

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, November 18, 2005
Town of Wickenburg Council Chambers
155 North Tegner, Suite A
Wickenburg, Arizona 85390

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, November 18, 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 (Rusty) Gant.

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 & possible action by the Board.)

- *ITEM 2:** **Director's Report**
(Information, Discussion, Action as required – Victor Mendez (Director.))

- *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 and 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 with, the City of Tombstone for the following construction project: Yellow Jacket Way. (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 with, the City of Phoenix for the following construction project: Dixileta Drive Traffic Interchange. (For Discussion and Possible Action – John McGee.)

ITEM 8: MINUTES – APPROVAL

September 23, 2005 - Board Meeting Minutes

ITEM 9: 2005 BOARD MEETING DATES AND LOCATIONS

November 18, 2005	Board Meeting – Wickenburg	9:00 a.m.
December 16, 2005	Board Meeting – Tucson	9:00 a.m.

2005 STUDY SESSION DATES

December 6, 2005	Study Session – Phx	1:00 p.m.
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PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) – DALE BUSKIRK

(Information, Discussion, Action as required)

FY 2006 – 2010 Transportation Facilities Construction Program Requested Modifications

*ITEM 10: Transportation Enhancement Review Discussion and Possible Action
 Committee (TERC) - Round 13
 State and Local Project Selections

*ITEM 11: ROUTE NO: SR 195 @ MP 13.60
 COUNTY: Yuma
 SCHEDULE: FY 2006
 SECTION: Range Boundary - 40th Street
 TYPE OF WORK: Construct 4 lane divided highway
 PROGRAM AMOUNT: \$ 25,735,000
 PROJECT MANAGER: Annette Riley
 PROJECT: H577405C Item # 12006
 REQUESTED ACTION: Reduce program amount by \$4,055,000 to \$21,680,000. **Funds to the FY 2006 Program Adjustment Fund #72306.**

PROGRAM AMOUNT:	\$25,735,000
DECREASE AMOUNT:	\$4,055,000
NEW PROGRAM AMOUNT:	\$21,680,000

*ITEM 12: ROUTE NO: SR 195 @ MP 25.00
 COUNTY: Yuma
 SCHEDULE: FY 2005 (Underway)
 SECTION: A Canal Box Culvert
 TYPE OF WORK: Construct box culvert
 PROGRAM AMOUNT: \$ 1,810,000
 PROJECT MANAGER: Annette Riley
 PROJECT: H577410C Item # 22804
 REQUESTED ACTION: Increase program amount by \$300,000 to \$2,110,000. Project has advertised with single bidder. **Funds available from the FY 2006 Program Adjustment Fund #72306.**

PROGRAM AMOUNT:	\$1,810,000
INCREASE AMOUNT:	\$300,000
NEW PROGRAM AMOUNT:	\$2,110,000

*ITEM 13: ROUTE NO: SR 195 @ MP 5.50
 COUNTY: Yuma

SCHEDULE: FY 2006
SECTION: Avenue E 1/2 - Avenue B
TYPE OF WORK: Construct 4-lane divided roadway
PROGRAM AMOUNT: \$ 10,049,000
PROJECT MANAGER: Annette Riley
PROJECT: H577403C Item # 21204
REQUESTED ACTION: Increase program amount by \$2,600,000 to \$12,649,000 due to scope increase and unit cost updates. **Funds available from the FY 2006 Program Adjustment Fund #72306.**

PROGRAM AMOUNT: \$10,049,000
INCREASE AMOUNT: \$2,600,000
NEW PROGRAM AMOUNT: \$12,649,000

*ITEM 14: ROUTE NO: SR 195 @ MP 26.00
COUNTY: Yuma
SCHEDULE: FY 2006
SECTION: B-8 to I-8
TYPE OF WORK: Utility relocation
PROGRAM AMOUNT: \$ 300,000
PROJECT MANAGER: Annette Riley
PROJECT: H577407U Item # 27704
REQUESTED ACTION: Increase program amount by \$155,000 to \$455,000. **Funds available from the FY 2006 Program Adjustment Fund #72306.**

PROGRAM AMOUNT: \$300,000
INCREASE AMOUNT: \$155,000
NEW PROGRAM AMOUNT: \$455,000

*ITEM 15: ROUTE NO: SR 195 @ MP 26.00
COUNTY: Yuma
SCHEDULE: FY 2006
SECTION: 40th Street – I-8
TYPE OF WORK: Construct roadway widening
PROGRAM AMOUNT: \$ 5,331,000
PROJECT MANAGER: Annette Riley
PROJECT: H577407C Item # 20704
REQUESTED ACTION: Increase program amount by \$1,000,000 to \$6,331,000 due to increase in material cost. **Funds go to the FY 2006 Program Adjustment Fund #72306.**

PROGRAM AMOUNT: \$5,331,000
INCREASE AMOUNT: \$1,000,000
NEW PROGRAM AMOUNT: \$6,331,000

*ITEM 16: ROUTE NO: I-19 @ MP 39.10
COUNTY: Pima

SCHEDULE: FY 2006
 SECTION: Continental Road TI
 TYPE OF WORK: Realign SB frontage road
 PROGRAM AMOUNT: \$ 500,000
 PROJECT MANAGER: Stephen Wilson
 PROJECT: H589101C Item # 11405 JPA 01-036
 REQUESTED ACTION: Increase program amount by \$100,000 to \$600,000 due to addition of right turn lane. **Funds available from the FY 2006 District Minor Fund #73306.**
 PROGRAM AMOUNT: \$500,000
 INCREASE AMOUNT: \$100,000
 NEW PROGRAM AMOUNT: \$600,000

*ITEM 17: ROUTE NO: State Wide Various Routes
 SCHEDULE: FY 2006 - New Project Request
 SECTION: Statewide Thrie Beam Guardrail
 TYPE OF WORK: Construction
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Mike Marietti
 PROJECT: H680301C
 REQUESTED ACTION: Establish a new Safety Project in the amount of \$250,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2006 Title II Safety Fund #72806.**
 NEW PROGRAM AMOUNT: \$250,000

*ITEM 18: ROUTE NO: SR 40B @ MP 286.00
 COUNTY: Navajo
 SCHEDULE: FY 2006 - New Project Request
 SECTION: SR 77 Intersection
 TYPE OF WORK: Revamp signal
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Walid Warde
 PROJECT: HX11301C
 REQUESTED ACTION: Establish a new traffic signal project in the amount of \$250,000 in the FY 2006 Highway Construction Program. **Funds are available from the FY 2006 Traffic Engineering Fund #71206.**
 NEW PROGRAM AMOUNT: \$250,000

*ITEM 19: ROUTE NO: US 60 @ MP 152.39
 COUNTY: Maricopa
 SCHEDULE: FY 2006
 SECTION: 71st Ave - Grand Canal Bridge

TYPE OF WORK: Pavement preservation
 PROGRAM AMOUNT: \$ 3,236,000
 PROJECT MANAGER: Steve Mishler
 PROJECT: H636301C Item # 19106
 REQUESTED ACTION: Increase program amount by \$800,000 to \$4,036,000 due to unit price increase. **Funds are available from the FY 2006 Pavement Preserevation Fund #72506.**
 PROGRAM AMOUNT: \$3,236,000
 INCREASE AMOUNT: \$800,000
 NEW PROGRAM AMOUNT: \$4,036,000

*ITEM 20: ROUTE NO: SR 85 @ MP 152.00 Page 58
 COUNTY: Maricopa
 SCHEDULE: FY 2006
 SECTION: Southern Ave to I-10
 TYPE OF WORK: Construct roadway
 PROGRAM AMOUNT: \$ 8,602,000
 PROJECT MANAGER: Orlando Jerez
 PROJECT: H595514C Item # 20806
 REQUESTED ACTION: Defer project to FY 2007.
 PROGRAM AMOUNT: \$8,602,000

*ITEM 21: ROUTE NO: US 60 @ MP 371.00
 COUNTY: Apache
 SCHEDULE: FY 2006 - New Project Request
 SECTION: Mallory Draw Bridge
 TYPE OF WORK: Bridge replacement
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Tina Sisley
 PROJECT: H639201C
 REQUESTED ACTION: Establish a new Bridge replacement project in the amount of \$6,150,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2006 Bridge Replacement and Rehabilitation Fund #76206.**
 NEW PROGRAM AMOUNT: \$6,150,000

*ITEM 22: ROUTE NO: I-15 @ MP 13.00

COUNTY: Mohave
 SCHEDULE: FY 2006
 SECTION: I-15 Rockfall
 TYPE OF WORK: Construct rockfall containment
 PROGRAM AMOUNT: \$ 1,050,000
 PROJECT MANAGER: George Wallace
 PROJECT: H674301C Item # 24506
 REQUESTED ACTION: Increase program amount by \$575,000 to \$1,625,000 due to unit cost increases. **Funds available from the FY 2006 Rockfall Containment Fund #77006.**

PROGRAM AMOUNT:	\$1,050,000
INCREASE AMOUNT:	\$575,000
NEW PROGRAM AMOUNT:	\$1,625,000

*ITEM 23: ROUTE NO: SR 89 @ MP 332.00
 COUNTY: Yavapai
 SCHEDULE: FY 2006 - New Project Request
 SECTION: Jct SR 89 / Road 2 North
 TYPE OF WORK: Roadway widening, relocate signal poles and signal boxes
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Lynn Sugiyama
 PROJECT: H673401C JPA 04-150
 REQUESTED ACTION: Establish a new district minor project in the amount of \$125,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2006 District Minor Fund #73306.**

NEW PROGRAM AMOUNT:	\$125,000
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FY 2006-2010 Airport Development Program

*ITEM 24: AIRPORT NAME: Yuma MCAS/Yuma International

SPONSOR: Yuma County Airport Authority
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2006 - 2010
 PROJECT #: E6F67
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Construct Aircraft Parking Apron and Westside GA Apron.
 REQUESTED ACTION: Approve State matching funds for FAA Grant #3-04-0053-25.

FUNDING SOURCES:	FAA	\$2,000,000
	Sponsor	\$52,633
	State	\$52,633
	<i>Total Program</i>	\$2,105,266

*ITEM 25: AIRPORT NAME: Holbrook Municipal
 SPONSOR: City of Holbrook
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2006 – 2010
 PROJECT #: E6F69
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Land Acquisition
 REQUESTED ACTION: Approve State matching funds for FAA Grant #3-04-0020-08.

FUNDING SOURCES:	FAA	\$150,000
	Sponsor	\$7,363
	State	\$7,363
	<i>Total Program</i>	\$164,726

*ITEM 26: AIRPORT NAME: Holbrook Municipal

SPONSOR: City of Holbrook
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2006 – 2010
 PROJECT #: E6F70
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Rehabilitate Runway 11/29
 REQUESTED ACTION: Approve State matching funds for FAA Grant #3-04-0020-10.
 FUNDING SOURCES:

FAA	\$1,303,400
Sponsor	\$34,301
State	\$34,301
<i>Total Program</i>	\$1,372,002

*ITEM 27:

AIRPORT NAME: Show Low Regional
 SPONSOR: City of Show Low
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2006 - 2010
 PROJECT #: E6F71
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Rehabilitate Taxiway A-4; Acquire Sweeper and Snow Removal Equipment; Construct Heliport/Helipad.
 REQUESTED ACTION: Approve State matching funds for FAA Grant #3-04-0035-14.
 FUNDING SOURCES:

FAA	\$877,639
Sponsor	\$23,096
State	\$23,097
<i>Total Program</i>	\$923,832

*ITEM 28:

AIRPORT NAME: Wickenburg Municipal
 SPONSOR: Town Of Wickenburg

AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2006 - 2010
 PROJECT #: E6F72
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Extend Runway (Final Design, Phase 2)
 REQUESTED ACTION: Approve State matching funds for FAA Grant #3-04-0048-13.

FUNDING SOURCES:	FAA	\$150,000
	Sponsor	\$3,947
	State	\$3,948
	<i>Total Program</i>	\$157,895

*ITEM 29: AIRPORT NAME: Wickenburg Municipal
 SPONSOR: Town of Wickenburg
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2006 – 2010
 PROJECT #: E6F73
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Extend Runway 05/23, Phase 1; Extend Taxiway, Phase 1; Improve Runway Safety Area; Install Perimeter Fencing; Install Runway and Taxiway Lighting.

REQUESTED ACTION: Approve State matching funds for FAA Grant #3-04-0048-14.

FUNDING SOURCES:	FAA	\$4,500,000
	Sponsor	\$118,424
	State	\$118,425
	<i>Total Program</i>	\$4,736,849

*ITEM 30: AIRPORT NAME: Buckeye Municipal
 SPONSOR: Town of Buckeye
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2006 - 2010

PROJECT #: E6F74
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ray Boucher
PROJECT DESCRIPTION: Conduct Noise Compatibility Plan Study (Part 150)
REQUESTED ACTION: Approve State matching funds for FAA Grant #3-04-0005-011.

FUNDING SOURCES:	FAA	\$200,000
	Sponsor	\$5,263
	State	\$5,264
	<i>Total Program</i>	\$210,527

*ITEM 31: AIRPORT NAME: Flagstaff Pulliam
SPONSOR: City of Flagstaff
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2006 – 2010
PROJECT #: E6F75
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Widen Airport Access Roads (John Wesley Powell Blvd and Pulliam Drive)
REQUESTED ACTION: Approve State matching funds for FAA Grant #3-04-0015-27.

FUNDING SOURCES:	FAA	\$1,016,825
	Sponsor	\$26,759
	State	\$26,760
	<i>Total Program</i>	\$1,070,344

*ITEM 32: AIRPORT NAME: Page Municipal
SPONSOR: City of Page
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2006 – 2010
PROJECT #: E6F76
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Taxiway A-2, Apron Rehabilitation, Drainage Improvements, Security Enhancements, Heliport

REQUESTED ACTION: Pad, and Service Road (Design Only)
Approve State matching funds for FAA Grant #3-04-0025-17.

FUNDING SOURCES: **FAA** \$180,375
Sponsor \$4,747
State \$4,747
Total Program \$189,869

*ITEM 33: AIRPORT NAME: Page Municipal
SPONSOR: City of Page
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2006 – 2010
PROJECT #: E6F77
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ray Boucher
PROJECT DESCRIPTION: Prepare an Airport Master Plan Update; Study Including an environmental Evaluation and Environmental Overview.
REQUESTED ACTION: Approve State matching funds for FAA Grant #3-04-0025-18.

FUNDING SOURCES: **FAA** \$174,254
Sponsor \$4,586
State \$4,586
Total Program \$183,426

*ITEM 34: AIRPORT NAME: Kearny Airport
SPONSOR: Town of Kearny
AIRPORT CATEGORY: Secondary
SCHEDULE: FY 2005 – 2006
PROJECT #: E5S11
PROGRAM AMOUNT: \$201,400
PROJECT MANAGER: Tammy Martelle
PROJECT DESCRIPTION: Install MIRL/HIRL Runway 8/26 (3400')

REQUESTED ACTION: Approve additional funding in the amount of \$18,905 and a scope change to include obstruction removal

FUNDING SOURCES:

FAA	
Sponsor	\$11,595
State	\$220,305
<i>Total Program</i>	\$231,900

*ITEM 35: AIRPORT NAME: Kingman Municipal
SPONSOR: City of Kingman
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2006 – 2010
PROJECT #: E6S10
PROGRAM AMOUNT: \$1,350,000
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Reconstruct Mohave Airport Drive
REQUESTED ACTION: Approve additional funding in the amount of \$192,209 for the access road.

FUNDING SOURCES:

FAA	
Sponsor	\$171,357
State	\$1,542,209
<i>Total Program</i>	\$1,713,566

ITEM 36:

- Priority Planning Advisory Committee (PPAC) Minutes
 - Meeting of October 5, 2005
- Summary of Changes to the FY 05 – 09 Highway Construction Program
- Highway Program Monitoring Report.

ITEM 37: 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.

- November 30, 2005 10:00 AM
- January 3, 2006 10:00 AM

<http://ADOTPPAC.ORG/>

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 38: RES. NO: 2005-11-A-056
PROJECT: S-089-A-701 / 089YV279H549901R
HIGHWAY: WICKENBURG - PRESCOTT
SECTION: Yarnell – Peoples Valley Yard
ROUTE NO.: State Route 89
ENG. DIST: Prescott

COUNTY: Yavapai
RECOMMENDATION: Establish additional right of way as a state highway for box culvert improvements

ITEM 39: RES. NO: 2005-11-A-057
PROJECT: S-201-602 / 260NA000H088801R
HIGHWAY: SHOW LOW-MCNARY-EAGAR
SECTION: Pinetop – Indian Pines
ROUTE NO.: State Route 260
ENG. DIST: Globe
COUNTY: Navajo
DISPOSAL: D-G-024
RECOMMENDATION: Extinguish and relinquish a portion of State Route 260 to the underlying fee owner

ITEM 40: RES. NO: 2005-11-A-058
PROJECT: U-191-A-700 / 191CH062H416501R
HIGHWAY: DOUGLAS - WILLCOX
SECTION: Cochise SPRR OP #157
ROUTE NO.: U.S. Route 191
ENG. DIST: Safford
COUNTY: Cochise
RECOMMENDATION: Establish additional right of way as a state route for improvements to enhance safety for the traveling public

ITEM 41: RES. NO: 2005-11-A-059
PROJECT: N-810-601 / 191GH113H088801R
HIGHWAY: BOWIE JCT. - SAFFORD
SECTION: Swift Trail Junction
ROUTE NO.: U. S. Route 191
ENG. DIST: Safford
COUNTY: Graham
PARCEL: 5-0464
RECOMMENDATION: Establish additional right of way as a state route and state highway

ITEM 42: RES. NO: 2005-11-A-060
PROJECT: 600-7-701 / 202LMA000H087401R
HIGHWAY: SANTAN FREEWAY
SECTION: I-10 – Price Road
ROUTE NO.: State Route 202 Loop
ENG. DIST: Phoenix
COUNTY: Maricopa
DISPOSAL: (D-M-312) D-M-342

RECOMMENDATION: Disposal by abandonment to the City of Chandler

ITEM 43: RES. NO: 2005-11-A-061
PROJECT: 600-7-701 / 202LMA000H087401R
HIGHWAY: SANTAN FREEWAY
SECTION: I-10 – Price Road
ROUTE NO.: State Route 202 Loop
ENG. DIST: Phoenix
COUNTY: Maricopa
DISPOSAL: (D-M-313) D-M-338
RECOMMENDATION: Disposal by abandonment to the City of Chandler

ITEM 44: RES. NO. 2005-11-A-062
PROJECT: F-037-1-701 / 089CN419H088801R
F-042-4(GEN) / 040CN200H088801R
HIGHWAY: FLAGSTAFF – CAMERON
FLAGSTAFF – HOLBROOK
SECTION: East Flagstaff T.I.
ROUTE NO.: U.S. Route 89 / State Route 40B (Old U.S. Route 66)
ENG. DIST: Flagstaff
COUNTY: Coconino
RECOMMENDATION: Disposal by Abandonment to the City of Flagstaff

STATE ENGINEER’S REPORT - Sam Elters - Information Only

***ITEM 45:** Report on construction and projects completed in October, 2005.

ITEM 46: Right of Way Acquisition Report for October, 2005

CONSTRUCTION CONTRACTS – Sam Elters (For Discussion and Possible Action.)

Interstate Non-Federal Aid

ITEM: 47 BIDS OPENED: October 21
HIGHWAY: PHOENIX-CORDES JUNCTION HIGHWAY
SECTION: I-17/SR 74 – Carefree Highway
COUNTY: Maricopa
ROUTE NO.: I-17
PROJECT: I-017-A-518 017 MA 224 HX18201C

FUNDING:	100% State
LOW BIDDER:	EME West Construction, Inc.
AMOUNT:	\$ 462,106.20
STATE AMOUNT:	\$ 463,215.00
\$ UNDER:	\$ 1,108.80
% UNDER:	0.2%
NO. BIDDERS:	3
RECOMMENDATION:	AWARD

Interstate Federal-Aid (projects do not need FHWA concurrence, but must comply with DBE regulations)

*ITEM: 48	BIDS OPENED:	October 7
	HIGHWAY:	PHOENIX-CORDES JUNCTION HIGHWAY (I-17)
	SECTION:	Cactus Road T.I.
	COUNTY:	Maricopa
	ROUTE NO.:	I-17
	PROJECT:	CM-017-A(026)A 017 MA 209 H644001C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	Meadow Valley Contractors, Inc.
	AMOUNT:	\$ 5,887,560.95
	STATE AMOUNT:	\$ 3,621,810.90
	\$ OVER:	\$ 2,265,750.95
	% OVER:	62.6%
	NO. BIDDERS:	1
	RECOMMENDATION:	

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: 49	BIDS OPENED:	October 28
	HIGHWAY:	WICKENBURG-PHOENIX HIGHWAY (US 60)
	SECTION:	US 60 at 99 th Avenue
	COUNTY:	Maricopa
	ROUTE NO.:	US 60
	PROJECT:	HES-060-B(009)A 060 MA 148 H648601C

FUNDING: 94% Federal 6% State
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 404,757.75
STATE AMOUNT: \$ 365,353.00
\$ OVER: \$ 39,404.75
% OVER: 10.8%
NO. BIDDERS: 1
RECOMMENDATION: AWARD

*ITEM: 50 BIDS OPENED: October 21
HIGHWAY: FLAGSTAFF-CAMERON HIGHWAY (US 89)
SECTION: East Flagstaff T.I.
COUNTY: Coconino
ROUTE NO.: US 89
PROJECT: AC-STP-TEA-089-C(002)B 089 CN 418 H510601C
FUNDING: 89% Federal 5% State 6% City of Flagstaff
LOW BIDDER: Vastco, Inc.
AMOUNT: \$ 30,480,000.00
STATE AMOUNT: \$ 22,650,400.00
\$ OVER: \$ 7,829,600.00
% OVER: 34.6%
NO. BIDDERS: 3
RECOMMENDATION:

*ITEM: 51 BIDS OPENED: October 28
HIGHWAY: STATEWIDE
SECTION: ADOT Tucson Region
COUNTY: Statewide
ROUTE NO.: Various
PROJECT: HES-999-A(045)A 999 SW 000 H679401C
FUNDING: 94% Federal 6% State
LOW BIDDER: Pavement Marking, Inc.
AMOUNT: \$ 34,694.20

STATE AMOUNT: \$ 52,427.00
\$ UNDER: \$ 17,732.80
% UNDER: 33.8%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

*ITEM: 52 BIDS OPENED: October 28
HIGHWAY: AGUA FRIA FREEWAY (LOOP 101)
SECTION: Skunk Creek to Union Hills Drive
COUNTY: Maricopa
ROUTE NO.: Loop 101
PROJECT: S-101-A-507 101L MA 013 H619002C
FUNDING: 100% State
LOW BIDDER: Bison Contracting Co., Inc.
AMOUNT: \$ 2,045,071.50
STATE AMOUNT: \$ 1,692,470.00
\$ OVER: \$ 352,601.50
% OVER: 20.8%
NO. BIDDERS: 3
RECOMMENDATION:

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

ADJOURN