

APPROVAL OF MINUTES:

Chairman Doug Riebel called for approval of the minutes of the Authority Meeting of August 16, 2006.

It was moved by Mr. Ken Fergeson and seconded by Mr. Hal Ellis that the minutes be approved as presented.

The motion carried by the following vote:

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

EMPLOYEE RECOGNITION AND OTHER AWARDS:

Mr. Randy Moore recognized Ms. Darla J. Rawls, Customer Assistance Representative II at the Customer Services branch, to receive the PIKEPASS Customer Service Employee of the Quarter for the third quarter of 2006. Ms. Rawls has been with the Authority since November 2004. She was nominated by 12 of the 17 people in the management staff due to her work ethic and positive attitude. Ms. Rawls also serves as a member of the PIKEPASS Employee Appreciation Team.

NEW BUSINESS:

FINANCE COMMITTEE ITEM(S)

TAB 1 9531. Consider, take action and vote for the approval or disapproval of the Payment Registers for the periods of August 1, 2006 to and including August 31, 2006, and September 1, 2006 to and including September 30, 2006.

Ms. Wendy Smith presented this item stating that staff recommended approval as presented.

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

The motion carried by the following vote:

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

TAB 2 9532. Consider, take action and vote for the approval or disapproval of the proposed Preliminary Annual Budget for the Oklahoma Turnpike System for the Calendar Year 2007 in the amount of \$64,595,175 for operations and maintenance of the turnpike system. Also a \$93,416,237 Capital Budget for 2007 is included. \$34,065,000 of the Capital Plan will be paid from the Reserve Maintenance Fund and the balance will be paid from the General Fund.

Ms. Wendy Smith presented this item stating that it was discussed during the Finance Committee Meeting and staff recommended approval as presented.

It was moved by Mr. Clark Brewster and seconded by Mr. Ken Ferguson that the Authority approve the Preliminary Annual Budget for 2007 as presented.

The motion carried by the following vote:

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

TAB 3 9533. Consider, take action and vote for the approval or disapproval of the award of the following contract(s):

	<u>Project No.</u>	<u>Contractor</u>	<u>Total Bid</u>	<u>Fund</u>
1.	RFP 2006-004 Audio/Visual Monitoring System for Toll Operations, Audit and PIKEPASS Center Divisions	SecureNet, Inc.	\$913,178.33	General & Revenue

Ms. Wendy Smith presented this item stating that it was discussed during the Finance Committee Meeting and staff recommended approval as presented.

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

The motion carried by the following vote:

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

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

Item 9534. 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):

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	CWT-MC-2, C.O. #1 Pavement Reconstruction MP 4.00 – 17.29 Chickasaw Turnpike	TTK Construction	\$350,630.63	6 Days

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
2.	CWT-MC-2, S.A. #1 Pavement Reconstruction MP 4.00 – 17.29 Chickasaw Turnpike	TTK Construction	\$130,890.80	45 Days
3.	MU-MC-28, C.O. #3 Pavement Rehab MP 0.00 – 12.59 Muskogee Turnpike	Duit Construction	(\$217,940.08)	35 Days
4.	T-MC-78, C.O. #2 Bridge Rehab No. 81.4 and Pavement Rehab MP 216.00 – 218.00 Turner Turnpike	Sherwood Construction	\$0.00	20 Days
5.	T-MC-87, S.A. #4 Toll Plaza Reconstruction Stroud Side Gate Turner Turnpike	McMaster Construction	\$4,275.60	3 Days
6.	WR-MC-100, C.O. #2 Pavement Rehab MP 250.00 – 260.00 Will Rogers Turnpike	APAC – Oklahoma	\$535,245.45	0 Days

TAB 5 B. Final Estimate(s):

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
1.	C-MC-12 Deck Rehab Bridge No. 21.71 Cimarron Turnpike	Plains Bridge Contracting	\$3,086,240.16	R.M.
2.	JKT-MC-3 Slopedwall Repairs at Various Locations Kilpatrick Turnpike	C-P Integrated Services, Inc.	\$775,245.32	General

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
3.	HEB-MC-30 Bridge Rehab Bridge No. 0.03B H. E. Bailey Turnpike	Plains Bridge Contracting	\$2,027,992.98	R.M.
4.	HEB-MC-31 Bridge Rehab Bridge No. 35.34B H. E. Bailey Turnpike	Plains Bridge Contracting	\$1,956,964.35	R.M.
5.	T-MC-90 Pavement Rehab MP 179.00 – 200.00 Turner Turnpike	APAC-Oklahoma	\$5,046,988.75	General
6.	WR-MC-92 Toll Plaza Side Gates at Afton Will Rogers Turnpike	M. L. Young Construction	\$2,834,056.58	R.M.
7.	WR-MC-94 Bridge Rehab Bridge No. 79.3 Will Rogers Turnpike	Muskogee Bridge Co., Inc.	\$1,510,608.34	R.M.

