

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 A.M., Friday, November 21, 2003**  
**La Paz County Board of Supervisor's Office**  
**In The Board Room**  
**1108 Joshua Avenue**  
**Parker, Arizona 85344**

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 November 21 2003, 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 Chairman Ingo Radicke.

**OPENING REMARKS**

Opening remarks and recognition of dignitaries by Chairman Ingo Radicke.

**AWARD**

A "30" Year Service Award will be presented to Ron McCally.

**DISRICT ENGINEER REPORT**

The District Engineer for Parker (Bill Alfier) 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 2: Director's Report**

(Information, Discussion, Action as required – Debra Brisk.)

**\*ITEM 3: Legislative Report**

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

**\*ITEM 4: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

**\*ITEM 5: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)

**\*ITEM 6: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and a Repayment Agreement with, the Arizona Department of Transportation (ADOT) to advance the following project: MAG Regional Freeway System. (For Discussion and Possible Action – John McGee.)

**\*ITEM 7: Resolution Establishing the Amount of HELP Loans that may be approved prior to December 31, 2004**

Staff will present a Resolution recommending the amount of loans that may be approved prior to December 31, 2004, under the Highway Expansion and Extension Loan Program. (For Discussion and Possible Action – John McGee.)

**\*ITEM 7A: Resolution of Maricopa Association of Governments (MAG) and the Arizona State Transportation Board**

Staff will present a Resolution of MAG and the State Transportation Board regarding State and Regional Funding for Landscaping, Litter Pick up and Sweeping for the State Highway System. (For Discussion and Possible Action.)

**ITEM 8: MINUTES (Approval)**

September 4, 2003 – Study Session Minutes  
September 19, 2003 – Board Meeting Minutes

**ITEM 9: 2003 BOARD MEETING DATES & LOCATIONS**

December 19, 2003

Globe

9:00 a.m.



\*ITEM 13: ROUTE NO: I-40 @ MP 235.00  
COUNTY: Coconino  
SCHEDULE: FY 2004  
SECTION: Meteor Crater Rest Area  
TYPE OF WORK: Construct rest area  
PROGRAM AMOUNT: \$5,800,000 Funding Source: IM  
PROJECT MANAGER: Debra Einweck  
PROJECT: H210701C Item #; 10402  
REQUESTED ACTION: Increase program amount by \$225,000 to \$6,025,000 for the addition of a new caretaker residence. **Funds available from the FY 2004 Highway Contingency Fund #72304.**

PROGRAM AMOUNT: \$5,800,000  
INCREASE AMOUNT: \$225,000  
NEW PROGRAM AMOUNT: \$6,025,000

\*ITEM 14: ROUTE NO: SR 86 @ MP 148.30  
COUNTY: Pima  
SCHEDULE: FY 2005  
SECTION: Brawley Wash - 7.5 Miles West  
TYPE OF WORK: Reconstruct roadway  
PROGRAM AMOUNT: \$7,029,000 Funding Source: STP  
PROJECT MANAGER: Bruce Purrier  
PROJECT: Item numbers; 14705 / 16604  
REQUESTED ACTION: Reduce program amount by \$6,000,000 to \$1,029,000 due to the June 2003 Feasibility Report recommendations for corridor development. Change type of work to "Construct box culvert extensions". **Funds return to the FY 2005 Highway Contingency Fund #72305.**

PROGRAM AMOUNT: \$7,029,000  
DECREASE AMOUNT: \$6,000,000  
NEW PROGRAM AMOUNT: \$1,029,000

\*ITEM 15: ROUTE NO: SR 86 @ MP 112.00  
COUNTY: Pima  
SCHEDULE: FY 2005 - New Project Request  
SECTION: Town of Sells  
TYPE OF WORK: Construct roadway widening  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Bruce Purrier  
REQUESTED ACTION: Add a new roadway widening project in the amount of \$6,000,000 to the FY 2005 Highway Construction Program due to the June 2003 Feasibility Report recommendations for corridor development.. **Funds available from the FY 2005 Highway Contingency Fund #72305.**  
NEW PROGRAM AMOUNT: \$6,000,000

\*ITEM 16: ROUTE NO: SR 86 @ MP 148.30  
COUNTY: Pima  
SCHEDULE: FY 2004  
SECTION: Brawley Wash - 7.5 Miles West  
TYPE OF WORK: Design roadway widening  
PROGRAM AMOUNT: \$700,000 Funding Source: State  
PROJECT MANAGER: Bruce Purrier  
PROJECT: Item #; 27902  
REQUESTED ACTION: Delete this project from the FY 2004 Highway Construction Program. Design for the remaining culvert extension project will be funded from the District Minor design sub program. **Funds return to the FY 2004 Highway Contingency Fund #72304.**

\*ITEM 17: ROUTE NO: SR 86 @ MP 112.00  
COUNTY: Pima  
SCHEDULE: FY 2004 - New Project Request  
SECTION: Town of Sells  
TYPE OF WORK: Design roadway widening  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Bruce Purrier  
REQUESTED ACTION: Add a new roadway widening design project in the amount of \$700,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 Highway Contingency Fund #72304.**  
NEW PROGRAM AMOUNT: \$700,000

\*ITEM 18: ROUTE NO: SR 80 @ MP 364.00  
COUNTY: Cochise

SCHEDULE: FY 2005  
SECTION: SR 80 / US 191 Weigh and Inspection Station  
TYPE OF WORK: Design and construct facilities  
PROGRAM AMOUNT: \$2,055,000 Funding Source: CBI  
PROJECT MANAGER: Bruce Purrier  
PROJECT: H624301C Item #; 28303  
REQUESTED ACTION: Increase program amount by \$2,000,000 to \$4,055,000. **Funds available from an FHWA FFY 2003 Motor Carrier Safety Administration Border Grant.**

PROGRAM AMOUNT: \$2,055,000  
INCREASE AMOUNT: \$2,000,000  
NEW PROGRAM AMOUNT: \$4,055,000

\*ITEM 19: ROUTE NO: I-10 @ MP 80.00  
COUNTY: Maricopa  
SCHEDULE: FY 2005  
SECTION: Salome - Burnt Well  
TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT: \$7,084,000 Funding Source: IM  
PROJECT MANAGER: Mike Phillips  
PROJECT: H612701C Item #; 16505  
REQUESTED ACTION: Increase program amount by \$1,666,000 to \$8,750,000 due to the final project assessment estimate. **Funds are available from the FY 2005 Pavement Preservation Fund #72505.**

PROGRAM AMOUNT: \$7,084,000  
INCREASE AMOUNT: \$1,666,000  
NEW PROGRAM AMOUNT: \$8,750,000

\*ITEM 20: ROUTE NO: SR 85 @ MP 126.08  
COUNTY: Maricopa  
SCHEDULE: FY 2004  
SECTION: MP 126.08 -MP 130.71  
TYPE OF WORK: Construct roadway  
PROGRAM AMOUNT: \$14,723,000 Funding Source: NH  
PROJECT MANAGER: Christ Dimitroplos  
PROJECT: H595503C Item #; 14804  
REQUESTED ACTION: Reduce program amount by \$1,914,000 to \$12,809,000 to reflect the current project estimate. **Funds return to the FY 2004 Highway Contingency Fund #72304.**

PROGRAM AMOUNT: \$14,723,000  
DECREASE AMOUNT: \$1,914,000  
NEW PROGRAM AMOUNT: \$12,809,000

\*ITEM 21: ROUTE NO: SR 85 @ MP 139.01  
COUNTY: Maricopa

SCHEDULE: FY 2004  
 SECTION: MP 139.01 -MP 142.49  
 TYPE OF WORK: Construct roadway widening  
 PROGRAM AMOUNT: \$9,322,000 Funding Source: NH  
 PROJECT MANAGER: Christ Dimitroplos  
 PROJECT: H595505C Item #; 15104  
 REQUESTED ACTION: Increase program amount by \$1,914,000 to \$11,236,000 due to increased cost of drainage related items. **Funds available from the FY 2004 Highway Contingency Fund #72304.**

PROGRAM AMOUNT:	\$9,322,000
INCREASE AMOUNT:	\$1,914,000
NEW PROGRAM AMOUNT:	\$11,236,000

\*ITEM 22:

ROUTE NO: US 180 @ MP 416.30  
 COUNTY: Apache  
 SCHEDULE: FY 2005  
 SECTION: Nutrioso – Alpine  
 TYPE OF WORK: Pavement Preservation  
 PROGRAM AMOUNT: \$3,413,000 Funding Source: STP  
 PROJECT MANAGER: Mohamad Jawhar  
 PROJECT: H585701C Item #; 18905  
 REQUESTED ACTION: Increase program amount by \$515,000 to \$3,928,000 to reflect final project assessment estimate. **Funds are available from the FY 2005 Pavement Preservation Fund #72505.**

PROGRAM AMOUNT:	\$3,413,000
INCREASE AMOUNT:	\$515,000
NEW PROGRAM AMOUNT:	\$3,928,000



PROJECT #: E4F33  
 PRESENT PROGRAM: New grant  
 AMOUNT:  
 PROJECT DESCRIPTION: Install Runway Incursion Action Team (RIAT) guidance signs; and Relocate Heliport, Phase II  
 REQUESTED ACTION: Provide \$56,452 funds to match Federal Grant AIP-15. Total project \$1,262,904:  
 FUNDING SOURCES:

<b>FAA</b>	\$1,150,000
<b>Sponsor</b>	\$56,452
<b>State</b>	\$56,452
<i>Total Program</i>	\$1,262,904

\*ITEM 26:

AIRPORT NAME: Chandler Municipal  
 SPONSOR: City of Chandler  
 AIRPORT CATEGORY: Reliever  
 SCHEDULE: FY 2004 – 2008  
 PROJECT #: E4F32  
 PRESENT PROGRAM: New grant  
 AMOUNT:  
 PROJECT DESCRIPTION: Construct a Heliport/FATO, Phase II; and Rehabilitate Rwy marking including security enhancement  
 REQUESTED ACTION: Provide \$9,622 funds to match Federal Grant AIP-13. Total project \$215,258:  
 FUNDING SOURCES:

<b>FAA</b>	\$196,014
<b>Sponsor</b>	\$9,622
<b>State</b>	\$9,622
<i>Total Program</i>	\$215,258

\*ITEM 27:

AIRPORT NAME: Ernest A. Love Field  
 SPONSOR: City of Prescott  
 AIRPORT CATEGORY: Commercial Service  
 SCHEDULE: FY 2004 – 2008  
 PROJECT #: E4F44

PRESENT PROGRAM AMOUNT: New grant

PROJECT DESCRIPTION: Conduct Airport Environmental Impact Statement Study (EA for Rwy 3R/21L)

REQUESTED ACTION: Provide \$4,470 funds to match Federal Grant AIP-21. Total project \$100,000:

FUNDING SOURCES:

<b>FAA</b>	\$91,060
<b>Sponsor</b>	\$4,470
<b>State</b>	\$4,470
<i>Total Program</i>	\$100,000

\*ITEM 28:

AIRPORT NAME: Mesa – Falcon Field

SPONSOR: City of Mesa

AIRPORT CATEGORY: Reliever

SCHEDULE: FY 2004 – 2008

PROJECT #: E4F35

PRESENT PROGRAM AMOUNT: New grant

PROJECT DESCRIPTION: Runway Incursion Action Team (RIAT) Project: Access Road including design, Phase I

REQUESTED ACTION: Provide \$17,917 funds to match Federal Grant AIP-13. Total project \$400,835:

FUNDING SOURCES:

<b>FAA</b>	\$365,000
<b>Sponsor</b>	\$17,917
<b>State</b>	\$17,917
<i>Total Program</i>	\$400,835

\*ITEM 29:

AIRPORT NAME: Show Low Municipal

SPONSOR: City of Show Low

AIRPORT CATEGORY: Commercial Service

SCHEDULE: FY 2004 – 2008

PROJECT #: E4F43

PRESENT PROGRAM AMOUNT: New grant

AMOUNT:  
 PROJECT DESCRIPTION: Construct Heliport Parking Pads and Install AWOS  
 REQUESTED ACTION: Provide \$7,363 funds to match Federal Grant AIP-12. Total project \$164,727:  
 FUNDING SOURCES:

<b>FAA</b>	\$150,000
<b>Sponsor</b>	\$7,363
<b>State</b>	\$7,363
<i>Total Program</i>	\$164,727

\*ITEM 30:

AIRPORT NAME: Winslow – Lindbergh Regional  
 SPONSOR: City of Winslow  
 AIRPORT CATEGORY: General Aviation  
 SCHEDULE: FY 2004 – 2008  
 PROJECT #: E4F46  
 PRESENT PROGRAM New grant  
 AMOUNT:  
 PROJECT DESCRIPTION: Improve Rwy Safety Area; Install Medium Intensity Taxi Lights (MITL); Install Precision Approach Path Indicator (PAPI).  
 REQUESTED ACTION: Provide \$20,372 funds to match Federal Grant AIP-11. Total project \$455,743:  
 FUNDING SOURCES:

<b>FAA</b>	\$415,000
<b>Sponsor</b>	\$20,372
<b>State</b>	\$20,372
<i>Total Program</i>	\$455,743

\*ITEM 31:

AIRPORT NAME: Winslow – Lindbergh Regional  
 SPONSOR: City of Winslow  
 AIRPORT CATEGORY: General Aviation  
 SCHEDULE: FY 2004 – 2008  
 PROJECT #: E4F45  
 PRESENT PROGRAM New grant  
 AMOUNT:

PROJECT DESCRIPTION: Improve Rwy Safety Area, Phase 1 and Conduct Airport Layout Plan Update  
 REQUESTED ACTION: Provide \$6,283 funds to match Federal Grant AIP-10. Total project \$140,567:  
 FUNDING SOURCES:

<b>FAA</b>	\$128,000
<b>Sponsor</b>	\$6,283
<b>State</b>	\$6,283
<i>Total Program</i>	\$140,567

ITEM 32: Priority Planning Advisory Committee (PPAC)  
 • Minutes – October 2, 2003 Regular Meeting  
 • Highway Program Monitoring Report.

ITEM 33: Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.  
 • December 4, 2003  
 • December 30, 2003  
 • February 4, 2004 (Wednesday 9:00 AM– Tentative)

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

**ITEM 34:** RES. NO: 2003-11-A-068  
 PROJECT: N-900-A-800 / 195YU000H577401R  
 HIGHWAY: YUMA SERVICE HIGHWAY  
 SECTION: Yuma Service Highway  
 ROUTE NO.: State Route 195  
 ENG. DIST: Y  
 COUNTY: Yuma  
 RECOMMENDATION: Establish a portion of Corridor as a controlled access state highway

**ITEM 35:** RES. NO: 2003-11-A-069  
 PROJECT: F-070-A-800 / 070GH330H502801R  
 HIGHWAY: GLOBE - LORDSBURG  
 SECTION: Pima - Thatcher  
 ROUTE NO.: U.S. Route 70  
 ENG. DIST: S  
 COUNTY: Graham  
 RECOMMENDATION: Amendment of Resolution 2002-04-A-010 due to new design requirements

**ITEM 36:** RES. NO: 2003-11-A-070  
PROJECT: S-079-A-700 / 079PN127H608301R  
HIGHWAY: ORACLE JCT. - FLORENCE  
SECTION: Cactus Forest Road Intersection  
ROUTE NO.: State Route 79  
ENG. DIST: T  
COUNTY: Pinal  
RECOMMENDATION: Establish state route as a state highway  
for widening improvements

**ITEM 37:** RES. NO: 2003-11-A-071  
PROJECT: S-287-A-700 / 287PN122H608201R  
HIGHWAY: CASA GRANDE – LA PALMA  
SECTION: Eleven Mile Corner Intersection  
ROUTE NO.: State Route 287  
ENG. DIST: T  
COUNTY: Pinal  
RECOMMENDATION: Establish additional right of way as a  
state highway for widening  
improvements

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

**ITEM 38:** Report on construction and projects completed in October, 2003.

**ITEM 39:** Right of Way Acquisition Report for October, 2003.

**CONSTRUCTION CONTRACTS** (Action As Noted)

Interstate, Non-Federal Aid

\*ITEM 40: BIDS OPENED: October 31  
HIGHWAY: SHOW LOW – HOLBROOK HIGHWAY  
(SR 77)  
SECTION: SR 77 @ Paper Mill Road

COUNTY: Navajo  
 ROUTE NO: SR 77  
 PROJECT: S-077-B-504 077 NA 357 HX13701C  
 FUNDING: 100% State  
 LOW BIDDER: Show Low Construction, Inc.  
 AMOUNT: \$ 89,609.00  
 STATE ESTIMATE: \$ 76,719.00  
 \$ OVER: \$ 12,890.00  
 % OVER: 16.8%  
 NO. BIDDERS: 6  
 RECOMMENDATION: AWARD

ITEM 41: BIDS OPENED: October 31  
 HIGHWAY: PIMA FREEWAY (101L)  
 SECTION: McKellips Road to Thomas Road  
 COUNTY: Maricopa  
 ROUTE NO: Loop 101  
 PROJECT: S-101-B-504 101L MA 048 H604401C  
 FUNDING: 100% State  
 LOW BIDDER: D B A Construction Inc.  
 AMOUNT: \$ 1,135,534.69  
 STATE ESTIMATE: \$ 1,173,774.00  
 \$ UNDER: \$ 38,239.31  
 % UNDER: 3.3%  
 NO. BIDDERS: 6  
 RECOMMENDATION: AWARD

(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 42: BIDS OPENED: October 24  
 HIGHWAY: TOPOCK-KINGMAN HIGHWAY  
 SECTION: I-40 Mohave Wash Pathway

COUNTY: Mohave  
 ROUTE NO: I-40  
 PROJECT: TEA-040-A(002)A 040 MO 052 H551901C  
 FUNDING: 94% Federal 6% State  
 LOW BIDDER: K A Z Construction, Inc.  
 AMOUNT: \$ 430,000.00  
 STATE ESTIMATE: \$ 457,480.00  
 \$ UNDER: \$ 27,480.00  
 % UNDER: 6.0%  
 NO. BIDDERS: 7  
 RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid (“A” “B” projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

**\*ITEM 43:** BIDS OPENED: November 6  
 HIGHWAY: SUPERSTITION FREEWAY (US 60)  
 SECTION: Country Club Way, Pedestrian Bridge  
 COUNTY: Maricopa  
 ROUTE NO: US 60  
 PROJECT: CM-060-C(011)A 060 MA 172 H537002C  
 FUNDING: 94% Federal 3% State 3% City of Tempe  
 LOW BIDDER: J. Banicki Construction, Inc.  
 AMOUNT: \$ 1,853,805.57  
 STATE ESTIMATE: \$ 1,633,076.92  
 \$ OVER: \$ 220,728.65  
 % OVER: 13.5%  
 NO. BIDDERS: 7  
 RECOMMENDATION:

**ITEM 44:** BIDS OPENED: October 24  
HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)  
SECTION: McMillen Wash – Junction US 70/SR 77  
COUNTY: Gila  
ROUTE NO: US 70  
PROJECT: STP-TEA-070-A(006)A 070 GI 252 H591601C  
FUNDING: 91% Federal 5% State  
4% Globe Unified School District No. 1  
LOW BIDDER: Show Low Construction, Inc.  
AMOUNT: \$ 3,122,340.20  
STATE ESTIMATE: \$ 3,567,818.00  
\$ UNDER: \$ 445,477.80  
% UNDER: 12.5%  
NO. BIDDERS: 7  
RECOMMENDATION: AWARD

**ITEM 45:** BIDS OPENED: November 6  
HIGHWAY: NOGALES-TOMBSTONE HIGHWAY (SR 82)  
SECTION: Junction SR 90 – Junction SR 80  
COUNTY: Cochise  
ROUTE NO: SR82  
PROJECT: STP-082-A(004)A 082 CH 051 H556301C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Southern Arizona Paving & Construction Co.  
AMOUNT: \$ 2,399,680.30  
STATE ESTIMATE: \$ 2,576,176.10  
\$ UNDER: \$ 176,495.80  
% UNDER: 6.9%  
NO. BIDDERS: 9  
RECOMMENDATION: AWARD

ITEM 46: BIDS OPENED: October 10  
HIGHWAY: GILA BEND – CASA GRANDE HIGHWAY  
(SR 84)  
SECTION: Junction I-8 to Stanfield Road  
COUNTY: Pinal  
ROUTE NO: SR 84  
PROJECT: STP-084-A(001)A 084 PN 155 H585301C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Granite Construction Company  
AMOUNT: \$ 2,267,187.00  
STATE ESTIMATE: \$ 2,349,939.00  
\$ UNDER: \$ 82,752.00  
% UNDER: 3.5%  
NO. BIDDERS: 7  
RECOMMENDATION: AWARD

\*ITEM 47: BIDS OPENED: October 31  
HIGHWAY: GILA BEND – LUKEVILLE HIGHWAY  
SECTION: Ajo Sidewalks  
COUNTY: Pima  
ROUTE NO: SR 85  
PROJECT: TEA-085-A(002)A 085 PM 041 H569601C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: K A Z Construction, Inc.  
AMOUNT: \$ 250,000.00  
STATE ESTIMATE: \$ 303,693.60  
\$ UNDER: \$ 53,693.60  
% UNDER: 17.7%  
NO. BIDDERS: 8  
RECOMMENDATION: AWARD

\*ITEM 48: BIDS OPENED: October 10  
HIGHWAY: WICKENBURG-KINGMAN HIGHWAY  
(US 93)  
SECTION: Burro Creek Section  
COUNTY: Mohave  
ROUTE NO: US 93  
PROJECT: NH-093-B(001)B 093 MO 138 H549401C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: R.E. Monks Construction Co. LLC  
Traylor Bros., Inc. (JV)  
AMOUNT: \$ 25,934,219.70  
STATE ESTIMATE: \$ 23,495,805.42  
\$ OVER: \$ 2,438,414.28  
% OVER: 10.4%  
NO. BIDDERS: 5  
RECOMMENDATION:

ITEM 49: BIDS OPENED: October 31  
HIGHWAY: SANTAN FREEWAY (SR 202L)  
SECTION: Elliot Road – Baseline Road  
COUNTY: Maricopa  
ROUTE NO: SR 202 Loop  
PROJECT: STP-202-C(005)B 202 MA 031 H591501C  
FUNDING: 87% Federal 7% State 3% City of Mesa  
3% KB Homes  
LOW BIDDER: Pulice Construction, Inc.  
AMOUNT: \$ 39,462,936.00  
STATE ESTIMATE: \$ 40,600,000.00  
\$ UNDER: \$ 1,137,064.00  
% UNDER: 2.8%  
NO. BIDDERS: 3  
RECOMMENDATION: AWARD

\*ITEM 50: BIDS OPENED: November 6  
HIGHWAY: FLAGSTAFF DISTRICT INTERSECTION LIGHTING  
SECTION: US89@SR64, US89@US160, SR64@US 180  
COUNTY: Coconino  
ROUTE NO: Various  
PROJECT: N-900-A-542 999 CN 000 HX12401C  
FUNDING: 100% State  
LOW BIDDER: Global Specialty Contractors, Inc.  
AMOUNT: \$ 209,252.34  
STATE ESTIMATE: \$ 179,400.45  
\$ OVER: \$ 29,851.89  
% OVER: 16.6%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

ITEM 51: BIDS OPENED: October 31  
HIGHWAY: QUIET PAVEMENT (PHASE II)  
SECTION: Various Regional Freeways  
COUNTY: Maricopa  
ROUTE NO: Various  
PROJECT: NH-900-A(071)A 999 MA 000 H637102C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Meadow Valley Contractors, Inc.  
AMOUNT: \$ 7,821,296.00  
STATE ESTIMATE: \$ 7,972,889.00  
\$ UNDER: \$ 151,593.00  
% UNDER: 1.9%  
NO. BIDDERS: 2  
RECOMMENDATION: AWARD

ITEM 52: BIDS OPENED: October 10  
HIGHWAY: MORRISTOWN-NEW RIVER HIGHWAY  
(SR 74)  
SECTION: Special Guardrail Program (2003)  
COUNTY: Statewide  
ROUTE NO: SR 74  
PROJECT: STP-900-A(047)A 999 SW 999 H623101C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Gonzales Construction Company, Inc.  
AMOUNT: \$ 770,438.65  
STATE ESTIMATE: \$ 864,593.00  
\$ UNDER: \$ 94,154.35  
% UNDER: 10.9%  
NO. BIDDERS: 8  
RECOMMENDATION: AWARD

**\*ITEM 53: CONSENT AGENDA** (Approval)  
Consideration of all items included in the consent agenda.

**ADJOURN**