

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

MAY 21, 2008  
FORMAL AGENDA  
11:30 A.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INTRODUCTION OF GUESTS
- IV. APPROVAL OF MINUTES for the Special Meeting of March 27, 2008
- V. EMPLOYEE RECOGNITION AND OTHER AWARDS
- VI. NEW BUSINESS

FINANCE COMMITTEE ITEM(S)

- TAB 1      9649. Consider, take action and vote for the approval or disapproval of the Payment Registers for the periods of March 1, 2008 to and including March 31, 2008, and April 1, 2008 to and including April 30, 2008.
- TAB 2      9650. Consider, take action and vote for the approval or disapproval of a request to approve and accept the purchase of forty-three (43) Oklahoma Highway Patrol vehicles for the Department of Public Safety.
- TAB 3      9651. Consider, take action and vote for the approval or disapproval of a request to authorize the Director to negotiate a lease extension with Johnson Oil Company at the Lone Chimney Service Plaza on the Cimarron Turnpike.

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

Item **9652**. **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):**

	<b><u>Project No.</u></b>	<b><u>Contractor</u></b>	<b><u>Amount</u></b>	<b><u>Time</u></b>
1.	C-MC-15, S.A. #2 Pavement Reconst MP 15.0 – 21.6 Cimarron Turnpike	Duit Construction	\$29,809.68	7 Days
2.	IN-MC-33, S.A. #1 Shoulder Rehab MP 52.0 – 88.0 and SH-69 Interchange Indian Nation Turnpike	Koss Construction	\$29,666.09	6 Days
3.	IN-MC-37, S.A. #1 New Combination Building Indian Nation Turnpike	Helterbrand Builders	\$12,905.00	42 Days
4.	IN-MC-37, C.O. #1 New Combination Building Indian Nation Turnpike	Helterbrand Builders	\$15,069.00	0 Days

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

	<b><u>Project No.</u></b>	<b><u>Contractor</u></b>	<b><u>Final Contract Amount</u></b>	<b><u>Fund</u></b>
1.	IN-MC-36 Pavement Rehab M.P. 20.0 – 30.0 Indian Nation Turnpike	Koss Construction	\$7,513,688.67	R.M.
2.	MU-MC-28 Pavement Rehab M.P. 0.0 – 12.0 Muskogee Turnpike	Duit Construction	\$11,319,094.82	R.M.

**Final Estimate(s) (continued):**

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
3.	T-MC-93 Ramp Pavement Rehab at MP 134.0 – 136.0 Turner Turnpike	Haskell Lemon Construction	\$2,353,193.03	General
4.	WR-MC-105 Pavement Rehab at Vinita Interchange Will Rogers Turnpike	Becco Contractors	\$934,033.38	R.M.

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

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
1.	TU-F-06 Fence Replacement Turner Turnpike	Kalka Construction	\$904,655.28	General

**TAB 7 D. Change Order(s)/Supplemental Agreement(s):**

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	MU-MC-31, S.A. #1 Shoulder Reconst. MP 37.0 – 57.0 Muskogee Turnpike	Glover & Associates	\$18,480.00	0 Days

**END OF ENGINEERING AND CONSTRUCTION CONSENT DOCKET**

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

**TAB 8      9653. Consider, take action and vote for the approval or disapproval of the award of the following contract(s):**

	<b><u>Project No.</u></b>	<b><u>Low Bidder</u></b>	<b><u>Total Bid</u></b>	<b><u>Fund</u></b>
1.	MU-MC-34 Pavement Rehab MP 12.0 – 19.0 Muskogee Turnpike	Duit Construction	\$8,994,019.05	R.M.

**TAB 9      9654. Consider, take action and vote for the approval or disapproval of the award of the following contract(s) – Maintenance Division:**

	<b><u>Project No.</u></b>	<b><u>Low Bidder</u></b>	<b><u>Total Bid</u></b>	<b><u>Fund</u></b>
1.	ITB #08-005 Salt Storage Building Muskogee Turnpike	Hembree & Hodgson	\$264,672.00	General
2.	IN-M4-08R Mowing Indian Nation Turnpike	Cox Maintenance	\$317,628.80	Revenue

**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 June 18, 2008 at 11:30 a.m., at the Oklahoma Turnpike Authority Neal A. McCaleb Transportation Building, 3500 Martin Luther King Avenue, Oklahoma City.**