

FORMAL AGENDA

REGULAR MEETING

OKLAHOMA TURNPIKE AUTHORITY

FEBRUARY 22, 2022

Location:
ODOT Commission Room
200 NE 21st Street
Oklahoma City, OK 73105

GOVERNOR J. KEVIN STITT
MEMBER EX-OFFICIO

Authority Members

Mr. Gene Love, Chairman
Mr. John D. Jones, Vice-Chairman
Ms. Dana Weber, Secretary/Treasurer
Mr. Will L. Berry, Member
Mr. Todd A. Cone, Member
Mr. John A. Titsworth, Member

**Mr. Tim J. Gatz, Secretary of Transportation
and Executive Director**



OKLAHOMA
Turnpike Authority

REGULAR MEETING
OKLAHOMA TURNPIKE AUTHORITY

ODOT Commission Room
200 NE 21st Street
Oklahoma City, OK 73105

FEBRUARY 22, 2022
FORMAL AGENDA
10:30 AM

This meeting will be an in-person open meeting held at the ODOT Commission Room. No Authority Member will join or participate in this meeting via videoconference; however, the meeting will be publicly broadcast through a video livestream and a call-in telephone number will be provided as additional options for those that wish to access this meeting, but are unable to attend in person. The following options are available for the public to access this Meeting:

- To watch: Public access meeting link to a livestream video broadcast internet link:
<https://video.ibm.com/channel/Abhvn8wj69V>
- To listen only: A muted public access telephone number:
Dial in number: +1-669-900-6833
Access code: 819 1932 4375
- Attend in-person (ODOT Commission Room)

Public Access to Handout Materials Reviewed at the Meeting: www.pikepass.com

- I. **Call to Order**
- II. **Roll Call**
- III. **Recognitions and Other Awards**
- IV. **Approval of Minutes for the Regular Meeting of January 25, 2022**
- V. **Items of Business**

FINANCE COMMITTEE ITEM(S)

- ITEM 897** Consider, take action and vote for the approval or disapproval to authorize the Director to negotiate and execute the purchase of ESX Hosts for an amount not to exceed \$461,493.23. – Information Technology Division
- ITEM 898** Consider, take action and vote for the approval or disapproval to authorize the Director to negotiate and execute the purchase of storage and professional services for an amount not to exceed \$1,805,478.42. – Information Technology Division

ITEM 899 Consider, take action and vote for the approval or disapproval of a Resolution declaring the intent of the Authority to reimburse certain capital expenditures on turnpike improvement projects with the proceeds of tax-exempt Second Senior Revenue Bonds, in order to allow proceeds of such Bonds, if and when issued, to be used to reimburse the Authority in accordance with applicable U.S. Treasury Regulations. – Finance/Revenue Division

ITEM 900 Consider, take action and vote for the approval or disapproval of the Payment Register for the month of January 2022. – Comptroller Division

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

ITEM 901 Consider, take action and vote for the approval or disapproval of the following Change Order(s)/Supplemental Agreement(s) – Construction Division:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	C-MC-31, CO #6	Sherwood Construction	\$0.00	61 Days
2.	GCT-2500, SA #16	Gilcrease Developers, LLC	\$72,858.39	0 Days
3.	HEB-MC-67A, SA #2	Haskell Lemon Construction	\$2,400.00	0 Days
4.	JKT-2344, CO #8	Manhattan Road & Bridge	\$20,959.04	0 Days

ITEM 902 Consider, take action and vote for the approval or disapproval of the following Contract Modification(s) – Construction Division:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	EOC-2421CM Modification No. 2 Construction Management Services Kickapoo Turnpike	Olsson	NTE \$7,500.00	CONST

ITEM 903 Consider, take action and vote for the approval or disapproval of the following Contract Modification(s) – Construction Division:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	EOC-2400CM Modification No. 3 On-Demand Construction Management Services Kickapoo Turnpike	Benchmark	NTE \$100,000.00	CONST

ITEM 904 Consider, take action and vote for the approval or disapproval of the following Construction Management Inspection Contract(s) – Construction Division:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	HEB-MC-65B Construction Management Services Pavement Rehabilitation DBR/Grind MP 62.0 – 78.0 H.E. Bailey Turnpike	Freese & Nichols	NTE \$655,383.60	RM

ITEM 905 Consider, take action and vote for the approval or disapproval of the following Construction Contract Award(s) – Engineering Division:

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Amount</u>	<u>Fund</u>
1.	IN-MC-64/70A Pavement Rehabilitation MP 0.0 – 20.0 Indian Nation Turnpike	Overland Corporation	\$11,965,525.15	RM
2.	C-MC-29/CKT-MC-23 Cashless Tolling Conversion & Interchange Improvements Cimarron & Creek Turnpikes	Manhattan Road & Bridge	\$21,899,193.00	RM
3.	WR-MC-141 Pavement Rehabilitation MP 298.2 – 302.0 Will Rogers Turnpike	APAC-Central Inc.	\$2,233,322.45	RM

ITEM 906 Consider, take action and vote for the approval or disapproval of the following Professional Design Services Contracts for ACCESS Bond Program – Engineering Division:

	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	Benham	NTE \$5,000,000.00	GEN
2.	CEC	NTE \$5,000,000.00	GEN
3.	Cowan	NTE \$5,000,000.00	GEN
4.	CP&Y	NTE \$5,000,000.00	GEN
5.	EST	NTE \$5,000,000.00	GEN
6.	Garver	NTE \$5,000,000.00	GEN
7.	MacArthur	NTE \$5,000,000.00	GEN
8.	MKEC	NTE \$5,000,000.00	GEN
9.	Olsson	NTE \$5,000,000.00	GEN
10.	Poe & Associates	NTE \$5,000,000.00	GEN
11.	TAG	NTE \$5,000,000.00	GEN
12.	TEIM	NTE \$5,000,000.00	GEN

ITEM 907 Consider, take action and vote for the approval or disapproval to authorize the Director to enter into a Project Agreement with ODOT to mandatorily tie the SH-20 ODOT project(s) and OTA Flint Road interchange project(s). This Agreement will allow ODOT to administer the project during construction. – Engineering Division

ITEM 908 Consider, take action and vote for the approval or disapproval of the following Right-of-Way Management Contract(s) for ACCESS Bond Program and Capital Program – Right of Way & Utility Division:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	SP-66 ROW Management Services Various Turnpikes	Poe & Associates	NTE \$2,000,000.00	GEN

ITEM 909 Consider, take action and vote for the approval or disapproval of the following Utility Management Contract(s) for ACCESS Bond Program and Capital Program – Right-of-Way & Utility Division:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	SP-67 Utility Management Services Various Turnpikes	TEIM Design	NTE \$2,000,000.00	GEN

ITEM 910 Consider, take action and vote for the approval or disapproval to declare approximately 469.41 acres located in Oklahoma County on the Kickapoo Turnpike as surplus and to authorize the Director to obtain a survey, appraisal and sell, lease or otherwise dispose of the property, including use in a land swap. – Right-of-Way & Utility Division

ITEM 911 Consider, take action and vote for the approval or disapproval of the following utility relocation service(s); Driving Forward – Right-of-Way & Utility Division:

	<u>Utility Owner(s)</u>	<u>Project No.</u>	<u>Estimate Amount</u>
1.	Enerfin	T-MC-107B3	\$305,000.00

ITEM 912 Consider, take action and vote for the approval or disapproval of the following Service Contract Award(s) – Maintenance Division:

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Amount</u>	<u>Fund</u>
1.	HEB-M-22 Mowing H.E. Bailey Turnpike	MTS Brush Hogging	\$284,679.00	REV
2.	IN-M-22 Mowing Indian Nation Turnpike	MTS Brush Hogging	\$371,228.00	REV

ITEM 913 Consider, take action and vote for the approval or disapproval of the following Service Contract Renewal(s) – Maintenance Division:

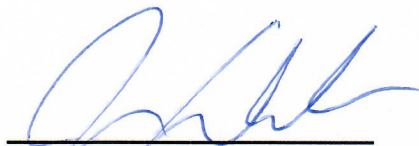
	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Fund</u>
1.	CK-M-20 Mowing Creek Turnpike	MTS Brush Hogging	\$196,984.06	REV
2.	MU-M-20 Mowing Muskogee Turnpike	MTS Brush Hogging	\$139,667.62	REV
3.	WR-M-20 Mowing Will Rogers Turnpike	MTS Brush Hogging	\$267,911.40	REV
4.	CI-M-21 Mowing Cimarron Turnpike	MTS Brush Hogging	\$182,718.00	REV
5.	SP-SW-21 Median Barrier Sweeping Turner, Will Rogers, H.E. Bailey, Muskogee and Cimarron Turnpikes	Lot Maintenance	\$426,799.90	REV

ITEM 914 Consider, take action and vote for the approval or disapproval of the purchase of forty-one (41) OHP vehicles and three (3) OHP motorcycles at a total cost of \$1,534,305.39. – Maintenance Division


VI. REPORTS:

1. Operating Results – Wendy Smith
2. Consulting Engineer's Report – Jimmy Sparks
3. Highway Patrol Report – Major Mike Mize
4. Director's Report – Tim J. Gatz

VII. MOTION FOR ADJOURNMENT to the next meeting scheduled for Tuesday, March 29, 2022, at 10:30 am.



Deputy Director



Secretary of Transportation Notification
(per EO 2019-13)

Office of the Director

OKLAHOMA TURNPIKE AUTHORITY

AGENDA ITEM

SUBJECT: Information Technology Division
Purchase of ESX Hosts

DATE: February 22, 2022

Submitted for consideration and approval of the Authority is a request to authorize the Director to negotiate and execute the purchase of ESX Hosts for an amount not to exceed \$461,493.23. These hosts are to replace the current hosts nearing end of life. The new ESX Hosts will provide additional memory capacity and a higher grade processor to help with our increased database size to support cashless tolling and national interoperability initiatives.

AUTHORITY MEETING: **February 22, 2022**

ITEM NO. **897**

The above Item is:

Comments:

Office of the Director

OKLAHOMA TURNPIKE AUTHORITY

AGENDA ITEM

SUBJECT: Information Technology Division
PureStorage

DATE: February 22, 2022

Submitted for consideration and approval of the Authority is a request to authorize the Director to negotiate and execute the purchase of storage and professional services for an amount not to exceed \$1,805,478.42. This storage allows us to proactively prepare for the replacement of aging and end of life equipment, plan for the additional storage needs to support cashless tolling and national interoperability, as well as strengthen the Authority's Continuity of Operations Plan.

AUTHORITY MEETING: **February 22, 2022**

ITEM NO. **898**

The above Item is:

Comments:

Office of Director

OKLAHOMA TURNPIKE AUTHORITY

AGENDA ITEM

SUBJECT: Finance/Revenue Division
Reimbursement Resolution

DATE: February 22, 2022

Submitted for consideration and approval of the Authority is a resolution declaring the intent of the Authority to reimburse certain capital expenditures on turnpike improvement projects with the proceeds of tax-exempt Second Senior Revenue Bonds, in order to allow proceeds of such Bonds, if and when issued, to be used to reimburse the Authority in accordance with applicable U.S. Treasury Regulations.

AUTHORITY MEETING: **February 22, 2022**

ITEM NO. **899**

The above Item is:

Comments:

RESOLUTION DECLARING THE INTENT OF THE
AUTHORITY TO REIMBURSE CERTAIN CAPITAL
EXPENDITURES ON TURNPIKES AND TURNPIKE
IMPROVEMENT PROJECTS WITH THE PROCEEDS OF TAX-
EXEMPT TURNPIKE REVENUE BONDS.

WHEREAS, the Oklahoma Turnpike Authority (the “Authority”), a body corporate and politic and an instrumentality of the State of Oklahoma created pursuant to Title 69, Oklahoma Statutes 1991, Sections 1701 to 1734, inclusive, as amended (hereinafter called the “Enabling Act”), has previously issued turnpike revenue bonds (“Turnpike Revenue Bonds”) under its Trust Agreement dated as of February 1, 1989, as amended and supplemented (the “Trust Agreement”);

WHEREAS, the Authority is authorized under the Enabling Act and its Trust Agreement to issue its obligations for the purposes hereinafter set forth;

WHEREAS, the Authority has determined that in order to facility vehicular traffic, to provide for the maintenance and improvement of the Oklahoma Turnpike System, and to promote the welfare and well-being of the motoring public, it is necessary and desirable to finance and construct, pursuant to the Enabling Act, certain turnpikes and turnpike improvement projects as described in Exhibit A to this Resolution.

WHEREAS, the Authority’s funding for certain turnpikes and turnpike improvement projects will be derived from the monies of the Authority available under the Trust Agreement, from issuance of tax-exempt bonds and from other sources available to the Authority; and

WHEREAS, the Authority desires to maximize its ability to reimburse itself for expenditures made for such turnpikes and turnpike improvement projects from the proceeds of one or more issues or series of Turnpike Revenue Bonds.

BE IT RESOLVED BY THE OKLAHOMA TURNPIKE AUTHORITY

RESOLVED, that the statements contained in this Resolution with respect to the reimbursement of the expenditures described in this Resolution are intended to be statements of official intent as required by, and in conformance with, the provisions of United States Treasury Regulation Section 1.150-2(e); and

RESOLVED, that the expenditures to be reimbursed pursuant to this Resolution are capital in nature and have been incurred within 60 days prior to the date hereof or will be incurred after the date hereof in connection with the turnpikes and turnpike improvement projects; and

RESOLVED, that the maximum principal amount of debt expected to be issued in one or more issuances for certain turnpikes and turnpike improvement projects is \$5,000,000,000; and

RESOLVED, that projects currently expected to be financed are described in Exhibit A, attached hereto, and

RESOLVED, that the Authority reasonably expects to reimburse the expenditures set forth in this Resolution with the proceeds of tax-exempt debt, in the form of Turnpike Revenue Bonds, expected to be issued by the Authority subsequent to the date hereof, and

RESOLVED, that this Resolution shall take effect immediately.

ADOPTED THIS ____ DAY OF FEBRUARY, 2022

(SEAL)

OKLAHOMA TURNPIKE AUTHORITY

Chairman

ATTEST:

Secretary and Treasurer

EXHIBIT A

The projects currently contemplated by the Resolution of the Authority to which this Exhibit A is attached includes all or a portion of the following turnpikes and turnpike improvement projects:

Turner Turnpike-- consists of widening the remaining ~60 mile segment of four-lane Turner Turnpike between I-35 and Bristow to six lanes and adding lighting plus additional interchange access points. The estimated cost of the project is \$1.11 Billion.

Will Rogers Turnpike --consists of widening the ~12 mile four-lane segment of the Will Rogers Turnpike between US-412 in Tulsa and Claremore to six lanes plus an interchange improvement at the SH-28 interchange. The estimated cost of the project is \$315 Million.

Kilpatrick Turnpike-- consists of widening the remaining ~15 mile segment of four-lane Kilpatrick Turnpike between I-40 to I-35 in Oklahoma City. The estimated cost of the project is \$342 million.

Gilcrease Expressway- consists of building a new ~5 mile roadway connecting the north terminus of the new Gilcrease Expressway West at Edison to the existing LL Tisdale Parkway in Tulsa. The estimated cost of the project is \$425 million.

South Extension Turnpike – East Side -- consists of ~29 miles of new construction on a new alignment extending the existing Kickapoo Turnpike at I-40 south to I-35 near Purcell. The estimated cost of the project is \$981 Million.

South Extension Turnpike – East-West Connector -- consists of ~18 miles of new construction on a new alignment from I-44 in the Tri-City area to the new South Extension east of Oklahoma city. The estimated cost of the project is \$883 Million.

South Extension Turnpike – JKT to Tri-City Connector -- consists of ~8 miles of new construction on a new alignment extending the existing Kilpatrick Turnpike at SH-152 to I-44 in the Tri-City area. The estimated cost of the project is \$252 Million.

System-Wide Access Improvements – consists of new construction and improvements of various interchanges across the system throughout the state. The estimated cost of the project is \$186 Million.

Office of the Director

OKLAHOMA TURNPIKE AUTHORITY

AGENDA ITEM

SUBJECT: Comptroller Division
Payment Register

DATE: February 22, 2022

Submitted for the consideration and approval of the Authority is the Payment Register for the period of January 1, 2022, to and including January 31, 2022.

AUTHORITY MEETING: **February 22, 2022**

ITEM NO. **900**

The above Item is:

Comments:

Office of the Director

OKLAHOMA TURNPIKE AUTHORITY

AGENDA ITEM

SUBJECT: Construction Division
Change Order(s)
Supplemental Agreement(s)

DATE: February 22, 2022

Submitted for the consideration of the Authority is a request that the following Change Orders and Supplemental Agreements be approved/disapproved. A summary of the item(s) is as follows:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	C-MC-31, CO #6	Sherwood Construction	\$0.00	61 Days
2.	GCT-2500, SA #16	Gilcrease Developers, LLC	\$72,858.39	0 Days
3.	HEB-MC-67A, SA #2	Haskell Lemon Construction	\$2,400.00	0 Days
4.	JKT-2344, CO #8	Manhattan Road & Bridge	\$20,959.04	0 Days

AUTHORITY MEETING: **February 22, 2022**

ITEM NO. **901**

The Above Items Is:

Comments:

AGENDA REPORT

PROJECT NO.: C-MC-31

DESCRIPTION: REHABILITATION OF BRIDGES NO 58.57 OVER SH48 AND BRIDGE 58.13 OVER COWSKIN CREEK, M.P. 58.1 - 58.6, PAWNEE COUNTY

CONTRACTOR: SHERWOOD CONSTRUCTION COMPANY

CONTRACT CHANGE CO #6

AGREEMENT AMOUNT: \$ -

EXTENSION OF TIME: 61

REASON FOR ADJUSTMENT:

THIS CHANGE ORDER GRANTS 61 DAYS OF CONTRACT TIME TO THE PROJECT DUE TO AN OPERATOR ERROR IN THE EPPS SYSTEM THAT INCORRECTLY CHARGED TIME TO THE CONTRACTOR AFTER THE PROJECT HAD REACHED SUBSTANTIAL COMPLETION.

Base Bid Part "A" Summary

	Amount	Percentage	"B" Days	Contr. Days
Original Contract Amount	\$ 5,722,107.81	100.00%	180	200
Approved Changes	\$ 413,718.42	7.23%	60	60
Current Contract Amount	\$ 6,135,826.23	107.23%	240	260
<u>Proposed SA/CO</u>				
Supplemental Agreement	\$ -	0.00%	0	0
Change Order		0.00%	0	61
Cumulative Proposed SA/CO	\$ -	0.00%	0	61
<u>Cumulative SA & CO</u>				
Cumulative Supplemental Agreements	\$ 155,603.18	2.72%	0	0
Cumulative Change Orders	\$ 258,115.24	4.51%	60	121
Cumulative SA & CO	\$ 413,718.42	7.23%	60	121
Proposed Contract Amount	\$ 6,135,826.23	107.23%	240	321

ORIGINAL BID RESULTS

	PART "A" BID	PART "B" BID	TOTAL BID
Engineer's Estimate	\$ 6,610,272.80	\$ 540,000.00	\$ 7,150,272.80
BECCO Contractors, Inc.	\$ 6,835,000.00	\$ 540,000.00	\$ 7,375,000.00
Frontier Bridge, Inc.	\$ 8,320,427.29	\$ 540,000.00	\$ 8,860,427.29
Manhattan Road & Bridge Co.	\$ 7,854,753.00	\$ 540,000.00	\$ 8,394,753.00
Sherwood Construction Co., Inc.	\$ 5,722,107.80	\$ 540,000.00	\$ 6,262,107.80

AGENDA REPORT

PROJECT NO.: GCT-2500
DESCRIPTION: GILCREASE EXPRESSWAY - GRADE, DRAINING, BRIDGE, & SURFACE, TULSA COUNTY
CONTRACTOR: GILCREASE DEVELOPERS, LLC
CONTRACT CHANGE SA #16
AGREEMENT AMOUNT: \$ 72,858.39
EXTENSION OF TIME: 0
REASON FOR ADJUSTMENT:

THIS SUPPLEMENTAL AGREEMENT ADDS TWO (2) NEW LUMP SUM PAY ITEMS TO COMPENSATE THE CONTRACTOR FOR ADDITIONAL WORK. THE CONTRACTOR WAS DIRECTED TO PROVIDE ELECTRICAL SERVICE CONNECTIONS AT ALL THREE TOLL PLAZAS INCLUDING DIRECT ELECTRICAL DISCONNECTS AT EACH LOCATION. THE WORK BEING PERFORMED WAS IN ADDITION TO THE WORK SPECIFIED IN THE PLANS. THESE ITEMS INCLUDE ALL LABOR, MATERIAL, AND EQUIPMENT NECESSARY TO PERFORM THIS WORK.

Base Bid Part"A" Summary

	Amount	Percentage	Contr. Days
Original Contract Amount	\$ 259,312,641.00	100.00%	787
Approved Changes	\$ 1,863,507.00	0.72%	0
Current Contract Amount	\$ 261,176,148.00	100.72%	787
<u>Proposed SA/CO</u>			
Supplemental Agreement	\$ 72,858.39	0.03%	0
Change Order	\$ -	0.00%	0
Cumulative Proposed SA/CO	\$ 72,858.39	0.03%	0
<u>Cumulative SA & CO</u>			
Cumulative Supplemental Agreements	\$ 1,936,365.39	0.75%	0
Cumulative Change Orders	\$ -	0.00%	0
Cumulative SA & CO	\$ 1,936,365.39	0.75%	0
Proposed Contract Amount	\$ 261,249,006.39	100.75%	787

AGENDA REPORT

PROJECT NO.: HEB-MC-67A

DESCRIPTION: ALL ELECTRONIC TOLLING (AET) CONVERSION; PROJECT LOCATED ON H.E. BAILEY TURNPIKE SH-4, SH-5, US-277, US-62, AND SH-76 INTERCHANGES.

CONTRACTOR: HASKELL LEMON CONSTRUCTION CO.

CONTRACT CHANGE SA #2

AGREEMENT AMOUNT: \$ 2,400.00

EXTENSION OF TIME: 0

REASON FOR ADJUSTMENT:

THIS SUPPLEMENTAL AGREEMENT ADDS A NEW PAY ITEM TO COMPENSATE THE CONTRACTOR FOR THE INSTALLATION OF ADDITIONAL GATES TO THE GENERATOR ENCLOSURES AT THE US-62 LOCATIONS. DUE TO A DISCREPANCY IN THE PLANS, THE GENERATORS AT THESE LOCATIONS HAD TO BE RELOCATED CAUSING THE MAINTNENACE PANELS TO BE INACCESSIBLE. THE ADDITION OF THESE GATES ALLOWS FOR ACCESS IF EVER NEEDED. THESE ITEMS INCLUDE ALL LABOR, MATERIAL, AND EQUIPMENT NECESSARY TO PERFORM THIS WORK.

Base Bid Part"A" Summary

	Amount	Percentage	"B" Days	Contr. Days
Original Contract Amount	\$ 7,429,764.15	100.00%	110	120
Approved Changes	\$ 81,666.03	10.99%	0	0
Current Contract Amount	\$ 7,511,430.18	101.10%	110	120
<u>Proposed SA/CO</u>				
Supplemental Agreement	\$ 2,400.00	0.03%	0	0
Change Order	\$ -	0.00%	0	0
Cumulative Proposed SA/CO	\$ 2,400.00	0.03%	0	0
<u>Cumulative SA & CO</u>				
Cumulative Supplemental Agreements	\$ 84,066.03	1.13%	0	0
Cumulative Change Orders	\$ -	0.00%	0	0
Cumulative SA & CO	\$ 84,066.03	1.13%	0	0
Proposed Contract Amount	\$ 7,513,830.18	101.13%	110	120

ORIGINAL BID RESULTS

	PART "A" BID	PART "B" BID	TOTAL BID
Engineer's Estimate	\$ 4,095,181.70	\$ 550,000.00	\$ 4,645,181.70
Haskell Lemon Construction	\$ 7,429,764.15	\$ 550,000.00	\$ 7,979,764.15

AGENDA REPORT

PROJECT NO.: JKT-2344
DESCRIPTION: BRIDGE REHAB. AND WIDENING OF BRIDGE 116.33 OVER CANADIAN RIVER AND BRIDGE 115.08 OVERFLOW
CONTRACTOR: MANHATTAN ROAD & BRIDGE
CONTRACT CHANGE CO #8
AGREEMENT AMOUNT: \$ 20,959.04
EXTENSION OF TIME: 0
REASON FOR ADJUSTMENT:

THIS CHANGE ORDER ESTABLISHES THE FINAL QUANTITY FOR ITEMS ON THE ORIGINAL CONTRACT AND THOSE ITEMS THAT WERE ADDED BY SUPPLEMENTAL AGREEMENT TO THE CONTRACT. DEDUCTIONS OR OTHER ADJUSTMENTS ASSOCIATED WITH THIS CONTRACT WILL BE IDENTIFIED ON THE FINAL ESTIMATE.

Base Bid Part"A" Summary

	Amount	Percentage	"B" Days	Contr. Days	"C" Days
Original Contract Amount	\$ 55,000,000.00	100.00%	520	540	325
Approved Changes	\$ 2,355,914.69	4.28%	0	80	105
Current Contract Amount	\$ 57,355,914.69	104.28%	520	620	430
<u>Proposed SA/CO</u>					
Supplemental Agreement	\$ -	0.00%	0	0	0
Change Order	\$ 20,959.04	0.04%	0	0	0
Cumulative Proposed SA/CO	\$ 20,959.04	0.04%	0	0	0
<u>Cumulative SA & CO</u>					
Cumulative Supplemental Agreements	\$ 450,912.25	0.82%	45	31	45
Cumulative Change Orders	\$ 1,925,961.48	3.50%	5	49	60
Cumulative SA & CO	\$ 2,376,873.73	4.32%	50	80	105
Proposed Contract Amount	\$ 57,376,873.73	104.32%	570	620	430

ORIGINAL BID RESULTS	PART "A" BID	PART "B" BID	PART "C" BID	TOTAL BID
Engineer's Estimate	\$ 48,682,307.74	\$ 13,000,000.00	\$ 9,750,000.00	\$ 71,432,307.74
Manhattan Road & Brbridge Company	\$ 55,000,000.00	\$ 13,000,000.00	\$ 9,750,000.00	\$ 77,750,000.00

Office of the Director

OKLAHOMA TURNPIKE AUTHORITY

AGENDA ITEM

SUBJECT: Construction Division
 Contract Modification(s)
 Construction Management
 Kickapoo Turnpike

DATE: February 22, 2022

Submitted for the Authority's consideration is a request that the following Item(s) be approved/disapproved. A summary of the Item (s) is as follows:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	EOC-2421CM Modification No. 2 Construction Management Services Kickapoo Turnpike	Olsson	NTE \$7,500.00	CONST

This modification is for additional funds for the Construction Services Agreement. The amount due under this Contract Modification No. 2 shall be a Not to Exceed \$7,500.00. This revises the contract amount from \$213,055.00 to \$220,555.00.

Construction Staff and the Consulting Engineer have reviewed the above Item(s) and recommend approval.

AUTHORITY MEETING: **February 22, 2022**

ITEM NO. **902**

The Above Item Is:

Comments:

Office of the Director

OKLAHOMA TURNPIKE AUTHORITY

AGENDA ITEM

SUBJECT: Construction Division
Contract Modification(s)
On-Demand Construction Management
Kickapoo Turnpike

DATE: February 22, 2022

Submitted for the Authority's consideration is a request that the following Item(s) be approved/disapproved. A summary of the Item (s) is as follows:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	EOC-2400CM Modification No. 3 On-Demand Construction Management Services Kickapoo Turnpike	Benchmark	NTE \$100,000.00	CONST

This modification is for additional funds for the On-Demand Construction Services Agreement. The amount due under this Contract Modification No. 3 shall be a Not to Exceed \$100,000.00. This revises the contract amount from \$8,891,360.00 to \$8,991,360.00.

Construction Staff and the Consulting Engineer have reviewed the above Item(s) and recommend approval.

AUTHORITY MEETING: **February 22, 2022**

ITEM NO. **903**

The Above Item Is:

Comments:

Office of the Director

OKLAHOMA TURNPIKE AUTHORITY

AGENDA ITEM

SUBJECT: Construction Division
Construction Management Contract
Inspection
H.E. Bailey Turnpike

DATE: February 22, 2022

Submitted for the Authority's consideration is a request that the following Item(s) be approved/disapproved. A summary of the Item (s) is as follows:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	HEB-MC-65B Construction Management Services Inspection Pavement Rehabilitation DBR/Grind MP 62.0 – 78.0 H.E. Bailey Turnpike	Freese & Nichols	NTE \$655,383.60	RM

Staff has reviewed the above Item(s) and recommends approval.

AUTHORITY MEETING: **February 22, 2022**

ITEM NO. **904**

The Above Items Is:

Comments:

Office of the Director

OKLAHOMA TURNPIKE AUTHORITY

AGENDA ITEM

SUBJECT: Engineering Division
Construction Contract Award(s)

DATE: February 22, 2022

Submitted for the consideration of the Authority is a request that the following Item(s) be approved/disapproved. A summary of the Item(s) is as follows:

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Amount</u>	<u>Fund</u>
1.	IN-MC-64/70A Pavement Rehabilitation MP 0.0 – MP 20.0 Indian Nation Turnpike	Overland Corporation	\$11,965,525.15	RM
2.	C-MC-29/CKT-MC-23 Cashless Tolling Conversion & Interchange Improvements Cimarron & Creek Turnpikes	Manhattan Road & Bridge Company	\$21,899,193.00	RM
3.	WR-MC-141 Pavement Rehabilitation MP 298.2 – MP 302 Will Rogers Turnpike	APAC-Central Inc.	\$2,233,322.45	RM

Engineering Staff and the Consulting Engineer have reviewed the above Item(s) and recommend approval.

AUTHORITY MEETING: **February 22, 2022**

ITEM NO. **905**

The Above Items Is:

Comments:

OKLAHOMA TURNPIKE AUTHORITY

CONSTRUCTION CONTRACT AWARDS
SUMMARY

1. IN-MC-64/70A
Pavement Rehabilitation
MP 0.0 - MP 20.0
Indian Nation Turnpike

DESCRIPTION: Pavement Rehabilitation from MP 0.0 to MP 20.0 in Choctaw and Pushmataha Counties, Oklahoma.

NUMBER OF BIDDERS: (3)

	<u>Part "A" Bid</u>	<u>Part "B" Bid</u>	<u>Total Bid</u>
Engineer's Estimate:	\$12,610,123.60	170/\$510,000.00	\$13,120,123.60
Low Bidder: Overland Corporation	\$11,965,525.15	150/\$450,000.00	\$12,415,525.15
2 nd Lowest: Koss Construction	\$13,388,943.18	155/\$465,000.00	\$13,853,943.18
3 rd Lowest: Cummins Const.	\$14,953,877.67	170/\$510,000.00	\$15,463,877.67

OKLAHOMA TURNPIKE AUTHORITY

CONSTRUCTION CONTRACT AWARDS
SUMMARY

2. C-MC-29/CKT-MC-23

Cashless Tolling Conversion &
Interchange Improvements
Various Locations
Cimarron & Creek Turnpikes

DESCRIPTION: Cashless Tolling Conversion on the Cimarron Turnpike at SH-99, US-64, US-177, and Stillwater/Cimarron Spur (SH-312) including improvements to the interchanges. Also includes work at the E. 11th Street Ramps on the Creek Turnpike. Work is located in Noble, Pawnee, Payne, and Wagoner Counties, Oklahoma.

NUMBER OF BIDDERS: (3)

	<u>Total Bid</u>
Engineer's Estimate:	\$19,260,359.50
Low Bidder: Manhattan Road & Bridge	\$21,899,193.00
2 nd Lowest: Duit Construction	\$24,100,381.39
3 rd Lowest: Downey Contracting	\$33,780,832.81

OKLAHOMA TURNPIKE AUTHORITY

CONSTRUCTION CONTRACT AWARDS
SUMMARY

3. WR-MC-141
Pavement Rehabilitation
MP 298.2 – MP 302.0
Will Rogers Turnpike

DESCRIPTION: Pavement Rehabilitation from MP 298.2 to MP 302.0 near Afton in Ottawa County, Oklahoma.

NUMBER OF BIDDERS: (1)

	<u>Part "A" Bid</u>	<u>Part "B" Bid</u>	<u>Total Bid</u>
Engineer's Estimate:	\$1,533,757.86	45/\$337,500.00	\$1,871,257.86
Low Bidder: APAC-Central	\$2,233,322.45	45/\$337,500.00	\$2,570,822.45

Office of the Director

OKLAHOMA TURNPIKE AUTHORITY

AGENDA ITEM

SUBJECT: Engineering Division
Professional Design Services
Contracts for ACCESS Bond Program
Design Projects

DATE: February 22, 2022

Submitted for the consideration of the Authority is a request that engineering design contracts for the ACCESS Bond Program be approved/disapproved. The Authority has selected twelve (12) firms to provide engineering services for the Program. This Program is generally described as providing new interchange access throughout the turnpike system, widening of existing facilities, and adding additional lane miles to the turnpike system. The estimated total program cost is \$5 Billion. These firms will be utilized on an as-needed basis in support of design efforts for the Program. The aggregate not to exceed amount for these twelve (12) contracts is \$60 Million and will be task order driven for the on-call design services. A detailed scope of work for each project will be defined in each task order issued.

A summary of the selected consultants is as follows:

	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	Benham	NTE \$5,000,000.00	GEN
2.	CEC	NTE \$5,000,000.00	GEN
3.	Cowan	NTE \$5,000,000.00	GEN
4.	CP&Y	NTE \$5,000,000.00	GEN
5.	EST	NTE \$5,000,000.00	GEN
6.	Garver	NTE \$5,000,000.00	GEN
7.	MacArthur	NTE \$5,000,000.00	GEN
8.	MKEC	NTE \$5,000,000.00	GEN
9.	Olsson	NTE \$5,000,000.00	GEN
10.	Poe & Associates	NTE \$5,000,000.00	GEN
11.	TAG	NTE \$5,000,000.00	GEN
12.	TEIM	NTE \$5,000,000.00	GEN

Engineering Staff and the Consulting Engineer have reviewed the above Item(s) and recommend approval.

AUTHORITY MEETING: **February 22, 2022**

ITEM NO. **906**

The Above Item Is:

Comments:

Office of the Director

OKLAHOMA TURNPIKE AUTHORITY

AGENDA ITEM

SUBJECT: Engineering Division
 Agreement with (ODOT)
 Oklahoma Department of Transportation
 WR-MC-131, JP 35311(04) (OTA)
 WR-MC-131A, JP 35311(05) (OTA)
 SH-20, JP 26242(04)(07) (ODOT)
 Grade, Drain, Surface, and Bridge
 SH-20 & Flint Road Interchange
 Will Rogers Turnpike

DATE: February 22, 2022

Submitted for the consideration of the Authority is a request to authorize the Director to enter into a project agreement with the Oklahoma Department of Transportation to mandatorily tie the SH-20 ODOT project(s) and OTA Flint Road interchange project(s). This agreement will allow ODOT to administer the project during construction.

AUTHORITY MEETING: **February 22, 2022**

ITEM NO. **907**

The Above Item Is:

Comments:

Office of the Director

OKLAHOMA TURNPIKE AUTHORITY

AGENDA ITEM

SUBJECT: Right-of-Way & Utility Division
Right-of-way Management Contract
for ACCESS Bond Program and
Capital Program

DATE: February 22, 2022

Submitted for the consideration of the Authority is a request that the following Item be approved/disapproved. A summary of the Item is as follow:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	SP-66	Poe & Associates	\$2,000,000.00	GEN

This contract is to serve as extensions of the OTA staff in providing Right-of-Way Management Services for the ACCESS Bond Program and Capital Program. The Right-of-Way Management services include but are not limited to oversight, management, coordination, condemnation activities, and other services as directed by OTA.

The contract is anticipated to be renewed annually over the life of the Program and will be an hourly not to exceed contract.

AUTHORITY MEETING: **February 22, 2022**

ITEM NO. **908**

The above item is:

Comments:

Office of the Director

OKLAHOMA TURNPIKE AUTHORITY

AGENDA ITEM

SUBJECT: Right-of-Way & Utility Division
Utility Management Contract
for ACCESS Bond Program and
Capital Program

DATE: February 22, 2022

Submitted for the consideration of the Authority is a request that the following Item be approved/disapproved. A summary of the Item is as follow:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	SP-67	TEIM Design	\$2,000,000.00	GEN

This contract is to serve as extensions of the OTA staff in providing Utility Management Services for the ACCESS Bond Program and Capital Program. The Utility Management services include but are not limited to oversight, management, coordination, and other services as directed by OTA for all utility relocation.

The contract is anticipated to be renewed annually over the life of the Program and will be an hourly not to exceed contract.

AUTHORITY MEETING: **February 22, 2022**

ITEM NO. **909**

The above item is:

Comments:

Office of the Director

OKLAHOMA TURNPIKE AUTHORITY

AGENDA ITEM

SUBJECT: Engineering Division
 Declare Surplus Property and
 Authorize the Director to Sell,
 Lease, or Otherwise Dispose
 of the Same

DATE: February 22, 2022

The following parcels, consisting of the approximate acres and at the locations identified below, were previously acquired by the Authority:

“SEE ATTACHMENT 1”

A staff review of the property was conducted, and it has been determined that a portion of the described parcels, in the approximate acreage identified, was acquired as uneconomic remnants and is not needed for any construction or maintenance needs of the Turnpike System. Based on that determination, staff recommends that the Authority consider and vote to declare the above-described parcels be declared surplus and authorize the Director to obtain a survey, appraisal and sell, lease or otherwise dispose of the property, including use in a land swap to acquire other property needed for the turnpike system.

AUTHORITY MEETING: **February 22, 2022**

ITEM NO. **910**

The Above Items Is:

Comments:

FEBRUARY 22, 2022
ATTACHEMENT 1
KICKAPOO TURNPIKE
OKLAHOMA COUNTY

	PARCEL	TR ID	SEC. TWP & RNG			ACRES
1	E-114_Tract 1	XK-S002	28	11N	1E	2.95
2	E-114_Tract 2	XK-S001	28	11N	1E	4.58
3	E-115	XK-S003	28	11N	1E	21.07
4	E-115	XK-S006	28	11N	1E	1.25
5	E-116	XK-S004	28	11N	1E	17.46
6	E-120 & 122	XK-S008	28	11N	1E	7.28
7	E-121 & 122	XK-S007	28	11N	1E	3.04
8	E-123	XK-S010	28	11N	1E	23.48
9	E-123 & 124	XK-S009	21	11N	1E	13.09
10	E-125	XK-S012	21	11N	1E	5.01
11	E-215	XK-S033	9	11N	1E	4.31
12	E-219	XK-S034	9	11N	1E	1.71
13	E-224	XK-S035	4	11N	1E	2.46
14	E-225	XK-S041	4	11N	1E	2.51
15	E-300	XK-S047	33	12N	1E	0.62
16	E-304	XK-S048	33	12N	1E	0.99
17	E-310	XK-S052	33	12N	1E	1.20
19	E-311	XK-S051	33	12N	1E	2.00
19	E-339	XK-S105	22	12N	1E	36.73
20	E-339	XK-S104	22	12N	1E	25.46
21	E-350	XK-S106	10	12N	1E	3.44
22	E-410_Tract 1	XK-S107	10	12N	1E	0.27
23	E-410_Tract 2	XK-S108	10	12N	1E	0.99
24	E-412_Tract 1	XK-S110	10	12N	1E	0.13
25	E-412_Tract 1	XK-S109	10	12N	1E	11.34
26	E-412_Tract 1	XK-S111	10	12N	1E	4.20
27	E-412_Tract 2	XK-S112	10	12N	1E	2.00
28	E-429	XK-S125	33	13N	1E	0.59
29	E-433	XK-S126	33	13N	1E	3.15
30	E-434	XK-S127	33	13N	1E	4.49
31	E-500	XK-S135	21	13N	1E	17.91
32	E-501	XK-S136	21	13N	1E	15.71
33	E-511	XK-S139	16	13N	1E	2.43
34	E-512	XK-S142	16	13N	1E	4.33
35	E-515	XK-S146	9	13N	1E	4.12
36	E-516	XK-S145	9	13N	1E	1.99
37	E-519_Tract 2	XK-S147	9	13N	1E	1.27
38	E-523	XK-S148	9	13N	1E	7.34
39	E-525	XK-S149	4	13N	1E	7.82
40	EA-01, 01.1, & 01.2	XK-S016	9	11N	1E	62.21
41	EA-01.2	XK-S015	9	11N	1E	11.10
42	EA-03	XK-S116	10	12N	1E	0.70
43	EA-05 & 05.1	XK-S011	21	11N	1E	9.03
44	EA-06 & 07	XK-S005	28	11N	1E	1.20
45	EA-09	XK-S118	9	11N	1E	0.13
46	EA-09	XK-S119	9	11N	1E	0.16
47	EA-10	XK-S114	10	12N	1E	2.81
48	EA-13	XK-S036	4	11N	1E	3.34
49	EA-15	XK-S037	4	11N	1E	2.92

FEBRUARY 22, 2022
ATTACHEMENT 1
KICKAPOO TURNPIKE
OKLAHOMA COUNTY

	PARCEL	TR ID	SEC. TWP & RNG			ACRES
50	EA-16	XK-S141	16	13N	1E	3.30
51	EA-17	XK-S042	4	11N	1E	0.21
52	EA-18	XK-S039	4	11N	1E	3.60
53	EA-19	XK-S043	4	11N	1E	6.89
54	EA-21	XK-S038	4	11N	1E	4.82
55	EA-23	XK-S113	10	12N	1E	1.79
56	EA-27	XK-S143	16	13N	1E	6.25
57	EA-27	XK-S144	16	13N	1E	4.71
58	EA-30 & 56	XK-S150	4	13N	1E	0.91
59	EA-31	XK-S151	4	13N	1E	1.74
60	EA-33	XK-S045	33	12N	1E	1.14
61	EA-34	XK-S140	16	13N	1E	3.24
62	EA-40	XK-S046	33	12N	1E	1.59
63	EA-42	XK-S050	33	12N	1E	0.75
64	EA-48	XK-S040	4	11N	1E	2.09
65	EA-49 & 74	XK-S029	9	11N	1E	0.61
66	EA-50	XK-S134	28	13N	1E	2.94
67	EA-50.1	XK-S133	28	13N	1E	6.09
68	EA-50.2	XK-S132	28	13N	1E	9.97
69	EA-51	XK-S129	28	13N	1E	2.60
70	EA-51	XK-S131	28	13N	1E	3.31
71	EA-51.1	XK-S130	28	13N	1E	3.17
72	EA-52	XK-S128	28	13N	1E	9.06
73	EA-54	XK-S115	10	12N	1E	0.26
74	EA-55-31	XK-S154	4	13N	1E	4.30
75	EA-56	XK-S153	4	13N	1E	5.20
76	EA-57	XK-S152	4	13N	1E	3.93
77	EA-58	XK-S138	16	13N	1E	1.56
78	EA-59	XK-S137	16	13N	1E	1.47
79	EA-62	XK-S102	22	12N	1E	0.73
80	EA-63	XK-S101	22	12N	1E	0.84
81	EA-66 & 66A	XK-S056	27	12N	1E	2.87
82	EA-73	XK-S031	9	11N	1E	0.20
83	EA-75	XK-S027	9	11N	1E	0.44
84	EA-76	XK-S025	9	11N	1E	0.19
85	EA-77	XK-S023	9	11N	1E	0.17
86	EA-78	XK-S021	9	11N	1E	0.29
87	EA-79	XK-S017	9	11N	1E	0.07
88	EA-79	XK-S019	9	11N	1E	0.12
89	EA-82	XK-S014	9	11N	1E	0.31
90	EA-83 & 85	XK-S013	21	11N	1E	1.36

Office of the Director

OKLAHOMA TURNPIKE AUTHORITY

AGENDA ITEM

SUBJECT: Right-of-Way & Utility Division
Utility Relocation Services

DATE: February 22, 2022

Submitted for the consideration of the Authority is an item requesting approval for the following utility owner(s) to provide utility relocation services:

	<u>Utility Owner(s)</u>	<u>Project Number</u>	<u>Estimate Amount</u>
1.	Enerfin	T-MC-107B3	\$305,000.00

The work will consist of the lowering of a 10" polyline and appurtenances that conflict with the proposed Interchange project on the Turner Turnpike at SH-66.

Engineering Staff and the Consulting Engineer have reviewed the above Item and recommend approval.

AUTHORITY MEETING: **February 22, 2022**

ITEM NO. **911**

The Above Items Is:

Comments:

Office of the Director

OKLAHOMA TURNPIKE AUTHORITY

AGENDA ITEM

SUBJECT: Maintenance Division
Contract Award(s)

DATE: February 22, 2022

Submitted for the consideration of the Authority is a request that the following contract awards be approved/disapproved. Below is a summary of the contracts:

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Amount</u>	<u>Fund</u>
1.	HEB-M-22 Mowing H.E. Bailey Turnpike	MTS Brush Hogging	\$284,679.00	REV
2.	IN-M-22 Mowing Indian Nation Turnpike	MTS Brush Hogging	\$371,228.00	REV

Staff has reviewed the above projects and recommends approval.

AUTHORITY MEETING: **February 22, 2022**

ITEM NO. **912**

The Above Items Is:

Comments:

OKLAHOMA TURNPIKE AUTHORITY

BID OPENING SUMMARY

1. HEB-M-22
Mowing
H.E. Bailey Turnpike

DESCRIPTION: Mowing, trimming, and possibly hay baling of designated right-of-way, interchanges, toll plaza areas, and median areas, to include hand trimming around bridges, guardrail, bridge headers, sign structures, trees and drop inlets as required. Contract area will include 1,343 clear zone acres and 2,929 acres outside the clear zone from mile 5.6 to mile 30.0 and 46.0 to 107.0 and the Norman Spur consisting of 8 miles, all located on the H.E. Bailey Turnpike in Caddo, McClain, Grady, Comanche and Cotton Counties, Oklahoma.

NUMBER OF BIDDERS: 3 (bids taken in 2022)

<u>Turnpike</u>	<u>Low Bidder</u>	<u>2nd Low Bidder</u>	<u>3rd Low Bidder</u>
H.E. Bailey	MTS Brush Hogging	Lot Maintenance	American Services
	\$284,679.00	\$337,564.00	\$509,850.00

This is a one-year contract in the amount of \$284,679.00 with two 1-year options to extend that must be approved by both parties.

OKLAHOMA TURNPIKE AUTHORITY

BID OPENING SUMMARY

2. IN-M-22
Mowing
Indian Nation Turnpike

DESCRIPTION: Mowing, trimming, and possibly hay baling of designated right-of-way, interchanges, toll plaza areas, and median areas, to include hand trimming around bridges, guardrail, bridge headers, sign structures, trees and drop inlets as required. All contract areas are located on the Indian Nation Turnpike in Okmulgee, McIntosh, Pittsburg, Atoka, Pushmataha, and Choctaw Counties, Oklahoma.

Contract areas will include:

SOUTH SECTION: MM 0 to 64
774 clear zone acres
2,324 acres outside the clear zone

NORTH SECTION: MM 64 to 104
521 clear zone acres
1,452 acres outside the clear zone

Note: The Authority reserves the right to award each Section of the contract independent of each other. The bidder understands and agrees to perform the work on all or any section as awarded by the Authority.

NUMBER OF BIDDERS: 3 (bids taken in 2022)

<u>Turnpike</u>	<u>Low Bidder</u>	<u>2nd Low Bidder</u>	<u>3rd Low Bidder</u>
Indian Nation	MTS Brush Hogging \$371,228.00	Lot Maintenance \$413,586.34	American Services \$581,940.00

This is a one-year contract in the amount of \$371,228.00 with two 1-year options to extend that must be approved by both parties.

Office of the Director

OKLAHOMA TURNPIKE AUTHORITY

AGENDA ITEM

SUBJECT: Maintenance Division
Service Contract Renewals

DATE: February 22, 2022

Submitted for the consideration of the Authority is a request to approve the following Maintenance service contract renewals:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Fund</u>
1.	CK-M-20 Mowing Creek Turnpike	MTS Brush Hogging	\$196,984.06	REV
2.	MU-M-20 Mowing Muskogee Turnpike	MTS Brush Hogging	\$139,667.62	REV
3.	WR-M-20 Mowing Will Rogers Turnpike	MTS Brush Hogging	\$267,911.40	REV
4.	CI-M-21 Mowing Cimarron Turnpike	MTS Brush Hogging	\$182,718.00	REV
5.	SP-SW-21 Median Barrier Sweeping Turner, Will Rogers, H.E. Bailey, Muskogee and Cimarron Turnpikes	Lot Maintenance	\$426,799.90	REV

Staff has reviewed the above Item(s) and recommends approval.

AUTHORITY MEETING: **February 22, 2022**

ITEM NO. **913**

The Above Items Is:

Comments:

OKLAHOMA TURNPIKE AUTHORITY

BID OPENING SUMMARY

1. CK-M-20
Mowing
Creek Turnpike

DESCRIPTION: Consists of mowing and trimming of approximately 1,606 acres of Right-Of-Way, interchanges, and center median area, to include hand trimming around cable barrier, bridges, guardrails, curbs, sign structures, trees, drop inlets, etc. as required. Contract area will include from Memorial West to the intersection of the Turner Turnpike and the Hwy 169/Creek Interchange east to 11th Street; All located on the Creek Turnpike in Creek, Wagoner and Tulsa Counties, Oklahoma.

NUMBER OF BIDDERS: 2 (bids taken in 2020)

<u>Turnpike</u>	<u>Low Bidder</u>	<u>2nd Low Bidder</u>
Creek	MTS Brush Hogging	Lot Maintenance
	\$196,984.06	\$236,235.00

This is a one-year contract in the amount of \$196,984.06 with two 1-year options to extend that must be approved by both parties. This is the second of two contract extensions bringing the current total amount of the contract to \$590,952.18.

OKLAHOMA TURNPIKE AUTHORITY

BID OPENING SUMMARY

2. MU-M-20
Mowing
Muskogee Turnpike

DESCRIPTION: Mowing, trimming, and possibly hay baling of designated right-of-way, interchanges, toll plaza areas, and median areas, to include hand trimming around bridges, guardrail, bridge headers, sign structures, trees and drop inlets as required. Contract area will include 956 clear zone acres and 1,117 acres outside the clear zone from mile 0.0 to mile 57, all located on the Muskogee Turnpike in Muskogee and Wagoner Counties, Oklahoma.

NUMBER OF BIDDERS: 3 (bids taken in 2020)

<u>Turnpike</u>	<u>Low Bidder</u>	<u>2nd Low Bidder</u>	<u>3rd Low Bidder</u>
Muskogee	MTS Brush Hogging	Lot Maintenance	D&D Ag Services
	\$139,667.62	\$312,982.20	\$181,979.30

This is a one-year contract in the amount of \$139,667.62 with two 1-year options to extend that must be approved by both parties. This is the second of two contract extensions bringing the current total amount of the contract to \$419,002.86.

OKLAHOMA TURNPIKE AUTHORITY

BID OPENING SUMMARY

3. WR-M-20
Mowing
Will Rogers Turnpike

DESCRIPTION: Mowing, trimming, and possibly hay baling of designated right-of-way, interchanges, toll plaza areas, picnic areas, and median areas, to include hand trimming around bridges, guardrail, bridge headers, sign structures, trees and drop inlets as required. Contract area will include 1,120 clear zone acres and 3,570 acres outside the clear zone from mile 32.6 on the Creek Turnpike to mile 329.6, on the Will Rogers Turnpike in Ottawa, Craig, Mayes, Rogers, Wagoner, and Tulsa Counties, Oklahoma.

NUMBER OF BIDDERS: 2 (bids taken in 2020)

<u>Turnpike</u>	<u>Low Bidder</u>	<u>2nd Low Bidder</u>
Will Rogers	MTS Brush Hogging	Lot Maintenance
	\$267,911.40	\$312,982.20

This is a one-year contract in the amount of \$267,911.40 with two 1-year options to extend that must be approved by both parties. This is the second of two contract extensions bringing the current total amount of the contract to \$803,734.20.

OKLAHOMA TURNPIKE AUTHORITY

BID OPENING SUMMARY

4. CI-M-21
Mowing
Cimarron Turnpike

DESCRIPTION: Consists of mowing, trimming and possibly hay baling of designated right-of-way, interchanges, toll plaza areas, picnic areas, and median areas, to include hand trimming around bridges, guardrail, bridge headers, sign structures, trees and drop inlets as required. Contract area will include 988 clear zone acres and 2250 acres outside the clear zone from mile 0.0 to mile 59.2 and the Stillwater Spur consisting of 8.8 miles, all located on the Cimarron Turnpike in Noble, Payne, and Pawnee Counties, Oklahoma.

NUMBER OF BIDDERS: 4 (bids taken in 2020)

<u>Turnpike</u>	<u>Low Bidder</u>	<u>2nd Low Bidder</u>	<u>3rd Low Bidder</u>
Cimarron	MTS Brush Hogging	Elite Resources	Lot Maintenance
	\$182,718.00	\$192,490.80	\$208,983.92

This is a one-year contract in the amount of \$182,718.00 with two 1-year options to extend that must be approved by both parties. This is the first of two contract extensions bringing the current total amount of the contract to \$365,436.00.

OKLAHOMA TURNPIKE AUTHORITY

BID OPENING SUMMARY

5. SP-SW-21
Median Barrier Sweeping
Turner, Will Rogers, H.E. Bailey, Muskogee and Cimarron Turnpikes

DESCRIPTION: Vacuum sweeping approximately 1,524.60 miles of median barrier wall, median cable barrier, bridge wall, toll plaza curbing and interchange curb along the Turner, Will Rogers, H.E. Bailey, Muskogee, and Cimarron Turnpikes.

NUMBER OF BIDDERS: 1 (bids taken in 2021)

<u>Turnpike</u>	<u>Low Bidder</u>	<u>2nd Low Bidder</u>	<u>3rd Low Bidder</u>	<u>Previous Contract</u>
Turner	Lot Maintenance \$88,280.90	No Bids	No Bids	Lot Maintenance \$85,422.00
Will Rogers	Lot Maintenance \$132,392.80	No Bids	No Bids	Lot Maintenance \$124,092.50
H. E. Bailey	Lot Maintenance \$104,487.20	No Bids	No Bids	Lot Maintenance \$104,527.80
Muskogee	Lot Maintenance \$47,773.80	No Bids	No Bids	Lot Maintenance \$44,976.10
Cimarron	Lot Maintenance \$53,865.20	No Bids	No Bids	Lot Maintenance \$52,017.20
TOTAL	\$426,799.90			

This is a one-year contract in the amount of \$426,799.90 with two 1-year options to extend that must be approved by both parties. This is the first of two contract extensions bringing the current total amount of the contract to \$853,599.80.

Office of Director

OKLAHOMA TURNPIKE AUTHORITY

AGENDA ITEM

SUBJECT: Maintenance Division
Purchase of Highway Patrol Vehicles
and Motorcycles

DATE: February 22, 2022

Submitted for the consideration of the Authority is a request to approve the purchase of

<u>Quantity</u>	<u>Item</u>	<u>Amount</u>
40	2022 Dodge Durango Pursuit SUV Vehicle Bob Howard Chrysler/Jeep/Dodge	\$1,408,120.00
1	Ford F-150 Super Crew Pickup Joe Cooper Ford	\$38,519.00
3	BMW Motorcycles BMW Motorcycles of North Dallas	\$87,666.39
TOTAL		\$1,534,305.39

These vehicles are being purchased with funds approved in the 2022 Annual Budget. The Durangos and Super Crew Pickup are being purchased through State Contract # SW 0035. The vehicles will replace existing OHP vehicles with excessive mileage. The motorcycles are being purchased from the same dealership as the existing motorcycles in the OHP Fleet.

AUTHORITY MEETING: **February 22, 2022**

ITEM NO. **914**

The above Item is:

Comments:



February 22, 2022

Mr. Tim Gatz, Director
Oklahoma Turnpike Authority
P.O. Box 11357
Oklahoma City, Oklahoma 73111-4295

January 31, 2022 Consulting Engineer's Report

Dear Mr. Gatz:

The Consulting Engineer's Report is presented to you in compliance with Section 405, 504, 706, 707, and 708 of the Trust Agreement.

TRUST REQUIREMENTS

INSPECTIONS

The status of the Consulting Engineer's Annual Inspections through this report period is detailed in the table below.

BRIDGES	CULVERTS	PAVEMENT	ARCHITECTURAL & ELECTRICAL

The status of the Consulting Engineer's Emergency and/or Special Inspections within this report period is detailed in the table below.

EMERGENCY/SPECIAL INSPECTIONS*

* There were no emergency/special inspections within the report period.

*Detailed reports of emergency and/or special inspections are submitted to OTA Staff and are also included in the Consulting Engineer's Monthly Reports.



MEETING SERVICES

The meetings attended by the Consulting Engineer are listed in the table below.

PROJECT	MEETING DESCRIPTION
IN-MC-66	50% Plan Review Meeting
C-MC-35	90% Plan Review Meeting
C-MC-30	90% Plan Review Meeting
T-MC-139	90% Plan Review Meeting
AASHTOWARE	EPPS Transition/Test Environment Meeting
Project Status Meeting	Discuss Current Projects
Bond Program Meetings	Discuss Program
Driving Forward Project Meetings	Toll Installation/Operation Status
Agenda Meeting	Discuss Authority Meeting Agenda
Engineering & Construction Committee	Discuss Engineering and Construction Agenda
Authority Meeting	Monthly Meeting

If you should have any questions or comments, please contact me at (405)425-3603.

Sincerely,

A handwritten signature in blue ink that reads "Jimmy Sparks". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Jimmy Sparks, P.E.
Consulting Engineer



Oklahoma Highway Patrol

TURNPIKE REPORT

January 2022

For the month of January, troopers made 3,884 violator contacts, assisted 821 motorists and investigated 81 motor vehicle collisions with three fatalities reported. Troopers worked 1002 shifts and averaged 182 miles per shift for a total of 182,288 miles driven.

The Turnpike System reported three (3) fatalities for the month of January.

The Will Rogers turnpike reported two fatalities. (1) The driver was killed after losing control of vehicle, departing the roadway and striking a guardrail.

(2) The driver was killed after making an illegal turn through the barrier wall opening and being struck by another vehicle.

The Turner turnpike reported one fatality. (1) The driver was killed after striking a semi that was involved in a previous accident.

Drug Interdictions – Will Rogers (10)

Special Emphasis troopers worked 7 shifts on the Turner and Kilpatrick Turnpikes and contacted 93 violators. These troopers issued 21 citations and 72 warnings for an average of 13.3 contacts per shift.

The aircraft enforcement flew a total of 3.5 hours. They issued 3 citations and 3 warnings for a total of 6 enforcement contacts for an average of 1.7 contacts per hour of traffic assignment.

During January troopers dedicated 222 hours to Toll Enforcement on the Turnpike System. During this time, they issued 34 citations and 114 warnings, confiscated 0 pike passes and issued 0 toll violation letters.

Respectfully,

A handwritten signature in black ink that reads 'MAJ Mike Mize'.

MAJ Mike Mize #10
Turnpike Liaison

MM: aft

OKLAHOMA HIGHWAY PATROL
TURNPIKE REPORT

-ENFORCEMENT ACTION-

TURNPIKE	ARRESTS	WARNINGS	TOTAL	TRUCK CONTACTS			SELECTIVE PERCENTAGE
				ARRESTS	WARNINGS	TOTAL	
Will Rogers	164	321	485	0	29	29	5.98%
Muskogee	34	173	207	0	2	2	0.97%
Indian Nation	19	44	63	0	4	4	6.35%
Cherokee	104	259	363	0	14	14	3.86%
Creek	169	465	634	0	6	6	0.95%
Cimarron	66	137	203	2	18	20	9.85%
Turner	198	264	462	19	23	42	9.09%
H.E. Bailey	157	428	585	0	0	0	0.00%
Chickasaw	0	0	0	0	0	0	#DIV/0!
Kilpatrick	260	622	882	0	0	0	0.00%
TOTALS	1,171	2,713	3,884	21	96	117	3.01%

-ACCIDENT DATA-

-COLLISION DATA-

TURNPIKE	2022	2021	INC/DEC	NUMBER REPORTED INVOLVING TRUCKS	FATALITIES	COLLISIONS
Will Rogers	12	9	3	8	2	2
Muskogee	6	8	-2	1	0	0
Indian Nation	3	3	0	1	0	0
Cherokee	3	2	1	0	0	0
Creek	6	6	0	2	0	0
Cimarron	4	3	1	2	0	0
Turner	22	32	-10	13	1	1
H.E. Bailey	16	11	5	2	0	0
Chickasaw	1	0	1	0	0	0
Kilpatrick	8	14	-6	0	0	0
TOTALS	81	88	-7	29	3	3

-AIRCRAFT TRAFFIC ENFORCEMENT-

TURNPIKE	ARRESTS	WARNINGS	TOTAL	TRUCK CONTACTS	HIGHEST SPEED
Will Rogers	0	0	0	0	0
Muskogee	0	0	0	0	0
Indian Nation	3	3	6	0	113
Cherokee	0	0	0	0	0
Creek	0	0	0	0	0
Cimarron	0	0	0	0	0
Turner	0	0	0	0	0
H.E. Bailey	0	0	0	0	0
Chickasaw	0	0	0	0	0
Kilpatrick	0	0	0	0	0
TOTALS	3	3	6	0	

Hours flown: 3.50

Cost at \$155/hour: \$ 542.50

OKLAHOMA HIGHWAY PATROL
TURNPIKE REPORT

-MILES DRIVEN-

TURNPIKE	MILES DRIVEN	NUMBER DAYS WORKED	AVERAGE MILES/DAY
Will Rogers	21,862	242	90
Muskogee	15,263	84	182
Indian Nation	22,671	128	177
Cherokee	10,855	70	155
Creek	17,071	68	251
Cimarron	18,567	61	304
Turner	32,395	117	277
H.E. Bailey	18,697	105	178
Chickasaw	8	1	8
Kilpatrick	24,899	126	198
TOTALS	182,288	1,002	182

(YEAR-TO-DATE)

-ACCIDENT COMPARISON-

TURNPIKE	NUMBER REPORTED		
	2022	2021	INC/DEC
Will Rogers	12	9	3
Muskogee	6	8	-2
Indian Nation	3	3	0
Cherokee	3	2	1
Creek	6	6	0
Cimarron	4	3	1
Turner	22	32	-10
H.E. Bailey	16	11	5
Chickasaw	1	0	1
Kilpatrick	8	14	-6
TOTALS	81	88	-7

-COLLISION DATA-

FATALITIES		
2022	2021	INC/DEC
2	0	2
0	0	0
0	0	0
0	0	0
0	0	0
0	0	0
1	0	1
0	0	0
0	0	0
0	0	0
3	0	3

Total arrests issued at honor system gates: 25
Total warnings issued at honor system gates: 105
Total motorist assists: 821

OKLAHOMA HIGHWAY PATROL
Year to Date - January 2022

	FATALITIES	FATALITY COLLISIONS
Ran off roadway	1	1
Hit retaining wall		
Crossed center median		
Parked on the shoulder and hit in the rear		
Turn through barriers	1	1
<u>Speed:</u>		
Excessive speed for conditions		
DUI		
Changing lanes unsafely		
Attempt to elude		
Inattention		
Pedestrian		
Hit in construction zone		
Hit in the rear		
Hit another vehicle head on		
Hit another vehicle in the rear	1	1
Fell asleep		
Hydroplaned		
Hit ice on roadway		
Improper Backing		
Improper U-turn		
Lost control of motorcycle		
Mechanical Defect		
Debris crossing center median		
Passenger side struck		
Obstruction in roadway		
Traveling wrong direction on roadway		
Tire blew out		
Vehicle caught fire		
Unknown/Under Investigation		
TOTALS	3	3

**OKLAHOMA HIGHWAY PATROL
SIZE & WEIGHTS REPORT**

Jan-22

(Month)

<u>TURNPIKE</u>	<u>Hours</u>	<u>Arrests</u>	<u>Warnings</u>	<u>Inspec.</u>	<u>Out of Service</u>
Will Rogers	62	0	4	30	2
Muskogee	3	0	0	3	1
Indian Nation	0	0	0	0	0
Cherokee	6	1	0	6	0
Creek	2	0	0	1	1
Cimarron	34	0	2	28	6
Turner	77	0	2	47	3
H.E. Bailey	45	0	3	24	3
Chickasaw	0	0	0	0	0
Kilpatrick	8	1	0	6	0
Kickapoo	0	0	0	0	0
TOTALS	237	2	11	145	16

(Year to Date)

<u>TURNPIKE</u>	<u>Hours</u>	<u>Arrests</u>	<u>Warnings</u>	<u>Inspec.</u>	<u>Out of Service</u>
Will Rogers	62	0	4	30	2
Muskogee	3	0	0	3	1
Indian Nation	0	0	0	0	0
Cherokee	6	1	0	6	0
Creek	2	0	0	1	1
Cimarron	34	0	2	28	6
Turner	77	0	2	47	3
H.E. Bailey	45	0	3	24	3
Chickasaw	0	0	0	0	0
Kilpatrick	8	1	0	6	0
Kickapoo	0	0	0	0	0
TOTALS	237	2	11	145	16

Two Full-Time Trooper

Nine Additional Troopers with Turnpike Activity

**OKLAHOMA HIGHWAY PATROL
MOTORS REPORT
January 2022**

(Month)

<u>Hours</u>	<u>Arrests</u>	<u>Warnings</u>	<u>Total Contacts</u>
696	232	395	627

(Year to Date)

<u>Hours</u>	<u>Arrests</u>	<u>Warnings</u>	<u>Total Contacts</u>
696	232	395	627

Seven Full-Time Troopers

TURNPIKE FIRE CALLS
January 2022

Turnpike	Calls	Fire Department	Trucks	Fire Fighters	Hrs to Complete Services	Billed for Services	Amount	Comments
Will Rogers	NONE							
Muskogee	NONE							
Indian Nation	NONE							
Cherokee	NONE							
Creek	NONE							
Cimarron	NONE							
Turner	NONE							
H. E. Bailey	1	Cement FD	2	4	<1 hr			Possible motorist due to broken drive shaft from his Ford PU
Chickasaw	NONE							
Klipatrick	NONE							