

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, July 16, 2004
The City of Sedona Council Chambers
102 Roadrunner Drive
Sedona, Arizona 86336

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 July 16, 2004, 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 Bill Jeffers.

OPENING REMARKS

AWARD

A 40 Year Service Award will be presented to Ed Newkirk by the Chairman of the Board and the Director of ADOT.

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).

***ITEM 2: Director's Report**
(Information, Discussion, Action as required – Victor Mendez.)

***ITEM 3: Legislative Report**
Staff will provide an update on Legislative Issues. (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 4A: Financial 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 4B: Resolution Authorizing Issuance of Subordinated Highway Revenue Bonds, Series 2004B**

Resolution authorizing the Board’s anticipated issuance of Subordinated Highway Revenue Bonds, Series 2004B, in an amount not to exceed \$200,000,000. (For Discussion and Possible Action – John McGee.)

***ITEM 5: Appointment of Underwriters – Subordinated Highway Revenue Bonds, Series 2004B**

Staff will present a Resolution recommending appointment of Underwriters for the Board’s anticipated issuance of Subordinated Highway Revenue Bonds, Series 2004B. (For Discussion and Possible Action – John McGee.)

ITEM 6: MINUTES – APPROVAL

Board Meeting Minutes – April 16, 2004
Study Session Minutes – May 4, 2004

ITEM 7: 2004 BOARD MEETING DATES AND LOCATIONS

July 16, 2004	Board Meeting – Sedona	9:00 a.m.
August 3, 2004	Study Session – Phoenix	1:00 p.m.
August 20, 2004	Board Meeting – Showlow	9:00 a.m.
September 7, 2004	Study Session – Phoenix	1:00 p.m.
September 17, 2004	Board Meeting – Flagstaff	9:00 a.m.
October 5, 2004	Study Session – Phoenix	1:00 p.m.
October 15, 2004	Board Meeting – Queen Creek	9:00 a.m.
November 9, 2004	Study Session – Phoenix	1:00 p.m.
November 19, 2004	Board Meeting – Greenlee Cty	9:00 a.m.
December 7, 2004	Study Session – Phoenix	1:00 p.m.
December 17, 2004	Board Meeting – Tucson	9:00 a.m.
January 6, 2005	Study Session – Phoenix	9:30 a.m.
January 21, 2005	Board Meeting – Lake Havasu	9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

***ITEM 8:** Approved Changes to the FY 2004 – 2008 Highway Construction Program Fiscal Year Summary – Information Only

FY 2005 - 2009 Highway Construction Program Requested Modifications

***ITEM 9:** Technical Adjustments – FY 2004 Projects that did not advertise and will be reprogrammed to FY 2005.

***ITEM 10:** ROUTE NO: I-19 @ MP 43.00
COUNTY: Pima
SCHEDULE: FY 2004
SECTION: Duval Mine Road TI
TYPE OF WORK: Reconstruct TI
PROGRAM AMOUNT: \$13,500,000 Funding Source: PAG 2.6%/STP
PROJECT MANAGER: Larry Maucher
PROJECT: H5104003C Item #; 16704
REQUESTED ACTION: Increase program amount by \$300,000 to \$13,800,000 due to addition of enhancement elements. **Funds available from FY 2005 Enhancement Projects of Opportunity #75005.**
PROGRAM AMOUNT: \$13,500,000
INCREASE AMOUNT: \$300,000
NEW PROGRAM AMOUNT: \$13,800,000

***ITEM 11:** ROUTE NO: SR 95 @ MP 142.00
COUNTY: La Paz
SCHEDULE: FY 2005 - New Project Request
SECTION: Parker South
TYPE OF WORK: Construct roadway widening
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Orlando Jerez
PROJECT: H603601C
REQUESTED ACTION: Add a new district minor project in the amount of \$534,000 to the FY 2005 Highway Construction Program. **Funds available from the FY 2005 District Minor Fund #73305.**
NEW PROGRAM AMOUNT: \$534,000

***ITEM 12:** ROUTE NO: I-8
COUNTY: Yuma
SCHEDULE: FY 2005 - New Project Request
SECTION: Hotel Lane
TYPE OF WORK: Roadway improvements on I-8 North frontage road station 01+25 to 13+00
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Scott Omar/ Lynn Sugiyama
PROJECT: H643701C JPA #03-063
REQUESTED ACTION: Add a new district minor project in the amount of \$250,000 to the FY 2005 Highway Construction Program. Upon completion route will transfer to the City of Yuma. **Funds available from the FY 2004 District Minor Fund #73304.**
NEW PROGRAM AMOUNT: \$250,000

***ITEM 13:** ROUTE NO: SR 286 @ MP 28.46
COUNTY: Pima
SCHEDULE: FY 2005 – New Project Request
SECTION: Cerro Prieto Wash
TYPE OF WORK: Construct erosion control and drop structure
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Bruce Purrier
PROJECT: H605701C
REQUESTED ACTION: Add a new District Minor project in the amount of \$240,000 to the FY 2005 Highway Construction Program. **Funds available from the FY 2005 District Minor Fund #73305.**
NEW PROGRAM AMOUNT: \$240,000

FY 2005 – 2009 Airport Development Program - Requested Modifications

***ITEM 14:** AIRPORT NAME: Glendale Municipal
 SPONSOR: City of Glendale
 AIRPORT CATEGORY: Reliever
 SCHEDULE: FY 2004 – 2008
 PROJECT #: E3S05
 PRESENT PROGRAM AMOUNT:
 PROJECT DESCRIPTION: Master Plan; Drainage Study.
 REQUESTED ACTION: Sponsor is requesting additional funding for additional master plan work.
 FUNDING SOURCES:

FAA	\$0
Sponsor	\$15,000
State	\$135,000
<i>Total Program</i>	\$150,000

***Item 14A:** ROUTE NO: US 60 @ MP 181.4
 COUNTY: Maricopa
 SCHEDULE: FY 2004
 SECTION: Stapley Drive TI & Val Vista Drive TI
 TYPE OF WORK: Widen structure and add left turn lanes
 PROGRAM AMOUNT: \$7,064,000
 PROJECT MANAGER: Floyd Roehrich, Jr.
 PROJECT: H601501C Item #; 16105 / 20004 / 16205
 REQUESTED ACTION: Increase program amount by \$750,000 to \$7,814,000 due to increases in utility relocation cost for utilities with prior rights. **Funds available from FY 2005 Program Adjustment Fund #72305.**

PROGRAM AMOUNT:	\$7,064,000
INCREASE AMOUNT:	\$750,000
NEW PROGRAM AMOUNT:	\$7,814,000

ITEM 15: Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution. (Information Only)

2004 PPAC Meeting Dates will be held on Wednesdays

- August 4, 2004 9:00 AM
- September 1, 2004 9:00 AM
- September 29, 2004 1:30 PM
- November 3, 2004 9:00 AM
- December 1, 2004 9:00 AM

PPAC Web Site <http://ADOTPPAC.ORG/>

ITEM 16: Priority Planning Advisory Committee (PPAC)

- Minutes – June 2, 2004
- Highway Program Monitoring Report.

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 17: RES. NO: 2004-07-A-029
PROJECT: N-810-602 / 080CH365H088902R
HIGHWAY: STATEWIDE FACILITY SITE
SECTION: MVD Facility 3-60, Douglas
ROUTE NO.: State Route 80
ENG. DIST: Safford
COUNTY: Cochise
RECOMMENDATION: Establish additional right of way for facility site

ITEM 18: RES. NO: 2004-07-A-030
PROJECT: S-A89-A-701 / 089AYV321H520801R
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: Glassford Hill Rd. Section
ROUTE NO: State Route 89A & State Route 89A Spur
ENG. DIST: Prescott
COUNTY: Yavapai
RECOMMENDATION: Establish additional right of way, and a Spur designation as a state route and state highway

ITEM 19: RES. NO: 2004-07-A-031
PROJECT: NON F.A. 82 & F-020-1-502 /
008BYU006H088801R
HIGHWAY: YUMA – PHOENIX (YUMA URBAN
AREA)
SECTION: 4th Ave. – Yuma Airport
ROUTE NO.: Interstate Business Route 8
ENG. DIST: Yuma
COUNTY: Yuma
PARCEL: D-Y-030
RECOMMENDATION: Disposal by abandonment to the City of
Yuma

ITEM 20: RES. NO: 2004-07-A-032
PROJECT: I-40-4-814 / 040CN201H088801R
HIGHWAY: FLAGSTAFF - HOLBROOK
SECTION: East Flagstaff T.I. (Soliere Avenue)
ROUTE NO: Interstate Route 40
ENG. DIST: Flagstaff
COUNTY: Coconino
PARCEL: D-F-025
RECOMMENDATION: Disposal by abandonment to the City of
Flagstaff

ITEM 21: RES. NO: 2004-07-A-033
PROJECT: STP-013-1(16) / 090CH312H313902R
HIGHWAY: WHETSTONE T.I. – JUNCTION U.S. 80
SECTION: Huachuca City - Whetstone
ROUTE NO: State Route 90
ENG. DIST: Safford
COUNTY: Cochise
RECOMMENDATION: Establish additional right of way as a
state route and state highway for drainage
improvements

ITEM 22: RES. NO: 2004-07-A-034
PROJECT: S B40-G-700 / 040BNA288H581701R
HIGHWAY: HOLBROOK BUSINESS ROUTE (40B)
SECTION: Mid Town T.I. – East T.I.
ROUTE NO: State Route B40
ENG. DIST: Holbrook
COUNTY: Navajo
RECOMMENDATION: Establish additional right of way as a
State highway for improvements

ITEM 23: RES. NO: 2004-07-A-035

PROJECT: S-251-504 / 287PN113H555101R
HIGHWAY: CASA GRANDE – LA PALMA
SECTION: S.R. 287 – Colorado Street
ROUTE NO: State Route 287
ENG. DIST: Tucson
COUNTY: Pinal
RECOMMENDATION: Establish additional right of way as state route and state highway for drainage improvements

STATE ENGINEER'S REPORT (Information Only)

ITEM 24: Report on construction and projects completed in June, 2004.

ITEM 25: Right of Way Acquisition Report for June, 2004.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate, Non-Federal Aid

***ITEM 26:** BIDS OPENED: June 25
HIGHWAY: YUMA – CASA GRANDE HWY (I-8)
SECTION: Araby Road
COUNTY: Yuma
ROUTE NO: I-8
PROJECT: I-008-A-515 008 YU 007 H655401C
FUNDING: 100% State
LOW BIDDER: The Truesdell Corporation
AMOUNT: \$ 23,950.00
STATE ESTIMATE: 31,500.00
\$ UNDER: \$ 7,550.00
% UNDER: 24%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

*ITEM 27: BIDS OPENED: June 11

HIGHWAY: HOLBROOK-LUPTON HIGHWAY (I-40)
SECTION: Petrified Forest-McCarrell TI
COUNTY: Apache
ROUTE NO: I-40
PROJECT: 040-E-506 040 AP 313 H610901C
FUNDING: 100% State
LOW BIDDER: Meadow Valley Contractors, Inc.
AMOUNT: 376,354.50

STATE ESTIMATE: \$ 554,640.00
\$ UNDER: \$ 178,285.50
% UNDER: 32.1%

NO. BIDDERS: 4
RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

ITEM 28: BIDS OPENED: June 11

HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)
SECTION: Bylas Rest Area – Turn Lane
COUNTY: Graham
ROUTE NO: US 70
PROJECT: U-070-A-509 070 GH 296 H593602C
FUNDING: 100% State
LOW BIDDER: Show Low Construction, Inc.
AMOUNT: \$ 256,598.70
STATE ESTIMATE: \$ 275,280.00
\$ UNDER: \$
% UNDER: 6.8%

NO. BIDDERS: 5
RECOMMENDATION: AWARD

*ITEM 29: BIDS OPENED: June 11
HIGHWAY: MESA-PAYSON HIGHWAY (SR 87)
SECTION: SR 87 @ Milepost 217.2
COUNTY: Maricopa
ROUTE NO: SR 87
PROJECT: S-087-B-504 087 MA 217 H625801C
FUNDING: 100 % State
LOW BIDDER: Intermountain West Civil Constructors, Inc.
AMOUNT: \$ 74,204.69
STATE ESTIMATE: \$ 56,930.00
\$ OVER: \$ 17,274.69
%OVER: 30.3%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

*ITEM 30: BIDS OPENED: June 11
HIGHWAY: PICACHO-COOLIDGE-CHANDLER-MESA
HIGHWAY (SR 87)
SECTION: Skousen Road Intersection
COUNTY: Pinal
ROUTE NO: SR 87
PROJECT: S-087-A-503 087 PN 136 H652801C
FUNDING: 100% State
LOW BIDDER: Southern Arizona Paving & Construction, Co.
AMOUNT: \$ 143,267.00
STATE ESTIMATE: \$ 125,040.00
\$ OVER: \$ 18,227.00
%OVER: 14.6%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

ITEM 31: BIDS OPENED: June 11
HIGHWAY: CHAMBERS-MEXICAN WATER

HIGHWAY (US 191)
 SECTION: Junction US 191-Apache County Road 7060
 COUNTY: Apache
 ROUTE NO: US 191
 PROJECT: U-191-E-503 191 AP 374 H604001C
 FUNDING: 100% State
 LOW BIDDER: Show Low Construction, Inc.
 AMOUNT: \$ 467,074.80
 STATE ESTIMATE: \$ 490,190.00
 \$ UNDER: \$ 23,115.20
 % UNDER: 4.7%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD
 (Non-Interstate Federal-Aid ("A", "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 32: BIDS OPENED: June 25
 HIGHWAY: PHOENIX-GLOBE HIGHWAY (US 60)
 SECTION: Stapley Drive TI & Val Vista Drive TI
 COUNTY: Maricopa
 ROUTE NO: US 60
 PROJECT: CM-STP-060-C(010)A 060 MA 181 H601501C
 FUNDING: 80.3 % Federal 19.7% State
 LOW BIDDER: Meadow Valley Contractors, Inc.
 AMOUNT: \$ 6,308,477.55
 STATE ESTIMATE: \$ 5,822,200.00
 \$ OVER: \$ 486,277.55
 % OVER: 8.4%
 NO. BIDDERS 4
 RECOMMENDATION: AWARD

ITEM 33: BIDS OPENED: July 1

HIGHWAY: CORDES JCT-PRESCOTT HIGHWAY (SR 69)
SECTION: SR 169 – Prescott Valley
COUNTY: Yavapai
ROUTE NO: SR 69
PROJECT: NH-069-A(004)A 069 YV 280 H629501C
FUNDING: 94.3% Federal 5.7% State
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 1,085,695.16
STATE ESTIMATE: \$ 1,143,202.00
\$ UNDER: \$ 57,506.84
% UNDER: 5%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

ITEM 34: BIDS OPENED: June 25
HIGHWAY: NOGALES-TOMBSTONE HIGHWAY (SR 82)
SECTION: Patagonia
COUNTY: Santa Cruz
ROUTE NO: SR 82
PROJECT: STP-082-A(006)A 082 SC 015 H423901C
FUNDING: 94.3% Federal 5.7% State
LOW BIDDER: Meridian Engineering Company
AMOUNT: \$ 842,227.00
STATE ESTIMATE: \$ 868,022.00
\$ UNDER: \$ 25,795.00
% UNDER: 3%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

*ITEM 35: BIDS OPENED: June 25
HIGHWAY: GILA BEND-BUCKEYE HIGHWAY (SR 85)
SECTION: MC 85 to Baseline Road

COUNTY: Maricopa
ROUTE NO: SR 85
PROJECT: STP-085-B(013)A 085 MA 150 H595544C
FUNDING: 94.3% Federal 5.7% State
LOW BIDDER: Bison Contracting Co., Inc.
AMOUNT: \$ 3,178,465.55

STATE ESTIMATE: \$ 3,809,740.30
\$ UNDER: \$ 631,274.75
% UNDER: 16.6%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

ITEM 36: BIDS OPENED: June 25
HIGHWAY: PRESCOTT-FLAGSTAFF HIGHWAY (SR 89A)
SECTION: Milepost 382.4
COUNTY: Coconino
ROUTE NO: SR 89A
PROJECT: STP-A89-B(004)A 89A CN 382 H552301C
FUNDING: 94.3% Federal 5.7% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 3,351,931.40
STATE ESTIMATE: \$ 3,178,882.60
\$ OVER : \$ 173,048.80
% OVER: 5.4%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM 37: BIDS OPENED: June 11
HIGHWAY: BOWIE JUNCTION-SAFFORD HIGHWAY (US 191)
SECTION: Segment IV
COUNTY: Graham
ROUTE NO: US 191
PROJECT: STP-191-B(004)B 191 GH 097 H503706C
FUNDING: 94.3% Federal 5.7% State
LOW BIDDER: CKC Construction Company
AMOUNT: \$ 5,472,796.69
STATE ESTIMATE: \$ 5,040,980.00
\$ OVER: \$ 431,816.69
%OVER: 8.8%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

*ITEM 38: BID OPENED: June 25
HIGHWAY: CITY OF GLENDALE
SECTION: Thunderbird Paseo Multi-Use Path
COUNTY: Maricopa
ROUTE NO: N/A
PROJECT: TEA-GLN-0(022)A 0000 MA GLN SL46801C

FUNDING: 94.3% Federal 5.7% City of Glendale
LOW BIDDER: Recon Inc.
AMOUNT: \$ 559,740.70
STATE ESTIMATE: \$ 333,832.70
\$ OVER: \$ 225,908.00
%OVER: 67.7%
NO. BIDDERS: 1
RECOMMENDATION: REJECT ALL BIDS

*ITEM 39: BID OPENED: July 7
HIGHWAY: TOWN OF CLARKDALE

SECTION: Clarkdale Downtown Streetscape
COUNTY: Yavapai
ROUTE NO: N/A
PROJECT: TEA-CLD-0(002)A 0000 YV CLD SL45001C
FUNDING: 94.3% Federal 5.7% Town of Clarkdale
LOW BIDDER: Vastco, Inc.
AMOUNT: \$ 997,520.00
STATE ESTIMATE: \$ 779,010.00
\$ OVER: \$ 218,510.00
%OVER: 28.1%
NO. BIDDERS: 3
RECOMMENDATION:

***ITEM 40: CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN