

AMENDED 5-13-02/2:15 P.M.

AGENDA
STATE TRANSPORTATION
BOARD MEETING
9:00 a.m., Friday, May 17, 2002
City of Winslow Council Chambers
115 East 2nd Street
Winslow, Arizona 86047

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 May 17, 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 Chairman Katie Dusenberry.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Katie Dusenberry.

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.

DISTRICT ENGINEER REPORT

The District Engineer for Winslow (Jeff Swan) will provide an update on projects/issues of regional significance.

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**

Staff will provide an update on Legislative Issues. (Information Only – Kevin Biesty.)

***ITEM 3: 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 Fink.)

***ITEM 4: 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 Fink.)

***ITEM 5: Nomination for MAG Transportation Policy Committee**

MAG has recently formed the MAG Transportation Policy Committee. The Committee Chair, Mayor Rimsza (City of Phoenix) is requesting that the State Transportation Board nominate one of the Maricopa County Board Members to serve on this Committee. (For Information, Discussion and Action – Chuck Eaton.)

ITEM 6: 2002 REMAINING BOARD MEETING DATES:

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)

*ITEM 7: Recommended SR 85 Implementation Discussion and Possible Action Plan (Presentation)

*ITEM 8: Recommended FY 2002 and FY 03 – 07 Discussion and Possible Action Recreational Trails Program (RTP)

*ITEM 9: FY 2002 Right of Way Reprogramming Discussion and Possible Action

*ITEM 10: ROUTE NO: I-40 @ MP 340.00
 COUNTY: Apache
 SCHEDULE: FY 2002
 SECTION: Sanders Port Of Entry
 TYPE OF WORK: Acquire right of way
 PROGRAM AMOUNT: \$1,797,000 Funding Source: State
 PROJECT MANAGER: Dave Mellgren
 PROJECT: H552601R Item Number; 32801
 REQUESTED ACTION: Defer project from FY 2002 to FY 2003. Design has not started and right of way needs have not been identified.

*ITEM 11: ROUTE NO: SR 264 @ MP 381.00
 COUNTY: Navajo
 SCHEDULE: FY 2002
 SECTION: SR 264 @ Second Mesa
 TYPE OF WORK: Rockfall containment
 PROGRAM AMOUNT: \$2,101,000 Funding Source: State
 PROJECT MANAGER: Michael Andazola
 PROJECT: H425601C Item Number; 14602
 REQUESTED ACTION: Reduce program amount by \$1,501,000 and defer project to FY 2003. Geological data has required a reevaluation of design. **Funds return to FY 2002 Rockfall Containment Fund #74302.**

PROGRAM AMOUNT: \$2,101,000
 DECREASE AMOUNT: \$1,501,000
 NEW PROGRAM AMOUNT: \$600,000

*ITEM 12: ROUTE NO: US 93 @ MP 152.50
 COUNTY: Yavapai
 SCHEDULE: FY 2002
 SECTION: No Name & Placerita Section
 TYPE OF WORK: Reconstruct roadway
 PROGRAM AMOUNT: \$15,300,000 Funding Source: State
 PROJECT MANAGER: Larry Doescher
 PROJECT: H497201C Item Number; 11202
 REQUESTED ACTION: Increase program amount by \$1,500,000 to \$16,800,000 due to additional slope cutback. **Funds available from FY 2002 Rockfall Containment Fund #74302.**

PROGRAM AMOUNT: \$15,300,000
 INCREASE AMOUNT: \$1,500,000
 NEW PROGRAM AMOUNT: \$16,800,000

*ITEM 13: ROUTE NO: SR 264 @ MP 381.00
COUNTY: Navajo
SCHEDULE: FY 2003
SECTION: SR 264 @ Second Mesa
TYPE OF WORK: Rockfall containment
PROGRAM AMOUNT: \$600,000 Funding Source: State
PROJECT MANAGER: Michael Andazola
PROJECT: H425601C Item Number; 14602
REQUESTED ACTION: Increase program amount by \$2,900,000 to \$3,500,000 due new to geological data. **Funds available from FY 2003 Rockfall Containment Fund #74303.**

PROGRAM AMOUNT: \$600,000
INCREASE AMOUNT: \$2,900,000
NEW PROGRAM AMOUNT: \$3,500,000

*ITEM 14: ROUTE NO: SR 260 @ MP 218.40
COUNTY: Yavapai
SCHEDULE: FY 2006
SECTION: Camp Verde TI
TYPE OF WORK: Construct TI
PROGRAM AMOUNT: \$5,000,000 Funding Source: State
PROJECT MANAGER: John Sterner
PROJECT: Item Number; 12106
REQUESTED ACTION: Advance project from FY 2006 to FY 2002 and combine with H386801C, Cottonwood – Camp Verde, Seg 2. **Contingent on approval of HELP loan application.**

*ITEM 15: 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: \$25,330,000 Funding Source: STP
 PROJECT MANAGER: John Sterner
 PROJECT: H386801C Item Number; 14202
 REQUESTED ACTION: Combine scope and funding from Camp Verde TI project and increase program amount by \$5,000,000 to \$30,330,000. **Contingent on approval of HELP loan application.**

PROGRAM AMOUNT:	\$25,330,000
INCREASE AMOUNT:	\$5,000,000
NEW PROGRAM AMOUNT:	\$30,330,000

*ITEM 16:

ROUTE NO: I-40 @ MP 25.10
 COUNTY: Mohave
 SCHEDULE: FY 2003
 SECTION: West Yucca TI
 TYPE OF WORK: Construct TI improvements
 PROGRAM AMOUNT: \$314,000 Funding Source: State
 PROJECT MANAGER: Bill Snarr
 PROJECT: H548301C Item Number; 13703
 REQUESTED ACTION: Advance project from FY 2003 to FY 2002. Project is ready to advertise. **Available cashflow to advance project from previously deferred projects.**

*ITEM 17: ROUTE NO: SR 82 @ MP 15.00

COUNTY: Santa Cruz
 SCHEDULE: FY 2003
 SECTION: SR 82 @ MP 15
 TYPE OF WORK: Construct rockfall containment
 PROGRAM AMOUNT: \$938,000 Funding Source: State
 PROJECT MANAGER: Bruce Purrier
 PROJECT: H423901C Item Number; 17802
 REQUESTED ACTION: Defer project to FY 2004 and increase program amount by \$362,000 to \$1,300,000 due to recommendations from study team. The study team consists of members from Friends of Scenic SR 82, towns of Patagonia and Sonoita, Audubon Society, Nature Conservatory, FHWA , and ADOT. **Funds available from FY 2004 Rockfall Containment Fund #77004.**

PROGRAM AMOUNT: \$938,000
 INCREASE AMOUNT: \$362,000
 NEW PROGRAM AMOUNT: \$1,300,000

*ITEM 18: ROUTE NO: US 60 @ MP 109.32
 COUNTY: Maricopa
 SCHEDULE: New Project
 SECTION: Wickenburg Enhancements
 TYPE OF WORK: Construct sidewalks & landscaping
 PROGRAM AMOUNT: NewProject
 PROJECT MANAGER: Larz Garcia
 PROJECT: New Project
 REQUESTED ACTION: Add new District Minor/Enhancement project to the FY 2003 Highway Construction Program in amount of \$700,000. **See funding sources below.**

FY 03 District Minor Fund #73303	\$200,000
FY 03 Projects of Opportunity Fund #75003	\$500,000
NEW PROGRAM AMOUNT:	\$700,000

*ITEM 19: COUNTY: Statewide
 SCHEDULE: FY 2002
 SECTION: Statewide - Utility Relocation

TYPE OF WORK: Utility Relocation
PROGRAM AMOUNT: \$1,000,000 Funding Source: State
PROJECT MANAGER: Bruce Vana
PROJECT: Item Number; 72002
REQUESTED ACTION: Increase program amount by \$270,000 to \$1,270,000 in order to cover end of fiscal year shortfall. **Funds available from FY 2002 Utility Location Fund #70802.**

