

**SPECIAL "TELEPHONIC" BOARD MEETING MINUTES
OF THE STATE TRANSPORTATION BOARD
11:00 a.m., Wednesday, October 7, 2009
ADOT Administration Building - Executive Conference Room
206 South 17th Avenue
Phoenix, Arizona 85007**

DELBERT HOUSEHOLDER: Called the meeting to order at 11:00 a.m. and requested roll call by Mary Currie.

MARY CURRIE: Board Members Present: Delbert Householder, Bob Montoya, Bill Feldmeier, Victor Flores, Bobbie Lundstrom, Steve Christy, Felipe Zubia (absent). ADOT Staff present: McGee, Floyd Roehrich, Barry Crocket, John Schlosser, and Mary Currie.

FLOYD ROEHRICH: Mr. Chairman, the first item we are asking for is an award on a local government ARRA project in Prescott Valley. A pavement preservation project on Glassford Hill Road. The deterioration of the road is to the point that we need to get started immediately given the impending winter season ; in grave condition toward failure this winter. We have opened bids and we are 5% under department estimates, it is a competent bid and we are recommending the board award this project so we can move forward with immediate construction on the improvements.

Motion made by Bob Montoya, seconded by Bill Feldmeier to approve Item 1.

BOB MONTOYA: Floyd, was this on the prioritized list that we had approved previously?

FLOYD ROEHRICH: Mr. Chairman, Mr. Montoya, this is not an ADOT project, this is a local government project through the ARRA funds. It is in their TIP and on their prioritized list. It is not a project that is not funded with ADOT ARRA distribution, it is the local government ARRA distribution for Prescott Valley.

BOB MONTOYA: Thank you.

BILL FELDMEIER: Mr. Chairman, I would like to know who the low bid was.

CHAIRMAN HOUSEHOLDER: Grady's Quality Excavating, Inc. was the low bid.

FLOYD ROEHRICH: Mr. Chairman, Mr. Feldmeier, Grady's Quality Excavating was the low bidder at \$1,043,089.81.

BILL FELDMEIER: 5.2% below?

FLOYD ROEHRICH: Yes, 5.2% below. There were 5 bidders, 4 of them below the departments estimates, they were all fairly close..

BILL FELDMEIER: Okay, can you tell me what the hold up was on getting this out before now was?

FLOYD ROEHRICH: There is no hold up getting this awarded, we do have a quick start on the project to get it moved forward. The district will hold a preconstruction conference in the next few weeks and get it moving. We are trying to get this project initiated as quick as possible before the winter season.

BILL FELDMEIER: I realize that, but has there been a problem getting to this point?

FLOYD ROEHRICH: Mr. Chairman, Mr. Feldmeier, I guess getting to this point has been getting the clearances and getting the design and the authorization from FHWA to advertise it. But once we have it we are clear to move forward, we just need the award so we can go under contract and get the contractor moving.

BILL FELDMEIER: Okay.

JOHN MCGEE: Bill, as I recall this was not a project carried over from the last meeting. It was a project that Floyd indicated we would be having a special call on because of weather conditions and wanting to get this approved. If that was your question was.

BILL FELDMEIER: There has been trouble with approval from the feds on the right-of-way and shoulder improvements. At least we are there now.

FLOYD ROEHRICH: Once the project was ARRA funded we had to go back and clear the project to federal standards, it took a categorical exclusion which they had not been prepared for.

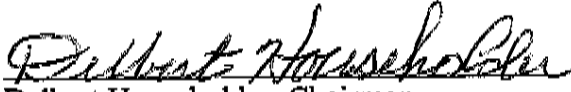
DELBERT HOUSEHOLDER: All in favor?

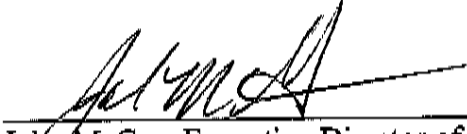
In a voice vote, the motion passed unanimously.

DELBERT HOUSEHOLDER: May I have a motion to adjourn the meeting?

*Motion made by Bob Montoya, seconded by Bill Feldmeier to adjourn the meeting.
In a voice vote, the motion passed unanimously.*

ADJOURN at 11:10 a.m.


Delbert Householder, Chairman
State Transportation Board


John McGee, Executive Director of Planning and Policy
Arizona Department of Transportation