

FEBRUARY 23, 2016

MINUTES OF THE REGULAR MEETING OF THE OKLAHOMA TURNPIKE AUTHORITY, HELD FEBRUARY 23, 2016 AT AOGC, 636 NW 41st STREET, OKLAHOMA CITY, OKLAHOMA 73105.

NOTICE of the schedule of regular meetings of the Oklahoma Turnpike Authority for the calendar year 2016 having been given to the Oklahoma Secretary of State, and public notice and agenda having been posted in prominent public view at the temporary principal office of the Oklahoma Turnpike Authority, 2401 NW 23rd Street, Suite 2B, Oklahoma City, Oklahoma 73107, twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

CALL TO ORDER: Mr. Albert C. Kelly called the meeting to order at 10:35 a.m.

ROLL CALL: PRESENT: Mr. Albert C. Kelly
Mr. David A. Burrage
Mr. G. Carl Gibson
Mr. Kenneth Adams
Ms. Dana Weber

ABSENT: Mr. Gene Love

INTRODUCTION OF GUESTS:

Ms. Jenny Johnson introduced the following guests: Mr. Gary Evans, EST, Inc., Oklahoma City; Mr. Mike Morrison, W2M Consulting, Edmond; Mr. John Waldo, BOSC, Oklahoma City; Mr. Marty Hepp, CEC, Oklahoma City; Mr. Steven Johnson, CEC, Oklahoma City; Ms. Sharon Lappin, Leidos, Oklahoma City; and Mr. Suhil Bagighni, Leidos, Oklahoma City.

APPROVAL OF MINUTES:

Mr. Kelly called for approval of the minutes for the Regular Meeting of January 26, 2016.

It was moved by Mr. Gibson and seconded by Ms. Weber that the minutes be approved as presented.

The motion carried by the following vote:

YES: Burrage, Gibson, Adams, Weber, Kelly

EMPLOYEE RECOGNITION AND OTHER AWARDS

There were no employee recognitions for the month of February.

ITEMS OF BUSINESS:

FINANCE COMMITTEE ITEM(S)

ITEM 183

TAB 1 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 the Gilcrease Expressway at a cost not to exceed \$395,940 (see motion below).

Mr. Gibson presented this item stating that it was reviewed by the Finance Committee. ***He stated the amount should be amended to a cost not to exceed \$490,000.*** Staff recommended approval as amended.

It was moved by Mr. Gibson and seconded by Ms. Weber that the Authority approve this item **as amended at a cost not to exceed \$490,000.**

The motion carried by the following vote:

YES: Burrage, Gibson, Adams, Weber, Kelly

ITEM 184

TAB 2 A. Consider, take action and vote for the approval or disapproval of the purchase of 37 OHP vehicles at a cost not to exceed \$873,397.

Mr. Gibson presented this item stating that it was reviewed by the Finance Committee and staff recommended approval as presented.

It was moved by Mr. Gibson and seconded by Ms. Weber that the Authority approve this item as presented.

The motion carried by the following vote:
YES: Burrage, Gibson, Adams, Weber, Kelly

ITEM 185

TAB 3 A. Consider, take action and vote for the approval or disapproval of the Payment Register for the month of January 2016.

Mr. Gibson presented this item stating that it was reviewed by the Finance Committee and staff recommended approval as presented.

It was moved by Mr. Gibson and seconded by Ms. Weber that the Authority approve this item as presented.

The motion carried by the following vote:
YES: Burrage, Gibson, Adams, Weber, Kelly

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

ITEM 186

TAB 4 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 #3 OTA/OHP Maintenance Office Building and Site Improvements, MP 24.10 Cimarron Turnpike	Crossland Construction	\$9,270.20	0 Days
2.	IN-MC-54 & 51B, CO #6 Toll Plaza, Interchange & Pavement Reconstruction MP 91.80 – 95.60 Indian Nation Turnpike	Duit Construction	\$9,889.39	0 Days
3.	IN-MC-54 & 51B, SA #4 Toll Plaza, Interchange & Pavement Reconstruction MP 91.80 – 95.60 Indian Nation Turnpike	Duit Construction	\$49,119.48	0 Days
4.	MU-MC-41, SA #2 OTA Maintenance OHP Facility, MP 24.50 Muskogee Turnpike	Crossland Construction	\$24,029.84	0 Days

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
5.	SP-32, SA #5 OTA Headquarters Renovation and Annex	Downey Contracting	\$40,325.16	30 Days
6.	SP-32, CO #5 OTA Headquarters Renovation and Annex	Downey Contracting	\$10,218.59	0 Days

Mr. Burrage presented this item stating it was reviewed by the Engineering and Construction Committee and staff recommended approval as presented.

