

**AMENDED: 3-13-02/10:00 A.M.**

**AGENDA**  
**STATE TRANSPORTATION BOARD**  
**9:00 a.m., Friday, March 15, 2002**  
**Town of Buckeye Council Chambers**  
**100 North Apache**  
**Buckeye, Arizona 85326**

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 March 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.

**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).

**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 4A: Appointment of Underwriters; Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund) 2002 Series A**  
Staff will present a Resolution recommending appointment of Underwriters for the Board’s anticipated issuance of Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund), 2002 Series A. (For Discussion and Possible Action – John McGee.)

**ITEM 5: Board Minutes (Approval)**

Board Meeting Minutes – December 14, 2001  
Board Meeting Minutes – January 18, 2002

**ITEM 6: 2002 BOARD MEETING DATES & LOCATIONS**

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	Eagar	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.



\*ITEM 12: ROUTE NO: SR 82 @ MP 5.50  
COUNTY: Santa Cruz  
SCHEDULE: New Project  
SECTION: Santa Cruz River Bridge #1478  
TYPE OF WORK: Acquire right of way  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Dave Edwards  
PROJECT: NA  
REQUESTED ACTION: Add new project to the FY 2003 Highway Construction program in the amount \$300,000 for acquisition of right of way.

NEW PROGRAM AMOUNT: \$300,000

\*ITEM 13: ROUTE NO: SR 82 @ MP 5.50  
COUNTY: Santa Cruz  
SCHEDULE: FY 2003  
SECTION: Santa Cruz River Bridge #1478  
TYPE OF WORK: Bridge replacement  
PROGRAM AMOUNT: \$2,500,000 Funding Source: BR  
PROJECT MANAGER: Tina Sisley  
PROJECT: H466201C Item Number; 12602  
REQUESTED ACTION: Defer project to FY 2004 and increase program amount by \$2,200,000 to \$4,700,000 due to scope change from bridge widening to replacement, and addition of turn lane. **See new funding sources below.**

PROGRAM AMOUNT: \$2,500,000  
INCREASE AMOUNT: \$2,200,000  
FY 04 Bridge Replacement Fund #76204 \$1,700,000  
FY 04 District Minor #73304 \$500,000  
NEW PROGRAM AMOUNT: \$4,700,000

\*ITEM 14: ROUTE NO: I-10 @ MP 256.00  
COUNTY: Pima  
SCHEDULE: FY 2003  
SECTION: I-10; Mainline, Phase I  
TYPE OF WORK: Construct mainline  
PROGRAM AMOUNT: \$5,500,000 Funding Source: IM  
PROJECT MANAGER: Larry Maucher  
PROJECT: Item Number; 16503  
REQUESTED ACTION: Delete project from the FY 2003 highway  
Construction Program. **Funds return to the FY  
2003 Highway Contingency Fund #72303.**

\*ITEM 15: ROUTE NO: I-10 @ MP 256.00  
COUNTY: Pima  
SCHEDULE: New Project  
SECTION: Grant Road – Congress Street  
TYPE OF WORK: Design mainline widening  
PROGRAM AMOUNT: New Project Funding Source: IM  
PROJECT MANAGER: Larry Maucher  
PROJECT: NA  
REQUESTED ACTION: Add new project to the FY 2003 Highway  
Construction Program in the amount of \$5,500,000  
for design of mainline widening. Project to be  
advanced to FY 2002 on approval of HELP Loan.  
**Funds available from FY 2003 Highway  
Contingency Fund #72303.**

NEW PROGRAM AMOUNT: \$5,500,000

\*ITEM 16: ROUTE NO: SR 983  
COUNTY: Pima  
SCHEDULE: New Project  
SECTION: Houghton Road  
TYPE OF WORK: Corridor Study  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Larry Maucher  
PROJECT: NA  
REQUESTED ACTION: Add new project to the FY 2002 Highway  
Construction Program in amount of \$1,500,000 for  
corridor Master Plan and Environmental Review.  
**See Funding Sources Below:**

PAG 12.6% Funds	\$500,000
PAG 2.6% Funds	\$1,000,000
NEW PROGRAM AMOUNT:	\$1,500,000

\*ITEM 17: ROUTE NO: US 60 @ MP 226.00  
COUNTY: Pinal  
SCHEDULE: FY 2002  
SECTION: US 60 / SR 177 Traffic Intechange  
TYPE OF WORK: Construct TI improvements  
PROGRAM AMOUNT: \$1,300,000 Funding Source: STP  
PROJECT MANAGER: Vicki Bever  
PROJECT: H463901C Item Number; 17202  
REQUESTED ACTION: Increase program amount by \$1,000,000 to \$2,300,000 due to scope changes to add retaining wall, noise wall and increase project length.  
**See funding sources below:**

PROGRAM AMOUNT:	\$1,300,000
INCREASE AMOUNT:	\$1,000,000
FY 02 Highway Contingency Fund #72302	\$300,000
FY 02 District Minor Fund #73302	\$200,000
FY 02 Pavement Preservation Fund #72502	\$500,000
NEW PROGRAM AMOUNT:	\$2,300,000

\*ITEM 18: ROUTE NO: US 70 @ MP 253.00  
COUNTY: Gila  
SCHEDULE: New Project  
SECTION: Jct. US 70 / SR 77  
TYPE OF WORK: Construct roadway lighting  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Vicki Bever  
PROJECT: H530701C JPA # 00-140 / 11-9-2000  
REQUESTED ACTION: Add new project to the FY 2002 Highway construction Program in amount of \$207,000.  
**Funds available from FY 2002 District Minor Fund #73302.**

NEW PROGRAM AMOUNT:	\$207,000
---------------------	-----------

\*ITEM 19: ROUTE NO: US 60 @ MP 212.17  
COUNTY: Pinal  
SCHEDULE: FY 2005  
SECTION: Florence Jct. - Gonzales Pass  
TYPE OF WORK: Reconstruct roadway  
PROGRAM AMOUNT: \$15,000,000 Funding Source:  
PROJECT MANAGER: Dave Edwards  
PROJECT: H406301C Item Number; 12005  
REQUESTED ACTION: Reduce program amount by \$4,000,000 to \$11,000,000. Funds to be used for right of way acquisition. **Funds return to the FY 2005 Highway Contingency Fund #72305.**

PROGRAM AMOUNT: \$15,000,000  
DECREASE AMOUNT: \$4,000,000  
NEW PROGRAM AMOUNT: \$11,000,000

\*ITEM 20: ROUTE NO: US 60 @ MP 212.17  
COUNTY: Pinal  
SCHEDULE: New Project  
SECTION: Florence Jct TI, US 60/SR 79  
TYPE OF WORK: Acquire right of way  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Dave Edwards  
PROJECT: NA  
REQUESTED ACTION: Add new project to the FY 2005 Highway Construction Program in amount of \$4,000,000. Project will be advanced to FY 2002 contingent on approval of HELP loan. **Funds available from FY 2005 Highway Contingency Fund #72305.**

NEW PROGRAM AMOUNT: \$4,000,000

\*ITEM 21: ROUTE NO: SR 280  
COUNTY: Yuma  
SCHEDULE: FY 2004  
SECTION: I-8 to B-8, SR 280 (Ave 3E)  
TYPE OF WORK: Reconstruct roadway  
PROGRAM AMOUNT: \$2,000,000 Funding Source:  
PROJECT MANAGER: Tamara Clarke  
PROJECT: H604601C Item Number; 13504  
REQUESTED ACTION: Reduce program amount by \$1,900,000 to \$100,000. Funds to be transferred to H468101C, I-8 Ave 3E (SR 280) Traffic Interchange. **Funds return to the FY 2004 Highway Contingency Fund #72304.**

PROGRAM AMOUNT: \$2,000,000  
DECREASE AMOUNT: \$1,900,000  
NEW PROGRAM AMOUNT: \$100,000

\*ITEM 22: ROUTE NO: I-8 @ MP 0.40  
COUNTY: Yuma  
SCHEDULE: FY 2004  
SECTION: Ave 3E TI (SR 280)  
TYPE OF WORK: Reconstruct Traffic Interchange  
PROGRAM AMOUNT: \$8,000,000 Funding Source:  
PROJECT MANAGER: Tamara Clarke  
PROJECT: H468101C Item Number; 10004  
REQUESTED ACTION: Increase program amount by \$1,900,000 to \$9,900,000. Project will be advanced to FY 2002 contingent on HELP loan approval. **Funds available from FY 2004 Highway Contingency Fund #72304.**

PROGRAM AMOUNT: \$8,000,000  
INCREASE AMOUNT: \$1,900,000  
NEW PROGRAM AMOUNT: \$9,900,000

\*ITEM 23: ROUTE NO: US 191 @ MP 318.00  
 COUNTY: Apache  
 SCHEDULE: FY 2003  
 SECTION: Landfill Road – Standard Parallel  
 TYPE OF WORK: Pavement Preservation  
 PROGRAM AMOUNT: \$1,361,000 Funding Source: STP  
 PROJECT MANAGER: James Reeves  
 PROJECT: H557101C Item Number; 21003  
 REQUESTED ACTION: Defer project from FY 2003 to FY 2004 due to program funding adjustments. **Funds return to the FY 2003 Pavement Preservation Fund #72503. New funds available from FY 2004 Pavement Preservation Fund #72504.**

\*ITEM 24: ROUTE NO: SR 64 @ MP 276.00  
 COUNTY: Coconino  
 SCHEDULE: FY 2003  
 SECTION: Grand Canyon – Open Vista  
 TYPE OF WORK: Pavement Preservation  
 PROGRAM AMOUNT: \$3,407,000 Funding Source: STP  
 PROJECT MANAGER: Bill Lyons  
 PROJECT: H555801C Item Number; 19703  
 REQUESTED ACTION: Defer project from FY 2003 to FY 2004 due to program funding adjustments. **Funds return to the FY 2003 Pavement Preservation Fund #72503. New funds available from FY 2004 Pavement Preservation Fund #72504.**

\*ITEM 25: ROUTE NO: SR 89 A @ MP 351.20  
 COUNTY: Yavapai  
 SCHEDULE: FY 2003  
 SECTION: Cottonwood, Blackhills Dr. - Jct. SR 260  
 TYPE OF WORK: Pavement preservation  
 PROGRAM AMOUNT: \$1,209,000 Funding Source: STP  
 PROJECT MANAGER: Mazen Muradvich  
 PROJECT: H556401C Item Number; 20203  
 REQUESTED ACTION: Increase program amount by \$315,365 to \$1,524,365 due to estimate update. **Funds available from FY 2003 Pavement Preservation Fund #72503.**

PROGRAM AMOUNT:	\$1,209,000
INCREASE AMOUNT:	\$315,365
NEW PROGRAM AMOUNT:	\$1,524,365

\*ITEM 26: ROUTE NO: I-17 @ MP 200.90  
COUNTY: Maricopa  
SCHEDULE: New Project  
SECTION: Thomas Rd. – McDowell Rd., SB  
TYPE OF WORK: Minor widening and striping  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Rich DeBoer  
PROJECT: H600101C  
REQUESTED ACTION: Add new District Minor project to the FY 2002 Highway Construction Program in amount of \$350,000. **Funds available from FY 2002 District Minor Fund #73302.**  
NEW PROGRAM AMOUNT: \$350,000

\*ITEM 27: ROUTE NO: I-10 @ MP 257.30  
COUNTY: Pima  
SCHEDULE: FY 2002  
SECTION: Santa Cruz River, Ft. Lowell Road - Grant Road  
TYPE OF WORK: Soil cement; bank stabilization  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Larry Maucher  
PROJECT: H313503C  
REQUESTED ACTION: Add a new District Minor project to the FY 2002 Highway Construction Program in a amount of \$400,000 for payment to Pima County Flood Control District (PCFCD) per JPA 95-86. PCFCD is constructing the bank stabilization project. Total Cost of Project is \$2,900,000. **Funds available from FY 2002 District Minor Fund #73302.**  
NEW PROGRAM AMOUNT: \$400,000

\*ITEM 28: ROUTE NO: SR 260 @ MP 350.00  
COUNTY: Navajo  
SCHEDULE: New Project  
SECTION: Porter Mountain Road  
TYPE OF WORK: Construct traffic signal and right turn lane  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Talal Kamal  
PROJECT: HX12201C  
REQUESTED ACTION: Add new traffic signal project to the FY 2002 Highway construction Program in the amount of \$360,000. **See funding sources below.**

FY 02 Traffic Engineering Fund #71202	\$115,000
FY 02 District Minor Fund #73302	\$200,000
Town of Pinetop-Lakeside	\$45,000
NEW PROGRAM AMOUNT:	\$360,000

\*ITEM 29: ROUTE NO: SR 89 @ MP 286.04  
COUNTY: Yavapai  
SCHEDULE: FY 2002  
SECTION: Peoples Valley – Kirkland Jct., Phase A  
TYPE OF WORK: Extend Box Culverts, Flatten Slopes and Construct Bridge Barrier

PROGRAM AMOUNT: \$557,000 Funding Source: State  
PROJECT MANAGER: John Melanson  
PROJECT: H549901C Item Number; 26502  
REQUESTED ACTION: Increase program amount by \$254,000 to \$811,000 due to 95% plan update. **See funding sources below.**

PROGRAM AMOUNT:	\$557,000
INCREASE AMOUNT:	\$254,000
FY 02 Bridge Funds #71402	\$82,000
FY 02 District Minor Fund #73302	\$172,000
NEW PROGRAM AMOUNT:	\$811,000

\*ITEM 30: ROUTE NO: SR 86 @ MP 91.60  
COUNTY: Pima  
SCHEDULE: FY 2002  
SECTION: Covered Wells  
TYPE OF WORK: Minor roadway realignment and drainage structure replacement  
PROGRAM AMOUNT: \$1,700,000 Funding Source: STP  
PROJECT MANAGER: Robert Mickelson  
PROJECT: H424001C Item Number; 22400  
REQUESTED ACTION: Increase program amount by \$463,000 to \$2,163,000 due to quantity revisions from the final PA estimates. **Funds available from FY 2002 Highway Contingency Fund #72302.**

PROGRAM AMOUNT: \$1,700,000  
INCREASE AMOUNT: \$463,000  
NEW PROGRAM AMOUNT: \$2,163,000

\*ITEM 31: ROUTE NO: SR 95 @ MP 143.00  
COUNTY: La Paz  
SCHEDULE: FY 2004  
SECTION: Parker – Lakeside  
TYPE OF WORK: Design roadway  
PROGRAM AMOUNT: \$500,000 Funding Source: State  
PROJECT MANAGER: Mike Bruder  
PROJECT: H511801D Item Number; 15504  
REQUESTED ACTION: Advance project from FY 2004 to FY 2002. Advancement contingent on HELP loan approval.

\*ITEM 32: ROUTE NO: SR 89 @ MP 312.00  
COUNTY: Yavapai  
SCHEDULE: FY 2004  
SECTION: SR 89 / SR 69 Traffic Interchange  
TYPE OF WORK: Reconstruct traffic interchange  
PROGRAM AMOUNT: \$14,300,000 Funding Source: State  
PROJECT MANAGER: John Sterner  
PROJECT: H395701C Item Number; 12604  
REQUESTED ACTION: Reduce program amount by \$3,143,000 to \$11,157,000. **Funds to be transferred to program item #12704, SR 89 A Glassford Section Hill Ph II, via FY 2004 Highway Contingency Fund #72304.**

PROGRAM AMOUNT: \$14,300,000  
DECREASE AMOUNT: \$3,143,000  
NEW PROGRAM AMOUNT: \$11,157,000

\*ITEM 33: ROUTE NO: SR 89 A @ MP 321.00  
COUNTY: Yavapai  
SCHEDULE: FY 2004  
SECTION: Glassford Hill Section, Ph. II  
TYPE OF WORK: Reconstruct roadway  
PROGRAM AMOUNT: \$3,500,000 Funding Source: State  
PROJECT MANAGER: John Sterner  
PROJECT: H520802C Item Number; 12704  
REQUESTED ACTION: Increase program amount by \$3,143,000 to \$6,643,000. **Funds to be transferred from program item #12604, SR89/SR69 Traffic Interchange, via FY 2004 Highway Contingency Fund #72304.**

PROGRAM AMOUNT: \$3,500,000  
INCREASE AMOUNT: \$3,143,000  
NEW PROGRAM AMOUNT: \$6,643,000

\*ITEM 34: ROUTE NO: SR 89 A @ MP 321.00  
COUNTY: Yavapai  
SCHEDULE: FY 2003  
SECTION: Glassford Hill Section  
TYPE OF WORK: Reconstruct roadway  
PROGRAM AMOUNT: \$7,212,000 Funding Source: State  
PROJECT MANAGER: John Sterner  
PROJECT: H520801C Item Number; 14803  
REQUESTED ACTION: Increase program amount by \$11,389,000 to \$18,601,000. Project to be combined with item 12704, Glasford Hill Section Ph II., and advanced to FY 2002 Contingent on approval of HELP loan.  
**See funding sources below.**

PROGRAM AMOUNT: \$7,212,000  
INCREASE AMOUNT: \$11,389,000  
Glassford Hill Section PH. II, H520802C, #12704 \$6,643,000  
Yavapai County \$4,746,000  
NEW PROGRAM AMOUNT: \$18,601,000

ITEM 35: Priority Planning Advisory Committee (PPAC)  

- Minutes – January 31, 2002
- Highway Program Monitoring Report.

ITEM 36: 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)

- 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

**\*ITEM 37: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreements with, Yavapai County for the following construction project: SR 89A, Glassford Hill Section. (For Discussion and Possible Action – John McGee.)

**\*ITEM 38: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with, the Arizona Department of Transportation (ADOT) for the following construction project: SR 89A, Glassford Hill Section. (For Discussion and Possible Action – John McGee.)

**\*ITEM 39: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with, the Arizona Department of Transportation (ADOT) for the following construction project: SR 95, Parker to lakeside. (For Discussion and Possible Action – John McGee.)

**\*ITEM 40: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with, the Arizona Department of Transportation (ADOT) for the following design project: I-10 Mainline Widening, Grant to Congress. (For Discussion and Possible Action – John McGee.)

**\*ITEM 41: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with, the Arizona Department of Transportation for the following construction project: Avenue 3E Traffic Interchange. (For Discussion and Possible Action – John McGee.)

**\*ITEM 42: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with, the Arizona Department of Transportation (ADOT) for the following construction Project: US 60/SR 79 Traffic Interchange. (For Discussion and Possible Action – John McGee.)

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

- |                 |                 |   |
|-----------------|-----------------|---|
| <b>ITEM 43:</b> | RES. NO:        | 2002-03-A-006   |
|                 | PROJECT:        | U-180-A-800 / 180CN215H410901R                              |
|                 | HIGHWAY:        | FLAGSTAFF - VALLE   |
|                 | SECTION:        | Fine Ave. – Navajo Rd., Flagstaff                           |
|                 | ROUTE NO.:      | U.S. Route 180  |
|                 | ENG. DIST:      | F   |
|                 | COUNTY:         | Coconino  |
|                 | RECOMMENDATION: | Establish additional right of way for Widening improvements |
| <b>ITEM 44:</b> | RES. NO.:       | 2002-03-A-007   |
|                 | PROJECT:        | F-053-1-624 / 087MA218H230602R                              |
|                 | HIGHWAY:        | MESA - PAYSON   |
|                 | SECTION:        | Sunflower – M.P. 226  |
|                 | ROUTE NO.:      | State Route 87  |
|                 | ENG. DIST.:     | M / P   |
|                 | COUNTY:         | Maricopa / Gila   |
|                 | RECOMMENDATION: | Establish state route as a state highway                    |
| <b>ITEM 45:</b> | RES. NO.:       | 2002-03-A-008   |
|                 | PROJECT:        | S-080-A-800 / 080CH302H453501R                              |
|                 | HIGHWAY:        | BENSON - DOUGLAS  |
|                 | SECTION:        | St. David – Clifford Wash                                   |
|                 | ROUTE NO.:      | State Route 80  |
|                 | ENG. DIST.:     | S   |
|                 | COUNTY:         | Cochise   |
|                 | RECOMMENDATION: | Establish additional right of way for Drainage improvements |

- |                 |           |               |
|-----------------|-----------|---------------|
| <b>ITEM 46:</b> | RES. NO.: | 2002-03-A-009 |
|-----------------|-----------|---------------|

PROJECT: S-326-714 / 260YV218H386801R  
HIGHWAY: COTTONWOOD-CAMP VERDE-  
MOGALLON RIM  
SECTION: I-17 – Camp Verde ECL  
ROUTE NO.: State Route 260  
ENG. DIST.: P  
COUNTY: Yavapai  
RECOMMENDATION: Establish state route as a state highway

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

**ITEM 47:** Report on construction and projects completed in February, 2002.

**ITEM 48:** Right of Way Acquisition Report for February, 2002.

**CONSTRUCTION CONTRACTS** (Action As Noted)

Interstate, Non-Federal Aid

ITEM 49: BIDS OPENED: February 28  
HIGHWAY: YUMA BUSINESS ROUTE B8  
SECTION: B8 at 10<sup>th</sup> Street, 12<sup>th</sup> Street, 14<sup>th</sup> Street  
and Orange Avenue  
COUNTY: Yuma  
ROUTE NO: B-8  
PROJECT: S-B08-A-501 08B YU 000 HX11001C  
FUNDING: 100% State  
LOW BIDDER: C S Construction, Inc.  
AMOUNT: \$ 158,860.00  
STATE ESTIMATE: \$ 162,100.00  
\$UNDER : \$ 3,240.00  
% UNDER: 2%  
NO. BIDDERS: 7  
RECOMMENDATION: AWARD

ITEM 50: BIDS OPENED: February 28

HIGHWAY: CORDES JUNCTION-FLAGSTAFF HIGHWAY (I-17)  
SECTION: Willard Springs TI Overpass Northbound  
(Structure #1583)  
COUNTY: Coconino  
ROUTE NO: I-17  
PROJECT: I-017-B-501 017 CN 326 H592101C  
FUNDING: 100% State  
LOW BIDDER: M A C Contracting Inc.  
AMOUNT: \$ 254,554.00  
STATE ESTIMATE: \$ 286,135.75  
\$ UNDER: \$ 31,581.75  
% UNDER: 11.0%  
NO. BIDDERS: 7  
RECOMMENDATION: AWARD

ITEM 51: BIDS OPENED: February 22  
HIGHWAY: CORDES JUNCTION – FLAGSTAFF HIGHWAY (I-17)  
SECTION: I-17 Southbound, Milepost 245.2 to 249.8  
COUNTY: Yavapai  
ROUTE NO: I-17  
PROJECT: I-017-A-504 017 YV 245 H602801C  
FUNDING: 100% State  
LOW BIDDER: Combs Construction Company, Inc.  
AMOUNT: \$ 272,235.00  
STATE ESTIMATE: \$ 293,950.00  
\$ UNDER: \$ 21,715.00  
% UNDER: 7.4%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

ITEM 52: BIDS OPENED: February 22  
HIGHWAY: KINGMAN-SELIGMAN HIGHWAY (SR 66)  
SECTION: SR 66, Milepost 62  
COUNTY: Mohave  
ROUTE NO: SR 66  
PROJECT: S-066-A-505 066 MO 062 H598201C  
FUNDING: 100% State  
LOW BIDDER: Kiewit Western Co.  
AMOUNT: \$ 594,863.00  
STATE ESTIMATE: \$ 542,850.00  
\$ OVER: \$ 52,013.00  
% OVER: 9.6%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

\*ITEM 53: BIDS OPENED: February 28  
HIGHWAY: STATE PARK OFF – SYSTEM (SR 82)  
SECTION: Patagonia Lake State Park, Phase 2  
COUNTY: Santa Cruz  
ROUTE NO: SR 82  
PROJECT: F-082-A-500 082 SC ASP H534301C  
FUNDING: 100% State  
LOW BIDDER: Dar-Hil Corporation  
AMOUNT: \$ 843,787.00  
STATE ESTIMATE: \$ 995,000.00  
\$ UNDER: \$ 151,213.00  
% UNDER: 15.2%  
NO. BIDDERS: 8  
RECOMMENDATION: AWARD

\*ITEM 54: BIDS OPENED: February 28  
HIGHWAY: MESA-PAYSON HIGHWAY (SR 87)

SECTION: Mazatzal Rest Area  
COUNTY: Gila  
ROUTE NO: SR 87  
PROJECT: S-087-B-501 087 GI 235 H549601C  
FUNDING: 100% State  
LOW BIDDER: T & T Construction, Inc.  
AMOUNT: \$ 63,577.50  
STATE ESTIMATE: \$ 77,046.00  
\$ UNDER: \$ 13,468.50  
% UNDER: 17.5%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

ITEM 55: BIDS OPENED: February 22  
HIGHWAY: PRESCOTT-FLAGSTAFF HIGHWAY  
SECTION: SR 89A @ Robert Road  
COUNTY: Yavapai  
ROUTE NO: SR 89A  
PROJECT: S-89A-A-504 089 YV 323 HX11101C  
FUNDING: 50% State 50% Town of Prescott Valley  
LOW BIDDER: SPE Systems, Inc.  
AMOUNT: \$ 116,920.00  
STATE ESTIMATE: \$ 133,040.00  
\$ UNDER: \$ 16,120.00  
% UNDER: 12.1%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

COMMENTS: The apparent low bidder at the bid opening was Trans Tech Electric, L.P. with a bid of \$113,180.00 which is 19,860.00 or 14.9% below the estimate. The second low bidder was SPE Systems, Inc. with a bid of \$116,920.00 or 12.1% under the estimate. Trans Tech Electric, L.P. holds an A-17 and L-11 License and SPE Systems, Inc. holds an A-General Engineering License. The Registrar of Contractors has determined that the scope of work required for this project is beyond that allowed under an A-17 or L-11 license. Therefore, staff recommends award to SPE Systems, Inc. who holds an appropriate license.

\*ITEM 56: BIDS OPENED: February 28  
HIGHWAY: SIERRA VISTA – BISBEE HIGHWAY (SR 92)

SECTION: SR 92 @ St. Andrews Drive  
COUNTY: Cochise  
ROUTE NO: SR 92  
PROJECT: S-092-A-504 092 CH 323 HX07201C  
FUNDING: 67% State 33% City of Sierra Vista  
LOW BIDDER: C S Construction, Inc.  
AMOUNT: \$ 76,072.00  
STATE ESTIMATE: \$ 129,350.00  
\$ UNDER: \$ 53,278.00  
% UNDER: 41.2%  
NO. BIDDERS: 1  
RECOMMENDATION: AWARD

\*ITEM 57: BIDS OPENED: February 28  
HIGHWAY: AGUA FRIA FREEWAY  
SECTION: 67<sup>th</sup> to 59<sup>th</sup> Avenue  
COUNTY: Maricopa  
ROUTE NO: 101L  
PROJECT: S-101-A-502 101L MA 018 H598501C  
FUNDING: 59% State 41% City of Glendale  
LOW BIDDER: D B A Construction Inc.  
AMOUNT: \$ 388,555.00  
STATE ESTIMATE: \$ 488,800.50  
\$ UNDER: \$ 100,245.50  
% UNDER: 20.5%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

\*ITEM 58: BIDS OPENED: January 31  
HIGHWAY: RED MOUNTAIN FREEWAY (SR 202)  
SECTION: Country Club Drive to Gilbert Road  
COUNTY: Maricopa  
ROUTE NO: SR 202  
PROJECT: RAM-202-A-502 202 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:

COMMENTS: State Engineer will provide update for discussion.

(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 59: BIDS OPENED: February 28  
HIGHWAY: GLOBE-SHOW LOW HIGHWAY (US 60)  
SECTION: Seneca – Becker Butte  
COUNTY: Gila  
ROUTE NO: US 60  
PROJECT: STP-060-E(003)A 060 GI 286 H524901C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: LaFarge Corporation  
AMOUNT: \$ 2,631,996.05  
STATE ESTIMATE: \$ 2,988,578.00  
\$ UNDER: \$ 356,581.95  
% UNDER: 11.9%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

ITEM 60: BIDS OPENED: February 28  
HIGHWAY: ORTEGA LAKE-ST. JOHNS HIGHWAY (SR 61)

SECTION: Concho Lake - Blackridge  
COUNTY: Apache  
ROUTE NO: SR 61  
PROJECT: STP-061-A(001)A 061 AP 367 H525101C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: LaFarge Corporation  
AMOUNT: \$ 1,284,511.90  
STATE ESTIMATE: \$ 1,418,879.75  
\$ UNDER: \$ 134,367.85  
% UNDER: 9.5%  
NO. BIDDERS: 11  
RECOMMENDATION: AWARD

ITEM 61: BIDS OPENED: February 28  
HIGHWAY: CORDES JUNCTION-PRESCOTT HIGHWAY

SECTION: Walker Road – Heather Heights Road  
SECTION: SR 69 @ Holiday Drive  
COUNTY: Yavapai  
ROUTE NO: SR 69  
PROJECT: STP-069-A(1)P 069 YV 292 H525401C  
STP-069-A-502 069 YV 294 HX10901C  
FUNDING: 94% Federal 6% State  
50% State 25% City of Prescott  
25% Yavapai County  
LOW BIDDER: Fann Contracting, Inc.  
AMOUNT: \$ 1,264,716.00  
STATE ESTIMATE: \$ 1,402,065.15  
\$ UNDER: \$ 137,349.15  
% UNDER: 9.8%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

ITEM 62: BIDS OPENED: February 22  
HIGHWAY: KAYENTA-UTAH STATE LINE (US 163)  
SECTION: El Capitan Wash – Utah State Line  
COUNTY: Navajo  
ROUTE NO: US 163  
PROJECT: STP-163-A(005)A 163 NA 406 H528501C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: FNF Construction, Inc.  
AMOUNT: \$ 1,949,247.36  
STATE ESTIMATE: \$ 1,824,849.00  
\$ OVER: \$ 124,398.36  
% OVER: 6.8%  
NO. BIDDERS: 3  
RECOMMENDATION: AWARD

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

**ADJOURN**