

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

**MARCH 25, 2009
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 January 21, 2009**

- V. EMPLOYEE RECOGNITION AND OTHER AWARDS**

- VI. NEW BUSINESS**

FINANCE COMMITTEE ITEM(S)

Item 9690. 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 periods of January 1, 2009 to and including January 31, 2009 and February 1, 2009 to and including February 28, 2009.**

- TAB 2 B. Consider, take action and vote for the acceptance of the Comprehensive Annual Financial Report for the year ended December 31, 2008, including audited financial statements and Grant Thornton audit opinions.**

- TAB 3 C. Consider, take action and vote for the approval or disapproval of a request to authorize the Director to negotiate an Agreement with the Office of State Finance for PIKEPASS call center phone and automated call distribution system support.**

END OF FINANCE CONSENT DOCKET

FINANCE ITEM(S) REQUIRING SEPARATE VOTE:

- TAB 4** **9691.** Consider, take action and vote for the approval or disapproval of a request to approve and accept the purchase of thirteen (13) Oklahoma Highway Patrol vehicles for the Department of Public Safety.

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

- Item 9692.** **CONSENT DOCKET** – Consider and vote for approval or disapproval of all or any portion of the Engineering and Construction Consent Docket as follows:

- TAB 5** **A.** **Change Order(s)/Supplemental Agreement(s) Under \$50,000:**

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	IN-MC-33, S.A. #3 Shoulder Rehab MP 52.0 – 88.0 and SH 69 Interchange Indian Nation Turnpike	Koss Construction Company	\$13,340.54	0 Days
2.	IN-MC-37, S.A. #4 Maintenance and OHP Facility near McAlester Indian Nation Turnpike	Helterbrand Builders	\$21,576.00	0 Days

- TAB 6** **B.** **Change Order(s)/Supplemental Agreement(s) Over \$50,000:**

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	HEB-MC-39, C.O. #1 Bridge Rehab Bridge No. 19.55B Over US 277/281 H. E. Bailey Turnpike	Plains Bridge Contracting	\$50,157.90	0 Days

- TAB 7** **C.** Consider, take action and vote for the approval or disapproval of a Resolution authorizing the Authority to deposit from time to time or in one lump sum to the credit of the Reserve Maintenance Fund for 2009, the revised deposit of \$25,958,629 certified by the Consulting Engineer.

END OF ENGINEERING AND CONSTRUCTION CONSENT DOCKET

ENGINEERING AND CONSTRUCTION ITEM(S) REQUIRING SEPARATE VOTE:

TAB 8 9693. 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>Amount</u>	<u>Fund</u>
1.	Frank Bills Trucking	Medium Salt	\$483,551.00	Revenue
2.	Bingham Sand and Gravel	Medium Salt	\$62,605.50	Revenue

VII. REPORTS:

1. Operating Results – Wendy Smith
2. Auditor’s Report – Tom McKnight
3. Consulting Engineer’s Report – Jimmy Sparks
4. Highway Patrol Report – Captain Keith Williams
5. Director’s Report – Phil Tomlinson

VIII. ADJOURNMENT to the next scheduled meeting of May 20, 2009 at 11:30 a.m., at the Oklahoma Turnpike Authority Neal A. McCaleb Transportation Building, 3500 Martin Luther King Avenue, Oklahoma City.