

**NOTICE OF SPECIAL “TELEPHONIC” BOARD MEETING
OF THE STATE TRANSPORTATION BOARD
9:00 a.m., Thursday, March 22, 2007
Arizona Department of Transportation (ADOT)
Director’s Office, Room 135
206 South 17th Avenue
Phoenix, Arizona 85007**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Thursday, March 22, 2007, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Thursday, March 22, 2007. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

The Agenda consists of the following for Discussion and Action:

BACKGROUND FOR ITEM’S 1, 2, 3 & 4

On March 16, 2007, there was a duly noticed Public Meeting of the State Transportation Board held in Sierra Vista. Only four Board members were present. Si Schorr recused himself from Item’s 26, 27, 28 & 29 of the March 16th Agenda and was therefore unable to participate. Although the remaining three board members voted to adopt a motion on these items, their actions were invalid because there was not a quorum available to act.

CONSTRUCTION CONTRACTS – (For Discussion and Possible Action.)

Interstate Non-Federal Aid

*ITEM: 1	BIDS OPENED:	February 16
	HIGHWAY:	PHOENIX-CORDES JUNCTION HIGHWAY (I-17)
	SECTION:	Jomax Road TI – Dixileta Drive TI
	COUNTY:	Maricopa
	ROUTE NO.:	I-17
	PROJECT:	IM-017-A(018)A 017 MA 219 H617801C
	FUNDING:	92% Federal 6% State 2% City of Phoenix
	LOW BIDDER:	Pulice Construction, Inc.
	AMOUNT:	\$ 35,777,668.75
	STATE AMOUNT:	\$ 41,343,032.45
	\$ UNDER:	\$ 5,565,363.70
	% UNDER:	13.5%
	NO. BIDDERS:	7
	RECOMMENDATION:	AWARD

*ITEM: 2 BIDS OPENED: February 16

HIGHWAY: FLAGSTAFF – HOLBROOK HIGHWAY (I-40)
SECTION: Joseph City Wash Bridges
COUNTY: Navajo
ROUTE NO.: I-40
PROJECT: 040-D-NFA 040 NA 275 H670601C
FUNDING: 100% State
LOW BIDDER: Bison Contracting Co., Inc.
AMOUNT: \$ 183,015.00
STATE AMOUNT: \$ 161,703.00
\$ OVER: \$ 21,312.00
% OVER: 13.2%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

*ITEM: 3 BIDS OPENED: February 16
HIGHWAY: KINGMAN – ASH FORK HIGHWAY (I-40)
SECTION: Audley OP, EB & WB
COUNTY: Yavapai
ROUTE NO.: I-40
PROJECT: 040-B-NFA 040 YV 112 H694801C
FUNDING: 100% State
LOW BIDDER: Royden Construction Co.
AMOUNT: \$ 1,352,349.95
STATE AMOUNT: \$ 1,569,696.30
\$ UNDER: \$ 217,346.35
% UNDER: 13.8%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

Non-Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

*ITEM: 4 BIDS OPENED: February 9
HIGHWAY: GILA BEND – BUCKEYE HIGHWAY
SECTION: MC 85 to Southern Avenue
COUNTY: Maricopa
ROUTE NO.: SR 85
PROJECT: NH-085-B(008)B 085 MA 150 H595504C
FUNDING: 94% Federal 6% State
LOW BIDDER: Meadow Valley Contractors, Inc.
AMOUNT: \$ 8,084,988.60
STATE AMOUNT: \$ 10,162,000.00
\$ UNDER: \$ 2,077,011.40
% UNDER: 20.4%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at: 602-712-7550.

Dated this 20th day of March, 2007.

State Transportation Board

By: Noreen Grasse
Assistant to the Board