

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

**SEPTEMBER 16, 2009
FORMAL AGENDA
10:30 A.M.**

- I. CALL TO ORDER**

- II. ROLL CALL**

- III. INTRODUCTION OF GUESTS**

- IV. APPROVAL OF MINUTES for the Meeting of July 15, 2009**

- V. EMPLOYEE RECOGNITION AND OTHER AWARDS**

- VI. NEW BUSINESS**

FINANCE COMMITTEE ITEM(S)

- TAB 1 9702. Consider, take action and vote for the approval or disapproval of the Payment Register for the periods of July 1, 2009 to and including July 31, 2009 and August 1, 2009 to and including August 31, 2009.**

- TAB 2 9703. Consider, take action and vote for the approval or disapproval of an amendment to the Loomis contract to exercise the second option to renew the existing contract for a period of two years.**

- TAB 3 9704. Consider, take action and vote for the approval or disapproval to purchase up to 98,000 refurbished PIKEPASS transponders for an amount not to exceed \$2,600,000.**

- TAB 4 9705. Consider, take action and vote for the approval or disapproval of a contract to provide External Audit Services to the OTA.**

- TAB 5** **9706.** Consider, take action and vote for the approval or disapproval of a request to authorize the Director to finalize an amendment to the lease with Mazaheri Investments, LLC for the building currently occupied for PIKEPASS operations.

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

- TAB 6** **9707.** Consider, take action and vote for the approval or disapproval of the following Change Order(s)/Supplemental Agreement(s) Under \$50,000:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	C-MC-17, S.A. #1 Replacement of Existing Signs Cimarron Turnpike	Advanced Workzone Services, LLC	\$7,443.18	0 Days

Consider, take action and vote for the approval or disapproval of the following Change Order(s)/Supplemental Agreement(s) Over \$50,000:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
2.	WR-MC-108, S.A. #4 New OHP Building Vinita, OK Will Rogers Turnpike	Jim Cooley Construction	\$52,819.00	30 Days

- TAB 7** **9708.** 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, 2010 through December 31, 2010.

VII. REPORTS:

1. Operating Results – Wendy Smith
2. Consulting Engineer’s Report – Jimmy Sparks
3. Highway Patrol Report – Major Dennis Gann
4. Director’s Report – Phil Tomlinson

- VIII. ADJOURNMENT** to the next scheduled meeting of October 29, 2009 at 11:30 a.m., at the Oklahoma Turnpike Authority Neal A. McCaleb Transportation Building, 3500 Martin Luther King Avenue, Oklahoma City.