

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 a.m., Friday, February 18, 2005**  
**City of Holbrook Council Chambers**  
**465 North 1<sup>st</sup> Avenue**  
**Holbrook, Arizona 86025**

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 Friday, February 18, 2005, 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 Rusty Gant.

**OPENING REMARKS**

**DISTRICT ENGINEER REPORT**

The District Engineer for Holbrook (David Sikes) 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).

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

**\*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 and Discussion Only – John McGee.)

**\*ITEM 5: Direction to Proceed: Highway Revenue Bonds**

Staff will present a Resolution directing Department Staff, Financial Advisor and Bond Counsel to take all actions necessary precedent to its planned issuance of highway Revenue Bonds. (For Information and Possible Action – John McGee.)

**ITEM 6: MINUTES – APPROVAL**

November 19, 2004 – Board Meeting Minutes  
 December 7, 2004 – Study Session Minutes  
 December 17, 2004 – Board Meeting Minutes

**ITEM 7 2005 BOARD MEETING DATES AND LOCATIONS**

<b>February 18, 2005</b>	<b>Board Meeting – Holbrook</b>	<b>9:00 a.m.</b>
<b>March 18, 2005</b>	<b>Board Meeting – White Mountain Apache Tribe (Pinetop)</b>	<b>9:00 a.m.</b>
<b>April 1, 2005</b>	<b>MAG/ADOT Public Hearing - Phoenix</b>	<b>2:00 p.m.</b>
<b>April 15, 2005</b>	<b>Public Hearing &amp; Board Mtg. –Tucson</b>	<b>9:00 a.m.</b>
<b>April 29, 2005</b>	<b>Public Hearing – Flagstaff</b>	<b>9:00 a.m.</b>
<b>May 20, 2005</b>	<b>Board Meeting – Lake Havasu City</b>	<b>9:00 a.m.</b>
<b>June 17, 2005</b>	<b>Board Meeting – Prescott</b>	<b>9:00 a.m.</b>
<b>July 15, 2005</b>	<b>Board Meeting – Payson</b>	<b>9:00 a.m.</b>
<b>August 19, 2005</b>	<b>Board Meeting – Winslow</b>	<b>9:00 a.m.</b>
<b>September 23, 2005</b>	<b>Board Meeting – Benson</b>	<b>9:00 a.m.</b>
<b>October 21, 2005</b>	<b>Board Meeting – Gilbert</b>	<b>9:00 a.m.</b>
<b>November 18, 2005</b>	<b>Board Meeting – Wickenburg</b>	<b>9:00 a.m.</b>
<b>December 16, 2005</b>	<b>Board Meeting – Tucson</b>	<b>9:00 a.m.</b>

**2005 STUDY SESSION DATES**

<b>March 8, 2005</b>	<b>Study Session – Phx</b>	<b>1:00 p.m.</b>
<b>May 3, 2005</b>	<b>Study Session – Phx</b>	<b>1:00 p.m.</b>
<b>June 7, 2005</b>	<b>Study Session – Phx</b>	<b>1:00 p.m.</b>
<b>August 2, 2005</b>	<b>Study Session – Phx</b>	<b>1:00 p.m.</b>
<b>September 8, 2005</b>	<b>Study Session – Phx</b>	<b>1:00 p.m.</b>
<b>October 4, 2005</b>	<b>Study Session – Phx</b>	<b>1:00 p.m.</b>
<b>November 1, 2005</b>	<b>Study Session – Phx.</b>	<b>1:00 p.m.</b>
<b>December 6, 2005</b>	<b>Study Session – Phx</b>	<b>1:00 p.m.</b>

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) – Dale Buskirk**

Information, Discussion, Action as required)

- \*ITEM 8: Recommended FY 2006 - 2010 Tentative Statewide Transportation Facilities Construction Program.
  
- \*ITEM 9: Recommended FY 2006 - 2010 Tentative PAG Regional Transportation Facilities Construction Program.
  
- \*ITEM 10: Recommended FY 2006 - 2010 Tentative MAG Regional Transportation Facilities Construction Program; and Regional Freeway System Certification.
  
- \*ITEM 11: Recommended FY 2006 - 2010 Tentative Airport Development Program.

**FY 2005 - 2009 Transportation Construction Program - Requested Modifications**

- \*ITEM 12: Exploring Arizona’s Historic Roads Projects; Transportation Enhancement Review Committee (TERC) selection Round 12                      Discussion and Possible Action

- \*ITEM 13:     ROUTE NO:                      SR 80 @ MP 364.81  
                  COUNTY:                      Cochise  
                  SCHEDULE:                      FY 2005

SECTION: Douglas Strategic Weight and Inspection Station  
 TYPE OF WORK: Design / Construct weight and inspection station  
 PROGRAM AMOUNT: \$ 4,055,000  
 PROJECT MANAGER: Dave Mellgren  
 PROJECT: H624301C Item #; 28303  
 REQUESTED ACTION: Defer project from FY 2005 to FY 2006, and reduce program amount by \$250,000 to \$3,805,000. Funds to be used for roadway intersection improvements and signalization at weight and inspection state site.  
**Funds return to the FY 2006 Program Adjustment Fund #72306.**

PROGRAM AMOUNT: \$4,055,000  
 DECREASE AMOUNT: \$250,000  
 NEW PROGRAM AMOUNT: \$3,805,000

\*ITEM 14: ROUTE NO: SR 80 @ MP 364.53  
 COUNTY: Cochise  
 SCHEDULE: FY 2006 – New Project Request  
 SECTION: Jct. SR 80 / US191 Intersection  
 TYPE OF WORK: Construct roadway improvements and signalization  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Dave Mellgren  
 PROJECT: HX14801C  
 REQUESTED ACTION: Establish a new roadway intersection improvement and signalization project in the amount of \$1,400,000 in the FY 2006 Highway Construction Program. **See funding sources below.**

PROGRAM AMOUNT: NewProject  
 FY 2005 Traffic Engineering Fund #71205 \$250,000  
 FY 2005 Traffic Construction Preparation #70205 \$100,000  
 FY 2005 Materials Construction Preparation #70305 \$100,000  
 FY 2005 Engineering Development #70705 \$200,000  
 FY 2005 Utility Locations Services #70805 \$100,000  
 FY 2005 Right of Way Plans & Title #71105 \$100,000  
 FY 2005 Archaeological Studies #71905 \$300,000  
 FY 2006 Program Adjustment Fund #72306 \$250,000  
 NEW PROGRAM AMOUNT: \$1,400,000

\*ITEM 15: ROUTE NO: SR 202 L @ MP 41.27  
 COUNTY: Maricopa  
 SCHEDULE: FY 2006

SECTION: Frye Road - Power Road  
TYPE OF WORK: Design landscape  
PROGRAM AMOUNT: \$ 273,000  
PROJECT MANAGER: Khalid Salahuddin  
PROJECT: H591103D Item #; 83606  
REQUESTED ACTION: Advance landscape design project from FY 2006 to FY 2005. **Funds to advance project are available from the RARF Cashflow.**

\*ITEM 16: ROUTE NO: SR 202 L @ MP 41.27  
COUNTY: Maricopa  
SCHEDULE: FY 2007  
SECTION: Frye Road - Power Road  
TYPE OF WORK: Construct landscape  
PROGRAM AMOUNT: \$ 2,730,000  
PROJECT MANAGER: Khalid Salahuddin  
PROJECT: H591103C Item #; 80707  
REQUESTED ACTION: Advance landscape construction project from FY 2007 to FY 2006. **Funds to advance project are available from the RARF Cashflow.**

\*ITEM 17: ROUTE NO: SR 202 L @ MP 44.50  
COUNTY: Maricopa  
SCHEDULE: FY 2006  
SECTION: Gilbert Road - Frye Road  
TYPE OF WORK: Design landscape  
PROGRAM AMOUNT: \$ 449,000  
PROJECT MANAGER: Khalid Salahuddin  
PROJECT: H591203D Item #; 82306  
REQUESTED ACTION: Advance landscape design project from FY 2006 to FY 2005. **Funds to advance project are available from the RARF Cashflow.**

\*ITEM 18: ROUTE NO: SR 202 L @ MP 44.50  
COUNTY: Maricopa  
SCHEDULE: FY 2007  
SECTION: Gilbert Road - Frye Road  
TYPE OF WORK: Construct landscape  
PROGRAM AMOUNT: \$ 4,485,000  
PROJECT MANAGER: Khalid Salahuddin  
PROJECT: H591203C Item #; 80307  
REQUESTED ACTION: Advance landscape construction project from FY 2007 to FY 2006. **Funds to advance project are available from the RARF Cashflow.**

\*ITEM 19: ROUTE NO: SR 85 @ MP 150.40  
COUNTY: Maricopa  
SCHEDULE: FY 2005  
SECTION: MC 85 to I-10  
TYPE OF WORK: Construct roadway

PROGRAM AMOUNT: \$ 19,304,000  
PROJECT MANAGER: Christ Dimitroplos  
PROJECT: H595504C Item #: 14904  
REQUESTED: Reduce program amount by \$9,375,000 to  
ACTION: \$9,929,000 due to reduction in project length.  
Change name to MC 85 - Southern Ave. **Funds return to the FY 2005 Program Adjustment Fund #72305.**

PROGRAM AMOUNT: \$19,304,000  
DECREASE AMOUNT: \$9,375,000  
NEW PROGRAM AMOUNT: \$9,929,000

\*ITEM 20: ROUTE NO: SR 85 @ MP 152.00  
COUNTY: Maricopa  
SCHEDULE: FY 2006 – New Project Request  
SECTION: Southern Ave - I-10  
TYPE OF WORK: Construct roadway  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Christ Dimitroplos  
PROJECT: H595514C  
REQUESTED: Establish a new roadway reconstruction project in  
ACTION: the amount of \$8,602,000 in the FY 2006 Highway  
Construction program. **Funds are available from the FY 2005 Program Adjustment fund #72305.**  
NEW PROGRAM AMOUNT: \$8,602,000

\*ITEM 21: ROUTE NO: SR 85 @ MP 120.00  
COUNTY: Maricopa  
SCHEDULE: FY 2005  
SECTION: I-18 - I-10  
TYPE OF WORK: Design and Right of Way  
PROGRAM AMOUNT: \$ 4,591,000  
PROJECT MANAGER: Christ Dimitroplos  
PROJECT: Item #: 10805  
REQUESTED: Reduce program amount by \$3,431,000 to  
ACTION: \$1,160,000. **Funds return to the FY 2005 Program Adjustment fund #72305.**  
PROGRAM AMOUNT: \$4,591,000  
DECREASE AMOUNT: \$3,431,000  
NEW PROGRAM AMOUNT: \$1,160,000

\*ITEM 22: ROUTE NO: SR 85 @ MP 152.00  
COUNTY: Maricopa  
SCHEDULE: FY 2006 – New Project Request  
SECTION: Southern Ave - I-10  
TYPE OF WORK: Design, Right of Way and Utilities  
PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Christ Dimitroplos  
 PROJECT: H595514D  
 REQUESTED ACTION: Establish a new design, right of way and utilities project in the amount of \$3,431,000 in the FY 2006 Highway Construction Program. **Funds area available from the FY 2005 Program Adjustment fund #72305.**  
 NEW PROGRAM AMOUNT: \$3,431,000

\*ITEM 23: ROUTE NO: SR 85 @ MP 120.00  
 COUNTY: Maricopa  
 SCHEDULE: FY 2006  
 SECTION: I-8 - I-10  
 TYPE OF WORK: Design, Right of Way and Utilities  
 PROGRAM AMOUNT: \$ 989,000  
 PROJECT MANAGER: Christ Dimitroplos  
 PROJECT: Item #; 13006  
 REQUESTED ACTION: Reduce program amount by \$642,000 to \$347,000. **Funds return to the FY 2006 Program Adjustment Fund 72306.**  
 PROGRAM AMOUNT: \$989,000  
 DECREASE AMOUNT: \$642,000  
 NEW PROGRAM AMOUNT: \$347,000

\*ITEM 24: ROUTE NO: SR 85 @ MP 139.00  
 COUNTY: Maricopa  
 SCHEDULE: FY 2006  
 SECTION: MP 139.01 - MP 141.71  
 TYPE OF WORK: Construct roadway  
 PROGRAM AMOUNT: \$ 16,000,000  
 PROJECT MANAGER: Christ Dimitroplos  
 PROJECT: H595505C Item #; 15104  
 REQUESTED ACTION: Increase program amount by \$1,415,000 to \$17,415,000 due to utility issues. **See funding sources below.**  
 PROGRAM AMOUNT: \$16,000,000  
 INCREASE AMOUNT: \$1,415,000  
     FY 2005 Program Adjustment Fund #72305 \$773,000  
     FY 2006 Program Adjustment Fund #72306 \$642,000  
 NEW PROGRAM AMOUNT: \$17,415,000

\*ITEM 25: ROUTE NO: SR 202 L @ MP 29.00  
 COUNTY: Maricopa  
 SCHEDULE: FY 2005  
 SECTION: US 60 / SR 202 TI, Phase II  
 TYPE OF WORK: Construct roadway  
 PROGRAM AMOUNT: \$ 60,307,000  
 PROJECT MANAGER: Joe Warren

