

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

**OCTOBER 20, 2008  
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 September 17, 2008**
  
- V. EMPLOYEE RECOGNITION AND OTHER AWARDS**
  
- VI. NEW BUSINESS**

**FINANCE COMMITTEE ITEM(S)**

**TAB 1      9672. Consider, take action and vote for the approval or disapproval of the Payment Register for the period of September 1, 2008 to and including September 30, 2008.**

**TAB 2      9673. Consider, take action and vote for the approval or disapproval of the award of the following Toll Division 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.	<b>RFP 08-002 Automated Toll Collection Device Chickasha Toll Plaza H. E. Bailey Turnpike</b>	<b>Transtoll, Inc.</b>	<b>\$248,021.24</b>	<b>General</b>

**TAB 3**      **9674.** Consider, take action and vote for the approval or disapproval to authorize the Director to approve Lease Agreements between OTA and McDonald's USA, LLC and between OTA and Johnson Oil Company, Inc. to provide food, fuel, restroom and related services for patrons on the H. E. Bailey, Muskogee, and Indian Nation Turnpikes.

**TAB 4**      **9675.** 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 2009 in the amount of \$67,627,458 for operations and maintenance of the turnpike system. Also a \$76,877,939 Capital Budget for 2009 is included. \$36,706,000 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 9676.**      **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 \$25,000:**

	<b><u>Project No.</u></b>	<b><u>Contractor</u></b>	<b><u>Amount</u></b>	<b><u>Time</u></b>
1.	IN-MC-37, S.A. #2 Maintenance and OHP Facility near McAlester Indian Nation Turnpike	Helterbrand Builders, LLC	\$20,473.00	5 Days

**TAB 6**      **B.**      **Change Order(s)/Supplemental Agreement(s) Over \$25,000:**

	<b><u>Project No.</u></b>	<b><u>Contractor</u></b>	<b><u>Amount</u></b>	<b><u>Time</u></b>
1.	HEB-MC-35, S.A. #2 Maintenance and OHP Facility near Chickasha H. E. Bailey Turnpike	Young General Constructors	\$45,422.98	10 Days
2.	WR-MC-108, S.A. #3 New Highway Patrol Building Will Rogers Turnpike	Jim Cooley Construction	\$72,556.00	27 Days

**TAB 7 C. Final Estimate(s):**

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
1.	T-MC-96 Pavement Rehab at MP 146.0 – 156.0 Turner Turnpike	Haskell Lemon Construction Co.	\$5,931,370.29	R.M.

**END OF ENGINEERING AND CONSTRUCTION CONSENT DOCKET**

---

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

**TAB 8 9677. 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.	HEB-MC-44 Pavement Rehab MP 20.0 – 27.0 H. E. Bailey Turnpike	Chiang, Patel & Yerby	Design Survey Geotech Profilograph Deflectometer TOTAL	\$85,000.00 30,000.00 37,000.00 9,000.00 <u>15,500.00</u> \$176,500.00	General

**VII. REPORTS:**

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

**VIII. ADJOURNMENT to December 4, 2008 at 11:30 a.m., at the Oklahoma Turnpike Authority Neal A. McCaleb Transportation Building, 3500 Martin Luther King Avenue, Oklahoma City.**