

**AMENDED: 2-17-04/3:50 P.M.**

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 A.M., Friday, February 20, 2004**  
**The Town of Thatcher**  
**3700 West Main Street**  
**Thatcher, Arizona 85552**

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 20, 2004, 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 Bill Jeffers.

**OPENING REMARKS**

**DISTRICT ENGINEER REPORT**

The District Engineer for Yuma (Ron Casper) 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 – Victor Mendez.)

**\*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 Loan Repayment Agreement with, the Town of Oro Valley for the following construction project: La Canada Drive Extension, Tangerine Road to Moore Road. (For Discussion and Possible Action – John McGee.)

**ITEM 7:    2004 BOARD MEETING DATES AND LOCATIONS**

<b>February 20, 2004</b>	<b>Board Meeting – Thatcher</b>	<b>9:00 a.m.</b>
<b>March 19, 2004</b>	<b>Bd Mtg &amp; Public Hearing – Tucson</b>	<b>9:00 a.m.</b>
<b>April 2, 2004</b>	<b>FMPO/ADOT Joint Public Hearing in Flagstaff</b>	<b>9:00 a.m.</b>
<b>April 16, 2004</b>	<b>Board Meeting – Santa Cruz Cty</b>	<b>9:00 a.m.</b>
<b>May 4, 2004</b>	<b>Study Session – Phoenix</b>	<b>1:00 p.m.</b>
<b>May 21, 2004</b>	<b>Board Meeting – Chinle</b>	<b>9:00 a.m.</b>
<b>June 8, 2004</b>	<b>Study Session – Phoenix</b>	<b>1:00 p.m.</b>
<b>June 18, 2004</b>	<b>Board Meeting - Grand Canyon</b>	<b>9:00 a.m.</b>
<b>July 6, 2004</b>	<b>Study Session – Phoenix</b>	<b>1:00 p.m.</b>
<b>July 16, 2004</b>	<b>Board Meeting – Yavapai County</b>	<b>9:00 a.m.</b>
<b>August 3, 2004</b>	<b>Study Session – Phoenix</b>	<b>1:00 p.m.</b>
<b>August 20, 2004</b>	<b>Board Meeting – Bisbee</b>	<b>9:00 a.m.</b>
<b>September 7, 2004</b>	<b>Study Session – Phoenix</b>	<b>1:00 p.m.</b>
<b>September 17, 2004</b>	<b>Board Meeting – Flagstaff</b>	<b>9:00 a.m.</b>
<b>October 5, 2004</b>	<b>Study Session – Phoenix</b>	<b>1:00 p.m.</b>
<b>October 15, 2004</b>	<b>Board Meeting – Queen Creek</b>	<b>9:00 a.m.</b>
<b>November 9, 2004</b>	<b>Study Session – Phoenix</b>	<b>1:00 p.m.</b>
<b>November 19, 2004</b>	<b>Board Meeting – Greenlee Cty</b>	<b>9:00 a.m.</b>
<b>December 7, 2004</b>	<b>Study Session – Phoenix</b>	<b>1:00 p.m.</b>
<b>December 17, 2004</b>	<b>Board Meeting – Tucson</b>	<b>9:00 a.m.</b>
<b>January 6, 2005</b>	<b>Study Session – Phoenix</b>	<b>9:30 a.m.</b>
<b>January 21, 2005</b>	<b>Board Meeting – Lake Havasu</b>	<b>9:00 a.m.</b>

**\*ITEM 7A:   RESOLUTION**

Staff will present a Resolution of the Yavapai County and the Arizona State Transportation Board regarding R 260 Acceleration (I-17) to Cottonwood.)  
(For Discussion and Possible Action – Dale Buskirk.)

**ITEM 7B: MINUTES – Approval**

October 2, 2003 – Study Session Minutes

October 17, 2003 – Board Meeting Minutes

November 6, 2003 – Study Session Minutes

November 21, 2003 – Board Meeting Minutes

December 19, 2003 – Board Meeting Minutes

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

\*ITEM 8: Recommended FY 2005 - 2009 Tentative Statewide Transportation Facilities Construction Program.

\*ITEM 9: Recommended FY 2005 - 2009 Tentative PAG Area Transportation Facilities Construction Program.

