

AGENDA
STATE TRANSPORTATION BOARD
PUBLIC HEARING AND BOARD MEETING
9:00 A.M., Friday, April 15, 2005
The City of Tucson
Mayor and Counsel Chambers
255 West Alameda
Tucson, Arizona 85701

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 Friday, April 15, 2005, 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 Dallas Gant.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Dallas Gant

PRESENTATION OF 2006-2010 ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT) TENTATIVE FIVE YEAR TRANSPORTATION FACILITIES CONSTRUCTION PROGRAM

(Information and Discussion.)

***ITEM 1:** FY 2006-2010 Tentative Statewide Transportation Facilities Construction Program. (Arnold Burnham.)

***ITEM 2:** FY 2006-2010 Tentative PAG Area Transportation Facilities Construction Program. (John Pein.)

***ITEM 3:** FY 2006 – 2010 Tentative MAG Area Transportation Facilities Construction Program. (Bill Hayden.)

***ITEM 4:** FY 2006 – 2010 Tentative Airport Development Program. (Barclay Dick)

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 5:** Bring forward Items not to be included in the consent agenda. ("*" Indicates items recommended by ADOT staff for further discussion).

***ITEM 6: Director's Report**
(Information, Discussion, Action as required – Victor Mendez, Director.)

***ITEM 7: Legislative Report**
Staff will provide an update on Legislative Issues. (For Information and Discussion Only – Eileen Colleran.)

***ITEM 8: 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 9: 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 and Discussion Only – John McGee.)

***ITEM 10: Mohave County Airport Authority Loan Amendment**
Staff will address the Board regarding the Mohave County Airport Authority's request for an amendment to their existing loan. (For Discussion and Possible Action – Barclay Dick/Aeronautics.)

***ITEM 11: Sierra Vista Airport Loan Application**
Staff will address the Board regarding a loan application from the Sierra Vista Airport. (For Discussion and Possible Action – Barclay Dick/Aeronautics.)

ITEM 12: MINUTES – APPROVAL

SCHEDULE: FY 2005
 SECTION: SR 89 / SR 69 Traffic Interchange
 TYPE OF WORK: Construct traffic interchange
 PROGRAM AMOUNT: \$ 11,188,000
 PROJECT MANAGER: John Sterner
 PROJECT: H395701C Item #; 12604
 REQUESTED ACTION: Increase program amount by \$1,450,000 to \$12,638,000 due to replacement of the Whipple Overpass and enhancement items. Change name to Intersection of SR 89 and SR 69. **See funding sources below.**

PROGRAM AMOUNT:	\$11,188,000
INCREASE AMOUNT:	\$1,450,000
FY 2005 Bridge Replacement and Rehab Fund #76206	\$1,150,000
FY 2005 Statewide Enhancement Fund #72205	\$300,000
NEW PROGRAM AMOUNT:	\$12,638,000

*ITEM 16: ROUTE NO: SR 64 @ MP 215.00
 COUNTY: Coconino
 SCHEDULE: FY 2005
 SECTION: MP 215 - MP 225
 TYPE OF WORK: Construct passing lane
 PROGRAM AMOUNT: \$ 1,650,000
 PROJECT MANAGER: Mazen Muradvich
 PROJECT: H602701C Item #; 13805
 REQUESTED ACTION: Increase program amount by \$300,000 to \$1,950,000 due to addition of left turn bay. **Funds available from the FY 2005 Flagstaff District Minor Fund #73305.**

PROGRAM AMOUNT:	\$1,650,000
INCREASE AMOUNT:	\$300,000
NEW PROGRAM AMOUNT:	\$1,950,000

*ITEM 17: ROUTE NO: SR 195 @ MP 23.80
 COUNTY: Yuma
 SCHEDULE: FY 2005
 SECTION: County 14th Street - B8
 TYPE OF WORK: Construct 4 lane divided highway
 PROGRAM AMOUNT: \$ 8,691,000
 PROJECT MANAGER: Mike Bruder
 PROJECT: H577406C Item #; 13705
 REQUESTED ACTION: Delete this project from the FY 2005 Highway Construction Program. Project to be combined with two adjacent projects. **Funds go to FY 2005 Program Adjustment Fund 72305.**

*ITEM 18: ROUTE NO: SR 195 @ MP 23.00
 COUNTY: Yuma

SCHEDULE: FY 2005
SECTION: B8 - I8
TYPE OF WORK: Construct roadway widening
PROGRAM AMOUNT: \$ 3,655,000
PROJECT MANAGER: Mike Bruder
PROJECT: H577407C Item #; 20704
REQUESTED ACTION: Increase program amount by \$1,891,000 to \$5,546,000 due to addition of one mile from adjacent project. Change location to 40th Street - I-8. **Funds available from the FY 2005 Program Adjustment Fund #72305.**

