MINUTES
OF THE
STATE TRANSPORTATION BOARD MEETING
9:00 A.M., Friday, June 20, 2003
City of Douglas Council Chambers
425 10th Street
Douglas, Arizona 85607

The State Transportation Board met in official session for a regular meeting at 9:00 a.m., Friday, June 20, 2003, with Chairperson Radicke presiding. Other Board members present included: Vice Chairperson Bill Jeffers, Rusty Gant, Dick Hileman, Joe Lane, and Jim Martin. Si Schorr took part in the meeting via telephone. Also present were Debra Brisk, Deputy Director; Bill Higgins, Acting State Engineer; John McGee, Chief Financial Officer, Administrative Services Division; Dale Buskirk, Director, Planning Division; and Gary Adams, Assistant Director, Aeronautics Division. There were approximately 50 people in the audience.

OPENING REMARKS AND PLEDGE

Chairperson Radicke led the audience in the Pledge of Allegiance. He thanked the City of Douglas for their hospitality and introduced dignitaries in the audience.

DISTRICT ENGINEER REPORT

Ron Casper introduced members of the District Engineers' Office. He discussed the status of current construction projects and significant issues within the area. He reported 15 enhancement projects are at some stage of development, design or construction within the county. He noted the county also has aspirations to bring Davis Road up to standards. He stated the $7 million Gila River Bridge turned out extremely well and was very well received and the $14 million realignment of 191 through the Black Hills area is now open to traffic and working remarkably smooth. A written copy of his comments was submitted for the record.

CALL TO AUDIENCE

Michael Ortega, Douglas City Manager, thanked the Board for coming to Douglas. He stated Ron Casper has done a great job of identifying the district's needs and the investments made by the Board have made a significant difference in traffic circulation and the aesthetics of some of the area's corridors. He asked the Board to keep small towns in mind when considering future budgets.

Paul Newman, Supervisor, District 2, commented on the importance of border issues in his district. He noted development will occur along the freeway, including a very large community planned just outside Benson. He said the development will magnify traffic problems in the area,

necessitating expensive mitigation measures. He spoke about the need to maintain the integrity of the Port of Douglas.

Jennifer Burns, State Representative, thanked the Board for all they have done in her district and throughout the state.

Mary Jacobs, Assistant City Manager, City of Sierra Vista, thanked the Board for all of their efforts in Cochise County, specifically their participation in the Small Area Transportation Study currently underway in the Sierra Vista area. She said, thanks to the Board's grant and the city's design and inspection, preemption devices have been put on all signals in the city of Sierra Vista. She thanked Gary Adams for his support and assistance in returning rural air service to Arizona, despite funding cuts. She expressed her opinion the state is getting a bad reputation with regard to what it is not doing in response to military installations. She said the base realignment and closure process is underway and communities are working to retain military installations. She noted many of the projects ADOT has funded in the Sierra Vista area will significantly benefit the city and Fort Huachuca as it proceeds through the realignment and closure process. She also commented on the wonderful job Ron Casper does for the district.

John D. Brack, General Manager, Phelps Dodge Morenci, Inc., thanked the Board for their help on the Highway 191 realignment at Black Hills. He said Phelps Dodge Morenci has over 2,000 employees, about 50 percent of whom live in Safford and use the road on a regular basis. He stated the improvements have significantly enhanced the safety of their workforce and suppliers. He thanked Mr. Casper for his help over the years. He also expressed his appreciation to ___ of Parsons Brinkerhoff, stating he did a great job of keeping Phelps Dodge informed of schedule changes and Jim Baker for his help in keeping the traffic flowing. He stated Phelps Dodge is also interested in the project on I-10 to the junction of SR 266, noting they are in the process of permitting a major mine in the Safford area. He said Phelps Dodge and Ron Casper have also been discussing a widening project on SR 191 given the amount of truck traffic on that road.

CONSENT AGENDA

Item 64 was tabled until the July meeting.

No items were removed from the Consent Agenda.

Director's Report

Ms. Brisk reported several people, including herself and Chairman Radicke, attended WASHTO. She said reauthorization and environmental streamlining were major topics of discussion. She said Mary Peters will return to Washington and address heads of the EPA and US Corp of Engineers with regard to how they can better work with the Departments of Transportation in terms of streamlining. She reported the Hoover Dam Nevada approach has been advertised for bidders. She stated the budget closed last night and she will fax the Board information concerning its impact on ADOT.

Maricopa Association of Governments (MAG) Regional Transportation Plan/Alternatives Stage/Transportation Modeling Scenarios Evaluation

Mr. Eaton reviewed MAG's Regional Transportation Plan Transportation Modeling Scenarios. He explained HB 2292, passed during the last Legislative session, requires that the Regional Planning Agency establish transportation policy. He said a Transportation Policy Committee was established and is responsible for recommending and approving a 20 year comprehensive, performance based, multi-modal, coordinated regional transportation plan. He said the plan is developed in cooperation with the Regional Public Transit Authority and the Department of Transportation and the alternative stage plan has been submitted to the RPTA, ADOT and the County Board of Supervisors for their review. He said, once reviewed and amended by the RPTA, ADOT and the County Board of Supervisors, a final plan will be submitted for review and approval. He stated the Transportation Policy Committee is also charged with considering plan modifications proposed by any of the entities; approving, disapproving or further modifying each proposed modification; providing direct responses to the reviewing authorities; and recommending the plan to the Regional Planning Agency for approval and air quality conformity analysis no later than September 30, 2003.

Mr. Eaton said, in order to evaluate a program of this magnitude, the committee decided to do a system-wide evaluation of various scenarios. He explained one scenario focused heavily on freeways, the second scenario focused mainly on streets and the third scenario focused on transit. He stated the intent is to take the best from each of the three alternatives to create a hybrid plan that best serves the region. He said they believe the Board should support construction of new freeway corridors, specifically the Estrella, Loop 303, South Mountain and Loop 202. He stated they also support new routes, including an I-10 reliever and a Williams-Gateway link off the Santan. He said they further support expansion of existing freeways, including HOV lanes, HOV access ramps, general purpose lanes, and shared funding of new TI's. He stated further evaluation will be needed to identify funding options for maintenance. He said the Committee further felt quality of life elements, such as noise walls, quiet pavements and landscaping, were important issues, as were future freeway corridor preservation, private participation, and strategic right-of-way purchases. With regard to major arterial improvements, Mr. Eaton reported the Committee supports good connectivity between freeways and streets as well as adequate surface streets in areas where freeways will not be built. He said they see advantages to a regional bus system and express bus system as well as the use of light rail in some areas of the city.

Mr. Eaton recommended the Board accept the letter presented, indicating approval of the cooperative ADOT/State Transportation Board evaluation.

Board Action: A motion to accept the letter as presented was made by Mr. Jeffers and seconded by Mr. Gant.

Mr. Gant commented that the TPC was charged with pulling together several strong influences and differing ideas. He said an overriding issue is that the half-cent sales tax is now being viewed as a transportation tax. He recommended the Board approve the letter.

Upon a call for the question, the motion passed unanimously.

Financial Report

Mr. McGee reviewed the April 2003 Highway User Revenue Fund report, stating collections for the month totaled $99,932,000, which was 3.1 percent over last year and 0.2 percent above the forecast. He also reviewed May's results, stating they collected $92,347,000, which was slightly below forecast. He stated year-to-date collections now total $1,019,026,000, which is approximately $7 million over the forecast. He reported Gas and Use Fuel collections through May are on forecast, while Motor Carrier, VLT and Registration continue to exceed forecasts. He said the Other revenue category is the only category that is currently under forecast, explaining driver license fees and investment earnings are lower than originally forecasted.

Mr. McGee discussed the results of the April 2003 Maricopa Transportation Excise Tax, stating RARF continues to show very slow growth. He reported April collections were only up 0.4 percent over last year and 4.1 percent below the forecast. He said May collections were almost 1 percent lower than last year. He stated total collections through May now exceed last year's by only $430,000 or about 0.2 percent. He noted there has never been a year when collections went down from one year to the next, stating, they hope this will not be the first. He pointed out other areas of the country have seen year-over-year decreases of 15 to 25 percent. He reported Rental of Real Property is the only category that currently exceeds the forecast, while Contracting and Rental of Personal Property are significantly below last year's results.

Mr. McGee reviewed the April 2003 investment report, stating $1,482,000 was earned on an average invested balance of $852,854,000 at an average yield of 2.12 percent. He said, year-to-date, the department has earned $17,558,000, which represents an average yield of 2.67 percent. He noted the May results are not yet available.

Mr. McGee reported the HELP Fund cash balance as of May 31 totaled $114,315,459.

Financing Program

Mr. McGee stated the $190 million HURF issue priced in April successfully closed on May 22. He explained the closing provided approximately $90 million of new money and $100 million in refund monies. He reported the GAN issue will be priced the week of July 21 and close on or around August 13. He said they currently anticipate a $117 million issuance, which would reflect $90 to $92 million in new money and approximately $24 million in refund money. He stated the refund would save the state approximately $250,000 based on today's interest rates. He explained the total amount of new money will be determined by the number of GAN agreements in place at the time of pricing.

MINUTES

Public Hearing Minutes – April 11, 2003
Board Meeting & Public Hearing Minutes - April 18, 2003
Special Board Meeting Minutes – May 1, 2003
Executive Session Minutes – May 1, 2003 (Distributed to Board Members & Director's Staff only.)

2003 BOARD MEETING DATES & LOCATIONS

June 20, 2003	Douglas	9:00 a.m.
July 18, 2003	Show Low	9:00 a.m.
August 15, 2003	Page	9:00 a.m.
September 19, 2003	Holbrook	9:00 a.m.
October 17, 2003	Wickenburg	9:00 a.m.
November 21, 2003	Parker	9:00 a.m.
December 19, 2003	Globe	9:00 a.m.

* **Approval by the Board of the Initial Arizona Statewide Multimodal Transportation Planning Processes.**

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

FY 2003 - 2008 Transportation Facilities Construction Program Requested Modifications

Recommended FY 2004 – 2008 Five Year
Transportation Facilities Construction
Program

Mr. Buskirk presented and recommended approval of the recommended FY 2004-2008 Five Year Transportation Facilities Construction Program. He reviewed the details of the changes made to the tentative program, assuring the Board that all of the changes were reflected in the financial plan presented to the Board at its May 28 meeting.

In response to Mr. Jeffer's question, Mr. Buskirk clarified the SR 89/SR 69 Traffic Interchange project has been deferred from FY 2004 to FY 2005. Mr. Jeffers asked how much the department anticipates saving by repackaging the projects on I-10. Mr. Buskirk was unable to quote an actual figure, however, he assured Mr. Jeffers that the savings will be significant.

Board Action: A motion to approve the above recommendation was made by Mr. Martin, seconded by Mr. Jeffers and passed unanimously.

MAG Life-Cycle / Highway Construction Program

Mr. Kang presented and recommended approval of the MAG Life-Cycle/Highway Construction Program. He stated they still anticipate opening the regional freeway system by the end of 2007, noting 38 miles are currently under construction, 32 miles are under design and almost 8,000 acres of right-of-way have been purchased. He noted project costs were updated based on the latest design, right-of-way and construction estimates.

Board Action: A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Gant and passed unanimously.

Statewide Highway Construction Program
(Includes PAG Area Recommendations)

Mr. Kang presented and recommended approval of the Statewide Highway Construction Program.

Board Action: A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Lane and passed unanimously.

Recommended FY 2004 – 2008 Airport Development Program

Mr. Adams presented and recommended approval of the Recommended FY 2004-2008 Airport Development Program. He explained the program was developed assuming a $3 million sweep of the aviation fund, noting, however, the sweep ultimately totaled $4.5 million. He said the program also assumed the Flight Property Tax would be postponed an additional year. He stated, consequently, adjustments were made to the current Five Year Program as well as the Tentative Five Year Program. He explained they are now recommending 820 projects, as opposed to the 824 projects originally presented in the Tentative Program.

Board Action: A motion to approve the above recommendation was made by Mr. Gant and seconded by Mr. Hileman.

Mr. Jeffers asked about potential effects the loss of the projects being proposed for elimination will have on the cities of Sedona and Flagstaff. Mr. Adams explained the projects are state/local projects and the lowest priorities selected for that year. He noted they have recommended to Gateway and Sedona that they try to secure federal funds to replace the state funds.

Upon a call for the question, the motion passed unanimously.

The meeting recessed for a short break.

Board Action: A motion to approve the Transportation Facilities Construction Program, the MAG Life-Cycle/Highway Construction Program, the Statewide Highway Construction Program and the Airport Development Program, including all modifications, was made by Mr. Martin, seconded by Mr. Hileman and passed unanimously.

FY 2003 - 2007 Transportation Facilities Construction Program

*ITEM 11:	ROUTE NO:	SR 77 @ MP 77.00
	COUNTY:	Pima
	SCHEDULE:	FY 2003
	SECTION:	Calle Concordia - Tangerine Road
	TYPE OF WORK:	Design roadway reconstruction
	PROGRAM AMOUNT:	$600,000 Funding Source: State
	PROJECT MANAGER:	Bruce Purrier
	PROJECT:	H545901D Item Number; 17003
	REQUESTED ACTION:	Increase program amount by $300,000 to $900,000 and defer project from FY 2003 to FY 2004. **Funds available from FY 2003 ITD Engineering Development Fund #70703.**
	PROGRAM AMOUNT:	$600,000
	INCREASE AMOUNT:	$300,000
	NEW PROGRAM AMOUNT:	$900,000

Board Action: A motion to approve the above recommendation was made by Mr. Jeffers, seconded by Mr. Martin and passed unanimously.

