

**SPECIAL TELEPHONIC MEETING of the  
STATE TRANSPORTATION BOARD  
MINUTES**

**9:00 a.m., Tuesday, August 7, 2012  
Arizona Department of Transportation – Executive Conference Room  
206 S. 17th Avenue  
Phoenix, Arizona 85007**

**ROLL CALL**

Roll call by Board Secretary, Lila Trimmer

In Attendance (telephonic): Victor Flores, Kelly Anderson, Steve Christy, Bobbie Lundstrom

Absent: Joe La Rue, Bill Feldmeier, Hank Rogers

**ADOT STAFF PRESENT**

Floyd Roehrich, Jr., Sally Stewart, Jennifer Toth, Steve Hull, Rob Samour,

**LEGAL COUNSEL**

Lisa Maxie-Mullins

**ITEM 1:**

**CONTRACTS**

Federal-Aid ("A" "B" "T") 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.

ITEM 1a:	BIDS OPENED:	July 20, 2012
	HIGHWAY:	PAYSON-SHOW LOW HIGHWAY (SR 260)
	SECTION:	Wildlife Crossing Bridge & Colcord Road
	COUNTY:	Gila
	ROUTE NO.:	SR 260
	PROJECT:	STP-260-B(207)T 260 GI 267 H789401C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	Combs Construction Company, Inc.
	LOW BID AMOUNT:	\$ 412,444.24
	STATE ESTIMATE:	\$ 384,330.24
	\$ OVER ESTIMATE:	\$ 28,114.00
	% OVER ESTIMATE:	7.3%
	PROJECT DBE GOAL:	2.79%
	BIDDER COMMITMENT:	3.22%
	NO. BIDDERS:	3
	RECOMMENDATION:	AWARD

A motion was made to approve Item 1a. Payson-Show Low Highway (SR260) by Victor Flores and seconded by Kelly Anderson. In a voice vote, the motion passed unanimously.

**ITEM 2:**

**CONTRACTS**

Federal-Aid ("A" "B" "T") 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.

*ITEM 2a:	BIDS OPENED:	July 20, 2012
	HIGHWAY:	WHETSTONE TI – JUNCTION SR 80 HIGHWAY (SR 90)
	SECTION:	San Pedro River Bridge
	COUNTY:	Cochise
	ROUTE NO.:	SR 90
	PROJECT:	BR-NH-090-A(201)A 090 CH 328 H600501C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	Ames Construction, Inc.
	LOW BID AMOUNT:	\$ 7,029,560.12
	STATE ESTIMATE:	\$ 5,892,146.66
	\$ OVER ESTIMATE:	\$ 1,137,413.46
	% OVER ESTIMATE:	19.3%
	PROJECT DBE GOAL:	5.25%
	BIDDER COMMITMENT:	6.22%
	NO. BIDDERS:	7
	RECOMMENDATION:	AWARD

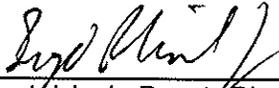
A motion was made to approve Item 2a. Whetstone TI – Junction SR 80 Highway (SR 90) by Steve Christy and seconded by Victor Flores. In a voice vote, the motion passed unanimously.

A motion to adjourn the meeting was made by Steve Christy and a second by Kelly Anderson, in a voice vote, the motion passed unanimously.

The meeting adjourned at 9:10 A.M.



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Bobbie Lundstrom, Chairwoman  
State Transportation Board



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Floyd Roemrich, Jr. Deputy Director for Policy  
Arizona Department of Transportation