

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, October 20, 2006
Williams Gateway Airport
Passenger Terminal – Meeting Center
6033 South Sossaman Road
Mesa, Arizona 85212

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, October 20, 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 report by Bill Hayden will provide an update on the MAG Lifecycle Program.

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: 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 and Discussion Only – John McGee.)

ITEM 5: MINUTES – APPROVAL

Board Meeting Minutes – August 18, 2006

Board Meeting Minutes – September 15, 2006

ITEM 6: 2006 BOARD MEETING, PUBLIC HEARING & STUDY SESSION DATES AND LOCATIONS

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)

Meeting of October 4, 2006 (Information, Discussion, Action as required)

FY 2007 - 2011 Transportation Facilities Construction Program Requested Modifications

*ITEM 7:

ROUTE NO:	SR 89 @ 318
COUNTY:	Yavapai
SCHEDULE:	FY 2007
SECTION:	SR 89 / SR 89A TI
TYPE OF WORK:	Construct Traffic Interchange
PROGRAM AMOUNT:	\$ 9,000,000
PROJECT MANAGER:	Michael Andazola
PROJECT:	H597501C Item # 14707 JPA 06-113
REQUESTED ACTION:	Increase program amount by \$800,000 to \$9,800,000 in the FY 2007 Highway Construction Program. See funding sources below.
PROGRAM AMOUNT:	\$9,000,000
INCREASE AMOUNT:	
FY 2007 District Minor Fund #73307	\$600,000

FY 2007 Engineering – Design Contract Modification #70507 \$200,000
NEW PROGRAM AMOUNT: \$9,800,000

*ITEM 8: ROUTE NO: SR 92 @ MP 328.30
COUNTY: Cochise
SCHEDULE: FY 2007
SECTION: Carr Canyon Rd to Hunter Canyon
TYPE OF WORK: Widen to 4 lanes with left turn
PROGRAM AMOUNT: \$ 13,542,000
PROJECT MANAGER: Robin Raine
PROJECT: H459601C Item # 12904
REQUESTED ACTION: **Defer project from FY 2007 to FY 2008.**
PROGRAM AMOUNT: \$13,542,000

*ITEM 9: ROUTE NO: US 60 @ MP 341.70
COUNTY: Navajo
SCHEDULE: FY 2007
SECTION: Show Low Bridge #00383
TYPE OF WORK: Construct bridge
PROGRAM AMOUNT: \$ 4,500,000
PROJECT MANAGER: Orlando Jerez
PROJECT: H466301C Item # 10706 JPA 04-121
REQUESTED ACTION: **Defer project from FY 2007 to FY 2008.**
PROGRAM AMOUNT: \$4,500,000

*ITEM 10: ROUTE NO: I-17 @ MP 299.00
COUNTY: Yavapai
SCHEDULE: FY 2007
SECTION: Yavapai County - Jct. SR 179 SB
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: \$ 4,302,000
PROJECT MANAGER: Ronald Foluch
PROJECT: H613601C Item # 18606
REQUESTED ACTION: **Defer project from FY 2007 to FY 2008. See funding sources below.**
PROGRAM AMOUNT: \$4,302,000
DECREASE AMOUNT: Transfer back to FY 2007 Pavement Preservation #72507 \$-4,302,000
INCREASE AMOUNT:

FY 2008 Pavement Preservation #72508	\$4,302,000
NEW PROGRAM AMOUNT:	\$4,302,000

*ITEM 11:

ROUTE NO:	SR 89 @ MP 524.20	
COUNTY:	Coconino	
SCHEDULE:	FY 2007	
SECTION:	Jct. 89A – North	
TYPE OF WORK:	Pavement preservation	
PROGRAM AMOUNT:	\$ 3,545,000	
PROJECT MANAGER:	Rod Collins	
PROJECT:	H584001C Item # 19706	
REQUESTED ACTION:	Defer project from FY 2007 to FY 2008. See funding sources below.	
PROGRAM AMOUNT:		\$3,545,000
DECREASE AMOUNT:		
Transfer back to FY 2007 Pavement Preservation #72507		\$-3,545,000
INCREASE AMOUNT:		
FY 2008 Pavement Preservation #72508		\$3,545,000
NEW PROGRAM AMOUNT:		\$3,545,000

*ITEM 12:

ROUTE NO:	SR 40B @ MP 193.20	
COUNTY:	Coconino	
SCHEDULE:	FY 2007	
SECTION:	Pine Springs to Switzer Canyon	
TYPE OF WORK:	Pavement preservation	
PROGRAM AMOUNT:	\$ 2,765,000	
PROJECT MANAGER:	Haldun Guvenen	
PROJECT:	H657201C Item # 15807	
REQUESTED ACTION:	Defer project from FY 2007 to FY 2008. Increase program amount by \$1,337K to \$4,102K in the FY 2008 Highway Construction Program. See funding sources below.	
PROGRAM AMOUNT:		\$2,765,000
DECREASE AMOUNT:		
Transfer back to FY 2007 Pavement Preservation #72507		\$-2,663,000
Transfer back to FY 2007 District Minor #73307		\$-102,000
INCREASE AMOUNT:		
FY 2008 Pavement Preservation #72508		\$4,000,000
FY 2008 District Minor #73308		\$102,000
NEW PROGRAM AMOUNT:		\$4,102,000

*ITEM 13: ROUTE NO: US 191 @ MP 328.00
COUNTY: Apache
SCHEDULE: FY 2007
SECTION: Standard Parallel - Witch Well
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: \$ 4,763,000
PROJECT MANAGER: Urso Penalosa
PROJECT: H635501C Item # 15307
REQUESTED ACTION: Defer project from FY 2007 to FY 2008. **See funding sources below.**
PROGRAM AMOUNT: \$4,763,000
DECREASE AMOUNT:
Transfer back to FY 2007 Pavement Preservation #72507 \$-3,533,000
INCREASE AMOUNT:
FY 2008 Pavement Preservation #72508 \$3,533,000
Maintaining FY 2007 Bridge Replacement Fund #76207 \$1,230,000
NEW PROGRAM AMOUNT: \$4,763,000

*ITEM 14: ROUTE NO: SR 195 @ MP 13.60
COUNTY: Yuma
SCHEDULE: FY 2007
SECTION: Range Boundary - 40th Street
TYPE OF WORK: Construct 4 lane divided highway, Phase A
PROGRAM AMOUNT: \$ 23,800,000
PROJECT MANAGER: Annette Riley
PROJECT: H577405C Item # 12006
REQUESTED ACTION: Defer project from FY 2007 to FY 2008. **Reduce program amount by \$6,275,000 to \$17,525,000 in FY 2007 Highway Construction Program.**
PROGRAM AMOUNT: \$23,800,000
DECREASE AMOUNT:
Transfer to FY 2007 Statewide Contingency #72307 \$-6,275,000
NEW PROGRAM AMOUNT: \$17,525,000

PROGRAM AMOUNT: \$15,811,000
NEW PROGRAM AMOUNT: \$20,000,000

*ITEM 18: ROUTE NO: SR 195 @ MP 5.00
COUNTY: Yuma
SCHEDULE: FY 2007
SECTION: Ave. E 1/2 to Ave. B
TYPE OF WORK: APS Utility relocation
PROGRAM AMOUNT:
PROJECT MANAGER: Annette Riley
PROJECT: H577403U
REQUESTED ACTION: Increase program amount by \$400,000 in the FY 2007 Highway Construction Program. **Transfer \$400K from FY 2007 Statewide Contingency #72307 to complete utility relocation.**
NEW PROGRAM AMOUNT: \$400,000

*ITEM 19: ROUTE NO: SR 287 @ MP 137.00
COUNTY: Pinal
SCHEDULE: New Project Request
SECTION: SR 287 and Attaway Road
TYPE OF WORK: Install traffic signal
PROGRAM AMOUNT:
PROJECT MANAGER: Abdulkarim Rashid
PROJECT: HX19401C JPA 06-030
REQUESTED ACTION: Establish a new traffic signal project in the amount by \$175,000 in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Traffic Engineering Fund #71207 \$175K.**
PROGRAM AMOUNT: New
NEW PROGRAM AMOUNT: \$175,000

*ITEM 20: ROUTE NO: US 70 @ MP 378.40
COUNTY: Greenlee
SCHEDULE: FY 2007
SECTION: Duncan - State Line
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: \$ 3,000,000
PROJECT MANAGER: Chris Puleo
PROJECT: H614401C Item # 19506
REQUESTED ACTION: Increase program amount by \$1,200,000 to \$4,200,000 in the FY 2007 Highway Construction Program. **Funds are available from the FY 2007 Pavement Preservation #72507 \$1,200K**

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

*ITEM 21: ROUTE NO: SR 101L @ MP 2.00
COUNTY: Maricopa
SCHEDULE: FY 2007
SECTION: I-10 to I-17
TYPE OF WORK: Construct Freeway Management System (FMS)
PROGRAM AMOUNT: \$ 6,885,000
PROJECT MANAGER: Debra Barker
PROJECT: H666601C Item # 40606 JPA 06-016, 06-017
REQUESTED ACTION: Increase program amount by \$2,038,000 to \$8,923,000 in the FY 2007 Highway Construction Program. **See funding sources below.**
PROGRAM AMOUNT: \$6,885,000
INCREASE AMOUNT:
CMAQ Fund \$1,000,000
JPA 06-016 City of Glendale \$738,000
JPA 06-017 City of Peoria \$300,000
NEW PROGRAM AMOUNT: \$8,923,000

*ITEM 22: COUNTY: Maricopa
SCHEDULE: New Project Request
SECTION: Traffic Signal Interconnect, Tempe
TYPE OF WORK: Interconnect and splice for traffic signal
PROGRAM AMOUNT:
PROJECT MANAGER: Debra Barker
PROJECT: H595604X
REQUESTED ACTION: Establish a new signal project in the amount of \$100,000 in the FY 2007 Highway Construction Program. **Funds are available from the CMAQ Fund \$100K.**
PROGRAM AMOUNT: New
NEW PROGRAM AMOUNT: \$100,000

*ITEM 23: ROUTE NO: I-40 @ MP 284.00
COUNTY: Navajo
SCHEDULE: New Project Request
SECTION: Leroux Wash Bridges, EB and WB (Str # 1772 and 1773)
TYPE OF WORK: Scour retrofit
PROGRAM AMOUNT:
PROJECT MANAGER: Itty P. Itty
PROJECT: H676401C
REQUESTED ACTION: Establish a new bridge project in the amount of \$1,700,000 in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Bridge Scour Protection Fund #71507 \$1,700K.**
PROGRAM AMOUNT: New
NEW PROGRAM AMOUNT: \$1,700,000

*ITEM 24: COUNTY: Maricopa
SCHEDULE: New Project Request
SECTION: Statewide Dynamic Message Signs - Phase 7
TYPE OF WORK: Construct message signs
PROGRAM AMOUNT:
PROJECT MANAGER: Jon Lovell
PROJECT: H660802C
REQUESTED ACTION: Establish a new sign project in the amount by \$1,100,000 in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Rural ITS Fund #76606 \$1,100K.**
PROGRAM AMOUNT: New
NEW PROGRAM AMOUNT: \$1,100,000

*ITEM 25: ROUTE NO: SR 87 @ MP 263.00
COUNTY: Gila
SCHEDULE: FY 2007
SECTION: Tonto Natural Bridge State Park
TYPE OF WORK: Construct new parking area
PROGRAM AMOUNT: \$ 600,000
PROJECT MANAGER: Evelyn Ma
PROJECT: H658801C Item # 16806
REQUESTED ACTION: Increase program amount by \$180,000 to \$780,000 in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 State Parks Fund #77207 \$180K.**

*ITEM 30: AIRPORT NAME: Laughlin/Bullhead International
 SPONSOR: Mohave County Airport Authority
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2007 – 2011
 PROJECT #: E7F53
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Kenneth Potts
 PROJECT DESCRIPTION: Update Airport Master Plan Study including an
 Environmental Evaluation/Environmental
 Overview, Phase 1.
 REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP
 #3-04-0006-27.

FUNDING SOURCES:

FAA	\$145,000
Sponsor	\$3,816
State	\$3,816
<i>Total Program</i>	\$152,632

*ITEM 31: AIRPORT NAME: Taylor
 SPONSOR: Town of Taylor
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2007 – 2011
 PROJECT #: E7F38
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Construct Taxi lanes.
 REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP
 #3-04-0065-14.

FUNDING SOURCES:

FAA	\$333,502
Sponsor	\$8,776
State	\$8,777
<i>Total Program</i>	\$351,055

*ITEM 32: AIRPORT NAME: Page Municipal
 SPONSOR: City of Page
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2007 – 2011
 PROJECT #: E7F39
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Construct Service Road; Install Perimeter
 Fence; Construct Heliport/Helipad; Improve
 Airport Drainage; Construct Taxiway A2.

 REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP
 #3-04-0025-19.

FUNDING SOURCES: **FAA** \$2,626,132
 Sponsor \$69,111
 State \$69,111
 Total Program \$2,764,354

*ITEM 33: AIRPORT NAME: Show Low Regional
 SPONSOR: City of Show Low
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2007 – 2011
 PROJECT #: E7F40
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Conduct Environmental Assessment (EA)
 for Runway 06/24 Improvements.

 REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP
 #3-04-0035-15.

FUNDING SOURCES: **FAA** \$374,063
 Sponsor \$9,844
 State \$9,844
 Total Program \$393,751

*ITEM 36: AIRPORT NAME: Flagstaff Pulliam
 SPONSOR: City of Flagstaff
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2007 – 2011
 PROJECT #: E7F43
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Widen Airport Access Roads; John Wesley
 Powell Blvd. & Pulliam Drive, Phase 2.
 REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP
 #3-04-0015-29.

FUNDING SOURCES: **FAA** \$500,000
 Sponsor \$13,158
 State \$13,159
 Total Program \$526,317

*ITEM 37: AIRPORT NAME: Yuma MCAS/Yuma International
 SPONSOR: Yuma County Airport Authority
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2007 – 2011
 PROJECT #: E7F44
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Construct Apron.
 REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP
 #3-04-0053-26.

FUNDING SOURCES: **FAA** \$1,998,785
 Sponsor \$52,601
 State \$52,601
 Total Program \$2,103,987

*ITEM 38: AIRPORT NAME: Yuma MCAS/Yuma International
 SPONSOR: Yuma County Airport Authority
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2007 – 2011
 PROJECT #: E7F45
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Conduct Environmental Assessment for
 Land Acquisition.
 REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP
 #3-04-0053-27.

FUNDING SOURCES: **FAA** \$249,374
 Sponsor \$6,562
 State \$6,563
 Total Program \$262,499

*ITEM 39: AIRPORT NAME: Winslow-Lindbergh Regional
 SPONSOR: City of Winslow
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2007 – 2011
 PROJECT #: E7F46
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Widen Taxiways A & B
 REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP
 #3-04-0052-13.

FUNDING SOURCES: **FAA** \$570,950
 Sponsor \$15,025
 State \$15,026
 Total Program \$601,001

*ITEM 42: AIRPORT NAME: Casa Grande Municipal
 SPONSOR: City of Casa Grande
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2007 – 2011
 PROJECT #: E7F50
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Tammy Martelle
 PROJECT DESCRIPTION: Construct West Terminal Area Apron, Phase 2
 REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0007-10.

FUNDING SOURCES:	FAA	\$1,030,623
	Sponsor	\$27,122
	State	\$27,123
	<i>Total Program</i>	\$1,084,868

*ITEM 43: AIRPORT NAME: Sierra Vista Muni-Libby AAF
 SPONSOR: City of Sierra Vista
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2007 – 2011
 PROJECT #: E7F51
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Tammy Martelle
 PROJECT DESCRIPTION: Rehabilitate Apron (approx. 38,120 SY).
 REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0060-019.

FUNDING SOURCES:	FAA	\$393,917
	Sponsor	\$10,366
	State	\$10,367
	<i>Total Program</i>	\$414,650

*ITEM 50: AIRPORT NAME: Wickenburg Municipal
 SPONSOR: Town of Wickenburg
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2007 – 2011
 PROJECT #: E7F58
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Extend Runway 05/23, Phase 2; Extend Taxiway, Phase 2.
 REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0048-16.

FUNDING SOURCES:

FAA	\$1,200,000
Sponsor	\$31,580
State	\$31,580
<i>Total Program</i>	\$1,263,160

- ITEM 51:
- Minutes from the October 4th PPAC Meeting
 - Approved Changes to the FY 2007 – 2011 Highway Construction Program Fiscal Year Summary
 - October 2006 Highway Program Monitoring Report

ITEM 52: 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 1, 2006 10:00 AM
- November 29, 2006 10:00 AM
- January 3, 2007 10:00 AM

<http://ADOTPPAC.ORG/>

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 53: RES. NO: 2006-10-A-048
 PROJECT: U-060-F-800 / 060AP371H639201R
 HIGHWAY: SHOW LOW-SPRINGERVILLE-EAST
 SECTION: Wildcat Wash Bridge (Mallory Wash)
 ROUTE NO.: U.S. Route 60
 ENG. DIST: Globe
 COUNTY: Apache

RECOMMENDATION: Establish additional right of way as a state highway for improvements to enhance safety of the traveling public

ITEM 54: RES. NO: 2006-10-A-049
PROJECT: S-087-B-800 / 087MA193H521101R
HIGHWAY: MESA – PAYSON
SECTION: Forest Boundary – Dos “S” Ranch
ROUTE NO.: State Route 87
ENG. DIST: Phoenix
COUNTY: Maricopa
RECOMMENDATION: Establish additional right of way as a state route for improvements to enhance safety of the traveling public

ITEM 55: RES. NO: 2006-10-A-050
PROJECT: I-017-A-702 / 017MA215H516201R
HIGHWAY: PHOENIX – CORDES JUNCTION
SECTION: S.R. 101 – Carefree Highway
ROUTE NO.: Interstate Route 17
ENG. DIST: Phoenix
COUNTY: Maricopa
RECOMMENDATION: Amend Resolution 2006-05-A-021 due to design changes

ITEM 56: RES. NO: 2006-10-A-051
PROJECT: RS-347(10) / 347PN174H277802R
HIGHWAY: MARICOPA ROAD
SECTION: S.R. 84 - Maricopa
ROUTE NO.: State Route 347
ENG. DIST: Tucson
COUNTY: Pinal
PARCEL: 11-0676
RECOMMENDATION: Establish a drainage easement as a state route and state highway by donation into the State Highway System, as constructed under an ADOT permit by developer

STATE ENGINEER'S REPORT – Sam Elters – (Information Only)

***ITEM 57 :** Report on construction and projects completed in September 2006.

CONSTRUCTION CONTRACTS – Sam Elters (Action As Noted)

Interstate Non-Federal Aid

***ITEM 58:** **BIDS OPENED:** September 22
 HIGHWAY: PHOENIX-CORDES JUNCTION HIGHWAY
 SECTION: Pump House Upgrade Phase II – Various Locations
 COUNTY: Maricopa
 ROUTE NO.: Various
 PROJECT: I-017-A-513 017 MA 199 H602003C
 FUNDING: 100% State
 LOW BIDDER: Bison Contracting Co., Inc.
 AMOUNT: \$ 889,638.50
 STATE AMOUNT: \$ 652,400.00
 \$ OVER: \$ 237,238.50
 % OVER: 36.4%
 NO. BIDDERS: 3
 RECOMMENDATION: AWARD

ITEM 59: **BIDS OPENED:** September 14
 HIGHWAY: ASH FORK – LUPTON HIGHWAY
 SECTION: I-40 Various Locations
 COUNTY: Coconino
 ROUTE NO.: I-40
 PROJECT: 040-D-NFA 040 CN 161 HX18401C
 FUNDING: 100% State
 LOW BIDDER: N.J. Shaum & Son, Inc.
 AMOUNT: \$ 263,451.00
 STATE AMOUNT: \$ 283,720.00
 \$ UNDER: \$ 20,269.00
 % UNDER: 7.1%

NO. BIDDERS: 6
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 60: BIDS OPENED: September 22
HIGHWAY: SUPERSTITION FREEWAY (US 60)
SECTION: Ironwood Exit
COUNTY: Pinal
ROUTE NO.: US 60
PROJECT: TEA-060-C(012)A 060 PN 195 H661501C
FUNDING: 94% Federal 6% State
LOW BIDDER: Recon, Inc.
AMOUNT: \$ 484,637.40
STATE AMOUNT: \$ 482,285.00
\$ OVER: \$ 2,352.40
% OVER: 0.5%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM 61: BIDS OPENED: September 22
HIGHWAY: WINKELMAN – SUPERIOR HIGHWAY (SR 177)
HIGHWAY: TUCSON-ORACLE JUNCTION-GLOBE HIGHWAY (SR77)
SECTION: Winkelman to Kearney
SECTION: Aravaipa Creek to Winkelman
COUNTY: Pinal
ROUTE NO.: SR 177, SR 77
PROJECT: STP-HES-177-A(200)A 177 PN 139 H667001C
FUNDING: 19% Federal 81% State
PROJECT: 077-A-NFA 077 PN 128 H632201C
FUNDING: 100% State
LOW BIDDER: Granite Construction Company
AMOUNT: \$ 454,194.00
STATE AMOUNT: \$ 522,940.25
\$ UNDER: \$ 68,746.25
% UNDER: 13.1%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

*ITEM 62: BIDS OPENED: September 22
HIGHWAY: SHOW LOW- HOLBROOK HIGHWAY (SR 77)
SECTION: Pulp Mill Road
COUNTY: Navajo
ROUTE NO.: SR 77
PROJECT: 077-B-NFA 077 NA 357 H704601C
FUNDING: 100% State
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 211,186.50
STATE AMOUNT: \$ 368,745.00
\$ UNDER: \$ 157,558.50
% UNDER: 42.7%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

*ITEM 63: **CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN