



**EMPLOYEE RECOGNITION AND OTHER AWARDS:**

Mr. Randy Moore recognized Ms. Judy Fletcher, Customer Assistance Representative III Supervisor in the Phone Center, to receive the PIKEPASS Customer Service Employee of the Quarter for the second quarter of 2005. Ms. Fletcher has been with the Authority since April 4, 2001.

Mr. Mark Kalka recognized Ms. Debbie K. Hollis, Administrative Assistant at the Creek Maintenance Yard on the Creek Turnpike, as the Maintenance Team Player of the Month. Ms. Hollis began employment on May 1, 1996.

Captain Jack Rosenberg recognized Trooper Derek Sosbee to receive the Trooper of the Month Award. Trooper Sosbee is assigned to the Cimarron Turnpike.

**NEW BUSINESS:**

**AUDIT AND BUDGET COMMITTEE ITEM(S)**

Item 9469. AUDIT AND BUDGET CONSENT DOCKET – Consider and vote for approval or disapproval of all or any portion of the Audit and Budget Consent Docket as follows:

- TAB 1      A.      Consider, take action and vote for the approval or disapproval of the Payment Register for the period of April 1, 2005, to and including April 30, 2005.
  
- TAB 2      B.      Consider, take action and vote for the approval or disapproval of a TransCore Miscellaneous Task Order in the amount of \$199,200 for additional resources to accommodate the phased implementation of the CSC software.
  
- TAB 3      C.      Consider, take action and vote for the approval or disapproval of the method for selection of underwriter for potential bond refinancing.
  
- TAB 4      D.      Consider, take action and vote for the approval or disapproval of the method for selection of financial advisor for potential bond refinancing.
  
- TAB 5      E.      Consider, take action and vote for the approval or disapproval of the method for selection of bond counsel for potential bond refinancing.

END OF AUDIT AND BUDGET CONSENT DOCKET

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Mr. Tim Stewart presented the Audit and Budget Consent Docket stating that staff recommended it for approval.

It was moved by Mr. Greg Massey and seconded by Mr. Clark Brewster that the Authority approve the Consent Docket as presented.

The motion carried by the following vote:

YES: Leonard, Massey, Brewster, Ellis, and Riebel

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

Item 9470. CONSENT DOCKET – Consider and vote for approval or disapproval of all or any portion of the Engineering and Construction Consent Docket as follows:

TAB 6 A. Final Estimate(s) – Capital Projects:

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
1.	WR-MC-80 5 <sup>th</sup> Lane Addition at Vinita Will Rogers Turnpike	Glover Construction Co., Inc.	\$1,929,892.46	General

TAB 7 B. Change Order(s)/Supplemental Agreement(s) – Capital Projects:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	WR-MC-80, S.A. #3 5 <sup>th</sup> Lane Addition at Vinita Will Rogers Turnpike	Glover Construction Co., Inc.	\$69,250.00	0 Days

TAB 8 C. Engineering Design Services Contract(s) – Capital Projects:

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
1.	C-MC-14 Pavement Rehab. M.P. 52.0 – 59.0 Cimarron Turnpike	Poe & Associates	Design Geotech TOTAL	\$135,000.00 <u>35,500.00</u> \$170,500.00	R.M.

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
2.	CHT-MC-5 Pavement Rehab. M.P. 17.0 – 33.0 Cherokee Turnpike	Holloway, Updike & Bellen	Design Survey FWD TOTAL	\$87,725.00 12,000.00 <u>13,770.00</u> \$113,495.00	R.M.

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
3.	HEB-MC-33 Reconstruction of Toll Plaza at Walters H. E. Bailey Turnpike	Clour Engineering of OK, Inc.	Design Survey Environmental TOTAL	\$140,000.00 5,000.00 <u>20,000.00</u> \$165,000.00	General

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
4.	T-MC-90 Pavement Rehab. M.P. 179.0 – 200.0 and parking lot rehab. FWD at Bristow Concession area Turner Turnpike	Brawley Engineering	Design Survey Geotech 10,925.00 Traffic Control TOTAL	\$58,000.00 5,000.00 4,666.00 <u>11,319.00</u> \$89,910.00	General

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
5.	WR-MC-93 Rehabilitation of Bridge No. 41.54 and Pavement Rehab at Big Cabin Interchange Will Rogers Turnpike	FBS Engineers	Design Survey Geotech TOTAL	\$147,250.00 5,000.00 <u>10,000.00</u> \$162,250.00	General

TAB 9

D. Contract Award(s) – Capital Projects:

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Total Bid</u>	<u>Fund</u>
1.	CHT-MC-7 Lighting on the Cherokee Turnpike	Traffic Signals, Inc.	\$37,726.80	General

TAB 10 E. Contract Modification No. 1 to Construction Observation and QA Testing Contract(s) – Capital Projects:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	T-MC-80 Toll Plaza Side Gates at Sapulpa Turner Turnpike	Benchmark	\$39,480.00	General

END OF ENGINEERING AND CONSTRUCTION CONSENT DOCKET

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Mr. Eric Strong presented the Consent Docket and stated that it was reviewed by the Engineering and Construction Committee and staff recommended it for approval as presented.

It was moved by Mr. Clark Brewster and seconded by Mr. Mike Leonard that the Authority approve the Consent Docket as presented.

The motion carried by the following vote:

YES: Leonard, Massey, Brewster, Ellis, and Riebel

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

TAB 11 9471. Consider, take action and vote for the approval or disapproval of the award of the following contract(s) – Capital Projects:

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Total Bid</u>	<u>Fund</u>
1.	IN-MC-30 Sign Rehabilitation Indian Nation Turnpike	NES Equipment Services Corp. dba Advanced Warnings	\$1,263,354.26	General
2.	JKT-MC-3 Slope Wall Repairs Various Locations on the Kilpatrick Turnpike	CP Integrated Services	\$831,976.65	General
3.	T-MC-78 Reconstruction of Bridge No. 81.4 & Pavement at M.P. 216-218 Turner Turnpike	Sherwood Construction	\$12,984,832.81	R. M.

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Total Bid</u>	<u>Fund</u>
4.	WR-MC-95 Ramp Resurfacing & Rehabilitation of Bridge No. 13.51 Will Rogers Turnpike	Glover Construction	\$2,180,496.80	General

Mr. Eric Strong presented this item stating that it was reviewed by the Engineering and Construction Committee and staff recommended it for approval as presented.

It was moved by Mr. Hal Ellis and seconded by Mr. Greg Massey that the Authority approve this item as presented.

The motion carried by the following vote:

YES: Leonard, Massey, Brewster, Ellis, and Riebel

TAB 12      9472. Consider, take action and vote for the approval or disapproval of the award 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.	C-MC-13 Pavement Rehab. M.P. 6.0 – 14.0 Cimarron Turnpike	Triad Design Group	Design Survey Geotech TOTAL	\$248,450.00 64,000.00 <u>\$8,000.00</u> \$320,450.00	R.M.

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
2.	CWT-MC-2 Pavement Rehab. M.P. 5.0 – 17.5 Chickasaw Turnpike	Triad Design Group	Design Survey Geotech TOTAL	\$334,000.00 73,000.00 <u>5,000.00</u> \$412,000.00	R.M.

Mr. Eric Strong presented this item stating that it was reviewed by the Engineering and Construction Committee and staff recommended it for approval as presented.

It was moved by Mr. Mike Leonard and seconded by Mr. Greg Massey that the Authority approve this item as presented.

The motion carried by the following vote:

YES: Leonard, Massey, Brewster, Ellis, and Riebel

TAB 13      9473. Contract Modification No. 1 to Construction Management Services Contract(s) – Capital Projects:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	2004-008	Tetra Tech FHC	NTE \$494,890.00	General

Mr. Eric Strong presented this item stating that it was reviewed by the Engineering and Construction Committee and staff recommended it for approval as presented.

It was moved by Mr. Hal Ellis and seconded by Mr. Mike Leonard that the Authority approve this item as presented.

The motion carried by the following vote:

YES: Leonard, Massey, Brewster, Ellis, and Riebel

## **REPORTS:**

### **Item #1. Operating Results**

Ms. Wendy Smith stated that the Operations Report had been distributed by the Controller's Division for the month of April 2005. She stated that revenues continued to be above budgeted projections.

### **Item #2. Trustee Report**

Mr. Tim Cook, Bank of Oklahoma, reported that the trustee had reviewed the terms and covenants of the Trust Agreement and the Oklahoma Transportation Trust Fund Accounts. The Authority was in continued compliance with the Trust Agreement for the month of April 2005. There were no exceptions to report.

### **Item #3. Consulting Engineer Report**

Mr. Ken Morris of The Benham Companies presented the Consulting Engineer Report for the month of April 2005. He reported that there were four projects awarded in May with an estimated letting amount of \$17 million. There are four projects coming up for bid in June 2005, which are estimated at \$17 million. By the end of June, \$64 million is anticipated to be under construction.

Mr. Morris reported that there were 23 projects currently under design on the 2004-2005 Capital Plan. Of those, 17 are scheduled to be awarded by October 2005 to bring the total estimated awards to \$114 million for 2005.

Concerning the Trust Requirements, Mr. Morris stated that they had inspected all the turnpike bridges and culverts. They are currently doing inspection on the pavement to prepare for the 2007 Capital Plan. All of the 2006 projects have been awarded or being negotiated with the Consulting Engineers.

**Item #4. Highway Patrol Report**

Captain Jack Rosenberg presented the OHP Report for the month of April 2005. Troopers made 11,538 violator contacts, assisted 2,129 motorists, and investigated 74 motor vehicle collisions with two fatalities reported. One fatality was reported on the Muskogee Turnpike and one was reported on the H. E. Bailey Turnpike.

Captain Rosenberg stated that Special Emphasis troopers worked 79 shifts on the Turner and Will Rogers Turnpikes and made 1,193 violator contacts. Turnpike aircraft flew a total of 85 hours during the month of April with 309 enforcement contacts. In addition, troopers dedicated 802 hours toward toll enforcement, which resulted in 173 citations, 903 warnings, confiscation of eight PIKEPASSes, and 45 toll violation letters issued. Captain Rosenberg reported that the size and weights troopers worked 342 hours on the System with 26 citations, 89 warnings, 99 inspections, and placement of 12 commercial vehicles out of service.

**Item #5. Director's Report**

Mr. Phil Tomlinson had nothing further to report.

**ADJOURNMENT:**

The meeting adjourned at 11:42 a.m. until June 15, 2005 at 11:30 a.m. at the Oklahoma Transportation Authority, Neal A. McCaleb Building, at 3500 Martin Luther King Avenue, Oklahoma City, Oklahoma.

ATTEST:

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Greg Massey  
Secretary/Treasurer

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Doug Riebel  
Chairman