ROUTE NO:	SR 80 @ MP 364.00
COUNTY:	Cochise
SCHEDULE:	FY 2003
SECTION:	Douglas Strategic Weigh and Inspection Station (NE Corner, SR 80 & US 191)
TYPE OF WORK:	Design and construct weigh/inspection station facilities
PROGRAM AMOUNT:	$1,055,000 Funding Source: CBI
PROJECT MANAGER:	Bruce Purrier
PROJECT:	H624301C Item Number; 28303
REQUESTED ACTION:	Increase program amount by $1,000,000 to $2,055,000. Defer project from FY 2003 to FY 2005 to allow for completion of scoping document, and identify additional funding sources. **Funds available from the FY 2003 Statewide Port of Entry Fund #74703.**
PROGRAM AMOUNT:	$1,055,000
INCREASE AMOUNT:	$1,000,000
NEW PROGRAM AMOUNT:	$2,055,000

Board Action: A motion to approve the above recommendation was made by Mr. Martin, seconded by Mr. Lane and passed unanimously.

ROUTE NO:	US 191 @ MP 24.00
COUNTY:	Cochise
SCHEDULE:	FY 2003
SECTION:	Elfrida
TYPE OF WORK:	Construct pathway and landscaping
PROGRAM AMOUNT:	$625,000 Funding Source: STP
PROJECT MANAGER:	Cheryl Banta
PROJECT:	H494201C Item Number; 50499
REQUESTED ACTION:	Defer project from the FY 2003 Highway Construction Program. Unable to reach agreement with Cochise County on JPA. **Funds return to Statewide Enhancement Fund #75603.**

Board Action: A motion to defer the project to FY 2005 was made by Mr. Jeffers and seconded by Mr. Martin.

Mr. Buskirk stated the item was improperly agenda'd and suggested it be tabled until the Board's next meeting.

Chairperson Radicke pointed out the money goes back into the same fund.

Mr. Buskirk suggested the Board make a motion to revise the recommendation.

Mr. Jeffers expressed his opinion the mistake represents nothing more than a misprint, pointing out the item accompanying the agenda indicated the project will be deferred to 2005.

In response to a member's question, Mr. Buskirk clarified the county only wanted the pathways and was unwilling to participate in maintaining the landscaping. He noted they now have a signed IGA with the County.

Upon a call for the question, the motion passed unanimously.

ROUTE NO:	SR 85 @ MP 150.41
COUNTY:	Maricopa
SCHEDULE:	FY 2003
SECTION:	SR 85 / MC 85
TYPE OF WORK:	Intersection Improvement (JPA w/ County)
PROGRAM AMOUNT:	$1,000,000 Funding Source: State
PROJECT MANAGER:	Chris Dimitropolos
PROJECT:	H567503C Item Number; 24703
REQUESTED ACTION:	Defer project from FY 2003 to FY 2004. Intergovernment Agreement with Maricopa County has not been finalized.

Board Action: A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Lane and passed unanimously.

ROUTE NO:	SR 85 @ MP 125.40
COUNTY:	Maricopa
SCHEDULE:	FY 2003
SECTION:	MP 125.4 - MP 151.4
TYPE OF WORK:	Utility
PROGRAM AMOUNT:	$796,000 Funding Source: State
PROJECT MANAGER:	Chris Dimitropolos
PROJECT:	Item Number; 17503
REQUESTED ACTION:	Defer project from FY 2003 to FY 2004.

Board Action: A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Lane and passed unanimously.

ROUTE NO:	I-17 @ MP 205.30
COUNTY:	Maricopa
SCHEDULE:	FY 2003
SECTION:	Maryland Avenue
TYPE OF WORK:	Construct bicycle overpass
PROGRAM AMOUNT:	$1,700,000
PROJECT MANAGER:	Floyd Roehrich, Jr.
PROJECT:	Item Number; 26903
REQUESTED ACTION:	Defer project from FY 2003 to FY 2004 to allow for completion of scoping.

Board Action: A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Lane and passed unanimously.

ROUTE NO:	SR 264 @ MP 322.90
COUNTY:	Coconino
SCHEDULE:	FY 2003
SECTION:	Tuba City - Coalmine Road
TYPE OF WORK:	Pavement preservation
PROGRAM AMOUNT:	$4,300,000 Funding Source: STP
PROJECT MANAGER:	James Reeves
PROJECT:	H557201C Item Number; 21203
REQUESTED ACTION:	Reduce program amount by $650,000 to $3,650,000 due to reduction in scope of work. **Funds return to Pavement Preservation Fund #72503.**
PROGRAM AMOUNT:	$4,300,000
DECREASE AMOUNT:	$650,000
NEW PROGRAM AMOUNT:	$3,650,000

Board Action: A motion to approve the above recommendation was made by Mr. Jeffers, seconded by Mr. Gant and passed unanimously.

ROUTE NO:	SR 85 @ MP 70.00
COUNTY:	Pima
SCHEDULE:	FY 2003
SECTION:	Cherioni Wash
TYPE OF WORK:	Design drainage structure
PROGRAM AMOUNT:	$60,000 Funding Source: State
PROJECT MANAGER:	James Reeves
PROJECT:	H436101D Item Number; 17902
REQUESTED ACTION:	Delete project form the FY 2003 Highway Construction Program. Project was designed with other funds. **Funds return to the FY 2003 Highway Contingency Fund #72303.**

Board Action: A motion to approve the above recommendation was made by Mr. Martin, seconded by Mr. Jeffers and passed unanimously.

ROUTE NO:	SR 85 @ MP 70.00
COUNTY:	Pima
SCHEDULE:	FY 2003
SECTION:	Cherioni Wash
TYPE OF WORK:	Construct drainage structure
PROGRAM AMOUNT:	$680,000 Funding Source: STP
PROJECT MANAGER:	James Reeves
PROJECT:	H436101C Item Number; 14503
REQUESTED ACTION:	Increase program amount by $191,000 to $871,000 due to updated unit cost and quantities. **Funds available from the FY 2003 Highway Contingency Fund #72303.**
PROGRAM AMOUNT:	$680,000
INCREASE AMOUNT:	$191,000
NEW PROGRAM AMOUNT:	$871,000

Board Action: A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Lane and passed unanimously.

ROUTE NO:	I-17 @ MP 322.24
COUNTY:	Coconino
SCHEDULE:	FY 2003 - New Project Request
SECTION:	Munds Park TI
TYPE OF WORK:	Utility relocation
PROJECT MANAGER:	Jim Confer / Lynn Sugiyama
PROJECT:	H642401U
REQUESTED ACTION:	Add new utility project in the amount of $50,000 to the FY 2003 Highway Construction Program. **Funds available from the FY 2003 District Minor Fund #73303.**
NEW PROGRAM AMOUNT:	$50,000

Board Action: A motion to approve the above recommendation was made by Mr. Jeffers, seconded by Mr. Gant and passed unanimously.

ROUTE NO:	SR 77 @ MP 72.09
COUNTY:	Pima
SCHEDULE:	FY 2003
SECTION:	Oracle Road, River - Ina (Multi Use Lanes)
TYPE OF WORK:	Add shoulders and extend culverts
PROGRAM AMOUNT:	$3,100,000 Funding Source: PAG 2.6%
PROJECT MANAGER:	Larry Maucher
PROJECT:	H600001C Item Number; 22803
REQUESTED ACTION:	Increase program amount by $440,000 to $3,540,000. **Funds available from the FY 2003 Statewide Enhancement Fund #75603.**
PROGRAM AMOUNT:	$3,100,000
INCREASE AMOUNT:	$440,000
NEW PROGRAM AMOUNT:	$3,540,000

Board Action: A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Martin and passed unanimously.

ROUTE NO:	I-19 @ MP 58.70
COUNTY:	Pima
SCHEDULE:	FY 2003
SECTION:	Valencia Road - Ajo Way
TYPE OF WORK:	Design roadway widening
PROGRAM AMOUNT:	$1,100,000 Funding Source: State
PROJECT MANAGER:	Larry Maucher
PROJECT:	Item Number; 27802
REQUESTED ACTION:	Defer project from FY 2003 to FY 2004. Project assessment has not been completed.

Board Action: A motion to approve the above recommendation was made by Mr. Martin, seconded by Mr. Gant and passed unanimously.

ROUTE NO:	SR 170 @ MP 271.00
COUNTY:	Gila
SCHEDULE:	FY 2003
SECTION:	Jct. US 70 - San Carlos
TYPE OF WORK:	Reconstruct roadway and turnback to tribe
PROGRAM AMOUNT:	$5,300,000 Funding Source: State
PROJECT MANAGER:	Michael Andazola
PROJECT:	H512101C Item Number; 12003
REQUESTED ACTION:	Increase program amount by $1,050,000 to $6,350,000 due to additional scope requested by tribe. **Funds available from the FY 2003 Highway Contingency Fund #72303.**
PROGRAM AMOUNT:	$5,300,000
INCREASE AMOUNT:	$1,050,000
NEW PROGRAM AMOUNT:	$6,350,000

Board Action: A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Lane and passed unanimously.

ROUTE NO:	SR 280
COUNTY:	Yuma
SCHEDULE:	FY 2003
SECTION:	I-8 to B-8
TYPE OF WORK:	Design roadway reconstruction
PROGRAM AMOUNT:	$200,000 Funding Source: State
PROJECT MANAGER:	Mike Bruder
PROJECT:	H604201D Item Number; 16203
REQUESTED ACTION:	Increase program amount by $200,000 to $400,000. Defer project from FY 2003 to FY 2004 to allow time to complete JPA negotiations on route turnback. **Funds available from the FY 2003 Engineering Development Fund #70703.**
PROGRAM AMOUNT:	$200,000
INCREASE AMOUNT:	$200,000
NEW PROGRAM AMOUNT:	$400,000

Board Action: A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Martin and passed unanimously.

ROUTE NO:	SR 202 L @ MP 38.5
COUNTY:	Maricopa
SCHEDULE:	FY 2003
SECTION:	Williams Field Road - Higley Road
TYPE OF WORK:	UPRR Bridge IGA
PROGRAM AMOUNT:	$2,000,000 Funding Source: Town of Gilbert
PROJECT MANAGER:	Paul Waung
PROJECT:	Item Number; 87403
REQUESTED ACTION:	Delete project from the FY 2003 Highway Construction Program. **Funds have been reprogrammed into other area projects through the program update process.**

Board Action: A motion to approve the above recommendation was made by Mr. Lane, seconded by Mr. Hileman and passed unanimously.

ROUTE NO:	SR 260 @ MP 209.00
COUNTY:	Yavapai
SCHEDULE:	FY 2003
SECTION:	Cottonwood - Camp Verde
TYPE OF WORK:	Archeological investigations
PROGRAM AMOUNT:	$326,000 Funding Source: State
PROJECT MANAGER:	Richard Duarte
PROJECT:	H386806D Item Number; 29701
REQUESTED ACTION:	Delete project from the FY 2003 Highway Construction Program. **Funds return to the FY 2003 Statewide Environmental Fund #77603.**

Board Action: A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Martin and passed unanimously.

ROUTE NO:	US 191 @ MP 164.00
COUNTY:	Greenlee
SCHEDULE:	FY 2003 - New Project Request
SECTION:	Clifton – Morenci
TYPE OF WORK:	Construct slope stabilization
PROJECT MANAGER:	Robert Mickelson
PROJECT:	H637801C
REQUESTED ACTION:	Add a new rockfall project in the amount of $2,900,000 to the FY 2003 Highway Construction Program. See funding sources below.

FY 2003 Rockfall Mitigation Fund #73603	$1,058,000
FY 2003 Highway Contingency Fund #72303	$1,842,000
NEW PROGRAM AMOUNT:	$2,900,000

Board Action: A motion to approve the above recommendation was made by Mr. Martin, seconded by Mr. Jeffers and passed unanimously.

ROUTE NO:	SR 92 @ MP 321
COUNTY:	Cochise
SCHEDULE:	FY 2003 - New Project Request
SECTION:	SR 90, Foothills Drive, & Snyder Blvd (3 locations)
TYPE OF WORK:	Construct 3 ADA transitions
PROJECT MANAGER:	Ron Casper / Lynn Sugiyama
PROJECT:	H634701C
REQUESTED ACTION:	Add a new district minor project in the amount of $19,000 to the FY 2003 Highway Construction Program. **Funds available from the FY 2003 District Minor #73303.**
NEW PROGRAM AMOUNT:	$19,000

Board Action: A motion to approve the above recommendation was made by Mr. Martin, seconded by Mr. Gant and passed unanimously.

ROUTE NO:	US 60 @ MP 212.10
COUNTY:	Pinal
SCHEDULE:	FY 2003
SECTION:	Florence Jct. - Gonzales Pass
TYPE OF WORK:	Design roadway reconstruction
PROGRAM AMOUNT:	$3,000,000 Funding Source: State
PROJECT MANAGER:	Vicki Bever
PROJECT:	H466203D Item Number; 15304
REQUESTED ACTION:	Defer project project from FY 2003 to FY 2004 to allow for completion of public hearings and environmental assessment.

Board Action: A motion to approve the above recommendation was made by Mr. Jeffers, seconded by Mr. Hileman and passed unanimously.

ROUTE NO:	I-40 @ MP 340.0
COUNTY:	Apache
SCHEDULE:	FY 2003
SECTION:	Sanders Port of Entry
TYPE OF WORK:	Right of Way Acquisition
PROGRAM AMOUNT:	$1,797,000
PROJECT MANAGER:	Dave Mellgren
PROJECT:	Item Number; 32801
REQUESTED ACTION:	Defer project from FY 2003 to FY 2005 to allow time for identification of right of way needs.

Board Action: A motion to approve the above recommendation was made by Mr. Jeffers, seconded by Mr. Lane and passed unanimously.

ROUTE NO:	I-10 @ MP 288.4
COUNTY:	Pima
SCHEDULE:	FY 2003
SECTION:	Marsh Station TI
TYPE OF WORK:	Design roadway, bridge, and traffic interchange
PROGRAM AMOUNT:	$400,000
PROJECT MANAGER:	Michael Andazola
PROJECT:	Item Number; 27702
REQUESTED ACTION:	Defer project from FY 2003 to FY 2004. Change project location to Cienega Creek – Marsh Station.

Board Action: A motion to approve the above recommendation was made by Mr. Jeffers, seconded by Mr. Hileman and passed unanimously.

FY 2003 – 2007 Airport Development Program Requested Modifications

AIRPORT NAME:	Wickenburg Airport	
SPONSOR:	City of Wickenburg	
AIRPORT CATEGORY:	General Aviation	
SCHEDULE:	FY 2003 - 2007	
PROJECT #:	E3F85	
PROGRAM AMOUNT:	$164,726	
PROJECT DESCRIPTION:	Runway 5/23 extension, preliminary planning and design; parallel taxiway, phase 1, relocation and reconstruction.	
REQUESTED ACTION:	Provide $7,363 funds to match Federal Grant AIP-11. Total project $164,726:	
FUNDING SOURCES:	**FAA**	$150,000
	Sponsor	$7,363
	State	$7,363
	Total Program	$164,726

Board Action: A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Lane and passed unanimously.

AIRPORT NAME:	Kingman Airport
SPONSOR:	Kingman Airport Authority
AIRPORT CATEGORY:	Commercial Service
SCHEDULE:	FY 1999
PROJECT #:	E9022
PROGRAM AMOUNT:	$816,074
PROJECT DESCRIPTION:	Grade and drain parking apron (T-hangar); terminal area upgrades; design entrance road reconstruction; (Mohave Airport Drive)
REQUESTED ACTION:	Increase state share by $30,492 to fund increased costs as a result of the construction bidding process. Total project $816,074:

FUNDING SOURCES:

FAA	$0
Sponsor	$81,607
State	$734,467
Total Program	$816,074

Board Action: A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Gant and passed unanimously.

* Priority Planning Advisory Committee (PPAC)

- Minutes – April 24, 2003
- Highway Program Monitoring Report.

* Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings may vary and will be announced at time of agenda distribution.

- **July 2, 2003 (Wednesday) Note change in date**
- July 31, 2003
- September 4, 2003
- October 2, 2003
- November 6, 2003
- December 4, 2003

Dates subject to change

RIGHT OF WAY RESOLUTIONS

*	RES. NO:	2003-06-A-030
	PROJECT:	S-287-A-700 / 287PN122H608201R
	HIGHWAY:	CASA GRANDE – LA PALMA
	SECTION:	Eleven Mile Corner Intersection
	ROUTE NO.:	State Route 287
	ENG. DIST:	T
	COUNTY:	Pinal
	RECOMMENDATION:	Establish additional right of way as a state route to improve traffic operational characteristics and safety for the traveling public
*	RES. NO:	2003-06-A-031
	PROJECT:	S-079-A-700 / 079PN127H608301R
	HIGHWAY:	ORACLE JCT. - FLORENCE
	SECTION:	Cactus Forest Road Intersection
	ROUTE NO.:	State Route 79
	ENG. DIST:	T
	COUNTY:	Pinal
	RECOMMENDATION:	Establish additional right of way as a state route to improve traffic operational characteristics and safety for the traveling public
*	RES. NO:	2003-06-A-032
	PROJECT:	F-053-1(GEN) / 087MA219H088801R
	HIGHWAY:	MESA - PAYSON
	SECTION	(Sunflower – Sta. 2552+50 to Sta. 1172+31.11)
	ROUTE NO.:	State Route 87 (Old)
	ENG. DIST:	P
	COUNTY:	Maricopa / Gila
	RECOMMENDATION:	Disposal by extinguishment, relinquishment and vacation of easement right of way
*	RES. NO:	2003-06-A-033
	PROJECT:	S-366-814 / 089AYV366H274102R
	HIGHWAY:	PRESCOTT - FLAGSTAFF
	SECTION:	Dry Creek - Sedona
	ROUTE NO.:	State Route 89A
	ENG. DIST:	F
	COUNTY:	Yavapai
	PARCEL:	D-F-020
	RECOMMENDATION:	Disposal by abandonment to Yavapai County and relinquishment to Coconino National Forest

*	RES. NO:	2003-06-A-034
	PROJECT:	STP-029-1(15) / 069YV267H088801R
	HIGHWAY:	CORDES JCT. - PRESCOTT
	SECTION:	Big Bug Bridge #1 - #4
	ROUTE NO.:	State Route 69
	ENG. DIST:	P
	COUNTY:	Yavapai
	PARCEL:	D-P-020
	RECOMMENDATION:	Disposal by extinguishment of easement, underlying fee owner to resume usage
*	RES. NO:	2003-06-A-035
	PROJECT:	S-392(1) / 081AP380H088801R
	HIGHWAY:	LYMAN LAKE ROAD
	SECTION:	Lyman Lake
	ROUTE NO.:	State Route 81
	ENG. DIST:	G
	COUNTY:	Apache
	PARCEL:	D-G-020
	RECOMMENDATION:	Disposal by extinguishment and relinquishment entire highway alignment
*	RES. NO:	2003-06-A-036
	PROJECT:	S-275-801 / 082SC005H466501R
	HIGHWAY:	NOGALES - TOMBSTONE
	SECTION:	Santa Cruz Bridge
	ROUTE NO.:	State Route 82
	ENG. DIST:	T
	COUNTY:	Santa Cruz
	RECOMMENDATION:	Establish state route as a state highway for bridge improvements
*	RES. NO:	2003-06-A-037
	PROJECT:	600-2-609 / 051MA000H083902R
	HIGHWAY:	STATE ROUTE 51
	SECTION:	McDowell Road – Glendale Avenue
	ENG. DIST:	M
	COUNTY:	Maricopa
	RECOMMENDATION:	Establish additional right of way as a state route and state highway to construct approach ramps for two pedestrian bridges

*	RES. NO:	2003-06-A-038
	PROJECT:	S-077-A-700 / 077PM072H600001R
	HIGHWAY:	TUCSON-ORACLE JCT. - GLOBE
	SECTION:	River Road – Ina Road
	ROUTE NO:	State Route 77
	ENG. DIST:	T
	COUNTY:	Pima
	RECOMMENDATION:	Amendment of Resolution 2003-03-A-017 due to design change

STATE ENGINEER'S REPORT

* Report on construction and projects completed in May, 2003.

* Right of Way Acquisition Report for May, 2003.

CONSTRUCTION CONTRACTS

Interstate, Non-Federal Aid

BIDS OPENED:	May 23	
HIGHWAY:	CORDES JUNCTION-FLAGSTAFF HIGHWAY	
SECTION:	McGuireville Rest Area	
COUNTY:	Yavapai	
ROUTE NO:	I-17	
PROJECT:	I-017-B-508 017 YV 297 H597603C	
FUNDING:	100% State	
LOW BIDDER:	Pierson Construction Corporation	
AMOUNT:	$	412,085.00
STATE ESTIMATE:	$	528,150.00
$ UNDER:	$	116,065.00
% UNDER:		22%
NO. BIDDERS:		9
RECOMMENDATION:	AWARD	

Board Action: A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Jeffers and passed unanimously.

*	BIDS OPENED:	June 5
	HIGHWAY:	NOGALES-TUCSON HIGHWAY (I-19)
	SECTION:	Tubac State Park
	COUNTY:	Santa Cruz
	ROUTE NO:	I-19
	PROJECT:	I-019-A-503 019 SC ASP H593501C
	FUNDING:	100% State
	LOW BIDDER:	Southern Arizona Paving & Construction Co.
	AMOUNT:	$ 116,495.58
	STATE ESTIMATE:	$ 112,000.00
	$ OVER:	$ 4,495.58
	% OVER:	4.0%
	NO. BIDDERS:	6
	RECOMMENDATION:	AWARD

*	BIDS OPENED:	May 16
	HIGHWAY:	TOPOCK-KINGMAN HIGHWAY (I-40)
	SECTION:	Holy Moses Wash & E. Kingman T.I. OP
	COUNTY:	Mohave
	ROUTE NO:	I-40
	PROJECT:	I-040-A-510 040 MO 046 H620701C
	FUNDING:	100% State
	LOW BIDDER:	M A C Contracting Inc.
	AMOUNT:	$ 726,019.55
	STATE ESTIMATE:	$ 852,350.00
	$ UNDER:	$ 126,330.45
	% UNDER:	14.8%
	NO. BIDDERS:	5
	RECOMMENDATION:	AWARD

Interstate Federal Aid ("A" 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)

BIDS OPENED:	May 16	
HIGHWAY:	CORDES JUNCTION-FLORENCE HIGHWAY (I-17)	
SECTION:	I-40 T.I. OP EB & WB	
COUNTY:	Coconino	
ROUTE NO:	I-17	
PROJECT:	BR-017-B(004)A 017 CN 340 H612201C	
FUNDING:	80% Federal 20% State	
LOW BIDDER:	Bison Contracting Co., Inc.	
AMOUNT:	$	175,000.00
STATE ESTIMATE:	$	170,493.00
$ OVER:	$	4,507.00
% OVER:		2.6%
NO. BIDDERS:		5
RECOMMENDATION:		

COMMENTS: At the bid opening on May 16, 2003, Truesdell Corporation was read as the apparent low bidder with a bid of $168,261.85. The second low bidder, Bison Contracting Co., Inc., bid $175,000.00.

Subsequent to the bid opening, an irregularity in the bidding documents submitted by Truesdell was identified. Truesdell failed to sign the bid bond.

Truesdell submitted a protest of potential award to the second low bidder and requested the Department excuse Truesdell's failure to sign the bid bond as a minor irregularity.

Subsection 102.10(B) of the Standard Specifications specifically states that proposals will be considered irregular and will be rejected if the bidder fails to sign the bid bond. This specification is unambiguous.

Truesdell cites A.R.S. §7-103(A), which makes a bond sufficient, even without the signature of the principal, if the surety is a corporation and "if the bond or undertaking is approved by the court, body or person required to approve or accept it." This statute gives the Department the discretion to allow the use of a corporate surety without the signature of the principal. However, the statute does not require the Department to approve the bond.

Section 102.10(B)(2) of the Standard Specifications controls and requires rejection of the bid. In the absence of the approval of the bond by the "court, body or person required to approve or accept it," the bond is invalid.

Staff recommends rejecting Truesdell's bid and awarding the contract to Bison Contracting.

Board Action: A motion to approve the above recommendation was made by Mr. Jeffers, seconded by Mr. Lane and passed unanimously.

BIDS OPENED:	May 16	
HIGHWAY:	TUCSON-NOGALES HIGHWAY (I-19)	
SECTION:	I-19 Valencia T.I. – Enhancement	
	I-19 Valencia T.I.	
COUNTY:	Pima	
ROUTE NO:	I-19	
PROJECT:	TEA-019-A(002)A 019 PM 059 H573402C	
	I-019-A-508 019 PM 059 H638401C	
FUNDING:	30% Federal 70% State	
LOW BIDDER:	Southwest Enviroscapes, Inc.	
AMOUNT:	$	563,251.20
STATE ESTIMATE:	$	687,995.00
$ UNDER:	$	124,743.80
% UNDER:		18.1%
NO. BIDDERS:		4
RECOMMENDATION: AWARD		

Board Action: A motion to approve the above recommendation was made by Mr. Martin, seconded by Mr. Gant and passed unanimously.

(Non-Interstate Federal-Aid (required FHWA Concurrence and compliance with DBE regulations)

BIDS OPENED:	June 5	
HIGHWAY:	CITY OF GLENDALE	
SECTION:	Computerized Traffic Management System	
COUNTY:	Maricopa	
ROUTE NO:	N/A	
PROJECT:	CM-GLN-0(016)X 0000 MA GLN SS45501C	
FUNDING:	72% Federal 28% City of Glendale	
LOW BIDDER:	Vellutini Corporation	
AMOUNT:	$	945,000.00
STATE ESTIMATE:	$	657,000.00
$ OVER:	$	288,000.00
% OVER:		43.8%
NO. BIDDERS:		2
RECOMMENDATION: AWARD		

Board Action: A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Lane and passed unanimously.

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)

* BIDS OPENED:	May 23	
HIGHWAY:	WICKENBURG-PHOENIX HIGHWAY (US 60)	
SECTION:	Grand Avenue: 55th Avenue/Maryland Avenue	
COUNTY:	Maricopa	
ROUTE NO:	US 60	
PROJECT:	NH-060-B(008)B 060 MA 155 H560001C	
FUNDING:	94% Federal 6% RARF	
LOW BIDDER:	Edward Kraemer & Sons, Inc.	
AMOUNT:	$	7,698,332.30
STATE ESTIMATE:	$	8,138,000.00
$ UNDER:	$	439,667.70
% UNDER:		5.4%
NO. BIDDERS:		6
RECOMMENDATION: AWARD		

*	BIDS OPENED:	June 5
	HIGHWAY:	WICKENBURG-KINGMAN HIGHWAY (US 93)
	SECTION:	Pliocene Cliffs – Big Sandy
	COUNTY:	Mohave
	ROUTE NO:	US 93
	PROJECT:	NH-093-B(004)B 093 MO 125 H534801C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	Ames Construction, Inc.
	AMOUNT:	$ 13,219,984.65
	STATE ESTIMATE:	$ 14,618,908.00
	$ UNDER:	$ 1,398,923.35
	% UNDER:	9.6%
	NO. BIDDERS:	4
	RECOMMENDATION:	AWARD

Si Schorr recused himself from voting on this item.

BIDS OPENED:	June 5
HIGHWAY:	AGUA FRIA FREEWAY (101L)
SECTION:	27th Avenue – 75th Avenue
COUNTY:	Maricopa
ROUTE NO:	101L
PROJECT:	STP-101-A(001)A 101 MA 017 H607001C
FUNDING:	94% Federal 6% State
LOW BIDDER:	Trans Tech Electric, L.P.
AMOUNT:	$ 342,921.78
STATE ESTIMATE:	$ 454,066.00
$ UNDER:	$ 111,144.22
% UNDER:	24.5%
NO. BIDDERS:	7
RECOMMENDATION:	AWARD

Board Action: A motion to approve the above recommendation was made by Mr. Martin, seconded by Mr. Hileman and passed unanimously (Si Schorr recused himself from voting on this item).

BIDS OPENED:	May 23
HIGHWAY:	SAFFORD-SPRINGERVILLE HIGHWAY (US 191)
SECTION:	Junction US 70-Back Country Byways Back Country Byways-Greenlee County Line
COUNTY:	Graham
ROUTE NO:	US 191
PROJECT:	STP-191-C(002)A 191 GH 130 H528001C
FUNDING:	94% Federal 6% State
PROJECT:	U-191-C-501 191 GH 139 H609901C
FUNDING:	100% State
LOW BIDDER:	FNF Construction, Inc.
AMOUNT:	$ 1,399,838.33
STATE ESTIMATE:	$ 1,794,320.00
$ UNDER:	$ 394,481.67
% UNDER:	22%
NO. BIDDERS:	5
RECOMMENDATION:	AWARD

Board Action: A motion to approve the above recommendation was made by Mr. Jeffers, seconded by Mr. Hileman and passed unanimously (Si Schorr recused himself from voting on this item).

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BIDS OPENED:	May 16	
HIGHWAY:	SANTAN FREEWAY (SR 202L)	
SECTION:	Dobson Road – Arizona Avenue	
COUNTY:	Maricopa	
ROUTE NO:	SR 202L	
PROJECT:	STP-202-C(002)B 202 MA 047 H566601C	
FUNDING:	94% Federal 6% State	
LOW BIDDER:	Edward Kraemer & Sons, Inc.	
AMOUNT:	$	31,919,592.68
STATE ESTIMATE:	$	37,200,000.00
$ UNDER:	$	5,280,407.32
% UNDER:		14.2%
NO. BIDDERS:		3
RECOMMENDATION:	AWARD	

BIDS OPENED:	June 5	
HIGHWAY:	TUBA CITY-WINDOW ROCK HIGHWAY (SR 264)	
SECTION:	Burnside Junction – Ganado Summit – Navajo Forest Boundary Navajo Forest Boundary – New Mexico State Line	
COUNTY:	Apache	
ROUTE NO:	SR 264	
PROJECT:	STP-264-A(005)A 264 AP 441 H490602C STP-060-1(012)A 264 AP 465 H428202C STP-060-1(011)A 264 AP 471 H390502C	
FUNDING:	94% Federal 6% State	
LOW BIDDER:	Hatch Construction & Paving, Inc.	
AMOUNT:	$	2,716,887.80
STATE ESTIMATE:	$	3,266,630.00
$ UNDER:	$	549,742.20
% UNDER:		16.8%
NO. BIDDERS:		5
RECOMMENDATION:	AWARD	

Board Action: A motion to approve the above recommendation was made by Mr. Jeffers, seconded by Mr. Hileman and passed unanimously.

BIDS OPENED:	June 5
HIGHWAY:	TUBA CITY – WINDOW ROCK HIGHWAY SR 264
SECTION:	Tuba City – Coal Mine Road
COUNTY:	Coconino
ROUTE NO:	SR 264
PROJECT:	STP-264-A(003)A 264 CN 323 H557201C
FUNDING:	94% Federal 6% State
LOW BIDDER:	Fisher Sand & Gravel Co DBA Southwest Asphalt Paving
AMOUNT:	$ 2,761,732.67
STATE ESTIMATE:	$ 3,004,456.80
$ UNDER:	$ 242,724.13
% UNDER:	8.1%
NO. BIDDERS:	6
RECOMMENDATION:	Award contingent upon the Contractor acquiring the appropriate Contractor's License within 60 days of the bid opening in accordance with the special provisions. In the event the Contractor is unable to acquire the license within the time frame specified, the project will be brought back to the Transportation Board for disposition.

Board Action: A motion to approve the above recommendation was made by Mr. Jeffers, seconded by Mr. Gant and passed unanimously.

BIDS OPENED:	May 23	
HIGHWAY:	TUBA CITY-WINDOW ROCK HIGHWAY (SR 264)	
SECTION:	SR 264 @ Second Mesa	
COUNTY:	Navajo	
ROUTE NO:	SR 264	
PROJECT:	STP-060-1(010)A 264 NA 381 H425601C	
FUNDING:	94% Federal 6% State	
LOW BIDDER:	Show Low Construction, Inc.	
	"A" AMOUNT	"A+B" AMOUNT
AMOUNT:	$4,831,581.55	$5,128,581.55
STATE ESTIMATE:	$3,257,758.00	$3,598,758.00
$ OVER:	$1,573,823.55(Based on "A" Amount)	
% OVER:	48.3%(Based on "A" Amount)	
NO. BIDDERS:	3	
RECOMMENDATION:	AWARD	

Board Action: A motion to approve the above recommendation was made by Mr. Jeffers, seconded by Mr. Hileman and passed unanimously.

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BIDS OPENED:	May 23	
HIGHWAY:	TUBA CITY-WINDOW ROCK HIGHWAY (SR 264)	
SECTION:	Jeddito Wash Bridge #2737	
COUNTY:	Navajo	
ROUTE NO:	SR 264	
PROJECT:	BR-STP-264-A(002)A 264 NA 408 H550601C	
FUNDING:	80% Federal 20% State	
LOW BIDDER:	Show Low Construction, Inc.	
AMOUNT:	$	3,511,969.28
STATE ESTIMATE:	$	3,781,953.00
$ UNDER:	$	269,983.72
% UNDER:		7.1%
NO. BIDDERS:		5
RECOMMENDATION:	AWARD	

BIDS OPENED:	June 5	
HIGHWAY:	SWIFT TRAIL (SR 366)	
SECTION:	Mount Graham Road	
COUNTY:	Graham	
ROUTE NO:	SR 366	
PROJECT:	STP-FLH-404(001)A 366 GH 131 H426101C	
FUNDING:	94% Federal 6% State	
LOW BIDDER:	FNF Construction, Inc.	
AMOUNT:	$	2,363,805.50
STATE ESTIMATE:	$	1,824,851.00
$ OVER:	$	538,954.50
% OVER:		29.5%
NO. BIDDERS:		5
RECOMMENDATION:	AWARD	

Board Action: A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Martin and passed unanimously (Si Schorr recused himself from voting on this item).

*	BIDS OPENED:	June 5
	HIGHWAY:	QUIET PAVEMENT (PHASE 1)
	SECTION:	Various Regional Freeways
	COUNTY:	Maricopa
	ROUTE NO:	SR 101L, SR 51
	PROJECT:	NH-900-A(068)A 999 MA 999 H637101C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	FNF Construction, Inc.
	AMOUNT:	$ 5,533,806.33
	STATE ESTIMATE:	$ 5,492,790.35
	$ OVER:	$ 41,015.98
	% OVER:	0.8%
	NO. BIDDERS:	6
	RECOMMENDATION:	AWARD

Si Schorr recused himself from voting on this item.

BIDS OPENED:	June 5
HIGHWAY:	CITY OF GLENDALE
SECTION:	59th Avenue – Camelback Road to Union Hills Dr Glendale Avenue – 43rd Avenue to 99th Avenue
COUNTY:	Maricopa
ROUTE NO:	N/A
PROJECT:	CM-GLN-0(019)A 0000 MA GLN SS49301C CM-GLN-0(020)A 0000 MA GLN SS49401C
FUNDING:	70% Federal 30% City of Glendale
LOW BIDDER:	Trans Tech Electric, L.P.
AMOUNT:	$ 1,522,107.50
STATE ESTIMATE:	$ 1,567,718.75
$ UNDER:	$ 45,611.25
% UNDER:	2.9%
NO. BIDDERS:	4
RECOMMENDATION:	Postpone action on this item until July Board Meeting.

Board Action: A motion to approve the above recommendation was made by Mr. Jeffers, seconded by Mr. Gant and passed unanimously (Si Schorr recused himself from voting on this item).

BIDS OPENED:	May 23	
HIGHWAY:	PINAL COUNTY	
SECTION:	Bechtel Road Bridge – Str. No. 8050 Burris Road Bridge – Str. No. 8063	
COUNTY:	Pinal	
ROUTE NO:	N/A	
PROJECT:	BR-PPN-0(030)A 0000 PN PPN SB36901C BR-PPN-0(026)A 0000 PN PPN SB36501C	
FUNDING:	76% Federal 24% Pinal County	
LOW BIDDER:	J. Banicki Construction, Inc.	
AMOUNT:	$	518,738.10
STATE ESTIMATE:	$	455,998.00
$ OVER:	$	62,740.10
% OVER:		13.7
NO. BIDDERS:		3
RECOMMENDATION:		

Board Action: A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Martin and passed unanimously.

Non-Interstate, Non-Federal Aid

*	BIDS OPENED:	May 16	
	HIGHWAY:	QUARTZSITE-WICKENBURG HIGHWAY (US 60)	
	SECTION:	US 60 @ Mariposa Drive	
	COUNTY:	Maricopa	
	ROUTE NO:	US 60	
	PROJECT:	U-060-A-501 060 MA 109 HX08901C	
	FUNDING:	50% State 50% Town of Wickenburg	
	LOW BIDDER:	C S Construction, Inc.	
	AMOUNT:	$	99,404.90
	STATE ESTIMATE:	$	110,126.00
	$ UNDER:	$	10,721.10
	% UNDER:		9.7%
	NO. BIDDERS:		6
	RECOMMENDATION: AWARD		

*	BIDS OPENED:	June 5
	HIGHWAY:	WICKENBURG-PHOENIX HIGHWAY (US 60)
	SECTION:	Grand Avenue: 75th Avenue / Olive Avenue
	COUNTY:	Maricopa
	ROUTE NO:	US 60
	PROJECT:	RAM-060-B-509 060 MA 152 H560901C
	FUNDING:	100% RARF
	LOW BIDDER:	Pulice Construction, Inc.
	AMOUNT:	$ 8,247,704.85
	STATE ESTIMATE:	$ 8,625,000.00
	$ UNDER:	$ 377,295.15
	% UNDER:	4.4%
	NO. BIDDERS:	5
	RECOMMENDATION:	AWARD

*	BIDS OPENED:	June 5
	HIGHWAY:	PHOENIX-GLOBE HIGHWAY (OLD US 60)
	SECTION:	Sossaman-Meridian, EB
	COUNTY:	Maricopa
	ROUTE NO:	Old US 60
	PROJECT:	U-060-C-504 060 MA 189 H604801C
	FUNDING:	100% State
	LOW BIDDER:	Standard Construction Company, Inc.
	AMOUNT:	$ 174,552.50
	STATE ESTIMATE:	$ 186,378.00
	$ UNDER:	$ 11,825.50
	% UNDER:	6.3%
	NO. BIDDERS:	9
	RECOMMENDATION:	AWARD

*	BIDS OPENED:	May 23
	HIGHWAY:	CORDES JUNCTION-PRESCOTT HIGHWAY (SR 69)
	SECTION:	SR 69 @ Bradshaw Mountain (Dewey)
	COUNTY:	Yavapai
	ROUTE NO:	SR 69
	PROJECT:	S-069-A-509 069 YV 282 HX09001C
	FUNDING:	55% State 45% Yavapai County
	LOW BIDDER:	Asphalt Paving & Supply, Inc.
	AMOUNT:	$ 181,241.75
	STATE ESTIMATE:	$ 183,535.00
	$ UNDER:	$ 2,293.25
	% UNDER:	1.3%
	NO. BIDDERS:	7
	RECOMMENDATION:	AWARD

CONSENT AGENDA

Board Action: A motion to approve the Consent Agenda was made by Mr. Jeffers, seconded by Mr. Hileman and passed unanimously.

ADJOURN

Board Action: A motion to adjourn was made by Mr. Jeffers, seconded by Mr. Hileman and passed unanimously.

The meeting adjourned at 11:30 a.m.

Ingo Radicke, Chairperson
State Transportation Board

Victor Mendez, Director
Director, Arizona Department of Transportation

*Denotes items approved in the consent agenda.