

**SPECIAL "TELEPHONIC" BOARD MEETING MINUTES
OF THE STATE TRANSPORTATION BOARD**

11:00 a.m., Tuesday, June 2, 2009

**Arizona Department of Transportation - Executive Conference Room
206 South 17th Avenue
Phoenix, Arizona 85007**

CHAIRMAN HOUSEHOLDER: Mary, would you please call roll.

MARY CURRIE: Delbert Householder, Si Schorr, Bobbie Lundstrom, Victor Flores, Bill Feldmeier, Bob Montoya and Felipe Zubia are absent. ADOT Staff present via telephone: John McGee, Joe Acosta, Jr. ADOT Staff present in office: Floyd Roehrich, Barry Crocket, Laura Douglas, and Mary Currie.

SI SCHORR: Recusal from ITEMS 2, 3, 4, 5, 7 and 8

FLOYD ROEHRICH: 9 projects to be award today are all federally funded ARRA funded projects. Out of the 9, 4 of them are on the consent agenda, item 5, there is one issue that we wanted to make the board aware of and then there are 5 separate items for board action. Specifically talking about ITEM 5, we wanted to make the board aware that at the bid opening, KE & G Construction, Inc. was read as the apparent low bidder with a bid of \$327,085.20. The second low bidder was CKC Construction & Materials, LLC with a bid of \$336,511.16. After we reviewed the bids...

JOE ACOSTA: I would request of the Chairman to take ITEM 5 off the consent agenda and put in on the regular agenda.

CHAIRMAN HOUSEHOLDER: I have no problem with that, do you have any problem Floyd.

FLOYD ROEHRICH: No, that is fine; I will continue on and ask for board action at the end of this. So, the Department's review of KE&G's bid revealed a discrepancy between the unit price and the extended amount for Item 2020080 - Remove Bituminous Pavement (Milling) (1/2"). The extended amount as written in KE&G's bid \$9,779.20. The unit price submitted was \$160.00 per Square Yard, which when multiplied by 6,112 Square Yards results in an extended amount of \$977,920.00, and a bid total of \$1,295,226.00.

The Standard Specifications Subsection 102.10(A) states in case of a discrepancy between unit bid prices and the multiplications shown for each bid item, the unit price governs, and Subsection 102.10(C) states that that the Department will not correct the unit bid price even if the bidder shows there was a clerical error.

Applying Subsection 103.02, the bidder that was originally read as the second bidder, CKC Construction & Materials, LLC, is the lowest responsive and responsible bidder.

The State Engineer recommends that the Transportation Board award the contract to CKC Construction & Materials, LLC.

CHAIRMAN HOUSEHOLDER: No objection was given to accepting CKC's bid as the low bid now and placing ITEM 5 on the regular construction agenda.

Motion made by Bill Feldmeier, seconded by Bobbie Lundstrom. In a voice vote, the motion passed unanimously.

FLOYD ROEHRICH: Gave an overview of ITEMS 7, 8 and 10. All three items exceed percentage of bid under that requires separate board action. In all cases the bids were under the departments estimate. They are all pavement preservation projects that are hitting critical infrastructure out in the rural areas because they are in the northern regions we need to get these projects awarded and move forward immediately so we can complete them in one season. We are seeing multiple and competitive unit pricing; it is a competitive market. We feel we have competent, fair bids that meet our specifications as well as our bidding requirements. Therefore, we are recommending award to these three projects.

Motion made by Victor Flores, seconded by Bill Feldmeier. In a voice vote, the motion passed unanimously.

FLOYD ROEHRICH: The last items before the Consent Agenda are ITEMS 9 and 11; two projects where we are repairing dilapidated and deteriorated fencing materials along I-40 and SR80. These are safety projects that provide a great benefit by controlling the access and delineating our right-of-way. Barry and his team have reviewed these bids, feel they are very competitive and meet all of our specifications as well as our contracting requirements. We are recommending award of items 9 and 11.

Motion made by Si Schorr, seconded by Bobbie Lundstrom. In a voice vote, the motion passed unanimously.

FLOYD ROEHRICH: The last item would be the Consent Agenda

CHAIRMAN HOUSEHOLDER: We have ITEMS 2, 3, and 4. Do we have a motion to accept these items.

Motion made by Bill Feldmeier, seconded by Bobbie Lundstrom. In a voice vote, the motion passed unanimously.

CHAIRMAN HOUSEHOLDER: Do we have any other items to discuss?

SI SCHORR: I would like to ask Floyd to total the dollar savings that we have begun to achieve on the Recovery Act Projects and what the percentage has been overall on the projects we have awarded.

BILL FELDMEIERS: That is a great idea.

FLOYD ROEHRICH: A quick summary will be sent out to the board members and will also be presented during the June 19 Board Meeting.

SI SCHORR: Requested that it be presented to the audience at the June 5th Meeting.

JOE ACOSTA: Technically, it is not on the June 5 agenda at this point.

SI SCHORR: It could be agendized or part of the Director's Report.

MARY CURRIE: There is no Director's report for the Public Hearing June 5.

BILL FELDMEIERS: Just amend it.

MARY CURRIE: The reason we would not change the agenda for public hearings is because those meetings are advertised in the newspaper and requires funds to repost.

FLOYD ROEHRICH: So if we amend the agenda that we are adding other items, we would have to repost and take out new advertisements.

MARY CURRIE: Yes, and for that reason is why I asked for the telephonic meeting today rather than amending it to the June 5th Public Hearing agenda.

CHAIRMAN HOUSEHOLDER: Why don't we have Floyd send it to us and then have it on the agenda June 19.

SI SCHORR: Approves.

FLOYD ROEHRICH: Agrees.

CHAIRMAN HOUSEHOLDER: Do I have a motion to adjourn?

Motion made by Si Schorr, seconded by Victor Flores. In a voice vote, the motion passed unanimously.

ADJOURN at 11:17 a.m.


Delbert Householder, Chairman
State Transportation Board


John McGee, Acting MPD Director
Arizona Department of Transportation