

**AGENDA**  
**STATE TRANSPORTATION**  
**BOARD MEETING**  
**9:00 a.m., Friday, June 21, 2002**  
**City of Sierra Vista Council Chambers**  
**1011 North Coronado Drive**  
**Sierra Vista, Arizona 85635**

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. 38-431.03, 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 June 21, 2002, relating to any items on the agenda. 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 Katie Dusenberry.

**OPENING REMARKS**

Opening remarks and recognition of dignitaries by Chairman 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.

**DISTRICT ENGINEER REPORT**

The District Engineer for Sierra Vista (Ron Casper) will provide an update on projects/issues of regional significance.

**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. (Information Only – Kevin Biesty.)

**\*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 Fink.)

**\*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 Fink.)

**\*ITEM 5: Resolution Authorizing Issuance of Transportation Excise Tax Revenue Bonds**

Staff will present a Resolution authorizing the anticipated issuance of the Board’s Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund) 2002 Series. (For Discussion and Possible Action --John McGee.)

**ITEM 5A: Joint MAG/ADOT Public Hearing Minutes - April 5, 2002**

**Public Hearing Minutes – April 12, 2002**

**Public Hearing & Board Meeting Minutes – April 19, 2002**

**Study Session Minutes – May 2, 2002**

**ITEM 6: 2002 REMAINING BOARD MEETING DATES:**

<b>July 19, 2002</b>	<b>Board Meeting – Eagar</b>	<b>9:00 a.m.</b>
<b>August 16, 2002</b>	<b>Board Meeting – Safford</b>	<b>9:00 a.m.</b>
<b>September 20, 2002</b>	<b>Board Meeting – Nogales</b>	<b>9:00 a.m.</b>
<b>October 18, 2002</b>	<b>Board Meeting – Apache Jct.</b>	<b>9:00 a.m.</b>
<b>November 15, 2002</b>	<b>Board Meeting – Yuma</b>	<b>9:00 a.m.</b>
<b>December 20, 2002</b>	<b>Board Meeting – Tucson</b>	<b>9:00 a.m.</b>

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

(Information, Discussion, Action as required)

**\*ITEM 7:** Recommended FY 2003 – 2007 Five Year Transportation Facilities Construction Program - Discussion and Possible Action

**\*ITEM 8:** Recommended FY 2003 – 2007 MAG Life-Cycle Program Discussion and Possible Action

\*ITEM 9: Recommended FY 2003 – 2007 Airport Development Program  
Discussion and Possible Action

\*ITEM 10: Recommended Economic Strength Program – Round 2  
Discussion and Possible Action

**FY 2002 - 2006 Transportation Facilities Construction Program  
Requested Modifications Discussion and Possible Action**

\*ITEM 11: COUNTY: Pima  
SCHEDULE: New Project  
SECTION: U of A / Atlas - ITS Phase IV  
TYPE OF WORK: Research  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Steve Owen  
PROJECT: JPA 02-81  
REQUESTED ACTION: Add new program item in amount of \$1,651,000 to  
the FY 2003 Highway Construction Program for  
ITS research. See funding sources below  
Federal Grant \$793,615  
University of Arizona \$857,791  
NEW PROGRAM AMOUNT: \$1,651,406

\*ITEM 12: COUNTY: Statewide  
SCHEDULE: New Project  
SECTION: Signal Equipment  
TYPE OF WORK: Purchase signal equipment for future construction  
projects.  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Mike Lessard / Dave Duffy  
PROJECT: H510004C  
REQUESTED ACTION: Add new program item to the FY 2002 Highway  
Construction Program in amount of \$500,000 for  
acquisition of traffic signal equipment.  
Reimbursement for supplies will be supplied from  
construction project where equipment is utilized.  
**Funds available from FY 2002 Highway  
Contingency fund #72302.**  
NEW PROGRAM AMOUNT: \$500,000

\*ITEM 13: ROUTE NO: I-40 @ MP 193.47

COUNTY: Coconino  
 SCHEDULE: New Project  
 SECTION: I-40 W of I-17 & I-17 S of I-40  
 TYPE OF WORK: Replace existing right of way fence  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: James Reeves  
 PROJECT: H597301C Item Number: 23503  
 REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$412,000, for replacement of right of way fence. **Funds available from FY 2002 District Minor Fund #73302.**

NEW PROGRAM AMOUNT: \$412,000

\*ITEM 14: ROUTE NO: I-17 @ MP 312.00  
 COUNTY: Coconino  
 SCHEDULE: FY 2003  
 SECTION: County Line - Newman Park TI  
 TYPE OF WORK: Reconstruct right of way fence  
 PROGRAM AMOUNT: \$412,000 Funding Source:  
 PROJECT MANAGER: James Reeves  
 PROJECT: H542201C Item Number: 23503  
 REQUESTED ACTION: Add new district Minor project in amount of \$412,000 to the FY 2002 Highway Construction Program. **Funds available from the FY 2002 District Minor Fund #73302.**

FY 2002 District Minor Fund #73302 \$412,000  
 NEW PROGRAM AMOUNT: \$412,000

\*ITEM 15: ROUTE NO: I-40 @ MP 253.60  
 COUNTY: Navajo  
 SCHEDULE: FY 2002  
 SECTION: North Park TI  
 TYPE OF WORK: Design new TI  
 PROGRAM AMOUNT: \$600,000 Funding Source: State  
 PROJECT MANAGER: Jennifer Livingston  
 PROJECT: H458401D Item Number: 16502  
 REQUESTED ACTION: Defer project from FY 2002 to FY 2003 .

