

**OKLAHOMA TURNPIKE AUTHORITY
REGULAR MEETING**

**LOCATION:
AOGC OFFICES
636 NE 41st Street
OKLAHOMA CITY, OK 73105**

**DECEMBER 1, 2015
FORMAL AGENDA
10:30 A.M.**

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES for the Regular Meeting of October 27, 2015

V. EMPLOYEE RECOGNITION AND OTHER AWARDS

VI. ITEMS OF BUSINESS

BUDGET COMMITTEE ITEM(S)

ITEM 148

- TAB 1 A. Consider, take action and vote for the approval or disapproval of the proposed Annual Budget for the Oklahoma Turnpike Authority for the Calendar Year 2016 in the amount of \$81,761,892 for operations and maintenance of the turnpike system. Also an \$83,342,872 Capital Budget for 2016 is incorporated.**

ITEM 149

- TAB 2 A. Consider, take action, and vote for the approval or disapproval of the Notice of Regular Scheduled Authority Meetings for Calendar Year 2016.**

FINANCE COMMITTEE ITEM(S)

ITEM 150

- TAB 3 A. Consider, take action and vote for the approval or disapproval of the 2016 Bridge Property Insurance Premium in the amount of \$426,480.82.**

ITEM 151

- TAB 4** A. Consider, take action and vote for the approval or disapproval of a request to authorize the Director to negotiate and execute Task Orders governed by the HNTB and TTI master consulting contracts for an amount not to exceed \$2,800,000.

ITEM 152

- TAB 5** A. Consider, take action and vote for the approval or disapproval of a request to authorize the Director to negotiate and execute an Interlocal Agreement with NTTA, TxDOT, Harris County, CTRMA, GPTRA, and the KTA for the purpose of electronic toll collection interoperability.

ITEM 153

- TAB 6** A. Consider, take action and vote for the approval or disapproval to authorize the Director to execute a one-year contract with Questmark Management Information Systems to provide PIKEPASS print and mail services for an approximate annual cost of \$1,500,000.

ITEM 154

- TAB 7** A. Consider, take action and vote for the approval or disapproval of a fee proposal from CDM Smith to determine traffic counts and estimates of revenues for two new alignments in Eastern Oklahoma County I-40 to I-44 and the Kilpatrick Turnpike from I-40 to State Highway 152/Airport Road. The fee proposal is for a total not to exceed \$1,455,000.

ITEM 155

- TAB 8** A. Consider, take action and vote for the approval or disapproval of a Resolution authorizing the Director to submit an application to the Council of Bond Oversight for the financing of certain turnpike projects and the refinancing of certain turnpike bonds.

ITEM 156

- TAB 9** A. Consider, take action and vote for the approval or disapproval of a Resolution declaring the intent of the OTA to reimburse certain capital expenditures on turnpikes and turnpike improvement projects with the proceeds of tax-exempt turnpike revenue bonds.

ITEM 157

- TAB 10** A. Consider, take action and vote for the approval or disapproval of the toll rates for the Luther Interchange on the Turner Turnpike.

ITEM 158

- TAB 11** A. Consider, take action and vote for the approval or disapproval of the Payment Register for the month of October 2015.

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)**ITEM 159****TAB 12**

- A. Consider, take action and vote for the approval or disapproval of the following Change Order(s)/Supplemental Agreement(s):

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	C-MC-26, SA #1 OTA Maintenance OHP Office Building and Site Improvements MP 24.10 Cimarron Turnpike	Crossland Construction	\$46,647.15	0 Days
2.	HEB-MC-54, SA #1 Bridge Rehabilitation Bridge No. 16.45B H.E. Bailey Turnpike	OBC, Inc.	\$54,594.50	4 Days
3.	IN-MC-54 & 51B, SA #3 Toll Plaza, Interchange and Pavement Reconstruction MP 91.80 – 95.60 Indian Nation Turnpike	Duit / TTK	\$203,597.51	0 Days
4.	MU-MC-41, SA #1 OTA Maintenance and OHP Facility MP 24.50 Muskogee Turnpike	Crossland Construction	\$12,312.30	0 Days
5.	SP-32, CO #4 Renovation and Annex OTA Headquarters Building	Downey Contracting	\$8,252.20	0 Days
6.	SP-32, SA #4 Renovation and Annex OTA Headquarters Building	Downey Contracting	\$45,761.40	0 Days

ITEM 160**TAB 13**

- A. Consider, take action and vote for the approval or disapproval of the following Construction Contract Award:

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Amount</u>	<u>Fund</u>
1.	T-MC-123 Pavement Rehabilitation MP 146.00 – 151.00 Turner Turnpike	Haskell Lemon Construction Co.	\$7,531,964.20	RM

ITEM 161

TAB 14 **A.** Consider, take action and vote for the approval or disapproval of the following Engineering Design Services Contracts:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	SP-59 Program Manager Various Turnpikes	Poe & Associates	NTE \$635,800.00	GFC
2.	HEB-MC-61 Pavement Reconstruction MP 99.50 – 107.00 H.E. Bailey Turnpike	Triad	NTE \$440,100.00	GFC
3.	MU-MC-43 Coweta Toll Plaza MP 13.00 Muskogee Turnpike	Cowan Group	NTE \$598,200.00	GFC

ITEM 162

TAB 15 **A.** Consider, take action and vote for the approval or disapproval of the following Contract Modifications:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	HEB-MC-59 Modification No. 1 Relocation of Chickasha Toll Plaza H.E. Bailey Turnpike	Atkins	NTE \$732,860.00	GFC
2.	MU-MC-42 Modification No. 1 Pavement Reconstruction MP 0.00 – 9.50 Muskogee Turnpike	Craig & Keithline	NTE \$88,360.00	GFC
3.	T-MC-107 Modification No. 2 Design of Pavement Reconstruction & Widening MP 203.00 – 210.00 Turner Turnpike	Garver	NTE \$3,257,700.00	GFC
4.	General Engineering Contract 2014-2016 Modification No. 1 Driving Forward Program	Olsson Associates	NTE \$1,800,000.00	GFC

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
5.	Right of Way Demand Services Contract Task Order No. 1 Turner Turnpike	Pinnacle	NTE \$388,200.00	GFC

ITEM 163

- TAB 16 A. Consider, take action and vote for the approval or disapproval to authorize the Director to negotiate and execute Addendum No. 14 to the contract with TransCore, LP for the purchase and installation of equipment at the newly built Peoria/Elm ramps not to exceed \$850,000.

INFORMATION ITEMS ONLY – No Vote Required

- TAB 17 A. Change Orders/Supplement Agreements w/Cumulative Total of less than \$50,000:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Days</u>
1.	WR-MC-127, SA #1	Becco Contractors	\$4,750.00	0

- B. Final Construction Estimate(s):

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Fund</u>
1.	SP-51A	Ameristar Perimeter	\$502,902.59	GEN

VII. REPORTS:

1. Operating Results – Wendy Smith
2. Consulting Engineer’s Report – Jimmy Sparks
3. Highway Patrol Report – Major Mike Harrell
4. Director’s Report – Tim Stewart

VIII. ADJOURNMENT to the Special Meeting scheduled for December 22, 2015 at 10:30 am.