PROGRAM AMOUNT: \$3,655,000
INCREASE AMOUNT: \$1,891,000
NEW PROGRAM AMOUNT: \$5,546,000

*ITEM 19: ROUTE NO: SR 195 @ MP 23.80
COUNTY: Yuma
SCHEDULE: FY 2006
SECTION: Goldwater Range
TYPE OF WORK: Construct 4-lane divided highway
PROGRAM AMOUNT: \$ 19,150,000
PROJECT MANAGER: Mike Bruder
PROJECT: H577405C Item #; 12006
REQUESTED ACTION: Increase program amount by \$6,800,000 to \$25,950,000 due to addition of two miles from adjacent project. Change location to Range Boundary - 40th Street. **Funds available from the FY 2005 Program Adjustment Fund #72305.**

PROGRAM AMOUNT: \$19,150,000
INCREASE AMOUNT: \$6,800,000
NEW PROGRAM AMOUNT: \$25,950,000

*ITEM 20: ROUTE NO: Various Non-Interstate Routes
DISTRICTS: Kingman, Flagstaff, & Holbrook
SCHEDULE: FY 2006 - New Project Request
SECTION: Statewide Non-Interstate Northern Region
TYPE OF WORK: Install shoulder rumble strips
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Richard Weeks
PROJECT: H598002C
REQUESTED ACTION: Establish a new safety project in the amount of \$314,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2006 Title II Safety Program 72806.**

NEW PROGRAM AMOUNT: \$314,000

*ITEM 21: ROUTE NO: Various Non-Interstate Routes
DISTRICTS: Phoenix, Prescott, & Yuma

SCHEDULE: FY 2006 - New Project Request
 SECTION: Statewide Non-Interstate Western Region
 TYPE OF WORK: Install shoulder rumble strips
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Richard Weeks
 PROJECT: H598003C
 REQUESTED ACTION: Establish a new safety project in the amount of \$572,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2006 Title II Safety Program 72806.**
 NEW PROGRAM AMOUNT: \$572,000

*ITEM 22: ROUTE NO: SR 101 L @ MP 5.20
 COUNTY: Maricopa
 SCHEDULE: FY 2008
 SECTION: Betany Home Road TI, South ½
 TYPE OF WORK: Construct TI
 PROGRAM AMOUNT: \$ 6,300,000
 PROJECT MANAGER: Ron McCally
 PROJECT: H640501C Item #; 80008 JPA # 03-116
 REQUESTED ACTION: Reduce program amount by \$1,576,035 to \$4,723,965 and advance the project from FY 2008 to FY 2005. Project cost includes \$723,965 from the City of Glendale for enhancement items. **Funds to advance available from the MAG Area Cashflow.**
 PROGRAM AMOUNT: \$6,300,000
 DECREASE AMOUNT: \$1,576,035
 NEW PROGRAM AMOUNT: \$4,723,965

*ITEM 23: ROUTE NO: SR 89 A @ MP 324.00
 COUNTY: Yavapai
 SCHEDULE: FY 2005

SECTION: Coyote Springs - Forest Boundary
 TYPE OF WORK: Pavement Preservation
 PROGRAM AMOUNT: \$ 4,502,000
 PROJECT MANAGER: Halden Guvenen
 PROJECT: H614801C Item #; 18505 JPA #04-152
 REQUESTED ACTION: Increase program amount by \$613,000 to \$5,115,000 due to underestimated excavation and mobilization cost. **See funding sources below.**

PROGRAM AMOUNT:	\$4,502,000
INCREASE AMOUNT:	\$613,000
FY 2005 Title II Safety Fund #72805	\$225,000
FY 2005 District Minor Fund #73305	\$50,000
United Metro Materials, JPA 04-152	\$313,000
NEW PROGRAM AMOUNT:	\$5,115,000

*ITEM 24: ROUTE NO: I-17 @ MP 224.00
 COUNTY: Maricopa
 SCHEDULE: FY 2005
 SECTION: SR 74 TI, Carefree Highway
 TYPE OF WORK: Reconstruct Traffic Interchange
 PROGRAM AMOUNT: \$ 9,300,000
 PROJECT MANAGER: Steve Beasley
 PROJECT: H516101C Item #; 10804
 REQUESTED ACTION: Reduce program amount by \$1,600,000 to \$7,700,000 and defer project from FY 2005 to FY 2007 to allow time to restudy traffic interchange. **See below for distribution of funds.**

PROGRAM AMOUNT:	\$9,300,000
DECREASE AMOUNT:	\$1,600,000
FY 2005 Statewide Roadway Group #70105	\$100,000
FY 2006 Statewide Engineering Development #70706	\$1,500,000
NEW PROGRAM AMOUNT:	\$7,700,000

*ITEM 25: ROUTE NO: I-17 @ MP 224.00
 COUNTY: Maricopa
 SCHEDULE: FY 2006 - New Project Request
 SECTION: SR 74 TI, Carefree Highway

TYPE OF WORK: Design traffic interchange
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Steve Beasley
PROJECT: H516101C Item #; New
REQUESTED ACTION: Establish a new design project in the amount of \$1,500,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2006 Statewide Engineering Development #70706.**
NEW PROGRAM AMOUNT: \$1,500,000

*ITEM 26: ROUTE NO: I-17 @ MP 215.00
COUNTY: Maricopa
SCHEDULE: FY 2006
SECTION: SR 101L – Black Canyon City
TYPE OF WORK: Design roadway widening
PROGRAM AMOUNT: 5,000,000
PROJECT MANAGER: Steve Beasley
PROJECT: Item # 12606
REQUESTED ACTION: Reduce program amount by \$2,100,000 to \$2,900,000. **Transfer funds to the FY 2005 Right of Way Contingency Fund #77905. Funding to advance funds to FY 2005 available from the MAG area cash flow.**
NEW PROGRAM AMOUNT: \$2,100,000

*ITEM 27: ROUTE NO: I-8 @ MP 72.00
COUNTY: Yuma
SCHEDULE: FY 2006
SECTION: Aztec - County Line
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: \$ 8,143,000
PROJECT MANAGER: Steve Mishler
PROJECT: H524101C Item #; 19103
REQUESTED ACTION: Defer project from FY 2006 to FY 2007 due to request from district and materials group. **Funds to remain in the FY 2006 Pavement Preservation Fund #72506, and new funds will be available from the FY 2007 Pavement Preservation Fund #72507.**

*ITEM 28: ROUTE NO: SR 77 @ MP 68.25
COUNTY: Pima
SCHEDULE: FY 2005
SECTION: Jct. I-10 to Oracle Road
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: \$ 636,000

PROJECT MANAGER: Steve Mishler
 PROJECT: H614501C Item #; 18105
 REQUESTED ACTION: Increase program amount by \$220,000 to \$856,000 due to a more extensive pavement milling and unit price cost. **Funds are available from the FY 2005 Pavement Preservation Fund #72505.**

PROGRAM AMOUNT: \$636,000
 INCREASE AMOUNT: \$220,000
 NEW PROGRAM AMOUNT: \$856,000

*ITEM 29: ROUTE NO: SR 202 L @ MP 0.00
 COUNTY: Maricopa
 SCHEDULE: FY 2005 - New Project Request
 SECTION: Jct. I-10 - Priest Drive
 TYPE OF WORK: Sign Rehabilitation
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: John Hoang
 PROJECT: H663301C
 REQUESTED ACTION: Establish a new sign rehabilitation project in the amount \$1,600,000 from subprogram. **Funds are available from the FY 2005 Traffic Construction Preparation fund #70205.**
 NEW PROGRAM AMOUNT: \$1,600,000

FY 2005-2009 Airport Development Program – Requested Modifications – Barclay Dick

*ITEM 30: AIRPORT NAME: Kearny Municipal Airport
 SPONSOR: Town of Kearny
 AIRPORT CATEGORY: Secondary Airport
 SCHEDULE: FY 2005 - 2009
 PROJECT #: E4S30
 PRESENT PROGRAM AMOUNT:
 PROJECT DESCRIPTION: Update Master Plan
 REQUESTED ACTION: Sponsor is requesting additional funding to include survey work with master plan update
 FUNDING SOURCES:

FAA	\$0
Sponsor	\$3,790.00
State	\$72,010.00
<i>Total Program</i>	\$75,800.00

*ITEM 31: AIRPORT NAME: Scottsdale Airport
 SPONSOR: City of Scottsdale
 AIRPORT CATEGORY: Reliever
 SCHEDULE: FY 2005– 2009
 PROJECT #: E3S12

PRESENT PROGRAM

AMOUNT:

PROJECT DESCRIPTION: Design Runway Safety Area Improvements; Design Corporate Jets, Corporate Jets Aviation Center, Terminal Apron & Scottsdale FBO Aprons; Design Perimeter Road, Phases 2 & 3; Design Security Fence; Storm Drain Inventory; and 405 Study

REQUESTED ACTION: Scope change needed to include Design of Kilo Apron Taxiway Connector. No additional funding requested.

FUNDING SOURCES:	FAA	\$0
	Sponsor	\$22,500
	State	\$202,500
	<i>Total Program</i>	\$225,000

- ITEM 32:
- Priority Planning Advisory Committee (PPAC) Minutes
 - Meeting of March 2, 2005.
 - Summary of Changes to the FY 05 – 09 Highway Construction Program
 - 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.

PPAC Meeting Dates will be held on Wednesdays @ 10:00 AM, unless otherwise noted, in the ADOT Transportation Board Room located at 206 S. 17th Ave. 1st Floor, Phoenix, AZ 85007.

- May 4, 2005
- June 1, 2005
- June 29, 2005
- August 3, 2005
- August 31, 2005
- October 5, 2005
- November 2, 2005
- January 3, 2006

<http://ADOTPPAC.ORG/>

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 34: RES. NO: 2005-04-A-025
PROJECT: S-061-B-800 / 061AP416H609501R
HIGHWAY: WITCH WELL - ZUNI
SECTION: Witch Well
ROUTE NO.: U.S. 191 / State Route 61
ENG. DIST: Globe

COUNTY: Apache
RECOMMENDATION: Establish additional right of way as a state highway for improvements

ITEM 35: RES. NO: 2005-04-A-026
PROJECT: U-093-B-800 / 093MO125H534801R
HIGHWAY: WICKENBURG - KINGMAN
SECTION: Pliocene Cliffs – Big Sandy Section
ROUTE NO.: U.S. Route 93
ENG. DIST: Kingman
COUNTY: Mohave
RECOMMENDATION: Establish additional right of way as a state route due to design changes

ITEM 36: RES. NO: 2005-04-A-027
PROJECT: S-326-715 / 260YV206H386802R
HIGHWAY: COTTONWOOD-CAMP
VERDE-MOGOLLON RIM
SECTION: Cottonwood – I-17
ROUTE NO.: State Route 260
ENG. DIST: Prescott
COUNTY: Yavapai
RECOMMENDATION: Establish additional right of way as a state route for improvements

ITEM 37: RES. NO: 2005-04-A-028
PROJECT: S-085-B-701 / 085MA138H567502R
HIGHWAY: GILA BEND - BUCKEYE
SECTION: Lewis Prison – Gila River
ROUTE NO.: State Route 85
ENG. DIST: Yuma
COUNTY: Maricopa
RECOMMENDATION: Establish additional right of way as a state route and state highway, due to design changes

STATE ENGINEER’S REPORT (Information Only – Mike Ortega)

***ITEM 38:** Report on construction and projects completed in March, 2005.

***ITEM 39:** Right of Way Acquisition Report for March, 2005.

CONSTRUCTION CONTRACTS

(Action As Noted)

Non-Interstate, Non-Federal Aid

***ITEM 40:** BIDS OPENED: March 25, 2005

HIGHWAY: LYMAN LAKE ROAD
SECTION: Lyman Lake State Park
COUNTY: Apache
ROUTE NO: SR 81
PROJECT: S-081-A-501 081 AP ASP H616401C
FUNDING: 100% State
LOW BIDDER: Haydon Building Corp.
AMOUNT: \$ 1,214,181.00
STATE ESTIMATE: \$ 965,025.95
\$ OVER: \$ 249,155.05
%OVER: 25.8%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

ITEM 41: BIDS OPENED: March 11, 2005
HIGHWAY: STATE ROUTE 202L
SECTION: Dobson Road – Arizona Avenue
COUNTY: Maricopa
ROUTE NO: SR 202L
PROJECT: RAM-202-C-514 202L MA 047 H566603C
FUNDING: 92% State 8% City of Chandler
LOW BIDDER: M. Anderson Construction, Corp.
AMOUNT: \$ 1,949,793.01
STATE ESTIMATE: \$ 1,900,339.06
\$ OVER: \$ 49,453.95
%OVER: 2.6%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

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

*ITEM 42: BIDS OPENED: March 25, 2005
HIGHWAY: FLAGSTAFF-HOLBROOK HIGHWAY (I-40)
SECTION: Sunshine BNSF RR OP WB#1390
COUNTY: Coconino
ROUTE NO: I-40
PROJECT: AC-IBRC-040-D(016)A 040 CN 237 H613801C

FUNDING: 80% Federal 20% State
LOW BIDDER: Vastco, Inc.
AMOUNT: \$ 1,627,249.00
STATE AMOUNT: \$ 1,427,392.75
\$ OVER : \$ 199,856.25
%OVER: 14%
NO. BIDDERS: 3

RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid (“A”, “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 43: BIDS OPENED: March 25, 2005
HIGHWAY: SHOW LOW – HOLBROOK HIGHWAY (SR 77)
SECTION: 14 Mile Hill–5 Mile Wash
COUNTY: Navajo
ROUTE NO: SR 77

PROJECT: NH-077-B(004)A 077 NA 373 H614601C
FUNDING: 94% Federal 6% State
LOW BIDDER: Hatch Construction & Paving, Inc.
AMOUNT: \$ 2,149,989.85
STATE ESTIMATE: \$ 2,318,104.00
\$ UNDER: \$ 168,114.15
%UNDER: 7.3%
NO. BIDDERS: 4

RECOMMENDATION: AWARD

ITEM 44: BIDS OPENED: March 25, 2005
HIGHWAY: NOGALES-TOMBSTONE HIGHWAY (SR 82)
SECTION: Santa Cruz River Bridge No. 1478
HIGHWAY: NOGALES-TOMBSTONE HIGHWAY 9SR 82)
SECTION: Nogales City Limits-Lake Patagonia Road
COUNTY: Santa Cruz
ROUTE NO: SR 82
PROJECT: STP-BR-082-A(003)A 082 SC 005 H466501C

FUNDING: 74% Federal 20% State 6% City of Nogales
PROJECT: STP-082-A(005)A 082 SC 003 H585201C
FUNDING: 94% Federal 6% State
LOW BIDDER: The Ashton Company, Inc.
AMOUNT: \$ 7,867,177.00
STATE ESTIMATE: \$ 8,345,220.87
\$ UNDER: \$ 478,043.87
% UNDER: 5.7%
NO. BIDDERS: 5
RECOMMENDATION:

*ITEM 45: BIDS OPENED: March 4, 2005
HIGHWAY: BITTER SPRINGS-FREDONIA HIGHWAY
(US 89A)
SECTION: Marble Canyon-House Rock
COUNTY: Coconino
ROUTE NO: US 89A
PROJECT: STP-A89-C(001)A 89A CN 538 H556601C
FUNDING: 94% Federal 6% State
LOW BIDDER: Show Low Construction, Inc.
AMOUNT: \$ 2,777,440.65
STATE ESTIMATE: \$ 2,376,032.25
\$ OVER: \$ 401,408.40
% OVER: 16.9%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

*ITEM 46: BIDS OPENED: April 1, 2005
HIGHWAY: RED MOUNTAIN FREEWAY (SR LOOP 202)
SECTION: Loop 202/US 60 T.I., Phase II
COUNTY: Maricopa
ROUTE NO.: SR Loop 202
PROJECT: STP-202-B(008)B 202 MA 029 H568604C

FUNDING: 92% Federal 8% RARF
LOW BIDDER: Pulice Construction, Inc.
AMOUNT: \$ 71,374,831.65
STATE AMOUNT: \$ 58,240,000.00
\$ OVER: \$ 13,134,831.65
%OVER: 22.6%
NO. BIDDERS: 2
RECOMMENDATION:

ITEM 47: BIDS OPENED: February 4, 2005
HIGHWAY: CITY OF GLENDALE
SECTION: Glendale Ave, 99th to 107th Ave
COUNTY: Maricopa
ROUTE NO.: N/A
PROJECT: CM-GLN-0(023)A 0000 MA GLN SS50201C
FUNDING: 94% Federal 6% City of Glendale
LOW BIDDER: Bison Contracting, Inc.
AMOUNT: \$ 1,212,935.00
STATE AMOUNT: \$ 1,214,562.00
\$ UNDER: \$ 1,627.00
%UNDER: 0.1%
NO. BIDDERS: 6
RECOMMENDATION:

ITEM 48: BIDS OPENED: March 11, 2005
HIGHWAY: CITY OF MESA
SECTION: Stapley Dr.-University Dr. to McKellips Dr.)
COUNTY: Maricopa
ROUTE NO: N/A
PROJECT: CM-MES-0(002)A 0000 MA MES SS49801C
FUNDING: 79% Federal 21% City of Mesa
LOW BIDDER: The Fishel Company

AMOUNT:	\$	424,181.14
STATE ESTIMATE:	\$	411,550.00
\$ OVER:	\$	12,631.14
%OVER:		3.1%
NO. BIDDERS:		6

RECOMMENDATION: AWARD

***ITEM 49 : CONSENT AGENDA (Approval)**
Consideration of all items included in the consent agenda.

ADJOURN