

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, May 18, 2007
Mohave County Administration Building
Board of Supervisors Auditorium (BOS)
700 West Beale Street
Kingman, Arizona 86401

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

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 Friday, May 18, 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.

PLEDGE

The pledge of allegiance to the flag led by Chairman Joe Lane.

OPENING REMARKS

Opening remarks by Chairman Joe Lane.

DISTRICT ENGINEER'S REPORT

District Engineer will provide an update on Projects/Issues of regional significance.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board. **Please limit your comments to three minutes, so everyone is given the chance to speak.**

CONSENT AGENDA (Action as Required)

- *ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)
- *ITEM 2: Director's Report**
The Director will provide an up to date report regarding current issues and events affecting ADOT. (For Information and Discussion Only – Victor Mendez (Director.)
- *ITEM 3: Legislative Report**
Staff will provide an update on State and Federal Legislative Issues, including proposed legislation which may affect ADOT. (For Information and Discussion Only – Kevin Biesty.)

***ITEM 4: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

***ITEM 5: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information and Discussion Only – John McGee.)

***ITEM 6: Rules of the Board – Amendment**

Board Member, Si Schorr will address the Board about adding the following sentence to Paragraph 2.e of the Rules of the Board: “Board meetings shall be scheduled **only** in such places where Board members can participate by conference telephone or similar communications equipment.” (For Discussion and Possible Action – Si Schorr.)

ITEM 7: MINUTES – APPROVAL

Study Session Minutes – April 20, 2007
Board Meeting Minutes – April 20, 2007

**ITEM 7A: 2007 BOARD MEETING & PUBLIC HEARING DATES AND LOCATIONS
STUDY SESSIONS TO BE SCHEDULED AS NEEDED**

May 18, 2007 – Board Meeting – Kingman – 9:00 a.m.
June 15, 2007 – Board Meeting - Springerville – 9:00 a.m.
July 20, 2007 – Board Meeting – Payson – 9:00 a.m.
August 17, 2007 – Board Meeting – Avondale – 9:00 a.m.
September 21, 2007 – Board Meeting – Sedona - 9:00 a.m.
October 19, 2007 – Board Meeting – Globe – 9:00 a.m.
November 16, 2007 – Board Meeting – Lake Havasu City – 9:00 a.m.
December 21, 2007 – Board Meeting – Tucson – 9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

*ITEM 8: FY 2007 Safe Routes to School Program: Discussion and Possible Action
Cycle 1 Recommendations - Amendment

*ITEM 9: I-17 / I-10 Bypass Studies – Public Discussion and Possible Action
 Participation and Stakeholder Involvement
 Establish a new Program Item. Fund are available from the \$140,000
 FY 2007 Statewide Contingency Fund #72307

FY 2007 – 2011 Transportation Facilities Construction Discussion and Possible Action
 Program – Requested Modifications

*ITEM 10: PROGRAM ITEM: Environmental Statewide – On Call
 Consultants Subprogram
 SCHEDULE: FY 2007
 PROGRAM ITEM #: 77607
 PROJECT MANAGER: Thor Anderson
 REQUESTED ACTION: Increase funding for Subprogram – Environmental
 On Call Consultant Fund in the FY 2007 Highway
 Construction Program. Current funding has been
 expended. **See funding sources below.**
 FUNDS AVAILABLE FROM:
 FY 2007 Utility Group Fund #70807 \$500,000
 NEW PROGRAM AMOUNT: \$500,000

*ITEM 11: ROUTE NO: US 89 @ MP 547
 COUNTY: Coconino
 SCHEDULE: FY 2010
 SECTION: Page Rest Area
 TYPE OF WORK: Construct rest area and visitor center
 PROGRAM AMOUNT: \$ 2,125,000
 PROJECT MANAGER: Audra Merrick
 PROJECT: H649801C Item # 12310 JPA 05-088
 REQUESTED ACTION: Advance project from FY 2010 to FY 2007 in the
 Highway Construction Program. Funds to be repaid
 to the City of Page and the FY 2010 District Minor
 Fund through the FY 2010 Line Item. No cost
 increases. **See the advanced funding sources
 below.**
 JPA 05-088 with the City of Page \$1,325,000
 FY 2007 District Minor Fund #73307 \$800,000
 NEW PROGRAM AMOUNT: \$2,125,000