\*ITEM 10: Recommended FY 2005 - 2009 Tentative MAG Area Transportation Facilities Construction Program; and Regional Freeway System Certification.

\*ITEM 11: Recommended FY 2005 - 2009 Tentative Airport Development Program.

\*ITEM 12: Approved Changes to the FY 04 – 08 Highway Construction Program - Fiscal Year Summary

\*ITEM 13: Recommended Transportation Enhancement Review Committee (TERC) State Project Selections

\*ITEM 14: Recommended Transportation Enhancement Review Committee (TERC) Local Project Selections

**FY 2004 - 2008 Transportation Facilities Construction Program Requested Modifications**

- \*ITEM 15: COUNTY: Statewide  
 SCHEDULE: FY 2004  
 SECTION: Statewide Enhancement Program  
 PROJECT MANAGER: Cheryl Banta  
 PROJECT: Item #; 75304  
 REQUESTED ACTION: Transfer \$7,033,249 to the Statewide Enhancement Program to cover anticipated expenses. Statewide Enhancement Fund has been depleted and requires additional FY 2004 funding. **See Funding Sources below.**
- |  |             |
|--|-------------|
| CURRENT PROGRAM AMOUNT:                | \$120,000   |
| FY 2004 Program Adjustment Fund #72304 | \$6,969,249 |
| FY 2004 Projects of Opportunity #75004 | \$64,000    |
| NEW PROGRAM AMOUNT:                    | \$7,153,249 |
- \*ITEM 16: COUNTY: Statewide  
 SCHEDULE: FY 2004  
 SECTION: Environmental Support Services  
 PROGRAM AMOUNT: \$600,000  
 PROJECT MANAGER: Richard Duarte / Tammy Flaitz  
 PROJECT: Item #; 77704  
 REQUESTED ACTION: Increase program amount by \$138,000 to \$738,000 to cover remaining FY 2004 anticipated expenses. **Funds available from the FY 2004 Environmental - On Call Consultants #77604.**
- |                     |           |
|---------------------|-----------|
| PROGRAM AMOUNT:     | \$600,000 |
| INCREASE AMOUNT:    | \$138,000 |
| NEW PROGRAM AMOUNT: | \$738,000 |
- \*ITEM 17: ROUTE NO: SR 95 @ MP 143.00  
 COUNTY: La Paz  
 SCHEDULE: FY 2005  
 SECTION: Parker - Riverside Drive  
 TYPE OF WORK: Pavement preservation  
 PROGRAM AMOUNT: \$883,000  
 PROJECT MANAGER: Yongqi Li  
 PROJECT: H615001C Item #; 18805  
 REQUESTED ACTION: Delete project from the FY 2005 Highway Construction Program. **Funds return to the FY 2005 Pavement Preservation Fund #72505.**

\*ITEM 18: ROUTE NO: I-8 @ MP 55.90  
COUNTY: Yuma  
SCHEDULE: FY 2004  
SECTION: Mohawk Rest Area  
TYPE OF WORK: Reconstruct rest area  
PROGRAM AMOUNT: \$5,850,000  
PROJECT MANAGER: Debra Einweck  
PROJECT: H206001C Item #; 13003  
REQUESTED ACTION: Increase program amount by \$2,490,000 to \$8,340,000 due to updated estimates. **Funds are available from the FY 2004 Program Adjustment Fund # 72304.**

PROGRAM AMOUNT: \$5,850,000  
INCREASE AMOUNT: \$2,490,000  
NEW PROGRAM AMOUNT: \$8,340,000

\*ITEM 19: ROUTE NO: SR 189 @ MP 0.10  
COUNTY: Santa Cruz  
SCHEDULE: FY 2004 - New Project Request  
SECTION: Mariposa Port of Entry, Nogales  
TYPE OF WORK: Design parking area and road improvements  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Dave Mellgren  
PROJECT: H528205D  
REQUESTED ACTION: Add a new port of entry design project to the FY 2004 Highway Construction Program in the amount of \$275,000. **Funds available from FFY 2004 Motor Carrier Safety Inspection Station Grant.**

NEW PROGRAM AMOUNT: \$275,000

\*ITEM 20: ROUTE NO: SR 189 @ MP 0.10

COUNTY: Santa Cruz  
SCHEDULE: FY 2006 - New Project Request  
SECTION: Mariposa Port of Entry, Nogales  
TYPE OF WORK: Construct parking area and road improvements  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Dave Mellgren  
PROJECT: H528205C  
REQUESTED ACTION: Add a new port of entry construction project to the FY 2006 Highway Construction Program in the amount of \$3,725,000. **Funds available from FFY 2004 Motor Carrier Safety Inspection Station Grant.**

NEW PROGRAM AMOUNT: \$3,725,000

\*ITEM 21: ROUTE NO: SR 179 @ MP 310.00  
COUNTY: Yavapai  
SCHEDULE: FY 2005  
SECTION: North Forest Boundary – Sedona  
TYPE OF WORK: Acquire right of way  
PROGRAM AMOUNT: \$10,300,000  
PROJECT MANAGER: Jennifer Livingston  
PROJECT: H341401R Item #; 15705  
REQUESTED ACTION: Reduce program amount by \$2,000,000 to \$8,300,000. **Funds return to FY 2005 Program Adjustment Fund #72305.**

PROGRAM AMOUNT: \$10,300,000  
DECREASE AMOUNT: \$2,000,000  
NEW PROGRAM AMOUNT: \$8,300,000

\*ITEM 22: ROUTE NO: SR 179 @ MP 304.50  
COUNTY: Yavapai  
SCHEDULE: Underway Program  
SECTION: Village of Oak Creek – Sedona  
TYPE OF WORK: General Plan- Needs based implementation planning  
PROGRAM AMOUNT: \$1,480,000  
PROJECT MANAGER: Jennifer Livingston  
PROJECT: H341412D Item #; 36098  
REQUESTED ACTION: Increase project amount by \$2,000,000 to \$3,480,000. **Funds available from the FY 2004 Program Adjustment Fund #72304.**

PROGRAM AMOUNT: \$1,480,000  
INCREASE AMOUNT: \$2,000,000  
NEW PROGRAM AMOUNT: \$3,480,000

ITEM 23: 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. (Information Only)

**2004 PPAC Meeting Dates will be held on Wednesdays**

- March 3, 2004 9:00 AM
- March 31, 2004 1:30 PM
- May 5, 2004 9:00 AM
- June 2, 2004 9:00 AM
- June 30, 2004 1:30 PM
- August 4, 2004 9:00 AM
- September 1, 2004 9:00 AM
- September 29, 2004 1:30 PM
- November 3, 2004 9:00 AM
- December 1, 2004 9:00 AM

ITEM 24: Priority Planning Advisory Committee (PPAC)

- Minutes – December 30, 2003 Regular Meeting
- Highway Program Monitoring Report.

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

**ITEM 25:** RES. NO: 2004-02-A-005  
PROJECT: 089ACN400H088801R / M-951-5-702  
HIGHWAY: PRESCOTT - FLAGSTAFF  
SECTION: (Mountain Dell Road – McConnell Circle)  
ROUTE NO.: S.R. 89A  
ENG. DIST: F  
COUNTY: Coconino  
RECOMMENDATION: Disposal by Abandonment to The City of Flagstaff

**ITEM 26:** RES. NO: 2004-02-A-006  
PROJECT: S-080-A-802 / 080CH295H585101R  
HIGHWAY: BENSON - DOUGLAS  
SECTION: Benson South – Clifford Wash  
ROUTE NO.: State Route 80  
ENG. DIST: S  
COUNTY: Cochise  
RECOMMENDATION: Establish additional right of way as a state route for concrete culvert extensions

**ITEM 27:** RES. NO: 2004-02-A-007

PROJECT: 060PN212H088801R / F.A.P. 23/F-022-3-820  
HIGHWAY: PHOENIX - GLOBE  
SECTION: (Florence Junction)  
ROUTE NO.: U.S. Route 60  
ENG. DIST: G  
COUNTY: Pinal  
RECOMMENDATION: Disposal by Abandonment to Pinal  
County

**ITEM 28:** RES. NO: 2004-02-A-008  
PROJECT: U 093-B-804 / 093MO092H592401R  
HIGHWAY: WICKENBURG - KINGMAN  
SECTION: Hackberry Spring – Jct. U.S. 93  
ROUTE NO.: U.S. Route 93  
ENG. DIST: K  
COUNTY: Mohave  
RECOMMENDATION: Establish new right of way as a state  
route and state highway due to various  
design changes and for the upcoming  
construction project to relocate utilities

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

**ITEM 29:** Report on construction and projects completed in January, 2004.

**ITEM 30:** Right of Way Acquisition Report for January, 2004.

**CONSTRUCTION CONTRACTS** (Action As Noted)

Interstate, Non-Federal Aid

**ITEM 31:** BIDS OPENED: January 30  
HIGHWAY: YUMA-CASA GRANDE HIGHWAY (I-8B)  
SECTION: B-8 at Avenue 4E  
COUNTY: Yuma  
ROUTE NO: I-8B  
PROJECT: S-B08-A-506 008B YU 008 HX08601C  
FUNDING: 50% State 20% City of Yuma  
30% Yuma County  
LOW BIDDER: Tanner Companies (Yuma) Inc.  
AMOUNT: \$ 139,900.50  
STATE ESTIMATE: \$ 151,117.00  
\$ UNDER: \$ 11,216.50  
% UNDER: 7.4%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

ITEM 32:      BIDS OPENED:            January 23  
                  HIGHWAY:                    HOLBROOK BUSINESS ROUTE (I-40B)  
                  SECTION:                    Florida Street  
                  COUNTY:                     Navajo  
                  ROUTE NO:                    I-40B  
                  PROJECT:                    M-952-3-502 040B NA 287 HX08001C  
                  FUNDING:                    50% State 50% City of Holbrook  
                  LOW BIDDER:                Bison Contracting Co., Inc.  
                  AMOUNT:                    \$                    190,576.50  
                  STATE ESTIMATE:        \$                    173,400.00  
                  \$ OVER:                     \$                    17,176.50  
                  % OVER:                                        9.9%  
                  NO. BIDDERS:                                   9  
                  RECOMMENDATION:AWARD

Interstate Federal Aid 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 33:      BIDS OPENED:            January 15  
                  HIGHWAY:                    SAN SIMON BUSINESS ROUTE (I-10B)  
                  SECTION:                    San Simon Streets  
                  COUNTY:                     Cochise  
                  ROUTE NO:                    I-10B  
                  PROJECT:                    STP-B10-F(001)A 010B CH 379 H584301C  
                  FUNDING:                    94% Federal 6% State  
                  LOW BIDDER:                Meadow Valley Contractors, Inc.  
                  AMOUNT:                    \$                    709,336.00  
                  STATE ESTIMATE:        \$                    766,343.00  
                  \$ UNDER:                   \$                    57,007.00  
                  % UNDER:                                      7.4%  
                  NO. BIDDERS:                                   8  
                  RECOMMENDATION: AWARD

\*ITEM 34:      BIDS OPENED:            January 30  
                  HIGHWAY:                    PHOENIX-CASA GRANDE HIGHWAY (I-10)  
                  SECTION:                    7<sup>th</sup> Street to 16<sup>th</sup> Street  
                  COUNTY:                     Maricopa

ROUTE NO: I-10  
PROJECT: CM-010-C(007)A 010 MA 144 H626401C  
FUNDING: Federal 12% State 88%  
LOW BIDDER: FNF Construction, Inc.  
AMOUNT: \$ 820,311.80  
STATE ESTIMATE: \$ 659,877.00  
\$ OVER: \$ 160,424.80  
% OVER: 24.3%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

ITEM 35: BIDS OPENED: January 15  
HIGHWAY: PHOENIX-CASA GRANDE HIGHWAY (I-10)  
SECTION: Riggs Road – Gila River Bridge  
COUNTY: Maricopa  
ROUTE NO: I-10  
PROJECT: IM-010-C(006)A 010 MA 167 H583901C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Fisher Sand & Gravel Co. dba  
Southwest Asphalt Paving  
AMOUNT: \$ 2,545,245.25  
STATE ESTIMATE: \$ 2,382,896.00  
\$ OVER: \$ 162,349.25  
% OVER: 6.8%  
NO. BIDDERS: 9  
RECOMMENDATION: AWARD

ITEM 36: BIDS OPENED: January 23  
HIGHWAY: PHOENIX-CORDES JUNCTION HIGHWAY  
SECTION: Badger Springs-Big Bug  
COUNTY: Yavapai  
ROUTE NO: I-17  
PROJECT: AC-IM-HES-017-B(005)A 017 YV 256 H611501C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: FNF Construction, Inc.  
AMOUNT: \$ 6,443,901.20  
STATE ESTIMATE: \$ 6,795,000.00  
\$ UNDER: \$ 351,098.80  
% UNDER: 5.2%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

ITEM 37: BIDS OPENED: February 4  
HIGHWAY: QUARTZSITE PARKER-TOPOCK HIGHWAY (SR 95)

SECTION: Lake Havasu City - South  
COUNTY: Mohave  
ROUTE NO: SR 95  
PROJECT: S-095-C-511 095 MO 168 H511901C  
FUNDING: 100% State  
LOW BIDDER: Fann Contracting, Inc.  
AMOUNT: \$ 2,067,934.10  
STATE ESTIMATE: \$ 2,202,008.00  
\$ UNDER: \$ 134,073.90  
% UNDER: 6.1%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

ITEM 38: BIDS OPENED: January 15  
HIGHWAY: SANTAN FREEWAY (202L)  
SECTION: Gila Drain – Price/Santan TI  
COUNTY: Maricopa  
ROUTE NO: SR 202  
PROJECT: RAM-202-C-513 202 MA 052 H515003C  
FUNDING: 100% State  
LOW BIDDER: Underwood Bros., Inc. dba  
AAA Landscape  
AMOUNT: \$ 3,669,683.00  
STATE ESTIMATE: \$ 3,526,611.40  
\$ OVER: \$ 143,071.50  
% OVER: 4.1%  
NO. BIDDERS: 5  
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 39: BIDS OPENED: January 15

HIGHWAY: SHOW LOW-SPRINGERVILLE HIGHWAY (US 60)  
SECTION: Cerro Montosa - Summit  
COUNTY: Apache  
ROUTE NO: US 60  
PROJECT: NH-060-F(001)A 060 AP 366 H355201C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Combs Construction Company, Inc.  
AMOUNT: \$ 1,286,745.55  
STATE ESTIMATE: \$ 1,170,030.00  
\$ OVER: \$ 116,715.55  
% OVER: 10%  
NO. BIDDERS: 7  
RECOMMENDATION: AWARD

ITEM 40: BIDS OPENED: January 23  
HIGHWAY: WILLIAMS-GRAND CANYON- CAMERON  
HIGHWAY (SR 64)  
SECTION: Kaibab Forest Boundary-Open Vista  
COUNTY: Coconino  
ROUTE NO: SR 64  
PROJECT: STP-064-B(001)A 064 CN 276 H555801C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Fisher Sand & Gravel Co. dba  
Southwest Asphalt Paving  
AMOUNT: \$ 3,662,286.37  
STATE ESTIMATE: \$ 3,796,300.00  
\$ UNDER: \$ 134,013.63  
% UNDER: 3.5%  
NO. BIDDERS: 7  
RECOMMENDATION: AWARD

ITEM 41: BIDS OPENED: January 30  
HIGHWAY: GLOBE-LORDBURG HIGHWAY (US 70)  
SECTION: Greenlee County Line - Duncan  
COUNTY: Greenlee

ROUTE NO: US 70  
PROJECT: STP-070-B(002)A 070 GE 366 H584901C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: The Ashton Company, Inc.  
Contractors & Engineers  
AMOUNT: \$ 1,953,943.00  
STATE ESTIMATE: \$ 2,081,704.00  
\$ UNDER: \$ 127,761.00  
% UNDER: 6.1%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

ITEM 42: BIDS OPENED: January 23  
HIGHWAY: TUCSON-ORACLE JUNCTION  
GLOBE HIGHWAY (SR 77)  
SECTION: River Road to Ina Road  
COUNTY: Pima  
ROUTE NO: SR 77  
PROJECT: TEA-077-A(008)A 077 PM 072 H600001C  
FUNDING: 12% Federal 88% State  
LOW BIDDER: Bison Contracting Co., Inc.  
AMOUNT: \$ 3,145,455.01  
STATE ESTIMATE: \$ 3,190,557.20  
\$ UNDER: \$ 45,102.19  
% UNDER: 1.4%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

ITEM 43: BIDS OPENED: January 30  
HIGHWAY: TUCSON-ORACLE JUNCTION-  
GLOBE HIGHWAY  
SECTION: Aravaipa Creek - Winkelman  
COUNTY: Pinal  
ROUTE NO: SR 77

PROJECT: STP-077-A(007)A 077 PN 120 H585001C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: The Ashton Company, Inc.  
Contractors & Engineers  
AMOUNT: \$ 3,498,419.70  
STATE ESTIMATE: \$. 4,035,255.00  
\$ UNDER: \$ 536,835.30  
% UNDER: 13.3%  
NO. BIDDERS: 7  
RECOMMENDATION: AWARD

ITEM 44: BIDS OPENED: January 30  
HIGHWAY: GILA BEND-BUCKEYE HIGHWAY  
SECTION: SR 85, Milepost 126.08 – 130.71  
COUNTY: Maricopa  
ROUTE NO: SR 85  
PROJECT: NH-085-B(007)B 085 MA 126 H595503C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Granite Construction Company  
AMOUNT: \$ 7,986,986.00  
STATE ESTIMATE: \$ 9,260,000.00  
\$ UNDER: \$ 1,273,014.00  
% UNDER: 13.8%  
NO. BIDDERS: 8  
RECOMMENDATION: AWARD

ITEM 45: BIDS OPENED: January 23  
HIGHWAY: QUARTZSITE-PARKER-TOPOCK  
HIGHWAY (SR 95)  
SECTION: Milepost 126 – Junction SR 72  
Tyson Drive – Bouse Road  
Junction SR 95B - Notled  
COUNTY: La Paz

ROUTE NO: SR 95  
 PROJECT: NH-095-C(006)A 095 LA 126 H585501C  
 FUNDING: 94% Federal 6% State  
 S-095-C-508 095 LA 110 H629701C  
 FUNDING: 100% State  
 S-095-C-509 095 LA 148 H629801C  
 FUNDING: 100% State  
 LOW BIDDER: FNF Construction, Inc.  
 AMOUNT: \$ 1,898,358.25  
 STATE ESTIMATE: \$ 2,030,682.00  
 \$ UNDER: \$ 132,323.75  
 % UNDER: 6.5%  
 NO. BIDDERS: 6  
 RECOMMENDATION: AWARD

ITEM 46: BIDS OPENED: January 30  
 HIGHWAY: TUBA CITY-FOUR CORNERS HIGHWAY (US 160)  
 SECTION: Dennehotso - Linz  
 COUNTY: Apache  
 ROUTE NO: US 160  
 PROJECT: NH-HES-160-B(002)A 160 AP 416 H585601C  
 FUNDING: 94% Federal 6% State  
 LOW BIDDER: FNF Construction, Inc.  
 AMOUNT: \$ 1,329,854.90  
 STATE ESTIMATE: \$ 1,261,318.85  
 \$ OVER: \$ 68,536.05  
 % OVER: 5.4%  
 NO. BIDDERS: 4  
 RECOMMENDATION: AWARD

ITEM 47: BIDS OPENED: January 15  
 HIGHWAY: CASA GRANDE – LA PALMA HIGHWAY  
 (SR 287)  
 SECTION: Junction I-10 to Eleven Mile Corner  
 COUNTY: Pinal  
 ROUTE NO: SR 287  
 PROJECT: STP-287-A(001)A 287 PN 116 H586201C  
 FUNDING: 94% Federal 6% State  
 LOW BIDDER: Granite Construction Company  
 AMOUNT: \$ 1,171,944.00  
 STATE ESTIMATE: \$ 1,329,062.00

\$ UNDER:	\$	157,118.00
% UNDER:		11.8%
NO. BIDDERS:		6
RECOMMENDATION:	AWARD	

**\*ITEM 48:** CONSENT AGENDA (Approval)  
Consideration of all items included in the consent agenda.

**ADJOURN**