

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**8:00 A.M. (Chinle Time), Friday, May 21, 2004**  
**The Chinle Chapter House**  
**Navajo Route 7**  
**Chinle, Arizona 86503**

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 May 21, 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 Chinle (David Sikes) 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: Financial Report**  
Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

**\*ITEM 4: Financing Program**

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

**\*ITEM 5: Master Lease Agreement**

Staff will present a Master Lease Agreement between The Arizona Department of Transportation (ADOT) and Nextel West Corp. for the lease of telecommunication sites. (For Discussion and Possible Action – John McGee.)

**ITEM 6: MINUTES – APPROVAL**

Public Hearing Minutes – March 5, 2004  
Study Session Minutes – March 19, 2004  
Public Hearing Minutes – March 19, 2004  
Telephonic Board Meeting Minutes – April 6, 2004

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

<b>May 21, 2004</b>	<b>Board Meeting – Chinle</b>	<b>8:00 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>

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

(Information, Discussion, Action as required)

**\*ITEM 8:** Recommended FY 2004 Economic Strength Program (ESP) Projects, Round 2

**\*ITEM 9:** Approved Changes to the FY 2004 – 2008 Highway Construction Program Fiscal Year Summary – Information Only

\*ITEM 10: ROUTE NO: SR 101 L @ MP 6.00  
COUNTY: Maricopa  
SCHEDULE: FY 2004 – New Project Request  
SECTION: Bethany Home Road TI (South Half)  
TYPE OF WORK: Design traffic interchange  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Ron McCally  
PROJECT: JPA #03-116  
REQUESTED ACTION: Add a new design project in the amount of \$535,000 to the FY 2004 Highway Construction Program. **The City of Glendale will fund the design project per IGA #03-116**

NEW PROGRAM AMOUNT: \$535,000

\*ITEM 11: ROUTE NO: SR 101  
COUNTY: Maricopa  
SCHEDULE: 2004 - New Project Request  
SECTION: I-17 to SR 51  
TYPE OF WORK: Design utility revisions  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Ron McCally  
REQUESTED ACTION: Add a new project in the amount \$80,000 to the FY 2004 Highway Construction Program for design of utility revisions. **Funds available from the RARF Cashflow.**

NEW PROGRAM AMOUNT: \$80,000

\*ITEM 12: COUNTY: Maricopa  
SCHEDULE: FY 2004  
SECTION: MAG System Wide  
TYPE OF WORK: Preliminary Engineering ( General Consultant)  
PROGRAM AMOUNT: \$2,900,000 Funding Source: RARF  
PROJECT MANAGER: Steve Jimenez  
PROJECT: Item # 81604  
REQUESTED ACTION: Increase program amount by \$1,000,000 to \$3,900,000. **Funds available from the RARF Cashflow.**

NEW PROGRAM AMOUNT: \$3,900,000

\*ITEM 13: SCHEDULE: FY 2004  
SECTION: District Minor Design

TYPE OF WORK: Design / scoping district minor projects  
PROGRAM AMOUNT: \$2,000,000 Funding Source: State  
PROJECT MANAGER: Mike Bruder  
PROJECT: Item #; 74404  
REQUESTED ACTION: Increase program amount by \$300,000 to \$2,300,000 to fund remaining FY 2004 projects.  
**Funds available from the FY 2004 Engineering Development Fund #70704.**

PROGRAM AMOUNT: \$2,000,000  
INCREASE AMOUNT: \$300,000  
NEW PROGRAM AMOUNT: \$2,300,000

\*ITEM 14: ROUTE NO: SR 69 @ MP 281.00  
COUNTY: Yavapai  
SCHEDULE: FY 2004  
SECTION: Jct. SR 169 - Prescott Valley  
TYPE OF WORK: Pavement Preservation  
PROGRAM AMOUNT: \$1,162,000 Funding Source: NH  
PROJECT MANAGER: Dale Nuelle  
PROJECT: H639501C Item #; 17804 JPA #04-006  
REQUESTED ACTION: Increase program amount by \$252,144 to \$1,414,144 due to added work at developer request.  
**Funds available from Quailwood Meadows Development per IGA 04-006.**

PROGRAM AMOUNT: \$1,162,000  
INCREASE AMOUNT: \$252,144  
NEW PROGRAM AMOUNT: \$1,414,144

\*ITEM 15: ROUTE NO: I-19 @ MP 39.20  
COUNTY: Pima  
SCHEDULE: FY 2005  
SECTION: Continental Road TI  
TYPE OF WORK: Realign SB frontage road (IGA Payment)  
PROGRAM AMOUNT: \$1,800,000  
PROJECT MANAGER: Bruce Purrier  
PROJECT: H589101C Item #; 11405 JPA #  
REQUESTED ACTION: Reduce program amount by \$1,300,000 to \$500,000. Original programmed cost included Pima County funding. Pima County to administer project. **Program Funds return to the FY 2005 Program Adjustment Fund # 72305.**

PROGRAM AMOUNT: \$1,800,000  
DECREASE AMOUNT: \$1,300,000  
NEW PROGRAM AMOUNT: \$500,000

\*ITEM 16: ROUTE NO: SR 40B @ MP 145  
COUNTY: Yavapai

SCHEDULE: FY 2004 - New Project Request  
SECTION: Ashfork Maintenance Building Rehabilitation  
TYPE OF WORK: Historic building rehabilitation  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Bob Gasser  
PROJECT: H611901C JPA #02-125  
REQUESTED ACTION: Add a new enhancement project in the amount of \$285,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 Enhancement Fund #75304.**  
NEW PROGRAM AMOUNT: \$285,000

\*ITEM 17: ROUTE NO: SR 92 @ MP 323.23  
COUNTY: Cochise  
SCHEDULE: FY 2004 - New Project Request  
SECTION: Greenbiar Road - Buffalo Soldier Trail  
TYPE OF WORK: Construct multi-use path and landscaping  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Bruce Cannon  
PROJECT: H623901C  
REQUESTED ACTION: Add a new enhancement project in the amount of \$350,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 Enhancement Fund #75304.**  
NEW PROGRAM AMOUNT: \$350,000

\*ITEM 18: ROUTE NO: I-10 @ MP 340.00  
COUNTY: Cochise  
SCHEDULE: FY 2005  
SECTION: Fort Grant Road Traffic Interchange  
TYPE OF WORK: Reconstruct traffic interchange  
PROGRAM AMOUNT: \$6,500,000  
PROJECT MANAGER: Bruce Cannon  
PROJECT: H545501C Item #; 10206  
REQUESTED ACTION: Increase program amount by \$535,000 to \$7,035,000 to include enhancement work to project. **Funds available from the FY 2005 Enhancement Fund #75305.**  
PROGRAM AMOUNT: \$6,500,000  
INCREASE AMOUNT: \$535,000  
NEW PROGRAM AMOUNT: \$7,035,000

\*ITEM 19: ROUTE NO: SR 86 @ MP 150.10  
COUNTY: Pima  
SCHEDULE: FY 2004 - New Project Request

SECTION: Valencia - SR 286  
TYPE OF WORK: Construct shoulder widening to accommodate bicycles.  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Bruce Cannon  
PROJECT: H619601C  
REQUESTED ACTION: Add a new enhancement project in the amount of \$800,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 Enhancement Fund #75304.**  
NEW PROGRAM AMOUNT: \$800,000

\*ITEM 20: ROUTE NO: US 95 @ MP 23.10  
COUNTY: Yuma  
SCHEDULE: FY 2004 - New Project Request  
SECTION: 20th Street Intersection (Yuma)  
TYPE OF WORK: IGA#00-091 payment for Intersection improvements.  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Bruce Cannon  
PROJECT: H528901C JPA #00-091  
REQUESTED ACTION: Add a new program item in the amount of \$160,000 to the FY 2004 Highway Construction Program for IGA payment to the City of Yuma. **Funds available from the FY 2004 District Minor Fund #73304.**  
NEW PROGRAM AMOUNT: \$160,000

\*ITEM 21: ROUTE NO: SR 260 @ MP 321.00  
COUNTY: Navajo  
SCHEDULE: FY 2005 - New Project Request  
SECTION: Cottonwood Wash Bridge #1643  
TYPE OF WORK: Construct scour retrofit  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Itty P. Itty  
PROJECT: H649901C  
REQUESTED ACTION: Add a new scour retrofit project in the amount of \$303,000 to the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Bridge Scour Fund #71505.**  
NEW PROGRAM AMOUNT: \$303,000

\*ITEM 22: ROUTE NO: I-40 @ MP 46.00  
COUNTY: Mohave  
SCHEDULE: FY 2005 New Project Request  
SECTION: Holy Moses Wash Bridges EB/WB #1833 & 1834  
TYPE OF WORK: Construct scour retrofit

PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Itty P. Itty  
PROJECT: H650001C  
REQUESTED ACTION: Add a new scour retrofit project in the amount of \$300,000 to the FY 2005 Highway Construction Program. **Funds available from the FY 2004 Bridge Scour Fund #71504.**  
NEW PROGRAM AMOUNT: \$300,000

\*ITEM 23: ROUTE NO: I-40 @ MP 18.00  
COUNTY: Mohave  
SCHEDULE: FY 2005 New Project Request  
SECTION: Illavar Wash Bridge EB #1310  
TYPE OF WORK: Construct scour retrofit  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Itty P. Itty  
PROJECT: H650101C  
REQUESTED ACTION: Add a new scour retrofit project in the amount of \$90,000 to the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Bridge Scour Fund #71505.**  
NEW PROGRAM AMOUNT: \$90,000

\*ITEM 24: ROUTE NO: SR 10B @ MP 305.00  
COUNTY: Cochise  
SCHEDULE: FY 2006 New Project Request  
SECTION: Benson Business Loop  
TYPE OF WORK: Construct scour bank protection  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Evelyn Ma  
PROJECT: H655301C  
REQUESTED ACTION: Add a new scour retrofit project in the amount of \$135,000 to the FY 2006 Highway Construction Program. **Funds available from the FY 2004 Bridge Scour Fund #71504.**  
NEW PROGRAM AMOUNT: \$135,000

\*ITEM 25: ROUTE NO: SR 99 @ MP 38.90  
COUNTY: Navajo  
SCHEDULE: FY 2005  
SECTION: Jacks Canyon Bridge  
TYPE OF WORK: Deck Rehabilitation and scour retrofit

PROGRAM AMOUNT: \$650,000  
PROJECT MANAGER: Seung-Yeol Lee  
PROJECT: H637701C Item #; New JPA #  
REQUESTED ACTION: Defer project one year to FY 2006 to allow for further identification of rehabilitation options.

\*ITEM 26: ROUTE NO: US 93 @ MP 198.00  
COUNTY: Maricopa  
SCHEDULE: FY 2005  
SECTION: Wickenburg Bypass  
TYPE OF WORK: Construct bypass roadway.  
PROGRAM AMOUNT: \$27,000,000 Funding Source: NH  
PROJECT MANAGER: Larry Doescher  
PROJECT: H582501C Item #; 13606  
REQUESTED ACTION: Reduce program amount by \$3,000,000 to \$24,000,000. **Funds to be used to create new FY 2005 right of way acquisition program item for US 93, Wickenburg bypass project.**

PROGRAM AMOUNT: \$27,000,000  
DECREASE AMOUNT: \$3,000,000  
NEW PROGRAM AMOUNT: \$24,000,000

\*ITEM 27: ROUTE NO: US 93 @ MP 198.00  
COUNTY: Maricopa  
SCHEDULE: FY 2005 New Project Request  
SECTION: Wickenburg Bypass  
TYPE OF WORK: Acquire Right of Way  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Larry Doescher  
REQUESTED ACTION: Add a new right of way acquisition program item in the amount of \$3,000,000 to the FY 2005 Highway Construction Program. **Funds available from US 93, Wickenburg Bypass item # 13606.**

NEW PROGRAM AMOUNT: \$3,000,000

\*ITEM 28: ROUTE NO: US 93 @ MP 122.00  
COUNTY: Yavapai  
SCHEDULE: FY 2005 New Project Request  
SECTION: Wikieup Street  
TYPE OF WORK: Construct 5 lane urban roadway

PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Larry Doescher  
PROJECT: H561801C  
REQUESTED ACTION: Add a new roadway widening project in the amount of \$3,088,000 to the FY 2005 Highway Construction Program.

**See funding sources below.**

FY 2004 District Minor Fund #73304	\$2,183,000
FY 2005 District Minor Fund #73305	\$677,000
FY 2005 Enhancement Fund #75305	\$228,000
NEW PROGRAM AMOUNT:	\$3,088,000

\*ITEM 29: ROUTE NO: US 60 @ MP 181.40  
COUNTY: Maricopa  
SCHEDULE: FY 2005  
SECTION: Stapley Drive Traffic Interchange  
TYPE OF WORK: Widen structure for 2 left turn lanes  
PROGRAM AMOUNT: \$3,675,000 Funding Source: CMAQ  
PROJECT MANAGER: Floyd Roehrich  
PROJECT: H601501C Item #; 16105  
REQUESTED ACTION: Advance project one fiscal year. **Funds to advance project available from previous program changes.**

\*ITEM 30: ROUTE NO: SR 89 A @ MP 382.40  
COUNTY: Coconino  
SCHEDULE: FY 2004  
SECTION: MP 382.4  
TYPE OF WORK: Rockfall containment  
PROGRAM AMOUNT: \$3,200,000 Funding Source: STP  
PROJECT MANAGER: Michael Andazola  
PROJECT: H552301C Item #; 12802 JPA #  
REQUESTED ACTION: Increase program amount by \$800,000 to \$4,000,000 due to updated cost estimate. **Funds available from the FY 2004 Rockfall Containment Fund #77004.**

PROGRAM AMOUNT:	\$3,200,000
INCREASE AMOUNT:	\$800,000
NEW PROGRAM AMOUNT:	\$4,000,000

ITEM 31: 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**

- 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 32: Priority Planning Advisory Committee (PPAC)
- Minutes – March 31, 2004
  - Highway Program Monitoring Report.

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

**ITEM 33:** RES. NO: 2004-05-A-019  
 PROJECT: U-093-B-805 / 093YV157H554401R  
 HIGHWAY: WICKENBURG - KINGMAN  
 SECTION: Cottonwood Canyon – Bridle Creek  
 ROUTE NO.: U.S. Route 93  
 ENG. DIST: Kingman  
 COUNTY: Yavapai  
 RECOMMENDATION: Establish additional right of way as a state route for improvements

**ITEM 34:** RES. NO: 2004-05-A-020  
 PROJECT: 600-2-702 / 051MA009H205901R  
 HIGHWAY: STATE ROUTE 51  
 SECTION: Shea Blvd. – Thunderbird Rd.  
 ENG. DIST: Phoenix  
 COUNTY: Maricopa  
 PARCEL: D-M-316  
 RECOMMENDATION: Disposal by abandonment to the City of Phoenix

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

- ITEM 35:** Report on construction and projects completed in April, 2004.  
**ITEM 36:** Right of Way Acquisition Report for April, 2004.

**CONSTRUCTION CONTRACTS** (Action As Noted)

Interstate, Non-Federal Aid

- \*ITEM 37: BIDS OPENED: April 23  
 HIGHWAY: YUMA-CASA GRANDE HIGHWAY (I-8)

SECTION: US 95 T.I. Underpass, #1380  
COUNTY: Yuma  
ROUTE NO: I-8  
PROJECT: I-008-A-514 008 YU 002 H611801C  
FUNDING: 100% State  
LOW BIDDER: Royden Construction Co.  
AMOUNT: \$ 1,128,125.00  
STATE ESTIMATE: \$ 923,437.50  
\$ OVER: \$ 204,687.50  
% OVER: 22.2%  
NO. BIDDERS: 3  
RECOMMENDATION: AWARD

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

\*ITEM 38: BIDS OPENED: April 30  
HIGHWAY: FLAGSTAFF-HOLBROOK HIGHWAY (I-40)  
SECTION: Rio De Flag Bridges EB & WB  
(Str. #1482 & Str. #1483)  
COUNTY: Coconino  
ROUTE NO: I-40  
PROJECT: BR-040-D(013)N 040 CN 197 H576801C  
FUNDING: 78% Federal 20% State  
2% City of Flagstaff  
LOW BIDDER: Sundt Construction, Inc.  
AMOUNT: \$ 11,887,520.10  
STATE ESTIMATE: \$ 9,514,839.00  
\$ OVER: \$ 2,372,681.10  
% OVER: 24.9%  
NO. BIDDERS: 9  
RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

ITEM 39: BIDS OPENED: April 30  
HIGHWAY: MESA-PAYSON HIGHWAY (SR 87)

