

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, August 20, 2004
The City of Show Low Council Chambers
200 West Cooley
Show Low, Arizona 85901

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 August 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

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: District Engineer Report**
(Information, Discussion, Action as required - Richard Powers)

***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: Financial 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 and Discussion Only – John McGee.)

***ITEM 6: Direction to Proceed: Grant Anticipation Notes**

Staff will present a Resolution directing Department Staff, Financial Advisor and Bond Counsel to take all actions necessary precedent to its planned issuance of Grant Anticipation Notes, Series 2004B. (For Discussion and Possible Action – John McGee.)

***ITEM 7: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with, the City of Tucson for the following construction project: Harrison Road, Speedway Boulevard to Old Spanish Trail. (For Discussion and Possible Action – John McGee.)

ITEM 8: MINUTES – APPROVAL

Board Meeting Minutes – May 21, 2004
Study Session Minutes – June 8, 2004

ITEM 9: 2004 BOARD MEETING DATES AND LOCATIONS

September 7, 2004	Study Session – Phoenix	1:00 p.m.
September 17, 2004	Board Meeting – Flagstaff	9:00 a.m.
October 5, 2004	Study Session – Phoenix	1:00 p.m.
October 15, 2004	Board Meeting – Queen Creek	9:00 a.m.
November 9, 2004	Study Session – Phoenix	1:00 p.m.
November 19, 2004	Board Meeting – Greenlee Cty	9:00 a.m.
December 7, 2004	Study Session – Phoenix	1:00 p.m.
December 17, 2004	Board Meeting – Tucson	9:00 a.m.
January 6, 2005	Study Session – Phoenix	9:30 a.m.
January 21, 2005	Board Meeting – Lake Havasu	9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

Meeting of August 2, 2004 (Information, Discussion, Action as required)

FY 2005 - 2009 Transportation Facilities Construction Program Requested Modifications

***ITEM: 10** Approved Changes to the FY 2005 – Information only
2009 Highway Construction Program
Fiscal Year Summary

***ITEM: 11** Recommended FY 2004 Sub Program Reprogramming

***ITEM: 12** ROUTE NO: I-17 @ MP 199.00
COUNTY: Maricopa
SCHEDULE: FY 2005 – New Project Request
SECTION: Pumphouse Upgrades, Phase II

TYPE OF WORK: Pumphouse safety improvements, phase II
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: David Harmon
PROJECT: H602003C
REQUESTED ACTION: Establish a new District Minor project in the amount of \$520,000 in the FY 2005 Highway Construction Program to bring pump stations up to OSHA standards. **Funds available from the FY 2005 District Minor Fund #73305.**
NEW PROGRAM AMOUNT: \$520,000

***ITEM: 13** COUNTY: Statewide
SCHEDULE: FY 2005 – New Project Request
SECTION: Interstate Statewide
TYPE OF WORK: Light Pole replacement
PROGRAM AMOUNT: New Project Request Funding Source: HES
PROJECT MANAGER: Mike Marietti
PROJECT: H638801C
REQUESTED ACTION: Establish a new safety project in the FY 2005 Highway Construction Program in the amount of \$3,222,000. **Funds available from the FY 2005 Title II Safety Fund #72805**
NEW PROGRAM AMOUNT: \$3,222,000

***ITEM: 14** ROUTE NO: SR 264 @ MP 322.90
COUNTY: Coconino
SCHEDULE: FY 2006 – New Project Request
SECTION: Tuba City - Coal Mine Rd
TYPE OF WORK: Pavement preservation – Overlay
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: James Reeves
PROJECT: H557202C
REQUESTED ACTION: Establish a new pavement preservation and rockfall safety project in the FY 2006 Highway Construction Program in the amount of \$790,000. **Funds available from the FY 2006 Pavement Preservation Fund #72506.**
NEW PROGRAM AMOUNT: \$790,000

***ITEM: 15** ROUTE NO: US 95 @ MP 21.90
COUNTY: Yuma
SCHEDULE: 2005
SECTION: Yuma Streets
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: \$ 750,000

PROJECT MANAGER: James Reeves
PROJECT: H526701C Item #; 22102
REQUESTED Increase program amount by \$200,000 to \$950,000
ACTION: due to updated cost/unit estimates. **Funds available from the FY 2005 Pavement Preservation Fund #72505.**

PROGRAM AMOUNT: \$750,000
INCREASE AMOUNT: \$200,000
NEW PROGRAM AMOUNT: \$950,000

***ITEM: 16** ROUTE NO: SR 66 @ MP 200.54
COUNTY: Coconino
SCHEDULE: FY 2005 – New Project Request
SECTION: East Flagstaff TI (SR 66)
TYPE OF WORK: JPA payment for route transfer
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Bahram Dariush
REQUESTED Establish a new project in the FY 2005 Highway
ACTION: Construction Program in the amount of \$2,000,000.
for JPA payment. **See funding sources below.**

FY 2005 Program Adjustment Fund #72305 \$1,000,000
FY 2005 District Minor Fund #73305 \$500,000
FY 2005 Pavement Preservation Fund #72505 \$500,000
NEW PROGRAM AMOUNT: \$2,000,000

***ITEM: 17** ROUTE NO: I-40 @ MP 236.00
COUNTY: Coconino
SCHEDULE: FY 2005 – New Project Request
SECTION: Sunshine BNSF RR OP WB
TYPE OF WORK: Construct deck rehabilitation
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Khalid Salahuddin
PROJECT: H618301C
REQUESTED Establish a new bridge deck rehabilitation project in
ACTION: the FY 2005 Highway Construction Program in the
amount of \$1,500,000. **Funds available from the
FY 2005 Bridge Inspection and Repair Fund
#71405.**

NEW PROGRAM AMOUNT: \$1,500,000

***ITEM: 18** ROUTE NO: I-19 @ MP 39.00
COUNTY: Pima
SCHEDULE: FY 2005 – New Project Request
SECTION: Continental Road TI, Drainage Structure #6603
TYPE OF WORK: Culvert outlet protection

PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Larry Maucher
 PROJECT: H611301C
 REQUESTED ACTION: Establish a new district minor project in the FY 2005 Highway Construction Program in the amount of \$170,000. **See funding sources below.**

FY 2005 District Minor Fund #73305	\$100,000
FY 2005 Bridge Scour Fund #71505	\$70,000
NEW PROGRAM AMOUNT:	\$170,000

***ITEM: 19** ROUTE NO: SR 89A @ MP 324.00
 COUNTY: Yavapai
 SCHEDULE: FY 2005
 SECTION: Coyote Springs – Forest Boundary
 TYPE OF WORK: Pavement preservation
 PROGRAM AMOUNT: \$ 3,802,000
 PROJECT MANAGER: Haldun Guvenen
 PROJECT: H614801C Item #; 18505
 REQUESTED ACTION: Increase program amount by \$700,000 to \$4,502,000 due to added safety items. **Funds available from the FY 2005 Title II Safety Fund #72805.**

PROGRAM AMOUNT:	\$3,802,000
INCREASE AMOUNT:	\$700,000
NEW PROGRAM AMOUNT:	\$4,502,000

***ITEM: 20** ROUTE NO: I-10 @ MP 252.80
 COUNTY: Pima
 SCHEDULE: 2005
 SECTION: Ruthrauff - Prince
 TYPE OF WORK: Design mainline widening
 PROGRAM AMOUNT: \$ 1,250,000
 PROJECT MANAGER: Laurel Parker
 PROJECT: H624101D Item #; 20405 JPA #03-112
 REQUESTED ACTION: Increase program amount by \$993,500 to \$2,243,500 to include design of railroad overpass at Prince Road. **Funds available from a City of Tucson FHWA Grant per JPA #03-112.**

PROGRAM AMOUNT:	\$1,250,000
INCREASE AMOUNT:	\$993,500
NEW PROGRAM AMOUNT:	\$2,243,500

***ITEM: 21** ROUTE NO: I-17 @ MP 218.00
 COUNTY: Maricopa
 SCHEDULE: FY 2005 – New Project Request

SECTION: Happy Valley Road
TYPE OF WORK: Construct roundabout improvements
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Steve Beasley
REQUESTED ACTION: Establish a new project in the FY 2005 Highway Construction Program in the amount of \$1,600,000 for roundabout improvements. JPA pending. **See funding sources below.**

FFY MAG CMAQ FUNDS	\$800,000
City of Phoenix	\$800,000
NEW PROGRAM AMOUNT:	\$1,600,000

***ITEM: 22** ROUTE NO: SR 202 L @ MP 9.00
COUNTY: Maricopa
SCHEDULE: 2004
SECTION: SR 101L - Country Club Drive
TYPE OF WORK: Construct continuous lighting
PROGRAM AMOUNT: \$ 500,000 Funding Source: HES
PROJECT MANAGER: Mike Marietti
PROJECT: H606901C Item #; 27903
REQUESTED ACTION: Defer project from FY 2004 to FY 2005 and increase program amount by \$125,000 to \$625,000. Project cost increase and delayed are due to additional request for landscape modifications. **Funds available from the FY 2005 Title II Safety Fund #72805.**

NEW PROGRAM AMOUNT:	\$625,000
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***ITEM: 23** ITEM DELETED

***ITEM: 24** ROUTE NO: SR 89 @ MP 338.60
COUNTY: Yavapai
SCHEDULE: FY 2005 – New Project Request
SECTION: Bramble Intersection
TYPE OF WORK: Construct turn lanes
PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Orlando Jerez
 PROJECT: H617201C JPA 02-173
 REQUESTED ACTION: Establish a new district minor project in the FY 2005 Highway Construction Program in the amount of \$520,000. **See funding sources below.**

FY 2005 District Minor Fund #73305	\$270,400
Yavapai County, JPA 02-173	\$249,600
NEW PROGRAM AMOUNT:	\$520,000

***ITEM: 25** COUNTY: Yuma
 SCHEDULE: 2005 – Local Enhancement Project
 SECTION: Hotel Del Sol
 TYPE OF WORK: Rehabilitate hotel
 PROGRAM AMOUNT: \$ 500,000 Funding Source: TEA
 PROJECT MANAGER: Bruce Cannon
 PROJECT: SL 509
 REQUESTED ACTION: Change scope of work from rehabilitate hotel to acquire hotel site.

***ITEM: 26** ROUTE NO: SR 366 @ MP 118.70
 COUNTY: Graham
 SCHEDULE: 2004
 SECTION: Mt. Graham Road
 TYPE OF WORK: District force account
 PROGRAM AMOUNT: \$ 100,000
 PROJECT MANAGER: Ron Casper
 PROJECT: Item #; 17104
 REQUESTED ACTION: Defer project from FY 2004 to FY 2005.

***ITEM: 27** ROUTE NO: US 191 @ MP 181.00
 COUNTY: Greenlee
 SCHEDULE: 2004
 SECTION: Coronado Trail
 TYPE OF WORK: District force account
 PROGRAM AMOUNT: \$ 250,000
 PROJECT MANAGER: Ron Casper
 PROJECT: Item #; 17004
 REQUESTED ACTION: Defer project from FY 2004 to FY 2005.

***ITEM: 28** ROUTE NO: I-17 @ MP 289.00
 COUNTY: Yavapai
 SCHEDULE: FY 2005 – New Project Request

SECTION: Middle Verde Road
 TYPE OF WORK: Construct roundabout (JPA Payment to Yavapai Apache Tribe)
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: John Sterner
 PROJECT: H650601C JPA Pending
 REQUESTED ACTION: Establish a new district minor project in the FY 2005 Highway Construction Program in the amount of \$419,563. **Funds available from the FY 2005 District Minor Fund #73305.**
 NEW PROGRAM AMOUNT: \$419,563

***ITEM: 29** ROUTE NO: I-10 @ MP 232.4
 COUNTY: Pima
 SCHEDULE: FY 2006
 SECTION: Pinal Park Road to Marana TI
 TYPE OF WORK: Design inside roadway widening
 PROGRAM AMOUNT: \$880,000
 PROJECT MANAGER: Laurel Parker
 PROJECT: H296301D Item # 16206
 REQUESTED ACTION: Advance project from FY 2006 to FY 2005. Funds to advance project will be transferred from I-10 Prince Road – Jct. I-19 (underway) design item #10504 to FY 2005 Program Adjustment Fund #72305. **Funds to advance project from FY 2005 Program Adjustment Fund #72305.**

***ITEM: 30** ROUTE NO: SR 85
 COUNTY: Maricopa
 SCHEDULE: FY 2004
 SECTION: MP 139.01 – MP 147.6
 TYPE OF WORK: Utility
 PROGRAM AMOUNT: \$599,000
 PROJECT MANAGER: Chrsit Dimitropolos
 PROJECT: H595505U Item # 15004
 REQUESTED ACTION: Defer project from FY 2004 – FY 2005.

FY 2005 - 2009 Airport Development Program - Requested Modifications

***ITEM: 31** AIRPORT NAME: Laughlin Bullhead International
 SPONSOR: Mohave County Airport Authority
 AIRPORT CATEGORY: Commercial Service

SCHEDULE: FY 2005 – 2009
 PROJECT #: E5F36
 PRESENT PROGRAM
 AMOUNT:
 PROJECT Remote Holdroom/Terminal Expansion, Phase 2;
 DESCRIPTION: Construct/Rehabilitate Parking Apron, Phase 2; and
 Install Automated Weather Observing System
 (AWOS-3)
 REQUESTED Approve State matching grant.
 ACTION:
 FUNDING SOURCES:

FAA	\$1,040,198
Sponsor	\$51,062
State	\$51,062
<i>Total Program</i>	\$1,142,322

***ITEM: 32** AIRPORT NAME: Kingman
 SPONSOR: City of Kingman
 AIRPORT Commercial Service
 CATEGORY:
 SCHEDULE: FY 2005 – 2009
 PROJECT #: E5F20
 PRESENT PROGRAM
 AMOUNT:
 PROJECT Rehabilitate Terminal Apron, Phase 2
 DESCRIPTION:
 REQUESTED Approve State-matching grant.
 ACTION:
 FUNDING SOURCES:

FAA	\$573,432
Sponsor	\$15,091
State	\$15,091
<i>Total Program</i>	\$603,614

***ITEM: 33** AIRPORT NAME: Taylor
 SPONSOR: Town of Taylor
 AIRPORT Public General Aviation
 CATEGORY:
 SCHEDULE: FY 2005 – 2009
 PROJECT #: E5F35
 PRESENT PROGRAM
 AMOUNT:
 PROJECT Master Plan Update Study
 DESCRIPTION:
 REQUESTED Approve State matching grant.
 ACTION:
 FUNDING SOURCES:

FAA	\$94,300
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Sponsor	\$2,481
State	\$2,482
<i>Total Program</i>	\$99,263

- ITEM: 34** Priority Planning Advisory Committee (PPAC)
- Minutes – June 30, 2004 & Special Meeting July 8, 2004
 - Highway Program Monitoring Report.

ITEM: 35 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.

2004 PPAC Meeting Dates will be held on Wednesdays

- September 1, 2004 9:00 AM
- September 29, 2004 1:30 PM
- November 3, 2004 9:00 AM
- December 1, 2004 9:00 AM

PPAC Web Site <http://ADOTPPAC.ORG/>

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM: 36 RES. NO: 2004-08-A-036
PROJECT: U-093-B-701 / 093MA198H582501R
HIGHWAY: KINGMAN - WICKENBURG
SECTION: Wickenburg Interim Bypass
ROUTE NO.: US Route 93
ENG. DIST: Prescott
COUNTY: Maricopa
RECOMMENDATION: Establish State Route Plan Corridor

ITEM: 37 RES. NO: 2004-08-A-037
PROJECT: U-191-A-703 / 191CH038H572001R
HIGHWAY: DOUGLAS - WILLCOX
SECTION: Sunizona - Pearce
ROUTE NO.: US Route 191
ENG. DIST: Safford
COUNTY: Cochise
RECOMMENDATION: Establish additional right of way as a state route for drainage structure improvements

ITEM: 38 RES. NO: 2004-08-A-038
PROJECT: F-029-1-709 / 089YV312H395701R
HIGHWAY: PRESCOTT – ASH FORK
SECTION: Intersection S.R. 89 & S.R. 69
ROUTE NO.: State Route 89
ENG. DIST: Prescott
COUNTY: Yavapai

	RECOMMENDATION:	Establish additional right of way as a state route and state highway for traffic interchange improvements
ITEM: 39	RES. NO:	2004-08-A-039
	PROJECT:	N-900-A-800 / 195YU000H577401R
	HIGHWAY:	YUMA AREA SERVICE HIGHWAY
	SECTION:	Yuma Area Service Highway
	ROUTE NO.:	State Route 195
	ENG. DIST:	Yuma
	COUNTY:	Yuma
	RECOMMENDATION:	Amend Resolution 2002-11-A-058 due to design change
ITEM: 40	RES. NO:	2004-08-A-040
	PROJECT:	F-029-1-803 / 069YV286H088801R
	HIGHWAY:	CORDES JCT. - PRESCOTT
	SECTION:	Prescott Valley – Prescott Unit III
	ROUTE NO.:	State Route 69
	ENG. DIST:	Prescott
	COUNTY:	Yavapai
	RECOMMENDATION:	Disposal by Abandonment to the Town of Prescott Valley
ITEM: 41	RES. NO:	2004-08-A-041
	PROJECT:	I-10-6(23)337 / 010CH337H088801R
	HIGHWAY:	BENSON – STEINS PASS
	SECTION:	Willcox Interstate Freeway
	ROUTE NO.:	Interstate Route 10
	ENG. DIST:	Safford
	COUNTY:	Cochise
	DISPOSAL:	D-S-023
	RECOMMENDATION:	Disposal by Abandonment to Cochise County
ITEM: 42	RES. NO:	2004-08-A-042
	PROJECT:	600-2-702 / 051MA009H205901R
	HIGHWAY:	STATE ROUTE 51
	SECTION:	Shea Blvd. – Thunderbird Rd.
	ROUTE NO.:	State Route 51
	ENG. DIST:	Phoenix
	COUNTY:	Maricopa
	DISPOSAL:	D-M-317
	RECOMMENDATION:	Disposal by Abandonment to the City of Phoenix
ITEM: 43	RES. NO:	2004-08-A-043
	PROJECT:	I-40-1(39)49 / 040MO049H088801R
	HIGHWAY:	TOPOCK - KINGMAN
	SECTION:	Kingman Interstate Freeway (Mohave Channel)
	ROUTE NO.:	Interstate Route 40
	ENG. DIST:	Kingman
	COUNTY:	Mohave
	DISPOSAL:	D-K-012

RECOMMENDATION: Disposal by Abandonment to the City of Kingman

ITEM: 44 RES. NO: 2004-08-A-044
PROJECT: 600-2-702 / 051MA009H205901R
HIGHWAY: STATE ROUTE 51
SECTION: Shea Blvd. – Thunderbird Rd.
ROUTE NO.: State Route 51
ENG. DIST: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-320
RECOMMENDATION: Disposal by Abandonment to the City of Phoenix

ITEM: 45 RES. NO: 2004-08-A-045
PROJECT: I-019-A-700 / 019PM039H611301R
HIGHWAY: NOGALES – TUCSON
SECTION: Continental Road N.B. CMP
ROUTE NO: Interstate Route 19
ENG. DIST: Tucson
COUNTY: Pima
RECOMMENDATION: Establish additional right of way as a state route and state highway for drainage improvements

ITEM: 46 RES. NO: 2004-08-A-046
PROJECT: I-040-4-801 / 040NA253H458401R
HIGHWAY: FLAGSTAFF – HOLBROOK
SECTION: North Park T.I.
ROUTE NO: Interstate Route 40
ENG. DIST: Holbrook
COUNTY: Navajo
RECOMMENDATION: Establish additional right of way as a state route for traffic interchange improvements

STATE ENGINEER'S REPORT (Information Only)

ITEM 47: Report on construction and projects completed in July, 2004.

ITEM 48: Right of Way Acquisition Report for July, 2004.
CONSTRUCTION CONTRACTS (Action As Noted)
August 20, 2004

Interstate, Non-Federal Aid

ITEM 49: BIDS OPENED: July 23
HIGHWAY: TUCSON-BENSON HIGHWAY (I-10)
SECTION: County Line to Benson Bypass, EB
COUNTY: Cochise
ROUTE NO: I-10

PROJECT: I-010-E-507 010 CH 296 H661201C
FUNDING: 100% State
LOW BIDDER: Granite Construction Company
AMOUNT: \$ 315,480.00
STATE ESTIMATE: \$ 343,697.00
\$ UNDER: \$ 28,217.00
% UNDER: 8.2%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

*ITEM 50: BIDS OPENED: July 23
HIGHWAY: BENSON-STEINS PASS HIGHWAY (I-10)
SECTION: San Pedro River Bridges
COUNTY: Cochise
ROUTE NO: I-10
PROJECT: I-010-F-505 010 CH 306 H629201C
FUNDING: 100% State
LOW BIDDER: Granite Construction Company
AMOUNT: \$ 1,145,344.00
STATE ESTIMATE: \$ 1,008,311.00
\$ OVER: \$ 137,033.00
% OVER: 13.6%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

ITEM 51: BIDS OPENED: July 15
HIGHWAY: QUARTZSITE BUSINESS ROUTE
SECTION: B10, Quartzsite
COUNTY: La Paz
ROUTE NO: I-10B
PROJECT: S-B10-A-500 010B LA 018 H419601C
FUNDING: 100% State
LOW BIDDER: Meadow Valley Contractors, Inc.
AMOUNT: \$ 3,741,273.55
STATE ESTIMATE: \$ 3,468,004.00
\$ OVER: \$ 273,269.55
% OVER: 7.9%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

ITEM 52: BIDS OPENED: July 23
HIGHWAY: MESQUITE-LITTLEFIELD-NORTH HIGHWAY (I-15)
SECTION: Virgin River – State Line
COUNTY: Mohave
ROUTE NO: I-15

PROJECT: IM-015-A(004)A 015 MO 013 H584401C
FUNDING: 94% Federal 6% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 6,456,345.40
STATE ESTIMATE: \$ 7,464,400.00
\$ UNDER: \$ 1,008,054.60
% UNDER: 13.5%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

*ITEM 53: BIDS OPENED: July 23
HIGHWAY: CORDES JUNCTION – FLAGSTAFF
HIGHWAY (I-17)
SECTION: Milepost 306.50 to 336.25
COUNTY: Coconino
ROUTE NO: I-17
PROJECT: I-017-B-512 017 CN 306 H662901C
FUNDING: 100% State
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 327,891.50
STATE ESTIMATE: \$ 249,750.90
\$ OVER: \$ 78,140.60
% OVER: 31.3%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

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

ITEM 54: BIDS OPENED: July 23
HIGHWAY: CASA GRANDE-TUCSON HIGHWAY (I-10)
SECTION: Marana T.I. – Cortaro T.I.
COUNTY: Pima
ROUTE NO: I-10
PROJECT: NH-010-D(007)N 010 PM 236 H458201C
FUNDING: 94% Federal 6% State
LOW BIDDER: Granite Construction Company
AMOUNT: \$ 18,734,751.00
STATE ESTIMATE: \$ 18,110,000.00
\$ OVER: \$ 624,751.00
% OVER: 3.5%
NO. BIDDERS: 4
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 55: BIDS OPENED: July 29
HIGHWAY: KINGMAN-SELIGMAN HIGHWAY
SECTION: SR 66 Andy Devine Avenue Pathway
COUNTY: Mohave
ROUTE NO: SR 66
PROJECT: TEA-066-A(001)A 066 MO 057 H583701C
FUNDING: 94% Federal 6% State
LOW BIDDER: Anncole Contracting Corp.
AMOUNT: \$ 512,344.80
STATE ESTIMATE: \$ 588,546.90
\$ UNDER: \$ 76,202.10
% UNDER: 13%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

ITEM 56: BIDS OPENED: July 29
HIGHWAY: WHY-TUCSON HIGHWAY (SR 86)
SECTION: SR 286 to Valencia Road
COUNTY: Pima
ROUTE NO: SR 86
PROJECT: TEA-086-A(004)A 086 PM 150 H619601C
FUNDING: 94% Federal 6% State
LOW BIDDER: Hunter Contracting Co.
AMOUNT: \$ 713,962.85
STATE ESTIMATE: \$ 735,701.15
\$ UNDER: \$ 21,738.30
% UNDER: 2.3%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

*ITEM 57: BIDS OPENED: July 15
HIGHWAY: TOWN OF PARADISE VALLEY
SECTION: Tatum Boulevard McDonald Drive
COUNTY: Maricopa
ROUTE NO: N/A
PROJECT: CM-PVY-0(001)A 0000 MA PVY SS48401C
FUNDING: 94% Federal 6% Town of Paradise Valley
LOW BIDDER: Hunter Contracting Company
AMOUNT: \$ 2,157,795.00
STATE ESTIMATE: \$ 1,905,585.50
\$ OVER: \$ 252,209.50
% OVER: 13.2%

NO. BIDDERS: 4
RECOMMENDATION: REJECT ALL BIDS

*ITEM 58: BID OPENED: July 7
HIGHWAY: TOWN OF CLARKDALE
SECTION: Clarkdale Downtown Streetscape
COUNTY: Yavapai
ROUTE NO: N/A
PROJECT: TEA-CLD-0(002)A 0000 YV CLD SL45001C
FUNDING: 94% Federal 6% Town of Clarkdale
LOW BIDDER: Vastco, Inc.
AMOUNT: \$ 997,520.00
STATE ESTIMATE: \$ 779,010.00
\$ OVER: \$ 218,510.00
% OVER: 28.1%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

*ITEM 59: BIDS OPENED: July 23
HIGHWAY: FLAGSTAFF BUSINESS ROUTE
SECTION: Junction SR 89A-Rail Road Overpass
COUNTY: Coconino
ROUTE NO: B40
PROJECT: S-B40-D-515 040B CN 195 H663201C
FUNDING: 100% State
LOW BIDDER: C and E Paving & Grading L.L.C.
AMOUNT: \$ 265,454.00
STATE ESTIMATE: \$ 237,879.50
\$ OVER: \$ 27,574.50
% OVER: 11.6%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

ITEM 60: BIDS OPENED: July 29
HIGHWAY: SONOITA-MOUNTAIN VIEW
HIGHWAY (SR 83)
SECTION: Milepost 36.25 to Milepost 40.18
SECTION: Milepost 40.18 to Milepost 45.11
COUNTY: Pima
ROUTE NO: SR 83
PROJECT: S-083-A-501 083 PM 036 H450902C
PROJECT: S-083-A-502 083 PM 040 H450903C

FUNDING: 100% State
LOW BIDDER: Meridian Engineering Company
AMOUNT: \$ 2,254,000.00
STATE ESTIMATE: \$ 2,245,784.55
\$ OVER: \$ 8,215.45
% OVER: 0.4%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

*ITEM 61: BIDS OPENED: July 29
HIGHWAY: MESA-PAYSON HIGHWAY (SR 87)
SECTION: SR 87, Milepost 218 to Milepost 226
COUNTY: Maricopa
ROUTE NO: SR 87
PROJECT: S-087-B-506 087 MA 218 H654601C
FUNDING: 100% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 656,501.10
STATE ESTIMATE: \$ 560,256.86
\$ OVER: \$ 96,244.24
% OVER: 17.2%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

*ITEM 62: BIDS OPENED: July 15
HIGHWAY: AGUA FRIA FREEWAY (LOOP 101)
SECTION: 51st Avenue to 31st Avenue, WB
COUNTY: Maricopa
ROUTE NO: 101L
PROJECT: S-101-A-509 101 MA 020 H623501C
FUNDING: 100% State
LOW BIDDER: Bison Contracting Co., Inc.
AMOUNT: \$ 1,364,922.80
STATE ESTIMATE: \$ 1,174,305.87
\$ OVER: \$ 190,617.03
% OVER: 16.2%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

*ITEM 63: BIDS OPENED: July 15
HIGHWAY: PHOENIX DISTRICT (SR 101L)
SECTION: Ramp Metering, Phase 4
COUNTY: Maricopa
ROUTE NO: SR 101L
PROJECT: S-101-B-505 101 MA 044 H595603C

FUNDING: 100% State
LOW BIDDER: C S Construction, Inc.
AMOUNT: \$ 493,467.00
STATE ESTIMATE: \$ 435,580.50
\$ OVER: \$ 57,886.50
% OVER: 13.3%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

*ITEM 64: BIDS OPENED: July 29
HIGHWAY: KAYENTA-UTAH STATE LINE (US 163)
SECTION: US 163 at N-106
COUNTY: Navajo
ROUTE NO: US 163
PROJECT: U-163-A-500 163 NA 395 HX11901C
FUNDING: 50% State 50% Kayenta Township
LOW BIDDER: Show Low Construction, Inc.
AMOUNT: \$ 212,802.00
STATE ESTIMATE: \$ 171,300.00
\$ OVER: \$ 41,502.00
% OVER: 24.2%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

ITEM 65: BIDS OPENED: July 29
HIGHWAY: RIMROCK-SEDONA HIGHWAY (SR 179)
SECTION: Doodlebug Road
COUNTY: Coconino
ROUTE NO: SR 179
PROJECT: S-179-A-503 179 CN 311 H662301C
FUNDING: 100% State
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 63,766.00
STATE ESTIMATE: \$ 68,250.00
\$ UNDER: \$ 4,484.00
% UNDER: 6.6%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

ITEM 66: BIDS OPENED: July 29
HIGHWAY: CHAMBERS-MEXICAN WATER
HIGHWAY (US 191)
SECTION: Klagetoh
COUNTY: Apache
ROUTE NO: US 191

PROJECT: U-191-E-502 191 AP 397 H541301C
FUNDING: 100% State
LOW BIDDER: Hatch Construction & Paving, Inc.
AMOUNT: \$ 466,654.70
STATE ESTIMATE: \$ 542,220.00
\$ UNDER: \$ 75,565.30
% UNDER: 13.9%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

***ITEM 67: CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN