

AGENDA

CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY

DATE: November 5, 2010

TIME: 9:00 A.M.

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

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 Central Oklahoma Transportation and Parking Authority Meeting of October 1, 2010
- B. Consideration of Approval of Minutes of the Central Oklahoma Transportation and Parking Authority Special Meeting of October 19, 2010

V. CONSENT DOCKET

- A. Consideration of Approval of Acceptance of the Donation of a Shade Canopy at Meridian Landing from OKC Motorsports and USA Shade & Fabric Structures, Inc.
- B. Consideration of Approval of Agreement with Community Health Centers Inc., the Sub-recipient of New Freedom Grant Funds to Operate Healing Hands Transport Bus.
- C. Consideration of Approval to Declare Handheld Ticketing Devices as Surplus and Authorize Administrator to Dispose of Devices
- D. Consideration of Approval of Free Excursion Cruises on Oklahoma River Cruises During Downtown In December
- E. Consideration of Approval of Single Source Contract with American Pest Services
- F. Consideration of Approval of Contract with Unifirst Holdings, Inc., Formerly Western Uniform and Towel Service, for Maintenance Uniforms and Floor Mats
- G. Consideration of Approval of Contract with ARI Hetra for a Heavy Duty Vehicle Lift
- H. Approval of Purchase of Man Lift from Sooner Lift
- I. Consideration of Adoption of Resolution to Extend the Contract with Hornblower Marine Services, Inc. to Provide Operating Services for the Oklahoma River Water Transit Mobility Program

- J. Receive the Notice of Meetings for 2011
- K. Consideration of Approval of Request for Proposal (RFP) for a Comprehensive Maintenance Inspection of Parking Facilities and Authorize the Administrator to Advertise and Release the RFP
- L. Consideration of Approval of Professional Services Agreement with the City of Oklahoma City and COTPA for Employee Hepatitis B Vaccinations Provided Through the Oklahoma City Occupational Health Clinic
- M. Consideration of Approval of Purchase of a 2011 Chevrolet Truck from Hudiburg Chevrolet
- N. Consideration of Approval of Retrofit of Service Truck by Perfection Truck Parts and Equipment Co.

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of Approval of Final Acceptance for Repairs to the Curtainwall for the Sheridan/Walker Garage and Place Maintenance Bond into Effect
- B. Consideration of Approval of Task Order No. 2 with Triad Design Group to Declare an Emergency and Authorize an Emergency Analysis and Emergency Bid for Repairs to the Santa Fe Parking Garage
- C. Consideration of Approval of Final Acceptance of Repair/Remodel/Renovation of the Operations/Maintenance Facility and Place Maintenance Bond into Effect

VII. RATIFICATION OF CLAIMS AND PAYROLL THROUGH OCTOBER 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)**

Time: 9:00 a.m.

Date: November 5, 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

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.