

AMENDMENT: 2/20/03-8:45 A.M.

AGENDA

STATE TRANSPORTATION BOARD

9:00 a.m., Friday, February 21, 2003

City of Tempe Council Chambers

31 East 5th Street

Tempe, Arizona 85281

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 February 21 2003, 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 Ingo Radicke.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Ingo Radicke.

DISTRICT ENGINEER REPORT

The District Engineer for Tempe (John Hauskins) 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.

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. (For Information & Discussion 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 McGee.)

***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 McGee.)

***ITEM 5: Resolution Authorizing Electronic Bidding on ADOT Highway Construction Contracts**

Staff will present a Resolution to the Board, authorizing Electronic Bidding on Arizona Department of Transportation Highway Construction Contracts. (For Discussion and Possible Action – Bill Higgins/Acting State Engineer & Joe Acosta/Attorney General's Office.)

***ITEM 6: Adoption of TEA-21 Reauthorization Priorities**

Staff will present the final TEA-21 Reauthorization Priorities to the Board for adoption. (For Discussion and Possible Action – Eileen Colleran.)

ITEM 7: BOARD MINUTES

Board Meeting Minutes – October 18, 2002
Study Session Minutes – November 7, 2002
Board Meeting Minutes – November 15, 2002
Study Session Minutes – December 12, 2002
Board Meeting Minutes – December 20, 2002
Board Meeting Minutes – January 17, 2003
Study Session Minutes – January 17, 2003

***PLEASE NOTE THE CHANGE OF LOCATION FOR THE MARCH 6, 2003
MAG/ADOT JOINT MEETING LISTED BELOW. IT IS NOW GOING TO BE
HELD AT MAG.**

ITEM 8: 2003 BOARD MEETING DATES & LOCATIONS

February 21, 2003	Tempe	9:00 a.m.
March 6, 2003	MAG/ADOT Joint Mtg.@MAG	1:00 p.m.
March 21, 2003	Casa Grande	9:00 a.m.
April 11, 2003	Public Hearing/Flagstaff	9:00 a.m.
April 18, 2003	Pub. Hearing & Bd. Mtg/Tucson	2:00 p.m.
May 9, 2003	Kingman	9:00 a.m.
June 20, 2003	Douglas	9:00 a.m.
July 18, 2003	Show Low	9:00 a.m.
August 15, 2003	Page	9:00 a.m.
September 19, 2003	Holbrook	9:00 a.m.
October 17, 2003	Wickenburg	9:00 a.m.
November 21, 2003	Parker	9:00 a.m.
December 19, 2003	Globe	9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

- *ITEM 9: Recommended FY 04-08 Draft Tentative Discussion and Possible Action
Statewide Transportation Facilities
Construction Program.

- *ITEM 10: Recommended FY 04-08 Draft Tentative Discussion and Possible Action
MAG Area Transportation Facilities
Construction Program; and Regional
Freeway System Certification.

- *ITEM 11: Recommended FY 04-08 Draft Tentative Discussion and Possible Action
PAG Area Transportation Facilities
Construction Program.

- *ITEM 12: Recommended FY 04-08 Draft Tentative Discussion and Possible Action
Airport Development Program.

**FY 2003 – 2007 Transportation Facilities Construction Program Requested
Modifications**

*ITEM 13: ROUTE NO: SR 179 @ MP 304.50
COUNTY: Yavapai
SCHEDULE: FY 2006
SECTION: Village of Oak Creek - North Forest Boundary
TYPE OF WORK: Reconstruct roadway
PROGRAM AMOUNT: \$20,500,000 Funding Source: STP
PROJECT MANAGER: Jennifer Livingston
PROJECT: H341401C Item Number; 18500
REQUESTED ACTION: Delete this project from the FY 2006 Highway Construction Program. **Fund to be used for repackaging of SR 179 Construction Projects.**

*ITEM 14: ROUTE NO: SR 179 @ MP 310.10
COUNTY: Coconino
SCHEDULE: FY 2007
SECTION: North Forest Boundary - Sedona
TYPE OF WORK: Reconstruct roadway
PROGRAM AMOUNT: \$18,200,000 Funding Source: STP
PROJECT MANAGER: Jennifer Livingston
PROJECT: H341403C Item Number; 13902
REQUESTED ACTION: Delete this project from the FY 2007 Highway Construction Program. **Fund to be used for repackaging of SR 179 Construction Projects.**