It was moved by Mr. Burrage and seconded by Mr. Adams that the Authority approve this item as presented.

The motion carried by the following vote:
YES: Burrage, Gibson, Adams, Weber, Kelly

ITEM 187

TAB 5 A. Consider, take action and vote for the approval or disapproval of the following Construction Contract Award(s):

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Amount</u>	<u>Fund</u>
1.	T-ER-017 Emergency Bridge Repair Bridge 31.30, MP 166.80 Turner Turnpike	Logos Construction	\$37,814.30	GEN
2.	T-MC-126 Asphalt Pavement Rehabilitation Stroud & Sapulpa Ramps Near MP 179 & MP 215 Turner Turnpike	Becco Contractors	\$969,000.00	RM
3.	WR-MC-129 Asphalt Pavement Rehabilitation MP 312.61 – 316.00 Will Rogers Turnpike	APAC-Central	\$3,497,982.80	RM

Mr. Burrage presented this item stating that it was reviewed by the Engineering and Construction Committee and staff recommended approval as presented.

It was moved by Mr. Burrage and seconded by Mr. Adams that the Authority approve this item as presented.

The motion carried by the following vote:
YES: Burrage, Gibson, Adams, Weber, Kelly

ITEM 188

TAB 6 A. Consider, take action and vote for the approval or disapproval of the following Contract Modification:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	IN-MC-52 Modification No. 1 Bridge Replacement Bridge No. 34.24, MP 69.54 Indian Nation Turnpike	Atkins	\$13,500.00	GEN

Mr. Burrage presented this item stating that it was reviewed by the Engineering and Construction Committee and staff recommended approval as presented.

It was moved by Mr. Burrage and seconded by Ms. Weber that the Authority approve this item as presented.

The motion carried by the following vote:
YES: Burrage, Gibson, Adams, Weber, Kelly

ITEM 189

TAB 7 A. Consider, take action and vote for the approval or disapproval to adopt a Right-of-Way Acquisition Policy for the Driving Forward Program.

Mr. Burrage presented this item stating that it was reviewed by the Engineering and Construction Committee and staff recommended approval as presented.

Per Mr. Kelly's request, Mr. Eric Lair discussed how this right of way policy was in compliance with both ODOT and Federal standards.

It was moved by Mr. Burrage and seconded by Mr. Adams that the Authority approve this item as presented.

The motion carried by the following vote:
YES: Burrage, Gibson, Adams, Weber, Kelly

ITEM 190

TAB 8 A. Consider, take action and vote for the approval or disapproval of the following Service Contract Renewals – Maintenance Division:

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Amount</u>	<u>Fund</u>
1.	CKT-East/BASL-M-14 Mowing CK-East/BASL Turnpike	Cherokee Pride	\$123,942.10	REV
2.	CK-M-14 Mowing Creek Turnpike	Lot Maintenance	\$94,765.00	REV

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Amount</u>	<u>Fund</u>
3.	MU-M-14 Mowing Muskogee Turnpike	Lot Maintenance	\$144,564.00	REV
4.	WR-M-14 Mowing Will Rogers Turnpike	Lot Maintenance	\$290,060.00	REV
5.	SP-SW-14B Median Barrier Sweeping Creek Turnpike	Lot Maintenance	\$13,840.35	REV
6.	SP-SW-15A Median Barrier Sweeping Cimarron, HE Bailey, Muskogee, Turner and Will Rogers Turnpikes	Lot Maintenance	\$442,702.10	REV

Mr. Burrage presented this item stating that it was reviewed by the Engineering and Construction Committee and staff recommended approval as presented.

It was moved by Mr. Burrage and seconded by Mr. Adams that the Authority approve this item as presented.

The motion carried by the following vote:
YES: Burrage, Gibson, Adams, Weber, Kelly

ITEM 191

TAB 9 A. Consider, take action and vote for the approval or disapproval of the following Service Contract Awards – Maintenance Division:

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Amount</u>	<u>Fund</u>
1.	IN-M-16 Mowing Indian Nation Turnpike	Lot Maintenance	\$352,730.00	REV
2.	HEB-M-16 Mowing H. E. Bailey Turnpike	Lot Maintenance	\$308,978.42	REV

Mr. Burrage presented this item stating that it was reviewed by the Engineering and Construction Committee and staff recommended approval as presented.

It was moved by Mr. Burrage and seconded by Mr. Adams that the Authority approve this item as presented.

