

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

OCTOBER 17, 2007
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 August 15, 2007

V. EMPLOYEE RECOGNITION AND OTHER AWARDS

VI. NEW BUSINESS

FINANCE COMMITTEE ITEM(S)

TAB 1 9606. Consider, take action and vote for the approval or disapproval of the Payment Registers for the periods of August 1, 2007 to and including August 31, 2007, and September 1, 2007 to and including September 30, 2007.

TAB 2 9607. 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 2008 in the amount of \$66,106,384 for operations and maintenance of the turnpike system. Also a \$93,717,161 Capital Budget for 2008 is included. \$36,620,000 of the Capital Plan will be paid from the Reserve Maintenance Fund and the balance will be paid from the General Fund.

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

Item 9608. 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.	IN-MC-36, C.O. #1 Pavement Rehab MP 20.0 – 30.0 Indian Nation Turnpike	Koss Construction	(\$14,810.25)	0 Days
2.	T-MC-78, S.A. #5 Pavement Reconst. MP 216.0 – 218.0 and Bridge Reconst. No. 81.40 Turner Turnpike	Sherwood Construction	\$0.00	40 Days
3.	T-MC-87, S.A. #5 Toll Plaza Reconst. Stroud Side Gate Turner Turnpike	McMaster Construction	\$35,747.00	12 Days
4.	T-MC-87, C.O. #2 Toll Plaza Reconst. Stroud Side Gate Turner Turnpike	McMaster Construction	\$8,700.48	65 Days

TAB 4 B. Final Estimate(s):

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
1.	IN-MC-31 Bridge Rehab Bridge No. 3.96 Indian Nation Turnpike	Becco Contractors	\$1,062,733.12	R.M.
2.	T-MC-87 Toll Plaza Reconst. Stroud Side Gate Turner Turnpike	McMaster Construction	\$3,071,628.48	General

TAB 5	C.	Contract Modification No. 5 to Construction Management Services Contract(s):			
		<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
	1.	2004-008	Tetra Tech FHC	\$0.00	General
TAB 6	D.	Contract Modification No. 3 to Construction Observation and Quality Assurance Services Contract(s):			
		<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
	1.	T-MC-87	Benchmark	\$12,900.00	General
		Toll Plaza Side Gates at Stroud Turner Turnpike	Construction Services		

END OF ENGINEERING AND CONSTRUCTION CONSENT DOCKET

ENGINEERING AND CONSTRUCTION ITEM(S) REQUIRING SEPARATE VOTE:

TAB 7	<u>9609.</u>	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.	IN-MC-37	Helterbrand Builders	\$1,437,582.21	General
		New Combination Building Indian Nation Turnpike			
TAB 8	<u>9610.</u>	Contract Modification No. 1 Phase II to Engineering Design Services Contract(s):			
		<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
	1.	T-MC-92	W2M Consulting, LLC	\$761,000.00	General
		Bridge Rehab. Bridge No. 68.2 at MP 203.65 Turner Turnpike			

October 17, 2007

Page 4.

TAB 9 9611. Consider, take action and vote for the approval or disapproval of a settlement of claim for Contract IN-ER-001 in the amount of \$840,000 reached with E.M.C., the insurer for K-Bar Construction Company, regarding damages to a bridge on the Indian Nation Turnpike.

TAB 10 9612. Consider, take action and vote for the approval or disapproval of a request that the Consulting Engineering Services Contract with the Benham Companies be renegotiated for a period of one (1) year from January 1, 2008 through December 31, 2008 for an annual amount of \$570,000.

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 November 21, 2007 at 11:30 a.m., at the Oklahoma Turnpike Authority Neal A. McCaleb Transportation Building, 3500 Martin Luther King Avenue, Oklahoma City.