PROJECT: H568604C Item #: 82806  
REQUESTED Increase program amount by \$7,721,000 to  
ACTION: \$68,028,000. **Funds are available from the RARF cashflow.**

PROGRAM AMOUNT: \$60,307,000  
INCREASE AMOUNT: \$7,721,000  
NEW PROGRAM AMOUNT: \$68,028,000

\*ITEM 26: ROUTE NO: SR 101 L @ MP 55.30  
COUNTY: Maricopa  
SCHEDULE: FY 2005 – New Project Request  
SECTION: Price Freeway  
TYPE OF WORK: Construction of odor control facilities  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Joe Warren  
PROJECT: H082001C  
REQUESTED Establish a new project to construct odor control  
ACTION: facilities in the amount of \$370,000 in the FY 2005  
Highway Construction Program. **Funds are available from the RARF cashflow.**  
NEW PROGRAM AMOUNT: \$370,000

\*ITEM 27: ROUTE NO: SR 202 L @ MP 27.80  
COUNTY: Maricopa  
SCHEDULE: FY 2006  
SECTION: University Dr - Southern Ave  
TYPE OF WORK: Construct roadway  
PROGRAM AMOUNT: \$ 56,000,000  
PROJECT MANAGER: Steve Beasley  
PROJECT: H578301C Item #: 82606  
REQUESTED Reduce program amount by \$4,520,000 to  
ACTION: \$51,480,000. **Funds to be returned the RARF cashflow.**  
PROGRAM AMOUNT: \$56,000,000  
DECREASE AMOUNT: \$4,520,000  
NEW PROGRAM AMOUNT: \$51,480,000

\*ITEM 28: ROUTE NO: SR 101 L @ MP 34.50  
COUNTY: Maricopa  
SCHEDULE: FY 2005  
SECTION: Scottsdale Road - 90th Street  
TYPE OF WORK: Design Freeway Management System (FMS)

PROGRAM AMOUNT: \$ 700,000  
PROJECT MANAGER: Debra Barker  
PROJECT: H666201D Item #: 16504  
REQUESTED Reduce program amount by \$300,000 to \$400,000.  
ACTION: **Funds return to the FY 2005 ITD Development Fund #70705.**

PROGRAM AMOUNT: \$700,000  
DECREASE AMOUNT: \$300,000  
NEW PROGRAM AMOUNT: \$400,000

\*ITEM 29: ROUTE NO: US 60 @ MP 184.00  
COUNTY: Maricopa  
SCHEDULE: FY 2005  
SECTION: Gilbert Road - Power Road  
TYPE OF WORK: Design HOV/SOV lanes  
PROGRAM AMOUNT: \$ 5,900,000  
PROJECT MANAGER: Joe Warren  
PROJECT: H664901D Item #: 14405  
REQUESTED Increase program amount by \$300,000 to  
ACTION: \$6,200,000. **Funds are available from the FY 2005 ITD Development Fund #70705.**

PROGRAM AMOUNT: \$5,900,000  
INCREASE AMOUNT: \$300,000  
NEW PROGRAM AMOUNT: \$6,200,000

\*ITEM 30: ROUTE NO: US 191 @ MP 225.00  
COUNTY: Greenlee  
SCHEDULE: FY 2005  
SECTION: KP Cienega - Butter Cienega  
TYPE OF WORK: Pavement Preservation  
PROGRAM AMOUNT: \$ 963,000  
PROJECT MANAGER: Ken Cooper  
PROJECT: H390201C Item #: 31901  
REQUESTED Defer project from FY 2005 to FY 2006 and

ACTION: increase program amount by \$2,237,000 to \$3,200,000. Pavement will require more extensive work. **FY 2005 funds are to be returned to the FY 2005 Pavement Preservation Funds #72505. Entire project will be funded from FY 2006 Pavement Preservation #72506.**

PROGRAM AMOUNT: \$963,000  
INCREASE AMOUNT: \$2,237,000  
NEW PROGRAM AMOUNT: \$3,200,000

\*ITEM 31: ROUTE NO: 1 17 @ MP 293.00  
COUNTY: Yavapai  
SCHEDULE: FY 2007  
SECTION: McGuireville TI  
TYPE OF WORK: Construct new traffic interchange  
PROGRAM AMOUNT: \$ 13,100,000  
PROJECT MANAGER: Tom Foster  
PROJECT: H412301C Item #; 10904  
REQUESTED ACTION: Delete project from the FY 2007 Highway Construction Program. **Funds go to the FY 2007 Program Adjustment Fund #72307.**

\*ITEM 32: ROUTE NO: SR 89 @ MP 319.20  
COUNTY: Yavapai  
SCHEDULE: FY 2007 – New Project Request  
SECTION: SR 89 / SR 89A Traffic Interchange  
TYPE OF WORK: Construct traffic interchange  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Tom Foster  
PROJECT: Establish a new project in the FY 2007 Highway

ACTION: Construction Program in the amount of \$5,800,000.  
**See funding sources below.**

PROGRAM AMOUNT:	New Project
FY 2007 Program Adjustment Fund #72307	\$4,280,000
FY 2006 Yavapai County	\$500,000
FY 2005 Central Yavapai MPO	\$510,000
FY 2006 Central Yavapai MPO	\$510,000
NEW PROGRAM AMOUNT:	\$5,800,000

\*ITEM 33: ROUTE NO: SR 89 @ MP 324.29  
COUNTY: Yavapai  
SCHEDULE: FY 2007 – New Project Request  
SECTION: MP 324.3 - Center Street  
TYPE OF WORK: Construct 5 lane urban roadway  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Tom Foster  
PROJECT:  
REQUESTED ACTION: Establish a new projet in the FY 2007 Highway Construction Program in the amount of \$8,820,000.  
**Funds available from FY 2007 Program Adjustment Fund #72307.**  
NEW PROGRAM AMOUNT: \$8,820,000

ITEM 34: Priority Planning Advisory Committee (PPAC)

- Minutes – January 5, 2005 Regular Meeting
- Summary of Changes to the FY 05 – 09 Highway Construction Program
- Highway Program Monitoring Report.

ITEM 35: 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.

**PPAC Meeting Dates will be held on Wednesdays @ 10:00 AM, unless otherwise noted, in the ADOT Transportation Board Room located at 206 S. 17<sup>th</sup> Ave. 1<sup>st</sup> Floor, Phoenix, AZ 85007.**

- March 2, 2005
- April 6, 2005
- May 4, 2005
- June 1, 2005
- June 29, 2005
- August 3, 2005
- August 31, 2005
- October 5, 2005
- November 2, 2005
- January 3, 2006

<http://ADOTPPAC.ORG/>

**RIGHT OF WAY RESOLUTIONS** (Action as Noted)

- ITEM 36:** RES. NO: 2005-02-A-009  
PROJECT: I-19-1-800 / 019PM059H260901R  
HIGHWAY: NOGALES - TUCSON  
SECTION: Valencia Road T.I.  
ROUTE NO.: Interstate Route 19  
ENG. DIST: Tucson  
COUNTY: Pima  
DISPOSAL: D-T-058  
RECOMMENDATION: Disposal by abandonment to The City of Tucson
- ITEM 37:** RES. NO: 2005-02-A-010  
PROJECT: S-170-A-700 / 170GI271H512101R  
HIGHWAY: PERIDOT – SAN CARLOS  
SECTION: Jct. U.S. 70 – San Carlos  
(MP.271.16-MP.  
275.10)  
ROUTE NO.: State Route 170  
ENG. DIST: Globe  
COUNTY: Gila  
RECOMMENDATION: Disposal by extinguishment and  
relinquishment of easement in accordance with  
Intergovernmental Agreement No. 99-122,  
dated September 24, 2001
- ITEM 38:** RES. NO: 2005-02-A-011  
PROJECT: 600-5-701 / 202LMA008H085503R  
HIGHWAY: RED MOUNTAIN  
SECTION: Jct. I-10 – 44<sup>th</sup> St.  
ROUTE NO.: State Route 202 Loop  
ENG. DIST: Phoenix  
COUNTY: Maricopa

DISPOSAL: D-M-333  
RECOMMENDATION: Disposal by abandonment to The City of Phoenix

**ITEM 39:** RES. NO: 2005-02-A-012  
PROJECT: S-286-A-700 / 286PM028H605701R  
HIGHWAY: SASABE – ROBLES RANCH  
HIGHWAY  
SECTION: Cerro Prieto Wash  
ROUTE NO.: State Route 286  
ENG. DIST: Tucson  
COUNTY: Pima  
RECOMMENDATION: Establish additional right of way as a state highway for improvements

**ITEM 40:** RES. NO: 2005-02-A-013  
PROJECT: U-089-C-700 / 089CN426H653101R  
HIGHWAY: FLAGSTAFF - CAMERON  
SECTION: Forest Service Boundary – Lenox Park  
ROUTE NO.: U.S. Route 89  
ENG. DIST: Flagstaff  
COUNTY: Coconino  
RECOMMENDATION: Establish additional right of way as a state route and state highway for drainage improvements

**ITEM 41:** RES. NO: 2005-02-A-015  
PROJECT: S-089-B-701 / 089YV313H618701R  
HIGHWAY: PRESCOTT – ASH FORK  
SECTION: Sundog Ranch Rd. – Willow Lake Rd.  
ROUTE NO.: State Route 89  
ENG. DIST: Prescott  
COUNTY: Yavapai  
RECOMMENDATION: Establish additional right of way as a state highway for improvements

**ITEM 42:** RES. NO: 2005-02-A-016  
PROJECT: F-029-1-709 / 089YV312H395701R  
HIGHWAY: PRESCOTT – ASH FORK  
SECTION: Intersection @ S.R. 89 & S.R. 69  
ROUTE NO.: State Route 89  
ENG. DIST: Prescott  
COUNTY: Yavapai

RECOMMENDATION: Amend Resolution #2004-08-A-038 due to design change

**ITEM 43:** RES. NO: 2005-02-A-017  
PROJECT: U-093-B-803 / 093MO115H592403R  
HIGHWAY: WICKENBURG - KINGMAN  
SECTION: Big Sandy – Deluge Wash  
ROUTE NO.: U.S. Route 93  
ENG. DIST: Kingman  
COUNTY: Mohave  
RECOMMENDATION: Establish additional right of as a state route for improvements

**STATE ENGINEER’S REPORT (Information Only – Mike Ortega)**

**ITEM 44:** Report on construction and projects completed in January, 2005.

**ITEM 45:** Right of Way Acquisition Report for January, 2005.

**CONSTRUCTION CONTRACTS**

(Action As Noted – Mike Ortega)

**Interstate, Non-Federal Aid**

**\*ITEM 46:** BIDS OPENED: January 14, 2005  
HIGHWAY: PHOENIX-CASA GRANDE HIGHWAY (I-10)  
SECTION: 3<sup>rd</sup> Street - Ray Road  
COUNTY: Maricopa  
ROUTE NO: I-10  
PROJECT: I-010-C-514 010 MA 145 H632801C  
FUNDING: 79% State 21% City of Phoenix  
LOW BIDDER: Contractors West, Inc.  
  
AMOUNT:\$ 1,969,433.80  
STATE ESTIMATE:\$ 1,550,637.00  
\$ OVER:\$ 418,796.80  
%OVER: 27%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

**\*ITEM 47:** BIDS OPENED: January 28, 2005  
HIGHWAY:TUCSON-BENSON HIGHWAY (I-10)  
SECTION: Marsh Station

COUNTY: Pima  
 ROUTE NO: I-10  
 PROJECT: I-010-E-506 010 PM 288 H661301C  
 FUNDING: 100% State  
 LOW BIDDER: Granite Construction Company  
 AMOUNT:\$ 195,067.00  
 STATE ESTIMATE:\$ 250,152.00  
 \$ UNDER: \$ 55,085.00  
 %UNDER: 22%  
 NO. BIDDERS: 3  
 RECOMMENDATION: AWARD

ITEM 48: BIDS OPENED: January 28, 2005  
 HIGHWAY : TOPOCK-KINGMAN HIGHWAY (I-40)  
 SECTION: Holy Moses Wash Bridges EB & WB  
 HIGHWAY: TOPOCK-KINGMAN HIGHWAY (I-40)  
 SECTION: Illavar Wash Bridge EB  
 COUNTY: Mohave  
 ROUTE NO: I-40  
 PROJECT: I-040-A-513 040 MO 046 H650001C  
 PROJECT: I-040-A-512 040 MO 018 H650101C  
 FUNDING: 100% State  
 LOW BIDDER: Royden Construction Co.  
 AMOUNT: \$ 286,678.00  
 STATE ESTIMATE \$ 307,934.00  
 \$ UNDER: \$ 21,256.00  
 %UNDER: 7%  
 NO. BIDDERS: 6  
 RECOMMENDATION: AWARD

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

ITEM 49: BIDS OPENED: January 14, 2005  
 HIGHWAY: TUCSON-BENSON HIGHWAY (I-10)  
 SECTION: Valencia TI  
 COUNTY: Pima

