

MINUTES
SPECIAL TELEPHONIC MEETING OF THE
STATE TRANSPORTATION BOARD
8:00 a.m., Wednesday, February 26, 2014
Arizona Department of Transportation
Administration Building Executive Conference Room 141
206 S. 17th Avenue
Phoenix, Arizona 85007

Roll call by Board Secretary Mary Beckley

In attendance: Steve Christy, Hank Rogers, Joe La Rue, Deanna Beaver, William Cuthbertson and Jack Sellers (all telephonically)

Absent: Kelly Anderson

Call to the Audience:

No one requested to speak.

***ITEM 1: Consent Agenda — Jennifer Toth, Deputy Director of Transportation/State Engineer**

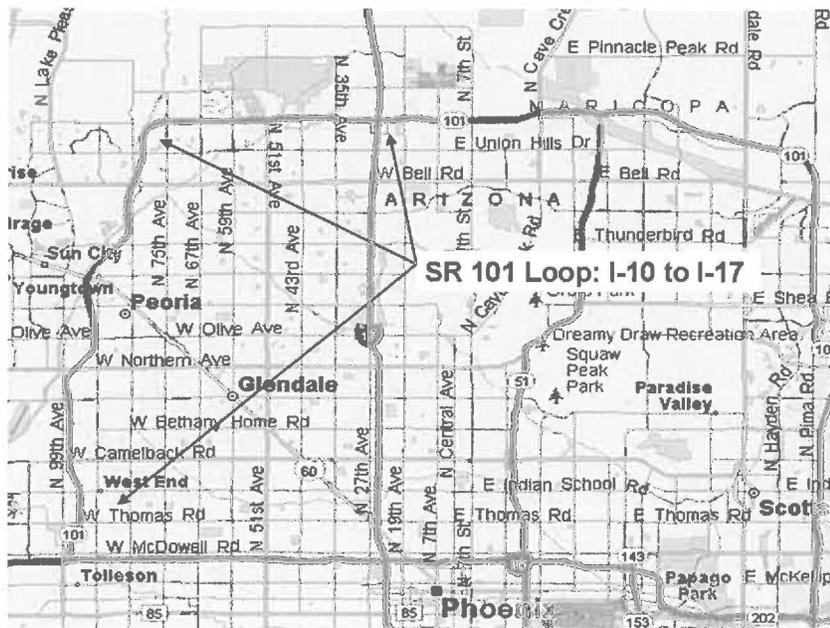
H858801C is a CMAR project to install Freeway Management System upgrades on SR 101 Loop from I-10 to I-17 and is currently programmed at \$9,500,000 for construction. The Department has accepted a Guaranteed Maximum Price from the contractor in the amount of \$ 6,371,229.00. FHWA has approved the federal funds needed for construction.

This project falls within guidelines for consent agenda award. A special Board meeting is needed to ensure that construction on this project can proceed in time to be complete and fully operational by a January 31, 2015 deadline.

Contracts: (Action as Noted)

Federal-Aid ("A" "B" "T" "D") 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 1:** BOARD DISTRICT NO.: 1 Page 6
HIGHWAY: LOOP 101 FREEWAY
SECTION: I-10 TO I-17
COUNTY: MARICOPA
ROUTE NO.: 101
PROJECT : TRACS: NH-101-A(217)T : 101 MA 001 H858801C
FUNDING: 94% Federal, 6% State
CONSTRUCTION MANAGER AT RISK: C S CONSTRUCTION, INC.
GUARANTEED MAXIMUM PRICE: \$ 6,371,228.88
STATE ESTIMATE: \$ 6,141,317.51
\$ OVER ESTIMATE: \$ 229,911.37
% OVER ESTMATE: 3.7%
PROJECT DBE GOAL: 5.92%
BIDDER DBE PLEDGE: 7.00%
RECOMMENDATION: Award



Discussion

Jennifer Toth thanked the Board for agreeing to the special telephonic meeting. This contract is critical to the department and the State of Arizona, to get this project completed before the Super Bowl in the 2015 time frame to better manage traffic along Loop 101. This is a construction management at risk (CMAR) to install the freeway management system upgrades on Loop 101 from I-10 to the I-17, which falls under the guidelines of the consent agenda and we recommend award of this contract to C S Construction, Inc.

Deanna Beaver inquired about the 3.7% over the estimate and the word “apparent” low bidder. Jennifer Toth responded that we use the terminology “apparent” as the low bidder since there has been no protest filed, and until such time as the Board approves/awards the contract. When staff makes a recommendation to award, it shows that the bid is in conformance with all the requirements and then it is brought before the Board for its approval.

Jennifer explained that with a CMAR contract, we bring in a contractor for pre-construction services to help the department get the bid package together. The contractor will work on a guaranteed maximum price and the state will do an independent cost analysis and then do a comparison of the two. The 3.7% difference is not a substantial amount, looking at the difference between the contractor’s GMP as compared to the state’s estimate.

A motion to accept and approve Staff’s recommendation and award Item No. 1 to C S CONSTRUCTION, INC., as presented, was made by Deanna Beaver and seconded by Hank Rogers. In a voice vote, the motion carries.

***Adjournment**

A motion to adjourn was made by Hank Rogers and seconded by Deanna Beaver. In a voice vote, the motion carries.

Meeting adjourned at 8:12 a.m. MST



Stephen W. Christy, Chairman
State Transportation Board



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