

AMENDED: 4-17-02/4:00 P.M.

AGENDA
STATE TRANSPORTATION BOARD
PUBLIC HEARING & BOARD MEETING
9:00 a.m., Friday, April 19, 2002
The City of Flagstaff
Mayor & Council Chambers
211 West Aspen
Flagstaff, Arizona 86001

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. 38-431.03, 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 April 19, 2002, relating to any items on the agenda. 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 Chairperson Katie Dusenberry.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairperson Katie Dusenberry.

PRESENTATION OF TENTATIVE FIVE YEAR CONSTRUCTION PROGRAM
(INFORMATION AND DISCUSSION)

- ***ITEM 1:** 2003-2007 Tentative Five Year Construction Program of State Highways.
- ***ITEM 2:** 2003-2007 Tentative Airport Development Program.
- ***ITEM 3:** 2003-2007 Tentative Life Cycle Program.

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.

ROLL CALL BY COUNTY

Apache	Greenlee	Pima
Cochise	La Paz	Pinal
Coconino	Maricopa	Santa Cruz
Gila	Mohave	Yavapai
Graham	Navajo	Yuma

DISTRICT ENGINEER REPORT

The District Engineer for Flagstaff (Don Dorman) will provide an update on projects/issues of regional significance.

CONSENT AGENDA (Action as Required)

- *ITEM 4:** 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 5: Legislative Report**
Staff will provide an update on Legislative Issues. (Information Only – Kevin Betsy.)
- *ITEM 6: 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 7: 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 & Discussion Only – John McGee.)

***ITEM 8: Resolution Authorizing Issuance of Board Funding Obligations, Series 2002**
Staff will present a Resolution to the Board authorizing issuance of up to \$100 million of Board Funding Obligations. (For Discussion and Possible Action – John McGee.)

***ITEM 9: HELP Loan**
Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with, Gila County For the following construction project: Fossil Creek Road. (For Discussion and Possible Action – John Fink)

***ITEM 10: HELP Loan**
Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with, Gila County for the following construction project: Six Shooter Canyon Road Reconstruction. (For Discussion and Possible Action – John Fink.)

***ITEM 11: HELP Loan**
Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with, Gila County for the following construction project: Six Shooter Road and Bridge. (For Discussion and Possible Action – John Fink.)

ITEM 12: BOARD MINUTES (Approval)

Study Session Minutes – February 1, 2002
Board Meeting Minutes – February 15, 2002
Board Meeting Minutes – March 15, 2002

ITEM 13: 2001 REMAINING BOARD MEETING & STUDY SESSION DATES:

May 17, 2002	Board Meeting – Winslow	9:00 a.m.
June 21, 2002	Board Meeting – Sierra Vista	9:00 a.m.
July 19, 2002	Board Meeting – Eagar	9:00 a.m.
August 16, 2002	Board Meeting – Safford	9:00 a.m.
September 20, 2002	Board Meeting – Nogales	9:00 a.m.
October 18, 2002	Board Meeting – Apache Jct.	9:00 a.m.
November 15, 2002	Board Meeting – Yuma	9:00 a.m.
December 20, 2002	Board Meeting – Tucson	9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

*ITEM 14: COUNTY: Maricopa
SCHEDULE: FY 2002
SECTION: Traveler Information Integration
TYPE OF WORK: 511 Roadway information
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Tim Wolfe
PROJECT: H6124X
REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in the amount of \$100,000 to implement 511 Traveler Information Integration.
Funds available from Federal Grant.
NEW PROGRAM AMOUNT: \$100,000

*ITEM 15: ROUTE NO: SR 89 @ MP 278.82
COUNTY: Yavapai
SCHEDULE: FY 2003
SECTION: Peoples Valley - Kirkland Jct., Ph B
TYPE OF WORK: Extend box culverts, widen bridge
PROGRAM AMOUNT: \$460,000 Funding Source: State / BR
PROJECT MANAGER: John Melanson
PROJECT: H549902C Item Number; 18503
REQUESTED ACTION: Increase project amount by \$35,000 to \$495,000 and transfer Model Creek scope and funding in amount of \$85,000 to SR 89 Peoples Valley project H550001C. Total new funds in amount of \$120,000 are required to increase project to \$495,000.
See new funding sources below.
PROGRAM AMOUNT: \$460,000
Model Creek Bridge Reduction (\$85,000)
FY 03 District Minor Fund #73303 \$60,000
FY 03 Contingency #72303 \$60,000
NEW PROGRAM AMOUNT: \$495,000

*ITEM 16: ROUTE NO: SR 89 @ MP 280.40
COUNTY: Yavapai
SCHEDULE: FY 2003
SECTION: Peoples Valley
TYPE OF WORK: Add center left turn
PROGRAM AMOUNT: \$417,000 Funding Source: State / Local
PROJECT MANAGER: John Melanson
PROJECT: H550001C Item Number; 22303
REQUESTED ACTION: Increase program amount by \$767,000 to \$1,184,000 due to extension of project limits and addition of Model Creek Bridge widening from H549902C. See funding sources below.

PROGRAM AMOUNT:	\$417,000
INCREASE AMOUNT:	\$767,000
FY 03 District Minor Fund #73303	\$597,000
FY 03 Highway Contingency Fund #72303	\$85,000
FY 03 Bridge Fund #71403	\$85,000
NEW PROGRAM AMOUNT:	\$1,184,000

*ITEM 17: ROUTE NO: SR 179 @ MP 304.50
COUNTY: Yavapai
SCHEDULE: FY 2002
SECTION: Village of Oak Creek - N. Forest Boundry
TYPE OF WORK: Utility relocation
PROGRAM AMOUNT: \$1,500,000 Funding Source: State
PROJECT MANAGER: Dave Mellgren
PROJECT: Item Number; 25501
REQUESTED ACTION: Defer project to FY 2003 to allow for completion of environmental requirements.

*ITEM 18: ROUTE NO: SR 179 @ MP 310.00
COUNTY: Coconino
SCHEDULE: FY 2002
SECTION: North Forest Boundry – Sedona
TYPE OF WORK: Design roadway
PROGRAM AMOUNT: \$1,480,000 Funding Source: State
PROJECT MANAGER: Dave Mellgren
PROJECT: H341403D Item Number; 38200
REQUESTED ACTION: Defer project to FY 2003 to allow for completion of environmental requirements.

*ITEM 19: ROUTE NO: SR 179 @ MP 304.50

COUNTY: Yavapai
SCHEDULE: FY 2002
SECTION: Village of Oak Creek – N. Forest Boundry
TYPE OF WORK: Acquire right of way
PROGRAM AMOUNT: \$5,922,000 Funding Source: State
PROJECT MANAGER: Dave Mellgren
PROJECT: H341401R Item Number; 18799
REQUESTED ACTION: Defer project to FY 2004 to allow for completion of environmental requirements and start of roadway design.

*ITEM 20: ROUTE NO: SR 179 @ MP 304.50
COUNTY: Yavapai
SCHEDULE: FY 2002
SECTION: Village of Oak Creek – N. Forest Boundry
TYPE OF WORK: Design restroom building (IGA)
PROGRAM AMOUNT: \$40,000 Funding Source: State
PROJECT MANAGER: Dave Mellgren
PROJECT: H341401R Item Number; 18402
REQUESTED ACTION: Defer project to FY 2004 to allow for completion of environmental requirements.

*ITEM 21: ROUTE NO: I-40 @ MP 286.00
COUNTY: Navajo
SCHEDULE: New Project
SECTION: Sun Valley – New Mexico State Line
TYPE OF WORK: Construct sign rehabilitation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Richard Moeur
PROJECT: H543701C
REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$1,800,000 for sign rehabilitation. **Funds available from FY 2002 Sign Rahabilitaion Fund #78302.**
NEW PROGRAM AMOUNT: \$1,800,000

*ITEM 22: ROUTE NO: I-40 @ MP 311.00
COUNTY: Apache
SCHEDULE: FY 2002
SECTION: Painted Desert TI
TYPE OF WORK: Improve TI
PROGRAM AMOUNT: \$533,000
PROJECT MANAGER: Chris Dimitroplos
PROJECT: H586401C Item Number; 33602
REQUESTED ACTION: Increase program amount by \$144,000 to \$677,000 due to increased unit cost of concrete barrier. **See funding sources below:**

PROGRAM AMOUNT:	\$533,000
INCREASE AMOUNT:	\$144,000
FY 02 Enhancement Fund #75502	\$102,000
FY 02 Highway Contingency Fund #72302	\$42,000
NEW PROGRAM AMOUNT:	\$677,000

*ITEM 23: ROUTE NO: SR 260 @ MP 218.10
COUNTY: Yavapai
SCHEDULE: FY 2002
SECTION: Cottonwood – Camp Verde, Seg. 2
TYPE OF WORK: Construct roadway
PROGRAM AMOUNT: \$25,900,000 Funding Source: STP
PROJECT MANAGER: John Sterner
PROJECT: H386801C Item Number; 14202
REQUESTED ACTION: Reduce program amount by \$570,000 to \$25,330,000. Funds to be used for utility relocation along project. **Fund go to FY 2002 Highway Contingency Fund #72302.**

PROGRAM AMOUNT:	\$25,900,000
DECREASE AMOUNT:	\$570,000
NEW PROGRAM AMOUNT:	\$25,330,000

*ITEM 24: ROUTE NO: SR 260 @ MP 218.10
COUNTY: Yavapai
SCHEDULE: New Project
SECTION: Cottonwood – Camp Verde, Seg. 2
TYPE OF WORK: Utility relocation (water line)
PROGRAM AMOUNT: New Project
PROJECT MANAGER: John Sterner
PROJECT: New Project
REQUESTED ACTION: Add a new project to the FY 2002 Highway Construction Program in amount of \$570,000, for relocation of utilities along project. **Funds available from FY 2002 Highway Contingency Fund #72302.**
NEW PROGRAM AMOUNT: \$570,000

*ITEM 25: ROUTE NO: I-17 @ MP 209.00
COUNTY: Maricopa
SCHEDULE: FY 2002
SECTION: Peoria – Greenway
TYPE OF WORK: Construct auxillary lane and noise walls
PROGRAM AMOUNT: \$8,500,000
PROJECT MANAGER: Vince Li
PROJECT: H521001C Item Number; 27502
REQUESTED ACTION: Defer project to FY 2005 due to funding issues. Project cost increase will be included as part of the FY 03 – 07 program development cycle.

*ITEM 26: ROUTE NO: I-17 @ MP 208
COUNTY: Maricopa
SCHEDULE: New Project
SECTION: Peoria Ave. – Bell road
TYPE OF WORK: Construct lighting
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Vince Li
PROJECT:
REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$2,000,000 to construct lighting. **Funds available from Title II Safety Fund #72802.**
NEW PROGRAM AMOUNT: \$2,000,000

*ITEM 27: ROUTE NO: I-17 @ MP 208
COUNTY: Maricopa
SCHEDULE: New Project
SECTION: Greenway road TI
TYPE OF WORK: Construct TI improvements
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Vince Li
PROJECT: New Project
REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$3,116,000 to construct traffic interchange improvements.
See funding sources below:

ADOT CMAQ	\$1,886,000
City of Phoenix	\$1,230,000
NEW PROGRAM AMOUNT:	\$3,116,000

*ITEM 28: ROUTE NO: SR 66 @ MP 52.86
COUNTY: Mohave
SCHEDULE: New Project
SECTION: Andy Devine (Business Route)
TYPE OF WORK: Turnback
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Debra Brisk
PROJECT: H617901C
REQUESTED ACTION: Add a new district Minor project to the FY 2002 Highway Construction Program in amount of \$240,000. **Funds available from FY 2002 District Minor Fund #73302.**

*ITEM 29: ROUTE NO: I-17 @ MP227.1
COUNTY: Maricopa
SCHEDULE: FY 2003
SECTION: Daisey Mountain TI
TYPE OF WORK: Construct new TI
PROGRAM AMOUNT: \$18,000,000 Funding Source: Del Webb
PROJECT MANAGER: Mary Viharina
PROJECT: H532601C Item Number; 13503
REQUESTED ACTION: Advance project from FY 2003 to FY 2002. Project developer wishes to advertise new TI construction in April 2002. **Project is fully funded by Del Webb.**

*ITEM 30: ROUTE NO: SR 260 @ MP 209
COUNTY: Yavapai
SCHEDULE: FY 2002
SECTION: Cottonwood – Camp Verde
TYPE OF WORK: Archaeological Investigations
PROGRAM AMOUNT: \$566,000
PROJECT MANAGER: Bettina Rosenberg
PROJECT: H386806D Item Number; 29701
REQUESTED ACTION: Reduce program amount by \$240,000 to \$326,000.
Funds to be transferred to new Historical Preservation Fund. Funds to FY 2002 Highway Contingency Fund #72302.

PROGRAM AMOUNT: \$566,000
DECREASE AMOUNT: \$240,000
NEW PROGRAM AMOUNT: \$326,000

*ITEM 31: ROUTE NO: Statewide
SCHEDULE: New Project
SECTION: Statewide - Historical Preservation
TYPE OF WORK: Historical Preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Bettina Rosenberg
PROJECT:
REQUESTED ACTION: Add new program item to the FY 2002 Highway Construction Program in amount of \$240,000 for historical preservation. **Funds available from the FY 2002 Highway Contingency Fund #72302.**

NEW PROGRAM AMOUNT: \$240,000

ITEM 32: Priority Planning Advisory Committee (PPAC)

- Minutes – February 27, 2002
- Highway Program Monitoring Report.

- ITEM 33: Priority Planning Advisory Committee (PPAC) Meeting Schedule
 Transportation Board Room
 206 S. 17th Ave
Phoenix, AZ 85007
 (Meetings are held on Thursday unless otherwise noted)
- May 2, 2002 @ 1:30 PM
 - June 6, 2002 @ 1:30 PM
 - July 3, 2002 @ 1:30 PM – **(Wednesday)**
 - August 1, 2002 @ 1:30 PM
 - September 5, 2002 @ 1:30 PM
 - October 3, 2002 @ 1:30 PM
 - October 31, 2002 @ 1:30 PM
 - December 5, 2002 @ 1:30 PM

RIGHT OF WAY RESOLUTIONS (Action as Noted)

- ITEM 34:** RES. NO: 2002-04-A-010
 PROJECT: F-070-A-800 / 070GH330H502801R
 HIGHWAY: GLOBE - LORDSBURG
 SECTION: Pima - Thatcher
 ROUTE NO.: U.S. Route 70
 ENG. DIST: S
 COUNTY: Graham
 RECOMMENDATION: Amend Resolution 2001-05-A-033, dated May 18, 2001 due to a design change
- ITEM 35:** RES. NO.: 2002-04-A-011
 PROJECT: S 260-C-700 / 260NA350HX12201R
 HIGHWAY: SHOW LOW-MCNARY-EAGAR
 SECTION: S.R. 260 @ Porter Mtn. Road
 ROUTE NO.: State Route 260
 ENG. DIST.: G
 COUNTY: Navajo
 RECOMMENDATION: Establish additional right of way for Widening improvements
- ITEM 36:** RES. NO.: 2002-04-A-013
 PROJECT: U 060-D-801 / 060PN212H564201R
 HIGHWAY: PHOENIX - GLOBE
 SECTION: Florence Jct. T.I. – U.S. 60 @ S.R. 79
 ROUTE NO.: U.S. Route 60
 ENG. DIST.: G
 COUNTY: Pinal
 RECOMMENDATION: Amend Resolution 2001-03-A-015, dated March 16, 2001, due to a design change

***ITEM 37: This Item has been deferred until the June 21st Board Meeting in Sierra Vista.**

RES. NO.: 2002-04-A-014
PROJECT: NON FA 79-H / 080CH365H088801R
HIGHWAY: BENSON - DOUGLAS
SECTION: (Old S.R. 80)
ROUTE NO.: State Route 80
ENG. DIST.: S
COUNTY: Cochise
RECOMMENDATION: Disposal by abandonment to the City of Douglas

ITEM 38: RES. NO.: 2002-04-A-015
PROJECT: F.A. 16 / F-022-5
-934/060GI242H088801R
HIGHWAY: PHOENIX - GLOBE
SECTION: Pinal County Line – Miami West City Limits
ROUTE NO.: U.S. Route 60
ENG. DIST.: G
COUNTY: Gila
RECOMMENDATION: Disposal by easement vacation
And extinguishment

ITEM 39: RES. NO.: 2002-04-A-016
PROJECT: M 600-2-609 / 051MA000H083902R
HIGHWAY: STATE ROUTE 51
SECTION: McDowell - Glendale
ROUTE NO.: State Route 51
ENG. DIST.: M
COUNTY: Maricopa
RECOMMENDATION: Establish additional right of way to
Construct HOV lanes

STATE ENGINEER'S REPORT (Information Only)

ITEM 40: Report on Construction and projects completed in March, 2002.

ITEM 41: Right of Way Acquisition Report for March, 2002.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate, Non-Federal Aid

*ITEM 42: BIDS OPENED: April 12
HIGHWAY: CORDES JUNCTION-FLAGSTAFF
HIGHWAY (I-17)
SECTION: I-17 at Milepost 301.1
COUNTY: Yavapai
ROUTE NO: I-17
PROJECT: I-017-B-506 017 YV 301 H616301C
FUNDING: 100% State
LOW BIDDER: EME West Construction, Inc.
AMOUNT: \$ 76,658.00
STATE ESTIMATE: \$ 86,813.74
\$: \$ 10,155.74
% : 11.7%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM 43: BIDS OPENED: March 28
HIGHWAY: FLAGSTAFF-HOLBROOK HIGHWAY (I-40)
SECTION: I-40, Milepost 287, EB & WB
COUNTY: Navajo
ROUTE NO: I-40
PROJECT: I-040-D-506 040 NA 287 H598101C
FUNDING: 100% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 550,580.00
STATE ESTIMATE: \$ 606,940.00
\$ UNDER: \$ 56,360.00
% UNDER: 9.3%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

(Interstate Federal-Aid "A", "B" projects that 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 44: BIDS OPENED: April 4

HIGHWAY: MESQUITE-LITTLEFIELD-NORTH
 HIGHWAY (I-40)
 TOPOCK-FLAGSTAFF HIGHWAY I-40)
 FLAGSTAFF-HOLBROOK HIGHWAY (I-40)
SECTION: I-15, Milepost 12 to Milepost 29
 I-40, Milepost 00.20 to Milepost 191.10
 I-40, Milepost 249 to Milepost 290
COUNTY: Mohave, Coconino, Yavapai, Navajo
ROUTE NO: I-15, I-40
PROJECT: STP-015-A(001)A 015 MO 012 H583301C
 STP-040-A(003)A 040 MO 000 H583601C
 STP-040-D(009)A 040 CN 249 H587201C
FUNDING: 94% Federal 6% State
LOW BIDDER: Surface Preparation Technologies, Inc.
AMOUNT: \$ 273,837.01
STATE ESTIMATE: \$ 355,575.00
\$ UNDER: \$ 81,737.99
% UNDER: 23%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

*ITEM 45: **BIDS OPENED:** March 28
HIGHWAY: ASH FORK-FLAGSTAFF HIGHWAY (I-40)
SECTION: Seismic Retrofit Various Bridges on I-40
COUNTY: Coconino
ROUTE NO: I-40
PROJECT: BR-040-C(003)A 040 CN 185 H560301C
FUNDING: 80% Federal 20% State
LOW BIDDER: Weyher Construction Company, LLC
AMOUNT: \$ 497,490.75
STATE ESTIMATE: \$ 445,164.00
\$ OVER : \$ 52,326.75
% OVER: 11.8%
NO. BIDDERS: 5
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 46: BIDS OPENED: April 4
HIGHWAY: WILLIAMS-GRAND CANYON-CAMERON
HIGHWAY (SR 64)
WILLIAMS-CAMERON HIGHWAY (SR 64)
SECTION: Tusayan Street
Junction I-40 - North
COUNTY: Coconino
ROUTE NO: SR 64
PROJECT: NH-064-A(001)A 064 CN 233 H525201C
NH-064-A(002)A 064 CN 185 H589201C
FUNDING: 94% Federal 6% State
LOW BIDDER: Fann Contracting, Inc.
AMOUNT: \$ 3,687,370.00
STATE ESTIMATE: \$ 4,050,025.30
\$ UNDER: \$ 362,655.30
% UNDER: 9.0%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

AMENDMENT

(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 47: BIDS OPENED: March 28
HIGHWAY: CARRIZO-WHITERIVER-INDIAN PINES
HIGHWAY (SR 73)
SECTION: Whiteriver-Coal Mine Canyon
COUNTY: Navajo
ROUTE NO: SR 73
PROJECT: STP-073-A(002)A 73 NA 342 H555901C
FUNDING: 94% Federal 6% State
LOW BIDDER: Hatch Construction & Paving, Inc.
AMOUNT: \$ 1,511,889.13
STATE ESTIMATE: \$ 2,006,600.00
\$UNDER : \$ 494,710.87
% UNDER: 24.7%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

COMMENTS: At the bid opening, Hatch Construction and Paving, Inc. was read as the apparent low bidder with a bid of \$1,511,889.13. The second low bidder, Combs Construction Company, Inc. bid \$1,544,163.00. On April 8, 2002, the Department received a protest of prospective award from Combs Construction Company, Inc. The protest states in part, "Hatch Construction Company is not a Responsible Bidder", "The Bid of Hatch Construction Company Should be Considered Irregular by the Department because it is Materially Unbalanced", and "The Award of the Subject Project to Hatch Construction Company Gives it an Unfair Competitive Advantage Over Combs Construction Company, Inc. and other Bidders."

Combs Construction contends that Hatch Construction intends to use a materials pit which is located in Taylor which at this time has not been approved by ADOT for use on this project.

On April 10, 2002, the Department requested that Hatch Construction and Paving respond to the protest with particular emphasis on a commitment from the firm to complete the project according to the contract even if the Taylor pit cannot be used. Department staff evaluated the submittals and also considered ADOT's experience with Hatch Construction. Department staff determined that Hatch Construction and Paving is the lowest responsive and responsible bidder. Therefore, Staff recommends award to the low bidder, Hatch Construction and Paving, Inc.

See Attachment B, Index Page and Pages B-001 through B-055.

ITEM 48: BIDS OPENED: April 4
HIGHWAY: TUCSON-ORACLE JUNCTION HIGHWAY
(SR 77)
SECTION: Junction Miracle Mile-Pusch View Lane
COUNTY: Pima
ROUTE NO: SR 77
PROJECT: STP-077-A(003)A 077 PM 069 H525601C
FUNDING: 94% Federal 6% State
LOW BIDDER: Granite Construction Company
AMOUNT: \$ 5,549,549.00
STATE ESTIMATE: \$ 6,202,532.65
\$ UNDER : \$ 652,983.65
% UNDER: 10.5%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

ITEM 49: BIDS OPENED: March 28
HIGHWAY: WICKENBURG-KINGMAN HIGHWAY
(US 93)
SECTION: Date Creek Section
COUNTY: Yavapai
ROUTE NO: US 93
PROJECT: NH-093-B(005)A 093 YV 172 H526601C
FUNDING: 94% Federal 6% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 1,448,196.35
STATE ESTIMATE: \$ 1,620,008.85
\$ UNDER: \$ 171,812.50
% UNDER: 10.6%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

*ITEM 50: BIDS OPENED: March 28
HIGHWAY: SAFFORD-SPRINGERVILLE HIGHWAY
(US 191)
SECTION: US 191, Greenlee County Line-Milepost 151.58
COUNTY: Greenlee
ROUTE NO: US 191
PROJECT: ACSTP-191-C(001)A 191 GE 144 H303001C
FUNDING: 94% Federal 6% State
LOW BIDDER: Kiewit Western Co.
AMOUNT: \$ 12,930,000.00
STATE ESTIMATE: \$ 15,311,732.00
\$ UNDER: \$ 2,401,732.00
% UNDER: 15.7%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

ITEM 51: BIDS OPENED: April 4
HIGHWAY: SANTAN FREEWAY (202)
SECTION: Price/Santan T.I.
COUNTY: Maricopa
ROUTE NO: SR 202
PROJECT: ACSTP-202-C(004)B 202 MA 050 H515001C
FUNDING: 85% Federal 13% RARF 2% City of Chandler
LOW BIDDER: Edward Kraemer & Sons, Inc.
AMOUNT: \$ 48,374,811.02
STATE ESTIMATE: \$ 53,810,000.00
\$ UNDER: \$ 5,435,188.03
% UNDER: 10.1%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

Non-Interstate, Non Federal Aid

ITEM 52: BIDS OPENED: March 28
HIGHWAY: KINGMAN-SELIGMAN HIGHWAY

SECTION: SR 66 @ Airway Avenue
COUNTY: Mohave
ROUTE NO: SR 66
PROJECT: S-066-A-502 066 MO 057 HX07001C
FUNDING: 67% State 33% City of Kingman
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 207,332.00
STATE ESTIMATE: \$ 211,612.00
\$ UNDER \$ 4,280.00
% UNDER: 2.0%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

*ITEM 53: BIDS OPENED: March 28
HIGHWAY: CORDES JUNCTION-PRESCOTT HIGHWAY
SECTION: Lake Valley Road-Prescott East Highway
COUNTY: Yavapai
ROUTE NO: SR 69
PROJECT: S-069-A-506 069 YV 287 H386501C
FUNDING: 100% State
LOW BIDDER: Han Mar Energy, Inc.
AMOUNT: \$ 60,640.00
STATE ESTIMATE: \$ 94,900.00
\$ UNDER: \$ 34,260.00
% UNDER: 36.1%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

ITEM 54: BIDS OPENED: March 28
HIGHWAY: GLOBE-LORDBURG HIGHWAY (US 70)
SECTION: US 70 Drainage Improvements, MP 252.15
COUNTY: Gila
ROUTE NO: US 70
PROJECT: U-070-A-507 070 GI 252 H558301C
FUNDING: 100% State
LOW BIDDER: Jonovich Companies, Inc.
AMOUNT: \$ 62,035.00
STATE ESTIMATE: \$ 65,087.00
\$ UNDER: \$ 3,052.00
% UNDER: 4.7%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

AMENDMENT

Non-Interstate, Non Federal Aid

*ITEM 55: BIDS OPENED: February 28
HIGHWAY: STATE PARK OFF-SYSTEM (SR 82)
SECTION: Patagonia Lake State Park, Phase II
COUNTY: Santa Cruz
ROUTE NO: SR 82
PROJECT: F-082-A-500 082 SC ASP H534301C
FUNDING: 100% State
LOW BIDDER: Southern Arizona Paving & Construction, Co.
AMOUNT: \$ 888,170.00
STATE ESTIMATE: \$ 995,000.00
\$ UNDER: \$ 106,830.00
% UNDER: 10.7
NO. BIDDERS: 8

RECOMMENDATION: AWARD

COMMENTS: At a bid opening, Dar-Hil Corporation was read as the apparent low bidder with a bid of \$843,787.00. The second low bidder, Combs Construction Company Inc., bid \$855,510.15 while the third bidder, Southern Arizona Paving & Construction Co., bid \$888,170.00. In its bid documents, Dar-Hil Corporation failed to acknowledge receipt of addendum No. 1. Combs Construction Company, Inc. failed to acknowledge receipt of addendum No. 1. Southern Arizona Paving & Construction acknowledged receipt of addendum No. 1.

Upon review, the State Engineer has determined that the failure to acknowledge receipt of an addendum is a material defect in the bid. Addendum No. 1 modified the pipe material requirements of the handrail item which impacts the cost of the handrail. Failure to acknowledge receipt makes it unclear whether a bidder has responded to the proposal as advertised.

Therefore, Department staff recommends that the Board reject the bids of Dar-Hil Corporation and Combs Construction Company Inc. and award the contract to Southern Arizona Paving & Construction Co.

See Attachment A, Index Page and Pages A-001 through A-047.

*ITEM 56: BIDS OPENED: April 4
HIGHWAY: PAYSON-WINSLOW HIGHWAY (SR 87)
SECTION: Intersection SR 87 at SR 260 West
COUNTY: Coconino

ROUTE NO: SR 87
PROJECT: F-073-A-521 087 CN 278 H457101C
FUNDING: 100% State
LOW BIDDER: A. Miner Contracting, Inc.
AMOUNT: \$ 481,998.45
STATE ESTIMATE: \$ 602,204.00
\$ UNDER: \$ 120,205.55
% UNDER: 20%
NO. BIDDERS: 10
RECOMMENDATION: AWARD

ITEM 57: BIDS OPENED: April 4
HIGHWAY: PAYSON-SHOW LOW HIGHWAY (SR 260)
SECTION: Christopher Creek Bridge
COUNTY: Gila
ROUTE NO: SR 260
PROJECT: S-260-B-502 260 GI 274 H456301C
FUNDING: 100% State
LOW BIDDER: Caitlin Construction, Inc.
AMOUNT: \$ 90,885.00
STATE ESTIMATE: \$ 87,478.00
\$:OVER \$ 3,407.00
% OVER: 4.0%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

ITEM 58: BIDS OPENED: April 4
HIGHWAY: SHOW LOW – MCNARY- EAGAR
HIGHWAY (SR 260)
SECTION: SR 260 – Porter Mountain Road
COUNTY: Navajo
ROUTE NO: SR 260
PROJECT: S-260-C-504 260 NA 350 HX12201C
FUNDING: 67% State 33% Town of Pinetop-Lakeside
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 204,035.50
STATE ESTIMATE: \$ 216,227.00
\$ UNDER \$ 12,191.50
% UNDER: 5.6%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

***ITEM 59 :** **CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN