

**AMENDMENT 11/18/09**

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 a.m., Friday, November 20, 2009**  
**Arizona Department of Transportation (ADOT) Auditorium**  
**206 S. 17<sup>th</sup> Avenue**  
**Phoenix, Arizona 85007**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, November 20, 2009, 9:00 a.m., at the ADOT Auditorium, 206 S. 17<sup>th</sup> Ave., Phoenix, AZ 85007. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.03 (A)(3), 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 20, 2009. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**Amendments to the State Transportation Board Agenda are shown in bold below:**

**CHANGE TO AGENDA**

*ITEM 10b:	BIDS OPENED:	October 30
	HIGHWAY:	GRAHAM COUNTY HIGHWAY
	SECTION:	Safford-Bryce Road at Peterson Wash
	COUNTY:	Graham
	ROUTE NO.:	N/A
	PROJECT:	STP-GGH-0(006)A 0000 GH GGH SH27701C
	FUNDING:	94% Federal 6% Graham County
	LOW BIDDER:	D & O Contractors, Inc.
	AMOUNT:	\$ 714,072.30
	STATE AMOUNT:	\$ 846,413.75
	\$ UNDER:	\$ 132,341.45
	% UNDER:	15.6%
	NO. BIDDERS:	13
	<b>RECOMMENDATION:</b>	<b>POSTONE ACTION</b>

**COMMENTS:**

At the bid opening, D&O Contractors was read as the apparent low bidder with a bid of \$714,058.60. The second low bidder was Bison Contracting with a bid of \$714,555.15.

