

**MINUTES OF THE
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, September 15, 2006
City of Glendale
Council Chambers
5850 W. Glendale Avenue
Glendale, Arizona 85301**

The State Transportation Board met in official session for a Board meeting at 9:00 a.m., Friday, September 15, 2006, with Chairman Jim Martin presiding. Other Board members present included: Vice Chairman Joe Lane, Bill Feldmeier, Rusty Gant, Dick Hileman, Delbert Householder, Si Schorr and Felipe Zubia. Bob Montoya was absent. Also present were Director Victor Mendez, John McGee, Chief Financial Officer, Administrative Services Division; Dale Buskirk, Director, Planning Division; Sam Elters, State Engineer and David Jankofsky, Deputy Director.

OPENING REMARKS AND PLEDGE

Chairman Martin welcomed those present and led the audience in the Pledge of Allegiance.

Mayor Elaine Scruggs recognized the long-standing working relationship with ADOT and the most recent partnership with the Grand Avenue experience making mobility much improved. Director Mendez was recognized for his leadership and others were recognized for their support in projects located in the City.

DISTRICT ENGINEER REPORT

Mr. Bill Hayden provided an update on the MAG Lifecycle Program. A graphic was shared showing the first twenty years of the program and reflecting the remaining segment of the program. As of July 2006, 129.6 miles of the Regional Freeway System have opened in the valley. A list showed the ten projects comprised of the Freeway System components. The original cost close to the estimates of approximately \$5.6 million is almost complete including escalated materials costs. In closing out Proposition 300 projects, the San Tan Project was opened in June. A final grade separation on Grand Avenue was opened in July. This was the eighth in a series of grade separation improvements between I-17 and Loop 101. Regarding the remaining element, there are approximately eight miles of the Red Mountain Freeway in northeast Mesa, with three segments of that project under construction. The larger one is Power Road and University. This is a challenging project with issues including constructing a freeway in a flood pool, crossing the Central Arizona Project seven times with new bridges and other interesting facets for engineering challenges. This project is anticipated to be completed in mid or late fall of 2008. The University and Southern element is another 2.2 miles and is anticipated to be completed in fall 2007. Currently with 60/202 traffic interchange, the west half is going to be under construction and is anticipated to be opening in mid fall of 2007 and that will complete the last elements of the Red Mountain Freeway. Another project in the east valley currently under construction is the addition of an HOV lane from Gilbert Road to Power Road on US60 and is anticipated completion in spring 2007. A graphic was shared of the overview of the 20-year program, 2006-2026 of the new Regional Transportation Plan. Of 2007-2011, the first five-year phase, 2007 will be a busy year. The starting of several projects was mentioned. Mr. Hayden continued to discuss the scheduling of several additional projects as outlined in the Plan. In summary, it is the most ambitious program in history and a welcomed challenge for the Department to succeed.

Bill Feldmeier asked about an interchange. In reply, there are three, Dove Valley, Dixeletta and Jomax. And in reply to another question about financing, the City will participate in funding the interchange.

CALL TO AUDIENCE

Ed Blair, Councilman, City of Payson, reported that the City has a new mayor and four new council members and are taking a new look at the importance of bypass. The new town of Star Valley is joining Payson in asking that an alternate route would bypass both towns to the south connecting 87 and east 260 through forest land and connecting east of Star Valley. The task force of twenty citizens held two meetings and asks for help to work on a corridor study. With Labor Day approaching, they understand that it took one hour and forty minutes to travel eleven miles north on 87 from Rye to Payson. Monday's traffic going west on 260 to Payson was backed up for seventeen miles on East 260. ADOT has given them two wonderful four lane highways, 87 and 260 and now they need help to avoid the bottleneck of seven traffic lights in Star Valley and Payson making visits to the area more pleasant.

CONSENT AGENDA

Mr. Martin removed Items 30 and 35 from the Consent Agenda.

Director's Report

Mr. Victor Mendez, Director, echoed the Mayor's comments regarding the great partnership with the City of Glendale and the projects underway. With the delivering of 130 miles of freeway in the valley in the past fifteen years, and the reflection of the building of the Cardinals Stadium, Mr. Mendez asked where the region would be if we had not accelerated the freeway system by seven years. Partnerships will continue to be nurtured. And the \$3.2 billion needed is for the region and statewide is a \$5 billion program. Regarding Statewide Transportation Acceleration Needs (STAN), the Governor and the Legislature approved an additional \$307 million for transportation out of the general fund surplus. ADOT is looking at the options and after evaluation will be proposing recommendations. Part of the process will be working with MPOs and COGs to get their support on recommendations and a state-wide recommendation. That will be presented in the November/December timeframe. In reply to a comment, Mr. Mendez commented that there is discussion on accelerating the next twenty-year plan. There are forums scheduled for those discussions.

Financial Report

Mr. John McGee provided 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 reported on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. August 2006 revenues totaled \$112 million, an increase of 5.5 percent above August 2005 and .3 percent above the estimate. Year-to-date, revenues totaled \$223.413 million, an increase of 4.6 percent above last year and .7 percent below the estimate. Every revenue category except Use Fuel and Other are over the prior year. Only Motor Carrier and Registration are running ahead of the forecast. RARF revenues totaled \$33.6 million, an increase of 10.9 percent above July 2005 and 3.0 percent over the estimate. Every category is up over last year except Rental of Property and every category is over the estimate. The Investment Report during the month of July 2006 indicates earnings of \$2.7 million on investments for an average of 4.5 percent yield. The HELP fund balance as of August 31 is \$91.3 million, an increase of \$1.5 million over last month as a result of interest income on investment balances and interest received on outstanding loans.

Financing Program

Mr. John McGee provided an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. Included in the packet was preliminary pricing. All is on target for pricing the week of September 25. The preliminary official statement went to the media yesterday. The issue size range is \$311-345 million, through July 1, 2012-2026. The ratings are AAA. Estimated true interest costs are at 4.3 and 4.5 percent. The Board designated the management chain for the Issue; they were outlined in the packet. A chart was shared describing how debt service requirements will be handled. The financial plan anticipated borrowing approximately \$313 million of HURF bonds. It was the recommendation that the Board approve the Resolution giving the authority to issue up to \$345 million. Based on current interest rates, the recommendation may be to borrow up to the \$345 limit and that will be reviewed on the day of pricing. Remaining items for the issuance were highlighted in the packet. It is planned to close the bond issue on or about October 12. Included in the packet are agency write-ups regarding the debt programs and construction programs.

Mr. Zubia asked about the cost of borrowing money versus the increase in materials cost. Mr. McGee answered that money will be saved with this issuance, the interest rates help as well as investments.

Mr. Schorr asked if a graph was prepared indicting the increase in construction costs including materials and the anticipated level of interest rate charges over the last five years so that predictions can be made on issuances. Mr. McGee replied that that has not been done and that the issue of cost increases is difficult to anticipate. Assumptions are built into the plan. Federal law makes it difficult to borrow money. What we borrow now, we need to spend.

Mr. Martin asked about the acceleration of projects and their costs. Mr. McGee reported that on September 7, the \$245 million of general funds appropriate to the STAN account for the intended accelerations was transferred to ADOT and interest is accruing.

* **MINUTES – APPROVAL**
Board Meeting Minutes – July 21, 2006
Study Session Meeting Minutes – August 17, 2006

* **2006 BOARD MEETING, PUBLIC HEARING & STUDY SESSION**
DATES AND LOCATIONS
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)
Meeting of August 30, 2006

FY 2007 - 2011 Transportation Facilities Construction Program Requested Modifications

ROUTE NO: I-17 @ MP 194.50
 COUNTY: Maricopa
 SCHEDULE: New Project Request
 SECTION: 16th St. - Buckeye Curve
 TYPE OF WORK: Pavement Preservation
 PROGRAM AMOUNT: New Request
 PROJECT MANAGER: Chris Puleo
 PROJECT: H683001C
 REQUESTED ACTION: Establish a new pavement preservation project in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Pavement Presevation Fund #72507**

PROGRAM AMOUNT:
 NEW PROGRAM AMOUNT: \$3,519,000

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

ROUTE NO: US 160 @ MP 311.50
 COUNTY: Coconino
 SCHEDULE: FY 2007
 SECTION: Jct. 89 - Van's Trading Post
 TYPE OF WORK: Pavement Preservation
 PROGRAM AMOUNT: \$ 4,094,000
 PROJECT MANAGER: Ken Akoh-Arrey
 PROJECT: H527401C Item # 22802
 REQUESTED ACTION: Defer pavement preservation project from FY 2007 to FY 2009. Funds returned to FY 2007 Pavement Preservation #72507 and FY 2007 District Minor #73307. **See funding sources below.**

FY 2009 Pavement Preservation Fund #72509 \$4,019,000
 FY 2009 District Minor Fund #73309 \$75,000
 NEW PROGRAM AMOUNT: \$4,094,000

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

ROUTE NO: I-40 @ MP 340.00
 COUNTY: Apache
 SCHEDULE: FY 2007
 SECTION: Sanders Port of Entry
 TYPE OF WORK: Reconstruct Port of Entry
 PROGRAM AMOUNT: \$ 12,000,000
 PROJECT MANAGER: David Mellgren
 PROJECT: H552601C Item # 23701
 REQUESTED ACTION: **Defer reconstruction project from FY 2007 to FY 2008.**
 PROGRAM AMOUNT: \$12,000,000

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

ROUTE NO: SR 85 @ MP 40.60
COUNTY: Pima
SCHEDULE: FY 2007
SECTION: Sahuaro - Rasmussen
TYPE OF WORK: Construct sidewalk
PROGRAM AMOUNT: \$ 522,000
PROJECT MANAGER: Natalie Clark
PROJECT: H660301C Item # 25506 JPA 04-104
REQUESTED ACTION: Increase program amount by \$468,000 to \$990,000 in the FY 2007 Highway Construction Program. Project approved at TERC Round 11. **Funds are available from FY 2007 Transportation Enhancement Improvement Program #75307**
PROGRAM AMOUNT: \$522,000
NEW PROGRAM AMOUNT: \$990,000

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

Mr. Schorr asked about the most significant areas for the increases. In reply, the unit costs per aggregate base went from \$40 to \$60. The assumed price for concrete went from \$70 to \$124. PVC pipe increased from an estimated \$4 to \$5.30.

ROUTE NO: I-10 @ MP 261.00
COUNTY: Pima
SCHEDULE: FY 2007
SECTION: 6th Ave. TI
TYPE OF WORK: Construct sidewalks and artistic fencing
PROGRAM AMOUNT: \$ 350,000
PROJECT MANAGER: Natalie Clark
PROJECT: H634801C Item # 21606 JPA 04-105
REQUESTED ACTION: Defer enhancement project from FY 2007 to FY 2008. Increase program amount by \$109,000 to \$459,000. Project approved at TERC Round 10. **See funding sources below.**
PROGRAM AMOUNT: \$350,000
INCREASE AMOUNT:
FY 2007 District Minor #73307 \$59,000
FY 2007 Transportation Enhancement Fund #72207 \$50,000
NEW PROGRAM AMOUNT: \$459,000

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

ROUTE NO: US 95 @ MP 10.00

COUNTY: Yuma
 SCHEDULE: New Project Request
 SECTION: US 95 at Ave "G"
 TYPE OF WORK: Construct traffic signal
 PROGRAM AMOUNT: New Request
 PROJECT MANAGER: Richard Weeks
 PROJECT: HX16901C JPA 04-099
 REQUESTED Establish a new traffic signal project in the FY 2007
 ACTION: Highway Construction Program. **See funding sources below.**

FY 2007 Traffic Engineering Fund #71207	\$230,000
FY 2007 District Minor Fund #73307	\$232,000
JPA 04-099 Yuma County	\$463,000
NEW PROGRAM AMOUNT:	\$925,000

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

ROUTE NO: SR 10B @ MP 17.50
 COUNTY: La Paz
 SCHEDULE: FY 2007
 SECTION: Quartzsite West TI to Park Ave.
 TYPE OF WORK: Reconstruction of roadway
 PROGRAM AMOUNT: \$ 5,209,000
 PROJECT MANAGER: Annette Riley
 PROJECT: H707501C Item # 17507 JPA 03-033
 REQUESTED Increase program amount by \$2,900,000 to
 ACTION: \$8,109,000 in the FY 2007 Highway Construction Program. **See funding sources below.**

PROGRAM AMOUNT:	\$5,209,000
FY 2007 Pavement Preservation Fund #72507	\$2,200,000
FY 2007 District Minor Fund #73307	\$500,000
FY 2007 Engineering – Design Contract Modification #70507	\$200,000
NEW PROGRAM AMOUNT:	\$8,109,000

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

ROUTE NO: I-8 @ MP 72.00
 COUNTY: Yuma
 SCHEDULE: FY 2007
 SECTION: Aztec - County Line
 TYPE OF WORK: Pavement Preservation
 PROGRAM AMOUNT: \$ 8,957,000
 PROJECT MANAGER: Aszita Mansor
 PROJECT: H524101C Item # 19103
 REQUESTED Increase program amount by \$6,043,000 to
 ACTION: \$15,000,000 in the FY 2007 Highway Construction Program. Request to revise project limits from EB

MP 71 to 82 and WB MP 72 to 82. Revise Type of Work to "Mill and Replace." **Funds are available from FY 2007 Pavement Preservation Fund #72507**

PROGRAM AMOUNT: \$8,957,000
NEW PROGRAM AMOUNT: \$15,000,000

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

ROUTE NO: I-10 @ MP 148.00
COUNTY: Maricopa
SCHEDULE: New Project Request
SECTION: Various Regional Freeways
TYPE OF WORK: Construction of Quiet Pavement Phase VIII
PROGRAM AMOUNT: New Request
PROJECT MANAGER: Steve Mishler
PROJECT: H695601C
REQUESTED ACTION: Establish a new project with revision of location name to "Van Buren - Baseline" in the FY 2007 Highway Construction Program. **See funding sources below.**

Quiet Pavement Item #41107 Project \$12,700,000
FY 2007 Bridge Inspection and Repair Fund #71407 \$1,000,000
NEW PROGRAM AMOUNT: \$13,700,000

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

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: \$ 27,100,000
PROJECT MANAGER: Patrick Stone
PROJECT: H577405C Item # 12006
REQUESTED ACTION: Reduce program amount by \$3,300,000 to \$23,800,000 in the FY 2007 Highway Construction Program. **Transfer funding to FY 2007 Right of Way Contingency Fund #77907 to be used for SR 195 Right of Way Acquisition.**

PROGRAM AMOUNT: \$27,100,000
DECREASE AMOUNT: \$3,300,000
NEW PROGRAM AMOUNT: \$23,800,000

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

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 06-036
 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

Board Action: A motion to table the Item was made by Mr. Feldmeier, seconded by Mr. Lane and passed unanimously.

FY 2007 - 2011 Airport Development Program Requested Modifications

AIRPORT NAME: Seligman
 SPONSOR: Yavapai County
 AIRPORT CATEGORY: Secondary
 SCHEDULE: FY 2007 - 2011
 PROJECT #: E5S31
 PROGRAM AMOUNT: Project Change
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Runway, Taxiway & Apron Structural Upgrade.
 REQUESTED ACTION: Approve additional funding (\$27,788) to meet low bid amount & engineering costs.
 FUNDING SOURCES:

FAA	\$
Sponsor	\$11,212
State	\$213,038
<i>Total Program</i>	<i>\$224,250</i>

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

AIRPORT NAME: Page Municipal
 SPONSOR: City of Page
 AIRPORT CATEGORY: Commercial
 SCHEDULE: FY 2007 – 2011
 PROJECT #: E5S24
 PROGRAM AMOUNT: Project Change
 PROJECT MANAGER: Ed Suserud

PROJECT DESCRIPTION: Overlay Taxiway; Reconstruct Auto Parking.
REQUESTED ACTION: Approve additional funding (\$58,198) due to higher than expected base bid cost.

FUNDING SOURCES:	FAA	\$0
	Sponsor	\$49,310
	State	\$443,790
	<i>Total Program</i>	\$493,100

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

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
	<i>Total Program</i>	\$60,000

Board Action: A motion to table this Item not to exceed 75 days was made by Mr. Lane, seconded by Mr. Householder and passed unanimously.

AIRPORT NAME: Kingman
SPONSOR: City of Kingman
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2007 – 2011
PROJECT #: E7S27
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Construct Aircraft Rescue and Fire Fighting (ARFF) Building.
REQUESTED ACTION: Approve State Grant to construct an ARFF Building

FUNDING SOURCES:	FAA	\$0
	Sponsor	\$149,055
	State	\$903,949
	<i>Total Program</i>	\$1,053,004

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

AIRPORT NAME: Flagstaff Pulliam
SPONSOR: City of Flagstaff
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2007 - 2011
PROJECT #: E7S29
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Construct Runway 03/21 Extension & Safety Area
REQUESTED ACTION: Approve State Grant to compensate for the FAA's Funding shortfall

FUNDING SOURCES:	FAA	\$0
	Sponsor	\$119,961
	State	\$1,079,650
	<i>Total Program</i>	\$1,199,611

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

AIRPORT NAME: Safford Regional
SPONSOR: City of Safford
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2007 - 2011
PROJECT #: E7F30
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Tammy Martelle
PROJECT DESCRIPTION: Design Taxiway E, Taxi Lanes, Aviation Way & Security Gate.
REQUESTED ACTION: Approve State matching Grant for FAA Grant #3-04-0031-014.

FUNDING SOURCES:	FAA	\$226,100
	Sponsor	\$5,950
	State	\$5,950
	<i>Total Program</i>	\$238,000

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

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- Minutes from the August 30th PPAC Meeting
- Approved Changes to the FY 2007 – 2011 Highway Construction Program Fiscal Year Summary
- August 2006 Highway Program Monitoring Report

* 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.

- October 4, 2006 10:00 AM
- 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

- * RES. NO: 2006-09-A-045
PROJECT: N-900-0-700 / 191AP328H555101R
HIGHWAY: ST. JOHNS – SANDERS
SECTION: Standard Parallel – Witch Well
ROUTE NO.: U.S. Route 191
ENG. DIST: Globe
COUNTY: Apache
RECOMMENDATION: Establish a T.C.E. as a state route and state highway to provide a detour road during the bridge replacement
- * RES. NO: 2006-09-A-046
PROJECT: 600-0-701 / 101LMA000H081103R
HIGHWAY: AGUA FRIA
SECTION: Jct. I-10 – Glendale Avenue
ROUTE NO.: State Route 101 Loop
ENG. DIST: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-349
RECOMMENDATION: Disposal by Abandonment to The City of Glendale for a continued public transportation use
- * RES. NO: 2006-09-A-047
PROJECT: I-19-1(12)43 / 019PM000H088801R
HIGHWAY: NOGALES – TUCSON
SECTION: Continental – Sahuarita Road
ROUTE NO.: Interstate Route 19
ENG. DIST: Tucson
COUNTY: Pima
RECOMMENDATION: Disposal by Easement Extinguishment to the Underlying fee owner

STATE ENGINEER'S REPORT

Mr. Sam Elters reported there are currently 82 projects under construction for a total of \$807 million. For the month of August, 17 projects were finalized for a total of \$50 million. Fiscal year-to-date, 25 projects have been finalized.

CONSTRUCTION CONTRACTS

Interstate Non-Federal Aid

BIDS OPENED: August 31
HIGHWAY: CORDES JUNCTION – FLAGSTAFF HIGHWAY
SECTION: Verde River Bridge SB
COUNTY: Yavapai
ROUTE NO.: I-17
PROJECT: I-017-B-515 017 YV 287 H651901C
FUNDING: 100% State
LOW BIDDER: Ames Construction, Inc.
AMOUNT: \$ 2,239,630.95
STATE AMOUNT: \$ 2,365,355.00
\$ UNDER: \$ 125,724.05
% UNDER: 5.3%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

Board Action: A motion to approve the above recommendation was made by Mr. Feldmeier, seconded by Mr. Zubia and passed unanimously. Mr. Schorr recused himself from this Item.

* BIDS OPENED: August 31
HIGHWAY: NOGALES – TUCSON HIGHWAY (I-19)
SECTION: Continental TI Drain STR. #6603
COUNTY: Pima
ROUTE NO.: I-19
PROJECT: I-019-A-505 019 PM 039 H611301C
FUNDING: 100% State
LOW BIDDER: Show Low Construction, Inc.
AMOUNT: \$ 217,068.00
STATE AMOUNT: \$ 220,180.00
\$ UNDER: \$ 3,112.00
% UNDER: 1.4%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

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: August 25
HIGHWAY: NOGALES – TUCSON HIGHWAY (I-19)
SECTION: International Border - Junction B-19
COUNTY: Santa Cruz
ROUTE NO.: I-19
PROJECT: IM-019-A(012)A 019 SC 000 H636701C
FUNDING: 94% Federal 6% State
LOW BIDDER: Fisher Sand & Gravel Co. dba
Southwest Asphalt Paving
AMOUNT: \$ 7,799,060.00
STATE AMOUNT: \$ 8,901,342.00
\$ UNDER: \$ 1,102,282.00
% UNDER: 12.4%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

Interstate Federal-Aid (“N” “X”)(required FHWA concurrence with DBE regulations).

BIDS OPENED: August 31
HIGHWAY: CASA GRANDE – TUCSON HIGHWAY (I-10)
SECTION: Prince Road to 29th Street
COUNTY: Pima
ROUTE NO.: I-10
PROJECT: NH-010-D(011)N 010 PM 254 H643401C
FUNDING: 92% Federal 5% State 2% City of Tucson
1% Pima County
LOW BIDDER: Kiewit/Sundt (JV)
AMOUNT: \$ 200,300,000.00
STATE AMOUNT: \$ 176,940,000.00
\$ OVER: \$ 23,360,000.00
% OVER: 13.2%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

Board Action: A motion to approve the above recommendation was made by Mr. Householder, seconded by Mr. Lane and passed unanimously. Mr. Schorr recused himself from this Item.

Mr. Martin asked about the recuperation of costs. It was said that if costs increase we will participate and if decrease, we will get some money back.

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: August 25
HIGHWAY: PAYSON- SHOW LOW HIGHWAY
SECTION: Heber- Show Low
COUNTY: Navajo
ROUTE NO.: SR 260
PROJECT: NH-260-B(010)A 260 NA 314 H460301C
FUNDING: 94% Federal 6% State
LOW BIDDER: Haydon Building Corp.
AMOUNT: \$ 2,053,747.70
STATE AMOUNT: \$ 2,199,123.00
\$ UNDER: \$ 145,375.30
% UNDER: 6.6%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

* BIDS OPENED: August 25
HIGHWAY: TOWN OF ORO VALLEY
SECTION: Calle Concordia, Calle Buena Vista – Oracle Road
COUNTY: Pima
ROUTE NO.: N/A
PROJECT: HES-ORV-0(009)A 0000 PM ORV SH28101C
FUNDING: 86% Federal 14% Town of Oro Valley
LOW BIDDER: Southern Arizona Paving & Construction, Co.
AMOUNT: \$ 759,575.70
STATE AMOUNT: \$ 691,845.50
\$ OVER: \$ 67,730.20
% OVER: 9.8%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

Board Action: A motion to approve the above recommendation was made by Mr. Zubia, seconded by Mr. Householder and passed unanimously. Mr. Schorr recused himself from this Item.

Non-Interstate, Non-Federal Aid

BIDS OPENED: July 28
HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)
SECTION: Milepost 282.5 to Milepost 283.5
COUNTY: Graham
ROUTE NO.: US 70
PROJECT: 070-A-NFA 070 GH 282 H619301C
FUNDING: 100%
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 1,745,137.25
STATE AMOUNT: \$ 1,321,745.00
\$ OVER: \$ 423,392.25
% OVER: 32.0%
NO. BIDDERS: 2
RECOMMENDATION: REJECT ALL BIDS

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

* BIDS OPENED: August 25
HIGHWAY: PAYSON – WINSLOW HIGHWAY (SR 87)
SECTION: SR 87, Enchanted Lane
COUNTY: Coconino
ROUTE NO.: SR 87
PROJECT: S-087-C-508 087 CN 304 H611001C
FUNDING: 100% State
LOW BIDDER: EME West Construction, Inc.
AMOUNT: \$ 1,144,688.00
STATE AMOUNT: \$ 1,121,500.00
\$ OVER: \$ 23,188.00
% OVER: 2.1%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

* BIDS OPENED: August 11
HIGHWAY: **PIMA FREEWAY (SR 101L)**
SECTION: SRPMIC, North Boundary – Camelback Road
COUNTY: Maricopa
ROUTE NO.: SR 101L
PROJECT: RAM 600-1-554 101L MA 042 H491401C
FUNDING: 100% State
LOW BIDDER: Valley Crest Landscape Development, Inc.
AMOUNT: \$ 5,333,111.31
STATE AMOUNT: \$ 5,362,300.00

\$ UNDER: \$ 29,188.69
% UNDER: 0.5%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

CONSENT AGENDA

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

ADJOURN

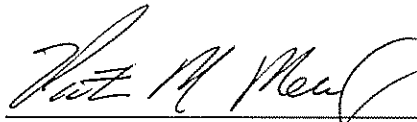
Board Action: A motion to adjourn was made by Mr. Lane, it was seconded and passed unanimously.

Mr. Lane commented on an article he read in today's Arizona Republic about ADOT's work on South Mountain. If not read carefully, the article reflected poorly on the great work being done. He would appreciate if the newspaper would take more careful thought as reports like this stir the community unnecessarily and make the work more difficult.

The meeting adjourned at 10:30 a.m.



James Martin, Chairman
State Transportation Board



Victor Mendez, Director
Arizona Department of Transportation