

REGULAR MEETING
OKLAHOMA TURNPIKE AUTHORITY

To Be Held at:

Stroud Maintenance Office
Conference Room 119
123 W. Turnpike Road
Stroud, OK 74079

OCTOBER 24, 2017
FORMAL AGENDA
10:30 AM

- I. CALL TO ORDER
- II. ROLL CALL
- III. INTRODUCTION OF GUESTS
- IV. APPROVAL OF MINUTES for the Regular Meeting of September 26, 2017
- V. EMPLOYEE RECOGNITION AND OTHER AWARDS
- VI. ITEMS OF BUSINESS

BUDGET COMMITTEE ITEM(S)

ITEM 362

TAB 1

- A. Consider, take action and vote for the approval or disapproval of the proposed Preliminary Annual Budget for the Oklahoma Turnpike Authority for the Calendar Year 2018 in the amount of \$94,889,169 for operations and maintenance of the turnpike system. Also a \$99,243,702 Capital Budget for 2018 is incorporated.

FINANCE COMMITTEE ITEM(S)

ITEM 363

TAB 2

- A. Consider, take action and vote for the approval or disapproval to authorize the Director to negotiate and execute the Electronic Toll System Maintenance Agreement between TransCore, LP and the OTA for the full and complete maintenance of the Authority's electronic toll collection system and to authorize the Director to negotiate and execute miscellaneous task orders and special projects in accordance with the above Agreement.

ITEM 364

TAB 3

- A. Consider, take action and vote for the approval or disapproval to authorize the Director to negotiate and execute Merchant Agreement Revisions and Addendums with BOK (TransFund) in relation to both PayPoint and Payeezy Solutions & Services for credit card rebills and point of sale credit card processing.

ITEM 365

TAB 4

- A. Consider, take action and vote for the approval or disapproval to authorize the Director to negotiate and execute a 5-year lease between Quailbrook Plaza, LLC and the Oklahoma Turnpike Authority for the PIKEPASS Customer Service Center and Store located in Oklahoma City, Oklahoma.

ITEM 366

TAB 5

- A. Consider, take action and vote for the approval or disapproval of the Payment Register for the month of September 2017.

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

ITEM 367

TAB 6

- 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.	HEB-MC-59, CO #5 Relocation of Chickasha Toll Plaza MP 66.62 H.E. Bailey Turnpike	Duit Construction	\$11,140.80	0 Days
2.	HEB-MC-61, SA #3 Concrete Pavement Replacement MP 101.60 – 107.50 H.E. Bailey Turnpike	Duit Construction	\$90,160.79	0 Days
3.	IN-MC-54 & 51B, SA #12 Toll Plaza, Interchange and Pavement Reconstruction MP 91.80 – 95.60 Indian Nation Turnpike	Duit / TTK JV	\$31,336.44	0 Days
4.	IN-MC-55, CO #2 Bridge Rehabilitation Bridge 41.02 Indian Nation Turnpike	B & B Construction Services	\$36,750.00	0 Days
5.	MU-MC-43, CO #10 Toll Plaza, Interchange & Pavement Reconstruction MP 12.00 – 12.90 Muskogee Turnpike	Crossland Construction Co.	\$70,678.74	0 Days
6.	WR-MC-127, CO #2 Pavement Rehabilitation MP 255.00 – 260.00 Will Rogers Turnpike	Duit Construction	\$92,488.04	0 Days

ITEM 368

TAB 7

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

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Amount</u>	<u>Fund</u>
1.	EOC-2465 Grading, Drainage Bridge & Surfacing I-44 Interchange EOC Turnpike	Manhattan Road & Bridge	\$17,602,471.38	CONST
2.	JKT-2343A Grading, Drainage, Paving, Lighting, Striping, Interchange and Bridge I-40 Interchange SW JKT Extension	Duit Construction	\$45,740,098.18	CONST
3.	T-MC-107C-3 Pavement Overlay & Widening, Grading & Bridges MP 213.00 – 218.00 Turner Turnpike	Sherwood Construction	\$45,126,507.43	CONST

ITEM 369

TAB 8

- A. Consider, take action and vote for the approval or disapproval to adopt a Resolution of Necessity for the acquisition and possible condemnation of real property interests needed for the construction and maintenance of the Driving Forward Program.

ITEM 370

TAB 9

- A. Consider, take action and vote for the approval or disapproval to adopt a Resolution of Necessity for the acquisition and possible condemnation of real property interests needed for the construction and maintenance of the Will Rogers Turnpike at Flint Road.

ITEM 371

TAB 10

- A. Consider, take action and vote for the approval or disapproval of a request for the following utility relocation services for Driving Forward:

	<u>Utility Owner(s)</u>	<u>Project No.</u>	<u>Estimated Amount</u>
1.	Oklahoma Natural Gas	JKT-2343A	\$356,524.58
2.	Creek County Rural Water District #1	T-MC-107	\$95,284.53
3.	Enable	EOC-2445	\$756,009.39
4.	Cox Communications	JKT-2343A	\$771,486.30

INFORMATION ITEMS ONLY – NO VOTE REQUIRED

TAB 11 Construction Items

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.	T-MC-107C-2, SA #1	Manhattan Road & Bridge	\$3,145.00	0
2.	SP-32B, CO #1, SA #1	Haskell Lemon Construction	\$12,579.90	0

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 J. Gatz**

VIII. RECESS of the Regular Meeting until 1:00 p.m.

IX. CALL TO ORDER (1:00 p.m.) to Reconvene the Regular Meeting

X. ROLL CALL

XI. DIVISION DIRECTOR INFORMATIONAL BRIEFING regarding Division Operations

1. **Cheryl O’Rourke – Administrative Services Division**
2. **Mary Biswell – Toll Division**
3. **Joe Echelle – Construction Division**
4. **Darian Butler – Engineering Division**
5. **Joni Seymour – Information Technology Division**
6. **Paul Caesar – Information Security**
7. **Glen Branscum – PIKEPASS Division**
8. **Mark Kalka – Maintenance Division**
9. **Randy Lewis –Audit Division**
10. **Jack Damrill – Public Information Officer**
11. **Julie Porter – Controller Division**
12. **Wendy Smith – Finance and Revenue Division**

XII. ADJOURNMENT to the next meeting scheduled for December 5, 2017 at 10:30 a.m.

Executive Director

Secretary of Transportation Notification
(per Executive Order 2015-46)