\*ITEM 16: ROUTE NO: SR 101 L @ MP 7.00  
 COUNTY: Maricopa

SCHEDULE: New Project  
SECTION: Glendale Ave - Union Hills Dr.  
TYPE OF WORK: Construct sign update  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Richard Moeur  
PROJECT: H600601C  
REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$1,200,000 to replace freeway signs. **Funds available from FY 2002 Sign Rehabilitation Fund #78302.**  
NEW PROGRAM AMOUNT: \$1,200,000

\*ITEM 17: ROUTE NO: SR 95 @ MP 241.50  
COUNTY: Mohave  
SCHEDULE: New Project  
SECTION: Fox Wash  
TYPE OF WORK: JPA #02-021 with Bullhead City for Drainage improvements.  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Sam Elters  
PROJECT: JPA 02-021  
REQUESTED ACTION: Add new project to the FY 2003 in amount of \$435,000 to Bullhead city for JPA payment. BHC to design, advertise and administer drainage project. **Funds available from FY 2003 Highway Contingency Fund #72303.**  
NEW PROGRAM AMOUNT: \$435,000

\*ITEM 18: ROUTE NO: I-8 @ MP 14.00  
COUNTY: Yuma  
SCHEDULE: New Project  
SECTION: Telegraph Pass  
TYPE OF WORK: Construct highway signing  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Richard Weeks  
PROJECT: H587801C  
REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$95,000 construction of freeway signing. **Funds available from FY 2002 Title II Safety Fund #72802.**  
NEW PROGRAM AMOUNT: \$95,000

\*ITEM 19: DISTRICT: Flagstaff  
 SCHEDULE: New Project  
 SECTION: Flagstaff District Wide  
 TYPE OF WORK: Continuous longitudinal rumble strips  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Richard Weeks  
 PROJECT: H542101C  
 REQUESTED ACTION: Add new District Minor / Safety Project to the FY 2002 Highway Construction Program in amount of \$695,000 for installation of rumble strips. **See funding sources below.**

FY 2002 District Minor Fund #73302	\$485,000
FY 2002 Title II Safety Fund #72802	\$210,000
NEW PROGRAM AMOUNT:	\$695,000

\*ITEM 20: ROUTE NO: I-8 @ MP 7.00  
 COUNTY: Yuma  
 SCHEDULE: New Project  
 SECTION: Araby Road, WB Ramps  
 TYPE OF WORK: Traffic signal installation and intersection improvements.  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Richard Weeks  
 PROJECT: HX13201C  
 REQUESTED ACTION: Add new traffic signal project to the FY 2003 Highway Construction Program in amount \$360,000. **See funding sources below.**

FY 2003 District Minor Fund #73303	\$190,000
FY 2003 Traffic Engineering Fund #71203	\$170,000
NEW PROGRAM AMOUNT:	\$360,000

\*ITEM 21: ROUTE NO: I-8 @ MP 7.00  
 COUNTY: Yuma  
 SCHEDULE: New Project

SECTION: Araby Road, EB Ramps / Gila Ridge Road  
 TYPE OF WORK: Traffic signal installation  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Richard Weeks  
 PROJECT: HX12801C  
 REQUESTED ACTION: Add new traffic signal project to the FY 2003 Highway Construction Program in amount \$205,000. **Funds available from FY 2003 Traffic Engineering Fund #71203.**  
 NEW PROGRAM AMOUNT: \$205,000

\*ITEM 22: ROUTE NO: SR 66 @ MP 61.00  
 COUNTY: Mohave  
 SCHEDULE: New Project  
 SECTION: Airport Road  
 TYPE OF WORK: Traffic signal installation  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Richard Weeks  
 PROJECT: HX13001C JPA 02-28  
 REQUESTED ACTION: Add new traffic signal project to the FY 2003 Highway Construction Program in amount of \$200,000. **See funding sources below.**  
 Traffic Engineering Fund #71203 \$100,000  
 Mohave County JPA 02-28 \$50,000  
 Kingman Airport Authority JPA 02-28 \$50,000  
 NEW PROGRAM AMOUNT: \$200,000

\*ITEM 23: ROUTE NO: US 191 @ MP 355.00  
 COUNTY: Apache  
 SCHEDULE: FY 2003  
 SECTION: MP 355-356 Hard Scrabble Road  
 TYPE OF WORK: Reconstruct roadway and drainage  
 PROGRAM AMOUNT: \$950,000 Funding Source: State  
 PROJECT MANAGER: Steve Mishler  
 PROJECT: H541201C Item Number: 23303  
 REQUESTED ACTION: Defer project from FY 2003 to FY 2005 to construction with US 191 Witch Wells – Sanders pavement preservation project.

\*ITEM 24: ROUTE NO: I-17 @ MP 261.00  
COUNTY: Yavapai  
SCHEDULE: FY 2002  
SECTION: Cordes Jct. TI  
TYPE OF WORK: Archaeological Investigations  
PROGRAM AMOUNT: \$200,000 Funding Source: State  
PROJECT MANAGER: Richard Duarte  
PROJECT: H426902D Item Number: 26802  
REQUESTED ACTION: Defer project from FY 2002 to FY 2004.  
Construction project has been deferred to FY 2007  
in the FY 03 – 07 Tentative Program.

\*ITEM 25: ROUTE NO: SR 260 @ MP 209.00  
COUNTY: Yavapai  
SCHEDULE: FY 2002  
SECTION: Cottonwood – Camp Verde  
TYPE OF WORK: Archaeological Investigations  
PROGRAM AMOUNT: \$326,000 Funding Source: State  
PROJECT MANAGER: Richard Duarte  
PROJECT: H386806D Item Number: 29701  
REQUESTED ACTION: Defer project from FY 2002 to FY 2003.

\*ITEM 26: ROUTE NO: I-17 @ MP 209.00  
COUNTY: Maricopa  
SCHEDULE: FY 2002  
SECTION: Peoria Ave – Pinnacle Peak Rd.  
TYPE OF WORK: Sign Rehab

PROGRAM AMOUNT: \$1,725,000 Funding Source:  
 PROJECT MANAGER: Vince Li  
 PROJECT: H563901C Item Number: 15802  
 REQUESTED ACTION: Increase program amount by \$7,684,000 to \$9,409,000 by combining with the following I-17 projects. Projects will be advertised and constructed under one contract. **ADOT will administer project including City Of Phoenix work.**

PROGRAM AMOUNT:	\$1,725,000
Peoria Ave to Bell Rd., lighting	\$2,000,000
H587101C, Item # 35202, HES	
Greenway TI Improvements	\$3,116,000
JPA 01-127 City of Phoenix, CMAQ	
Thunderbird Road TI Improvements	\$2,568,000
City of Phoenix, JPA 01-127	
NEW PROGRAM AMOUNT:	\$9,409,000

\*ITEM 27: ROUTE NO: I-10 @ MP 167.50  
 COUNTY: Maricopa  
 SCHEDULE: FY 2003  
 SECTION: Riggs Road  
 TYPE OF WORK: Construct intermediate TI improvement  
 PROGRAM AMOUNT: \$818,000 Funding Source: STP  
 PROJECT MANAGER: Vince Li  
 PROJECT: H568201C Item Number: 13303  
 REQUESTED ACTION: Increase program amount by \$154,800 to \$972,800 to include addition of intersection signalization.  
**See funding sources below:**

PROGRAM AMOUNT:	\$818,000
FY 2003 Title II Safety Fund #72803	\$103,200
FY 2003 Traffic Engineering Fund #71203	\$51,600
NEW PROGRAM AMOUNT:	\$972,800

\*ITEM 28: ROUTE NO: US 191 @ MP 153.30  
 COUNTY: Greenlee  
 SCHEDULE: FY 2004  
 SECTION: Guthrie Bridge Gila River #2608  
 TYPE OF WORK: Bridge replacement  
 PROGRAM AMOUNT: \$4,146,000 Funding Source:  
 PROJECT MANAGER: Robert Mickelson

PROJECT: H303005C Item Number: 12203  
REQUESTED ACTION: Defer project from FY 2004 to FY 2005 in order to be constructed with the roadway / approach project already programmed in FY 2005, MP 151 to Threeway #12905.

\*ITEM 29: ROUTE NO: US 191 @ MP 0.10  
COUNTY: Cochise  
SCHEDULE: New Project  
SECTION: Douglas Pan Am Avenue  
TYPE OF WORK: Construct sidewalks and landscaping  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Larz Garcia  
PROJECT:  
REQUESTED ACTION: Add new enhancement project in the amount of \$1,535,000 to the FY 2002 Highway Construction Program. **See funding sources below:**  
FY 2002 Enhancement Fund #75502 \$1,500,000  
City of Douglas, JPA 01-192 \$107,000  
NEW PROGRAM AMOUNT: \$1,607,000

\*ITEM 30: ROUTE NO: SR 8 B @ MP 3.00  
COUNTY: Yuma  
SCHEDULE: New Project  
SECTION: Catalina / 22nd St.  
TYPE OF WORK: Revamp signals (2 locations)  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Mannar Tamirisa  
PROJECT: HX12901C  
REQUESTED ACTION: Add new traffic signal project to the FY 2003 Highway Construction Program in amount of \$120,000 to replace existing signal equipment. **Funds available from FY 2003 Traffic Engineering Fund #71203.**  
NEW PROGRAM AMOUNT: \$120,000

\*ITEM 31: ROUTE NO: US 93 @ MP 99.60  
COUNTY: Mohave  
SCHEDULE: FY 2002  
SECTION: Wikieup - I-40; Sec I  
TYPE OF WORK: Design parallel roadway  
PROGRAM AMOUNT: \$1,360,000 Funding Source: NH  
PROJECT MANAGER: Larry Doescher

PROJECT: Item Number: 24502  
REQUESTED ACTION: Delete project from the FY 2002 Highway Construction Program, and transfer funds to three US 93 design projects; Cottonwood Canyon and Bridle Creek, Tompkin's Wash MP 119, and McGarry's Wash MP 92. **Fund in amount of \$1,360,000 return to FY 2002 Highway Contingency Fund #72302.**

PROGRAM AMOUNT: \$1,360,000  
DECREASE AMOUNT: \$1,360,000  
NEW PROGRAM AMOUNT: \$0

\*ITEM 32: ROUTE NO: US 93 MP 156  
COUNTY: Yavapai -Kingman District  
SCHEDULE: FY 2002  
SECTION: US 93, Cottonwood Canyon and Bridle Creek  
TYPE OF WORK: Design Four Lane Roadway  
PROGRAM AMOUNT: \$2,130,000 Funding Source: 72302  
PROJECT MANAGER: Larry Doescher  
PROJECT: Item Number: 11302  
REQUESTED ACTION: Increase funding by \$121,000 to \$2,251,000 due to increase in design budget. **Funds available from FY 2002 Contingency - Statewide - 72302.**

PROGRAM AMOUNT: \$2,130,000  
INCREASE AMOUNT: \$121,000  
NEW PROGRAM AMOUNT: \$2,251,000

\*ITEM 33: ROUTE NO: US 93 @ MP 119.00  
COUNTY: Mohave  
SCHEDULE: New Project  
SECTION: Tompkin's Wash  
TYPE OF WORK: Design parallel roadway  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Larry Doescher

PROJECT: H617601D  
REQUESTED ACTION: Add new roadway design project in the amount of \$584,000 to the FY 2002 Highway Construction Program. **Funds available from FY 2002 Highway Contingency Fund #72302.**  
NEW PROGRAM AMOUNT: \$584,000

\*ITEM 34: ROUTE NO: US 93 @ MP 92.00  
COUNTY: Mohave  
SCHEDULE: New Project  
SECTION: McGarry's Wash  
TYPE OF WORK: Design parallel roadway  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Larry Doescher  
PROJECT: H617701D Item Number: 15006  
REQUESTED ACTION: Add new roadway design project in amount of \$655,000 to the FY 2002 Highway construction Program. **Funds available from FY 2002 Highway Contingency Fund #72302.**  
NEW PROGRAM AMOUNT: \$655,000

\*ITEM 35: ROUTE NO: SR 95 @ MP 176.80  
COUNTY: Mohave  
SCHEDULE: FY 2003  
SECTION: S. McCulloch Dr – Old London Bridge Rd  
TYPE OF WORK: Reconstruct roadway  
PROGRAM AMOUNT: \$17,700,000

PROJECT MANAGER: Bahram Dariush  
 PROJECT: H416001C Item Number: 11303  
 REQUESTED ACTION: Change name to "S. McCulloch Dr. – London Bridge Road". Increase program amount by \$5,387,000 to \$23,087,000 due to estimate updates and scope additions. **See funding sources below.**

PROGRAM AMOUNT:	\$17,700,000
INCREASE AMOUNT:	\$5,387,000
FY 02 District Minor Fund # 73302	\$357,000
FY 03 District Minor Fund # 73303	\$195,000
FY 03 Enh. Projects of Opportunity # 75003	\$552,000
FY 03 Traffic Engineering # 71203	\$171,000
FY 03 Pavement Preservation Fund # 72503	\$2,250,000
Airport Centre JPA #99-59	\$800,000
Lake Havasu City JPA #02-45	\$62,000
Tentative Program Recommendation	\$1,000,000
NEW PROGRAM AMOUNT:	\$23,087,000

\*ITEM 36:

ROUTE NO:	SR 188 @ MP 214.80
COUNTY:	Gila
SCHEDULE:	FY 2002
SECTION:	Wheatfield - US 60
TYPE OF WORK:	Design Roadway
PROGRAM AMOUNT:	\$350,000
PROJECT MANAGER:	Bahram Dariush
PROJECT:	H615501D Item Number: 14101
REQUESTED ACTION:	Delete project in amount of \$350,000 from the FY 2002 Highway Construction Program. Design is being developed in house. <b>Funds to the FY 2002 Statewide Engineering Development Fund #70702.</b>

\*ITEM 37:

ROUTE NO:	I-10 @ MP 288.10	
COUNTY:	Pima	
SCHEDULE:	FY 2002	
SECTION:	Marsh Station TI	
TYPE OF WORK:	Design TI	
PROGRAM AMOUNT:	\$1,167,000	Funding Source: State
PROJECT MANAGER:	Bruce Purrier	

PROJECT: H239003D Item Number: 27702  
 REQUESTED ACTION: Defer project to from FY 2002 to FY 2003 and reduce program amount by \$767,000 to \$400,000. Funds in amount of \$767,000 to be used to create a new project to acquire right of way needed for project. **Funds to the FY 2003 Highway Contingency Fund #72303.**

PROGRAM AMOUNT: \$1,167,000  
 DECREASE AMOUNT: \$767,000  
 NEW PROGRAM AMOUNT: \$400,000

\*ITEM 38: ROUTE NO: I-10 @ MP 288.10  
 COUNTY: Pima  
 SCHEDULE: New Project  
 SECTION: Marsh Station TI  
 TYPE OF WORK: Acquire right of way  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Bruce Purrier  
 PROJECT:  
 REQUESTED ACTION: Add a new project in amount of \$767,000 to the FY 2003 Highway Construction Program for the acquisition of right of way. **Funds available from the FY 2003 Highway Contingency Fund.**

NEW PROGRAM AMOUNT: \$767,000

\*ITEM 39: ROUTE NO: SR 86 @ MP 148.30  
 COUNTY: Pima  
 SCHEDULE: FY 2002  
 SECTION: Brawley Wash - 7.5 Miles West  
 TYPE OF WORK: Design roadway reconstruction  
 PROGRAM AMOUNT: \$700,000  
 PROJECT MANAGER: Bruce Purrier  
 PROJECT:

REQUESTED ACTION: Defer project from FY 2002 to FY 2003 to allow for completion of scoping document.

\*ITEM 40: ROUTE NO: SR 19 B @ MP 43.88  
COUNTY: Pima  
SCHEDULE: New Project  
SECTION: I-19 - Los Reales Rd.  
TYPE OF WORK: Pavement preservation, guardrail upgrade  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Bruce Purrier  
PROJECT: H599701C  
REQUESTED ACTION: Add new program item in amount of \$3,655,000 to the FY 2003 Highway Construction Program for payment to Pima County per JPA #97-182. County is to design and construct improvements prior to roadway turnback to Pima County and Town of Sahuarita. **See funding sources below.**

FY 2001 RABA Fund Distribution	\$3,250,000
PAG 2.6% Funds	\$405,000
NEW PROGRAM AMOUNT:	\$3,655,000

\*ITEM 41: ROUTE NO: SR 989  
COUNTY: Pima  
SCHEDULE: FY 2002  
SECTION: Tangerine Road, Oracle - First  
TYPE OF WORK: Design roadway widening  
PROGRAM AMOUNT: \$350,000 Funding Source:  
PROJECT MANAGER: Laurel Parker  
PROJECT: H616001D Item Number: 29502  
REQUESTED ACTION: Increase funding by \$200,000. Defer project from FY 2002 to FY 2003 to allow for project assessment completion prior to start of design. **Funds available from the PAG 2.6%.**

PROGRAM AMOUNT	\$350,000
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PAG 2.6% FUNDS \$200,000  
NEW PROGRAM AMOUNT: \$550,000

\*ITEM 42: ROUTE NO: US 160 @ MP 429.00  
COUNTY: Apache  
SCHEDULE: New Project  
SECTION: Chinle Wash Bridge  
TYPE OF WORK: Scour retrofit  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Itty P. Itty  
PROJECT: H601101C  
REQUESTED ACTION: Add new bridge scour project to the FY 2003 Highway Construction Program in amount of \$225,000. **Funds available from the FY 2003 Bridge Scour Fund # 71503.**  
NEW PROGRAM AMOUNT: \$225,000

\*ITEM 43: ROUTE NO: US 89 @ MP 476.00  
COUNTY: Coconino  
SCHEDULE: New Project  
SECTION: Bridge Str #580  
TYPE OF WORK: Scour retrofit  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Itty P. Itty  
PROJECT: H599401C  
REQUESTED ACTION: Add new bridge scour project to the FY 2003 Highway Construction Program in amount of \$135,000. **Funds available from the FY 2003 Bridge Scour Fund # 71503.**  
NEW PROGRAM AMOUNT: \$135,000

\*ITEM 44: ROUTE NO: I-19 @ MP 60.00  
COUNTY: Pima  
SCHEDULE: New Project  
SECTION: Airport Wash Bridge, NB & SB  
TYPE OF WORK: Scour retrofit  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Itty P. Itty  
PROJECT: H599101C  
REQUESTED ACTION: Add new bridge scour project to the FY 2003 Highway Construction Program in amount of \$350,000. **Funds available from the FY 2003 Bridge Scour Fund # 71503.**  
NEW PROGRAM AMOUNT: \$350,000

\*ITEM 45: ROUTE NO: US 191 @ MP 87.00  
COUNTY: Cochise  
SCHEDULE: FY 2003  
SECTION: Jct. I-10 – Bowie Spur  
TYPE OF WORK: Pavement Preservation  
PROGRAM AMOUNT: \$1,077,000 Funding Source: STP  
PROJECT MANAGER: Mohamad Jowar  
PROJECT: H581601C Item Number: 20703  
REQUESTED ACTION: Defer project from FY 2003 to FY 2004. Project to be constructed with major construction project for paralell roadway. **Funds return to the FY 2003 Pavement Preservation Fund #72503. New funds available from the FY 2004 Pavement Preservation Fund #72504.**

\*ITEM 46: ROUTE NO: I-8 @ MP 84.00  
COUNTY: Maricopa  
SCHEDULE: FY 2002  
SECTION: Sentinel Rest Area  
TYPE OF WORK: Design rest area closure  
PROGRAM AMOUNT: \$150,000 Funding Source: State  
PROJECT MANAGER: Debra Einweck  
PROJECT: H206101D Item Number: 10198  
REQUESTED ACTION: Delete project in the amount of \$150,000 from the FY 2002 Highway Construction Program. **Funds return to the FY 2002 Highway Contingency Fund #72302.**

\*ITEM 47: ROUTE NO: I-8 @ MP 56.00  
COUNTY: Yuma  
SCHEDULE: Underway Program  
SECTION: Mohawk Rest Area  
TYPE OF WORK: Design preservation / rehab  
PROGRAM AMOUNT: \$300,000  
PROJECT MANAGER: Debra Einweck  
PROJECT: H206001D Item Number: 10199  
REQUESTED ACTION: Increase underway program amount by \$150,000 to allow adequate funding to complete design. **Funds**

**return to the FY 2002 Highway Contingency Fund #72302.**

PROGRAM AMOUNT	\$300,000
FY 02 Highway Contingency Fund # 72302	\$150,000
NEW PROGRAM AMOUNT:	\$450,000

\*ITEM 48: ROUTE NO: I-8 @ MP 84.00  
COUNTY: Maricopa  
SCHEDULE: FY 2004  
SECTION: Sentinel Rest Area  
TYPE OF WORK: Rest area closure  
PROGRAM AMOUNT: \$350,000 Funding Source: State  
PROJECT MANAGER: Debra Einweck  
PROJECT: H206101C Item Number: 10104  
REQUESTED ACTION: Delete project from the FY 2004 Highway Construction Program due to FHWA concerns of the rest area closure. **Funds to be transferred to the I-8 Mohawk Rest Area construction project Item #13003.**

\*ITEM 49: ROUTE NO: I-8 @ MP 56.00  
COUNTY: Yuma  
SCHEDULE: FY 2004  
SECTION: Mohawk Rest Area  
TYPE OF WORK: Rest area rehabilitation  
PROGRAM AMOUNT: \$5,500,000 Funding Source: NH  
PROJECT MANAGER: Debra Einweck  
PROJECT: H206001C Item Number: 13003  
REQUESTED ACTION: Increase project amount by \$350,000 to \$5,850,000 to cover anticipated estimate increases. **Funds available from deleted I-8 Sentenial Rest Area project Item # 10104.**

PROGRAM AMOUNT:	\$5,500,000
INCREASE AMOUNT:	\$350,000

NEW PROGRAM AMOUNT: \$5,850,000

\*ITEM 50: ROUTE NO: SR 40 B @ MP 252.00  
COUNTY: Navajo  
SCHEDULE: FY 2003  
SECTION: City of Winslow  
TYPE OF WORK: Construct sewer connection  
PROGRAM AMOUNT: \$75,000 Funding Source: State  
PROJECT MANAGER: Debra Einweck  
PROJECT: H506601C Item Number: 20900  
REQUESTED ACTION: Defer project from FY 2003 to FY 2004 to allow time for an application of additional enhancement funds to complete project.

\*ITEM 51: ROUTE NO: I-17 @ MP 252.00  
COUNTY: Yavapai  
SCHEDULE: FY 2004  
SECTION: Sunset Rest Area  
TYPE OF WORK: Construct rehabilitation  
PROGRAM AMOUNT: \$2,400,000 Funding Source: IM  
PROJECT MANAGER: Debra Einweck  
PROJECT: H415301C Item Number: 10701  
REQUESTED ACTION: Defer project from FY 2003 to FY 2004 in order to reevaluate rehabilitation requirements due to the deletion of the Sunrise Rest Area from the FY 03 – 07 Tentative Construction Program.

\*ITEM 52: ROUTE NO: I-40 @ MP 0.10  
COUNTY: Mohave  
SCHEDULE: New Project  
SECTION: Colorado River – Topac  
TYPE OF WORK: Extending guard rail  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Maria A Deed-Roberge  
PROJECT: H561101C  
REQUESTED ACTION: Add new District Minor project in amount of \$79,000 to the FY 2003 Highway Construction Program. **Funds available from the FY 2003 District Minor Fund #73303.**  
NEW PROGRAM AMOUNT: \$79,000

\*ITEM 53: ROUTE NO: US 60 @ MP 212.17

COUNTY: Pinal  
SCHEDULE: FY 2002  
SECTION: US 60/SR 79 TI  
TYPE OF WORK: Construct new TI  
PROGRAM AMOUNT: \$14,300,000 Funding Source: STP  
PROJECT MANAGER: Vicki Bever  
PROJECT: H564201C Item Number: 19202  
REQUESTED ACTION: Increase program amount by \$334,000 to \$14,634,000 for reestablishment of landscaping. **Funds available from FY 2002 Enhancement – Projects of Opporitunity #75002.**

PROGRAM AMOUNT: \$14,300,000  
INCREASE AMOUNT: \$334,000  
NEW PROGRAM AMOUNT: \$14,634,000

\*ITEM 54: ROUTE NO: US 60 @ MP 367.00  
COUNTY: Apache  
SCHEDULE: FY 2002  
SECTION: Show Low - Springerville  
TYPE OF WORK: Design Drainage  
PROGRAM AMOUNT: \$580,000 Funding Source: State  
PROJECT MANAGER: Vicki Bever  
PROJECT: H506901D Item Number: 24599  
REQUESTED ACTION: Delete project from the FY 2002 Highway Construction Program. Design work was completed using ADOT in-house staff. **Funds to the FY 2002 Statewide Engineering Development Fund #70702.**

\*ITEM 55: ROUTE NO: I-40 @ MP 196.26  
COUNTY: Coconino  
SCHEDULE: New Project  
SECTION: Lone Tree Road EB&WB #1180  
TYPE OF WORK: Bridge Siesmic Retrofit  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Ron Pierce  
PROJECT: H616501C  
REQUESTED ACTION: Add new bridge seismic retrofit project in amount of \$300,000 to the FY 2003 Highway Construction Program. **Funds available from the Bridge Seismic Retrofit Fund #71703.**  
NEW PROGRAM AMOUNT: \$300,000

\*ITEM 56: ROUTE NO: I-17 @ MP 340.02

COUNTY: Coconino  
SCHEDULE: New Project  
SECTION: I-40 TI OP, EB&WB # 1263 & 1264  
TYPE OF WORK: Bridge seismic retrofit  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Ron Pierce  
PROJECT: H612201C  
REQUESTED ACTION: Add new bridge seismic retrofit project in amount of \$300,000 to the FY 2003 Highway Construction Program. **Funds available from the Bridge Seismic Retrofit Fund #71703.**

NEW PROGRAM AMOUNT: \$300,000

\*ITEM 57: ROUTE NO: SR 260 @ MP 221.7  
COUNTY: Yavapai  
SCHEDULE: FY 2003  
SECTION: Verde River Bridge - Top of Rim  
TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT: \$1,923,000 Funding Source: STP  
PROJECT MANAGER: Shajed Haque / Arthur May  
PROJECT: H589901C Item Number: 23602  
REQUESTED ACTION: Advance project to FY 2002 from FY 2003. **Cashflow to advance project from previously deferred projects.**

\*ITEM 58: ROUTE NO: 999 Various Locations  
COUNTY: Cochise - Safford District  
SCHEDULE: FY 2002  
SECTION: VMS Various Locations, Phase 5A  
TYPE OF WORK: Design and Install VMS  
PROGRAM AMOUNT: \$1,300,000 Funding Source: 76602  
PROJECT MANAGER: Marion Thompson  
PROJECT: New Project  
REQUESTED ACTION: Request for new project in the amount of \$1,300,000. Change number of signs from 8 to 4 due to funding. **Funds available from Rural ITS - Statewide 76602.**

NEW PROGRAM AMOUNT: \$1,300,000

\*ITEM 59: ROUTE NO: I-10 @ MP 340.0  
COUNTY: Cochise  
SCHEDULE: FY 2005  
SECTION: Fort Grant Road TI

TYPE OF WORK: Design Reconstruction of Traffic Interchange  
PROGRAM AMOUNT: \$650,000 Funding Source:  
PROJECT MANAGER: Paul Sullivan  
PROJECT: Item Number: 13605  
REQUESTED ACTION: Programmed design amount is \$650,000 and to advance design item from FY 2005 to FY 2003. Project will be advanced to FY 2003 contingent on HELP Loan approval.

NEW PROGRAM AMOUNT: \$650,000

ITEM 60: Priority Planning Advisory Committee (PPAC)

- Minutes – May 2, 2002
- Highway Program Monitoring Report.

ITEM 61: Priority Planning Advisory Committee (PPAC) Meeting Schedule  
Transportation Board Room

206 S. 17th Ave

**Phoenix, AZ 85007**

(Meetings are held on Thursday @ 1:30 PM unless otherwise noted)

- 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 62: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with, Yavapai County for the following construction project: Fain Road Realignment. (For Discussion and Possible Action – John McGee.)

**\*ITEM 63: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with, the City of Lake Havasu City for the following construction project: SR 95. (For Discussion and Possible Action – John McGee.)

**\*ITEM 64: 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 design project: Fort Grant Road Traffic Interchange. (For Discussion and Possible Action – John McGee.)

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

**ITEM 65:** RES. NO: 2002-06-A-021  
PROJECT: FA 85/FA P39 / 040BM0052H088801R  
HIGHWAY: TOPOCK - KINGMAN  
SECTION: (Jct. U.S. 93 – Michael St.)  
ROUTE NO.: State Route 40B  
ENG. DIST: K  
COUNTY: Mohave  
RECOMMENDATION: Disposal by abandonment to the City of Kingman

**ITEM 66:** RES. NO: 2002-06-A-022  
PROJECT: S B 95-A-800 / 095BLA148H469601R  
HIGHWAY: PARKER BUSINESS ROUTE  
SECTION: (M.P. 148.30 TO M.P. 154.60)  
ROUTE NO.: State Route 95B  
ENG. DIST: Y  
COUNTY: La Paz  
RECOMMENDATION: Disposal by abandonment to La Paz County

**ITEM 67:** RES. NO: 2002-06-A-023  
PROJECT: I-19-1-801 / 019SC007H408501R  
HIGHWAY: NOGALES - TUCSON  
SECTION: Rio Rico – Ruby Rd. E. Frontage Rd.  
ROUTE NO.: Interstate Route 19  
ENG. DIST: T  
COUNTY: Santa Cruz  
RECOMMENDATION: Establish additional right of way for frontage road improvements

**ITEM 68:** RES. NO.: 2002-06-A-025  
PROJECT: I-19-1(31)26 / 089PM025H088801R / F.I. 86  
HIGHWAY: NOGALES - TUCSON  
SECTION: Amado  
ROUTE NO.: U.S. Route 89  
ENG. DIST.: T  
COUNTY: Pima  
RECOMMENDATION: Disposal by easement extinguishment And vacation

**ITEM 69:** RES. NO.: 2002-06-A-026  
PROJECT: S-214-711 / 188GI261H088801R  
HIGHWAY: APACHE JUNCTION - CLAYPOOL

SECTION: Maricopa County Line - Globe  
ROUTE NO.: State Route 188  
ENG. DIST.: G  
COUNTY: Gila  
RECOMMENDATION: Disposal by abandonment,  
extinguishment and vacation

**ITEM 70:** RES. NO.: 2002-06-A-027  
PROJECT: NON FA 79-H / 080CH365H088801R  
HIGHWAY: BENSON - DOUGLAS  
SECTION: (Old S.R. 80)  
ROUTE NO.: State Route 80  
ENG. DIST.: S  
COUNTY: Cochise  
RECOMMENDATION: Disposal by abandonment to the City of  
Douglas

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

**ITEM 71:** Report on Construction and projects completed in May, 2002.

**ITEM 72:** Right of Way Acquisition Report for May, 2002.

**CONSTRUCTION CONTRACTS** (Action As Noted)

Interstate, Non-Federal Aid

**ITEM 73:** BIDS OPENED: June 6  
HIGHWAY: CORDES JUNCTION -FLAGSTAFF  
HIGHWAY (I-17)  
SECTION: I-17, SB, Milepost 299.0 to 311.7  
COUNTY: Yavapai  
ROUTE NO: I-17  
PROJECT: I-017-B-504 017 YV 299 H602401C  
FUNDING: 100% State  
LOW BIDDER: Kiewit Western Co.  
AMOUNT: \$ 1,032,000.00  
STATE ESTIMATE: \$ 1,013,630.00  
\$ OVER: \$ 18,370.00  
% OVER: 1.8%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

ITEM 74: BIDS OPENED: May 10  
 HIGHWAY: HOLBROOK-LUPTON HIGHWAY (I-40)  
 SECTION: Adamana Frontage Road  
 COUNTY: Navajo  
 ROUTE NO: I-40  
 PROJECT: I-040-E-504 040 NA 303 H540701C  
 FUNDING: 100% State  
 LOW BIDDER: Hatch Construction & Paving, Inc.  
 AMOUNT: \$ 547,864.25  
 STATE ESTIMATE: \$ 531,054.15  
 \$ OVER: \$ 16,810.10  
 % OVER: 3.2%  
 NO. BIDDERS: 5  
 RECOMMENDATION: AWARD

Interstate Federal Aid (“A” projects do not need FHWA concurrence, but must comply with required DBE regulations)

\*ITEM 75: BIDS OPENED: May 10  
 HIGHWAY: HOLBROOK-LUPTON HIGHWAY (I-40)  
 SECTION: Painted Desert T.I., I-40  
 COUNTY: Apache  
 ROUTE NO: I-40  
 PROJECT: TEA 040-E(002)A 040 AP 311 H586401C  
 FUNDING: 94% Federal 6% State  
 LOW BIDDER: Carson Construction, Inc.  
 AMOUNT: \$ 757,020.00  
 STATE ESTIMATE: \$ 656,259.70  
 \$ OVER \$ 100,760.30  
 % OVER: 15.4%  
 NO. BIDDERS: 8  
 RECOMMENDATION: AWARD

ITEM 76: BIDS OPENED: May 23

HIGHWAY: TOPOCK-KINGMAN HIGHWAY (I-40)  
SECTION: I-40/ West Yucca T.I.  
COUNTY: Mohave  
ROUTE NO: I-40  
PROJECT: STP-040-A(001)A 040 MO 025 H548301C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Caitlin Construction, Inc.  
AMOUNT: \$ 292,640.38  
STATE ESTIMATE: \$ 293,750.00  
\$ UNDER: \$ 1,109.62  
% UNDER: 0.4%  
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 77: BIDS OPENED: June 6  
HIGHWAY: TUCSON-GLOBE HIGHWAY (SR 77)  
SECTION: Dripping Springs-FS Boundary  
COUNTY: Gila  
ROUTE NO: SR 77  
PROJECT: STP-077-A(004)A 077 GI 153 H589701C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: The Ashton Company, Inc.  
Contractors & Engineers  
AMOUNT: \$ 379,915.00  
STATE ESTIMATE: \$ 437,990.00  
\$ UNDER: \$ 58,075.00  
% UNDER: 13.3%  
NO. BIDDERS: 9  
RECOMMENDATION: AWARD

\*ITEM 78: BIDS OPENED: June 6  
HIGHWAY: PRICE FREEWAY (SR 101)  
SECTION: Southern Avenue – Guadalupe Road  
COUNTY: Maricopa  
ROUTE NO: 101L  
PROJECT: CM-600-1(014)A 101 MA 055 H515501C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Trans Tech Electric, L.P.  
AMOUNT: \$ 969,173.70  
STATE ESTIMATE: \$ 1,698,841.45  
\$ UNDER: \$ 729,667.75  
% UNDER: 43.0%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

Non-Interstate, Non –Federal Aid

\*ITEM 79: BIDS OPENED: May 23  
HIGHWAY: TUCSON-ORACLE JUNCTION-GLOBE  
HIGHWAY (SR 77)  
SECTION: Tucson Wash Bridge  
COUNTY: Pinal  
ROUTE NO: SR 77  
PROJECT: S-077-A-502 077 PN 115 H589301C  
FUNDING: 100% State  
LOW BIDDER: Stronghold Contracting, Inc.  
AMOUNT: \$ 97,660.00  
STATE ESTIMATE: \$ 121,074.00  
\$ UNDER: \$ 23,414.00  
% UNDER: 19.3%  
NO. BIDDERS: 9  
RECOMMENDATION: AWARD

ITEM 80: BIDS OPENED: May 10  
HIGHWAY: NOGALES-TOMBSTONE HIGHWAY  
(SR 82)  
SECTION: Fairbanks Widening  
COUNTY: Cochise  
ROUTE NO: SR 82

PROJECT: S-082-A-501 082 CH 061 H551201C  
FUNDING: 100% State  
LOW BIDDER: KE & G Development, LLC.  
AMOUNT: \$ 179,649.85  
STATE ESTIMATE: \$ 197,987.10  
\$ UNDER: \$ 18,337.25  
% UNDER: 9.3%  
NO. BIDDERS: 7  
RECOMMENDATION: AWARD

ITEM 81: BIDS OPENED: June 6  
HIGHWAY: WICKENBURG-PRESCOTT HIGHWAY  
SECTION: Peeples Valley-Kirkland Junction Phase A  
COUNTY: Yavapai  
ROUTE NO: SR 89  
PROJECT: S-089-A-503 089 YV 286 H549901C  
FUNDING: 100% State  
LOW BIDDER: Vastco, Inc.  
AMOUNT: \$ 612,702.00  
STATE ESTIMATE: \$ 697,506.70  
\$ UNDER: \$ 84,804.70  
% UNDER: 12.2%  
NO. BIDDERS: 9  
RECOMMENDATION: AWARD

ITEM 82: BIDS OPENED: May 23  
HIGHWAY: FORT HUACHUCA-BISBEE HIGHWAY  
(SR 90)  
SECTION: Sierra Vista ECL – San Pedro River  
SECTION: San Pedro River – Junction SR 80  
COUNTY: Cochise

ROUTE NO: SR 90  
PROJECT: S-090-A-501 090 CH 324 H523601C  
PROJECT: S-090-A-502 090 CH 328 H523701C  
FUNDING: 100% State  
LOW BIDDER: KE & G Development, LLC  
AMOUNT: \$ 1,138,225.79  
STATE ESTIMATE: \$ 1,301,242.00  
\$ UNDER \$ 163,016.21  
% UNDER: 12.5%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

\*ITEM 83: 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: REJECT ALL BIDS

ITEM 84: BIDS OPENED: May 23  
HIGHWAY: SANTAN FREEWAY (SR LOOP 202)  
SECTION: 56<sup>th</sup> Street – McClintock Drive  
COUNTY: Maricopa  
ROUTE NO: SR 202  
PROJECT: RAM-202-C-507 202 MA 053 H515101C

FUNDING:	99% State 1% City of Chandler	
LOW BIDDER:	Pulice Construction, Inc.	
	“A” AMOUNT	“A+B” AMOUNT
AMOUNT:	\$38,376,899.01	42,541,899.01
STATE ESTIMATE:	\$39,668,000.00	47,590,000.00
\$ UNDER:	\$ 1,291,100.99 (Based on “A” Amount)	
% UNDER:	3.3%(Based on “A” Amount)	
NO. BIDDERS:	6	
RECOMMENDATION:	AWARD	

**\*ITEM 85: CONSENT AGENDA** (Approval)  
 Consideration of all items included in the consent agenda.

**ADJOURN**