

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

**JANUARY 28, 2014  
FORMAL AGENDA  
10:30 A.M.**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INTRODUCTION OF GUESTS**

**IV. APPROVAL OF MINUTES for the Regular Meeting of December 3, 2013**

**V. EMPLOYEE RECOGNITION AND OTHER AWARDS**

**VI. NEW BUSINESS**

**FINANCE COMMITTEE ITEM(S)**

**ITEM 001.**

- TAB 1      A.      Consider, take action and vote for the approval or disapproval of a request to purchase 385,200 PIKEPASS SeGo Plus sticker tags for an amount not to exceed \$3.44 million.**

**ITEM 002.**

- TAB 2      A.      Consider, take action and vote for the approval or disapproval of a request to purchase thirty-two (32) Oklahoma Highway Patrol vehicles.**

**ITEM 003.**

- TAB 3      A.      Consider, take action and vote for the approval or disapproval of a request to authorize the Director to execute a contract for traffic engineering services between CDM Smith and the OTA for a period of three years beginning February 1, 2014.**

**ITEM 004.**

- TAB 4      A.      Consider, take action and vote for the approval or disapproval of the Payment Register for the periods of November 1, 2013 to and including November 30, 2013, and December 1, 2013 to and including December 31, 2013.**

**ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)****ITEM 005.**

**TAB 5**      **A.**      Consider, take action and vote for the approval or disapproval of the following Change Order(s)/Supplemental Agreement(s):

|    | <b><u>Project No.</u></b>                                                                                                | <b><u>Contractor</u></b>               | <b><u>Amount</u></b>  | <b><u>Time</u></b> |
|----|--------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-----------------------|--------------------|
| 1. | <b>HEB-MC-47, C.O. #1<br/>Shoulder &amp; Guardrail<br/>Reconstruction<br/>MP 77.50 – 89.00<br/>H. E. Bailey Turnpike</b> | <b>Schwarz Paving</b>                  | <b>\$60,190.00</b>    | <b>0 Days</b>      |
| 2. | <b>HEB-MC-49, C.O. #1<br/>Ramp Reconstruction<br/>Elgin<br/>H. E. Bailey Turnpike</b>                                    | <b>TTK Construction</b>                | <b>\$271,871.99</b>   | <b>0 Days</b>      |
| 3. | <b>IN-ER-002, C.O. #1<br/>Emergency Bridge<br/>Repair No. 38.41<br/>Indian Nation Turnpike</b>                           | <b>Gibson &amp;<br/>Associates</b>     | <b>(\$374,231.89)</b> | <b>(40 Days)</b>   |
| 4. | <b>IN-ER-002, S.A. #1<br/>Emergency Bridge<br/>Repair No. 38.41<br/>Indian Nation Turnpike</b>                           | <b>Gibson &amp;<br/>Associates</b>     | <b>\$65,900.00</b>    | <b>0 Days</b>      |
| 5. | <b>MU-MC-37, S.A. #2<br/>Bridge Reconstruction<br/>MP 33.10<br/>Muskogee Turnpike</b>                                    | <b>Manhattan Road<br/>&amp; Bridge</b> | <b>\$5,500.00</b>     | <b>1 Day</b>       |
| 6. | <b>T-MC-98A, C.O. #1<br/>Bridge Reconstruction<br/>Bridge No. 28.0<br/>MP 163.50<br/>Turner Turnpike</b>                 | <b>OBC, Inc.</b>                       | <b>\$177,577.16</b>   | <b>0 Days</b>      |
| 7. | <b>T-MC-111, S.A. #3<br/>Wellston<br/>WB and EB Ramps<br/>Turner Turnpike</b>                                            | <b>Silverstar<br/>Construction</b>     | <b>\$1,221.00</b>     | <b>0 Days</b>      |
| 8. | <b>T-MC-112, C.O. #1<br/>Bridge Replacement<br/>TPO 38.30<br/>Turner Turnpike</b>                                        | <b>Manhattan Road<br/>&amp; Bridge</b> | <b>\$68,068.19</b>    | <b>0 Days</b>      |

|     | <u>Project No.</u>                                                                           | <u>Contractor</u>          | <u>Amount</u> | <u>Time</u> |
|-----|----------------------------------------------------------------------------------------------|----------------------------|---------------|-------------|
| 9.  | WR-MC-103, C.O. #2<br>Bridge Reconstruction<br>TPU 28.89, SH 28<br>Will Rogers Turnpike      | Becco Contractors          | \$0.00        | 25 Days     |
| 10. | WR-MC-113B, C.O. #2<br>Pavement Rehabilitation<br>MP 298.20 – 302.40<br>Will Rogers Turnpike | APAC Central               | \$3,584.98    | 0 Days      |
| 11. | WR-MC-116/116A, C.O. #2<br>Vinita Service Plaza<br>Renovation<br>Will Rogers Turnpike        | Timberlake<br>Construction | \$45,134.52   | 0 Days      |
| 12. | WR-MC-116/116A, S.A. #2<br>Vinita Service Plaza<br>Renovation<br>Will Rogers Turnpike        | Timberlake<br>Construction | \$45,315.00   | 0 Days      |

**ITEM 006.**

**TAB 6**

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. | CKT-MC-21<br>Installation of Positive<br>Median Barrier<br>Various Locations<br>Creek Turnpike     | Becco Contractors | \$2,784,206.65 | General     |
| 2. | JKT-MC-9<br>Installation of Positive<br>Median Barrier<br>Various Locations<br>Kilpatrick Turnpike | Haskell Lemon     | \$1,797,361.50 | General     |

**ITEM 007.**

**TAB 7      A.      Consider, take action and vote for the approval or disapproval of Modifications to the following Contract(s):**

|    | <b><u>Project No.</u></b>                                                                                     | <b><u>Consultant</u></b>    | <b><u>Amount</u></b>    | <b><u>Fund</u></b> |
|----|---------------------------------------------------------------------------------------------------------------|-----------------------------|-------------------------|--------------------|
| 1. | <b>IN-MC-48<br/>Construction of<br/>Service Plaza<br/>MP 66.50<br/>Indian Nation Turnpike</b>                 | <b>Benchmark</b>            | <b>NTE \$75,700.00</b>  | <b>General</b>     |
| 2. | <b>WR-MC-103<br/>Bridge Reconstruction<br/>TPU 28.89, SH 28<br/>Will Rogers Turnpike</b>                      | <b>Garver, LLC</b>          | <b>NTE \$66,500.00</b>  | <b>RM</b>          |
| 3. | <b>IN-MC-52<br/>Bridge Replacement<br/>Bridge No. 34.74<br/>Modification No. 1<br/>Indian Nation Turnpike</b> | <b>EST</b>                  | <b>NTE \$103,500.00</b> | <b>General</b>     |
| 4. | <b>SP-32<br/>Upgrades to<br/>OTA Headquarters<br/>Building</b>                                                | <b>MA+<br/>Architecture</b> | <b>NTE \$269,938.00</b> | <b>General</b>     |

**ITEM 008.**

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

|    | <b><u>Project No.</u></b>                                                                    | <b><u>Low Bidder</u></b>    | <b><u>Amount</u></b> | <b><u>Fund</u></b> |
|----|----------------------------------------------------------------------------------------------|-----------------------------|----------------------|--------------------|
| 1. | <b>ITB #2014-001<br/>Salt Storage Buildings<br/>Cimarron and<br/>Indian Nation Turnpikes</b> | <b>A&amp;B Construction</b> | <b>\$381,500.00</b>  | <b>General</b>     |

**ITEM 009.**

**TAB 9      A.      Consider, take action and vote for the approval or disapproval of a request for an increase in the Blanket Purchase Orders for snow and ice control supplies previously approved at the 10/31/13 Authority Meeting. The increase in funds is not to exceed \$2 million. The total amount of ice and snow control supplies will not exceed \$3.3 million for the 2013-2014 storm season.**

**INFORMATION ITEMS ONLY – No Vote Required**

**TAB 10**      **Change Orders/Supplemental Agreements w/Cumulative Total of Less Than \$50,000:**

|    | <b><u>Project No.</u></b> | <b><u>CO/SA#</u></b> | <b><u>Contractor</u></b> | <b><u>Over/(Under)</u></b> | <b><u>Days</u></b> |
|----|---------------------------|----------------------|--------------------------|----------------------------|--------------------|
| 1. | C-MC-22                   | CO #1                | Becco Contractors        | \$40,524.00                | 0                  |
| 2. | HEB-MC-42                 | CO #1                | OBC, Inc.                | \$44,074.49                | 0                  |
| 3. | T-ER-012                  | CO #1                | Gibson & Associates      | \$8,461.68                 | 0                  |

**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 – Tim Stewart**

**VIII. ADJOURNMENT to the next scheduled meeting of February 25, 2014 at 10:30 a.m., at the Oklahoma Turnpike Authority Neal A. McCaleb Transportation Building, 3500 Martin Luther King Avenue, Oklahoma City.**