The motion carried by the following vote:
YES: Burrage, Gibson, Adams, Weber, Kelly

INFORMATION ITEMS ONLY – NO VOTE REQUIRED

TAB 10	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.	IN-MC-53C, CO #2	Glover & Associates	\$3,000.00	0
	2.	SP-55(B), CO #1	Magnum Construction	\$16,000.00	0
	B.	Final Construction Estimate(s):			
		<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Fund</u>
	1.	HEB-ER-007	Logos Construction	\$28,354.61	GEN
	2.	HEB-MC-56	Logos Construction	\$303,992.33	GEN
	3.	IN-MC-54D	T. McDonald	\$578,325.57	GEN
	4.	SP-55(A)	Cedar Ridge	\$1,038,500.00	RM
	5.	SP-55(B)	Magnum Construction	\$796,000.00	RM
	6.	SP-55(C)	Magnum Construction	\$490,000.00	RM
	7.	T-ER-015	Gibson & Associates	\$129,972.72	GEN
	8.	T-ER-016	Gibson & Associates	\$51,263.55	GEN
	9.	WR-MC-121	APAC Central	\$8,086,230.41	RM

REPORTS:**Item #1. Operating Results**

Ms. Wendy Smith stated that the Operations Report had been distributed by the Controller's Division. She reported that toll revenues for the month of January had outpaced last year by 2.9% and were above the OTA's estimate by 1.7%. With only one month complete, OTA had underspent the annualized budget by 16.4%.

Item #2. Consulting Engineer Report

Mr. Jimmy Sparks presented the Consulting Engineer Report for the month of January 2016. Concerning the Trust required services; Olsson had completed bridge inspections for the 2016 report year and submitted the data to the FHWA. Culvert inspections had started and pavement inspections would begin in April. Olsson was working with OTA on the implementation of a pavement management system that would assist in prioritizing both short and long-term needs of the System.

Mr. Sparks also stated that Turner Turnpike Bridge No. 31.3 repair plans had been completed and the project was awarded earlier in this meeting.

Mr. Kelly asked Mr. Sparks to elaborate on the pavement management plan and if OTA currently had a plan in place. Mr. Sparks stated that OTA did not have a formal plan in place. While this plan may not be as robust as ODOT's, it was a paver system, which was developed by the Corps of Engineers. Once you input your history, it will allow you to look at your system as a whole and then be able to drill down to project specific needs. Mr. Kelly asked what standards were used in ranking those. Mr. Sparks stated that the Pavement Condition Index was the main system.

Item #3. Highway Patrol Report

Major Rusty Rhoades presented the OHP Report. For the month of January 2016, Troopers made 9,894 violator contacts and assisted 1,386 motorists. There were 74 motor vehicle collisions investigated in January with five fatalities reported; one on the Creek and four on the H. E. Bailey Turnpike. There were also five criminal interdictions on the Muskogee and Will Rogers Turnpikes. Major Rhoades stated that the information for aircraft, motorcycle enforcement and toll enforcement had been provided in the monthly report. Mr. Kelly asked Major Rhoades to comment on the troop strength. Major Rhoades gave a brief overview how the current cadet academy was progressing and stated that they had 797 troopers to date.

Item #4. Director's Report

Mr. Alan Freeman stated that the Driving Forward Program was progressing. A public meeting was held in Choctaw on February 18, 2016 to provide information on the Eastern Oklahoma County Turnpike (EOC) project and to receive input from the public regarding the project. There would be another EOC meeting in approximately four weeks, which would be communicated once set and confirmed. He also commented that there was a public meeting being held that evening (2/23/16) for the Kilpatrick Extension at the Mustang Town Hall to provide information and receive input from the public. Other components of the Driving Forward Program were also proceeding with projects to be let in a spring or early summer timeframe.

Mr. Freeman also noted that Ms. Dana Weber would be confirmed in the Senate Transportation Committee Meeting being held later that afternoon by Senator Stanislawski to serve the unexpired term of Former Board Member, Kevin Hern. He also updated the Board on the health status of Mr. McCaleb.

Secretary Gary Ridley commented on the EOC public meeting that was held in Choctaw, stating that there was some misinformation previously given out regarding the EOC turnpike. During the next public meeting, the proposed alignment would be presented for public comment and input. From that meeting and input, engineers would design limits of the new alignment, which would also be brought back to the public. There would be a lot of input between now and the final product. Mr. Ridley also briefly commented on the right of way process and property acquisition.

ADJOURNMENT:

Mr. Kelly adjourned the Authority Meeting at 11:02 a.m. until the next scheduled Regular Meeting of Thursday, March 31, 2016 at 10:30 a.m.

ATTEST:

G. Carl Gibson
Secretary/Treasurer

Albert C. Kelly, Jr.
Chairman