

STATE TRANSPORTATION BOARD MEETING MINUTES
9:00 a.m., Friday, January 20, 2012
City of Yuma Council Chambers
One City Plaza
Yuma, Arizona 85364

Pledge

The Pledge of Allegiance led by Chairwoman Lundstrom.

Roll Call

Roll call: Kay Alberty

In attendance: Bobbie Lundstrom, Kelly Anderson, Steve Christy, Bill Feldmeier, Victor Flores, Hank Rogers.

Absent: Felipe Zubia

Opening Remarks

Chairwoman Lundstrom – She thanks the host, Yuma Mayor Alan Krieger; San Luis Mayor Juan Carlos; Deputy Yuma Mayor, Paul Johnson, who has been at every single meeting. She also thanks Charlene Fitzgerald, the YMPO staff, and everyone that has put the rural transportation summit together.

Call to the Audience

Paul Johnson – Deputy Mayor, City of Yuma

ITEM 1: District Engineer's Report – Alvin Stump, District Engineer

Alvin provided an overview of the current projects in Yuma and La Paz Counties. Specifically, projects on SR95, City of Yuma, San Luis, and Quartzsite.

ITEM 2: Director's Report – John Halikowski

On behalf of the department, he thanks the YMPO and the people in Yuma for hosting the rural transportation summit. ADOT was well represented at the summit. They had an ADOT staff person in nearly every one of the break out sessions. Beyond that, the items that he discusses about are going to be more fully presented by staff through the meeting, which will then allow the Board to ask questions of staff and vet those more fully.

ITEM 3: Consent Agenda

Consent Agenda Item 3b is amended / deleted from the agenda. Consecutive numbering remains the same.

Motion to approve Consent Agenda made by Steve Christy and a second by Kelly Anderson, in a voice vote, motion carries.

ITEM 4: Financial and Financing Program Reports – Lisa Danka

Lisa Danka provided a report on revenue collections for HURF, Maricopa Transportation Excise Tax, and Aviation. She discussed other financial information relative to the Board and Department.

An update of financing issues affecting the Board and Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations was presented.

ITEM 5a: Legislative Report – Kevin Biesty

Kevin provided a report of current State and Federal legislative issues.

ITEM 6: Multimodal Planning Division Report – Scott Omer

Scott provided an update of the Proposed Interstate Corridor Study, connecting Phoenix and Las Vegas.

ITEM 7: Priority Planning Advisory Committee (PPAC) - Scott Omer

Item 7a, it is for the ADOT traffic operations center control room. This project has been planned for quite a while, about the last three years. There was \$1M originally planned in program for the project. They need an additional \$1.7M to complete it. The design is complete. It has been advertised but in order to award the project, they need the additional funds. The project will go to the MAG regional council January 25th. Generally they usually bring these to the Board after they have approved it, however staff has asked that it is brought now since the project has already been advertised. They know it is short of funds. It needs to be brought back to have the approval. On January 25th when the MAG regional council approves, they can go ahead and award the contract.

Motion to approve Item 7a made by Victor Flores and a second by Kelly Anderson, in a voice vote, motion carries.

Item 7b is also in the MAG region. This project needs an initial \$75,000 in order to complete the staff charges. They are actually using federal funds to pay for all of the staff charges. When the project was originally planned, they did not have enough programmed in. The project also goes to the MAG regional council on January 25th. The project is to evaluate the ramp metering operations in the entire MAG region. The programmed amount was originally \$323,000. The \$75,000 needs to be added in to assist in completing the staff charges for the completion of the design.

Motion to approve Item 7b made by Bill Feldmeier and a second by Steve Christy, in a voice vote, motion carries.

Item 7c and 7d are going together. These projects are both on the state route 101 loop in the MAG region. Item 7c is decreasing the project by about \$6.3M and those funds will be moved to Item 7d which is construction. They have split the project in half and changed the project limits and now it is changed to about 9.2 miles for the second phase and they have also had to change

the name of the project. There is an agreement with the city of Glendale that they need to go out and get the Right of Way required so they can move forward with this project.

Motion to approve Item 7c and 7d made by Steve Christy and a second by Kelly Anderson, in a voice vote, motion carries.

Item 7e and 7f can be taken together as well. This is another project where some additional funds needs to be added to the design of the project so they can fund the design charges for the project. It goes to MAG regional council as well on January 25th. The first project is on Glendale Avenue to the SR 101 loop and it is a design of freeway management system. The second project is on SR 101 to SR 74 as well a design of the freeway management system.

Motion to approve Item 7e and 7f made by Victor Flores and a second by Hank Rogers, in a voice vote, motion carries.