TAB 6

C. Contract Modification No. 1 to the Construction Observation and Testing Services Contract(s):

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	WR-MC-99 Toll Plaza Side Gates at Vinita Will Rogers Turnpike	Per Spec Construction Observation	\$7,110.00	General

END OF ENGINEERING AND CONSTRUCTION CONSENT DOCKET

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. Hal Ellis and seconded by Mr. Ken Fergeson that the Authority approve the Engineering and Construction Consent Docket as presented.

The motion carried by the following vote:

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

ENGINEERING AND CONSTRUCTION ITEM(S) REQUIRING SEPARATE VOTE:

TAB 7 9535. Consider, take action and vote for the approval or disapproval of the award 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.	IN-MC-36	EST	Design	\$230,000.00	R.M.
	Pavement Rehab		Pass Through	<u>118,000.00</u>	
	MP 20.0 – 30.0		TOTAL	\$348,000.00	
	Indian Nation Turnpike				

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. Ken Fergeson and seconded by Mr. Greg Massey that the Authority approve this item as presented.

The motion carried by the following vote:

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

TAB 8 9536. Consider, take action and vote for the approval or disapproval of a request that the Chairman and Director be authorized to negotiate and execute a new stormwater pollutions monitoring agreement with the City of Oklahoma City.

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. Clark Brewster and seconded by Mr. Hal Ellis that the Authority approve this item as presented.

The motion carried by the following vote:

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

TAB 9 9537. Consider, take action and vote for the approval or disapproval of the following Blanket Purchase Request(s) for snow and ice removal supplies – Maintenance Division – Total \$550,876.20:

<u>Contractor</u>	<u>Description</u>	<u>Total</u>	<u>Fund</u>
1. Frank Bills Trucking	Medium Salt	\$281,137.70	Revenue
2. Bingham Sand & Gravel	Medium Salt	\$137,553.50	Revenue
3. Joe Brown Trucking	Class “A” Concrete Sand	\$21,983.00	Revenue
4. Muskogee Sand	Class “A” Concrete Sand	\$3,100.00	Revenue
5. Bingham Sand & Gravel	Class “A” Concrete Sand	\$14,328.00	Revenue
6. A & A Trucking	Class “A” Concrete Sand	\$16,164.00	Revenue
7. Scotwood Industries	Mag-Chloride	<u>\$76,610.00</u>	Revenue
	TOTAL	\$550,876.20	

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. Clark Brewster and seconded by Mr. Ken Fergeson that the Authority approve this item as presented.

The motion carried by the following vote:
YES: Massey, Brewster, Ellis, Fergeson, 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 September 2006. She stated that toll revenues were up 4% over last year. The most significant traffic increase was with three and four axel vehicles, which was 28.8% above last year.

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 Turnpike Trust Fund Accounts. The Authority was in continued compliance with the Trust Agreement for the months of August and September 2006. There were no exceptions to report.

Item #3. Consulting Engineer Report

Mr. Jimmy Sparks of The Benham Companies presented the Consulting Engineer Report for the month of September 2006. They submitted their Annual Report on October 1, which included their assessment of the pavement, bridges, and drainage structures on the System, as well as their recommendations for the 5-Year Capital Plan projects.

He stated that Benham had also finalized plans for emergency repair to Bridge 61.47 on the Will Rogers Turnpike. They have also assessed collision damage to Bridge 7.2 on the Turner Turnpike. The damage was similar to previous damage on the bridge.

Concerning the 2006 Capital Plan, Mr. Sparks stated that there had been approximately \$50 million awarded versus the \$61 million budget.

Item #4. Highway Patrol Report

Major Dennis Gann presented the OHP Report for the month of September 2006. Troopers made 11,193 violator contacts, assisted 831 motorists, and investigated 103 motor vehicle collisions with three fatalities reported. Two fatalities occurred on the Creek Turnpike, and the Cimarron Turnpike reported one fatality.

He stated that Special Emphasis troopers worked 83 shifts on the Turner and Will Rogers Turnpikes and made 1,298 violator contacts. Turnpike aircraft flew a total of 90 hours during the month of September with 234 enforcement contacts. In addition, troopers dedicated 661 hours toward toll enforcement, which resulted in 177 citations, 888 warnings, confiscation of 35 PIKEPASSes, and 46 toll violation letters issued. He reported that the size and weights troopers worked 397 hours on the system with 11 arrests, 19 warnings, 121 inspections, and placement of 27 commercial vehicles out of service.

Major Gann stated that Troopers confiscated drugs with an estimated street value of \$1,509,000 and took \$506,996 of illegal drug money off the System in the month of September.

Item #5. Director's Report

Mr. Tomlinson was not in attendance. Mr. Tim Stewart had nothing further to report.

ADJOURNMENT:

The meeting adjourned at 11:45 a.m. until November 15, 2006 at 11:30 a.m. at the Oklahoma Turnpike Authority, Neal A. McCaleb Building, at 3500 Martin Luther King Avenue, Oklahoma City, Oklahoma.

ATTEST:

Greg Massey
Secretary/Treasurer

Doug Riebel
Chairman