*ITEM 12: ROUTE NO: I-17 @ MP 250.4
COUNTY: Yavapai
SCHEDULE: FY 2007 - New Request
SECTION: MP 250.4 – 252.5
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Jerry Barnes
PROJECT: H720501C
REQUESTED ACTION: Establish a new pavement project in the FY 2007 Highway Construction Program. **Funds are available from the FY 2007 Pavement Preservation Fund #72507.**
NEW PROGRAM AMOUNT: \$750,000

*ITEM 13: ROUTE NO: SR 95 @ MP 243.9
COUNTY: Mohave
SCHEDULE: FY 2007 – New Request
SECTION: SR 95 and Marina
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Jerry Barnes
PROJECT: H711301C
REQUESTED ACTION: Establish a new minor pavement project in the FY 2007 Highway Construction Program. **Funds are available from the FY 2007 Minor Pavement Preservation Fund #74807.**
NEW PROGRAM AMOUNT: \$300,000

*ITEM 14: ROUTE NO: I-19 @ MP 61
COUNTY: Pima
SCHEDULE: FY 2007 - New Request
SECTION: Irvington Road TI
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Jerry Barnes
PROJECT: H723101C
REQUESTED ACTION: Establish a new minor pavement project in the FY 2007 Highway Construction Program. **Funds are available from the FY 2007 Minor Pavement Preservation Fund #74807.**
NEW PROGRAM AMOUNT: \$575,000

*ITEM 15: ROUTE NO: SR 77 @ MP 355
COUNTY: Navajo
SCHEDULE: FY 2007 – New Request

SECTION: Taylor to Show Low Creek
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Jerry Barnes
PROJECT: H723201C
REQUESTED ACTION: Establish a new minor pavement project in the FY 2007 Highway Construction Program. **Funds are available from the FY 2007 Minor Pavement Preservation Fund #74807.**

NEW PROGRAM AMOUNT: \$1,200,000

*ITEM 16: ROUTE NO: I-10 @ MP 268
COUNTY: Pima
SCHEDULE: FY 2007 - New Request
SECTION: Craycroft Road – Willcox
TYPE OF WORK: Sign rehabilitation and upgrade
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Curtis Litin
PROJECT: H555501C
REQUESTED ACTION: Establish a new sign rehabilitation project in the FY 2007 Highway Construction Program. **Funds are available from the FY 2007 Sign Rehabilitation Fund #78307.**

NEW PROGRAM AMOUNT: \$2,900,000

*ITEM 17: ROUTE NO: I-19 @ MP 6
COUNTY: Santa Cruz
SCHEDULE: FY 2008 - New Request
SECTION: Jct 19B - Palo Parado
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Haldun Guvenen
PROJECT: H480301C
REQUESTED ACTION: Establish a new pavement project in FY 2008 Highway Construction Program. **See funding sources below.**

FY 2008 Pavement Preservation Fund #72508 \$14,800,000
FY 2008 Bridge Inspection & Repair Fund #71408 \$198,000
NEW PROGRAM AMOUNT: \$14,998,000

*ITEM 18: ROUTE NO: I-8 @ MP 29
COUNTY: Yuma
SCHEDULE: FY 2008 – New Request

SECTION: Adonde Road - Mohawk Canal
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Haldun Guvenen
PROJECT: H524001C
REQUESTED ACTION: Establish a new pavement project in the FY 2008 Highway Construction Program. **See funding sources below.**

FY 2008 Pavement Preservation Fund #72508	\$13,200,000
FY 2008 Bridge Inspection & Repair Fund #71408	\$340,000
NEW PROGRAM AMOUNT:	\$13,540,000

