

**OKLAHOMA TURNPIKE AUTHORITY
REGULAR MEETING**

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

**JANUARY 26, 2016
FORMAL AGENDA
10:30 A.M.**

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES for the Special Meeting of December 22, 2015

V. EMPLOYEE RECOGNITION AND OTHER AWARDS

VI. ITEMS OF BUSINESS

OTHER ITEMS

ITEM 172

- TAB 1 A. Consider, take action and vote for the approval or disapproval to adopt a Resolution recognizing Mr. Kevin Hern for his service to the Oklahoma Turnpike Authority as a Board Member and as Chairman of the Finance Committee.**

FINANCE COMMITTEE ITEM(S)

ITEM 173

- TAB 2 A. Consider, take action and vote for the approval or disapproval to authorize the Director to negotiate and execute Addendum No. 7C to the contract between TransCore, LP and the OTA for the purchase and installation of 34 Infinity Lane Systems for the manual toll collection lanes at a cost not to exceed \$1,608,069.70.**

ITEM 174

- TAB 3 A. Consider, take action and vote for the approval or disapproval of the Payment Register for the month of December 2015.**

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)ITEM 175

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-25, CO #4 Pavement Replacement and Installation of Positive Median Barrier MP 14.00 – 15.00 MP 14.65 – 20.94 Cimarron Turnpike	Duit Construction	\$40,000.00	0 Days
2.	C-MC-26, SA #2 OTA/OHP Maintenance Office Building and Site Improvements MP 24.10 Cimarron Turnpike	Crossland Construction	\$24,436.00	0 Days
3.	CKT-MC-22 & 32-775-5393, CO #2 Interchange Improvements at Elm Street MP 7.00 Creek Turnpike	Sherwood Construction	(\$22,000.00)	0 Days
4.	MU-MC-41, CO #3 OTA Maintenance OHP Facility MP 24.50 Muskogee Turnpike	Crossland Construction	\$3,300.00	0 Days
5.	WR-MC-116/116A, CO #14 Renovation of Vinita Service Plaza MP 288.00 Will Rogers Turnpike	Timberlake Construction	\$752,188.90	75.5 Days
6.	WR-MC-116/116A, SA #9 Renovation of Vinita Service Plaza MP 288.00 Will Rogers Turnpike	Timberlake Construction	\$28,149.08	0 Days

ITEM 176

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.	HEB-MC-60 Asphalt Pavement Rehabilitation MP 99.00 – 107.00 Spur H. E. Bailey Turnpike	Markwell Paving	\$6,037,645.83	RM
2.	T-MC-125 Asphalt Pavement Rehabilitation MP 173.00 – 178.00 Turner Turnpike	Haskell Lemon	\$8,570,017.70	RM
3.	WR-MC-128 Asphalt Pavement Rehabilitation MP 243.00 – 255.00 Will Rogers Turnpike	Becco Contractors	\$6,160,000.00	RM

ITEM 177

TAB 6 A. Consider, take action and vote for the approval or disapproval of the following Engineering Services Contracts:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	Right of Way Services Contract EOC-2400 RW Eastern Oklahoma County Turnpike	Smith Roberts Land Services	\$2,416,250.00	GFC
2.	Right of Way Services Contract JKT-2300 RW Southwest Kilpatrick Turnpike Extension	Coates Field Services	\$620,000.00	GFC
3.	Right of Way Services Contract T-MC-107A RW Turner Turnpike	Meshek	\$583,250.00	GFC
4.	Right of Way Services Contract T-MC-107C & D RW Turner Turnpike	Universal	\$2,133,000.00	GFC

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
5.	JKT-2341 Interchange Construction at SH-152 Southwest Kilpatrick Turnpike Extension	Triad Design Group	\$422,000.00	GFC
6.	JKT-2343 Interchange Modification at I-40 Southwest Kilpatrick Turnpike Extension	CP&Y	\$496,937.00	GFC
7.	EOC-2441 Interchange Construction at I-40 Eastern Oklahoma County Turnpike	CEC	\$496,492.00	GFC
8.	EOC-2445 Interchange Construction at I-44 Eastern Oklahoma County Turnpike	Olsson	\$499,833.00	GFC
9.	T-MC-107D Pavement Reconstruction and Safety Improvement MP 218.00 – 222.00 Turner Turnpike	EST, Inc.	\$566,800.00	GFC

ITEM 178

TAB 7 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.	SP-59 Modification No. 1 Program Manager Various Turnpikes	Poe & Associates	\$3,558,260.00	GFC

ITEM 179

TAB 8 A. Consider, take action and vote for the approval or disapproval of a Resolution of Necessity for the acquisition and possible condemnation of real property near MP 66.0 in Caddo County on the H.E. Bailey Turnpike.

ITEM 180

- TAB 9** **A.** Consider, take action and vote for the approval or disapproval of a request to declare 31 acres west of the Creek Turnpike in Wagoner County as surplus and authorize the Director to sell based on market value.

ITEM 181

- TAB 10** **A.** Consider, take action and vote for the approval or disapproval of the following Maintenance Division Purchase Requests:
- 1.** Authorize C-P Integrated and Nortex to raise, remove and replace broken concrete panels at various locations under State Contract for a total not to exceed \$300,000.
 - 2.** Authorize Action Safety Supply to re-stripe and surface treat various location throughout the System under State Contract for a total not to exceed \$1,000,000.

VII. REPORTS:

- 1.** Operating Results – Wendy Smith
- 2.** Consulting Engineer’s Report – Jimmy Sparks
- 3.** Highway Patrol Report – Major Rusty Rhoades
- 4.** Director’s Report – Neal McCaleb

VIII. PUBLIC COMMENTS

OTHER ITEMS

ITEM 182

- TAB 11** **A.** Proposed Executive Session for the purpose of discussing the employment search for and hiring of a new Executive Director of the Oklahoma Turnpike Authority, including compensation. This executive session is authorized pursuant to 25 O.S. § 307(B)(1).
- 1.** Vote to convene an Executive Session.
 - 2.** Vote to end Executive Session / reconvene Authority Meeting.
 - 3.** Proposed Motion, if any action is to be taken, and vote on items discussed in Executive Session.

IX. ADJOURNMENT to the meeting scheduled for February 23, 2016 at 10:30 am.

Director

Secretary of Transportation Notification
per Executive Order 2015-46