

# **AGENDA**

## **CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY**

**DATE: August 6, 2010**

**TIME: 9:00 A.M.**

**PLACE: City Council Chambers, 200 North Walker, Oklahoma City, Oklahoma 73102**

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### **I. CALL TO ORDER**

### **II. ITEMS FROM THE CHAIRMAN**

### **III. CITIZENS TO BE HEARD**

### **IV. APPROVAL OF MINUTES**

- A. Consideration of Approval of Minutes of the Joint Transportation/Finance Committee Meeting of July 1, 2010
- B. Consideration of Approval of Minutes of the Central Oklahoma Transportation and Parking Authority Meeting of July 2, 2010

### **V. CONSENT DOCKET**

- A. Consideration of Approval of the City of Oklahoma City Community Development Block Grant Operating Agreement
- B. Consideration of Approval of Emergency Shelter Grant Agreement with the City of Oklahoma City
- C. Consideration of Approval of Proprietary Sole Source Contract with GFI for Equipment, Parts, Supplies and Service
- D. Consideration of Approval of Contract with January Environmental Services, Inc. for the Removal and Reclamation of Used Oil, Waste Products and Liquid
- E. Consideration of Approval of Amendment No. 2 to the Lease with Joe Jungmann, d.b.a., The Whole Enchilada Café, LLC to Decrease Square Footage
- F. Consideration of Approval of Amendment No. 1 to the Lease with Red Earth, Inc. to Increase Square Footage
- G. Consideration of Approval of Proprietary Sole Source Contract with National Bus Sales for Equipment, Parts and Service
- H. Consideration of Ratification of the Administrator's Action and Approval of Amendment No. 1 to the Contract with Oklahoma Railway Museum for Clearing and Mowing the Former MKT Railroad Right of Way
- I. Consideration of Adoption of Resolution Authorizing the Open Market Purchase of Media Services for Fiscal Year 2010-2011

- J. Consideration of Ratification of the Administrator's Action and Approval of Contracts with Cherokee Color Corporation, Digital Graphics, Oklahoma Correctional Industries, and Southwestern Stationery & Bank Supply for Printing Services
- K. Consideration of Approval of Proprietary Sole Source Contract with Central States Thermo King for Air Conditioning Equipment, Parts and Service
- L. Consideration of Approval of Declaring Paratransit Vehicles as Surplus
- M. Consideration of Approval of Bus Pass Contract with the Department of Human Services, Child Welfare
- N. Consideration of Adoption of Resolution Establishing a Special Monthly Parking Rate for Lots C, D and E Located Under Interstate 40
- O. Consideration of Approval of Memorandum of Understanding with the City of Oklahoma City for Project Consultant Selection and Project Management Services
- P. Consideration of Approval of Contract with Xcessories Squared for Bus Stop Poles and Hardware
- Q. Consideration of Approval of the First Renewal of the Oklahoma Department of Human Services (OKDHS) Bus Pass Agreement for Goodwill Employees

#### **VI. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. Consideration of Approval of Change Order No. 3 to the Contract with Johnson and Hunt Construction, Inc. for Repairs to the Curtainwall for the Sheridan/Walker Garage
- B. Consideration of Approval of Final Acceptance of Union Station Mechanical Improvements and Place Maintenance Bond into Effect
- C. Consideration of Approval of Amendment No. 2 to the Contract with Robison & Associates Architects for Architectural and Engineering Services for the Repair/Renovation of Union Station
- D. Consideration of Approval of Amendment No. 1 to the Contract with Oklahoma Roofing and Approval of Final Acceptance of Roofing Repairs and Place Maintenance Bond into Effect
- E. Consideration of Approval of Memorandum of Understanding for Planning Services Pertaining to the Intermodal Transportation Hub Study in Central Oklahoma
- F. Consideration of Approval of Change Order No. 5 to the Contract with Lippert Bros. Inc. for Repair/Remodel/Renovation of the Operations/Maintenance Facility

#### **VII. RATIFICATION OF CLAIMS AND PAYROLL THROUGH JULY 31, 2010**

#### **VIII. FINANCIAL REPORTS**

#### **IX. RECEIVE PROGRAM REPORTS**

- A. Transit System Report
- B. Long Range Plan Report

- C. Parking Report
- D. Marketing Report
- E. Oklahoma River Cruises Report

**X. ITEMS FROM TRUSTEES**

**XI. ADJOURNMENT**

**CENTRAL OKLAHOMA  
TRANSPORTATION  
AND PARKING  
AUTHORITY (COTPA)**

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**Time: 9:00 a.m.**

**Date: August 6, 2010**

**Location: City Council Chambers  
200 North Walker  
Oklahoma City, Oklahoma**

**TRUSTEES:**

**Chris Kauffman, Chairman**

**Richard E. Lee, Vice Chairman**

**Kay Bickham**

**Bernard L. Semtner, III**

**Veran Randle**

**Mick Cornett**

**David Holt, Surrogate Trustee**

**James D. Couch, City Manager**

**James E. Thompson, Surrogate Trustee**

**Laura Johnson**

**COTPA Offices, 300 S.W. 7th Street, Oklahoma City, Oklahoma 73109**

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It is the policy of COTPA to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, or modification of policies or procedures, or an auxiliary aid or service in order to participate in this meeting should contact Susan Fielder at 297-2484 or TDD 297-2602 as soon as possible but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. The Authority will give primary consideration to the choice of auxiliary aid or service requested by the individual with a disability. If you need an alternate format of the agenda or any information provided at said meeting, please contact Susan Fielder listed above 48 hours prior to the scheduled meeting.