

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

**JUNE 25, 2013
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 April 23, 2013 and the Special Meeting of May 16, 2013

V. EMPLOYEE RECOGNITION AND OTHER AWARDS

VI. NEW BUSINESS

ITEM 9927

- TAB 1 A. Consider, take action and vote for the approval or disapproval to adopt a Resolution in recognition of Oklahoma Turnpike Authority Maintenance crews for their service in the relief efforts from the May 19-20, 2013 tornado devastation.**

ITEM 9928

- TAB 2 A. Consider, take action and vote for the election of the following offices for the period of July 1, 2013 to June 30, 2014:**

**Chairman
Vice-Chairman
Secretary/Treasurer
Asst. Secretary/Treasurer**

FINANCE COMMITTEE ITEM(S)

ITEM 9929

CONSENT DOCKET – Consider and vote for approval or disapproval of all or any portion of the Finance Consent Docket as follows:

- TAB 3** A. Consider, take action and vote for the approval or disapproval of a Resolution ratifying, amending and supplementing the previous resolutions of the Board relating to the Oklahoma Turnpike System Series 2006E Revenue Bonds.
- TAB 4** B. Consider, take action and vote for the approval or disapproval of a request to authorize the Director to execute a contract with Kansas Counselors, Inc. (KCI) for the collection of delinquent customer account and violation fees.
- TAB 5** C. Consider, take action and vote for the approval or disapproval of the Payment Register for the period of April 1, 2013 to and including April 30, 2013 and for the period of May 1, 2013 to and including May 31, 2013.

END OF FINANCE CONSENT DOCKET

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

ITEM 9930

- 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.	JKT-2221, S.A. #4 Pavement and Bridge Widening Kilpatrick Turnpike	Duit/TTK JV	\$186,080.76	0 Days

ITEM 9931

TAB 7 A. Consider, take action and vote for the approval or disapproval of the following Engineering Design Services Contract(s):

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
1.	HEB-MC-54 Bridge Replacement Bridge No. 16.45B at SH 5A, Cotton County H. E. Bailey Turnpike	White Engineering	Design Survey Geotech Utility Coord. TOTAL	\$180,000.00 \$34,000.00 \$51,986.00 <u>\$6,000.00</u> \$271,986.00	RM

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
2.	T-MC-117 Pavement Rehab MP 166.0 – 173.0 Lincoln County Turner Turnpike	Craig & Keithline	Design Survey Geotech TOTAL	\$184,000.00 \$19,500.00 <u>\$73,983.90</u> \$277,483.90	RM

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
3.	IN-MC-54 Toll Plaza Reconstruc. Eufaula Toll Plaza McIntosh County Indian Nation Turnpike	Cowan Group	Design Survey Environmental TOTAL	\$281,700.00 \$88,700.00 <u>\$4,600.00</u> \$375,000.00	RM

ITEM 9932

TAB 8 A. Consider, take action and vote for the approval or disapproval of the following Modification No. 1 to Engineering Design Services Contract(s):

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	IN-MC-51 Pavement Rehabilitation MP 88.0 to 96.0 Indian Nation Turnpike	Garver	NTE \$27,000.00	RM

ITEM 9933

TAB 9 A. Consider, take action and vote for the approval or disapproval of the following Construction Contract Award(s) and a 15-Day extension for Project No. T-MC-119:

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Amount</u>	<u>Fund</u>
1.	T-MC-115 Overheight Detection Bridge No. 11.2 Near MP 146 Turner Turnpike	Traffic & Lighting	\$235,853.25	General
2.	IN-MC-48 Construction of Service Plaza, MP 66.5 Pittsburg County Indian Nation Turnpike	Sherwood Construction	\$9,648,805.75	General
*3.	T-MC-119 EB Pavement Rehab MP 210.0 – 211.33 Creek County Turner Turnpike	APAC Central	\$273,782.07	General

***The Oklahoma Public Competitive Bidding Act requires an award of contract within thirty (30) days of bid opening unless the governing board of the awarding agency provides for a reasonable extension of time not to exceed fifteen (15) days. 61 O.S. §111. Bids on project T-MC-119 were opened on May 14, 2013. Staff requests Board approval of a 15-day extension to the period of time for action to be taken on this contract for good cause.**

ITEM 9934

TAB 10 A. Consider, take action and vote for the approval or disapproval of a request authorizing the Director to enter into an Agreement with Craig County and the Cherokee Nation for bridge reconstruction of Bridge No. 47.56 on the Will Rogers Turnpike. The Oklahoma Turnpike Authority’s portion is not to exceed \$3,000,000.00.

ITEM 9935 A. Consider, take action and vote for the approval or disapproval of the following right-of-way items:

TAB 11 1. A Resolution declaring 20 acres of property along the Cherokee Turnpike as surplus and authorizing the Director to sell via sealed bid process, based on market value.

TAB 12 2. A Resolution declaring 0.097 acres on the John Kilpatrick Turnpike west of Eastern in the Oaks III Subdivision as surplus and authorizing the Director to sell based on market value.

TAB 13 3. A Resolution declaring 0.098 acres on the John Kilpatrick Turnpike west of Eastern in the Oaks III Subdivision as surplus and authorizing the Director to sell based on market value.

INFORMATION ITEMS ONLY – No Vote Required

TAB 14 A. Change Orders/Supplemental Agreements w/Cumulative Total of Less Than \$50,000:

	<u>Project No.</u>	<u>CO/SA#</u>	<u>Contractor</u>	<u>Over/(Under)</u>	<u>Days</u>
1.	MU-MC-40	SA #1	APAC Central	\$8,500.00	4
2.	MU-MC-40	SA #2	APAC Central	\$8,975.00	(10)
3.	HEB-MC-52	SA #2	Silver Star Construction	\$6,500.00	(11)
4.	T-ER-013	SA #1	Gibson & Associates	(\$39,224.70)	2
5.	HEB-ER-005	SA #2	Gibson & Associates	\$4,556.85	0
6.	T-ER-009	SA #1	PBX Corp	\$8,392.00	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 July 23, 2013 at 10:30 a.m.