SECTION: SR 87, Milepost 201 – Milepost 202.5  
COUNTY: Maricopa  
ROUTE NO: SR 87  
PROJECT: S-087-B-505 087 MA 201 H621901C  
FUNDING: 100% State  
LOW BIDDER: R.E. Monks Construction Company, LLC  
AMOUNT: \$ 2,929,862.24  
STATE ESTIMATE: \$ 2,915,252.50  
\$ OVER: \$ 14,609.74  
% OVER: 0.5%  
NO. BIDDERS: 7  
RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid (“A”, “B” “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 40: BIDS OPENED: April 23  
HIGHWAY: YUMA BUSINESS ROUTE (B-8)  
SECTION: SB8 4<sup>th</sup> Avenue & 24<sup>th</sup> Street - Yuma  
COUNTY: Yuma  
ROUTE NO: B-8  
PROJECT: STP-B08-A(012)A 008B YU 003 H593301C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Tanner Companies (Yuma) Inc.  
AMOUNT: \$ 194,396.50  
STATE ESTIMATE: \$ 192,395.00  
\$ OVER: \$ 2,001.50  
% OVER: 1.0%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

ITEM 41: BIDS OPENED: April 30  
HIGHWAY: GLOBE-SHOW LOW HIGHWAY (US 60)  
SECTION: Salt River Canyon (EB)  
COUNTY: Gila  
ROUTE NO: US 60  
PROJECT: STP-060-E(001)A 060 GI 287 H552901C

FUNDING: 94% Federal 6% State  
LOW BIDDER: Haydon Building Corp.  
AMOUNT: \$ 1,806,161.92  
STATE ESTIMATE: \$ 1,852,062.35  
\$ UNDER : \$ 45,900.43  
% UNDER: 2.5%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

ITEM 42: BIDS OPENED: April 23  
HIGHWAY: BENSON-DOUGLAS HIGHWAY (SR 80)  
SECTION: Junction Double Adobe Road -  
Cochise Jr. College  
COUNTY: Cochise  
ROUTE NO: SR 80  
PROJECT: NH-080-A(010)A 080 CH 347 H629401C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Granite Construction Company  
AMOUNT: \$ 793,366.00  
STATE ESTIMATE: \$ 790,660.00  
\$ OVER: \$ 2,706.00  
% OVER: 0.3%  
NO. BIDDERS: 2  
RECOMMENDATION: AWARD

ITEM 43: BIDS OPENED: April 23  
HIGHWAY: QUIET PAVEMENT (PHASE III)  
SECTION: Various Regional Freeways  
COUNTY: Maricopa  
ROUTE NO: SR 101, SR 202, SR 143, I-10, I-17  
PROJECT: NH-900-A(072)A 999 MA 000 H637103C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: FNF Construction, Inc.  
AMOUNT: \$ 10,782,690.30  
STATE ESTIMATE: \$ 10,402,445.00  
\$ OVER: \$ 380,245.30  
% OVER: 3.7%

NO. BIDDERS: 3  
RECOMMENDATION: AWARD

\*ITEM 44: BIDS OPENED: April 23  
HIGHWAY: CITY OF CHANDLER  
SECTION: Chandler Boulevard – Price to Delaware  
COUNTY: Maricopa  
ROUTE NO: N/A  
PROJECT: CM-CHN-0(013)P 0000 MA CHN SS46401C  
FUNDING: 94% Federal 6% City of Chandler  
LOW BIDDER: C S Construction, Inc.  
AMOUNT: \$ 280,930.00  
STATE ESTIMATE: \$ 354,550.00  
\$ UNDER: \$ 73,620.00  
% UNDER: 20.8%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

\*ITEM 45: BIDS OPENED: April 23  
  
HIGHWAY: TOWN OF WELLTON  
SECTION: Los Angeles Avenue Old US 80  
COUNTY: Yuma  
ROUTE NO: 0000  
PROJECT: TEA-WEL-0(003)A 0000 YU WEL SL46901C  
  
FUNDING: 94% Federal 6% Town of Wellton  
LOW BIDDER: Anncole Contracting Corp.  
AMOUNT: \$ 339,185.00  
STATE ESTIMATE: \$ 411,351.40  
\$ UNDER: \$ 72,166.40  
% UNDER: 17.5%  
NO. BIDDERS: 3  
RECOMMENDATION: AWARD

\*ITEM 46: **CONSENT AGENDA** (Approval)  
Consideration of all items included in the consent agenda.

**ADJOURN**