



### **EMPLOYEE RECOGNITION AND OTHER AWARDS**

Mr. Mark Kalka recognized Mr. Mike Cole, Program Coordinator at the Executive Offices, as the Maintenance Division Team Player of the Month. Mr. Cole was recognized for his involvement with Keep Oklahoma Beautiful (KOB). He is on the KOB Board of Directors and spearheads the OTA efforts annually in the Great American Cleanup. OTA Maintenance removed 8,500 bags of trash in three days. In addition, Mr. Cole assists with the equipment and vehicle purchases and manages the Equipment Training Program. Mr. Kalka also thanked Mr. Gibson for attending the KOB Awards Banquet and for his support of the program.

Major Rusty Rhoades recognized Trooper Caleb Cole as the Turnpike Trooper of the Month. Trooper Cole is assigned to the Will Rogers Turnpike. On December 17, 2011, Trooper Cole received a call of a suspected intoxicated driver on the Will Rogers Turnpike. He found the vehicle at mile marker 323 (near the Missouri State Line), and after developing probable cause, the vehicle was stopped. Trooper Cole made contact with the driver of the vehicle and observed drug paraphernalia on the dash and smelled the odor of burning marijuana inside the vehicle. The suspect was placed under arrest and during the pat down procedure, was determined to be wearing a bullet proof vest and carrying a handgun. During a search of the vehicle, numerous loaded weapons were found inside, including two loaded assault rifles, two loaded shotguns, and two additional loaded handguns. The suspect stated he was a "Rambo" type person and was on his way to Springfield to visit his wife and child. This arrest was referred to a Federal Task Force. During that investigation, information was received that the suspect may have been going to Missouri to kill his ex-wife and child. Trooper Cole's dedication to duty resulted in the apprehension of a dangerous individual and possibly the saving of two lives.

### **NEW BUSINESS:**

#### **FINANCE COMMITTEE ITEM(S)**

**TAB 1            9833. Consider, take action and vote for the approval or disapproval of the Payment Register for the periods of November 1, 2011 to and including November 30, 2011 and December 1, 2011 to and including December 31, 2011.**

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 Mr. Love that the Authority approve this item as presented.

The motion carried by the following vote:

YES: Burrage, Gibson, Adams, Love, Kelly

**TAB 2            9834. Consider, take action, and vote for the approval or disapproval of the toll rates for the Aspen Interchange on the Creek Turnpike.**

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 Mr. Adams that the Authority approve this item as presented.

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

**TAB 3            9835. Consider, take action and vote for the approval or disapproval of a request to authorize the Director to approve the payment of the 10-year Arbitrage Rebate on the Series 2002A&B Revenue Bonds scheduled for payment on March 1, 2012.**

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 Mr. Adams that the Authority approve this item as presented.

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

**TAB 4            9836. Consider, take action, and vote for the approval or disapproval of a request to authorize the Director to negotiate a Lease Agreement Extension for the Vinita service plaza on the Will Rogers Turnpike with Johnson Oil Company.**

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 Mr. Love that the Authority approve this item as presented.

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

**ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)**

**TAB 5      9837. Change Order(s)/Supplemental Agreement(s):**

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	SP-31, S.A. #1 Fabrication and delivery of 16 new toll booths Various Locations	Ventaire, LLC	\$35,237.31	60 Days
2.	T-MC-94, S.A. #1 Mainline Toll Plaza Electrical Upgrade Turner Turnpike	CEI, Inc.	(\$24,000.00)	0 Days

Mr. Love 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. Love and seconded by Mr. Burrage that the Authority approve this item as presented.

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

**TAB 6      9838. Consider, take action and vote for the approval or disapproval of Contract Modification No. 3 to the following Design Engineering Contract:**

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	WR-MC-103 SH 28 Bridge Replacement Will Rogers Turnpike	Poe & Associates	\$44,200.00	General

Mr. Love 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. Love and seconded by Mr. Burrage that the Authority approve this item as presented.

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

**TAB 7      9839. Consider, take action and vote for the approval or disapproval to reject the following bid:**

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Amount</u>	<u>Fund</u>
1.	IN-MC-47 Reconstruction of Shoulder & Guardrail MP 62.65 – 75.5 Indian Nation Turnpike	Glover & Associates	\$5,650,268.86	General

Mr. Love presented this item stating that it was reviewed by the Engineering and Construction Committee and staff recommended rejection of the bid as presented. Mr. Love stated that staff recommended rejection of the bid for the following reasons: 1) OTA's bid documents contained an error that would necessitate a future Change Order. 2) The one and only bid received was in excess of the Engineer's estimate for the project. 3) Staff has recommended a change in the scope of the project in anticipation that when it is rebid it will attract additional bidders and more competitive bids. For these reasons, staff presented their recommendation for rejection of the bid as being in the best interest of the Authority and the State of Oklahoma.

It was moved by Mr. Love and seconded by Mr. Burrage that the Authority reject the bid as presented.

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

**TAB 8      9840. Consider, take action and vote for the approval or disapproval of the following Contract Award(s):**

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Amount</u>	<u>Fund</u>
1.	T-MC-110 Pavement Rehab and Guardrail Replacement MP 189.0 – 194.0 Turner Turnpike	Cummins Construction	\$8,840,438.40	General

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

Mr. Kelly commented on the high Engineer's Estimate. Mr. Love assured the Board that he was comfortable with the bids received and stated that the Engineer did not have exact prices when working on the estimate and that it was based largely on past history.

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

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

**TAB 9      9841. Consider, take action and vote for the approval or disapproval of the following Purchase Request(s) for equipment – Maintenance Division:**

	<u>Contractor</u>	<u>Description</u>	<u>Amount</u>	<u>Fund</u>
1.	Roberts Truck Center	Four 10-Wheel Dump Trucks	\$352,456.00	General
2.	Southwest Trailers and Equipment	Four Hydraulic Systems and beds for Dump Trucks	<u>\$91,064.00</u>	General
		TOTAL	\$443,520.00	

Mr. Love 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. Love and seconded by Mr. Burrage that the Authority approve this item as presented.

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

**TAB 10      9842. Consider, take action and vote for the approval or disapproval to authorize the Director to enter into a new contract with Oklahoma Logos, LLC, to be effective April 3, 2012.**

Mr. Love 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. Love and seconded by Mr. Burrage that the Authority approve this item as presented.

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

**REPORTS:**

**Item #1. Operating Results**

Ms. Wendy Smith stated that the Operations Report had been distributed by the Controller's Division for the month of December 2011. She reported that that 2011 toll revenues were slightly below budgeted projections. Despite the sluggish economy, we continue to see growth in heavy truck traffic. Although revenues did not reach budgeted projections, operating expenses for the year were below budgeted projections by 6%. Mr. Kelly asked about the increased truck traffic and Ms. Smith stated that although it was coming back slowing, OTA was at 2007 levels for heavy traffic.

**Item #2. Consulting Engineer Report**

Ms. Kristi Kirchner of SAIC presented the Consulting Engineer Report for the month of December 2011. Concerning the Trust Required Services, Ms. Kirchner stated that SAIC had completed detailed bridge inspections on the H. E. Bailey, Indian Nation, Kilpatrick, and Will Rogers Turnpikes for the 2012 contract. Walk-around inspections were currently underway. She stated that 2012 culvert inspections for the Cherokee and Muskogee Turnpikes were completed and the remaining turnpikes scheduled for inspection in 2012 were currently in progress. SAIC was also preparing repair plans for collision damage to Bridge 78.6 near Sapulpa on the Turner Turnpike. The capital plan project summary was provided in the Consulting Engineer's monthly report.

**Item #3. Highway Patrol Report**

Major Rusty Rhoades presented the OHP Report for the month of December 2011. Troopers made 11,137 violator contacts, assisted 1,228 motorists, and investigated 77 motor vehicle collisions.

There was one fatality reported on the Cimarron Turnpike. Major Rhoades also reported eight criminal drug interdictions, five on the Will Rogers Turnpike and three on the Turner Turnpike. He stated that the information for aircraft and toll enforcement was provided in the monthly report.

**Item #4. Director's Report**

Mr. Gary Ridley commented that with Mr. Gordon Johnson's retirement in December, Mr. David Murdock had been promoted to Director of Engineering and congratulated him on his new position.

Mr. Ridley also commented that the widening projects for the Creek and Kilpatrick would be advertised by the next Board Meeting. Construction costs were currently reasonable and the OTA would be able to take advantage of two construction seasons. Mr. Kelly also noted that because his successors had the foresight to purchase this additional land when these two roads were built, disruption to the adjacent homeowners and OTA customers should be minimal.

Mr. Kelly also commented on the new Aspen Interchange. Mr. Ridley stated that this interchange should spur economic development in that area.

**ADJOURNMENT:**

The meeting adjourned at 11:05 a.m. until the next scheduled meeting.

**ATTEST:**

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G. Carl Gibson  
Secretary/Treasurer

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Albert C. Kelly, Jr.  
Chairman