

**AGENDA**  
**STATE TRANSPORTATION BOARD**  
**9:00 a.m., Friday, February 15, 2002**  
**City of Globe Mayor & Council Chambers**  
**150 North Pine Street**  
**Globe, Arizona 85501**

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 15, 2002, 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 Chairperson, Katie Dusenberry.

**OPENING REMARKS**

Opening remarks and recognition of dignitaries by Chairperson, Katie Dusenberry.

**DISTRICT ENGINEER REPORT**

The District Engineer for Globe (Rick Powers) 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 1A: Letter from the Board to the Arizona Congressional Delegation regarding Highway Federal Funding reductions**

Staff will provide a draft letter for the Board. (For Discussion and Possible Action.)

**DIRECTOR'S REPORT** (Information, Discussion, Action as required)

**\*ITEM 2: Legislative Report**

Staff will provide an update on Legislative Issues. (Kevin Beisty – For Information Only.)

**\*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: Amendment to Resolution Authorizing Issuance of Highway Revenue Bonds, Series 2002**

Staff will present an amendment to the Resolution authorizing issuance of Highway Revenue Bonds, Series 2002. (For Discussion and Possible Action – John McGee.)

**\*ITEM 6: Appointment of Underwriters; Highway Revenue Bonds, Series 2002A**

Staff will present a Resolution recommending appointment of Underwriters for the Board's anticipated issuance of highway Revenue Bonds Series 2002A. (For Discussion and Possible Action – John McGee.)

**\*ITEM 7: Direction to Proceed: Transportation Excise Tax Revenue Bonds, (Maricopa County Regional Area Road Fund) 2002 Series**

Staff will present a Resolution directing Department Staff, Bond Counsel and Financial Advisor to take all actions necessary precedent to its planned issuance of Transportation Excise Tax Revenue Bonds, (Maricopa County Regional Area Road Fund) 2002 Series. (For Discussion and Possible Action – John McGee.)

**\*ITEM 8: Master Lease Agreement**

Staff will present a Master Lease Agreement between the Arizona Department of Transportation (ADOT) and Fenton Consulting & Construction Management Inc., for the lease of telecommunication sites. (For Discussion and Possible Action – John McGee.)

**ITEM 9: Board Minutes (Approval)**

Board Meeting Minutes – October 19, 2001  
Study Session Minutes – November 16, 2001  
Board Meeting Minutes – November 16, 2001

**ITEM 10: 2002 BOARD MEETING DATES & LOCATIONS**

March 15, 2002	Buckeye/Gila Bend	9:00 a.m.
April 5, 2002	ADOT/MAG & CTOC	
	Joint Public Hearing/Phoenix	11:00 a.m.
April 12, 2002	Public Hearing/Tucson	9:00 a.m.
April 19, 2002	Public Hearing & Board Meeting/Flagstaff	9:00 a.m.
May 17, 2002	Winslow	9:00 a.m.
June 21, 2002	Sierra Vista	9:00 a.m.
July 19, 2002	Eager	9:00 a.m.
August 16, 2002	Safford	9:00 a.m.
September 20, 2002	Nogales	9:00 a.m.
October 18, 2002	Apache Junction	9:00 a.m.
November 15, 2002	Yuma	9:00 a.m.
December 20, 2002	Tucson	9:00 a.m.

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

(Information, Discussion, Action as required)

\*ITEM 11: Recommended Economic Strength Projects – Round 1, 2002

**FY 02-06 Transportation Facilities Construction Program – Requested Modifications**

\*ITEM 12: ROUTE NO: SR 68 @ MP 17.80  
COUNTY: Mohave  
SCHEDULE: New Project  
SECTION: SR 68 @ Estrella  
TYPE OF WORK: Construct right turn lane  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Bill Wang  
PROJECT: H599601C JPA 10-115  
REQUESTED ACTION: Add new district minor project in amount of \$29,000 to the FY 2002 Highway Construction Program to construct a right turn lane. **See funding sources below.**

FY 2002 District Minor Fund #73302	\$14,500
Mohave County	\$14,500
NEW PROGRAM AMOUNT:	\$29,000

\*ITEM 13: ROUTE NO: SR 87 @ MP 278.00  
COUNTY: Coconino  
SCHEDULE: FY 2002  
SECTION: Jct SR 87/SR 260, Camp Verde Hwy  
TYPE OF WORK: Add left and right turn lanes  
PROGRAM AMOUNT: \$585,000 Funding Source: State  
PROJECT MANAGER: James Reeves  
PROJECT: H457101C Item Number; 14603  
REQUESTED ACTION: Increase program amount by \$155,500 to \$740,500 due to addition of fourth leg of intersection and signal conduit. Final friction pavement course will be added to nearby pavement preservation project in order to lower project cost. **See funding sources below.**

PROGRAM AMOUNT:	\$585,000
INCREASE AMOUNT:	\$155,500
FY 2002 District Minor Fund #73302	\$105,500
US Forest Service	\$50,000
NEW PROGRAM AMOUNT:	\$740,500

\*ITEM 14: ROUTE NO: SR 95 @ MP 231.00  
COUNTY: Mohave  
SCHEDULE: FY 2002  
SECTION: SR 95 @ King Street  
TYPE OF WORK: Install traffic signal  
PROGRAM AMOUNT: \$220,000 Funding Source: Various  
PROJECT MANAGER: Richard Weeks  
PROJECT: HX09901C Item Number; 10818  
REQUESTED ACTION: Increase program amount by \$60,000 to \$280,000 due to updated cost estimates. The JPA is being revised to reflect requested changes. **See funding sources below.**

PROGRAM AMOUNT:	\$220,000
INCREASE AMOUNT:	\$60,000
FY 2002 Traffic Engineering Fund #71202	\$33,000
Mohave County	\$16,000
Fort Mohave Indian Tribe	\$11,000
NEW PROGRAM AMOUNT:	\$280,000

\*ITEM 15: ROUTE NO: SR 66 @ MP 57.00  
COUNTY: Mohave  
SCHEDULE: FY 2002  
SECTION: Airway Avenue Intersection  
TYPE OF WORK: Install traffic signal  
PROGRAM AMOUNT: \$220,000 Funding Source:  
State \$170,000  
City of Kingman \$50,000

PROJECT MANAGER: Richard Weeks  
PROJECT: HX07001C Item Number; 30902  
REQUESTED ACTION: Increase program amount by \$51,000 to \$271,000 due to updated cost estimates **See funding sources below.**

PROGRAM AMOUNT:	\$220,000
INCREASE AMOUNT:	\$51,000
FY 02 Traffic Engineering Fund #71202	\$34,000
City of Kingman	\$17,000
NEW PROGRAM AMOUNT:	\$271,000

\*ITEM 16: ROUTE NO: US 60 @ MP 62.03

COUNTY: La Paz  
SCHEDULE: New Project  
SECTION: Centennial Wash Bridge  
TYPE OF WORK: Scour repair  
PROGRAM AMOUNT: NewProject  
PROJECT MANAGER: Itty P. Itty  
PROJECT: H599201C  
REQUESTED ACTION: Add new scour repair project to the FY 2003 Highway Construction Program in amount of \$205,000. **Funds available from FY 2003 Bridge Scour Fund #71503.**  
NEW PROGRAM AMOUNT: \$205,000

\*ITEM 17: ROUTE NO: I-10 @ MP 299.40  
COUNTY: Cochise  
SCHEDULE: New Project  
SECTION: Cornfield Canyon Bridge  
TYPE OF WORK: Scour retrofit  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Itty P. Itty  
PROJECT: H599301C  
REQUESTED ACTION: Add new scour repair project to the FY 2003 Highway Construction Program in amount of \$94,000. **Funds available from FY 2003 Bridge Scour Fund #71503.**  
NEW PROGRAM AMOUNT: \$94,000

\*ITEM 18: ROUTE NO: I-40 @ MP 62.11  
COUNTY: Mohave  
SCHEDULE: New Project  
SECTION: Frees Wash Bridge EB/WB  
TYPE OF WORK: Scour retrofit  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Itty P. Itty  
PROJECT: H59901C  
REQUESTED ACTION: Add new scour repair project to the FY 2003 Highway Construction Program in amount of \$857,000. **Funds available from FY 2003 Bridge Scour Fund #71503.**  
NEW PROGRAM AMOUNT: \$857,000

\*ITEM 19: ROUTE NO: US 93 @ MP 99.00  
COUNTY: Mohave  
SCHEDULE: FY 2002  
SECTION: Wikieup - I-40 Section 1  
TYPE OF WORK: Design parallel roadway  
PROGRAM AMOUNT: \$1,700,000 Funding Source:  
PROJECT MANAGER: Larry Doescher  
PROJECT: Item Number; 24502  
REQUESTED ACTION: Reduce program amount by \$340,000 to \$1,360,000. Funds to be transferred to another US 93 design project. **Funds to FY 2002 Highway Contingency Fund #72302.**

PROGRAM AMOUNT: \$1,700,000  
DECREASE AMOUNT: \$340,000  
NEW PROGRAM AMOUNT: \$1,360,000

\*ITEM 20: ROUTE NO: US 93 @ MP 96.00  
COUNTY: Mohave  
SCHEDULE: FY 2001 (Underway Program)  
SECTION: MP 96 -101.6  
TYPE OF WORK: Design parallel roadway  
PROGRAM AMOUNT: \$1,360,000  
PROJECT MANAGER: Larry Doescher  
PROJECT: H592401D Item Number; 32301  
REQUESTED ACTION: Increase program amount by \$340,000 to \$1,700,000 due to finalized design contract negotiations. **Funds available from FY 2002 Highway contingency Fund #72302.**

PROGRAM AMOUNT: \$1,360,000  
INCREASE AMOUNT: \$340,000  
NEW PROGRAM AMOUNT: \$1,700,000

\*ITEM 21: ROUTE NO: US 60 @ MP 322.02  
COUNTY: Navajo  
SCHEDULE: FY 2003  
SECTION: Cedar Canyon – Forestdale  
TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT: \$2,066,000 Funding Source: STP  
PROJECT MANAGER: Akram Friekh  
PROJECT: H557301C Item Number; 19603  
REQUESTED ACTION: Increase program amount by \$1,474,000 to \$3,540,000 due increased project length and addition of climbing lane pavement rehabilitation. **Funds available from FY 2003 Pavement Preservation Fund #72503.**

PROGRAM AMOUNT: \$2,066,000  
INCREASE AMOUNT: \$1,474,000  
NEW PROGRAM AMOUNT: \$3,540,000

\*ITEM 22: ROUTE NO: SR 202 L @ MP 31.10  
COUNTY: Maricopa  
SCHEDULE: FY 2003  
SECTION: 56th Street - McClintock  
TYPE OF WORK: Design Landscape  
PROGRAM AMOUNT: \$205,000 Funding Source: RARF  
PROJECT MANAGER: Ron McCally  
PROJECT: Item Number; 83103  
REQUESTED ACTION: Delete project from the FY 2002 Highway Construction Program. Scope will be added to adjacent landscape design projects. **Funds return to RARF cash flow.**

\*ITEM 23: ROUTE NO: SR 202 L @ MP 54.40

COUNTY: Maricopa  
 SCHEDULE: FY 2003  
 SECTION: Santan/I-10 TI Phase I & II  
 TYPE OF WORK: Design Landscape  
 PROGRAM AMOUNT: \$344,000 Funding Source: RARF  
 PROJECT MANAGER: Ron McCally  
 PROJECT: Item Number; 83203  
 REQUESTED ACTION: Increase program amount by \$35,000 to \$379,000 due to added scope from adjacent landscape design project and advance project to FY 2002. **Funds available from RARF cash flow.**

PROGRAM AMOUNT: \$344,000  
 INCREASE AMOUNT: \$35,000  
 NEW PROGRAM AMOUNT: \$379,000

\*ITEM 24: ROUTE NO: SR 202 L @ MP 50.70  
 COUNTY: Maricopa  
 SCHEDULE: FY 2004  
 SECTION: Price /Santan TI, Eat 1/2 & West 1/2  
 TYPE OF WORK: Design Landscape  
 PROGRAM AMOUNT: \$242,000 Funding Source: RARF  
 PROJECT MANAGER: Ron McCally  
 PROJECT: Item Number; 82504  
 REQUESTED ACTION: Increase program amount by \$170,000 to \$412,000 due to scope added from adjacent project, and advance project to FY 2002. **Funds available from RARF Cashflow.**

PROGRAM AMOUNT: \$242,000  
 INCREASE AMOUNT: \$170,000  
 NEW PROGRAM AMOUNT: \$412,000

\*ITEM 25: ROUTE NO: SR 101 L @ MP 32.00  
 COUNTY: Maricopa  
 SCHEDULE: FY 2003  
 SECTION: Scottsdale Road - Pima Road  
 TYPE OF WORK: Construct Landscaping  
 PROGRAM AMOUNT: \$1,883,000 Funding Source: RARF  
 PROJECT MANAGER: Bill Evans  
 PROJECT: H551801C Item Number; 82002  
 REQUESTED ACTION: Advance project from FY 2003 to FY 2002. **Funds for advancement available from RARF cash flow.**

\*ITEM 26: ROUTE NO: SR 51 @ MP 13.60

COUNTY: Maricopa  
 SCHEDULE: FY 2003  
 SECTION: Bell Road - Pima SR 101L  
 TYPE OF WORK: Design Landscape  
 PROGRAM AMOUNT: \$246,000 Funding Source: RARF  
 PROJECT MANAGER: Jim Romero  
 PROJECT: H538503C Item Number; 83303  
 REQUESTED ACTION: Increase program amount by \$79,000 to \$325,000 due to added landscape areas within the TI, and advance project to FY 2002. **Funds available from RARF cash flow.**

PROGRAM AMOUNT: \$246,000  
 INCREASE AMOUNT: \$79,000  
 NEW PROGRAM AMOUNT: \$325,000

\*ITEM 27: ROUTE NO: SR 260 @ MP 347.00  
 COUNTY: Navajo  
 SCHEDULE: New Project  
 SECTION: Lockwood Drive  
 TYPE OF WORK: Install traffic signal  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: David Monson  
 PROJECT: HX09701C Item Number; New  
 REQUESTED ACTION: Add new project to the FY 2002 Highway Construction program in amount of \$68,334 . The City of Pinetop-Lakeside has advertised and construction has been completed. Total cost of project is \$105,129, includes \$36,795 Pinetop-Lakeside. **Funds available from FY 02 Traffic Engineering Fund #71202.**

NEW PROGRAM AMOUNT: \$105,129

\*ITEM 28: ROUTE NO: US 70 @ MP 330.00

COUNTY: Graham  
 SCHEDULE: FY 2002  
 SECTION: Pima – Thatcher  
 TYPE OF WORK: Widen. Left turn lanes  
 PROGRAM AMOUNT: \$7,400,000 Funding Source: STP  
 PROJECT MANAGER: Robert Mickelson  
 PROJECT: H502801C Item Number; 17402  
 REQUESTED ACTION: Increase program amount by \$1,934,000 to \$9,334,000 due to updated cost estimates. **Funds available from FY 2002 Highway Contingency Fund #72302.**

PROGRAM AMOUNT: \$7,400,000  
 INCREASE AMOUNT: \$1,934,000  
 NEW PROGRAM AMOUNT: \$9,334,000

\*ITEM 29: ROUTE NO: US 60 @ MP 123.00  
 COUNTY: Maricopa  
 SCHEDULE: New Project  
 SECTION: Morristown RR OP - 203rd Ave  
 TYPE OF WORK: Construct roadway  
 PROGRAM AMOUNT: \$20,760,000 Funding Source: NH  
 PROJECT MANAGER: John Sterner  
 PROJECT: H457303C Item Number; 13701  
 REQUESTED ACTION: Increase program amount by \$1,140,000 to \$21,900,000. Pavement has deteriorated more during development and requires additional milling and replacement. **See funding sources below:**

PROGRAM AMOUNT: \$20,760,000  
 INCREASE AMOUNT: \$1,140,000  
     FY 02 Highway Contingency Fund #72302 \$510,000  
     FY 02 Traffic Engineering Fund #71202 \$150,000  
     FY 02 Pavement Preservation Fund #72502 \$350,000  
     Maricopa County \$130,000  
 NEW PROGRAM AMOUNT: \$21,900,000

**FY 2002-2006 Airport Development Program – Requested Modifications**

\*ITEM 30: PROJECT: Nogales International Airport  
 SPONSOR: Santa Cruz County  
 CATEGORY: General Aviation  
 SCHEDULE: FY 2002 – New Project  
 PROJECT #: E2S51  
 PROGRAM AMOUNT: New Project  
 TYPE OF WORK: Reconstruct failed Taxiway echo pavement  
 REQUESTED ACTION: Add new State grant to provide improvement funding. Total project: \$165,053:

FUNDING SOURCES		0
	<b>FAA</b>	
	<b>Sponsor</b>	\$16,505
	<b>State</b>	\$148,548
	<i>Total Program</i>	\$165,053

\*ITEM 31: Recommended FY 03-07 Draft Tentative Airport Development Program

ITEM 32: Priority Planning Advisory Committee (PPAC)

- Minutes – January 3, 2002
- Highway Program Monitoring Report.

ITEM 33: Priority Planning Advisory Committee (PPAC) Meeting Schedule

Transportation Board Room  
 206 S. 17th Ave

**Phoenix, AZ 85007**

(Meetings are held on Thursday unless otherwise noted)

(Bold indicates schedule change)

- **February 27, 2002 @ 9:00 AM – (Wednesday)**
- April 4, 2002 @ 1:30 PM
- May 2, 2002 @ 1:30 PM
- June 6, 2002 @ 1:30 PM
- July 3, 2002 @ 1:30 PM – (Wednesday)
- August 1, 2002 @ 1:30 PM
- September 5, 2002 @ 1:30 PM
- October 3, 2002 @ 1:30 PM
- October 31, 2002 @ 1:30 PM
- December 5, 2002 @ 1:30 PM

(Bolded text indicates schedule change)

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

**ITEM 34:** RES. NO: 2002-02-A-005  
PROJECT: F-075-1-602 / S-085-A-300 / 085PM057H489301R  
HIGHWAY: GILA BEND – LUKEVILLE  
SECTION: Organ Pipe – International Border  
(Lukeville – N. Boundary Nat’l Monument)  
ROUTE NO.: State Route 85  
ENG. DIST: T  
COUNTY: Pima  
RECOMMENDATION: Establish additional right of way to  
accommodate new traffic lanes and drainage  
features.

**STATE ENGINEER’S REPORT (Information Only)**

**ITEM 35:** Report on construction and projects completed in January, 2002.

**ITEM 36:** Right of Way Acquisition Report for January, 2002.

**CONSTRUCTION CONTRACTS** (Action As Noted)

Interstate, Non-Federal Aid

**ITEM 37:** BIDS OPENED: January 31  
HIGHWAY: FLAGSTAFF-WINSLOW HIGHWAY (I-40B)  
SECTION: Cosnino BNSF Railroad Overpass #2607  
COUNTY: Coconino  
ROUTE NO: I-40B  
PROJECT: I-040-D-503 040 CN 203 H465901C  
FUNDING: 100% State  
LOW BIDDER: Vastco, Inc.  
AMOUNT: \$ 1,611,000.00  
STATE ESTIMATE: \$ 1,676,753.25  
\$ UNDER: \$ 65,753.25  
% UNDER: 3.9%  
NO. BIDDERS: 10  
RECOMMENDATION: AWARD

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

**ITEM 38:** BIDS OPENED: January 25

HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)  
SECTION: San Jose – Greenlee County Line  
COUNTY: Graham  
ROUTE NO: US 70  
PROJECT: STP-070-B(001)A 070 GH 346 H525501C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: CKC Construction Company  
AMOUNT: \$ 1,268,333.80  
STATE ESTIMATE: \$ 1,325,692.00  
\$ UNDER: \$ 57,358.20  
% UNDER: 4.3%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

ITEM 39: BIDS OPENED: January 31  
HIGHWAY: BENSON-DOUGLAS HIGHWAY (SR 80)  
SECTION: Bisbee Tunnel – Lowell Circle  
SECTION: Lowell Circle, Bisbee  
COUNTY: Cochise  
ROUTE NO: SR 80  
PROJECT: STP-080-A(003)A 080 CH 339 H525901C  
PROJECT: F-016-1-540 080 CH 343 H434301C  
FUNDING: 65% Federal 35 % State  
LOW BIDDER: C.S. McCrossan, Inc.  
AMOUNT: \$ 1,329,776.18  
STATE ESTIMATE: \$ 1,456,948.00  
\$ UNDER: \$ 127,171.82  
% UNDER: 8.7%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

ITEM 40: BIDS OPENED: January 31  
HIGHWAY: QUARTZSITE-PARKER-TOPOCK HIGHWAY  
SECTION: Lake Havasu North  
SECTON: Lake Havasu City – Junction I-40  
COUNTY: Mohave

ROUTE NO: SR 95  
PROJECT: AC-STP-095-C(3)A 095 MO 197 H434901C  
PROJECT: AC-STP-095-C(2)A 095 MO 194 H527101C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Nielsons Skanska, Inc.  
AMOUNT: \$ 2,259,985.55  
STATE ESTIMATE: \$ 2,545,220.35  
\$ UNDER: \$ 285,234.80  
% UNDER: 11.2%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

ITEM 41: BIDS OPENED: January 31  
HIGHWAY: SPRINGERVILLE-ALPINE  
STATELINE HIGHWAY (US 180)  
SECTION: Nelson Reservoir-Nutriosos  
COUNTY: Apache  
ROUTE NO: US 180  
PROJECT: STP-180-C(001)A 180 AP 411 H527701C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Meadow Valley Contractors, Inc.  
AMOUNT: \$ 898,369.00  
STATE ESTIMATE: \$ 997,213.00  
\$ UNDER: \$ 98,844.00  
% UNDER: 9.9%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

ITEM 42: BIDS OPENED: January 25  
HIGHWAY: WILLCOX-DOS CABEZAS-CHIRICAHUA  
HIGHWAY (SR 186)  
SECTION: Rex Allen Drive (Willcox)  
COUNTY: Cochise

ROUTE NO: SR 186  
PROJECT: STP-186-A(1)A 186 CH 326 H527801C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Granite Construction Company  
AMOUNT: \$ 405,601.00  
STATE ESTIMATE: \$ 451,577.00  
\$ UNDER: \$ 45,976.00  
% UNDER: 10.2%  
NO. BIDDERS: 8  
RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

\*ITEM 43: BIDS OPENED: January 31  
HIGHWAY: TUCSON-ORACLE JUNCTION  
GLOBE HIGHWAY (SR 77)  
SECTION: Old Highway 77 – San Manuel Road  
COUNTY: Pinal  
ROUTE NO: SR 77  
PROJECT: S-077-A-503 077 PN 104 H525801C  
FUNDING: 100% State  
LOW BIDDER: FNF Construction, Inc.  
AMOUNT: \$ 433,845.00  
STATE ESTIMATE: \$ 678,300.00  
\$ UNDER: \$ 244,455.00  
% UNDER: 36.0%  
NO. BIDDERS: 7  
RECOMMENDATION: AWARD

\*ITEM 44: BIDS OPENED: January 17  
HIGHWAY: CHAMBERS-MEXICAN WATER  
HIGHWAY (US 191)  
SECTION: Milepost 335-Klagetoh  
COUNTY: Apache

ROUTE NO: US 191  
PROJECT: U-191-E-500 191 AP 385 H567201C  
FUNDING: 100% State  
LOW BIDDER: Hatch Construction & Paving, Inc.  
AMOUNT: \$ 506,277.40  
STATE ESTIMATE: \$ 431,254.00  
\$ OVER: \$ 75,023.40  
% OVER: 17.4%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

ITEM 45: BIDS OPENED: January 31  
HIGHWAY: RED MOUNTAIN FREEWAY – (SR 202L)  
SECTION: 24<sup>th</sup> Street to 32<sup>nd</sup> Street  
COUNTY: Maricopa  
ROUTE NO: 202L  
PROJECT: S-202-A-503 202L MA 000 H574801C  
FUNDING: 100% State  
LOW BIDDER: Nesbitt Contracting Co., Inc.  
AMOUNT: \$ 1,292,502.50  
STATE ESTIMATE: \$ 1,463,206.50  
\$ UNDER: \$ 170,704.00  
% UNDER: 11.7  
NO. BIDDERS: 9  
RECOMMENDATION: AWARD

\*ITEM 46: BIDS OPENED: January 31  
HIGHWAY: RED MOUNTAIN FREEWAY (SR 202L)  
SECTION: Country Club Drive to Gilbert Road  
COUNTY: Maricopa  
ROUTE NO: SR 202L  
PROJECT: RAM-202-A-502 202L MA 013 H492103C  
FUNDING: 93% State 7% City of Mesa  
LOW BIDDER: M. Anderson Construction Corp.  
AMOUNT: \$ 2,132,822.20  
STATE ESTIMATE: \$ 2,345,609.80  
\$ UNDER: \$ 212,787.60  
% UNDER: 9.1%  
NO. BIDDERS: 5  
RECOMMENDATION: POSTPONE BOARD ACTION.

(Interstate Federal-Aid ("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 47: BIDS OPENED: January 17  
HIGHWAY: YUMA-CASA GRANDE HIGHWAY (I-8)  
SECTION: Gila Bend Rest Area – Junction I-10  
COUNTY: Maricopa  
ROUTE NO: I-8  
PROJECT: AC-IM-008-B(002)P 008 MA 125 H530601C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: J-H Supply Company, Inc.  
AMOUNT: \$ 1,035,701.00  
STATE ESTIMATE: \$ 1,305,665.00  
\$ UNDER \$ 269,964.00  
% UNDER: 20.7%  
NO. BIDDERS: 9  
RECOMMENDATION: AWARD

\*ITEM 48: BIDS OPENED: January 17  
HIGHWAY: EHRENBERG-PHOENIX HIGHWAY (I-10)  
CASA GRANDE –BENSON HIGHWAY (I-10)  
NOGALES-TUCSON HIGHWAY (I-19)  
YUMA-CASA GRANDE HIGHWAY (I-8)  
SECTION: I-10, Milepost 52.40 to Milepost 106.20  
I-10, Milepost 236.40 to Milepost 384.15  
I-19, Milepost 47.62 to Milepost 62.60  
I-8, Milepost 72.0 to Milepost 177.80  
COUNTY: LaPaz, Pima, Yuma, Maricopa, Cochise, Pinal  
ROUTE NO: I-8, I-10, I-19  
PROJECT: STP-010-A(3)P 010 LA 052 H583001C  
STP-010-D(3)P 010 PM 236 H583101C  
STP-019-A(3)P 019 PM 047 H583501C  
STP-008-A(7)P 008 YU 072 H582701C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Surface Preparation Technologies, Inc.  
AMOUNT: \$ 159,470.82  
STATE ESTIMATE: \$ 274,350.00  
\$ UNDER \$ 114,879.18  
% UNDER: 41.9%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

ITEM 49: BIDS OPENED: January 31

HIGHWAY: EHRENBERG-PHOENIX HIGHWAY  
 SECTION: Dysart Road – 19<sup>th</sup> Avenue  
 COUNTY: Maricopa  
 ROUTE NO: I-10  
 PROJECT: IM-10-B(5)P 010 MA 129 H532001C  
 FUNDING: 94% Federal 6% State  
 LOW BIDDER: Contractors West, Inc.  
 AMOUNT: \$ 1,637,003.74  
 STATE ESTIMATE: \$ 1,678,754.15  
 \$ UNDER: \$ 41,750.41  
 % UNDER: 2.5%  
 NO. BIDDERS: 4  
 RECOMMENDATION: AWARD

ITEM 50: BIDS OPENED: January 17  
 HIGHWAY: PHOENIX-CASA GRANDE HIGHWAY (I-10)

SECTION: Casa Blanca Road-Seed Farm Road  
 COUNTY: Pinal  
 ROUTE NO: I-10  
 PROJECT: AC-IM-010-C(4)P 010 PN 175 H524301C  
 FUNDING: 94% Federal 6% State  
 LOW BIDDER: Kiewit Western Co.  
 AMOUNT: \$ 2,074,000.00

STATE ESTIMATE: \$ 2,160,698.20  
 \$ UNDER: \$ 86,698.20  
 % UNDER: 4.0%  
 NO. BIDDERS: 7  
 RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("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 51: BIDS OPENED: January 17  
HIGHWAY: CORDES JUNCTION-PRESCOTT HIGHWAY  
SECTION: SR 69 at Kachina Place (Dewey)  
COUNTY: Yavapai  
ROUTE NO: SR 69  
PROJECT: STP-069-A(2)P 069 YV 282 HX09101C  
FUNDING: 63% Federal 4% State  
33% Yavapai County  
LOW BIDDER: EME West Construction, Inc.  
AMOUNT: \$ 164,052.00  
STATE ESTIMATE: \$ 174,887.70  
\$ UNDER: \$ 10,835.70  
% UNDER: 6.2%  
NO. BIDDERS: 10  
RECOMMENDATION: AWARD

ITEM 52: BIDS OPENED: January 25  
HIGHWAY: WICKENBURG-PRESCOTT HIGHWAY  
SECTION: Yarnell Streets  
COUNTY: Yavapai  
ROUTE NO: SR 89  
PROJECT: STP-089-A(1)P 089 YV 276 H526501C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Combs Construction Company, Inc.  
AMOUNT: \$ 519,350.22  
STATE ESTIMATE: \$ 554,088.35  
\$ UNDER: \$ 34,738.13  
% UNDER: 6.3%  
NO. BIDDERS: 7  
RECOMMENDATION: AWARD

\*ITEM 53: BIDS OPENED: January 17  
HIGHWAY: PRESCOTT-ASH FORK HIGHWAY  
SECTION: Chino Valley - Paulden  
COUNTY: Yavapai  
ROUTE NO: SR 89  
PROJECT: AC-STP-089-B(4)P 089 YV 329 H559701C  
FUNDING: 94% Federal 6% State

LOW BIDDER: FNF Construction, Inc.  
AMOUNT: \$ 2,189,366.00  
STATE ESTIMATE: \$ 2,713,679.40  
\$ UNDER: \$ 524,313.40  
% UNDER: 19.3%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

\*ITEM 54: BIDS OPENED: January 17  
HIGHWAY: SAN LUIS-YUMA-QUARTZSITE HIGHWAY (US 95)  
SECTION: Avenue 2E to Avenue 9E  
32<sup>nd</sup> Street to 16<sup>th</sup> Street  
COUNTY: Yuma  
ROUTE NO: US 95  
PROJECT: ACNH-095-B(1)P 095 YU 024 H526801C  
ACNH-095-A(3)P 095 YU 020 H580401C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Meadow Valley Contractors, Inc.  
AMOUNT: \$ 2,653,500.00  
STATE ESTIMATE: \$ 3,151,283.00  
\$ UNDER: \$ 497,783.00  
% UNDER: 15.8%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

ITEM 55: BIDS OPENED: January 17  
HIGHWAY: TUBA CITY-FOUR CORNERS HIGHWAY  
SECTION: Mexican Water – Red Mesa  
COUNTY: Apache  
ROUTE NO: US 160  
PROJECT: AC-NH-160-B(1)P 160 AP 435 H527501C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Fann Contracting, Inc.  
AMOUNT: \$ 4,577,300.60  
STATE ESTIMATE: \$ 4,619,624.80  
\$ UNDER: \$ 42,324.20  
% UNDER: 0.9%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

**\*ITEM 56:** CONSENT AGENDA (Approval)  
Consideration of all items included in the consent agenda.

**ADJOURN**