PROGRAM AMOUNT: \$1,000,000
INCREASE AMOUNT: \$270,000
NEW PROGRAM AMOUNT: \$1,270,000

*ITEM 20: ROUTE NO: I-19 @ MP 7.00
COUNTY: Santa Cruz
SCHEDULE: FY 2002
SECTION: Rio Rico - Ruby Road TI
TYPE OF WORK: Reconstruct frontage, widen Ruby Road
PROGRAM AMOUNT: \$11,537,000 Funding Source: HPP/STP
PROJECT MANAGER: Larry Maucher
PROJECT: H516301C Item Number; 16102
REQUESTED ACTION: Increase program amount by \$2,263,000 to \$13,800,000 due to redesign concept for frontage road and Ruby Road widening. **Funds available from FY 2002 Highway Contingency Fund #72302.**

PROGRAM AMOUNT: \$11,537,000
INCREASE AMOUNT: \$2,263,000
NEW PROGRAM AMOUNT: \$13,800,000

*ITEM 21: ROUTE NO: US 60 @ MP 180.40
COUNTY: Maricopa
SCHEDULE: FY 2002

SECTION: Mesa Drive TI
 TYPE OF WORK: Construct TI improvements
 PROGRAM AMOUNT: \$1,652,000 Funding Source: State
 PROJECT MANAGER: Floyd Roehrich, Jr.
 PROJECT: H463801C Item Number; 17002
 REQUESTED ACTION: Increase program amount by \$2,148,000 to \$3,800,000. **States funds in amount of \$1,052,000 from current project fundings will return to FY 2002 Highway Contingency Fund #72302. State funds in amount of \$600,000 from current project will remain. Additional new funding in amount of \$3,200,000 from FY 2002 CMAQ. See new break down of funding below.**

State Funds (current project funding)	\$600,000
CMAQ	\$3,200,000
NEW PROGRAM AMOUNT:	\$3,800,000

*ITEM 22: ROUTE NO: US 60 @ MP 174.40
 COUNTY: Maricopa
 SCHEDULE: FY 2002
 SECTION: Rural Road TI
 TYPE OF WORK: Construct TI improvements
 PROGRAM AMOUNT: \$1,278,000 Funding Source: State
 PROJECT MANAGER: Floyd Roehrich, Jr.
 PROJECT: H463201C Item Number; 24101
 REQUESTED ACTION: Increase program amount by \$449,000 to \$1,717,000. **Funds available from FY 2002 Highway Contingency Fund #72302.**

PROGRAM AMOUNT:	\$1,278,000
INCREASE AMOUNT:	\$449,000
NEW PROGRAM AMOUNT:	\$1,727,000

*ITEM 23: ROUTE NO: US 60 @ MP 175.40
 COUNTY: Maricopa
 SCHEDULE: FY 2002
 SECTION: McClintock Road TI

TYPE OF WORK: Construct TI improvements
 PROGRAM AMOUNT: \$1,327,000 Funding Source: State
 PROJECT MANAGER: Floyd Roehrich, Jr.
 PROJECT: H463301C Item Number; 24201
 REQUESTED ACTION: Increase program amount by \$603,000 to \$1,930,000. **Funds available from FY 2002 Highway Contingency Fund \$72302.**

 PROGRAM AMOUNT: \$1,327,000
 INCREASE AMOUNT: \$603,000
 NEW PROGRAM AMOUNT: \$1,930,000

*ITEM 24: ROUTE NO: SR 90 @ MP 328.50
 COUNTY: Cochise
 SCHEDULE: FY 2003
 SECTION: San Pedro River - Jct. SR 80
 TYPE OF WORK: Extend culverts, widen intersection
 PROGRAM AMOUNT: \$651,000 Funding Source: State
 PROJECT MANAGER: Bruce Purrier
 PROJECT: H523701C Item Number; 18202
 REQUESTED ACTION: Advance project from FY 2003 to FY 2002 in order to advertise with adjacent project from Sierra Vista east city limits to San Pedro River. **Cashflow to advance project available from previously deferred projects.**

*ITEM 25: ROUTE NO: I-10 @ MP 198.70
 COUNTY: Pinal
 SCHEDULE: FY 2002
 SECTION: Jct. SR 84

TYPE OF WORK: Construct TI improvements
 PROGRAM AMOUNT: \$1,866,000 Funding Source: State
 PROJECT MANAGER: Michael Andazola
 PROJECT: H548701C Item Number; 15502
 REQUESTED ACTION: Increase program amount by \$331,000 to \$2,197,000 due to ramp profile modifications.
Funds available from FY 2002 Highway Contingency Fund #72302.

PROGRAM AMOUNT:	\$1,866,000
INCREASE AMOUNT:	\$331,970
NEW PROGRAM AMOUNT:	\$2,196,970

*ITEM 26:

ROUTE NO: US 95 @ MP 55.00
 COUNTY: Yuma
 SCHEDULE: FY 2002
 SECTION: MP 55, Drainage Crossing
 TYPE OF WORK: Construct drainage improvement
 PROGRAM AMOUNT: \$495,000 Funding Source: State
 PROJECT MANAGER: Michael Andazola
 PROJECT: H529001C Item Number; 26302
 REQUESTED ACTION: Increase program amount by \$376,000 to \$871,000 due to scope change. **See funding sources below.**

PROGRAM AMOUNT:	\$495,000
INCREASE AMOUNT:	\$376,000
FY 02 District Minor fund #73302	\$271,900
FY 02 Highway Contingency Fund #72302	\$104,100
NEW PROGRAM AMOUNT:	\$871,000

*ITEM 27:

ROUTE NO: US 95 @ MP 57.10
 COUNTY: Yuma
 SCHEDULE: FY 2002

SECTION: MP 57, Drainage Crossing
TYPE OF WORK: Construct drainage improvement
PROGRAM AMOUNT: \$868,000 Funding Source: State
PROJECT MANAGER: Michael Andazola
PROJECT: H529101C Item Number; 26402
REQUESTED ACTION: Increase program amount by \$323,778 to \$1,191,778 due to scope change. **Funds available from FY 2002 Highway Contingency Fund #72302.**

PROGRAM AMOUNT: \$868,000
INCREASE AMOUNT: \$323,778
NEW PROGRAM AMOUNT: \$1,191,778

*ITEM 28: ROUTE NO: SR 260 @ MP 220
COUNTY: Yavapai
SCHEDULE: New Project
SECTION: Camp Verde Main Street Improvements
TYPE OF WORK: Construct sidewalks and landscaping
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Larz Garcia / tom Ford
PROJECT: H563001C
REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$1,364,000. **Funds available from FY 2002 Statewide Enhancement Fund #75502.**
NEW PROGRAM AMOUNT: \$1,364,000

ITEM 29: Priority Planning Advisory Committee (PPAC)
• Minutes – March 28, 2002 & April 4, 2002
• Highway Program Monitoring Report.

ITEM 30: 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)
• June 5, 2002 @ Time to be determined (**Wednesday**)
• 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

***ITEM 31: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with, The Arizona Department of Transportation (ADOT), for the following construction project: SR260, Cottonwood—amp Verde, Segment 2. (For Discussion and Possible Action – John Fink)

RIGHT OF WAY RESOLUTIONS (Action as Noted)

- | | |
|-----------------|---|
| ITEM 32: | RES. NO.: 2002-05-A-017
PROJECT: I-40-2(43)89 / 040MO087H088801R
HIGHWAY: KINGMAN - ASHFORK
SECTION: Yavapai County Line – West Section
ROUTE NO.: Interstate Route 40
ENG. DIST: K
COUNTY: Mohave
PARCEL: 8-1557
RECOMMENDATION: Establish additional right of way to construct an Eastbound climbing lane |
| ITEM 33: | RES. NO.: 2002-05-A-018
PROJECT: I-40-2(8)59 / 040MO060H088801R
HIGHWAY: KINGMAN - ASHFORK
SECTION: Hualapai T.I. – Peacock Mt.
ROUTE NO.: Interstate Route 40
ENG. DIST.: K
COUNTY: Mohave
PARCELS: 8-1778 and 8-1783
RECOMMENDATION: Establish additional right of way for Permanent channel structure at Frees Wash Bridge |
| ITEM 34: | RES. NO.: 2002-05-A-019
PROJECT: I-010-C-800 / 010PN198H548701R
HIGHWAY: PHOENIX – CASA GRANDE
SECTION: S.R. 84 (Casa Grande) T.I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: T
COUNTY: Pinal
RECOMMENDATION: Establish additional right of way for Utility relocation |
| ITEM 35: | RES. NO.: 2002-05-A-020
PROJECT: STP-035-1(49) / 093YV161H445301R
HIGHWAY: WICKENBURG - KINGMAN
SECTION: Santa Maria Section |

ROUTE NO.: U.S. Route 93
ENG. DIST.: K
COUNTY: Yavapai
PARCELS: 13-0808-A
RECOMMENDATION: Establish additional right of way required
For slope modification

STATE ENGINEER'S REPORT (Information Only)

ITEM 36: Report on Construction and projects completed in April, 2002.

ITEM 37: Right of Way Acquisition Report for April, 2002.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate, Non-Federal Aid

*ITEM 38: BIDS OPENED: May 2
HIGHWAY: YUMA-CASA GRANDE HIGHWAY (I-8)
SECTION: Sand Tanks Wash Bridges
COUNTY: Maricopa
ROUTE NO: I-8
PROJECT: I-008-B-500 008 MA 117 H576101C
FUNDING: 100% State
LOW BIDDER: J. Banicki Construction, Inc.
AMOUNT: \$ 153,366.22
STATE ESTIMATE: \$ 237,020.00
\$ UNDER: \$ 83,653.78
% UNDER: 35.3%
NO. BIDDERS: 11
RECOMMENDATION: AWARD

*ITEM 39: BIDS OPENED: April 26
HIGHWAY: TOPOCK-KINGMAN HIGHWAY (I-40)
SECTION: Franconia Wash Bridge
COUNTY: Mohave
ROUTE NO: I-40
PROJECT: I-040-A-500 040 MO 013 H575901C
FUNDING: 100% State
LOW BIDDER: Stronghold Contracting, Inc.
AMOUNT: \$ 118,351.30

STATE ESTIMATE:	\$	185,250.00
\$ UNDER	\$	66,898.70
% UNDER:		36.1%
NO. BIDDERS:		17
RECOMMENDATION: AWARD		

Non-Interstate, Non-Federal Aid

ITEM 40:	BIDS OPENED:	May 2
	HIGHWAY:	PAYSON-SHOW LOW HIGHWAY (SR 260)
	SECTION:	Timberland-Lone Pine Road
	COUNTY:	Navajo
	ROUTE NO:	SR 260
	PROJECT:	S-260-B-505 260 NA 332 H561901C
	FUNDING:	99% State 1% Show Low Unified School District #10
	LOW BIDDER:	Combs Construction Company, Inc.
	AMOUNT:	\$ 793,754.66
	STATE ESTIMATE:	\$ 860,645.95
	\$ UNDER:	\$ 66,891.29
	% UNDER:	7.8%
	NO. BIDDERS:	8
	RECOMMENDATION: AWARD	

Interstate Federal Aid (required FHWA Concurrence and compliance with DBE regulations)

*ITEM 41:	BIDS OPENED:	April 12
	HIGHWAY:	YUMA-CASA GRANDE HIGHWAY (I-8)
	SECTION:	Mohawk Canal Overpass, EB & WB
	COUNTY:	Yuma
	ROUTE NO:	I-8
	PROJECT:	BR-008-A(003)A 008 YU 035 H550401C
	FUNDING:	80% Federal 20% State
	LOW BIDDER:	Hunter Contracting Co.
	AMOUNT:	\$ 4,077,188.95

STATE ESTIMATE: \$ 5,015,649.70
 \$ UNDER: \$ 938,460.75
 % UNDER: 18.7%
 NO. BIDDERS: 7
 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 42: BIDS OPENED: April 26
 HIGHWAY: PHOENIX-WICKENBURG HIGHWAY (US 60)
 SECTION: Morristown RROP – 203 Avenue (West)
 COUNTY: Maricopa
 ROUTE NO: US 60

 PROJECT: AC-NH-022-2(58)B 060 MA 122 H457303C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: FNF Construction, Inc.
 AMOUNT: \$ 14,750,149.92
 STATE ESTIMATE: \$ 18,011,262.60
 \$ UNDER: \$ 3,261,112.68
 % UNDER: 18.1%
 NO. BIDDERS: 7
 RECOMMENDATION: AWARD

ITEM 43: BIDS OPENED: April 26
 HIGHWAY: PHOENIX-GLOBE HIGHWAY (US 60)
 SECTION: Rural Road T.I.
 McClintock Drive T.I.
 Mesa Drive T.I.

 COUNTY: Maricopa
 ROUTE NO: US 60
 PROJECT: STP-060-C(5)A 060 MA 174 H463201C
 STP-060-C(6)A 060 MA 175 H463301C
 CM-STP-060-C(9)A 060 MA 180 H463801C

 FUNDING: 94% Federal 3% State 3% City of Mesa
 LOW BIDDER: Meadow Valley Contractors, Inc.
 AMOUNT: \$ 5,593,990.86

STATE ESTIMATE: \$ 6,150,165.20
\$ UNDER \$ 556,174.34
% UNDER: 9.0%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM 44: BIDS OPENED: May 2
HIGHWAY: WHY-TUCSON HIGHWAY (SR 86)
SECTION: Junction SR 386-Milepost 137.2
COUNTY: Pima
ROUTE NO: SR 86
PROJECT: STP-086-A(002)A 086 PM 134 H587601C
FUNDING: 94% Federal 6% State
LOW BIDDER: Granite Construction Company
AMOUNT: \$ 711,216.00
STATE ESTIMATE: \$ 830,817.00
\$ UNDER: \$ 119,601.00
% UNDER: 14.4%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

ITEM 45: BIDS OPENED: May 2
HIGHWAY: TOPOCK-DAVIS DAM HIGHWAY (SR 95)
SECTION: Bullhead Streets
COUNTY: Mohave
ROUTE NO: SR 95
PROJECT: STP-095-D(001)A 095 MO 243 H527201C
FUNDING: 94% Federal 6% State
LOW BIDDER: Kiewit Western Co.
AMOUNT: \$ 1,421,652.00
STATE ESTIMATE: \$ 1,466,846.60
\$ UNDER: \$ 45,194.60
% UNDER: 3.1
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM 46: BIDS OPENED: May 2
HIGHWAY: CLAYPOOL-JAKE'S CORNER HIGHWAY (SR 188)
SECTION: Tonto National Monument-Resort Road
COUNTY: Gila
ROUTE NO: SR 188
PROJECT: FH-STP-038-1(37)A 188 GI 232 H502501C
FUNDING: 95% Federal 5% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 12,625,294.85
STATE ESTIMATE: \$ 12,046,291.80
\$ OVER: \$ 579,003.05
% OVER: 4.8%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM 47: BIDS OPENED: April 18
HIGHWAY: BOWIE JUNCTION-SAFFORD HIGHWAY
(US 191)
SECTION: Junction SR 266 - Old Country Club Road
Artesia Road - Old Country Club Road
COUNTY: Graham
ROUTE NO: US 191
PROJECT: STP-191-B(005)A 191 GH 104 H527901C
FUNDING: 94% Federal 6% State
PROJECT: U-191-B-500 191 GH 111 H493601C
FUNDING: 100% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 1,931,154.55
STATE ESTIMATE: \$ 2,121,632.60
\$ UNDER: \$ 190,478.05
% UNDER: 9.0%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

*ITEM 48: BIDS OPENED: January 31
HIGHWAY: RED MOUNTAIN FREEWAY SR 202L
SECTION: Maricopa
ROUTE NO: SR 202
PROJECT: RAM-202-A-502 202L MA 013 H492103C
FUNDING: 93% State 7% City of Mesa
LOW BIDDER: M Anderson Construction Corp.
AMOUNT: \$ 2,132,822.20
STATE ESTIMATE: \$ 2,345,609.80
\$ UNDER: \$ 212,787.60
% UNDER: 9.1%
NO. BIDDERS: 5
RECOMMENDATION: REJECT ALL BIDS

COMMENTS: Subsequent to opening of bids for this project, significant funding cuts specifically targeted landscape maintenance. As a result, funding is not available for long-term maintenance of new landscaping, including this project. Therefore, staff recommends rejecting all bids.

*ITEM 49 : **CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN