></b>	<b><u>Amount</u></b>	<b><u>Fund</u></b>
1.	JKT-MC-3 Slope Walls at Various Locations Kilpatrick Turnpike	PbX Corporation	\$1,447,598.35	General

TAB 14     **9460.** Consider, take action and vote for the approval or disapproval of the following Engineering Design Services Contract(s) – Capital Projects:

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
1.	WR-MC-101 Pavement Rehab. M.P. 260.0 – 271.0 Will Rogers Turnpike	Craig & Keithline	Design Geotech Survey FWD TOTAL	\$213,630.00 49,472.00 20,600.00 <u>\$12,198.00</u> \$295,900.00	R.M.

TAB 15     **9461.** 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>Amount</u>	<u>Fund</u>
1.	WR-F-05 Fence Replacement Will Rogers Turnpike	Wind River Construction	\$262,450.00	Revenue

TAB 16     **9462.** Consider, take action and vote for the approval or disapproval to upgrade the Wide Area Radio Network, including all mobile radios, base radios, hand-held radios, and tower site equipment for a total amount of \$881,130.49.

**VII. REPORTS:**

1. Operating Results – Wendy Smith
2. Trustee’s Report – Tim Cook
3. Consulting Engineer’s Report – Ken Morris
4. Highway Patrol Report – Capt. Jack Rosenberg
5. Director’s Report – Phil Tomlinson

**VIII. ADJOURNMENT** to April 20, 2005 at 11:30 a.m., at the Oklahoma Transportation Authority Neal A. McCaleb Transportation Building, 3500 Martin Luther King Avenue, Oklahoma City.