*ITEM 15: ROUTE NO: SR 179 @ MP 312.6
COUNTY: Coconino
SCHEDULE: New Project Request
SECTION: The Y
TYPE OF WORK: Reconstruct roadway
PROJECT MANAGER: Jennifer Livingston
REQUESTED ACTION: Add a new construction project in the amount of \$10,865,000 to the FY 2006 Highway Construction Program. **Funds from the SR 179 construction project repackaging.**
NEW PROGRAM AMOUNT: \$10,865,000

*ITEM 16: ROUTE NO: SR 179 @ MP 304.50
COUNTY: Yavapai
SCHEDULE: New Project Request
SECTION: Village of Oak Creek
TYPE OF WORK: Reconstruct roadway
PROJECT MANAGER: Jennifer Livingston
REQUESTED ACTION: Add a new construction project in the amount of \$9,635,000 to the FY 2006 Highway Construction Program. **Funds from the SR 179 construction project repackaging.**
NEW PROGRAM AMOUNT: \$9,635,000

*ITEM 17: ROUTE NO: SR 179 @ MP 307.13
COUNTY: Yavapai
SCHEDULE: New Project Request
SECTION: Coconino National Forest
TYPE OF WORK: Reconstruct roadway
PROJECT MANAGER: Jennifer Livingston
REQUESTED ACTION: Add a new construction project in the amount of \$10,865,000 to the FY 2007 Highway Construction Program. **Funds from the SR 179 construction project repackaging.**
NEW PROGRAM AMOUNT: \$10,865,000

*ITEM 18: ROUTE NO: SR 179 @ MP 310.08
COUNTY: Coconino
SCHEDULE: New Project Request
SECTION: City of Sedona
TYPE OF WORK: Reconstruct roadway
PROJECT MANAGER: Jennifer Livingston
REQUESTED ACTION: Add a new construction project in the amount of \$7,335,000 to the FY 2007 Highway Construction Program. **Funds from the SR 179 construction project repackaging.**
NEW PROGRAM AMOUNT: \$7,335,000

*ITEM 19: ROUTE NO: SR 88
COUNTY: Pinal
SCHEDULE: FY 2004

SECTION: Lost Dutchman State Park
 TYPE OF WORK: Construct campground and parking
 PROGRAM AMOUNT: \$1,050,000 Funding Source: State
 PROJECT MANAGER: David Mellgren
 PROJECT: H596001C Item Number; 11901
 REQUESTED ACTION: Reduce program amount by \$150,000 to \$900,000 due to updated estimates. **Funds to the FY 2004 Highway Contingency #72304.**

PROGRAM AMOUNT: \$1,050,000
 DECREASE AMOUNT: \$150,000
 NEW PROGRAM AMOUNT: \$900,000

*ITEM 20: ROUTE NO: SR 82
 COUNTY: Santa Cruz
 SCHEDULE: New Project Request
 SECTION: San Rafael Ranch State Park
 TYPE OF WORK: Design road improvements
 PROJECT MANAGER: David Mellgren
 PROJECT: H541501D
 REQUESTED ACTION: Add a new design project for state park road improvements to the FY 2004 Highway Construction Program in the amount of \$75,000. **See funding sources below.**

FY 2004 Highway Contingency Fund #72304 \$50,000
 FY 2004 State Park Fund # 77204 \$25,000
 NEW PROGRAM AMOUNT: \$75,000

*ITEM 21: ROUTE NO: SR 95
 COUNTY: La Paz
 SCHEDULE: FY 2004
 SECTION: Buckskin Mountain State Park
 TYPE OF WORK: Construct new park road & reconstruct existing roads, Phase II

PROGRAM AMOUNT: \$850,000 Funding Source: State
 PROJECT MANAGER: David Mellgren
 PROJECT: H534901C Item Number; 12401
 REQUESTED ACTION: Increase program amount by \$100,000 to \$950,000 due to updated estimates. **Funds from Hwy Contingency #72304.**

PROGRAM AMOUNT: \$850,000
 INCREASE AMOUNT \$100,000
 NEW PROGRAM AMOUNT: \$950,000

*ITEM 22: ROUTE NO: I-10 @ MP 200.20

COUNTY: Pinal
 SCHEDULE: FY 2003
 SECTION: Sunland Gin Road TI
 TYPE OF WORK: Rehab ramps and cross roads
 PROGRAM AMOUNT: \$820,000 Funding Source: IM
 PROJECT MANAGER: Rich DeBoer / Scott Orrahood
 PROJECT: H524401C Item Number; 19702
 REQUESTED ACTION: Increase program amount by \$172,000 to \$992,000 due to addition of traffic signals at traffic interchange. **Funds available from Traffic Signal Fund #71203.**

PROGRAM AMOUNT: \$820,000
 INCREASE AMOUNT: \$172,000
 NEW PROGRAM AMOUNT: \$992,000

*ITEM 23: ROUTE NO: SR 101L @ MP 16.30
 COUNTY: Maricopa
 SCHEDULE: New Project Request
 SECTION: Union Hills - 75th Ave
 TYPE OF WORK: Construct auxillary lane and dual left turn at Union Hills Drive
 PROJECT MANAGER: Ron McCally
 PROJECT: H619001C
 REQUESTED ACTION: Add a new district minor project to the FY 2003 Highway Construction Program in the amount of \$810,000. **Funds available from District Minor Fund #73303.**

NEW PROGRAM AMOUNT: \$810,000

*ITEM 24: ROUTE NO: SR 90 @ MP 323.90
 COUNTY: Cochise
 SCHEDULE: FY 2003
 SECTION: Sierra Vista - San Pedro River
 TYPE OF WORK: Pavement preservation
 PROGRAM AMOUNT: \$1,097,364 Funding Source: NH
 PROJECT MANAGER: Haldun Guvenen

PROJECT: H556701C Item Number; 20303
 REQUESTED ACTION: Increase program amount by \$233,636 to \$1,331,000 due to updated estimates and addition of smoothness incentives. There is also a reduction in scope of bridge work. **This action will return \$38,364 to the FY 2003 Bridge Inspection Fund #71403. Funds in the amount of \$272,000 are available from the FY 2003 Pavement Preservation Fund # 72503.**

PROGRAM AMOUNT:	\$1,097,364
INCREASE AMOUNT:	\$233,636
FY 2003 Bridge Inspection	(\$38,364)
FY 2003 Pavement Preservation Fund #72503	\$272,000
NEW PROGRAM AMOUNT:	\$1,331,000

- ITEM 25: Priority Planning Advisory Committee (PPAC)
- Minutes – January 8, 2003
 - Highway Program Monitoring Report.

- ITEM 26: Priority Planning Advisory Committee (PPAC) Meeting Schedule
 Transportation Board Room
 206 S. 17th Ave
 Phoenix, AZ 85007
- March 5, 2003 (Wednesday)
 - April 3, 2003
 - April 24, 2003
 - June 5, 2003
 - July 3, 2003
 - July 31, 2003
 - September 4, 2003
 - October 2, 2003
 - November 6, 2003
 - December 4, 2003

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 27: RES. NO: 2003-02-A-009
 PROJECT: I-040-B-801 / 040MO065H592404R
 HIGHWAY: KINGMAN – ASH FORK
 SECTION: Blake Ranch Rd. – Jct. U.S. 93
 ROUTE NO.: I-40
 ENG. DIST: K
 COUNTY: Mohave

RECOMMENDATION: Establish additional right of way for drainage improvements

ITEM 28: RES. NO: 2003-02-A-010
PROJECT: U-060-D-800 / 060PN226H463901R
HIGHWAY: PHOENIX - GLOBE
SECTION: S.R. 177 T.I.
ROUTE NO.: U.S. Route 60
ENG. DIST: G
COUNTY: Pinal
RECOMMENDATION: Establish additional right of way for a noise barrier wall

STATE ENGINEER'S REPORT (Information Only)

ITEM 29: Report on construction and projects completed in January, 2003.

ITEM 30: Right of Way Acquisition Report for January, 2003.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate, Non-Federal Aid

ITEM 31: BIDS OPENED: January 16
HIGHWAY: YUMA-CASA GRANDE HIGHWAY (I-8)
SECTION: Milepost 17.00 – 21.00
COUNTY: Yuma
ROUTE NO: I-8
PROJECT: I-008-A-511 008 YU 017 H620601C
FUNDING: 100% State
LOW BIDDER: Tanner Companies (Yuma) Inc.
AMOUNT: \$ 246,860.00
STATE ESTIMATE: \$ 254,642.00
\$ UNDER: \$ 7,782.00
% UNDER: 3.1%
NO. BIDDERS: 12
RECOMMENDATION: AWARD

ITEM 32: BIDS OPENED: January 31
HIGHWAY: TUCSON-BENSON HIGHWAY (I-10)
SECTION: Cornfield Canyon Bridge, WB (Str. #73)
COUNTY: Cochise
ROUTE NO: I-10
PROJECT: I-010-E-502 010 CH 299 H599301C

FUNDING: 100% State
LOW BIDDER: SPE Systems, Inc.
AMOUNT: \$ 62,841.24
STATE ESTIMATE: \$ 67,067.30
\$ UNDER: \$ 4,226.06
% UNDER: 6.3%
NO. BIDDERS: 14
RECOMMENDATION: AWARD

ITEM 33: BIDS OPENED: January 31
HIGHWAY: PHOENIX-CORDES JUNCTION HIGHWAY (I-17)
SECTION: Thomas Road – McDowell Road, SB
COUNTY: Maricopa
ROUTE NO: I-17
PROJECT: I-017-A-505 017 MA 200 H600101C
FUNDING: 100% State
LOW BIDDER: D B A Construction Inc.
AMOUNT: \$ 306,700.00
STATE ESTIMATE: \$ 351,714.50
\$ UNDER: \$ 45,014.50
% UNDER: 12.8%
NO. BIDDERS: 9
RECOMMENDATION: AWARD

Interstate Federal Aid (projects do not need FHWA concurrence, but must comply with DBE regulations)

ITEM 34: BIDS OPENED: January 16
HIGHWAY: YUMA-CASA GRANDE HIGHWAY (I-8)
SECTION: Avenue 3E T.I.
COUNTY: Yuma
ROUTE NO: I-8
PROJECT: IM-008-A(014)B 008 YU 003 H468101C
FUNDING: 88% Federal 8% State 4% City of Yuma
LOW BIDDER: Meadow Valley Contractors, Inc.

AMOUNT: \$ 9,145,154.00
STATE ESTIMATE: \$ 8,805,126.50
\$ OVER: \$ 340,027.50
% OVER: 3.9%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

ITEM 35: BIDS OPENED: January 31
HIGHWAY: FLAGSTAFF-HOLBROOK HIGHWAY (I-40)
SECTION: Lone Tree Road Overpass
COUNTY: Coconino
ROUTE NO: I-40
PROJECT: BR-040-D(010)A 040 CN 196 H616501C
FUNDING: 80% Federal 20% State
LOW BIDDER: Stronghold Contracting, Inc.
AMOUNT: \$ 88,561.80
STATE ESTIMATE: \$ 95,897.60
\$ UNDER: \$ 7,335.80
% UNDER: 7.7%
NO. BIDDERS: 11
RECOMMENDATION: AWARD

ITEM 36: BIDS OPENED: February 6
HIGHWAY: FLAGSTAFF – HOLBROOK HIGHWAY (I-40)
SECTION: Two Guns - Dennison
COUNTY: Coconino
ROUTE NO: I-40
PROJECT: IM-040-D(007)A 040 CN 229 H524601C
FUNDING: 94% Federal 6% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 7,565,881.09
STATE ESTIMATE: \$ 7,896,531.00
\$ UNDER: \$ 330,649.91
% UNDER: 4.2%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

*ITEM 37: BIDS OPENED: January 31
HIGHWAY: KINGMAN-ASH FORK HIGHWAY I-40)
SECTION: I-40, Round Valley – Fort Rock, EB
COUNTY: Mohave
ROUTE NO: I-40
PROJECT: NH-040-B(002)A 040 MO 087 H458301C
FUNDING: 94% Federal 6% State
LOW BIDDER: Fann Contracting, Inc.
AMOUNT: \$ 2,497,743.00
STATE ESTIMATE: \$ 2,169,478.75
\$ OVER: \$ 328,264.25
% OVER: 15.1%

NO. BIDDERS: 5
RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

*ITEM 38: BIDS OPENED: February 6
HIGHWAY: PHOENIX-GLOBE HIGHWAY (US 60)
SECTION: US 60 – Mountain View Intersection
COUNTY: Pinal
ROUTE NO: US 60
PROJECT: U-060-C-502 060 PN 199 HX13601C
FUNDING: 100% State
LOW BIDDER: Miura Contracting, Inc.
AMOUNT: \$ 489,999.00
STATE ESTIMATE: \$ 584,754.00
\$ UNDER: \$ 94,755.00
% UNDER: 16.2%
NO. BIDDERS: 9
RECOMMENDATION: AWARD

ITEM 39: BIDS OPENED: January 10
HIGHWAY: PRESCOTT-FLAGSTAFF HIGHWAY
SECTION: Cottonwood-Cornville Road
COUNTY: Yavapai
ROUTE NO: SR 89A
PROJECT: S-366-552 089A YV 355 H274106C
FUNDING: 100% State
LOW BIDDER: SPE Systems, Inc.
AMOUNT: \$ 59,895.25
STATE ESTIMATE: \$ 55,580.25
\$ OVER: \$ 4,315.00
% OVER: 7.8%
NO. BIDDERS: 8
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 40: BIDS OPENED: January 16
HIGHWAY: CITY OF SIERRA VISTA
SECTION: Traffic Signal Preemption Devices

COUNTY: Cochise
ROUTE NO: N/A
PROJECT: HES-SVS-0(004)A 0000 CH SVS SH28001C
FUNDING: 94% Federal 6% City of Sierra Vista
LOW BIDDER: C S Construction, Inc.
AMOUNT: \$ 290,053.00
STATE ESTIMATE: \$ 395,492.00
\$ UNDER: \$ 105,439.00
% UNDER: 26.7%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

*ITEM 41: BIDS OPENED: January 10
HIGHWAY: WILIAMSON VALLEY ROAD
SECTION: Williamson Valley Road
COUNTY: Yavapai
ROUTE NO: N/A
PROJECT: BR-YYV-0(023)A 0000 YV YYV SB40701C
FUNDING: 80% Federal 20% Yavapai County
LOW BIDDER: Stronghold Contracting, Inc.
AMOUNT: \$ 1,248,280.00
STATE ESTIMATE: \$ 1,855,000.00
\$ UNDER: \$ 606,720.00
% UNDER: 32.7%
NO. BIDDERS: 9
RECOMMENDATION: AWARD

ITEM 42: BIDS OPENED: February 6
HIGHWAY: PHOENIX-GLOBE HIGHWAY (US 60)
SECTION: Pinto Valley - Miami
COUNTY: Gila
ROUTE NO: US 60
PROJECT: STP-060-D(008)A 060 GI 239 H555601C
FUNDING: 94% Federal 6% State
LOW BIDDER: Meadow Valley Contractors, Inc.
AMOUNT: \$ 1,408,331.00
STATE ESTIMATE: \$ 1,375,212.40
\$ OVER: \$ 33,118.60
% OVER: 2.4%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

ITEM 43: BIDS OPENED: January 10
HIGHWAY: PHOENIX-GLOBE HIGHWAY (US 60)
SECTION: Broad Street Railroad Overpass
COUNTY: Gila
ROUTE NO: US 60
PROJECT: TEA-060-D(005)A 060 GI 250 H569201C
FUNDING: 94% Federal 6% State
LOW BIDDER: Utility Construction Company, Inc.
AMOUNT: \$ 123,831.00
STATE ESTIMATE: \$ 119,758.20
\$ OVER: \$ 4,072.80
% OVER: 3.4%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

ITEM 44: BIDS OPENED: February 6
HIGHWAY: GLOBE-SHOW LOW HIGHWAY (US 60)
SECTION: Airplane Flat – Apache Peak
COUNTY: Gila
ROUTE NO: US 60
PROJECT: STP-060-E(005)A 060 GI 255 H555701C
FUNDING: 100% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 1,292,624.74
STATE ESTIMATE: \$ 1,367,541.30
\$ UNDER: \$ 74,916.56
% UNDER: 5.5%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

ITEM 45: BIDS OPENED: February 6
HIGHWAY: DOUGLAS-RODEO HIGHWAY (SR 80)
SECTION: Silver Creek-Bernardino
COUNTY: Cochise
ROUTE NO: SR 80
PROJECT: STP-080-B(002)A 080 CH 379 H556201C
FUNDING: 94% Federal 6% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 2,176,562.60
STATE ESTIMATE: \$ 2,286,550.00
\$ UNDER: \$ 109,987.40
% UNDER: 4.8
NO. BIDDERS: 5
RECOMMENDATION: AWARD

ITEM 46: BIDS OPENED: February 6
 HIGHWAY: QUARTZSITE-PARKER-TOPOCK
 HIGHWAY (SR 95)
 SECTION: McCulloch Boulevard South – London Bridge Road
 COUNTY: Mohave
 ROUTE NO: SR 95
 PROJECT: NH-TEA-095-C(004)B 095 MO 176 H416001C
 FUNDING: 90.7% Federal 5.8% State
 0.2% Mohave County 0.2% Lake Havasu City
 3.1% Centre Development
 LOW BIDDER: FNF Construction, Inc.
 AMOUNT: \$ 18,979,938.45
 STATE ESTIMATE: \$ 19,577,000.00
 \$ UNDER: \$ 597,061.55
 % UNDER: 3.1%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD

ITEM 47: BIDS OPENED: January 16
 HIGHWAY: WINKELMAN-SUPERIOR HIGHWAY (SR 177)
 SECTION: Ray Mine Road – Tonto Forest
 COUNTY: Pinal
 ROUTE NO: SR 177
 PROJECT: STP-177-A(002)A 177 PN 152 H556901C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: FNF Construction, Inc.
 AMOUNT: \$ 1,195,584.35
 STATE ESTIMATE: \$ 1,241,389.80
 \$ UNDER: \$ 45,805.45
 % UNDER: 3.7
 NO. BIDDERS: 9
 RECOMMENDATION: AWARD

*ITEM 48: BIDS OPENED: January 31
 HIGHWAY: CLAYPOOL-JAKES CORNER HIGHWAY
 HIGHWAY: MESA-PAYSON HIGHWAY
 SECTION: SR 188, Milepost 265 – 269.8
 SECTION: Milepost 227.69 – 232.23
 COUNTY: Yavapai
 ROUTE NO: SR 188, SR 87
 PROJECT: S-188-A-504 188 GI 265 H625501C
 PROJECT: S-087-B-502 087 GI 227 H625301C
 FUNDING: 100% State
 LOW BIDDER: Caitlin Construction, Inc.
 AMOUNT: \$ 203,581.00

STATE ESTIMATE: \$ 176,110.00
 \$ OVER: \$ 27,471.00
 % OVER: 15.6%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD

*ITEM 49: BIDS OPENED: January 16
 HIGHWAY: BOWIE JUNCTION-SAFFORD (US 191)
 SECTION: Old Country Club Road – US 70
 COUNTY: Graham
 ROUTE NO: US 191
 PROJECT: STP-191-B(002)A 191 GH 117 H557001C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: CKC Construction Company
 AMOUNT: \$ 1,248,576.50
 STATE ESTIMATE: \$ 1,496,848.00
 \$ UNDER: \$ 248,271.50
 % UNDER: 16.6%
 NO. BIDDERS: 7
 RECOMMENDATION: AWARD

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

*ITEM 50: BIDS OPENED: February 6
 HIGHWAY: CITY OF MESA
 SECTION: Traffic Management Center
 COUNTY: Maricopa
 ROUTE NO: N/A
 PROJECT: CM-MES-0(019)X 0000 MA MES SS47601C
 FUNDING: 65% Federal 35% City of Mesa
 LOW BIDDER: SEE BELOW
 AMOUNT: \$
 STATE ESTIMATE: \$ 720,000.00
 \$ UNDER: \$
 % UNDER:
 NO. BIDDERS:

RECOMMENDATION: REJECT ALL BIDS AND RE-ADVERTISE

COMMENTS: On February 6, 2003 bids were opened on the above referenced project. At the bid opening, the following bid amounts were read:

Avaz, Inc. DBA Audio Video Resources	\$ 465,242.59
TransCore ITS, Inc.	\$ 673,662.00
MCSi, Inc.	\$ 689,166.44
Mauell Corporation	\$ 881,811.00
Trans Tech Electric, L.	\$ 931,000.00

Subsequent to the bid opening, several irregularities contained in the bidding documents were identified.

Avaz, Inc. DBA Audio Video Resources

The documents submitted by Avaz, Inc. DBA Audio Video Resources contained items on the bid schedule that were not itemized in the contract solicitation and make the submittal ambiguous as to its intent.

Subsection 102.10(A) of the Standard Specifications states that proposals may be considered irregular and may be rejected if there is a submission of any kind which may tend to make the proposal indefinite or ambiguous as to its meaning. In addition, Subsection 102.10(B) provides that a bid will be rejected if the bidding schedule is on a form other than that furnished by the Department. The State Engineer considers the bid submitted by Avaz, Inc. DBA Audio Video Resources to be non-responsive because it is ambiguous as to price and the added items constitute a material change to the form of the bidding schedule.

MCSi, Inc.

The documents submitted by MCSi, Inc. contained two irregularities. One irregularity was the failure of the bidder to sign the surety bid bond. The other was an uncalled-for alternate bid.

Two bid schedules were submitted, one labeled "As Specified" while the other was labeled "Alt Display System." The bid was submitted on a form other than that furnished by the Department and therefore "will be rejected" under Subsection 102.10(B). In addition, the submittal of an alternate bid that was not requested in the advertisement for bids invites the Board and the Department to treat the bidder favorably on the basis of matters that were not requested in the advertisement, which would be unfair to the other bidders.

Subsection 102.10(B) of the Standard Specifications states that proposals will be considered irregular and will be rejected if the bidder fails to sign the bid bond.

MCSi, Inc. submitted two bid schedules which makes the submittal indefinite or ambiguous as to its meaning. The bid is considered non-responsive because it is ambiguous as to price and as to work to be performed and is on a form other than that furnished by the Department. The bid also includes matters not requested in the advertisement for bids.

TransCore ITS, Inc.

In its bid documents, TransCore ITS, Inc. notarized the non-collusion affidavit but failed to sign it.

Subsection 102.10(A) of the Standard Specifications states that proposals may be rejected if the bidder fails to sign the non-collusion affidavit form.

Because the non-collusion affidavit concerns the matter of responsibility (honesty and integrity) rather than responsiveness (compliance with requirements of the work), the Department has the discretion to allow the error to be corrected after the bid opening but prior to the award date. However, the Department may require the error to be corrected in a reasonable time so as to avoid delay in the award.

TransCore was directed to execute and notarize a new form to the Department by noon (MST) on Tuesday, February 18, 2003. Due to the short time, a facsimile was acceptable with the original hard copy to follow.

TransCore submitted a second affidavit on February 14, 2003. The Department originally accepted this second affidavit. However, subsequent investigation revealed that the document was signed in Virginia but the notary public was licensed in California and not in Virginia. The affidavit is therefore invalid.

TransCore has had two opportunities to submit a proper affidavit and failed to do so. Therefore, the State Engineer recommends that the Board reject TransCore's bid.

Other Bidders

The State Engineer recommends rejection of the three lowest bids. The remaining two bids are substantially higher in amount and the

City of Mesa which has to pay for the project does not have sufficient funds to accept either of these higher bids. In addition, these two bids are more than 22 percent over the State's estimate of \$720,000. Therefore, the State Engineer recommends that the Board reject all bids.

***ITEM 51: CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN