

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, May 19, 2006
Graham County General Service Bldg.
921 Thatcher Blvd.
Safford, Arizona 85546

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, May 19, 2006, 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 James Martin.

OPENING REMARKS

Opening remarks by Chairman James Martin.

DISTRICT ENGINEER REPORT

The District Engineer for Safford (Bill Harmon) 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. **Please limit your comments to three minutes, so everyone is given the chance to speak.**

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 – Jennifer Hott.)
- *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: MINUTES – APPROVAL

MAG/ADOT Joint Public Hearing Minutes – March 10, 2006
Board Meeting Minutes – March 17, 2006
Special Board Meeting Minutes – April 7, 2006
Public Hearing Minutes – April 7, 2006

ITEM 7: 2006 BOARD MEETING, PUBLIC HEARING & STUDY SESSION DATES AND LOCATIONS

May 19, 2006, 9:00 a.m. – Board meeting – Graham County
June 6, 2006, 1:00 p.m. – Study Session (if necessary) – Phoenix
June 23, 2006, 9:00 a.m. – Board Meeting – Prescott (Please note this meeting will be held on the 4th Friday of the month, instead of the third Friday.)
July 21, 2006, 9:00 a.m. – Board Meeting – Show Low
August 1, 2006, 1:00 p.m. – Study Session (if necessary) – Phoenix
August 18, 2006, 9:00 a.m. – Board Meeting – Holbrook
September 15, 2006, 9:00 a.m. – Board Meeting – Glendale
October 3, 2006, 1:00 p.m. – Study Session (if necessary) – Phoenix
October 20, 2006, 9:00 a.m. – Board Meeting – East Valley
November 7, 2006, 1:00 p.m. – Study Session (if necessary) – Phoenix
November 17, 2006 – Board Meeting – Willcox
December 5, 2006 – Study Session (if necessary) – Phoenix
December 15, 2006 – Board Meeting - Tucson

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) – DALE BUSKIRK

(Information, Discussion, Action as required)

COUNTY: Mohave
SCHEDULE: FY 2006 - New Project Request
SECTION: MP 181.9 - 182.2
TYPE OF WORK: Construct Landscape
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: John O'Connor
PROJECT: H640901C JPA 04-073
REQUESTED ACTION: Establish a new enhancement project in the amount of \$390,000 in the FY 2006 Highway Construction Program. **Funds are available from Transportaton Enhancement - Projects of Opportunity Fund #75006.**
NEW PROGRAM AMOUNT: \$390,000

*ITEM 11: ROUTE NO: SR 66 @ MP 103.00
COUNTY: Coconino
SCHEDULE: FY 2006 - New Project Request
SECTION: Peach Springs Main St.
TYPE OF WORK: Construct sidewalks
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: John O'Connor
PROJECT: H633101C JPA 04-055
REQUESTED ACTION: Establish a new enhancement project in the amount of \$530,000 in the FY 2006 Highway Construction Program. **Funds are available from the FY 2006 Transportation Enhancement Fund #75306.**
NEW PROGRAM AMOUNT: \$530,000

*ITEM 12: ROUTE NO: SR 95 @ MP 112.00
COUNTY: La Paz
SCHEDULE: FY 2006 - New Project Request
SECTION: MP 112
TYPE OF WORK: Install right and left turn lanes
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Annette Riley
PROJECT: H660601C
REQUESTED ACTION: Establish a new district minor project in the amount of \$500,000. **Funds are available from District Minor Fund #73306.**
NEW PROGRAM AMOUNT: \$500,000

*ITEM 13: ROUTE NO: SR 101L @ MP 41.80
COUNTY: Maricopa
SCHEDULE: FY 2006

SECTION: Salt River Pima Maricopa Indian Community
Boundary – Camelback

TYPE OF WORK: Construct landscape

PROGRAM AMOUNT: \$ 5,750,000

PROJECT MANAGER: Ronald McCally

PROJECT: H491401C Item # 82100 JPA 98-063

REQUESTED ACTION: Increase program amount by \$800,000 to \$6,550,000 due to updated cost estimates. **Funds are available from RARF Cash Flow.**

PROGRAM AMOUNT: \$5,750,000

INCREASE AMOUNT: \$800,000

NEW PROGRAM AMOUNT: \$6,550,000

*ITEM 14: ROUTE NO: SR 40B @ MP 52.00

COUNTY: Mohave

SCHEDULE: FY 2006 - New Project Request

SECTION: Kingman Powerhouse Footbridge

TYPE OF WORK: Construct Multi-use path

PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Robert Gasser

PROJECT: H619901C JPA 05-046

REQUESTED ACTION: Establish a new enhancement project in the amount of \$50,000 in the FY 2006 Highway Construction Program. **Funds are available from the FY 2006 Transportation Enhancement Improvement Fund #75306.**

NEW PROGRAM AMOUNT: \$50,000

*ITEM 15: ROUTE NO: SR 260 @ MP 343.00

COUNTY: Navajo

SCHEDULE: FY 2006 - New Project Request

SECTION: Woolford Road

TYPE OF WORK: Install new traffic signal

PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Walid Warde

PROJECT: HX12101C JPA 05-098

REQUESTED ACTION: Establish a new signal project in the amount of \$300,000 in the FY 2006 Highway Construction Program. **See multiple funding sources below.**

FY 2006 Traffic Engineering Fund #71206 \$150,000

City of Show Low JPA 05-098 \$150,000

NEW PROGRAM AMOUNT: \$150,000

*ITEM 16: ROUTE NO: I-10 @ MP 41.58

COUNTY: La Paz

SCHEDULE: FY 2006 - New Project Request

SECTION: Vicksburg TI - Various locations1
 TYPE OF WORK: Restore, rehabilitate, and resurface at various locations
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Jerry Barnes
 PROJECT: H703701C
 REQUESTED ACTION: Establish a new pavement preservation project in the amount of \$862,000 in the FY 2006 Highway Construction Program. **Funds are available from Pavement Preservation Fund #72506.**
 NEW PROGRAM AMOUNT: \$862,000

FY 2006-2010 Airport Development Program – Requested Modifications

*ITEM 17: AIRPORT NAME: Cottonwood
 SPONSOR: City of Cottonwood
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2006 - 2010
 PROJECT #: E6F94
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ray Boucher
 PROJECT DESCRIPTION: Acquire land for Runway 32 approach protection (0.8 acres), Phase 2; Acquire land for airport development (17.5 acres), Phase 2.
 REQUESTED ACTION: Approve State matching funds for FAA Grant #3-04-0012-010.
 FUNDING SOURCES:

FAA	\$384,036
Sponsor	\$10,106
State	\$10,107
<i>Total Program</i>	\$404,249

*ITEM 18: AIRPORT NAME: Payson
 SPONSOR: Town of Payson
 AIRPORT CATEGORY: General Aviation
 SCHEDULE: FY 2006 - 2010
 PROJECT #: E6F80

PROGRAM AMOUNT: Project Change
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Construct Airport Access Road
 REQUESTED ACTION: Approve Scope change to match the FAA Grant
 Scope change (3-04-0027-11).

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

*ITEM 19: AIRPORT NAME: Page Municipal
 SPONSOR: City of Page
 AIRPORT CATEGORY: Commercial
 SCHEDULE: FY 2006 – 2010
 PROJECT #: E5S24
 PROGRAM AMOUNT: Project Change
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Overlay Taxiway; Reconstruct Auto Parking.
 REQUESTED ACTION: Approve funding (\$52,592) due to escalating
 asphaltic concrete costs.

FUNDING SOURCES:	FAA	\$
	Sponsor	\$42,843
	State	\$385,592
	<i>Total Program</i>	\$428,435

*ITEM 20: AIRPORT NAME: Seligman
 SPONSOR: Yavapai County
 AIRPORT CATEGORY: Secondary
 SCHEDULE: FY 2006 – 2010
 PROJECT #: E5S31
 PROGRAM AMOUNT: Project Change
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Runway Structural Upgrade.
 REQUESTED ACTION: Approve Scope change to include the apron and
 taxiway

FUNDING SOURCES:	FAA	\$
	Sponsor	\$9,750
	State	\$185,250
	<i>Total Program</i>	\$195,000

*ITEM 21: AIRPORT NAME: Scottsdale
 SPONSOR: City of Scottsdale
 AIRPORT CATEGORY: Reliever
 SCHEDULE: FY 2006 - 2010
 PROJECT #: E5S29

PROGRAM AMOUNT: Project Change
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Design Only: Airport Entrance Road and Parking Lot.
 REQUESTED ACTION: Approve additional funding (\$12,984) for extra design work.
 FUNDING SOURCES:

FAA	\$
Sponsor	\$16,442
State	\$147,984
<i>Total Program</i>	<i>\$164,426</i>

*ITEM 22: AIRPORT NAME: Buckeye Municipal
 SPONSOR: Town of Buckeye
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2006 - 2010
 PROJECT #: E6S102
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Design Only: Taxiway M & P
 REQUESTED ACTION: Approve State Grant for Taxiway design.
 FUNDING SOURCES:

FAA	\$
Sponsor	\$11,250
State	\$101,250
<i>Total Program</i>	<i>\$112,500</i>

- ITEM 23:
- • Minutes of March 1, 2005
 - • Summary of Changes to the FY 06 – 10 Highway Construction Program
 - • Highway Program Monitoring Report

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 24: RES. NO: 2006-05-A-018
 PROJECT: 824-9-702 / 210PM001H091903R

HIGHWAY: AVIATION CORRIDOR
SECTION: Jct. I-10 – Broadway Blvd.
ROUTE NO.: State Route 210
ENG. DIST: Tucson
COUNTY: Pima
PARCELS: 10-512, 10-541
RECOMMENDATION: Disposal by Easement Extinguishment and Vacation

ITEM 25: RES. NO: 2006-05-A-019
PROJECT: CBI-999-A (51)/999YU000H686201R
HIGHWAY: YUMA AREA SERVICE HIGHWAY
SECTION: San Luis II Port of Entry
ROUTE NO.: State Route 195
ENG. DIST: Yuma
COUNTY: Yuma
RECOMMENDATION: Establish additional right of way as a state route and state highway for a new ADOT Safety Inspection Facility, which will improve and enhance safety for the traveling public

ITEM 26: RES. NO: 2006-05-A-020
PROJECT: S-577-801/092CH328H459601R
HIGHWAY: CARR CANYON – HUNTER CANYON
SECTION: Sierra Vista - Bisbee
ROUTE NO.: State Route 92
ENG. DIST: Safford
COUNTY: Cochise
RECOMMENDATION: Establish additional right of way as a state route for improvements to enhance safety of the traveling public

ITEM 27: RES. NO: 2006-05-A-021
PROJECT: I-017-A-702/017MA215H516201R
HIGHWAY: S.R. 101 – CAREFREE HIGHWAY
SECTION: Phoenix – Cordes Jct.
ROUTE NO.: Interstate Route 17
ENG. DIST: Phoenix
COUNTY: Maricopa
RECOMMENDATION: Establish additional right of way as a state route and state highway for construction

ITEM 28: RES. NO: 2006-05-A-022
PROJECT: S-085-B-702 / 085MA147H567503R
HIGHWAY: GILA RIVER – BUCKEYE
SECTION: Gila River – Jct. I-10
ROUTE NO.: State Route 85
ENG. DIST: Phoenix

COUNTY: Maricopa
RECOMMENDATION: Establish additional right of way as a state route and state highway due to design changes for relocation of utilities

ITEM 29: RES. NO: 2006-05-A-023
PROJECT: N-900-0-700 / 095YU010H555101R
HIGHWAY: SAN LUIS – YUMA – QUARTZSITE
SECTION: U.S. 95 – Avenue G
ROUTE NO: U.S. Route 95
ENG. DIST: Yuma
COUNTY: Yuma
RECOMMENDATION: Establish a T.C.E. as a state route and state highway to improve the intersection and install traffic signals

ITEM 30: RES. NO: 2006-05-A-024
PROJECT: F.A.P. 130-B / 010BCH000H088801R
HIGHWAY: BENSON – STEINS PASS
SECTION: Business Route 10
ROUTE NO: Business Route 10
ENG. DIST: Safford
COUNTY: Cochise
RECOMMENDATION: Disposal by Easement Extinguishment and Vacation

STATE ENGINEER’S REPORT - Sam Elters - Information Only)

***ITEM 31:** Report on construction and projects completed in April, 2006.

ITEM 32: Right of Way Acquisition Report for April, 2006.

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

Interstate Non-Federal Aid

ITEM: 33 BIDS OPENED: April 21

HIGHWAY: ASH FORK – FLAGSTAFF HIGHWAY (I-40)
 SECTION: County Line to Davenport Lake
 COUNTY: Coconino
 ROUTE NO.: I-40
 PROJECT: I-040-C-504 040 CN 147 H688801C
 FUNDING: 100% State
 LOW BIDDER: C and E Paving & Grading L.L.C.
 AMOUNT: \$ 222,000.00
 STATE AMOUNT: \$ 216,390.00
 \$ OVER: \$ 5,610.00
 % OVER: 2.6%
 NO. BIDDERS: 4
 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: 34 BIDS OPENED: April 21
 HIGHWAY: NOGALES – TUCSON HIGHWAY (SR 19B)
 SECTION: Mariposa Road to Junction I-19
 COUNTY: Santa Cruz
 ROUTE NO.: SR 19B
 PROJECT: STP-B19-A(003)A 019B SC 002 H613701C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Granite Construction Company
 AMOUNT: \$ 2,251,344.00
 STATE AMOUNT: \$ 2,195,901.00
 \$ OVER: \$ 55,443.00
 % OVER: 2.5%
 NO. BIDDERS: 2
 RECOMMENDATION: AWARD

ITEM: 35 BIDS OPENED: April 28
 HIGHWAY: WICKENBURG – PRESCOTT HIGHWAY (SR 89)
 SECTION: Yarnell – Peeples Valley Yard
 COUNTY: Yavapai
 ROUTE NO.: SR 89

PROJECT: STP-089-A(005)A 089 YV 278 H635901C
FUNDING: 94% Federal 6% State
LOW BIDDER: Fann Contracting, Inc.
AMOUNT: \$ 1,777,748.50
STATE AMOUNT: \$ 1,876,063.00
\$ UNDER: \$ 98,314.50
% UNDER: 5.2%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

*ITEM: 36 BIDS OPENED: April 21
HIGHWAY: CITY OF CHANDLER
SECTION: Consolidated Canal – Paseo Unit 3
COUNTY: Maricopa
ROUTE NO.: N/A
PROJECT: CM-TEA-CHN-0(018)A 0000 MA CHN SS50001C
FUNDING: 43% Federal 57% City of Chandler
LOW BIDDER: Bison Contracting Co., Inc.
AMOUNT: \$ 1,946,160.50
STATE AMOUNT: \$ 2,319,541.70
\$ UNDER: \$ 373,381.20
% UNDER: 16.1%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

ITEM: 37 BIDS OPENED: April 28
HIGHWAY: PAYSON – WINSLOW HIGHWAY
SECTION: Ruby Channel Bridge
COUNTY: Navajo
ROUTE NO.: SR 87

PROJECT: S-087-C-510 087 NA 341 H615701C (SR 87)
FUNDING: 100% State
LOW BIDDER: Meadow Valley Contractors, Inc.
AMOUNT: \$ 1,480,909.30
STATE AMOUNT: \$ 1,502,338.90
\$ UNDER: \$ 21,429.60
% UNDER: 1.4%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM: 38 BIDS OPENED: April 28
HIGHWAY: TUBA CITY – WINDOW ROCK HIGHWAY
(SR 264)
SECTION: Hubbell Trading Post
COUNTY: Apache
ROUTE NO.: SR 264
PROJECT: 264-A-NFA 264 AP 446 H647601C
FUNDING: 100% State
LOW BIDDER: Hatch Construction & Paving, Inc.
AMOUNT: \$ 643,686.15
STATE AMOUNT: \$ 599,983.70
\$ OVER: \$ 43,702.45
% OVER: 7.3%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

*ITEM: 39 BIDS OPENED: April 21
HIGHWAY: HEBER – SNOWFLAKE HIGHWAY (SR 277)
SECTION: Cottonwood Wash Bridge (STR. #1888)
COUNTY: Navajo
ROUTE NO.: SR 277
PROJECT: S-277-A-502 277 NA 336 H676301C
FUNDING: 100% State
STATE AMOUNT: \$ 566,784.00

LOW BIDDER: Bison Contracting Co., Inc.
 AMOUNT: \$ 371,255.50
 \$ UNDER: \$ 195,528.50
 % UNDER: 34.5%
 LOW BIDDER: Show Low Construction, Inc.
 AMOUNT: \$ 581,206.60
 \$ OVER: \$ 14,442.60
 % OVER: 2.5%
 NO. BIDDERS: 5
 RECOMMENDATION: Allow Bison Contracting to withdraw its bid without forfeiting the bid bond; award the contract to Show Low Construction.

COMMENTS:

At the bid opening, Bison Contracting was read as the apparent low bidder with a bid of \$371,255.50 or 34.5% below the State's estimate. The second low bidder was Show Low Construction with a bid of \$581,206.60 or 2.5% over the State's estimate.

Subsequent to the bid opening, Bison requested withdraw its bid and submitted documentation supporting the request. Item 9240129 - Articulated Block Mat was bid by the square yard. Bison's documents indicated the subcontractor's quote was in square feet instated of square yards. Bison mistakenly entered the square foot amount instead of converting it to the equivalent square yard amount. Therefore, Bison only included one-ninth of the subcontractor's cost in the unit price bid for this item.

Staff reviewed the documentation and does not believe that the bid submitted by Bison represents its intent nor was the error a judgment error. Staff finds the error was of a substantial amount relative to the size of the entire contract and it concerned a material item on the contract. Staff also finds that it would be inequitable require Bison to perform the work for the amount stated in its bid.

Therefore, staff recommends allowing Bison Contracting to withdraw its bid without forfeiting the bid bond; and awarding the contract to Show Low Construction.

*ITEM: 40 BIDS OPENED: April 28
 HIGHWAY: STATEWIDE HIGHWAY
 SECTION: Statewide (Variable Message Signs) Phase 6
 COUNTY: Statewide
 ROUTE NO.: 999
 PROJECT: S-999-A-505 999 SW 000 H660801C
 FUNDING: 100% State
 LOW BIDDER: C S Construction, Inc.

AMOUNT:	\$	2,665,891.00
STATE AMOUNT:	\$	2,203,565.50
\$ OVER:	\$	462,325.50
% OVER:		21.0%
NO. BIDDERS:		2
RECOMMENDATION:	AWARD	

***ITEM 41: CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN