

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, February 15, 2008
Arizona Department of Transportation (ADOT)
Auditorium
206 S. 17th Ave.
Phoenix, AZ 85007

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, February 15, 2008, 9:00 a.m., at the ADOT Auditorium, 206 South 17th Avenue, Phoenix, Arizona 85007. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), 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 15, 2008. 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 Si Schorr.

OPENING REMARKS

Opening remarks by Chairman Si Schorr.

DISTRICT ENGINEER'S REPORT

District Engineer will provide an update on Projects/Issues of regional significance. (Tim Wolfe, District Engineer, Phoenix Maintenance District)

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 & possible action by the Board.)

***ITEM 2: Director's Report**

The Director will provide an up to date report regarding current issues and events affecting ADOT. (For information and discussion only – Victor Mendez, Director.)

- *ITEM 3: Legislative Report**
Staff will provide an update on State and Federal 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 and discussion only – John McGee)
- *ITEM 5: 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 6: Direction to Proceed: Highway Revenue Bonds**
Staff will present a Resolution directing Departmental Staff, Financial Advisor and Bond Counsel to take all actions necessary precedent to its planned issuance of Highway Revenue Bonds, to be issued in one or more series of senior or subordinated bonds, to be designated on such terms and conditions as determined and authorized by Resolution of the Board (For discussion and possible action – John McGee)
- ITEM 7: Minutes – Approval**
Board Meeting Minutes – December 21, 2007
Board Meeting Minutes – January 18, 2008
- *ITEM 8: The Aeronautics’ Loan Committee recommends the award of a \$10,000,000 loan from the State Aviation Fund to the Williams Gateway Airport Authority for the construction of an aviation facility for Embraer at the Phoenix/Mesa Gateway Airport.** (For discussion and possible action – Barclay Dick)
- ITEM 9: A Resolution of the Chairman and Committee of the Arizona State Transportation Board. Endorsing and supporting the recommendations and findings of the regionally significant routes for safety and mobility**
(For discussion and possible action – staff)

ITEM 20: RES. NO: 2008-02-A-005
PROJECT: 010MA125H687901R
HIGHWAY: EHRENBERG - PHOENIX
SECTION: SR 303L – SR 101L
ROUTE NO. Interstate Route 10
ENG. DIST. Phoenix
COUNTY: Maricopa
RECOMMENDATION: Establish new right of as a state highway for drainage improvements

STATE ENGINEER’S REPORT – Sam Elters – (Information only)

***ITEM 21:** Report on construction and projects completed in January, 2008.

CONSTRUCTION CONTRACTS (Action as noted)

Interstate Non-Federal Aid

ITEM 22: BIDS OPENED: January 25
HIGHWAY: PHOENIX-CASA GRANDE HIGHWAY (I-10)
SECTION: Southern Avenue – SR 143
COUNTY: Maricopa
ROUTE NO.: I-10
PROJECT: 010-C-NFA 010 MA 154 H727801C
FUNDING: 100% State
LOW BIDDER: Austin Bridge & Road, LP
AMOUNT: \$ 2,482,381.50
STATE AMOUNT: \$ 2,301,495.00
\$ OVER: \$ 180,886.50
% OVER: 7.9%
NO. BIDDERS: 12
RECOMMENDATION: AWARD

*ITEM 23: BIDS OPENED: January 18
HIGHWAY: CORDES JUNCTION-FLAGSTAFF HIGHWAY
(I-17)
SECTION: Ash Creek Bridges (STR. #389 & #754)
COUNTY: Yavapai
ROUTE NO.: I-17
PROJECT: 017-B-NFA 017 YV 269 H676201C
FUNDING: 100% State
LOW BIDDER: Bison Contracting Co, Inc.
AMOUNT: \$ 295,412.00
STATE AMOUNT: \$ 365,830.00
\$ UNDER: \$ 70,418.00
% UNDER: 19.2%
NO. BIDDERS: 12
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 24: BIDS OPENED: January 18
HIGHWAY: YUMA AREA SERVICE HIGHWAY (SR 195)
SECTION: Avenue E ½ to B-8
COUNTY: Yuma
ROUTE NO.: SR 195
PROJECT: STP-900-A(053)B 195 YU 005 H577403C
FUNDING: 94% Federal 6% State
LOW BIDDER: Fisher Sand & Gravel Co. DBA
Southwest Asphalt Paving
AMOUNT: \$ 15,563,535.05
STATE AMOUNT: \$ 18,458,260.00
\$ UNDER \$ 2,894,724.95
% UNDER 15.7%
NO. BIDDERS: 7
RECOMMENDATION:

*ITEM 25: BIDS OPENED: January 18
HIGHWAY: CITY OF PEORIA
SECTION: New River Trail
COUNTY: Maricopa
ROUTE NO.: N/A
PROJECT: CM-TEA-PEO-0(003)A 0000 MA PEO SS51001C
FUNDING: 50% Federal 50% City of Peoria
LOW BIDDER: Rummel Construction, Inc.
AMOUNT: \$ 1,350,069.75
STATE AMOUNT: \$ 1,826,322.00
\$ UNDER: \$ 476,252.25
% UNDER: 26.1%
NO. BIDDERS: 10
RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

ITEM 26: BIDS OPENED: January 11
HIGHWAY: PHOENIX-GLOBE HIGHWAY (US 60)
SECTION: Globe Viaduct #1787
COUNTY: Gila
ROUTE NO.: US 60
PROJECT: 060-D-NFA 060 GI 250 H721501C
FUNDING: 100% State
LOW BIDDER: Truesdell Corporation
AMOUNT: \$ 247,795.00
STATE AMOUNT: \$ 260,949.50
\$ UNDER: \$ 13,154.50
% UNDER: 5.0%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

*ITEM 27: BIDS OPENED: January 25
HIGHWAY: SAN LUIS – YUMA – QUARTZSITE HIGHWAY
(US 95)
SECTION: US 95 at Avenue D – Somerton
COUNTY: Yuma
ROUTE NO.: US 95
PROJECT: U-095-A-505 095 YU 013 HX17201C
FUNDING: 50% State 50% City of Somerton
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 523,948.10
STATE AMOUNT: \$ 710,534.00
\$ UNDER: \$ 186,585.90
% UNDER: 26.3%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

*ITEM 28: BIDS OPENED: December 13
HIGHWAY: STATE PARKS
SECTION: Roper Lake State Park
COUNTY: Graham
ROUTE NO.: US 191
PROJECT: U-191-A-504 191 GH 118 H484401C
FUNDING: 100% State
LOW BIDDER: Grey Mountain Construction, LLC
AMOUNT: \$ 1,014,735.00
STATE AMOUNT: \$ 1,084,975.00
\$ UNDER: \$ 70,240.00
% UNDER: 6.5%
NO. BIDDERS: 10
RECOMMENDATION: AWARD

*ITEM 29: **Comments and Suggestions**
Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting Agendas.

*ITEM 30: **Consent Agenda (Approval)**
Consideration of all items included in the consent agenda.

CALL TO AUDIENCE (Information and discussion)

An opportunity for citizens to discuss items of interest with the Board. **Please fill out a Request for Public Input** form and turn in to the Chairman or Secretary if you wish to address the Board. **Please limit your comments to three minutes, so everyone is given the chance to speak.**

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