

AGENDA FOR SUB-COMMITTEE MEETING

AUDIT AND ADMINISTRATION – Commissioners Dyson, Coburn and Grimsley

DATE: Monday, April 1, 2024

TIME: 9:30 a.m.

PLACE: General Counsel Conference Room & Teleconference

To access the Virtual Meeting:

Internet Link:

<https://www.zoomgov.com/j/1600342685?pwd=OHRsb0UzeUFVbzNhWEZKOUdLRUZidz09>

Meeting ID: 160 034 2685

Passcode: 265421

1. Item 50 - National Electric Vehicle Infrastructure (NEVI) Charging Infrastructure Contract Awards – Statewide – Off System - \$8,787,525.64 – Mr. Schwennesen

The NEVI program was created by the Infrastructure Investment Jobs Act (IIJA) to assist states in the mandatory buildout of the nationwide electrical vehicle infrastructure. The State of Oklahoma issued a Request for Proposal to solicit bids for the construction, maintenance, and operation of EV charging infrastructure. ODOT is recommending approval of the successful bidders.

- a) Love's – I-40 Exit 287 - \$599,000.00
- b) Loves – I-40 Exit 140 - \$750,000.00
- c) Love's – I-40 Exit 200 - \$599,000.00
- d) Love's – I-44 Exit 5 - \$599,000.00
- e) Love's – I-35 Exit 186 - \$599,000.00
- f) Love's – I-40 Exit 221 - \$750,000.00
- g) Love's – I-35 Exit 157 - \$599,000.00
- h) Love's – I-40 Exit 166 - \$599,000.00
- i) Francis Energy LLC – I-35 Exit 1 - \$973,098.50
- j) Francis Energy LLC – I-40 Exit 308 - \$934,430.14
- k) Tesla Inc. – I-44 Exit 240 - \$599,999.00
- l) Tesla Inc – I-40 Exit 240B - \$585,999.00
- m) Tesla Inc – I-44 Exit 125B - \$599,999.00

2. Item 55 – Reinstatement of Commission Prequalification Rule Okla. Admin. Code §730:25-3-1(o) – Statewide – Information Only – Mr. Davis

At the July 2023 Transportation Commission meeting, the Commission, pursuant to agenda item 109, voted to suspend Prequalification Rule 730:25-3-1(o) for a period of six (6) months with the intention that the rule be reinstated after the six-month period. At the January 2024 Commission Meeting, pursuant to agenda item 11, the Commission upon recommendation by ODOT staff, voted to extend the suspension for an additional two months. This item is to inform the Commission that Prequalification Rule Okla. Admin. Code §730:25-3-1(o) has been reinstated by operation of the Commission's January 2024 vote.

3. Item 56 – Proposed Bid Openings – Ms. Bryant

- a) Final May, 2024 Proposed Bid Opening
- b) Tentative June, 2024 Proposed Bid Opening
- c) Tentative July 2024 Proposed Bid Opening

4. Item 58 – Directors Report – Mr. Gatz

Presentation on Financial Reports – Ms. Hilmes

Presentation on Cabinet-Wide Audit Office Activities – Ms. Lowe

Presentation on External Audits – Ms. Lowe (quarterly)