

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

SPECIAL MEETING

MARCH 27, 2008
FORMAL AGENDA
3:00 P.M.

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES for the Meeting of February 20, 2008

V. EMPLOYEE RECOGNITION AND OTHER AWARDS

VI. NEW BUSINESS

FINANCE COMMITTEE ITEM(S)

Item 9642. CONSENT DOCKET – Consider and vote for approval or disapproval of all or any portion of the Finance 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 February 1, 2008 to and including February 29, 2008.

TAB 2 B. Consider, take action and vote for the acceptance of the Comprehensive Annual Financial Report for the year ended December 31, 2007, including audited financial statements and Grant Thornton audit opinions.

END OF FINANCE CONSENT DOCKET

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

Item **9643**. **CONSENT DOCKET** – Consider and vote for approval or disapproval of all or any portion of the Engineering and Construction Consent Docket as follows:

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

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	C-MC-15, S.A. #1 Pavement Reconst. M.P. 15.0 – 21.6 Cimarron Turnpike	Duit Construction	\$9,537.00	0 Days
2.	T-MC-78, C.O. #3 Reconst. Mainline M.P. 216.0 – 218.0 and Bridge No. 81.40 Turner Turnpike	Sherwood Construction	\$449,438.25	0 Days

TAB 4 **B.** **Final Estimate(s):**

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
1.	CKT-MC-6 Pavement Rehab M.P. 12.0 – 13.0 Creek Turnpike	CP Integrated Service Company	\$1,121,691.54	R.M.
2.	HEB-MC-36 Pavement Rehab M.P. 81.0 – 84.0 H. E. Bailey Turnpike	Penhall Company	\$3,819,433.57	R.M.
3.	IN-MC-30 Sign Rehab Indian Nation Turnpike	Advanced Warnings	\$1,431,113.58	General
4.	WR-MC-104 Pavement Rehab at Afton Interchange Will Rogers Turnpike	Diamond Surface	\$1,113,192.89	R.M.

END OF ENGINEERING AND CONSTRUCTION CONSENT DOCKET

ENGINEERING AND CONSTRUCTION ITEM(S) REQUIRING SEPARATE VOTE:

TAB 5 9644. 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.	WR-MC-110 Pavement Rehab M.P. 302.4 – 312.3 Will Rogers Turnpike	APAC of Oklahoma	\$11,884,354.10	R.M.

TAB 6 9645. 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-99 Pavement Rehab M.P. 136.0 – 146.0 Turner Turnpike	Triad Design Group	Design Survey Geotech Deflectometer TOTAL	\$211,250.00 21,000.00 36,050.00 17,230.00 \$285,530.00	General

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
2.	T-MC-100 Pavement Rehab M.P. 200.0 – 210.0 Turner Turnpike	Poe & Associates	Design Survey Geotech Deflectometer TOTAL	\$239,000.00 21,000.00 37,650.00 17,630.00 \$315,280.00	General

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
3.	WR-MC-112 Pavement Rehab M.P. 282.0 – 291.0 Will Rogers Turnpike	Craig & Keithline	Design Survey Geotech Deflectometer TOTAL	\$268,000.00 20,900.00 54,730.00 14,950.00 \$358,580.00	General

TAB 7 **9646.** 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.	HEB-M3-08 Mowing H. E. Bailey Turnpike	Lot Maintenance of Oklahoma	\$265,666.00	Revenue
2.	WR-M7-08 Mowing Will Rogers Turnpike	S & W Mowing	\$275,730.00	Revenue
3.	SP-SW-08 Sections 1 and 3 Median Barrier Sweeping H. E. Bailey and Turner Turnpikes	Unlimited Sweepers and Cleaners LLC	\$197,582.10	Revenue
4.	SP-SW-08 Sections 2, 4, and 5 Median Barrier Sweeping Creek, Muskogee, and Will Rogers Turnpikes	Lot Maintenance of Oklahoma	\$234,899.98	Revenue

TAB 8 **9647.** Consider, take action and vote for the approval or disapproval of the following Purchase Request(s) – Maintenance Division:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Fund</u>
1.	UNC-001-08 Diamond Grinding Indian Nation Turnpike	Diamond Surface, Inc.	\$867,000.00	General

March 27, 2008

Page 5.

TAB 9 9648. Consider, take action and vote for the approval or disapproval of a request that the Director of the Authority be authorized to negotiate and approve an agreement between OTA and Oklahoma Art in Public Places to fabricate the forms and formliners for the sound walls along US 169 between Mingo and Memorial Roads in Tulsa, Oklahoma near the Creek Turnpike.

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 April 16, 2008 at 11:30 a.m., at the Oklahoma Turnpike Authority Neal A. McCaleb Transportation Building, 3500 Martin Luther King Avenue, Oklahoma City.