

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, November 17, 2006
Elsie S. Hogan Community Library
(Council Chambers is located in Library Bldg – West Entrance)
207 West Maley
Willcox, Arizona 85643

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 17, 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 Willcox (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 – 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: MINUTES – APPROVAL

Study Session Minutes – October 19, 2006
Board Meeting Minutes – October 20, 2006

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

November 17, 2006 – Board Meeting – Willcox
December 5, 2006 – Study Session (if necessary) – Phoenix
December 15, 2006 – Board Meeting - Tucson

(Information, Discussion, Action as required)

RECOMMENDED STAN ACCELERATIONS – David Jankofsky

***ITEM 8:** STAN Projects as recommended by PAG (Pima Association of Governments)

1. I-10 – Pinal Air Park Rd. to Tangerine Rd. TI
2. SR 86 – Town of Sells
3. SR 86 – Valencia to Kinney Rd. Intersection Improvement

***ITEM 9:** STAN Projects for the TOC (Thirteen Other Counties)

1. I-10 – Pinal Air Park to Picacho Peak TI

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

SCHEDULE: FY 2007
SECTION: US 60 / SR 202 TI
TYPE OF WORK: Construct landscape
PROGRAM AMOUNT: \$ 7,600,000
PROJECT MANAGER: Elaine Mercado
PROJECT: H689101C Item # 80607 JPA 06-080
REQUESTED ACTION: Request to increase the program amount by \$550,000 to \$8,150,000 in the FY 2007 Highway Construction Program. **Funds are available from RARF Cash Flow**

PROGRAM AMOUNT: \$7,600,000
NEW PROGRAM AMOUNT: \$8,150,000

*ITEM 14: ROUTE NO: US 60 @ MP 184.00 Page
COUNTY: Maricopa
SCHEDULE: FY 2007
SECTION: Val Vista Drive to Power Road
TYPE OF WORK: Construct landscape
PROGRAM AMOUNT: \$ 5,100,000
PROJECT MANAGER: Khalid Salahuddin
PROJECT: H680901C Item # 43007 JPA 90-099
REQUESTED ACTION: Request to increase the program amount by \$710,000 to \$5,810,000 in the FY 2007 Highway Construction Program. **Funds are available from RARF Cash Flow**

PROGRAM AMOUNT: \$5,100,000
NEW PROGRAM AMOUNT: \$5,810,000

*ITEM 15: ROUTE NO: Page
COUNTY: Gila
SCHEDULE: FY 2007
SECTION: Globe District Various Locations
TYPE OF WORK: System enhancement and safety improvements
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Richard Weeks
PROJECT: H699101C
REQUESTED ACTION: Establish a new project in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Highway Safety Improvements Fund #72807**

NEW PROGRAM AMOUNT: \$225,000

*ITEM 16:	ROUTE NO:		Page
	COUNTY:	Mohave	
	SCHEDULE:	FY 2007	
	SECTION:	Kingman District Various Locations	
	TYPE OF WORK:	System enhancement and safety improvements	
	PROGRAM AMOUNT:	New Project Request	
	PROJECT MANAGER:	Richard Weeks	
	PROJECT:	H699001C	
	REQUESTED ACTION:	Establish a new project in the FY 2007 Highway Construction Program. Funds are available from FY 2007 Highway Safety Improvements Fund #72807	
	NEW PROGRAM AMOUNT:		\$175,000

*ITEM 17:	ROUTE NO:	SR 80 @ MP 364.50	Page
	COUNTY:	Cochise	
	SCHEDULE:	FY 2007	
	SECTION:	SR 80 / US 191 Intersection	
	TYPE OF WORK:	Signal and roadway improvements	
	PROGRAM AMOUNT:	\$ 1,815,000	
	PROJECT MANAGER:	David Mellgren	
	PROJECT:	HX14801C Item # 20706	
	REQUESTED ACTION:	Request to increase the program amount by \$343,000 to \$2,158,000 in FY 2007 Highway Construction Program. Funds are available from the funding sources below.	
	PROGRAM AMOUNT:		\$1,815,000
	INCREASE AMOUNT:		
		FY 2007 District Minor Fund #73307	\$195,000
		FY 2007 Minor Pavement Preservation Fund #74807	\$61,000
		FY 2007 Traffic Engineering Signal Fund #71207	\$15,000
		FY 2007 ITD Statewide Fund #70707	\$72,000
	NEW PROGRAM AMOUNT:		\$2,158,000

*ITEM 18:	ROUTE NO:	I-40 @ MP 259.00	Page
	COUNTY:	Navajo	
	SCHEDULE:	FY 2007	
	SECTION:	Cottonwood Bridges EB/WB	

TYPE OF WORK: Scour retrofit
 PROGRAM AMOUNT: \$ 660,000
 PROJECT MANAGER: Itty P. Itty
 PROJECT: H644801C Item # 20606
 REQUESTED ACTION: Request to increase program amount by \$400,000 to \$1,060,000 in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Scour Retrofit Protection Fund #71507**
 PROGRAM AMOUNT: \$660,000
 NEW PROGRAM AMOUNT: \$1,060,000

*ITEM 19: 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

*ITEM 20: ROUTE NO: SR 195 @ MP 25.00
 COUNTY: Yuma
 SCHEDULE: FY 2007
 SECTION: "A" Canal Box Culvert
 TYPE OF WORK: Construct box culvert
 PROGRAM AMOUNT: \$ 2,110,000
 PROJECT MANAGER: Annette Riley
 PROJECT: H577410C Item # 22804 JPA 03-021
 REQUESTED ACTION: Increase program amount by \$700,000 to \$2,810,000 in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Statewide Contingency #72307**
 PROGRAM AMOUNT: \$2,110,000
 NEW PROGRAM AMOUNT: \$2,810,000

*ITEM 21: ROUTE NO: SR 195 @ MP 26.00
 COUNTY: Yuma
 SCHEDULE: FY 2007
 SECTION: 40th Street - I-8
 TYPE OF WORK: Construct roadway widening

PROGRAM AMOUNT: \$ 7,914,000
PROJECT MANAGER: Annette Riley
PROJECT: H577407C Item # 20704
REQUESTED
ACTION: Increase program amount by \$986,000 to
\$8,900,000 in FY 2007 Highway Construction
Program. **Funds are available from FY 2007
Statewide Contingency #72307**

PROGRAM AMOUNT: \$7,914,000
NEW PROGRAM AMOUNT: \$8,900,000

*ITEM 22: 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 23: ROUTE NO: SR 195 @ MP 5.50
COUNTY: Yuma
SCHEDULE: FY 2007
SECTION: Ave. E 1/2 to Ave. B
TYPE OF WORK: Construct 4 lane divided highway
PROGRAM AMOUNT: \$ 15,811,000
PROJECT MANAGER: Annette Riley
PROJECT: H577403C Item # 21204
REQUESTED
ACTION: Defer project from FY 2007 to FY 2008. Increase
program amount by \$4,189,000 to \$20,000,000 in
the FY 2007 Highway Construction Program.
**Funds are available from FY 2007 Statewide
Contingency #72307**
PROGRAM AMOUNT: \$15,811,000
NEW PROGRAM AMOUNT: \$20,000,000

*ITEM 24: ROUTE NO: SR 195 @ MP 9.10 Page
COUNTY: Yuma
SCHEDULE: FY 2007
SECTION: Ave. B to Range Boundary
TYPE OF WORK: Construct 4 Lane Divided Hwy, Phase A
PROGRAM AMOUNT: \$ 10,000,000

PROJECT MANAGER: Annette Riley
PROJECT: H577404C Item # 17806
REQUESTED ACTION: **Defer project from FY 2007 to FY 2008.**
PROGRAM AMOUNT: \$10,000,000

*ITEM 25: ROUTE NO: I-17 @ MP 323.70 Page
COUNTY: Coconino
SCHEDULE: FY 2007
SECTION: Christensen Rest Area
TYPE OF WORK: Rest Area Closure
PROGRAM AMOUNT: \$ 165,000
PROJECT MANAGER: Debra Einweck
PROJECT: H506201C Item # 10801
REQUESTED ACTION: **Defer project from FY 2007 to FY 2008.**
PROGRAM AMOUNT: \$165,000

*ITEM 26: ROUTE NO: SR 179 @ MP 310.10 Page
COUNTY: Coconino
SCHEDULE: FY 2007
SECTION: North Forest Boundary - Sedona
TYPE OF WORK: Construct roadway
PROGRAM AMOUNT: \$ 30,700,000
PROJECT MANAGER: Carl Burkhalter
PROJECT: H341403C Item # 15107 JPAs 06-068,
06-069, 06-070
REQUESTED ACTION: Request to increase the program amount by
\$12,300,000 to \$43,000,000 in the FY 2007
Highway Construction Program. **Funds are
available from project deferrals**
PROGRAM AMOUNT: \$30,700,000
NEW PROGRAM AMOUNT: \$43,000,000

*ITEM 27: ROUTE NO: SR 89 @ MP 324.00 Page
COUNTY: Yavapai
SCHEDULE: FY 2007
SECTION: MP 324.3 to Center St.
TYPE OF WORK: Construct 5 lane urban roadway
PROGRAM AMOUNT: \$ 11,820,000
PROJECT MANAGER: Michael Andazola

PROJECT: H670101C Item # 14807
REQUESTED Request to increase the program amount by
ACTION: \$9,180,000 to \$21,000,000 in the FY 2007 Highway
Construction Program. **Funds are available from
project deferrals**

PROGRAM AMOUNT: \$11,820,000
NEW PROGRAM AMOUNT: \$21,000,000

*ITEM 28: ROUTE NO: SR 89A @ MP 349.00 Page
COUNTY: Yavapai
SCHEDULE: FY 2007
SECTION: Cement Plant Rd. to Black Hills Dr.
TYPE OF WORK: Reconstruct roadway
PROGRAM AMOUNT: \$ 9,800,000
PROJECT MANAGER: Orlando Jerez
PROJECT: H412901C Item # 12804
REQUESTED Request to increase the program amount by
ACTION: \$1,700,000 to \$11,500,000 in the FY 2007 Highway
Construction Program. **Funds are available from
project deferrals**

PROGRAM AMOUNT: \$9,800,000
NEW PROGRAM AMOUNT: \$11,500,000

*ITEM 29: ROUTE NO: US 160 @ MP 2.88 Page
COUNTY: Coconino
SCHEDULE: FY 2007
SECTION: Van's Trading Post to East of SR 264
TYPE OF WORK: Widening and drainage
PROGRAM AMOUNT: \$ 9,300,000
PROJECT MANAGER: Steve Mishler
PROJECT: H460101C Item # 15603
REQUESTED Request to increase the program amount by
ACTION: \$3,200,000 to \$12,500,000 in the FY 2007 Highway
Construction Program. **Funds are available from
project deferrals**

PROGRAM AMOUNT: \$9,300,000
NEW PROGRAM AMOUNT: \$12,500,000

*ITEM 30: ROUTE NO: US 191 @ MP 151.00 Page
COUNTY: Greenlee
SCHEDULE: FY 2007
SECTION: MP 151 – Threeway
TYPE OF WORK: Construct roadway and bridge approaches

PROGRAM AMOUNT: \$ 33,146,000
 PROJECT MANAGER: Robert Miller
 PROJECT: H303004C Item # 12905
 REQUESTED ACTION: Request to increase the program amount by \$4,000,000 to \$37,146,000 in the FY 2007 Highway Construction Program. **Funds are available from project deferrals**

PROGRAM AMOUNT: \$33,146,000
 NEW PROGRAM AMOUNT: \$37,146,000

*ITEM 31: ROUTE NO: US 93 @ MP 92.50 Page
 COUNTY: Mohave
 SCHEDULE: FY 2009
 SECTION: SB, McGarry's Wash
 TYPE OF WORK: Construct parallel roadway
 PROGRAM AMOUNT: \$ 10,250,000
 PROJECT MANAGER: Larry Doescher
 PROJECT: H617701C Item # 10909
 REQUESTED ACTION: **Advance project from FY 2009 to FY 2007.**
 PROGRAM AMOUNT: \$10,250,000

*ITEM 32: ROUTE NO: US 93 @ MP 121.30 Page
 COUNTY: Mohave
 SCHEDULE: FY 2010
 SECTION: SB, Tompkins Canyon
 TYPE OF WORK: Construct new 2 lane roadway SB
 PROGRAM AMOUNT: \$ 14,386,000
 PROJECT MANAGER: Larry Doescher
 PROJECT: H617601C Item # 13108
 REQUESTED ACTION: Advance project from FY 2010 to FY 2007.
 Request an increase in the program amount by \$2,000,000 to \$16,386,000. **Funds available from project deferrals**

PROGRAM AMOUNT: \$14,386,000
 NEW PROGRAM AMOUNT: \$16,386,000

*ITEM 33: ROUTE NO: US 89 @ MP 313.70 Page
 COUNTY: Yavapai
 SCHEDULE: FY 2009
 SECTION: Intersection of US 89 and SR 69
 TYPE OF WORK: TI improvements
 PROGRAM AMOUNT: \$ 22,838,000

PROJECT MANAGER: Michael Andazola
 PROJECT: H395701C Item # 12604 JPA 04-031
 REQUESTED ACTION: Advance the project from FY 2009 to FY 2007.
 Request to increase the program amount by \$2,162,000 to \$25,000,000 in FY 2007 Highway Construction Program. **Funds are available from project deferrals**
 PROGRAM AMOUNT: \$22,838,000
 NEW PROGRAM AMOUNT: \$25,000,000

FY 2007 - 2011 Airport Development Program Requested Modifications

*ITEM 34: AIRPORT NAME: Falcon Field Page
 SPONSOR: City of Mesa
 AIRPORT CATEGORY: Reliever
 SCHEDULE: FY 2007 – 2011
 PROJECT #: E7F60
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Tammy Martelle
 PROJECT DESCRIPTION: Improve Runway 4R/22L Safety Area; Install Perimeter Fencing, Phase 1.
 REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP 3-04-0023-014.

 FUNDING SOURCES:

	FAA	\$1,139,396
	Sponsor	\$29,985
	State	\$29,985
	<i>Total Program</i>	\$1,199,366

*ITEM 35: AIRPORT NAME: Tucson International Page
 SPONSOR: Tucson Airport Authority
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2007 – 2011
 PROJECT #: E7F61
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Tammy Martelle
 PROJECT DESCRIPTION: Residential Sound Insulation Program for approximately 35 residential units.

REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP 3-04-0045-051.

FUNDING SOURCES:	FAA	\$1,000,000
	Sponsor	\$26,316
	State	\$26,317
	<i>Total Program</i>	\$1,052,633

*ITEM 36: AIRPORT NAME: Kingman Page
SPONSOR: City of Kingman
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2007 – 2011
PROJECT #: E7F63
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Prepare Airport Master Drainage Study; Install Guidance Signs (Design Only).
REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP 3-04-0021-17.

FUNDING SOURCES:	FAA	\$177,016
	Sponsor	\$4,658
	State	\$4,659
	<i>Total Program</i>	\$186,333

*ITEM 37: AIRPORT NAME: Kingman Page
SPONSOR: City of Kingman
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2007 – 2011
PROJECT #: E7F64
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Kenneth Potts
PROJECT DESCRIPTION: Conduct Environmental Assessment for an 80 Acre

REQUESTED ACTION: parcel of land in the Runway 21 Protection Zone.
Approve State Matching Grant for FAA Grant AIP #3-04-0021-018.

FUNDING SOURCES: **FAA** \$47,500
Sponsor \$1,250
State \$1,250
Total Program \$50,000

*ITEM 38: AIRPORT NAME: Show Low Regional Page
SPONSOR: City of Show Low
AIRPORT CATEGORY: Commercial
SCHEDULE: FY 2007 – 2011
PROJECT #: E4F43
PROGRAM AMOUNT: Project Change
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Construct Heliport Parking Pads & Install AWOS.
REQUESTED ACTION: Approve additional funding (\$589) to match the
FAA Grant increase.

FUNDING SOURCES: **FAA** \$162,008
Sponsor \$7,952
State \$7,952
Total Program \$177,912

*ITEM 39: AIRPORT NAME: Show Low Regional Page
SPONSOR: City of Show Low
AIRPORT CATEGORY: Commercial
SCHEDULE: FY 2007 – 2011
PROJECT #: E5S52
PROGRAM AMOUNT: Project Change
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Upgrade Automated Weather Operating System.

REQUESTED ACTION: Approve additional funding (\$2,332) due to higher than expected installation cost.

FUNDING SOURCES:	FAA	\$0
	Sponsor	\$1,189
	State	\$10,702
	<i>Total Program</i>	\$11,891

*ITEM 40: AIRPORT NAME: Marana Regional Page
SPONSOR: Town of Marana
AIRPORT CATEGORY: Reliever
SCHEDULE: FY 2007 – 2011
PROJECT #: E7F66
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Design and Rehabilitate Runways 03/21 and 12/30;
Design and Rehabilitate Taxiways A, E and others;
Design and Construct Taxiway E Apron and Access Road, Phase 1.
REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0058-14.

FUNDING SOURCES:	FAA	\$5,007,750
	Sponsor	\$131,787
	State	\$131,787
	<i>Total Program</i>	\$5,271,324

*ITEM 41: AIRPORT NAME: Marana Regional Page
SPONSOR: Town of Marana
AIRPORT CATEGORY: Reliever
SCHEDULE: FY 2007 – 2011
PROJECT #: E7S15
PROGRAM AMOUNT: Project Change
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Reconstruct Large Aircraft Apron.

REQUESTED ACTION: Taxiway.
Approve additional funding (\$43,764) due to higher than expected bid costs.

FUNDING SOURCES: **FAA** \$0
Sponsor \$54,863
State \$493,764
Total Program \$548,627

*ITEM 44: AIRPORT NAME: Williams Gateway Page
SPONSOR: Williams Gateway Airport Authority
AIRPORT CATEGORY: Reliever
SCHEDULE: FY 2007 – 2011
PROJECT #: E7S67
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Tammy Martelle
PROJECT DESCRIPTION: Taxi lane G Construction Project, Phase 2.
REQUESTED ACTION: Approve a new grant to cover the shortfall in Grant E6S33.

FUNDING SOURCES: **FAA** \$0
Sponsor \$213,778.14
State \$160,000
Total Program \$373,778.14

*ITEM 45: AIRPORT NAME: Colorado City Municipal
SPONSOR: Town of Colorado City
AIRPORT CATEGORY: General Aviation
SCHEDULE: FY 2007 – 2011
PROJECT: E6F63
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Conduct Environmental Assessment for Land Acquisition (134 Acres).
REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0076-10.

FUNDING SOURCES:	FAA:	\$ 57,000
	Sponsor:	\$ 1,500
	State:	\$ 1,500
	TOTAL PROGRAM:	\$ 60,000

- ITEM 46:
- Minutes from the November 1st PPAC Meeting
 - Approved Changes to the FY 2007 – 2011 Highway Construction Program Fiscal Year Summary
 - November 2006 Highway Program Monitoring Report

ITEM 47: 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 29, 2006 10:00 AM
- January 3, 2007 10:00 AM

<http://ADOTPPAC.ORG/>

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 48: RES. NO: 2006-11-A-052
PROJECT: S-238-805 / 179YV304H341402R
HIGHWAY: RIM ROCK – SEDONA HIGHWAY (S.R. 179)
SECTION: Village of Oak Creek – Jct. 89A
ROUTE NO.: State Route 179
ENG. DIST: Prescott
COUNTY: Coconino
RECOMMENDATION: Amend Resolution 2005-12-A-067 due to design change

ITEM 49: RES. NO: 2006-11-A-053
PROJECT: I-19-1(12)43 / 019PM000H088801R
HIGHWAY: NOGALES - TUCSON
SECTION: Continental – Sahuarita Road
ROUTE NO.: Interstate Route 19
ENG. DIST: Tucson
COUNTY: Pima
DISPOSAL: D-T-068
RECOMMENDATION: Disposal by easement extinguishment to the under lying fee owner

% UNDER: 16.2%
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: 53 BIDS OPENED: October 27
 HIGHWAY: KINGMAN-SELIGMAN HIGHWAY (SR 66)
 SECTION: SR 66, Peach Springs Main Street Streetscape
 COUNTY: Mohave
 ROUTE NO.: SR 66
 PROJECT: TEA-066-A(002)A 066 MO 103 H633101C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Bison Contracting Co., Inc.
 AMOUNT: \$ 680,218.45
 STATE AMOUNT: \$ 627,426.00
 \$ OVER: \$ 52,792.45
 % OVER: 8.4%
 NO. BIDDERS: 5
 RECOMMENDATION: AWARD

*ITEM: 54 BIDS OPENED: October 27
 HIGHWAY: GILA BEND-LUKEVILLE HIGHWAY (SR 85)
 SECTION: Sahuaro Street to Rasmussen Road
 COUNTY: Pima
 ROUTE NO.: SR 85
 PROJECT: TEA-085-A(004)A 085 PM 040 H660301C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: K.A.Z. Construction, Inc.
 AMOUNT: \$ 930,000.00
 STATE AMOUNT: \$ 758,940.00
 \$ OVER: \$ 171,060.00
 % OVER: 22.5%
 NO. BIDDERS: 5