ROUTE NO: I-10  
PROJECT: TEA-010-E(003)P 010 PM 267 H574501C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Silver Eagle Western LLC  
AMOUNT: \$ 190,999.75  
STATE ESTIMATE: \$ 203,468.50  
\$ UNDER:\$ 12,468.75  
%UNDER: 6.1%  
NO. BIDDERS: 2  
RECOMMENDATION:AWARD

ITEM 50: BIDS OPENED: January 14, 2005  
HIGHWAY: CORDES JCT-FLAGSTAFF HIGHWAY  
(I-17)  
SECTION: Cordes Jct. - Orme Road TI  
COUNTY: Yavapai  
ROUTE NO: I-17  
PROJECT: IM-017-B(006)A 017 YV 263 H584501C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Fann Contracting, Inc.  
AMOUNT: \$ 2,770,424.88  
STATE ESTIMATE: \$ 2,873,650.00  
\$ UNDER: \$ 103,225.12  
%UNDER: 3.6%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

ITEM 51: BIDS OPENED: January 21, 2005  
HIGHWAY: FLAGSTAFF-HOLBROOK HIGHWAY  
(I-40)  
SECTION: Meteor Crater Rest Area  
COUNTY: Coconino  
ROUTE NO: I-40  
PROJECT: IM-040-4(156)A 040 CN 235 H210701C

FUNDING: 94% Federal 6% State  
LOW BIDDER: Show Low Construction, Inc.  
AMOUNT: \$ 7,099,941.55  
STATE ESTIMATE: \$ 6,802,712.25  
\$ OVER: \$ 297,229.30  
%OVER: 4.4%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

**ITEM 52:** BIDS OPENED: January 28, 2005  
HIGHWAY: BENSON-STEINS PASS HIGHWAY (I-10)  
SECTION: Johnson Rd TI - West Willcox TI  
COUNTY: Cochise  
ROUTE NO: I-10  
PROJECT: IM-010-F(003)A 010 CH 321 H613301C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: FNF Construction, Inc.  
AMOUNT: \$ 4,511,715.52  
STATE ESTIMATE: \$ 4,526,090.00  
\$ UNDER: \$ 14,374.48  
%UNDER: 0.3%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

**\*ITEM 53:** BIDS OPENED: January 28, 2005  
HIGHWAY: WHETSTONE TI-JCT SR 80 HIGHWAY  
(SR 90)

SECTION: SR 90 at Whetstone  
COUNTY: Cochise  
ROUTE NO: SR 90  
PROJECT: S-090-A-505 090 CH 307 H627101C  
FUNDING: 100% State  
LOW BIDDER: The Dar-Hil Corporation  
AMOUNT: \$ 311,494.00  
STATE ESTIMATE: \$ 281,034.00  
\$ OVER: \$ 30,460.00  
%OVER: 10.8%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

\*ITEM 54: BIDS OPENED: January 14, 2005  
HIGHWAY: RED MOUNTAIN FREEWAY (SR 202L)  
SECTION: Gilbert Rd - Higley Rd  
COUNTY: Maricopa  
ROUTE NO: SR 202L  
PROJECT: RAM-202-B-506 202L MA 016 H529903C  
FUNDING: 94% State 6% City of Mesa  
LOW BIDDER: Underwood Bros., Inc. DBA AAA  
Landscape  
AMOUNT: \$ 3,021,444.16  
STATE ESTIMATE: \$ 2,701,969.65  
\$ OVER: \$ 319,474.51  
%OVER: 11.8%  
NO. BIDDERS 4  
RECOMMENDATION: AWARD

ITEM 55: BIDS OPENED: January 28, 2005  
HIGHWAY: SANTAN FREEWAY (SR 202L)  
SECTION: Elliot Rd - Baseline Rd  
COUNTY: Maricopa  
ROUTE NO: SR 202L  
PROJECT: RAM-202-C-516 202L MA 031 H591503C  
FUNDING: 100% State  
LOW BIDDER: M. Anderson Construction, Corp.  
AMOUNT: \$ 1,336,100.95  
STATE ESTIMATE: \$ 1,429,515.15

\$ UNDER: \$ 93,414.20  
%UNDER: 6.6%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

ITEM 56: BIDS OPENED: January 21, 2005  
HIGHWAY: PAYSON-SHOW LOW HIGHWAY  
(SR 260)  
SECTION: Cottonwood Wash Bridge  
COUNTY: Navajo  
ROUTE NO: SR 260  
PROJECT: S-260-B-507 260 NA 321 H649901C  
FUNDING: 100% State  
LOW BIDDER: Bison Contracting Co., Inc.  
AMOUNT: \$ 185,555.00  
STATE ESTIMATE: \$ 212,899.00  
\$ UNDER : \$ 27,344.00  
%UNDER: 12.8%  
NO. BIDDERS: 8  
RECOMMENDATION: AWARD

(Non-Interstate Federal Aid ("A" 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 57: BIDS OPENED: January 14, 2005  
HIGHWAY: WICKENBURG-KINGMAN HIGHWAY  
(US 93)  
SECTION: US 93, Wikieup  
COUNTY: Mohave

ROUTE NO: US 93  
PROJECT: TEA-093-B(011)A 093 MO 122 H561801C  
FUNDING: 12% Federal 88% State  
LOW BIDDER: Combs Construction Company, Inc.  
AMOUNT: \$ 2,959,759.52  
  
STATE ESTIMATE:\$ 2,831,840.06  
\$ OVER: \$ 127,919.46  
%OVER: 4.5%  
NO. BIDDERS: 3  
RECOMMENDATION: AWARD

\*ITEM 58: BIDS OPENED: January 14, 2005  
  
HIGHWAY: SAN LUIS-YUMA-QUARTZSITE  
  
HIGHWAY (US 95)  
  
SECTION: Yuma Streets  
COUNTY: Yuma  
ROUTE NO: US 95  
PROJECT: NH-095-A(001)A 095 YU 021 H526701C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Tanner Companies (Yuma) Inc.  
AMOUNT: \$ 1,029,871.42  
STATE ESTIMATE: \$ 899,236.00  
\$ OVER : \$ 130,635.42  
%OVER: 14.5%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

ITEM 59 BIDS OPENED: January 21, 2005  
HIGHWAY: KINGMAN-WICKENBURG HIGHWAY (US  
93)  
SECTION: Moss Wash - Deluge Wash  
COUNTY: Mohave  
ROUTE NO: US 93  
PROJECT: NH-HES-093-B(010)A 093 MO 104 H614901C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: FNF Construction, Inc.

AMOUNT:	\$	4,328,366.40
STATE ESTIMATE:	\$	4,512,338.30
\$ UNDER:	\$	183,971.90
% UNDER:		4.1%
NO. BIDDERS:	3	
RECOMMENDATION:	AWARD	

\*ITEM 60: BIDS OPENED: January 14, 2005  
HIGHWAY: CITY OF WILLCOX  
SECTION: Willcox Train Depot  
COUNTY: Cochise  
ROUTE NO: N/A  
PROJECT: TEA-WLX-0(002)P 0000 CH WLX  
SL44103C  
FUNDING: 94% Federal 6% City of Willcox  
LOW BIDDER: M. Anderson Construction, Corp.  
AMOUNT: \$ 174,842.50  
STATE ESTIMATE: \$ 151,612.00  
\$ OVER : \$ 23,230.50  
% OVER : 15.3%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

\*ITEM 61: BIDS OPENED: January 28, 2005  
HIGHWAY: MESA URBANIZED AREA  
SECTION: Pennington Rd @ Western Canal  
COUNTY: Maricopa  
ROUTE NO: N/A  
PROJECT: CM-MES-0(018)P 0000 MA MES  
SS46701C  
FUNDING: 51% Federal 49% City of Mesa  
LOW BIDDER: Standard Construction Company, Inc.  
AMOUNT: \$ 178,197.20  
STATE ESTIMATE: \$ 158,912.50  
\$ OVER: \$ 19,284.70

%OVER: 12.1%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

\*ITEM 62: BIDS OPENED: January 28, 2005  
HIGHWAY: CITY OF PEORIA  
SECTION: 83<sup>rd</sup> Avenue @ Union Hills Drive  
COUNTY: Maricopa  
ROUTE NO: N/A  
PROJECT: CM-PEO-0(006)A 0000 MA PEO  
SS52501C  
FUNDING: 81% Federal 19% City of Peoria  
LOW BIDDER: Archon, Inc.  
AMOUNT: \$ 1,874,000.00  
STATE ESTIMATE: \$ 1,670,307.00  
\$ OVER: \$ 203,693.00  
%OVER: 12.2%  
NO. BIDDERS: 8  
RECOMMENDATION:

\*ITEM 63: **CONSENT AGENDA** (Approval)  
Consideration of all items included in the consent agenda.

**ADJOURN**