*ITEM 19: ROUTE NO: SR 80 @ MP 364
COUNTY: Cochise
SCHEDULE: FY 2007
SECTION: Douglas Strategic Inspection Station
TYPE OF WORK: Install voice and data lines
PROGRAM AMOUNT: \$ 45,000
PROJECT MANAGER: David Mellgren
PROJECT: H624301X Item # 22706
REQUESTED ACTION: **Defer Project from FY 2007 to FY 2008.**

*ITEM 20: ROUTE NO: US 191 @ MP 367
COUNTY: Apache
SCHEDULE: FY 2008
SECTION: Nahata' Dzil Road - Sanders TI
TYPE OF WORK: Reconstruct 3 bridges and roadway
PROGRAM AMOUNT: \$ 16,782,000
PROJECT MANAGER: David Mellgren
PROJECT: H436001C Item # 12303
REQUESTED ACTION: **Defer Project from FY 2008 to FY 2009.**

*ITEM 21: ROUTE NO: I-40 @ MP 340
COUNTY: Apache
SCHEDULE: FY 2008
SECTION: Sanders Port of Entry
TYPE OF WORK: Reconstruct Port of Entry
PROGRAM AMOUNT: \$ 12,000,000

PROJECT MANAGER: David Mellgren
 PROJECT: H552601C Item # 23701
 REQUESTED ACTION: Defer port of entry project from FY 2008 to FY 2009. **Reduce program amount by \$150,000 to \$11,850,000 and transfer amount to FY 2007 Statewide Contingency Fund #72307.**
 NEW PROGRAM AMOUNT: \$11,850,000

*ITEM 22: ROUTE NO: I-40 @ MP 340
 COUNTY: Apache
 SCHEDULE: FY 2007
 SECTION: Sanders Port of Entry
 TYPE OF WORK: Design Port of Entry
 PROGRAM AMOUNT: \$ 747,000
 PROJECT MANAGER: David Mellgren
 PROJECT: H552603D
 REQUESTED ACTION: Increase design project amount by \$150,000 to \$897,000 in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Statewide Contingency Fund #72307.**
 NEW PROGRAM AMOUNT: \$897,000

*ITEM 23: ROUTE NO: SR 260 @ MP 351
 COUNTY: Navajo
 SCHEDULE: FY 2007 – New Request
 SECTION: SR 260 at Yellowjacket Drive
 TYPE OF WORK: Construct traffic signal
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Talal Kamal
 PROJECT: HX09601C JPA 07-019
 REQUESTED ACTION: Establish a new traffic signal project in the FY 2007 Highway Construction Program. **See funding sources below.**
 FY 2007 Traffic Engineering Fund #71207 \$162,000
 FY 2007 District Minor Fund #73307 \$162,000
 JPA 07-019 with the Town of Pinetop \$26,000
 NEW PROGRAM AMOUNT: \$350,000

*ITEM 24: ROUTE NO: US 60 @ MP 138
 COUNTY: Maricopa
 SCHEDULE: FY 2009
 SECTION: SR 303L to 99th Ave.

TYPE OF WORK: Roadway widening
 PROGRAM AMOUNT: \$ 40,000,000
 PROJECT MANAGER: Michael Delleo
 PROJECT: H686601C Item # 40309
 REQUESTED ACTION: Increase funding to widen roadway by \$700,000 to \$40,700,000 in the FY 2009 Highway Construction Program. **Funds are available from the FY 2009 Highway Safety Improvement Program #72809.**
 NEW PROGRAM AMOUNT: \$40,700,000

*ITEM 25: ROUTE NO: SR 98 @ MP 302
 COUNTY: Coconino
 SCHEDULE: FY 2007 - New Request
 SECTION: Naat'tsis'aan Scenic Road
 TYPE OF WORK: Corridor Management Plan
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Kathleen Knapp
 PROJECT: H721701X
 REQUESTED ACTION: Establish a new Corridor Management Plan in the FY 2007 Highway Construction Program. **See funding sources below.**

FY 2007 FHWA/National Scenic Byways Discretionary Grant	\$64,000
FY 2007 Scenic Roads Program #71607	\$16,000
NEW PROGRAM AMOUNT:	\$80,000

*ITEM 26: ROUTE NO: US 191 @ MP 467
 COUNTY: Apache
 SCHEDULE: FY 2007 - New Request
 SECTION: Tse'nikani Scenic Road
 TYPE OF WORK: Corridor Management Plan
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Kathleen Knapp

PROJECT: H722601X
 REQUESTED ACTION: Establish a new Corridor Management Plan in the FY 2007 Highway Construction Program. **See funding sources below.**

FY 2007 FHWA/National Scenic Byways Discretionary Grant	\$64,000
FY 2007 Scenic Roads Program #71607	\$16,000
NEW PROGRAM AMOUNT:	\$80,000

*ITEM 27: ROUTE NO: SR 87 @ MP 190
 COUNTY: Maricopa
 SCHEDULE: FY 2007 - New Request
 SECTION: SR 87 at MP 190.4
 TYPE OF WORK: Traffic signal installation
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Thomas Tortice
 PROJECT: HX19801C
 JPA: 06-122 with the Fort McDowell Yavapai Nation
 REQUESTED ACTION: Establish a new traffic signal project in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Traffic Engineering Fund #71207.**

NEW PROGRAM AMOUNT:	\$290,000
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*ITEM 28: ROUTE NO: SR 179 @ MP 310.1
 COUNTY: Coconino
 SCHEDULE: FY 2007
 SECTION: North Forest Boundary – Sedona
 TYPE OF WORK: Construct roadway
 PROGRAM AMOUNT: \$ 43,000,000
 PROJECT MANAGER: Carl Burkhalter
 PROJECT: H341403C Item # 15107 JPA 06-067, 068,

069, & 070

REQUESTED ACTION: Increase construction project amount by \$8,810,000 to \$51,810,000 in the FY 2007 Highway Construction Program. **See funding sources below.**

FY 2007 FHWA Highways for LIFE Grant	\$1,000,000
Utility Agreements with City of Sedona	\$3,987,000
JPA 06-068 City of Sedona	\$267,000
JPA 06-069 City of Sedona	\$1,493,000
JPA 06-070 City of Sedona	\$1,114,000
FY 2007 Transportation Enhancement Fund #75307	\$450,000
FY 2007 Projects of Opportunity Fund #75007	\$499,000
NEW PROGRAM AMOUNT:	\$51,705,000

*ITEM 29: ROUTE NO: SR 92 @ MP 336.52
COUNTY: Cochise
SCHEDULE: FY 2007 - New Request
SECTION: Kings Ranch Road
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Aszita Mansor
PROJECT: H709301C
REQUESTED ACTION: Establish a new minor pavement project in the FY 2007 Highway Construction Program. **See funding sources below.**

FY 2007 Minor Pavement Preservation Fund #74807	\$154,000
FY 2007 District Minor Fund #73307	\$151,000
NEW PROGRAM AMOUNT:	\$305,000

*ITEM 30: ROUTE NO: US 93 @ MP 121.3
COUNTY: Mohave
SCHEDULE: FY 2007
SECTION: SB Tompkins Canyon
TYPE OF WORK: Construct 2-lane SB roadway
PROGRAM AMOUNT: \$ 16,386,000
PROJECT MANAGER: Larry Doescher
PROJECT: H617601C Item # 13108
REQUESTED ACTION: Reduce funding for the construction project by

RIGHT OF WAY RESOLUTIONS (Action as Noted)

- ITEM 34:** RES. NO: 2007-05-A-033
PROJECT: 071YV000H088801R
HIGHWAY: AGUILA – CONGRESS JUNCTION
SECTION: Jct. S.R 71 – S.R 89
ROUTE NO.: State Route 71
ENG. DIST: Prescott
COUNTY: Yavapai
RECOMMENDATION: Disposal by Easement Extinguishment with the underlying fee owner to resume usage
- ITEM 35:** RES. NO: 2007-05-A-034
PROJECT: 060MA148H669001R
HIGHWAY: WICKENBURG - PHOENIX
SECTION: Grand Avenue – 99th Avenue – 83rd Avenue
ROUTE NO: U.S. Route 60
ENG. DIST: Phoenix
COUNTY: Maricopa
RECOMMENDATION: Establish additional right of way as a state route for the widening of Grand Avenue to enhance safety for the traveling public
- ITEM 36:** RES. NO: 2007-05-A-035
PROJECT: 095YU013HX17201R
HIGHWAY: SAN LUIS – YUMA - QUARTZSITE
SECTION: Avenue D. Intersection - Somerton
ROUTE NO: U.S. Route 95
ENG DIST: Yuma
COUNTY: Yuma
RECOMMENDATION: Establish additional right of way as a state route and state highway to widen Avenue “D” at U.S. Route 95 to accommodate traffic signal improvements
- ITEM 37:** RES. NO: 2007-05-A-036
PROJECT: I-19-1(15)47 / 019PM000H088801R
HIGHWAY: NOGALES - TUCSON
SECTION: Sahuarita Road – Pima Mine Road
ROUTE NO: Interstate Route 19
ENG DIST: Tucson
COUNTY: Pima
DISPOSAL: D-T-069
RECOMMENDATION: Disposal by Easement Extinguishment with the underlying fee owner to resume usage

ITEM 38: RES. NO: 2007-05-A-037
PROJECT: 888MA000H687601R
HIGHWAY: S.R. 801 (I-10 Reliever)
SECTION: S.R. 303L – S.R. 202L
ROUTE NO: State Route 801
ENG DIST: Phoenix
COUNTY: Maricopa
PARCEL: 7-10729
RECOMMENDATION: Establish new right of way by Advance Acquisition

ITEM 39: RES. NO: 2007-05-A-038
PROJECT: F-068-1-707 / 068MO000H313801R
HIGHWAY: DAVIS DAM - KINGMAN
SECTION: Bullhead City - East
ROUTE NO: State Route 68
ENG DIST: Kingman
COUNTY: Mohave
DISPOSAL: D-K-049
RECOMMENDATION: Disposal by Easement Extinguishment with the underlying fee owner to resume usage

ITEM 40: RES. NO: 2007-05-A-039
PROJECT: F-035-1(1)/U-093-B-02/093MO105H592402R
HIGHWAY: WICKENBURG – KINGMAN
SECTION: Deluge Wash – Hackberry Spring
ROUTE NO.: U.S. Route 93
ENG. DIST.: Kingman
COUNTY: Mohave
DISPOSAL: D-K-031
RECOMMENDATION: Disposal by Easement Extinguishment with the underlying fee owner to resume usage

STATE ENGINEER’S REPORT - Sam Elters – (Information Only)

***ITEM 41:** Report on construction and projects completed in April, 2007.

CONSTRUCTION CONTRACTS – Sam Elters (For Discussion and Possible Action.)

Interstate Non-Federal Aid

ITEM: 42 BIDS OPENED: April 27
HIGHWAY: QUARTZSITE BUSINESS ROUTE (B10)
SECTION: West TI – Park Avenue

COUNTY: La Paz
 ROUTE NO.: 10B
 PROJECT: B10-A-NFA 010B LA 018 H707501C
 FUNDING: 100% State
 LOW BIDDER: FNF Construction, Inc.
 AMOUNT: \$ 6,764,760.05
 STATE AMOUNT: \$ 6,717,076.00
 \$ OVER: \$ 47,684.05
 % OVER: 0.7%
 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: 43 BIDS OPENED: April 27
 HIGHWAY: CORDES JUNCTION-PRESCOTT HIGHWAY
 SECTION: SR 69, Poland Junction-Humboldt
 COUNTY: Yavapai
 ROUTE NO.: SR 69
 PROJECT: STP-069-A(200)A 069 YV 276 H657701C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Asphalt Paving & Supply, Inc.
 AMOUNT: \$ 2,218,910.40
 STATE AMOUNT: \$ 2,491,762.30
 \$ UNDER: \$ 272,851.90
 % UNDER: 11.0%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

*ITEM: 44 BIDS OPENED: April 27
 HIGHWAY: BENSON-DOUGLAS HIGHWAY (SR 80)
 SECTION: Douglas Strategic Motor Carrier Station
 COUNTY: Cochise
 ROUTE NO.: SR 80
 PROJECT: CBI-080-A(009)B 080 CH 364 H624301C
 FUNDING: 97% Federal 3% State
 LOW BIDDER: Meridian Engineering Company
 AMOUNT: \$ 5,983,692.00
 STATE AMOUNT: \$ 4,612,713.50
 \$ OVER: \$ 1,370,978.50
 % OVER: 29.7%
 NO. BIDDERS: 1

RECOMMENDATION: POSTPONE BOARD ACTION

ITEM: 45 BIDS OPENED: April 13
HIGHWAY: WHETSTONE TI – JCT. SR 80 HIGHWAY (SR 90)
SECTION: E. Avenida Del Sol to Colonia De Salud
SECTION: Crossroads to Giulio Cesare
COUNTY: Cochise
ROUTE NO.: SR 90
PROJECT: TEA-090-A(003)A 090 CH 322 H641301C
PROJECT: TEA-090-A(004)A 090 CH 321 H660401C
FUNDING: 94% Federal 6% State
LOW BIDDER: NAC Construction a Divison of
Colorado River Materials, Inc.
AMOUNT: \$ 763,506.70
STATE AMOUNT: \$ 831,661.00
\$ UNDER: \$ 68,154.30
% UNDER: 8.2%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

ITEM: 46 BIDS OPENED: April 13
HIGHWAY: PRICE FREEWAY (SR 101L)
SECTION: Guadalupe Road to Loop 202
COUNTY: Maricopa
ROUTE NO.: SR 101
PROJECT: CM-101-C(200)A 101 MA 056 H666501C
FUNDING: 60% Federal 40% State
LOW BIDDER: Power Engineers, Inc.
AMOUNT: \$ 2,188,636.88
STATE AMOUNT: \$ 2,123,456.00
\$ OVER: \$ 65,180.88
% OVER: 3.1%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

ITEM: 47 BIDS OPENED: April 13
HIGHWAY: FLAGSTAFF-VALLE HIGHWAY (US 180)
SECTION: Forest Boundary-Valle
COUNTY: Coconino
ROUTE NO.: US 180
PROJECT: STP-180-A-(200)A 180 CN 250 H681001C
FUNDING: 94% Federal 6% State
LOW BIDDER: Fann Contracting, Inc.
AMOUNT: \$ 3,857,257.00
STATE AMOUNT: \$ 4,113,407.00
\$ UNDER: \$ 256,150.00
% UNDER: 6.2%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM: 48 BIDS OPENED: April 27
HIGHWAY: PAYSON-SHOW LOW HIGHWAY
SECTION: Payson – Preacher Canyon
SECTION: SR 260 Gila Co. Maintenance Yard
COUNTY: Gila
ROUTE NO.: SR 260
PROJECT: NH-260-B(200)A 260 GI 252 H659301C
FUNDING: 94% Federal 6% State
PROJECT: 260-B-NFA 260 GI 257 H643301C
FUNDING: 50% State 50% Gila County
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 4,988,684.37
STATE AMOUNT: \$ 5,562,425.00
\$ UNDER: \$ 573,740.63
% UNDER: 10.3%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM: 49 BIDS OPENED: April 27
HIGHWAY: WESTERN POWERLINE TRAIL PHASE III
SECTION: Town of Gilbert
COUNTY: Maricopa
ROUTE NO.: N/A
PROJECT: CM-GIL-0(019)A 0000 MA GIL SS61001C
FUNDING: 12% Federal 88% Town of Gilbert
LOW BIDDER: Bison Contracting Co., Inc.
AMOUNT: \$ 3,697,995.75
STATE AMOUNT: \$ 4,252,471.00
\$ UNDER: \$ 554,475.25
% UNDER: 13.0%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM: 50 BIDS OPENED: April 27
HIGHWAY: CITY OF GLENDALE
SECTION: Bell Road, 51st Avenue to 83rd Avenue
COUNTY: Maricopa
ROUTE NO.: N/A
PROJECT: CM-GLN-0(021)A 0000 MA GLN SS49501C
FUNDING: 70% Federal 30% City of Glendale
LOW BIDDER: ITS Engineers and Constructors of Utah Inc
AMOUNT: \$ 682,090.00
STATE AMOUNT: \$ 799,460.00
\$ UNDER: \$ 117,370.00
% UNDER: 14.7%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

ITEM: 51 BIDS OPENED: April 27
HIGHWAY: GLENDALE URBANIZED AREA
SECTION: 59th Avenue, Olive Avenue to Mountain View Road
COUNTY: Maricopa
ROUTE NO.: N/A
PROJECT: CM-GLN-0(029)A 0000 MA GLN SS58601C
FUNDING: 60% Federal 40% City of Glendale
LOW BIDDER: Standard Construction Company, Inc.
AMOUNT: \$ 1,262,239.98
STATE AMOUNT: \$ 1,261,422.15
\$ OVER: \$ 817.83
% OVER: 0.1%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

ITEM: 52 BIDS OPENED: April 27
 HIGHWAY: PEORIA URBANIZED AREA
 SECTION: Beardsley Canal to Lake Pleasant Road
 COUNTY: Maricopa
 ROUTE NO.: N/A
 PROJECT: CM-PEO-0(004)A 0000 MA PEO SS55901C
 FUNDING: 78% Federal 22% City of Peoria
 LOW BIDDER: Rummel Construction, Inc.
 AMOUNT: \$ 837,522.70
 STATE AMOUNT: \$ 902,961.65
 \$ UNDER: \$ 65,438.95
 % UNDER: 7.2%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD

Non-Interstate – Non-Federal Aid

ITEM: 53 BIDS OPENED: April 13
 HIGHWAY: BENSON-DOUGLAS HIGHWAY (SR 80)
 SECTION: Junction SR 80/US 191
 COUNTY: Cochise
 ROUTE NO.: SR 80
 PROJECT: S-080-A-503 080 CH 364 HX14801C
 FUNDING: 100% State
 LOW BIDDER: Bison Contracting Co., Inc.
 AMOUNT: \$ 1,854,658.15
 STATE AMOUNT: \$ 1,800,743.00
 \$ OVER: \$ 53,915.15
 % OVER: 3.0%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

ITEM: 56 BIDS OPENED: April 13
 HIGHWAY: FLAGSTAFF-VALLE HIGHWAY (US 180)
 SECTION: Navajo Road to Schultz Pass Road
 COUNTY: Coconino
 ROUTE NO.: US 180
 PROJECT: 180-A-NFA 180 CN 216 H718701C
 FUNDING: 100% State
 LOW BIDDER: Combs Construction Company, Inc.
 AMOUNT: \$ 389,679.60
 STATE AMOUNT: \$ 382,667.00
 \$ OVER: \$ 7,012.60
 % OVER: 1.8%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

***ITEM 57: Comments and Suggestions**

Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting Agendas.

***ITEM 58: CONSENT AGENDA (Approval)**

Consideration of all items included in the consent agenda.

ADJOURN