Item 7g and 7h can be taken together. Item 7g, is on SR 303 at milepost 109 and so is 7h. What they are doing with the first item is decreasing the first project by \$2.5M and adding it to the second project which is 7h to pay for the utility relocations. The overall construction cost for the project is still \$124.4M and that will not change. As part of this process, they do need to move the funds from one phase to the next and still expecting this to go to the MAG regional council on January 25th for approval.

Motion to approve Item 7g and 7h made by Bill Feldmeier and a second by Kelly Anderson, in a voice vote, motion carries.

PPAC Items 7j through 7p have been amended / deleted from the Board Agenda. Consecutive numbering remains the same.

Item 7i and 7q can be awarded as a group even though they are in different parts of the state. Item 7i is a new pavement preservation project that totals \$1.6M and it is in the Yuma district, it is actually closer to Phoenix. It is near the junction of Interstate 8 and SR 85. It is going to MAG regional council on January 25th. Item 7q is on I-19 at the Canoa Ranch rest area. This project will reconfigure the electronic screening for the commercial vehicles that stop at the Port of Entry today. This is a new design project and the construction project costs about \$2.6M and those funds are coming from CBI funds.

Motion to approve Item 7i and 7q made by Victor Flores and a second by Steve Christy, in a voice vote, motion carries.

Item 7r and 7s are both on Interstate 10 in the Tucson district. They are at milepost 199.3. Item 7r is the design project that is for the land form graphics and for the bridge painting and Item 7s is for the construction. They are using transportation enhancement projects of opportunity funds for both of these projects. The total amount for 7r is \$232,000. The new program amount for Item 7s is \$1.738M.

Motion to approve Item 7r and 7s made by Kelly Anderson and a second by Steve Christy, in a voice vote, motion carries.

Item 7t and 7u can be taken together as well. Both of these projects are in Douglas at the weight inspection station. The first project 7t is increasing the design project by \$70,000 with the funds coming from the coordinated border infrastructure program and the second project is increasing

the amount by \$1.15M, the same with the CBI programs. It is for the construction of the new administration and truck inspection station.

Motion to approve Item 7t and 7u made by Hank Rogers and a second by Bill Feldmeier, in a voice vote, motion carries.

Item 7v, 7w, 7x, and 7y can all be taken together. Item 7v is in the Yuma district on US 95 at milepost 82 and milepost 89. That project is to establish a new widening of the roadway project for northbound left turn lane and southbound right turn lane on US 95. The cost of that project is \$1.6M and it is using the district minor funds. Item 7w is on Interstate 17 at milepost 251 at the Sunset Pointe rest area. It is construction of the water and waste water system for the rest area. The funds are available from the rest area preservation fund and the overall project fund is being increased from \$850,000 to \$1.8M. The new well is requiring some additional electrical lines and water pipes to finish out the project. Item 7x is on US 60 in the Globe district. It is a new project request on High Street at the Globe High School. It is installing some pedestrian hybrid beacons using the HSIP funds, the Highway Safety Improvement Program funds. The total cost of the project is \$175,000. It is needed to increase the safety for the pedestrians at that crossing itself. Item 7y is on US 160 in Holbrook district. It is a new project request for some box culvert extensions and drainage improvements at Anita Wash. The total cost of that project is \$375,000 using district minor funds.

Motion to approve Item 7v – 7y made by Victor Flores and a second by Kelly Anderson, in a voice vote, motion carries.

Item 7z, 7hh, 7ii, and 7jj are all together. All three of those projects are projects without FAA funds. They are only with state and local funded projects in the Airport Program.

Motion to approve Item 7z, 7hh, 7ii, and 7jj made by Bill Feldmeier and a second by Steve Christy, in a voice vote, motion carries.

Lastly, Item 7aa through 7gg are also airport projects. These projects all have Federal Aviation Administration funds, local funds as well as state funds.

Motion to approve Item 7aa through 7gg made by Steve Christy and a second by Bill Feldmeier, in a voice vote, motion carries.

ITEM 8: Performance Audit of the Maricopa County Regional Transportation Plan – Scott Omer

As a result of the Regional Area Roadway Funds or the RTP funds, the Department is required by statute to perform an audit. They are also required to have the Board approve the department's recommendations of the audit. The audit began September 2010, was completed November 9th 2011 and it was released December 21, 2011. By statute, beginning in 2010 and every fifth year afterwards the auditor general shall conduct an audit using a nationally recognized independent auditor with expertise in evaluating multimodal transportation systems and regional transportation planning to conduct a performance audit of the regional transportation plan and projects scheduled for funding during the next 5 year period.

Floyd Roehrich – The audit is paid for using RTP funds or RARF funds.

Motion to accept the performance audit of the Maricopa County Regional Transportation Plan made by Steve Christy and a second by Bill Feldmeier, in a voice vote, motion carries.

ITEM 9: State Engineer's Report – Jennifer Toth

Jennifer presented a report showing the status of highway projects under construction, including total number and dollar value. She provided an update on the I-10 dust related actions.

ITEM 10: Construction Contracts – Jennifer Toth

Item 10a is a project located on I-19. The work consists of crack ceiling of the lanes and shoulders. At the bid opening, the state estimate was read incorrectly at \$652,000 making the bid 45% under the state's estimate. The correct state's estimate was \$412,000 making the bid 13% under the state's estimate. Had the state's estimate not been read incorrectly at the bid opening, this project would have met the criteria of 15% under and been placed on the Consent Agenda. They recommend award to Cactus Transport for Item 10a.

Motion to approve Item 10a made by Hank Rogers and a second by Bill Feldmeier, in a voice vote, motion carries.

Item 10b consists of work in Pima County on state route 77 at the intersection of Eagle Crest Ranch Boulevard and the work consists of installing new traffic signal. The apparent low bidder is 17.7% under the state's estimate. In analyzing the bid, they overestimated the time and the manpower to perform the surveying as well as the conduit and conductor work. They recommend award to CS Construction, Inc. for Item 10b.

Motion to approve Item 10b made by Steve Christy and a second by Kelly Anderson, in a voice vote, motion carries.

Item 10c, consists of a project located in Greenlee County on state route 78 northeast of Safford within the Apache Sitgreaves National Forest. The work consists of removal and disposal of a large undercut rock mass and repair or replacement of damaged rock containment fence components. A large element of that project was actually the rock removal, on New Year's Eve that rock fell down. Therefore, the job has changed substantially and in order to provide a level bidding field, they recommend rejecting all bids allowing the department to revise the project and rebid the project.

Motion to approve Item 10c made by Kelly Anderson and a second by Bill Feldmeier, in a voice vote, motion carries.

Item 10d consists of work located on state route 87 within the Tonto National Forest in Gila County about 6 miles north of Sunflower. The proposed work consists of removing soil, retaining walls, excavating and grating a slope, repairing and constructing embankment and slope scaling. The apparent low bidder is 25.7% below the state's estimate. In analyzing the bid and discussion with the apparent low bidder, the state overestimated the cost to furnish water, the landscape establishment and the irrigation system. Based on the analysis, they recommend award to Fann Contracting, Inc. for Item 10d.

Motion to approve Item 10d made by Victor Flores and a second by Bill Feldmeier, in a voice vote, motion carries.

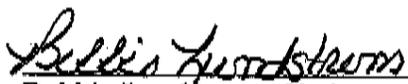
Item 10e consists of work located in Greenlee County on US 191 approximately 10 miles north of the town of Clifton. The work consists of removing the existing southbound Cold Creek Bridge superstructure. On December 16th, 2011, bids were opened on the above referenced project. At the bid opening, Penhall Company was read as the apparent low bidder with a bid of approximately \$135,000 and Technology Construction was read as a second low bidder with a bid of \$164,000. The special provisions for this project state that all bidders shall submit a list of the names of all subcontractors, service providers, manufacturers and suppliers submitting bids, proposals or quotes for this project on the list of subcontractors, suppliers, service providers, and manufacturers bidding ADOT contracts form. The form is commonly referred to as the bidders list. This special provisions and the form both contain a statement that the form must be submitted to ADOT by 4 p.m. on the 5th working day after bid opening. It also includes a warning that failure to submit by the stated time in the required manner will make the bidder ineligible for award of the contract. Penhall Company failed to submit the required bidders list form by the required deadline. Technology Construction, Inc. did submit within the specific time period. ADOT therefore recommends to the transportation board that the bid from Penhall Company be rejected and the contract be awarded to Technology Construction, Inc. as the lowest responsible and responsive bidder. Penhall Company was bid at \$134,503 and Technology Construction was \$164,000.

Motion to approve Item 10e made by Victor Flores and a second by Kelly Anderson, in a voice vote, motion carries.

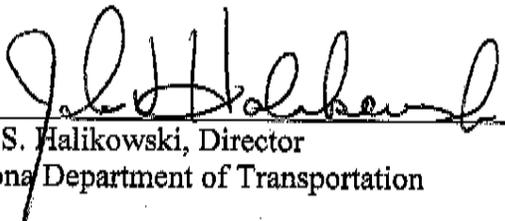
ITEM 11: Comments and Suggestions

No comments or suggestions.

Motion to adjourn the meeting made by Kelly Anderson and a second made by Steve Christy, in a voice vote, motion carries.



Bobbie Lundstrom, Chairwoman
State Transportation Board



John S. Halikowski, Director
Arizona Department of Transportation