

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

**APRIL 20, 2005
FORMAL AGENDA
11:30 A.M.**

- I. CALL TO ORDER**

- II. ROLL CALL**

- III. INTRODUCTION OF GUESTS**

- IV. APPROVAL OF MINUTES for the Meeting of March 23, 2005**

- V. EMPLOYEE RECOGNITION AND OTHER AWARDS**

- VI. NEW BUSINESS**

FINANCE COMMITTEE ITEM(S)

- TAB 1 9463. Consider, take action and vote for the approval or disapproval of the Payment Register for the period of March 1, 2005, to and including March 31, 2005.**

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

- Item 9464. CONSENT DOCKET – Consider and vote for approval or disapproval of all or any portion of the Engineering and Construction Consent Docket as follows:**

TAB 2 A. Final Estimate(s) – Capital Projects:

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
1.	T-MC-79 Rehabilitation of Bridge No. 19.4 Turner Turnpike	Muskogee Bridge Co.	\$1,228,526.41	R.M.

TAB 3 B. Engineering Design Services Contract(s) – Capital Projects:

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
1.	HEB-MC-31 Rehabilitation of Bridge No. 35.34A H. E. Bailey Turnpike	MacArthur Assoc. Consultants	Design	\$100,000.00	R.M.
Survey			6,500.00		
Geotech			5,000.00		
Scour Analysis			<u>15,000.00</u> *		
TOTAL			\$126,500.00		

* optional service

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
2.	HEB-MC-32 Rehabilitation of Bridge Nos. 13.08B and 13.37B H. E. Bailey Turnpike	W2M Consulting	Design	\$182,000.00	R.M.
Survey			9,000.00		
Geotech			<u>1,000.00</u>		
TOTAL			\$192,000.00		

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
3.	IN-MC-31 Rehabilitation of Bridge No. 3.96 Indian Nation Turnpike	BKL	Design	\$80,000.00	R.M.
Survey			4,000.00		
Geotech			<u>3,000.00</u>		
TOTAL			\$87,000.00		

TAB 4 C. Environmental Engineering Services Contract(s) – Capital Projects:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Fund</u>
1.	MU-1600 Phase I Alternative Investigative Services Muskogee Turnpike Ext.	Cardinal Engineering	\$217,878.00	General

TAB 5 D. Contract Modification No. 1 (Phase II) to Engineering Design Services Contract(s) – Capital Projects:

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
1.	WR-MC-91 Repair/Rehab./ Reconstruction of the front slopes at M.P. 309.4 Will Rogers Turnpike	Triad Design Group	Design	\$82,120.00	General

TAB 6 E. Construction Observation and Testing Services Contract(s) – Capital Projects:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	T-MC-87 Toll Plaza Side Gate at Stroud Turner Turnpike	Benchmark Construction Services, L.L.C.	\$180,500.00	General

TAB 7 F. Contract Extension(s) – Maintenance Division:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Fund</u>
1.	CK-LIT-03 Litter Pick Up Creek Turnpike	Lot Maintenance of OK	\$39,845.20	Revenue

ENGINEERING AND CONSTRUCTION ITEM(S) REQUIRING SEPARATE VOTE:

TAB 8 9465. Consider, take action and vote for the approval or disapproval of the award of the following contract(s) – Capital Projects:

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Amount</u>	<u>Fund</u>
1.	WR-MC-99 Toll Plaza Side Gate at Vinita Will Rogers Turnpike	M. L. Young	\$3,111,601.96	General

TAB 9 9466. Consider, take action and vote for the approval or disapproval of the award of the following contract(s) – Maintenance Division:

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Amount</u>	<u>Fund</u>
1.	UNC-001-05 Diamond Grinding Various Turnpikes	Diamond Surface, Inc.	\$3,030,590.00	General

TAB 10 9467. Consider, take action and vote for the approval or disapproval to upgrade the Wide Area Radio Network, including all mobile radios, base radios, hand-held radios, and tower site equipment for a total amount of \$881,130.49.

TAB 11 9468. Consider, take action and vote for the approval or disapproval of the TransCore Miscellaneous Task Orders to provide toll equipment and work required in conjunction with toll plaza reconstruction – Toll Division:

<u>Location</u>	<u>Amount</u>
Vinita Toll Plaza	\$170,635.00
Afton Toll Plaza	\$198,419.00
Stroud Toll Plaza	\$174,013.00

April 20, 2005
Page 5.

VII. REPORTS:

- 1. Operating Results – Wendy Smith**
- 2. Trustee’s Report – Tim Cook**
- 3. Auditor’s Report – Tom Knight**
- 4. Consulting Engineer’s Report – Ken Morris**
- 5. Highway Patrol Report – Capt. Jack Rosenberg**
- 6. Director’s Report – Phil Tomlinson**

VIII. ADJOURNMENT to May 18, 2005 at 11:30 a.m., at the Oklahoma Transportation Authority Neal A. McCaleb Transportation Building, 3500 Martin Luther King Avenue, Oklahoma City.