

MINUTES
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, November 16, 2012
Maricopa Unified School District (MUSD) Board Room
44150 W. Maricopa-Casa Grande Highway
Maricopa, Arizona 85138

The Pledge of Allegiance was led by Victor Flores.

Roll Call

Vice Chair Victor Flores called a quorum.

In attendance: Joe La Rue, Kelly Anderson, Bill Feldmeier, Hank Rogers, and Victor Flores

Absent: Bobbie Lundstrom and Steve Christy

Opening Remarks

Vice Chair Flores thanked the City of Maricopa for hosting the events on Thursday for the Transportation Board Members.

Former Maricopa Mayor Kelly Anderson mentioned that it has always been the tradition of the Transportation Board and the Department to move the meetings throughout Arizona. The Board has seen a lot of areas, a lot of needs, and that gives them a birds-eye view of the cities' wants and needs, and areas of particular concern. Maricopa and the Ak-Chin community were the hosts of last night's dinner and you could see the partnership being built and the economic development of the work being done. The key component of economic development is transportation. Ak-Chin celebrated its grand opening of the family entertainment center yesterday. Mr. Anderson thanked Floyd and ADOT staff for working with the Ak-Chin Community in regards to the roadway concerns on SR347 for the grand opening. It is really appreciated.

Call to the Audience

1. Christian Price, Mayor, City of Maricopa
2. George Chasse, General Partner
3. John Mitchell, Public Works/Engineer, City of Eloy
4. Scott Bartle, President, MUSD Governing Board
5. Steve Chestnut, Superintendent, MUSD

ITEM 1: Director's Report—Floyd Roehrich, Jr., Deputy Director for Policy

Floyd advised the Board there is not a Director's Report at this time. Floyd said the reason the Director, the State Engineer, the Chief Financial Officer, and the Planning Director were not here is because they are attending the American Association of State Highway and Transportation Officials (AASTO) Annual Conference. One major topic at the conference is MAP-21 and the requirements for all the states. There are a number of transportation leaders from around the country meeting and talking about MAP-21.

***ITEM 2: Consent Agenda**

Motion to approve Item 2: Consent Agenda was made by Bill Feldmeier and seconded by Hank Rogers, in a voice vote, the motion carries.

ITEM 3: Financial Report — Lisa Danka, Deputy Chief Financial Officer

Lisa reported that HURF collections amounted to \$393.7 million, a decrease of 0.4 percent and 2.1 percent below the estimate from the same period last year. October HURF revenues totaled \$94.6 million, a decrease of 2.4 percent from October 2011 and 4.6 percent below the estimate. The

Vehicle License Tax (VLT) revenue category posted a 3.3 percent year-over-year increase in October and is tracking 1.3 percent above last year for the first four months of FY2013. There is a significant drop in the Use Fuel Tax. Economic factors such as people driving less and more fuel-efficient vehicles; we are reflecting activity from September. When there is a decline in use fuel, it is an indication of a slowing economy. In the first quarter FY2013, RARF amounted to \$108.9 million, an increase of 3.9 percent above the same period last year, but 1.0 percent below the forecast. October 2012 RARF collections totaled \$27.1 million, an increase of 1.3 percent above October 2011 but 2.5 percent lower than the estimate. In the month of October 2012, the investment performance of \$1.2 billion earned \$823,000 at a current yield of .78 percent.

ITEM 4: Financing Program — Lisa Danka, Deputy Chief Financial Officer
Nothing to report at this time.

***ITEM 5: Appointment of Underwriters, Highway User Revenue Bonds, Series 2013—Lisa Danka, Deputy Chief Financial Officer**
Lisa Danka presented and recommended approval of a Resolution recommending appointing managing underwriters for its planned issuance of subordinated highway revenue bonds, Series 2013.

A motion to approve the following Resolution was made by Hank Rogers and seconded by Kelly Anderson. In a voice vote, the motion passed unanimously.

RESOLUTION

RESOLUTION OF THE STATE OF ARIZONA TRANSPORTATION BOARD APPOINTING MANAGING UNDERWRITERS FOR ITS PLANNED ISSUANCE OF SUBORDINATED HIGHWAY REVENUE BONDS, SERIES 2013.

The Board hereby appoints the following firms to act as managing underwriters in connection with its planned issuance of Subordinated Highway Revenue Bonds, Series 2013.

J.P. Morgan Securities LLC	Co-Senior Manager	40%
Wells Fargo Bank	Co-Senior Manager	20%
Bank of America Merrill Lynch	Co-Manager	10%
Citigroup Global Markets Inc.	Co-Manager	10%
Morgan Stanley & Co. Incorporated	Co-Manager	10%
Stifel, Nicolaus & Company, Inc.	Co-Manager	10%

The Board reserves the right to make changes in the management team designated above, if it is deemed to be in the best interests of the state.

Dated this 16th day of November, 2012

State of Arizona Transportation Board

ITEM 6: Multimodal Planning Division Report—Mike Kies, Director of Planning and Programming

Mike Kies reported that two public meetings were held; one in Henderson, Nevada on October 18th (25 persons attended) and the second one in Phoenix on October 23rd (200 people attended). We have received several hundred comments since the public meetings were held. They are currently forming the focus groups and initiating the corridor justification phase of the work plan. Once the corridor justification is storyboarded, the team will review the ideas with the focus groups.

*** ITEM 7: Major Proposed Amendment to the Regional Transportation Plan —Mike Kies, Director of Planning and Programming**

Mike Kies presented an amendment that the City of Mesa proposes to remove 16 arterial projects from the program within Mesa, which are of a low priority or are unlikely to be completed. Funding associated with these arterial roadway projects would be provided for the light rail extension. The City of Mesa would issue financing to accelerate the project for completion in 2017. An extension of light rail over 1 mile is considered a major amendment and per ARS 28-6353, an action by the State Transportation Board is required to either approve, modify, or disapprove the major amendment within 30 days after receiving the proposed amendment.

A motion to approve the above amendment to add a 1.9 mile light rail transit (LRT) extension on Main Street from Mesa Drive to Gilbert Road to the MAG Regional Transportation Plan— 2012 Update, and the 2011-2015 MAG Transportation Improvement Program, was made by Joe La Rue and seconded by Bill Feldmeier. In a voice vote, the motion passed unanimously.

***ITEM 8: Priority Planning Advisory Committee (PPAC) — Mike Kies, Director of Planning and Programming**

Project Modifications – *Items 8a, 8b, 8c, 8d, 8e, 8f, 8g, 8h, & 8i

*ITEM 8a: COUNTY: Pinal Page 71
DISTRICT: Tucson
SCHEDULE: FY 2013
SECTION: North - South Freeway
TYPE OF WORK: PE - Environmental Studies / DCR
PROGRAM AMOUNT: \$ 334,000
PROJECT MANAGER: Javier Gurrola
PROJECT: H745402L
REQUESTED ACTION: Increase the preliminary phase by \$156,000 to \$490,000 in the Highway Construction Program. **Funds are available from the FY 2013 Public Information Fund #73113.**
NEW PROGRAM AMOUNT: \$ 490,000

*ITEM 8b: ROUTE NO: I-10 @ MP 268.0 Page73
COUNTY: Pima
DISTRICT: Tucson
SCHEDULE: FY 2013
SECTION: I-19 to Craycroft Road
TYPE OF WORK: Design Sign Rehabilitation
PROGRAM AMOUNT: \$ 100,000
PROJECT MANAGER: Dana Chamberlin
PROJECT: H855601D, Item #15213
REQUESTED ACTION: Increase the design project by \$80,000 to \$180,000 in the FY 2013 Highway Construction Program. **Funds are available from the following sources.**
FY 2013 Construction Preparation: Technical Engineering Group #70013 \$ 75,000
FY 2013 Sign Rehabilitation Fund #78313 \$ 5,000
NEW PROGRAM AMOUNT: \$ 180,000

*ITEM 8c: ROUTE NO: SR 89 @ MP 353.2 Page 75
COUNTY: Yavapai
DISTRICT: Kingman
SCHEDULE: FY 2013
SECTION: Little Hell's Canyon Dam
TYPE OF WORK: Environmental Mitigation for Drainage Repair
PROGRAM AMOUNT: \$ 94,000
PROJECT MANAGER: Larry Doescher
PROJECT: H801501E, Underway

REQUESTED ACTION: Increase the environmental phase of the project by \$70,000 to \$164,000 in the Highway Construction Program. Funds are available from the FY 2013 Environmental Support Fund #77713.
NEW PROGRAM AMOUNT: \$ 164,000

***ITEM 8d:** ROUTE NO: SR 77 @ MP 147.6 Page 76
COUNTY: Gila
DISTRICT: Globe
SCHEDULE: FY 2013
SECTION: Dripping Spring Bridge #398
TYPE OF WORK: Design Bridge Replacement
PROGRAM AMOUNT: \$ 277,000
PROJECT MANAGER: Ken Ruffennach
PROJECT: H832201D
REQUESTED ACTION: Increase the design project by \$293,000 to \$570,000 in the FY 2013 Highway Construction Program. Funds are available from the FY 2013 Construction Preparation: Technical Engineering Group #70013.
NEW PROGRAM AMOUNT: \$ 570,000

***ITEM 8e:** ROUTE NO: I-40 @ MP 284.3 Page 78
COUNTY: Navajo
DISTRICT: Holbrook
SCHEDULE: FY 2013
SECTION: Leroux Wash Bridge (EB #1772 and WB #1773)
TYPE OF WORK: Design Bridge Repair
PROGRAM AMOUNT: \$ 177,000
PROJECT MANAGER: Xuefan Xu
PROJECT: H791802D
REQUESTED ACTION: Increase the design project by \$100,000 to \$277,000 in the FY 2013 Highway Construction Program. Funds are available from the FY 2013 Construction Preparation: Technical Engineering Group #70013.
NEW PROGRAM AMOUNT: \$ 277,000

***ITEM 8f:** ROUTE NO: I-10 @ MP 306.7 Page 80
COUNTY: Cochise
DISTRICT: Safford
SCHEDULE: FY 2013
SECTION: San Pedro River Bridge (EB #1530 and WB #1531)
TYPE OF WORK: Design Deck Replacement and Scour Retrofit
PROGRAM AMOUNT: \$ 346,000
PROJECT MANAGER: Amjad Alzubi
PROJECT: H844201D
REQUESTED ACTION: Increase the design project by \$100,000 to \$446,000 in the FY 2013 Highway Construction Program. Funds are available from the FY 2013 Construction Preparation: Technical Engineering Group #70013.
NEW PROGRAM AMOUNT: \$ 446,000

***ITEM 8g:** ROUTE NO: I-40 @ MP 183.0 Page 83
COUNTY: Coconino
DISTRICT: Flagstaff
SCHEDULE: FY 2013
SECTION: Bellemont to Winona
TYPE OF WORK: Design Concept Report (DCR)
PROGRAM AMOUNT: \$ 365,000
PROJECT MANAGER: Aszita Mansor
PROJECT: H758603L
REQUESTED ACTION: Increase the design project by \$30,000 to \$395,000 in the FY 2013 Highway Construction Program. Funds are available from the FY 2013 Construction Preparation: Technical Engineering Group #70013.

NEW PROGRAM AMOUNT: \$ 395,000

***ITEM 8h:** ROUTE NO: SR 77 @ MP 367.0 Page 85
COUNTY: Navajo
DISTRICT: Holbrook
SCHEDULE: FY 2013
SECTION: Five Mile Draw Bridge
TYPE OF WORK: Design
PROGRAM AMOUNT: \$ 700,000
PROJECT MANAGER: Pe-Shen Yang
PROJECT: 01D, Item #18013
REQUESTED ACTION: Remove the funding of \$700,000 from the Highway Construction Program. **Return funds to the FY 2013 District Minor Fund #73313.**
NEW PROGRAM AMOUNT: \$ 00

***ITEM 8i:** ROUTE NO: SR 89A @ MP 398.0 Page 86
COUNTY: Coconino
DISTRICT: Flagstaff
SCHEDULE: FY 2013
SECTION: J. W. Powell Intersection
TYPE OF WORK: Design
PROGRAM AMOUNT: \$ 407,000
PROJECT MANAGER: George Wallace
PROJECT: H413403D
REQUESTED ACTION: Increase the design project by \$840,000 to \$1,247,000 in the FY 2013 Highway Construction Program. **Funds are available from the following sources.**
FY 2013 Right of Way Acquisition, Appraisal and Plans Fund #71013 \$ 750,000
FY 2013 Construction Preparation: Technical Engineering Group #70013 \$ 90,000
NEW PROGRAM AMOUNT: \$ 1,247,000

A motion to approve ITEMS 8a through 8i was made by Kelly Anderson and seconded by Hank Rogers, in a voice vote, the motion carries.

New Projects – *Items 8j, 8k, 8l, 8m, 8n, 8o, and 8p

***ITEM 8j:** ROUTE NO: US 160 @ MP 455.0 Page 88
COUNTY: Apache
DISTRICT: Holbrook
SCHEDULE: New Project Request
SECTION: Anido Wash
TYPE OF WORK: Box Culvert Extension and Drainage Improvements
ADVERTISEMENT DATE: 01/04/2013
PROGRAM AMOUNT: New Project
PROJECT MANAGER: George Wallace
PROJECT: H771301C
REQUESTED ACTION: Establish a new construction project for \$400,000 in the Highway Construction Program. **Funds are available from the FY 2013 District Minor Fund #73313.**
NEW PROGRAM AMOUNT: \$ 400,000

***ITEM 8k:** ROUTE NO: US 191 @ MP 477.9 Page 90
COUNTY: Apache
DISTRICT: Holbrook
SCHEDULE: New Project
SECTION: Jct. N 12 to Jct. US 160
TYPE OF WORK: Design

PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Giuly Caceres
PROJECT: H859301D
REQUESTED ACTION: Establish a new design project for \$287,000 in the Highway Construction Program. Funds are available from the FY 2013 District Minor Fund #73313.
NEW PROGRAM AMOUNT: \$ 287,000

*ITEM 8i: ROUTE NO: US 191 @ MP 462.5 Page 92
COUNTY: Apache
DISTRICT: Holbrook
SCHEDULE: New Project
SECTION: Many Farms – AC (Apache County) Rd 508
TYPE OF WORK: Design
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Giuly Caceres
PROJECT: H859201D
REQUESTED ACTION: Establish a new design project for \$86,000 in the Highway Construction Program. Funds are available from the FY 2013 District Minor Fund #73313.
NEW PROGRAM AMOUNT: \$ 86,000

*ITEM 8m: ROUTE NO: SR 66 @ MP 56.4 Page 94
COUNTY: Mohave
DISTRICT: Kingman
SCHEDULE: New Project Request
SECTION: Kingman Powerhouse
TYPE OF WORK: Visitor Center Improvements
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Dee Bowling
PROJECT: H809401X
JPA: 10-073 I with the City of Kingman
REQUESTED ACTION: Establish as new construction project in the Highway Construction Program. Funds are available from the following sources.
2009 National Scenic Byways Grant \$ 220,000
JPA 10-073 with the City of Kingman \$ 55,000
NEW PROGRAM AMOUNT: \$ 275,000

*ITEM 8n: ROUTE NO: SR 87 @ MP 228.0 Page 96
COUNTY: Gila
DISTRICT: Prescott
SCHEDULE: New Project Request
SECTION: Slate Creek Channel
TYPE OF WORK: Reconstruct Channel Crossing
ADVERTISEMENT DATE: 12/06/2012
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Rod Collins
PROJECT: H677001C
REQUESTED ACTION: Establish a new construction project for \$400,000 in the Highway Construction Program. Funds are available from the FY 2013 District Minor Fund #73313.
NEW PROGRAM AMOUNT: \$ 400,000

*ITEM 8o: ROUTE NO: I-10 @ MP 32.0 Page 98
COUNTY: La Paz
DISTRICT: Yuma
SCHEDULE: New Project Request

SECTION: US 60 to Hovatter Rd East of Quartzsite
 TYPE OF WORK: Pavement Preservation
 ADVERTISEMENT DATE: 12/01/2012
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Mafiz Mian
 PROJECT: H853901C
 REQUESTED ACTION: Establish a new pavement preservation project for \$876,000 in the Highway Construction Program. Funds are available from the FY 2013 Minor Pavement Preservation Fund #74813.
 NEW PROGRAM AMOUNT: \$ 876,000

*ITEM 8p: COUNTY: Statewide Page 100
 DISTRICT: Statewide
 SCHEDULE: New Project Request
 SECTION: The Strategic Highway Safety Plan (SHSP)
 TYPE OF WORK: Updating the Arizona SHSP
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Kohinoor Kar
 PROJECT: HS01201X
 REQUESTED ACTION: Establish the updating of the safety plan for \$1,000,000 in the Highway Construction Program. Funds are available from the FY 2013 Highway Safety Improvement Program #72813.
 NEW PROGRAM AMOUNT: \$ 1,000,000

A motion to approve ITEMS 8j through 8p was made by Hank Rogers and seconded by Kelly Anderson, in a voice vote, the motion carries.

FY 2013-2017 Airport Development Program – Requested Modifications
Airports – *Items 8q, 8r, 8s, 8t, 8u, 8v, 8w, 8x, 8y, 8z, 8aa, 8ab, 8ac, 8ad, 8ae, 8af, & 8ag

*ITEM 8q: AIRPORT NAME: Benson Municipal Page 101
 SPONSOR: City of Benson
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2013 – 2017
 PROJECT #: E3F2X
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Holly Hawkins
 PROJECT DESCRIPTION: Install Emergency Generator
 REQUESTED ACTION: Recommend STB approval.
 FUNDING SOURCES:

FAA	\$322,500
Sponsor	\$16,322
State	\$16,322
Total Program	\$365,144

*ITEM 8r: AIRPORT NAME: Bisbee Douglas International Page 102
 SPONSOR: Cochise County
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2013 – 2017
 PROJECT #: E3F2M
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Holly Hawkins
 PROJECT DESCRIPTION: Rehabilitate Taxiway A2 - Construction Taxiway A2 Edge Lighting System
 REQUESTED ACTION: Recommend STB approval.

PROJECT MANAGER: Nancy Wiley
 PROJECT DESCRIPTION: Install Main Apron Lighting
 REQUESTED ACTION: Recommend STB approval.
 FUNDING SOURCES:

	FAA	\$196,210
	Sponsor	\$9,632
	State	\$9,631
	Total Program	\$215,473

***ITEM 8w:**

AIRPORT NAME: Laughlin/Bullhead International Page 107
 SPONSOR: Mohave County Airport Authority
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2013 – 2017
 PROJECT #: E3F2O
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Nancy Wiley
 PROJECT DESCRIPTION: Rehabilitate Taxiway A - Design
 REQUESTED ACTION: Recommend STB approval.
 FUNDING SOURCES:

	FAA	\$150,000
	Sponsor	\$7,363
	State	\$7,364
	Total Program	\$164,727

***ITEM 8x:**

AIRPORT NAME: Laughlin/Bullhead International Page 108
 SPONSOR: Mohave County Airport Authority
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2013 – 2017
 PROJECT #: E3F2S
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Kenneth Potts
 PROJECT DESCRIPTION: Conduct Environmental Assessment
 REQUESTED ACTION: Recommend STB approval.
 FUNDING SOURCES:

	FAA	\$248,594
	Sponsor	\$12,203
	State	\$12,203
	Total Program	\$273,000

***ITEM 8y:**

AIRPORT NAME: Nogales International Page 109
 SPONSOR: Santa Cruz County
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2013 – 2017
 PROJECT #: E3F2L
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Kenneth Potts
 PROJECT DESCRIPTION: Update Airport Master Plan Study
 REQUESTED ACTION: Recommend STB approval.
 FUNDING SOURCES:

	FAA	\$213,750
	Sponsor	\$10,493
	State	\$10,492
	Total Program	\$234,735

***ITEM 8z:**

AIRPORT NAME: Phoenix Deer Valley Page 110
 SPONSOR: City of Phoenix
 AIRPORT CATEGORY: Reliever
 SCHEDULE: FY 2013 – 2017
 PROJECT #: E3F2V

PROJECT #: E3F2Z
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mike Klein
PROJECT DESCRIPTION: Rehabilitate Taxiway V
REQUESTED ACTION: Recommend STB approval.
FUNDING SOURCES: 2,900,000
FAA
Sponsor \$142,357
State \$142,356
Total Program \$3,184,713

***ITEM 8ae:** AIRPORT NAME: Sedona Page 115
SPONSOR: Yavapai County
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2013 – 2017
PROJECT #: E3F3D
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Nancy Wiley
PROJECT DESCRIPTION: Construct Taxi lane B7 and install airfield guidance signs, including post project As-Built Airport Layout Plan
REQUESTED ACTION: Recommend STB approval.
FUNDING SOURCES: \$438,650
FAA
Sponsor \$21,533
State \$21,532
Total Program \$481,715

***ITEM 8af:** AIRPORT NAME: Tucson International Page 116
SPONSOR: Tucson Airport Authority
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2013 – 2017
PROJECT #: E3F3A
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mike Klein
PROJECT DESCRIPTION: Apron Reconstruction
REQUESTED ACTION: Recommend STB approval.
FUNDING SOURCES: \$19,500,000
FAA
Sponsor \$957,226
State \$957,226
Total Program \$21,414,452

***ITEM 8ag:** AIRPORT NAME: Wickenburg Municipal Page 117
SPONSOR: Town of Wickenburg
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2013 – 2017
PROJECT #: E3F3B
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Nancy Wiley
PROJECT DESCRIPTION: 1-Rehabilitate Runway 5/23 including blast pads and markings 2-Rehabilitate Parallel taxiway including markings 3-Rehabilitate Aprons including markings
REQUESTED ACTION: Recommend STB approval.
FUNDING SOURCES: \$179,759
FAA
Sponsor \$8,824
State \$8,824
Total Program \$197,407

A motion to approve ITEMS 8q through 8ag was made by Bill Feldmeier and seconded by Kelly Anderson, in a voice vote, the motion carries.

ITEM 9: State Engineer's Report—Dallas Hammit, Sr. Deputy State Engineer for Development

Dallas gave the Status of Projects under Construction Report for October 2012; 94 projects under construction valued at \$954.8 million. The State Transportation Board awarded 7 projects during October valued at approximately \$23.4 million. During October the department finalized 19 projects valued at \$42.6 million. Projects where the final cost exceeded the contractors bid amount by more than 5 percent were detailed in the board package. Year to date the department has finalized 58 projects. The total cost of these 58 projects has exceeded the contractors bid amount by 4.9 percent. Deducting incentive/bonus payments, revisions, omissions, and additional work paid for by others, fiscal year to date reduces this percentage to 3.0 percent.

***ITEM 10: Construction Contracts—Dallas Hammit, Sr. Deputy State Engineer for Development**

*ITEM 10a:

BIDS OPENED: October 12, 2012
HIGHWAY: CITY OF PEORIA
SECTION: Various Locations
COUNTY: Maricopa
ROUTE NO.: N/A
PROJECT: STP-PEO-0(211)T 0000 MA PEO SS94801C
FUNDING: 100% Federal
LOW BIDDER: **Contractors West, Inc.**
LOW BID AMOUNT: \$ 478,298.40
STATE ESTIMATE: \$ 391,502.25
\$ OVER ESTIMATE: \$ 86,796.15
% OVER ESTIMATE: 22.2%
PROJECT DBE GOAL: 2.31%
BIDDER COMMITMENT: 3.14%
NO. BIDDERS: 4
RECOMMENDATION: **AWARD**

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Motion to approve ITEM 10a: AWARD to Contractors West, Inc. was made by Hank Rogers and seconded by Kelly Anderson, in a voice vote, the motion carries.

*ITEM 10b:

BIDS OPENED: October 26, 2012
HIGHWAY: SUPERSTITION FREEWAY (US 60)
SECTION: US 60 TI; at Idaho Road in Apache Junction
COUNTY: Pinal
ROUTE NO.: US 60
PROJECT: TEA-060-C(206)T 060 PN 196 H803201C
FUNDING: 94% Federal 6% State

	LOW BIDDER	SECOND BIDDER
LOW BIDDER:	Blucor Contracting, Inc.	Haydon Building Corp
LOW BID AMOUNT:	\$ 575,922.90	\$ 594,148.70
STATE ESTIMATE:	\$ 581,703.00	\$ 581,703.00
\$ UNDER/OVER EST:	\$ 5,780.10	\$ 12,445.70
% UNDER/OVER EST:	1.0%	2.1%
PROJECT DBE GOAL:	2.09%	2.09%
BIDDER COMMITMENT:	NA	2.83%
NO. BIDDERS:	4	4

RECOMMENDATION: **REJECT LOW BID, AWARD TO SECOND BIDDER**

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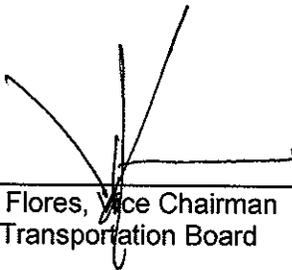
Motion to REJECT LOW BID; AWARD TO SECOND BIDDER, ITEM 10b: reject low bidder-Blucor Contracting, Inc., and award ITEM 10b to second bidder-Haydon Building Corp was made by Kelly Anderson and seconded by Bill Feldmeier, in a voice vote, the motion carries.

ITEM 11: Comments and Suggestions

No comments or suggestions.

Motion to adjourn was made by Hank Rogers and seconded by Kelly Anderson, in a voice vote, the motion carries.

Meeting adjourned at 10:00 A.M. MST



Victor Flores, Vice Chairman
State Transportation Board



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