

AGENDA
STATE TRANSPORTATION BOARD
9:00 a.m., Friday, January 18, 2002
Prescott Resort & Conference Center
1500 Highway 69
Prescott, Arizona 86301

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 January 18, 2002, 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.

PLEDGE

The pledge of allegiance to the flag led by Chairman Roc Arnett.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Roc Arnett.

DISTRICT ENGINEER REPORT

The District Engineer for Prescott (Tom Foster) will provide an update on projects/issues of regional significance.

YAVAPAI TRIBE PRESENTATION

John Supanich/Kirkham Michael, will provide information to the Board regarding issues involving the Yavapai Tribe.

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.

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).

DIRECTOR'S REPORT (Information, Discussion, Action as required)

- *ITEM 2: Legislative Report (Five Minutes)**
Staff will provide an update on Legislative Issues. (Kevin Beisty – For Information Only.)
- *ITEM 3: Financial Report (Ten Minutes)**
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 4: Financing Program (Ten Minutes)**
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 & Discussion Only – John McGee.)
- *ITEM 5: HELP Loan**
Staff will present a Resolution recommending approval of an application for Financial Assistance from, and a Loan Repayment Agreement with, the Town of Miami, for the following construction project: Rose Road/Sullivan Street Improvement Project. (For Discussion and Possible Action – John McGee.)
- *ITEM 6: Verizon Master Lease Agreement**
Staff will present a Master Lease Agreement between the Arizona Department of Transportation (ADOT) and Verizon Wireless LLC for the lease of telecommunications sites. (For Discussion and Possible Action – John McGee.)

***ITEM 7: 2002 BOARD MEETING DATES & LOCATIONS**

January 18, 2002	Prescott	9:00 a.m.
February 15, 2002	Globe	9:00 a.m.
March 15, 2002	Buckeye/Gila Bend	9:00 a.m.
April 5, 2002	Public Hearing/Phoenix	9:00 a.m.
April 12, 2002	Public Hearing/Tucson	9:00 a.m.
April 19, 2002	Public Hearing & Board Meeting/Flagstaff	9:00 a.m.
May 17, 2002	Winslow	9:00 a.m.
June 21, 2002	Sierra Vista	9:00 a.m.
July 19, 2002	Eager	9:00 a.m.
August 16, 2002	Safford	9:00 a.m.
September 20, 2002	Nogales	9:00 a.m.
October 18, 2002	Apache Junction	9:00 a.m.
November 15, 2002	Yuma	9:00 a.m.
December 20, 2002	Tucson	9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

FY 2002-2006 Highway Construction Program – Requested Modifications

*ITEM 8: ROUTE NO: SR 89A @ MP 357.1
COUNTY: Yavapai
SCHEDULE: FY 2002
SECTION: Cornville Road – Dry Creek
TYPE OF WORK: Acquire right of way
PROGRAM AMOUNT: \$407,000 Funding Source: State
PROJECT MANAGER: Dave Edwards
PROJECT: H247103R Item Number; 19098
REQUESTED ACTION: Reduce program amount by \$165,000 to \$242,000.
Funds to be transferred to H247102R to cover condemnation settlements. **Funds to FY 2002 Highway Contingency Fund #72302.**

PROGRAM AMOUNT: \$407,000
DECREASE AMOUNT: \$165,000
NEW PROGRAM AMOUNT: \$242,000

*ITEM 12: ROUTE NO: I-10 @ MP 198.90
COUNTY: Pinal
SCHEDULE: FY 2002
SECTION: Sunland Gin Road TI
TYPE OF WORK: Pavement preservation AC+ARFC+PCCP
PROGRAM AMOUNT: \$482,000 Funding Source: IM
PROJECT MANAGER: John Melanson
PROJECT: H524401C Item Number; 19702
REQUESTED ACTION: Defer project to FY 2003 and increase project amount by \$1,188,000 to \$1,670,000 due to change in pavement type. **Funds return to FY 2002 Pavement Preservation Fund #72502. New funds available from FY 2003 Pavement Preservation fund #72503.**

PROGRAM AMOUNT: \$482,000
INCREASE AMOUNT: \$1,188,000
NEW PROGRAM AMOUNT: \$1,670,000

*ITEM 13: ROUTE NO: SR 73 @ MP 342.33
COUNTY: Navajo
SCHEDULE: FY 2002
SECTION: Whiteriver – Coal Mine Canyon
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$1,956,000 Funding Source: STP
PROJECT MANAGER: Mohamad Jowar
PROJECT: H555901C Item Number; 20802
REQUESTED ACTION: Increase program amount by \$244,000 to \$2,200,000 due to updated cost estimates and increased unit cost. **Funds available from FY 2002 Pavement Preservation Fund #72502.**

PROGRAM AMOUNT: \$1,956,000
INCREASE AMOUNT: \$244,000
NEW PROGRAM AMOUNT: \$2,200,000

*ITEM 14: ROUTE NO: SR 260 @ MP 221.70
COUNTY: Yavapai
SCHEDULE: FY 2002
SECTION: Verde River Bridge - Top of Rim
TYPE OF WORK: Pavement preservation - ARFC
PROGRAM AMOUNT: \$1,173,000 Funding Source: STP
PROJECT MANAGER: Shajed Haque
PROJECT: H589901C Item Number; 23602
REQUESTED ACTION: Defer project to FY 2003 and increase program amount by \$750,000 to \$1,923,000 due to updated cost estimate and added scope. **Funds return to FY 2002 Pavement Preservation Fund #72502. New funds available from FY 2003 Pavement Preservation Fund #72503.**

PROGRAM AMOUNT:	\$1,173,000
INCREASE AMOUNT:	\$750,000
NEW PROGRAM AMOUNT:	\$1,923,000

*ITEM 15: ROUTE NO: SR 89 @ MP 295.00
COUNTY: Yavapai
SCHEDULE: FY 2002
SECTION: Wilhoit - Hidden Valley Road
TYPE OF WORK: Pavement preservation - ARFC
PROGRAM AMOUNT: \$574,000 Funding Source: STP
PROJECT MANAGER: Shajed Haque
PROJECT: H589601C Item Number; 21802
REQUESTED ACTION: Increase program amount by \$350,000 to \$924,000 due to updated cost estimates. **Funds available from FY 2002 Pavement Preservation Fund #72502.**

PROGRAM AMOUNT:	\$574,000
INCREASE AMOUNT:	\$350,000
NEW PROGRAM AMOUNT:	\$924,000

*ITEM 16: ROUTE NO: SR 77 @ MP 153.50
COUNTY: Gila
SCHEDULE: FY 2002
SECTION: Dripping Springs – Forest Service Boundry
TYPE OF WORK: Pavement preservation – ARFC
PROGRAM AMOUNT: \$496,000 Funding Source: STP
PROJECT MANAGER: Shajed Haque
PROJECT: H589701C Item Number; 21102
REQUESTED ACTION: Increase program amount by \$175,000 to \$671,000 due to updated cost estimates. **Funds available from FY 2002 Pavement Preservation Fund #72502.**

PROGRAM AMOUNT: \$496,000
INCREASE AMOUNT: \$175,000
NEW PROGRAM AMOUNT: \$671,000

*ITEM 17: ROUTE NO: SR 64 @ MP 185.50
COUNTY: Coconino
SCHEDULE: FY 2002
SECTION: Jct I-40 – North
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$3,065,000 Funding Source: NH
PROJECT MANAGER: Shajed Haque
PROJECT: H589201C Item Number; 20302
REQUESTED ACTION: Increase program amount by \$850,000 to \$3,915,000 due to updated cost estimates. **Funds available from FY 2002 Pavement Preservation Fund #72502.**

PROGRAM AMOUNT: \$3,065,000
INCREASE AMOUNT: \$850,000
NEW PROGRAM AMOUNT: \$3,915,000

*ITEM 18: ROUTE NO: US 93 @ MP 172.00
COUNTY: Yavapai
SCHEDULE: FY 2002
SECTION: Date Creek Section
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$1,536,000 Funding Source: NH
PROJECT MANAGER: Haldun Guvenen
PROJECT: H526601C Item Number; 22002
REQUESTED ACTION: Increase program amount by \$485,000 to \$2,021,000 due to cost estimate update. **Funds available from FY 2002 Pavement Preservation Fund #72502.**

PROGRAM AMOUNT: \$1,536,000
INCREASE AMOUNT: \$485,000
NEW PROGRAM AMOUNT: \$2,021,000

*ITEM 19: ROUTE NO: SR 77 @ MP 69.50
COUNTY: Pima
SCHEDULE: FY 2002
SECTION: Jct. Miracle Mile - Pusch View Ln
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$6,502,000 Funding Source: STP
PROJECT MANAGER: Rich DeBoer
PROJECT: H525601C Item Number; 20902
REQUESTED ACTION: Increase program amount by \$598,000 to \$7,100,000 due to cost updates and added incentives. **Funds available from FY 2002 Pavement Preservation Fund #72502.**

PROGRAM AMOUNT: \$6,502,000
INCREASE AMOUNT: \$598,000
NEW PROGRAM AMOUNT: \$7,100,000

*ITEM 20: ROUTE NO: SR 77 @ MP 104.70
COUNTY: Pinal
SCHEDULE: FY 2002
SECTION: Old Highway 77 - San Manuel Rd.
TYPE OF WORK: Pavement Preservation, Install guard rail
PROGRAM AMOUNT: \$605,000 Funding Source: STP
PROJECT MANAGER: Tony Voyles
PROJECT: H525801C Item Number; 21002
REQUESTED ACTION: Increase program amount by \$182,000 to \$787,000 due to addition of safety items and added incentives. **Funds available from FY 2002 Pavement Preservation Fund #72502.**

PROGRAM AMOUNT: \$605,000
INCREASE AMOUNT: \$182,000
NEW PROGRAM AMOUNT: \$787,000

*ITEM 21: ROUTE NO: I-8 @ MP 24.10
COUNTY: Yuma
SCHEDULE: FY 2002
SECTION: Ligurta Wash Bridge EB/WB
TYPE OF WORK: Scour & seismic retrofit
PROGRAM AMOUNT: \$1,050,000 Funding Source: State
PROJECT MANAGER: Chen-Woei Pong
PROJECT: H576001C Item Number; 19902
REQUESTED ACTION: Increase program amount by \$1,039,000 to \$2,089,000 due to necessary scope change.

See funding sources below:

PROGRAM AMOUNT:	\$1,050,000
INCREASE AMOUNT:	\$1,039,000
FY 02 Seismic Retrofit Fund #71702	\$630,000
FY 02 Bridge Repair Program #71402	\$409,000
NEW PROGRAM AMOUNT:	\$2,089,000

*ITEM 22: ROUTE NO: I-8 @ MP 34.91
COUNTY: Yuma
SCHEDULE: FY 2002
SECTION: Asher UP #1336
TYPE OF WORK: Seismic retrofit
PROGRAM AMOUNT: \$400,000 Funding Source: BR
PROJECT MANAGER: Chen-Woei Pong
PROJECT: H576301C Item Number; 21299
REQUESTED ACTION: Increase program amount by \$250,000 to \$650,000 due to increased scope. **Funds available from FY 2002 Seismic Retrofit Fund #71702.**

PROGRAM AMOUNT:	\$400,000
INCREASE AMOUNT:	\$250,000
NEW PROGRAM AMOUNT:	\$650,000

*ITEM 23: ROUTE NO: SR 90 @ MP 323.00
COUNTY: Cochise
SCHEDULE: New Project
SECTION: Hospital Drive
TYPE OF WORK: Install traffic signal (JPA with City of Sierra Vista)
PROGRAM AMOUNT: NewProject
PROJECT MANAGER: David Duffy
PROJECT: HX13101C JPA 01-65
REQUESTED ACTION: Add new program item to the FY 2002 Highway Construction Program in amount of \$60,000 for IGA with City of Sierra Vista. City to advertise and administer project. Project amount to include \$60,000 from City, total project amount \$120,000.
Funds available from FY 2002 Traffic Engineering Fund #71202.

NEW PROGRAM AMOUNT: \$60,000

*ITEM 24: ROUTE NO: I-10 @ MP 240.00
COUNTY: Pima
SCHEDULE: FY 2002
SECTION: Tangerine Rd. - Jct. I-19
TYPE OF WORK: Design sign update and rehab
PROGRAM AMOUNT: \$300,000 Funding Source: state
PROJECT MANAGER: Curtis Litin
PROJECT: H505401D Item Number; 10899
REQUESTED ACTION: Delete project from the FY2002 Highway Construction Program due to conflict with reconstruction projects along this section. **Funds return to FY 2002 Highway Contingency Fund #72302.**

*ITEM 25: ROUTE NO: I-10 @ MP 167.00
COUNTY: Pinal
SCHEDULE: New Project
SECTION: Riggs Rd - Picacho Peak Rd
TYPE OF WORK: Design sign update and rehab
PROGRAM AMOUNT: NewProject
PROJECT MANAGER: Curtis Litin
PROJECT: H601601D
REQUESTED ACTION: Add new design project to the FY 2002 Highway Construction Program in amount of \$300,000.
Funds available from FY 2002 Highway Contingency fund #72302.

NEW PROGRAM AMOUNT: \$300,000

*ITEM 26: ROUTE NO: SR 92 @ MP 325.00
COUNTY: Cochise
SCHEDULE: New Project
SECTION: Kachina/Glenn & Choctaw/Bevers
TYPE OF WORK: Traffic signal (IGA with Cochise County)
PROGRAM AMOUNT: NewProject
PROJECT MANAGER: Curtis Litin
PROJECT: HX07202C
REQUESTED ACTION: Add new program item to the FY 2002 Highway Construction Program in amount of \$158,000 for JPA 99-106 with Cochise County. County to advertise and administer project. Project amount to include \$120,000 from Cochise County, total project amount \$278,000 **See Funding sources below.**

FY 2002 Traffic Engineering Fund #71202	\$128,000
FY 2002 District Minor Fund #73302	\$30,000
NEW PROGRAM AMOUNT:	\$158,000

*ITEM 27: ROUTE NO: SR 8 B City of Yuma, (Various locations)
COUNTY: Yuma
SCHEDULE: FY 2002
SECTION: Signals @ 10th, 12th, 14th & Orange
TYPE OF WORK: Rehab signals
PROGRAM AMOUNT: \$100,000 Funding Source: State
PROJECT MANAGER: Mannar Tamirisa
PROJECT: HX11001C Item Number; 30602
REQUESTED ACTION: Increase program amount by \$90,000 to \$190,000 due to scope change and cost estimate updates. Funds available from FY 2002 Traffic Engineering Fund #71202

PROGRAM AMOUNT:	\$100,000
INCREASE AMOUNT:	\$90,000
NEW PROGRAM AMOUNT:	\$190,000

ITEM 28: Priority Planning Advisory Committee (PPAC)

- Minutes – November 29, 2001
- Highway Program Monitoring Report.

ITEM 29: Next PPAC meeting – January 31, 2002

RIGHT OF WAY RESOLUTIONS (Action as Noted)

- ITEM 30:** RES. NO: 2002-01-A-001
PROJECT: I-17-1-719 / 017MA227H532601R
HIGHWAY: PHOENIX – CORDES JCT.
SECTION: Daisy Mountain T.I.
ROUTE NO.: Interstate Route 17
ENG. DIST: M
COUNTY: Maricopa
RECOMMENDATION: Establish additional right of way to construct a new traffic interchange
- ITEM 31:** RES. NO: 2002-01-A-002
PROJECT: S-201-705 / 260NA345H088801R
HIGHWAY: SHOW LOW–MCNARY-EAGAR
SECTION: Show Low - Lakeside
ROUTE NO.: State Route 260
ENG. DIST: G
COUNTY: Navajo
RECOMMENDATION: Disposal by easement vacation and extinguishment
- ITEM 32:** RES. NO: 2002-01-A-003
PROJECT: 824-9-703 / 210PM001H092003R
824-9-704 / 210PM002H092103R
HIGHWAY: AVIATION CORRIDOR
SECTION: (Broadway Boulevard – Palo Verde)
ROUTE NO.: State Route 210
ENG. DIST: T
COUNTY: Pima
RECOMMENDATION: Disposal by Abandonment to the City of Tucson
- ITEM 33:** RES. NO: 2002-01-A-004
PROJECT: S-389-A-700 / 389CN032H542301R
HIGHWAY: SHORT CREEK - FREDONIA
SECTION: Fredonia – Junction U.S. 89A
ROUTE NO.: State Route 389
ENG. DIST: F
COUNTY: Coconino
RECOMMENDATION: Establish additional right of way for intersection improvements

STATE ENGINEER’S REPORT (Information Only)

- ITEM 34:** Report on construction and projects completed in December, 2001.
- ITEM 35:** Right of Way Acquisition Report for December, 2001.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate, Non-Federal Aid

*ITEM 36: BIDS OPENED: December 11
HIGHWAY: YUMA CASA GRANDE HIGHWAY (I-8)
SECTION: Bianco Road – Junction I-10
COUNTY: Pinal
ROUTE NO: I-8
PROJECT: I-008-B-501 008 PN 170 H524201C
FUNDING: 100% State
LOW BIDDER: Southern Arizona Paving & Construction Co.
AMOUNT: \$ 158,298.00
STATE ESTIMATE: \$ 187,114.00
\$ UNDER: \$ 28,816.00
% UNDER: 15.4%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

ITEM 37: BIDS OPENED: December 11
HIGHWAY: ASH FORK – FLAGSTAFF HIGHWAY
SECTION: West Flagstaff TI
COUNTY: Coconino
ROUTE NO: B-40
PROJECT: I-040-C-500 040 CN 191 H537401C
FUNDING: 100% State
LOW BIDDER: EME West Construction Inc.
AMOUNT: \$ 309,988.00
STATE ESTIMATE: \$ 349,961.50
\$ UNDER: \$ 39,973.50
% UNDER: 11.4%
NO. BIDDERS: 12
RECOMMENDATION: AWARD

ITEM 38: BIDS OPENED: December 11
HIGHWAY: VARIOUS LOCATIONS (I-17, L202)
SECTION: Bell Road TI OP-Van Buren Street OP EB

COUNTY: Maricopa
ROUTE NO: I-17 / L202
PROJECT: I-017-A-503 999 MA VAR H591901C
FUNDING: 100% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 228,691.00
STATE ESTIMATE: \$ 213,229.40
\$ OVER: \$ 15,461.60
% OVER: 7.3%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

ITEM 39: BIDS OPENED: January 9
HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)
SECTION: US 70, MP 271
COUNTY: Gila
ROUTE NO: US 70
PROJECT: F-022-4-555 070 GI 271 H510801C
FUNDING: 100% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 1,153,911.90
STATE ESTIMATE: \$ 1,037,753.00
\$: \$ 116,158.90
% : 11.2%
NO. BIDDERS: 11
RECOMMENDATION: AWARD

ITEM 40: BIDS OPENED: January 9
HIGHWAY: SAN LUIS-YUMA-QUARTZSITE HIGHWAY (US 95)
SECTION: US 95, Milepost 32.0 to Milepost 33.0
COUNTY: Yuma
ROUTE NO: US 95
PROJECT: U-095-B-502 095 YU 032 H598301C
FUNDING: 100% State
LOW BIDDER: Tanner Companies (Yuma) Inc.
AMOUNT: \$ 128,061.80
STATE ESTIMATE: \$ 140,565.50
\$: \$ 12,503.70
% : 9.9%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("P" 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 41: BIDS OPENED: January 9
HIGHWAY: QUARTZSITE-WICKENBURG HIGHWAY (US 60)
SECTION: Aguila - Wickenburg
COUNTY: Maricopa
ROUTE NO: US 60
PROJECT: STP-060-A-(1)P 060 MA 085 H524801C
FUNDING: 94% Federal 6% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 2,644,517.22
STATE ESTIMATE: \$ 2,879,892.90
\$: \$ 235,375.68
% : 8.2%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

ITEM 42: BIDS OPENED: December 11
HIGHWAY: BENSON-DOUGLAS HIGHWAY (SR 80)
SECTION: Cochise Junior College – Kings Highway
COUNTY: Cochise
ROUTE NO: SR 80
PROJECT: AC-STP-080-A(2)P 080 CH 357 H526001C
FUNDING: 94% Federal 6% State
LOW BIDDER: C.S. McCrossan, Inc.
AMOUNT: \$ 1,846,203.51
STATE ESTIMATE: \$ 1,927,600.00
\$ UNDER: \$ 81,396.49
% UNDER: 4.2%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM 43: BIDS OPENED: January 9
 HIGHWAY: MESA-PAYSON HIGHWAY (SR 87)
 SECTION: Slate Creek – Ord Mine
 COUNTY: Gila
 ROUTE NO: SR 87
 PROJECT: AC-NH-087-B(1)P 087 GI 228 H526401C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: FNF Construction, Inc.
 AMOUNT: \$ 1,156,799.70
 STATE ESTIMATE: \$ 1,399,986.90
 \$: \$ 243,187.20
 % : 17.4%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD

ITEM 44: BIDS OPENED: December 11
 HIGHWAY: SAN LUIS – YUMA – QUARTZSITE HIGHWAY
 (US 95)
 SECTION: Clarks – Kofa
 Kofa – New River Road
 COUNTY: Yuma
 ROUTE NO: US 95
 PROJECT: NH-095-B(2)P 095 YU 080 H526901C
 PROJECT: NH-095-B(3)P 095 YU 087 H527001C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Fann Contracting, Inc.
 AMOUNT: \$ 2,611,423.75
 STATE ESTIMATE: \$ 2,755,416.00
 \$ UNDER \$ 143,992.25
 % UNDER: 5.2%
 NO. BIDDERS: 11
 RECOMMENDATION: AWARD

ITEM 45: BIDS OPENED: December 11
 HIGHWAY: JUNCTION I-10-MESA HIGHWAY (SR 587)
 SECTION: County Line – Casa Blanca T.I.
 COUNTY: Pinal
 ROUTE NO: SR 587
 PROJECT: AC-STP-587-A(1)P 587 PN 218 H490801C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Nesbitt Contracting Co., Inc.
 AMOUNT: \$ 1,541,838.00
 STATE ESTIMATE: \$ 1,721,456.00
 \$ UNDER: \$ 179,618.00
 % UNDER: 10.4%
 NO. BIDDERS: 7
 RECOMMENDATION: AWARD

***ITEM 46: CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

***ITEM 47: REORGANIZATION** (Action As Required.)
Selection of Chairman and Vice Chairman (in accordance with A.R.S.,
Section 28-105H.)

ADJOURN