

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, June 19, 2009
Cottonwood Public Safety Building
199 S. 6th Street
Cottonwood, AZ 86326

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, June 19, 2009, 9:00 a.m., at the Cottonwood Public Safety Building, 199 S. 6th Street, Cottonwood, Arizona 86326. 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, June 19, 2009. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

Amendments to the State Transportation Board Agenda are as follows:

CHANGE TO AGENDA

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 63:	BIDS OPENED:	May 8	
	HIGHWAY:	EHRENBERG – PHOENIX HIGHWAY (I-10)	
	SECTION:	Verrado Way to Sarival Avenue	
	COUNTY:	Maricopa	
	ROUTE NO.:	I-10	
	PROJECT:	ARRA-010-B(205)A 010 MA 120 H721101C	
	FUNDING:	100% Federal	
	LOW BIDDER:	Fisher Sand & Gravel Co. DBA Southwest Asphalt Paving	
	AMOUNT:		\$ 21,800,000.00
	STATE AMOUNT:		\$ 28,864,260.00
	\$ UNDER:		\$ 7,064,260.00
	% UNDER:		24.5%
	NO. BIDDERS:		7
	<i>RECOMMENDATION:</i>	<i>Direct the State Engineer to hold a hearing to evaluate the protest.</i>	

COMMENTS:

At the bid opening, Fisher Sand & Gravel Co. DBA Southwest Asphalt Paving was read as the apparent low bidder with a bid of \$21,800,000.00. The second low bidder was Pulice Construction, Inc. with a bid of \$22,797,101.80.

The second low bidder, Pulice Construction, submitted a protest on June 9, 2009 claiming that:

- 1) the Fisher bid is non-responsive, and
- 2) Fisher is not a responsible contractor.

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the ADA Coordinator at (602) 712-7761.

Dated this 17th day of June, 2009.
STATE TRANSPORTATION BOARD
By: Mary Currie