

ARIZONA STATE TRANSPORTATION BOARD

Janice K. Brewer, Governor

Stephen W. Christy, Chair
Kelly Anderson, Vice Chair
Vacant, Member
Joseph E. La Rue, Member
Deanna Beaver, Member
William Cuthbertson, Member
Jack W. Sellers, Member

Welcome to a meeting of the Arizona State Transportation Board. The Transportation Board consists of seven private citizen members appointed by the Governor, representing specific transportation districts. Board members are appointed for terms of six years each, with terms expiring on the third Monday in January of the appropriate year.

BOARD AUTHORITY

Although the administration of the Department of Transportation is the responsibility of the director, the Transportation Board has been granted certain policy powers in addition to serving in an advisory capacity to the director. In the area of highways the Transportation Board is responsible for establishing a system of state routes. It determines which routes are accepted into the state system and which state routes are to be improved. The Board has final authority on establishing the opening, relocating, altering, vacating or abandoning any portion of a state route of a state highway. The Transportation Board awards construction contracts and monitors the status of construction projects. With respect to aeronautics the Transportation Board distributes monies appropriated to the Aeronautics Division from the State Aviation Fund for planning, design, development, land acquisition, construction and improvement of publicly-owned airport facilities. The Board also approves airport construction. The Transportation Board has the exclusive authority to issue revenue bonds for financing needed transportation improvements throughout the state. As part of the planning process the Board determines priority planning with respect to transportation facilities and annually adopts the five year construction program.

CITIZEN INPUT

Citizens may appear before the Transportation Board to be heard on any transportation-related issue. Persons wishing to protest any action taken or contemplated by the Board may appear before this open forum. The Board welcomes citizen involvement, although because of Arizona's open meeting laws, no actions may be taken on items which do not appear on the formal agenda. This does not, however, preclude discussion of other issues.

MEETINGS

The Transportation Board typically meets on the second Friday of each month. Meetings are held in locations throughout the state. In addition to the regular business meetings held each month, the Board also conducts three public hearings each year to receive input regarding the proposed five-year construction program. Meeting dates are established for the following year at the December organization meeting of the Board.

BOARD MEETING PROCEDURE

Board members receive the agenda and all backup information one week before the meeting is held. They have studied each item on the agenda and have consulted with Department of Transportation staff when necessary. If no additional facts are presented at the meeting, they often act on matters, particularly routine ones, without further discussion. In order to streamline the meetings the Board has adopted the "consent agenda" format, allowing agenda items to be voted on en masse unless discussion is requested by one of the board members or Department of Transportation staff members.

BOARD CONTACT

Transportation Board members encourage citizens to contact them regarding transportation-related issues. Board members may be contacted through the Arizona Department of Transportation, 206 South 17th Avenue, Phoenix, Arizona 85007, Telephone (602) 712-7550.

NOTICE OF PUBLIC HEARING AND BOARD MEETING OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, August 8, 2014 at 9:00 a.m. at the Page City Hall, Council Chambers, 697 Vista Avenue, Page, AZ 86040. The Board may vote to go into Executive Session to discuss certain matters, which will not be open to the public. Members of the Transportation Board will attend either in person or by telephone conference call. The Board may modify the agenda order, if necessary.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation of legal advice with legal counsel at its meeting on Friday, August 8, 2014, relating to any items on the agenda. Pursuant to A.R.S. 38-431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

CIVIL RIGHTS

Pursuant to Title VI of the Civil Rights Act of 1964, and the Americans with Disabilities Act (ADA), the Arizona State Transportation Board does not discriminate on the basis of race, color, national origin, age, gender or disability. Citizens that require a reasonable accommodation based on language or disability should contact ADOT Civil Rights at (602) 712-7761 or civilrightsoffice@azdot.gov. Requests should be made as early as possible to ensure the state has an opportunity to address the accommodation.

Personas que requieren asistencia o una adaptación razonable por habilidad limitada en inglés o discapacidad deben ponerse en contacto con la Oficina de Derechos Civiles de ADOT al (602) 712-7761 or civilrightsoffice@azdot.gov. Las solicitudes deben hacerse tan pronto como sea posible para asegurar que el estado tiene la oportunidad de abordar el alojamiento.

AGENDA

A copy of the agenda for this meeting will be available at the office of the Transportation Board at 206 South 17th Avenue, Room 135, Phoenix, Arizona at least 24 hours in advance of the meeting.

ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION.

In the interest of efficiency and economy of time, the Arizona Transportation Board, having already had the opportunity to become conversant with items on its agenda, will likely defer action in relation to certain items until after agenda items requiring discussion have been considered and voted upon by its members. After all such discussional items have been acted upon, the items remaining on the Board's agenda will be expedited and action may be taken on deferred agenda items without discussion. It will be a decision of the Board itself as to which items will require discussion and which may be deferred for expedited action without discussion.

The Chairman will poll the members of the Board at the commencement of the meeting with regard to which items require discussion. Any agenda item identified by any Board member as one requiring discussion will be accelerated ahead of those items not identified as requiring discussion. All such accelerated agenda items will be individually considered and acted upon ahead of all other agenda items. With respect to all agenda items not accelerated. i.e., those items upon which action has been deferred until later in the meeting, the Chairman will entertain a single motion and a single second to that motion and will call for a single vote of the members without any discussion of any agenda items so grouped together and so singly acted upon. Accordingly, in the event any person desires to have the Board discuss any particular agenda item, such person should contact one of the Board members before the meeting or Mary Beckley, at 206 South 17th Avenue, Room 135, Phoenix, Arizona 85007, or by phone (602) 712-7550. Please be prepared to identify the specific agenda item or items of interest.

Dated this 1st day of August, 2014

STATE TRANSPORTATION BOARD

By: Mary Beckley

Arizona Highways, Airports, and Railroads



State Highway System

— Interstate

— State Route

— US Highway

✈ Airports

—+— Railroads (In Service)

○ Cities and Towns

□ County Boundaries



Prepared by:
 Arizona Department of Transportation
 Multimodal Planning Division
 Data Bureau GIS Section
 (602) 712-7333

July 2009

0 20 40 80 Miles

ARIZONA STATE TRANSPORTATION BOARD**State Transportation Board Meeting****9:00 a.m., Friday, August 8, 2014****Page City Hall****Council Chambers****697 Vista Avenue****Page, AZ 86040**

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EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, August 8, 2014. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The Pledge of Allegiance

ROLL CALL

Roll call by Board Secretary Mary Beckley

OPENING REMARKS

Opening remarks by Chairman Steve Christy

CALL TO THE AUDIENCE (Information and discussion)

An opportunity for citizens to discuss items of interest with the Board. Please fill out a Request for Public Input Form and turn in to the Secretary if you wish to address the Board. Time limits may be imposed.

ITEM 1: District Engineer's Report

Staff will provide an update and overview of issues of regional significance including updates on current and upcoming construction projects, district operations, maintenance activities, and any regional transportation studies. Staff will also provide an update on the impact of the local wildfires, including road closures, and ADOT's assistance efforts.

(For information and discussion only — Lynn Johnson, Holbrook District Engineer)

ITEM 2: Director's Report

The Director will provide a report on current issues and events affecting ADOT.
(For information and discussion only — Floyd P. Roehrich, Jr. Deputy Director for Policy)

A) Individual Topics

- 1) Executive Overview of the Final TTCA Roadmap Report (copy of report may be found at <http://azttca.org/PDF/Roadmap.pdf>).

B) Last Minute Items to Report

(For information only. The Transportation Board is not allowed to propose, discuss, deliberate or take action on any matter under "Last Minute Items to Report," unless the specific matter is properly noticed for action.)

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***ITEM 3: Consent Agenda**

Consideration by the Board of items included in the Consent Agenda. Any member of the Board may ask that any item on the Consent Agenda be pulled for individual discussion and disposition.
(For information and possible action)

Items on the Consent Agenda generally consist of the following:

- Minutes of previous Board Meeting
- Minutes of Special Board Meeting
- Right-of-Way Resolutions
- Construction Contracts that have no bidder protest or State Engineer inquiry and meet the following criteria:
 - Low bidder is no more than 15% under state estimate
 - Low bidder is no more than 10% over state estimate
- Programming changes for items that are a part of the approved scope of the project if they exceed 15% or \$200,000, whichever is lesser.

ITEM 4: Legislative Report

Staff will provide a report on State and Federal legislative issues.
(For information and discussion only — Floyd P. Roehrich, Jr. Deputy Director for Policy)

ITEM 5: Financial Report

Staff will provide an update on financing issues and summaries on the items listed below:
(For information and discussion only — Kristine Ward, Chief Financial Officer)

- Revenue Collections for Highway User Revenues
- Maricopa Transportation Excise Tax Revenues
- Aviation Revenues
- Interest Earnings
- HELP Fund status
- Federal-Aid Highway Program
- HURF and RARF Bonding
- GAN issuances
- Board Funding Obligations

ITEM 6: Multimodal Planning Division Report

Staff will present an update on the Proposed I-11 Corridor Profile Study and other planning activities pursuant to A.R.S. 28-506.

(For information and discussion only — Scott Omer, Assistant Director, Multimodal Planning Division)

ITEM 7: Priority Planning Advisory Committee (PPAC)*Page 130**

Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2015 - 2019 Statewide Transportation Facilities Construction Program.

(For discussion and possible action — Scott Omer, Assistant Director, Multimodal Planning Division)

ITEM 8: State Engineer's Report

Staff will present a report showing the status of highway projects under construction, including total number and dollar value.

(For information and discussion only — Jennifer Toth, Deputy Director of Transportation/State Engineer)

ITEM 9: Construction Contracts*Page 168**

Staff will present recommended construction project awards that are not on the Consent Agenda.

(For discussion and possible action — Jennifer Toth, Deputy Director of Transportation/State Engineer)

ITEM 10: Suggestions

Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting agendas.

*Adjournment

*ITEMS that may require Board Action

ITEM 3c: RES. NO. 2014-08-A-028
PROJECT: 260 YV 209 H8699 / 260-A(208)T
HIGHWAY: COTTONWOOD – CAMP VERDE – MOGOLLON RIM HIGHWAY
SECTION: Thousand Trails Rd. – Jct. I-17
ROUTE NO.: State Route 260
ENG. DIST.: Prescott
COUNTY: Yavapai
RECOMMENDATION: Establish new right of way as a state route for the construction for seven roundabouts along State Route 260 between the City of Cottonwood and Interstate Route 17, necessary to enhance convenience and safety for the traveling public.

ITEM 3d: RES. NO. 2014-08-A-029
PROJECT: 060 MA 193 H8300 / 060-C(208)A
HIGHWAY: SUPERSTITION FREEWAY
SECTION: Meridian Road T. I.
ROUTE: U. S. Route 60
ENG. DIST.: Phoenix
COUNTIES: Maricopa and Pinal
RECOMMENDATION: Establish new right of way as a state highway needed to facilitate the imminent construction phase of the Meridian Road interchange at U. S. Route 60, necessary to enhance convenience and safety for the traveling public.

ITEM 3e: RES. NO. 2014-08-A-030
PROJECT: 888 MA 000 H8646
HIGHWAYS: PIMA FREEWAY; and PIESTEWA FREEWAY
SECTIONS: Cave Creek Road - Scottsdale Road; and Black Mountain Boulevard
ROUTE NOS.: State Route 101 Loop; and State Route 51
ENG. DIST.: Phoenix
COUNTY: Maricopa
RECOMMENDATION: Establish new right of way as a state route and state highway for construction of a sound wall at the interchange of State Route 101 Loop and State Route 51, necessary to enhance convenience and safety for the traveling public.

- ITEM 3f: RES. NO. 2014-08-A-031
PROJECT: 093 YV 194 / F-025-1(7)
HIGHWAY: WICKENBURG – KINGMAN HIGHWAY
SECTION: Maricopa Line – Jct. 71 & 93 (Wickenburg Ranch)
ROUTE: U. S. Route 93
ENG. DIST.: Prescott
COUNTY: Yavapai
PARCELS: 13-1892; and 13-1893
RECOMMENDATION: Establish new donated right of way as a state route and state highway for a roundabout to be constructed under ADOT permit by the developer in collaboration with the Wickenburg Ranch Development Project, which is necessary to enhance convenience and safety of the traveling public.

- ITEM 3g: RES. NO. 2014-08-A-032
PROJECT: 089 YV 258 H5717 / S 089-A-702
HIGHWAY: WICKENBURG – PRESCOTT HIGHWAY
SECTION: Jct. S. R. 71 – Jct. U. S. 93 (Wickenburg Ranch)
ROUTE: State Route 89
ENG. DIST.: Prescott
COUNTY: Yavapai
RECOMMENDATION: Establish new right of way as a state route and state highway, as dedicated on the Master Final Plat, Phase One of Wickenburg Ranch, recorded May 07, 2014, in Document No. 2014-0020456, records of Yavapai County, Arizona, for future widening improvements along State Route 89 necessary to enhance convenience and safety of the traveling public.

- ITEM 3h: RES. NO. 2014-08-A-033
PROJECT: 260 GI 269 H4698 01R / F-053-2-822
HIGHWAY: PAYSON – SHOW LOW HIGHWAY
SECTION: Doubtful Canyon
ROUTE NO.: State Route 260
ENG. DIST.: Prescott
COUNTY: Gila
RECOMMENDATION: Establish new right of way as a state route and state highway for storm water drainage and slope improvements along State Route 260, necessary to enhance convenience and safety for the traveling public.

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 3i: BOARD DISTRICT NO.: 4

BIDS OPENED: July 18, 2014

HIGHWAY: GOLD CANYON, PINAL COUNTY

SECTION: Kings Ranch Road

COUNTY: Pinal

ROUTE NO.: NA

PROJECT : TRACS: TEA-PPN-0(203)T : 0000 PN PNN SL68801C

FUNDING: 94% Federal 6% State

LOW BIDDER: Visus Engineering Construction, Inc.

LOW BID AMOUNT: \$ 325,000.00

STATE ESTIMATE: \$364,581.00

\$ UNDER ESTIMATE: \$39,581.00

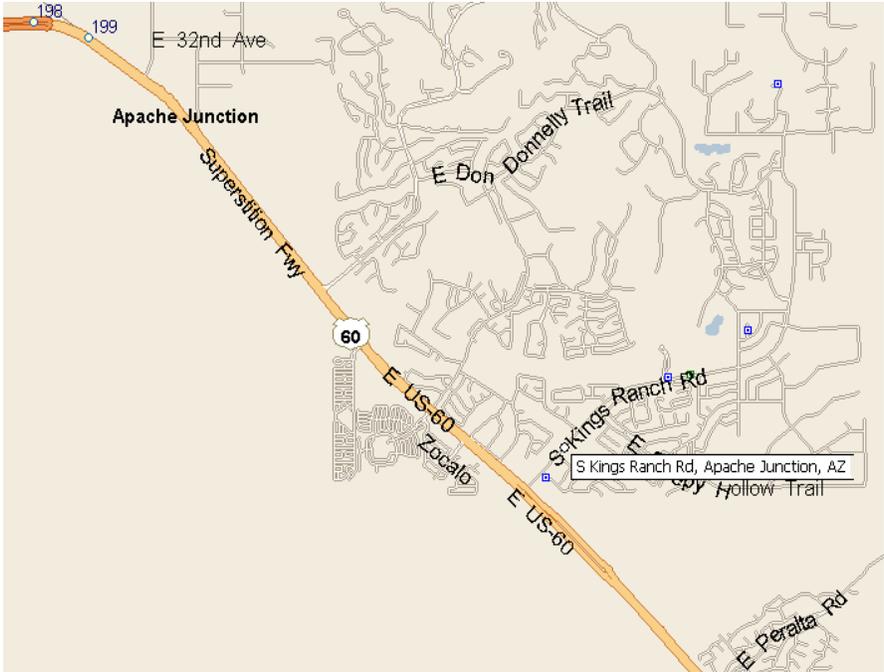
% UNDER ESTMATE: 10.9%

PROJECT DBE GOAL: 7.01%

BIDDER DBE PLEDGE: 7.15%

NO. BIDDERS: 8

RECOMMENDATION: AWARD



*ITEM 3j: BOARD DISTRICT NO.: 6

BIDS OPENED: July 11, 2014

HIGHWAY: MESQUITE – LITTLEFIELD - NORTH HIGHWAY, (I-15)

SECTION: Nevada State Line to Utah State Line

COUNTY: Mohave

ROUTE NO.: I-15

PROJECT : TRACS: IM-015-A(209)T : 015 MO 000 H858101C

FUNDING: 94% Federal 6% State

LOW BIDDER: Meadow Valley Contractors, Inc.

LOW BID AMOUNT: \$534,581.00

STATE ESTIMATE: \$570,290.00

\$ UNDER ESTIMATE: \$35,709.00

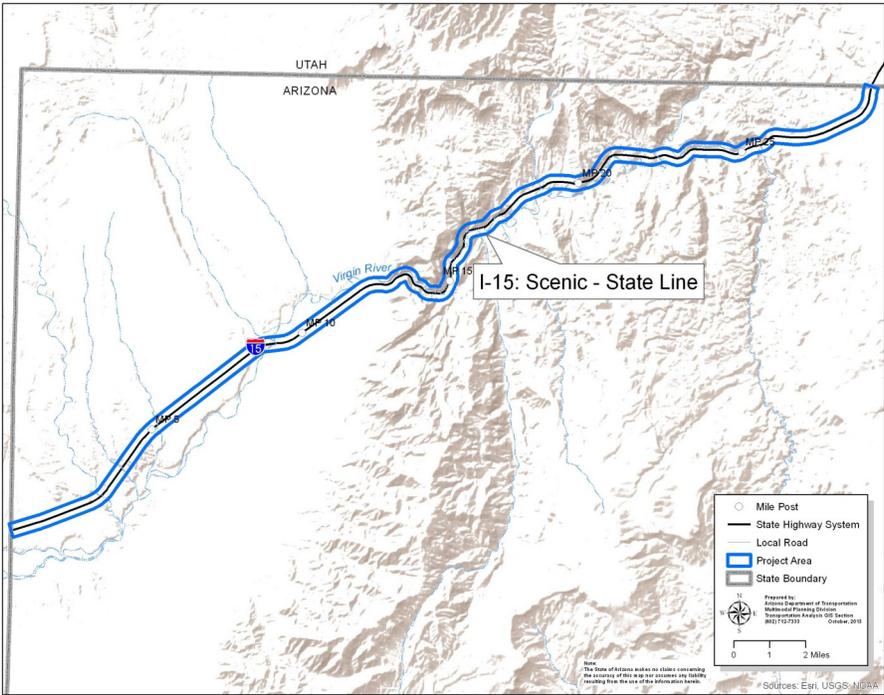
% UNDER ESTIMATE: 6.3%

PROJECT DBE GOAL: 5.28%

BIDDER DBE PLEDGE: 11.96%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



*ITEM 3k: BOARD DISTRICT NO.: 6

BIDS OPENED: July 11, 2014

HIGHWAY: BULLHEAD CITY - KINGMAN HIGHWAY, (SR 68)

SECTION: Milepost 14 to Verde Road

COUNTY: Mohave

ROUTE NO.: SR 68

PROJECT : TRACS: NH-068-A(204)T : 068 MO 014 H864701C

FUNDING: 94% Federal 6% State

LOW BIDDER: Sunland, Inc. Asphalt & Seal Coating

LOW BID AMOUNT: \$813,600.00

STATE ESTIMATE: \$847,863.90

\$ UNDER ESTIMATE: \$34,263.90

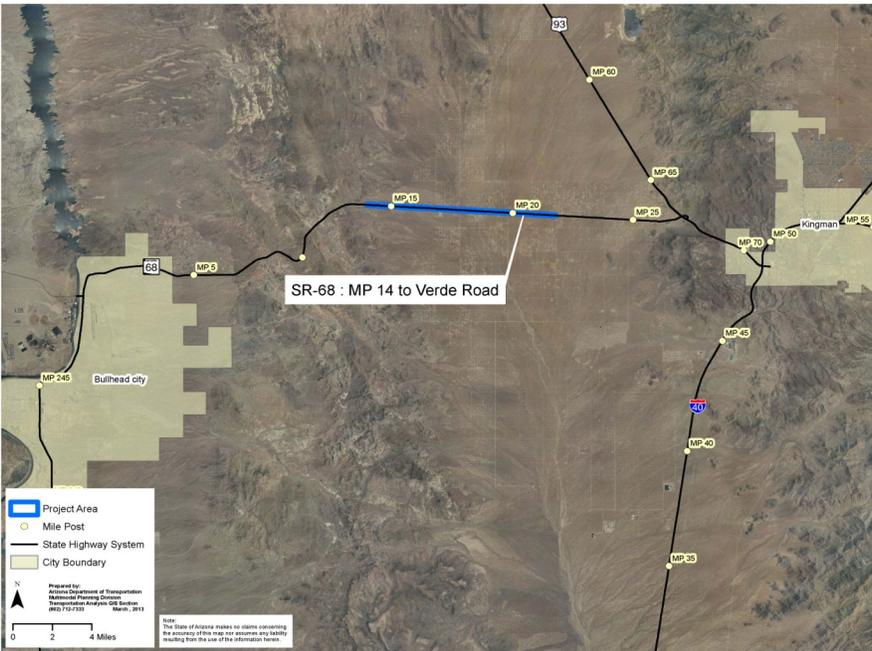
% UNDER ESTIMATE: 4.0%

PROJECT DBE GOAL: 3.92%

BIDDER DBE PLEDGE: 3.98

NO. BIDDERS: 6

RECOMMENDATION: AWARD



*ITEM 3I: BOARD DISTRICT NO.: 1

BIDS OPENED: July 11, 2014

HIGHWAY: MORRISTOWN - NEW RIVER HIGHWAY (SR 74)

SECTION: Picacho Wash – Junction I-17

COUNTY: Maricopa

ROUTE NO.: SR 74

PROJECT : TRACS: STP-074-A(204)T : 074 MA 022 H849501C

FUNDING: 94% Federal 6% State

LOW BIDDER: Fisher Sand & Gravel Co., DBA Southwest Asphalt Paving

LOW BID AMOUNT: \$3,165,000.00

STATE ESTIMATE: \$3,423,719.00

\$ UNDER ESTIMATE: \$258,719.00

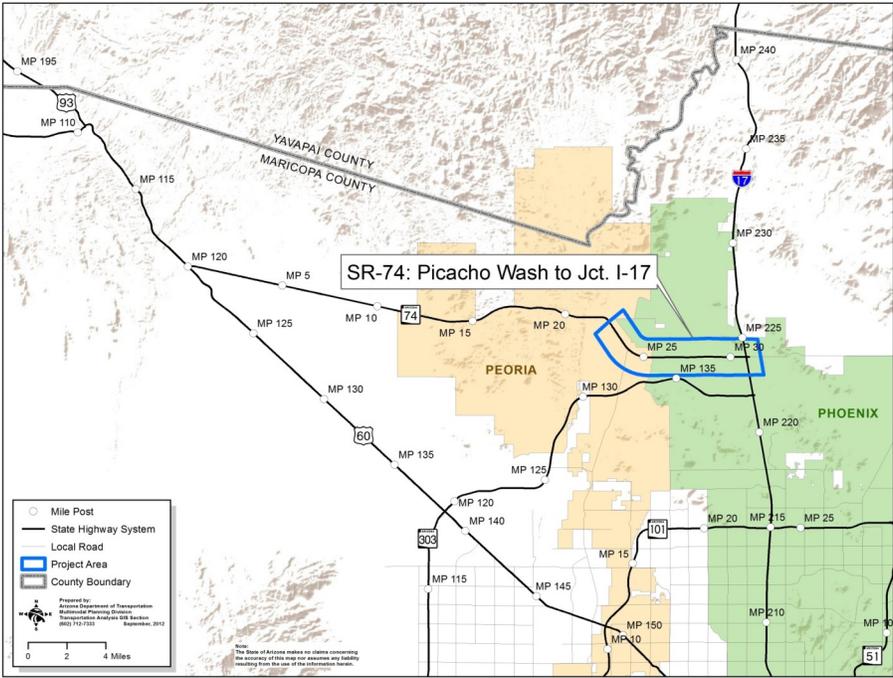
% UNDER ESTIMATE: 7.6%

PROJECT DBE GOAL: 3.01%

BIDDER DBE PLEDGE: 3.10%

NO. BIDDERS: 8

RECOMMENDATION: AWARD



*ITEM 3m: BOARD DISTRICT NO.: 1

BIDS OPENED: July 18, 2014

HIGHWAY: MESA – PAYSON HIGHWAY (SR 87)

SECTION: Slate Creek Curve

COUNTY: Maricopa

ROUTE NO.: SR 87

PROJECT : TRACS: HSIP-087-B(210)T : 087 MA 221 H820701C

FUNDING: 94% Federal 6% State

LOW BIDDER: Skanska USA Civil West Rocky Mountain District, Inc.

LOW BID AMOUNT: \$6,259,583.31

STATE ESTIMATE: \$6,167,348.20

\$ OVER ESTIMATE: \$92,235.11

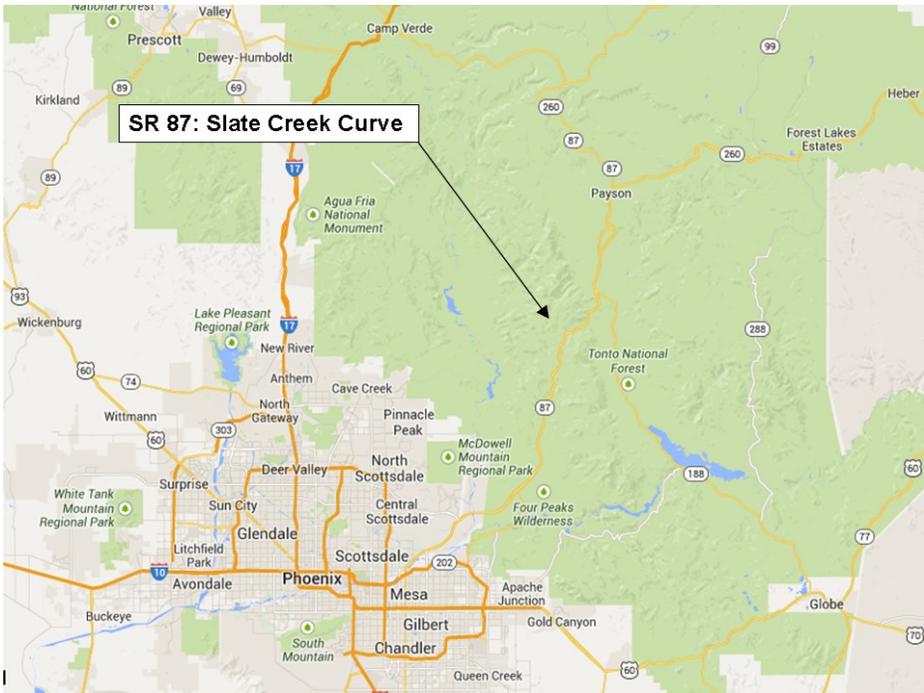
% OVER ESTIMATE: 1.5%

PROJECT DBE GOAL: 5.40%

BIDDER DBE PLEDGE: 5.63%

NO. BIDDERS: 5

RECOMMENDATION: AWARD



*ITEM 3n: BOARD DISTRICT NO.: 5

BIDS OPENED: July 18, 2014
 HIGHWAY: HEBER – SNOWFLAKE – HIGHWAY (SR 277)
 SECTION: Porter Street – Hillcrest Drive
 COUNTY: Navajo
 ROUTE NO.: SR 277
 PROJECT : TRACS: EB-277-A(203)T : 277 NA 334 H671701C
 FUNDING: 47% Federal 3% State 50% Town of Snowflake
 LOW BIDDER: Southwest Concrete Paving Co.

LOW BID AMOUNT: \$562,553.74

STATE ESTIMATE: \$556,027.99

\$ OVER ESTIMATE: \$6,525.75

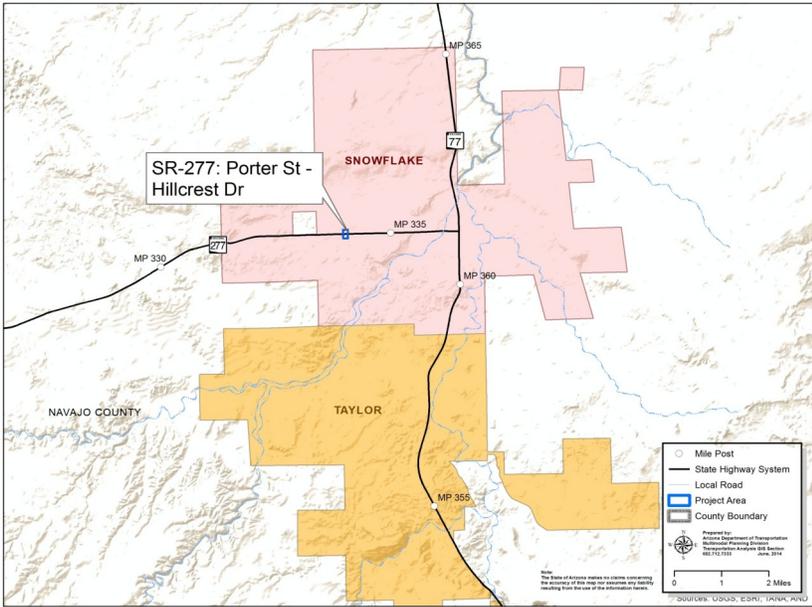
% OVER ESTMATE: 1.2%

PROJECT DBE GOAL: 6.08%

BIDDER DBE PLEDGE: 9.48%

NO. BIDDERS: 6

RECOMMENDATION: AWARD



MINUTES
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, June 13, 2014
City of Willcox Council Chambers
300 W. Rex Allen Drive
Willcox, Arizona 85643

Pledge

The Pledge of Allegiance was led by Board Member Bill Cuthbertson.

Roll call by Board Secretary Mary Beckley

In attendance: Steve Christy, Kelly Anderson, Joe La Rue, Deanna Beaver, William Cuthbertson and Jack Sellers.

Absent: Hank Rogers

Opening Remarks

Chairman Christy welcomed everyone in attendance and asked Vice Chairman Anderson to give a synopsis of the prior evening's activities. Mr. Anderson thanked Scott Dahmer, owner of Aridus Wine Company, for hosting an interesting wine crushing facility tour and ending the evening at Aridus for wine tasting. He thanked the community as well as the Chamber of Commerce for coordinating the event. He also mentioned Wings over Willcox, a yearly bird watching event that takes place in January. Mr. Sellers was impressed by the Aridus doing their own custom crushing, which is also encouraging for the area. Mr. La Rue stated this private enterprise is making a significant investment in Willcox, which is an engine to build the wine industry and also the tourism industry in Willcox.

Call to the Audience

The following members of the public addressed the Board:

1. Anthony Smith, Chairman of the Pinal Board of Supervisors, re: Pinal County supports Maricopa SR 347 grade separation plan; important to the regional transportation system for a viable thoroughfare, which will reduce congestion and improve safety; Pinal County and other regional partners will be pledging funds for this project.
2. Randy Heiss, Executive Director/SEAGO, re: Welcome and thank you for including the environmental assessment of SR 189 project in the five year plan, and the possible acceleration of this project.
3. Dan Coxworth, new administrator for the Sierra Vista MPO, re: to introduce himself to the Board.
4. Christian Price, Mayor, City of Maricopa, re: thanked Board and ADOT staff for adding the SR 347 overpass in the five year plan.
5. Tom Rankin, Mayor, Florence, re: requested to meet with ADOT staff regarding establishing public private partnership in the north/south corridor (I-40) to help with road projects, specifically to minimize traffic congestion in Pinal County.
6. Denny O'Flattery, Spokesperson/Javelina Chase Bicycle Event, re: Requesting more road safety/adequate sized and clean shoulders for bicyclists and other recreational users.

STATE TRANSPORTATION BOARD MEETING – JUNE 13, 2014

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PROCEEDINGS (EXCERPT)

CHAIRMAN CHRISTY: And that concludes the call to the audience. And moving into the formal agenda, our first item is the district engineer's report of the Safford District, district engineer, Mr. Bill Harmon.

MR. HARMON: Good morning, Chairman Christy and members of the State Transportation Board and Director Halikowski and the staff, ladies and gentlemen of the public. I'd like to welcome you to Willcox, Cochise County, the Safford district. It's a neat place. And I'd also like to thank, likewise, the Chamber of Commerce, Aridus Winery for this fascinating experience yesterday. It just goes to show you what the conviction and will (Inaudible) invest themselves into the community, what -- what that can do.

Okay. Just to go through. We have half a dozen projects that -- that are probably in progress. There is (Inaudible) preservation projects in the state system. I just want to point out that here the decision in Willcox, we have about \$20 million worth of work going on right now, okay, yet to be obligated or advertised or awarded in this month. We still have several projects near the tail end of our fiscal year. And it's a variety of spot and

(Inaudible) and safety work, many which are associated with legacy enhancement projects, safe routes to school, things like that.

We're pointing out this one here, the Campbell Blue project is just a really neat project. Not very big. But if there was any project that I saw in my whole career, the amount of cooperation and partnership that went behind it. It's -- it's a neat project, and I look forward to seeing that advance.

The next fiscal year we have some pavement preservation projects in the state system, as well as several clear spot projects. I point out here the rehabilitation of two rest areas on I-10, in Texas Canyon and San Simon. The call is not to shut down both rest areas at the same time.

And, likewise, next fiscal year, local public agency projects. There are several that are big events, a variety of, again, legacy enhancement projects, as well as projects that are in the (Inaudible) STP funded projects or -- if we even do that (Inaudible) anymore. I can't remember which flavor of plumbing it is. I'm trying to go as fast as I can.

UNIDENTIFIED VOICE: We're trying to get to the five-year program.

UNIDENTIFIED VOICE: Let me think about it.

1 CHAIRMAN CHRISTY: Which -- which year?

2 MR. HARMON: Right. And I just (Inaudible) rise
3 a little bit. We have several projects that are
4 programmed in the five-year plan that are a redesign.

5 I want to point out one of those. That's the US
6 191 interchange with I-10 that's just west of here at exit
7 331 where we are reconfiguring the on and off ramps on the
8 westbound side. That seemed like a small thing, but that
9 will remove yet another (Inaudible) point for oversize
10 loads to allow oversize loads to continue on I-10 -- or
11 overheight loads, I should say, as well as come up US 191.

12 And two other projects that -- that are kind of
13 in the -- in the works. State Route, 80 heavy truck port
14 of entry location study. I got word earlier this week
15 that that project is going to move forward. And that --
16 that is a study to consider segregating heavy truck
17 traffic in the Douglas area. So we'll have our kickoff
18 meeting later this summer.

19 And as well as to keep on the regular screen, the
20 railroad overpass US 191 south of I-10. And, again, it's
21 a 1937 vintage bridge. And I just want to point out that
22 that particular project won't go down in one -- as one
23 project. Because of the poor soils in the Willcox Playa
24 area, that that project has to be phased into at least two
25 phases. And one is just building embankments and putting

1 soil along a future alignment. And what the -- the soils
2 push the water out of the clays and consolidate with poor
3 soils. That's a project that would (Inaudible). And
4 we're 60 percent done with design on that right now. And
5 then further incubation that we will see it move forward.
6 And I'm just talking about what's happening with the
7 (Inaudible) word up at Morenci.

8 We have three projects that are -- will be
9 privately funded through Freeport McMoRan. The first two,
10 Shannon and B Hill are routine minor realignments. It
11 sounds unusual, but we do a lot of that for the mine's
12 operational needs. Shannon on the calendar 2015, and B
13 Hill 2016.

14 The great -- large realignment to put 191 around
15 the mine property, that Freeport is still doing their
16 homework. They're doing geotechnical investigations.
17 (Inaudible). But it is not at the top of their priority
18 list yet to -- to permit a significant amount of funds for
19 construction. So that construction is on a holding
20 pattern.

21 With that I wish you a happy Friday of 13th. Any
22 questions?

23 CHAIRMAN CHRISTY: Mr. Cuthbertson, this is your
24 district, and you're a district engineer. Do you have any
25 comments or questions of the district engineer?

1 BOARD MEMBER CUTHBERTSON: No, not really at this
2 time.

3 CHAIRMAN CHRISTY: Okay. I have just a quick
4 question. The Texas Canyon area and to the east, just on
5 the eastern fringe of your district going almost to the
6 Tucson district has had significant safety issues of
7 pretty profound proportions. In addition to that, there's
8 been dust issues as well.

9 Can you comment briefly on any focus that the
10 Department and your district are doing on those?

11 MR. HARMON: Yes. Yes, Mr. Chair. Taking the
12 Texas Canyon area. That pass is the highest place on I-10
13 in Arizona, and it sees a lot of weather issues. And
14 because of the age of the construction, we do have what we
15 call clear zone issues, and that we've addressed through
16 many separate projects in the past.

17 And we do have another project in the works right
18 now to treat, spot treat walk-out properties, a warp
19 barrier, guardrail that -- that in what we call the
20 Highway Safety Improvement Program, HSIP program. That
21 work attrition carries a very high benefit cost ratio,
22 meaning that there are many accidents, collisions, run off
23 the road type. So we (Inaudible) work on that area.

24 And we have also completed a design concept
25 report for a long range project that would carry three

1 lanes in each direction through Texas Canyon, because of
2 the concentration of truck traffic on those grades.

3 Now, the dust storm issues at Safford. Several
4 years ago was successful in implementing a federal safety
5 technology project where we installed dust storm
6 monitoring and warning equipment that -- that those
7 sensors detect high speed wind that would be sufficient to
8 bring dust aloft, as well as poor visibility. And it
9 triggers warning signs.

10 Now, having said that, consider that is a pilot
11 project to shake down the technology. I would tell you
12 and the public that that technology is not ready for prime
13 time yet. There's a lot of issues that we need to work
14 through, aside from just basic things like maintainability
15 and programming things in the future. We still need to
16 shake out the best place to put those kind of things.

17 So before we can contemplate putting it elsewhere
18 in the state, we still need to have some -- some
19 brilliant, hard, serious conversations about the
20 technology.

21 CHAIRMAN CHRISTY: Thank you for your comments.
22 The only other note I'd just like to make is we kind of
23 get focused and preoccupied with that corridor between
24 Phoenix to Tucson and some points south from Tucson to
25 Nogales right now with our I-11 initiatives in the

1 intermountain corridors.

2 But we can't as a -- as a Board, and I'm sure the
3 Department would agree as well, ignore or put it on the
4 back burner the areas east of Tucson on I-10. Those have
5 as much significance for commerce and travel as any other
6 corridor in the state. And I think we get kind of
7 preoccupied with -- with the glamour and all of the
8 smoke -- not smoke and mirrors, bells and whistles --
9 bells and whistles that go along with the Phoenix to
10 Nogales issue. But we -- we need to maintain our focus
11 on -- on I-10 east.

12 MR. HARMON: I appreciate that thought,
13 Mr. Chair.

14 CHAIRMAN CHRISTY: Any other questions of the
15 district engineer? Thank you, Mr. Harmon.

16 Moving on to the director's report, we will hear
17 from the ADOT director, Mr. John Halikowski.

18 MR. HALIKOWSKI: Thank you. Thanks,
19 Mr. Chairman. It's Friday. It's the 13th, and I know
20 there's a full moon tonight, so I want to be very careful.
21 Also, I heard Floyd over there say let's get to the
22 business at hand, the five-year plan. So I -- I would
23 like to beg your indulgence, and I'll do a more full
24 report at the next meeting.

25 But a couple of items I want to touch on this

1 last minute that have been mentioned in here. Mayor
2 Rankin mentioned the fact that we need to invest in
3 transportation infrastructure in the state. And as you
4 know through our presentations to you and to the Southern
5 Arizona Leadership Council and other business entities
6 throughout the state, we've been working very hard for the
7 past couple of years on this key commerce corridor
8 initiative to invest \$20 billion over 20 years in the
9 state transportation infrastructure. That's on our
10 website, and our plan is there.

11 But more importantly, next week the
12 Arizona-Mexico Commission will be meeting. And our
13 thought is that we would like to present to the
14 Arizona-Mexico Commission the Transportation and Trade
15 Corridor Alliance where -- that we've been doing under
16 Governor Brewer's executive order. And within that effort
17 to focus on our trade corridors and increase the state's
18 economy is the key commerce corridor plan. So that will
19 be available for folks to review. And that is not the end
20 of the discussion.

21 ADOT will still keep working and meeting with
22 folks, as we are with We Build Arizona right now to keep
23 talking about how we can get investment in the state's
24 infrastructure through initiatives in the future.

25 The other thing I -- I wanted to point out is

1 that you mentioned dust. And Bill I know has been working
2 on experimental dust issues. And he's got monitors at
3 Bowie and San Simon.

4 Just the other day we met with some engineers at
5 Maricopa County who have some new ideas that I just spoke
6 with the state engineer about on the way down here,
7 because right now we have difficulty detecting dust at
8 lower levels, say, around 2,000 feet or less.

9 And the other thing about the monitors we have is
10 that they're looking at a 10 kilometer or more area. We
11 would like to start to shrink that down to give more
12 accurate information.

13 And then, of course, finally there's the link
14 from the technology to the motorist. And our discussions
15 are revolving around with U of A how we can make that link
16 through existing databases. But eventually we're going to
17 have to look at putting some fiber into our rights-of-way
18 so that we can communicate with Traffic Operations Center
19 quickly and then back through various alert systems to
20 motorists. So we have not forgotten the dust issue, but
21 work continues on improving that technology.

22 And then as far as I-10 and not forgetting that
23 it is one of our key commerce corridors. I called a
24 meeting almost a month and a half ago now, as I am
25 president of the Western States Transportation Officials,

1 and invited all 18 member states to come to Tempe.
2 Sixteen came.

3 And one of the things we're focused on is how we
4 improve commercial traffic accessibility throughout our 18
5 states. And taking the I-95 corridor example that we see
6 on the east coast, certainly what we would like to do is
7 the intermountain west states and start to focus on those
8 types of commercial corridors and form our own corridor
9 coalitions out here in the west. Certainly, I-10 is one
10 of those. I-80 may be another. I-40 could be another.

11 So we plan to meet again to further discuss and
12 come up with some ideas on how we begin to make it a more
13 seamless transportation system throughout the
14 intermountain west. So I just wanted to let you know that
15 for us that is kind of glamorous if we can get a number of
16 states together and start talking about how we can work on
17 specific corridors.

18 So, thanks, Mr. Chairman.

19 CHAIRMAN CHRISTY: Thank you, Director. We'll
20 move on to our item 3 of the agenda, our consent agenda.
21 Does any Board member have any items that they would like
22 to pull for further discussion or isolation?

23 BOARD MEMBER ANDERSON: Mr. Chair, I move to
24 approve the consent agenda as presented by staff.

25 BOARD MEMBER LA RUE: Second.

1 CHAIRMAN CHRISTY: There is a motion by
2 Mr. Anderson and a second by Mr. La Rue to approve the
3 consent agenda as presented. Is there any discussion?

4 If not, all those in favor of approving the
5 consent agenda as presented signify by saying aye.

6 (All Board members say aye.)

7 CHAIRMAN CHRISTY: Opposed? Hearing non
8 opposition -- no opposition, we'll move on with the next
9 agenda item, which is the legislative report, as the
10 consent agenda has been approved.

11 We'll now here from our Deputy Director of
12 Policy, Mr. Floyd Roehrich.

13 MR. ROEHRICH: Thank you, Mr. Chair. And good
14 morning to you, the Board members, and Mr. Halikowski.

15 Mr. Biesty sends his regrets. He could not be
16 here. He had a conflict. We did not have a lot to report
17 at this time.

18 There's been, obviously, with the state
19 legislature completing their action and the governor
20 actioning all the -- the bills and at a loss from there,
21 he agreed with those last month, so that's fine.

22 On the federal level, he did want to just real
23 quickly just state that there's still a lot of dialogue
24 going on in Congress about reauthorization or an extension
25 of map 21. There's no general consensus coming out yet.

1 The administration has put a bill together. The House is
2 putting a bill together. The Senate has put a bill
3 together. And -- and -- and they all have enough
4 differences in them that -- that they've not reached a
5 consensus where they think there's going to be action any
6 time soon. So we're still monitoring that. Hopefully, by
7 next month we'll -- we'll see some action. Because as he
8 has reported previously, with the current funding and --
9 and -- that map 21 provided for the Highway Trust Fund, we
10 are looking at -- or the USDOT. And then the (Inaudible)
11 is looking at -- at a -- possibly a -- hitting below their
12 \$4 billion threshold of money in the -- in the account
13 probably sometime in the August/September time frame,
14 which could require them to adjust some of the payments
15 back to the states.

16 At this point we've not seen that or analyzed any
17 impact to our current year's program, the 2014 program.
18 But it would affect moving forward 2015 if they would have
19 to take actions regarding reimbursement or if they do not
20 do an extension or something to put money into a -- a
21 highway bill for fiscal year 15 and beyond. We're
22 continuing to monitor that. Hopefully, we'll have
23 something more to present by next month. But that's where
24 the legislative report stands at this time.

25 And Mr. Biesty said he would be available next

1 month to give more comprehensive review and get us updated
2 on any actions that are happening.

3 CHAIRMAN CHRISTY: Mr. Roehrich, you used the
4 term, it could cause adjustments to the payments from the
5 federal government to the Department.

6 Could that also be it could cause a complete
7 stoppage of payments?

8 MR. ROEHRICH: Mr. Chair, at some point in time
9 that is correct. The -- the first action would be to --
10 to reduce payments and defer payments for projects that
11 are ongoing. But without a new bill, an extension that --
12 that would put money in for us to move forward with fiscal
13 year 15 projects, we would have to sit down and -- and
14 decide can we move forward with 15 projects, especially if
15 we as a state have the cash flow with our funds, given
16 Kristine's concerns about cash flow opportunity. It could
17 affect future projects, absolutely.

18 CHAIRMAN CHRISTY: So the fourth quarter is -- is
19 when we're going to be monitoring very significantly?

20 UNIDENTIFIED VOICE: Well, Mr. Chairman, to that
21 point, we actually began monitoring this several months
22 ago.

23 UNIDENTIFIED VOICE: Absolutely.

24 UNIDENTIFIED VOICE: Reports were coming out that
25 in fiscal year 14 the Highway Trust Fund was declining at

1 a rate sufficient enough to cause us some concern about
2 the slowdown of reimbursements in fiscal 14. We sat and
3 did a lot of analysis on fiscal 14. And I would say that
4 we're okay right now as we sit here today for fiscal year
5 14. We'll be able to -- to work those projects.

6 As Floyd said, fiscal year 15 is a different
7 story, and it's very hard to tell because you're trying to
8 predict what Congress will do. As we all know, that is --
9 is crystal balling a lot of things.

10 So we've looked around at what some other states
11 are doing. And I think Arkansas is one of the examples
12 we're looking at where I believe they pulled at least ten
13 projects out, out of their next five year coming up in
14 fiscal 15 because of the concern about whether funds would
15 be available.

16 I spend a lot of time back east, as you know.
17 And it's just, I will tell you, very frustrating for state
18 DOTs, because we keep getting dangled over the cliff on a
19 string saying things could get cut and then at the last
20 minute something always seems to come through.

21 We've been watching the House and the Senate,
22 their numerous amendments to both transportation bills.
23 And at this point what I would say is that there's still a
24 lot of talking to go on. And I've tried to hold back and
25 not get too excited about some of the amendments we've

1 seen because I don't think they've decided yet what
 2 they're going to do. But, certainly, Congress is aware
 3 that states, if they don't do something for 15, are -- are
 4 going to be looking at pulling projects back.

5 CHAIRMAN CHRISTY: Yeah, I think the take away
 6 from all this is that we've been struggling with reduced
 7 revenues coming in. Now we're facing no revenues at all,
 8 potentially.

9 And I've been noticing that a number of states
 10 and their Transportations have taken the stance that they
 11 just can't rely on the federal government and that they're
 12 going to have to call their own shots and create their own
 13 revenue sources and fund their own projects as possible
 14 and that the partnership that existed with Washington is
 15 no longer a viable one and it's -- I know that the
 16 Department has been monitoring it, as you say. But it's
 17 probably a wake up call for not only the state of Arizona
 18 but all states that we can't rely on what happens in
 19 Washington and we need to find our own revenue sources and
 20 promote our own projects without relying on Washington.

21 Any questions on the legislative report to
 22 Mr. Roehrich?

23 If not, Mr. Roehrich, would you please proceed on
 24 behalf of Kristine Ward, the financial report.

25 MR. ROEHRICH: Yes, sir, Mr. Chair. And she does

1 express her regrets that -- that she was not able to make
 2 this.

3 She does -- her and her staff are in the middle
 4 of closing out of state fiscal year 2014, so they're --
 5 they're reconciling all the books for that, as well as
 6 looking at that -- that fourth quarter fiscal year 2015,
 7 which goes until the end of September, and reviewing all
 8 that.

9 She will have a comprehensive presentation next
 10 month that will allow her to let the Board know how -- how
 11 we're closing out 2014 state fiscal year and then rolling
 12 out for the end of the federal fiscal for 2014, as well.
 13 So she will have that all available.

14 But the one issue she did want to say is the
 15 five-year program that is presented to you today which has
 16 incorporated the comments from the study session and is
 17 brought current has been fully analyzed from her financial
 18 perspective, and it is fully fiscally constrained. So it
 19 meets all conditions. And I have notification that it's
 20 gone to the FHWA, as well as now presented to the Board.
 21 So adoption of the five-year program meets fiscal
 22 constraint.

23 Any adjustments to the five-year program would
 24 then require her to review that, which could possibly
 25 delay the Board taking action on that. She just wanted to

1 make sure that I had made that point.

2 So the five-year program as reviewed with the
3 Board is fiscally constrained and ready to go. And that's
4 all I have for a financial report.

5 CHAIRMAN CHRISTY: Any questions regarding the
6 financial report of Mr. Roehrich?

7 Can I ask you a question regarding the item 6,
8 which is now before us, which is the final approval of the
9 statewide transportation.

10 Is there a staff presentation that is in the
11 ready here?

12 MR. ROEHRICH: Mr. Chair, Mr. Omer will come up
13 and present that item. And then if we -- the Board has
14 further discussions and comments on that, we can --

15 CHAIRMAN CHRISTY: Okay.

16 MR. ROEHRICH: We can have them.

17 CHAIRMAN CHRISTY: So we'll proceed then with the
18 presentation by the assistant director for multimodal
19 planning, Mr. Scott Omer, who will present the final
20 statewide transportation facilities construction program.

21 UNIDENTIFIED VOICE: Mr. Chairman, I'd like to
22 note that Mr. Omer had a tie on this morning when I met
23 him, but he saw I wasn't wearing one, so.

24 CHAIRMAN CHRISTY: So noted.

25 MR. OMER: If you remember Heartbreak Ridge,

1 there's a reason why I took my tie off. So thank you
2 Mr. Chairman, members of the Board.

3 I am actually really happy to -- this is my
4 favorite meeting of the year. Well, except for last year.
5 (Inaudible) approval of the five-year program. So
6 hopefully this is my favorite meeting of the year.

7 So, again, I -- I would like to say that, you
8 know, we appreciate all the hard work and effort that the
9 Transportation Board has gone through, really, the last
10 four or five years. This has not been an easy process.
11 For the members that are newer on the Board, this isn't
12 the first time we've had to make multiple adjustments in
13 our program because of finances (Inaudible).

14 This Board has also been really good about
15 listening to the staff and making sure that we're hearing
16 your input, we're hearing the -- you know, our
17 constituents and your -- and their input and all our
18 stakeholders. So we do appreciate that.

19 And then I'd like to thank my staff, of course,
20 because they really do hit really hard for the last six
21 months or so of the year to make sure that we can prepare
22 the program. So we appreciate everyone's efforts.

23 As you know, as part of our process we do conduct
24 three public hearings throughout the state of Arizona. We
25 do those in Phoenix. This year it was in Marana and also

1 in Flagstaff. We have the public who make comments. We
 2 have our web page, in person, written. As of in -- as of
 3 May 20th, which was our public work study session, and we
 4 also had with the Board at that time, which was the end of
 5 the comment period, we'd only received 81 comments this
 6 year, which was in big contrast to last year when we
 7 received -- I think it was like 800.

8 So, but again, we did hear -- have good comments
 9 on the program. We make sure that we take those into
 10 consideration as we move forward. And we do listen to the
 11 comments, whether in writing or people coming to the -- to
 12 the meetings or via the web page or even people coming up
 13 and stopping to say, how about this.

14 So some of the staff recommendations of the major
 15 project changes that we talked about in May with the Board
 16 at the study session are outlined here. And we haven't
 17 made any other changes other than what we talked about at
 18 the study session, and I'll show you those.

19 But the recommendations that we provide today is
 20 the SR 189 Nogales to I-19 project. The total project
 21 cost is about \$69 million. Staff's recommendation is to
 22 have \$2 million put aside for the environmental process in
 23 FY 16, \$4 million set aside for the design of the project
 24 in FY 18, and then the -- the construction of the project
 25 is \$63 million of that project is actually we're showing

1 it in FY 21, which is not -- and I'll just make it clear.
 2 It's not in this five-year program. It is in the
 3 Department's development program.

4 The SR 347 project, the railroad pass in
 5 Maricopa. The total cost of the project is currently
 6 estimated at \$55 million. Staff's recommendation is to
 7 have \$6 million for the design of the project in FY 15,
 8 \$5.5 million for right-of-way the project -- right-of-way
 9 for the project in 16, another \$7.3 million for
 10 right-of-way for the project in FY 17, and the
 11 construction of the project is about \$36.2 million. And
 12 we have that shown in FY 20, which is the first year of
 13 the development program.

14 CHAIRMAN CHRISTY: Mr. Omer, let me interrupt you
 15 real briefly on this particular project. How does this
 16 all configure with what the jurisdictions are inputting as
 17 far as contributions toward the project?

18 MR. OMER: So, Mr. Chairman, that's a great
 19 question. And I think by now you know that I'm pretty
 20 conservative. And we have not shown any local funding in
 21 this program because we don't have an agreement in place.

22 CHAIRMAN CHRISTY: And what --

23 MR. OMER: As we move forward and -- and in good
 24 faith, the City of Maricopa and any other stakeholders
 25 that move forward to assist in funding of the project,

1 we'll amend our program at that time showing the funding.
 2 And if there was an opportunity to move forward, it would
 3 be because of that funding that would be coming in.

4 Does that answer your question?

5 CHAIRMAN CHRISTY: That answers my question.

6 MR. OMER: And last, the other project we talked
 7 about in May was the US 60 Show Low to Little Mormon Lake
 8 project. We show \$6 million for the construction of that
 9 project in FY 18. As you remember, the staff recommended
 10 to not include it. The Board asked us to include it. So
 11 we have done that in this -- in the program.

12 Next, see, this is the same chart that we've been
 13 showing for the last couple of years now about how we
 14 divide up our funding, with the green being preservation
 15 of our program -- of our transportation system, the
 16 burgundy or red color being modernization of the system,
 17 the purple being project development costs, the gold being
 18 planning, and then blue being expansion of the system.

19 As you can see, the expansion projects that we
 20 have in each one of the years of the five-year program, at
 21 least the major projects that we'd like to highlight is in
 22 FY 15. We have the US 60 Silver King project at a total
 23 of \$45 million in the program. US 95 Fortune Wash Bridge
 24 project at \$13.5 million in the program. We went and
 25 showed the SR 347 Maricopa Road overpass design as \$6

1 million -- or \$6 million for design of the project in FY
 2 15.

3 SR 260 Thousand Trails is a \$62 million project
 4 in FY 16. SR 347, the first year of right-of-way for the
 5 project at \$5.5 million. And the SR 189 Nogales 919
 6 project, the environmental document for \$2 million in FY
 7 16.

8 Moving on to FY 17, the SR 89 Junction 89A to
 9 Deep Well Ranch Road is \$15 million in FY 17. With the
 10 design of the I-15 -- I-15 bridge number one project for
 11 \$2.5 million in FY 17, and SR 347, the other section --
 12 segment of the right-of-way at \$7.3 million in FY 17.

13 Moving on to FY 18, SR 189 design at \$4 million.
 14 The SR 60 Show Low to Little Mormon Lake is shown at
 15 \$6 million in FY 18. And that's the only two major
 16 projects that we have in the program in that year.

17 And then in FY 19 we would have the design of the
 18 260 Lion Springs project, and the construction of the I-15
 19 Virgin River Bridge project is \$33 million in FY 19.

20 We move on to the development program. We did
 21 balance the program to make sure that we're still trying
 22 to get to that point where we would keep preservation as a
 23 key component in the -- in the -- for the Department we
 24 have to make sure we're preserving our actual
 25 transportation system.

1 So as I had mentioned earlier, we put SR 347
 2 construction in the project at \$35.2 million to \$36.2
 3 million -- sorry -- in FY 20. SR 189 construction of the
 4 project in Nogales at \$63 million in FY 21. I-10 SR 87
 5 Picacho Peak project is scheduled at \$85 million in FY 22.
 6 And I-10 Early to I-8 is \$40 million FY 23.

7 And we did not include any other expansion
 8 projects in the development program. We really felt that
 9 it was important for us to be able to fund preservation
 10 and still be able to keep our system preserves. We didn't
 11 add any expansion -- or, yeah, any expansion (Inaudible).
 12 We're trying to preserve our system.

13 Individual project updates that we've done in the
 14 regions. We did have, you know, conversations with PAG,
 15 and we made sure that we covered all the changes that need
 16 to be made. Slight changes on I-10 Ina Road TI. And I
 17 spoke to you about this at the study session. We
 18 decreased the amount of RTA funds by \$1.5 million in FY
 19 16, so it changed it from \$34.2 million to \$32.7 million.
 20 On the same project we added PAG STP funds in FY 16 for a
 21 total of \$600,000. And PAG Regional Council approved us
 22 on March 27th.

23 The SR 87 Town of Sells project, we advanced the
 24 construction of that project from FY 15 to FY 14. So you
 25 would not see it in this new program. It's actually moved

1 up to this year.

2 The SR 86 Valencia to Kenney project. This
 3 project really did cause us to make numerous adjustments
 4 to the transportation five-year program in general,
 5 because we had to delay this project from FY 14 to FY 15.
 6 It's \$43.4 million. And we did have to make other
 7 adjustments to make sure that we could find a place for it
 8 to land.

9 The other projects that were moved because of
 10 this project were the I-14 Walnut Canyon, the Twin Airst
 11 project, SR 89 milepost -- I'm sorry. It's the Slide
 12 project south of Page at \$25 million. And SR 86 Town of
 13 Sells to Fresno project, which I just mentioned. All
 14 these projects were moved to other -- to other fiscal
 15 years than FY 14 in order to fund this project in FY 15.

16 UNIDENTIFIED VOICE: (Inaudible). It's in 14,
 17 right?

18 MR. OMER: The other proposed changes in the MAG
 19 region. We did look at the freeway management system in
 20 the MAG region, and MAG -- freeway management system
 21 program is updated to align with delays. Revenue
 22 production projections. The MAG Regional Council did
 23 approve this on May 28th.

24 The I-10 Fairway Drive to El Mirage TI, we have
 25 design for the project in FY 15 and right-of-way for the

1 project FY 15, as well, for a total between those two of
2 \$1.9 million.

3 A little bit more detail about the 189 project.
4 As I reported to you at the study session, the project is
5 ongoing. The DCR and the planning environmental linkage's
6 project was developing (Inaudible) alternatives if we
7 complete it a little bit later on. The current cost
8 estimate is \$69 million. We're showing you how we're
9 going to put those into the program.

10 We didn't feel like the delivery project --
11 delivery of the project would be a high risk. It's more
12 of a medium risk because of the lack of the identification
13 of the final funding for the project. Even though we have
14 it in our development program, it's not -- that part isn't
15 (Inaudible) physically constrained. And the NPA document
16 is on hold until the funding source can be committed to
17 implement the recommendations of the final project itself.

18 And the SR 347 project. As I just talked about,
19 this project will be -- the DCR is going to be complete at
20 the end of this calendar year, so in fiscal year 15.

21 Let's talk a little bit about how we put the
22 project into the program. And when this project is
23 completed with phases of the project in the program, we
24 think we can go ahead and sign off -- or the Federal
25 Highway Administration can sign off on the environmental

1 (Inaudible) because it has specific segments of the
2 project funded.

3 US 60 to Little Mormon Lake project. We have it
4 on hold. We'll start the project up again as soon as
5 the -- if the Board chooses -- approves this project
6 today. We have it at \$6 million, and that's pretty much
7 it. We were asked to put this project back into the
8 program.

9 So, Mr. Chair, that's the end of my presentation.
10 I'd gladly ask any other -- or answer any questions.

11 CHAIRMAN CHRISTY: Are there any questions from
12 the Board of Mr. Omer regarding the five-year plan?

13 Ms. Beaver.

14 BOARD MEMBER BEAVER: Yes. I just wanted to ask.
15 With regard to the delivery program, as far as having it
16 in this, they are in here. I realize they were a little
17 bit fluid.

18 Are those going -- they're incorporated into this
19 when we vote on it today?

20 MR. OMER: Are you --

21 CHAIRMAN CHRISTY: That's the final plan.

22 MR. OMER: Mr. -- Mr. Christy and Ms. Beaver, do
23 you mean the development program?

24 BOARD MEMBER BEAVER: No. The development
25 program is in here. I see that. But I don't see the

1 programs that you just -- the slides you just had up
2 there, I don't see those in here.

3 MR. OMER: Okay. Sorry. Mr. Chair, Ms. Beaver,
4 while the slides may not be in there, the actual physical
5 projects --

6 BOARD MEMBER BEAVER: Projects.

7 MR. OMER: -- are in the program, so.

8 BOARD MEMBER BEAVER: Okay. Well, I was looking
9 for those two --

10 MR. OMER: Correct.

11 BOARD MEMBER BEAVER: -- and I was struggling
12 to -- to locate them.

13 MR. OMER: Which two? Are you looking for two
14 specific projects?

15 BOARD MEMBER BEAVER: Yes. The Mormon.

16 CHAIRMAN CHRISTY: The Show Low project?

17 BOARD MEMBER BEAVER: Yeah, the Show Low Mormon
18 Lake project, specifically. And --

19 CHAIRMAN CHRISTY: SR 347 or --

20 MR. OMER: It's going to be on Page 33 in the
21 program. It sounds like I'm speaking -- I'm in church.
22 It's on Page 33 of your program. We can all sing now.
23 The third project up from the bottom.

24 BOARD MEMBER BEAVER: Okay.

25 CHAIRMAN CHRISTY: Any further questions of

1 Mr. Omer?

2 BOARD MEMBER LA RUE: Mr. Chair, I think she had
3 one other --

4 BOARD MEMBER BEAVER: And 347.

5 CHAIRMAN CHRISTY: I'm sorry.

6 UNIDENTIFIED VOICE: I'm sure you know what page
7 it's on.

8 MR. OMER: Page 45.

9 BOARD MEMBER BEAVER: Okay.

10 UNIDENTIFIED VOICE: One of the Board members

11 mentioned to me that the railroad overpass maybe is
12 necessary here instead of in Maricopa. Destroying the
13 ambiance of the wine last night (Inaudible). I don't want
14 to mention Board Member La Rue by name.

15 UNIDENTIFIED VOICE: Mr. -- Mr. Chair and
16 Mr. Director, as you know, this is the Board's program. I
17 can just leave it at that.

18 CHAIRMAN CHRISTY: Any further questions of
19 Mr. Omer? If not, at this time I'd like to ask Mr. --

20 BOARD MEMBER LA RUE: No, I have a question.

21 CHAIRMAN CHRISTY: Oh, I'm sorry. Mr. La Rue.

22 BOARD MEMBER LA RUE: So, Scott, we received an
23 e-mail I think yesterday with a court order. How does
24 that -- does that have any impact on what we're doing
25 here? And can you just clarify that?

1 MR. OMER: So I might ask the -- let me --

2 UNIDENTIFIED VOICE: Mr. Chairman, Mr. La Rue. I
3 think that is a legal question that I'm hoping
4 administratively we -- we could answer that. That might
5 be something directed toward your Board attorney. And
6 because it is a legal question, you may want to consider
7 it in executive session if you're asking for legal advice
8 or interpretation.

9 BOARD MEMBER LA RUE: I'm not really asking for
10 legal advice. I'm just asking to put it in context of
11 what approval we're making with regards to the airport
12 piece of the five-year plan.

13 UNIDENTIFIED VOICE: Michelle, did you get a
14 chance to see that? We had e-mailed it to you, and I had
15 one conversation with Mr. Acosta. I don't know if this is
16 something you want to address.

17 MS. KUNZMAN: Well, I do think that if the Board
18 is asking for legal advice that we would go into executive
19 session.

20 But I do actually agree with the member, Member
21 La Rue that it sounds to me like what you're asking is
22 substantively if the issues that are within that Order, if
23 they are, in fact, impacted by approval of the five-year
24 plan; is that correct?

25 BOARD MEMBER LA RUE: Correct.

1 CHAIRMAN CHRISTY: And that -- that answer would
2 be required in executive session?

3 MS. KUNZMAN: No. I -- I believe that would be a
4 question that substantively Mr. Omer could answer, I would
5 think.

6 UNIDENTIFIED VOICE: So let me answer for the
7 Department, Mr. Chairman and Mr. La Rue. You know, I've
8 reviewed that letter or the case that was sent to us. I
9 do not see how it relates to the five-year program that
10 you're getting ready to vote on. It's a completely
11 different case and issue. And the fact set doesn't even
12 seem to have anything to do with what we're talking about
13 as far as the Grand Canyon Airport. So I don't see it as
14 an issue.

15 CHAIRMAN CHRISTY: If -- if the Board would feel
16 more comfortable with getting formal legal advice from our
17 attorney, the Board -- the Chairman would entertain a
18 motion to go into executive session.

19 Hearing no such motion, any further questions of
20 Mr. Omer?

21 MR. HALIKOWSKI: Mr. Chair, if I could. I would
22 just ask our attorney to identify for the record her name
23 and position. We didn't catch that.

24 CHAIRMAN CHRISTY: Oh, I'm sorry.

25 MR. HALIKOWSKI: I want to make sure it's

1 recorded in the minutes in case any questions come up
2 about the issue in the future.

3 MS. KUNZMAN: Thank -- thank you, Dr. Halikowski.
4 My name is Michelle Kunzman from the attorney general's
5 office.

6 MR. HALIKOWSKI: Thank you, Mr. Chair.

7 CHAIRMAN CHRISTY: At this time I'd like to ask
8 Mr. Anderson, Vice Chair Anderson, if he'd like to propose
9 a motion.

10 UNIDENTIFIED VOICE: (Inaudible).

11 BOARD MEMBER ANDERSON: In a way I do feel like
12 all eyes are on me. But I think the exercise that we went
13 through last year, and I think, you know, Mr. Omer, doing
14 the -- the work session a few weeks ago was really good,
15 as well as not having three scenarios for the public -- or
16 the Board to -- to consider. And so I think we've learned
17 a lot over the last, you know, year, 18 months.

18 And so with that, I'd like to make a motion to
19 approve the 2015-2019 statewide transportation facilities
20 construction program.

21 CHAIRMAN CHRISTY: We have a motion. Is there a
22 second?

23 BOARD MEMBER CUTHBERTSON: I second.

24 CHAIRMAN CHRISTY: Mr. Cuthbertson has seconded
25 the motion. Any discussion on the motion at hand?

1 Hearing no discussion, all those in favor of the
2 motion to approve the 2015 to 2019 statewide
3 transportation facilities construction program so signify
4 by saying aye.

5 (All Board members say aye.)

6 CHAIRMAN CHRISTY: Opposed? Hearing none, the
7 five-year program plan is approved.

8 Our next agenda item is a report on our
9 multimodal planning division. And once again we'll hear
10 from our assistant director of multimodal planning,
11 Mr. Scott Omer.

12 MR. OMER: Thank you, Mr. Chair. So as usual I'm
13 here to give an update on the I-11 Intermountain West
14 Corridor study. And kind of like the program, we're
15 winding this thing up as well, and you won't have to be
16 hearing about this very much longer.

17 So kind of where we're at on the project is -- is
18 we've said all along that this study was scheduled to be
19 wrapped up in July. And I'm holding -- holding firm that
20 we're going to wrap this up in July.

21 What we have next is we have the final public
22 meetings are scheduled in the Tucson area on June 18, in
23 Phoenix on June 25th, and then there's some virtual public
24 meetings that have been going on throughout the last --
25 throughout this month and into next month. And in

1 culmination of that, it ends up being that we'll be
 2 confirming what the study recommendations are and
 3 proposing an implementation plan, both near-term and
 4 long-term steps and presenting the business case that will
 5 basically -- what it says is that we feel that the
 6 corridor is viable. It does have business case that
 7 supports it. And we would at that point put the project
 8 on hold and -- well, actually, not put it on hold, but
 9 we'd adopt this project as complete at that time. We will
 10 bring back the final recommendations to the Board,
 11 probably ask if you would like to see those in a study
 12 session or in this meeting. We could do a final
 13 presentation of exactly what the recommendations are.

14 But, Mr. Chair, that's the completion of my I-11
 15 update for this month.

16 CHAIRMAN CHRISTY: So you're still -- as you say,
 17 you're still holding firm on the July timetable for the
 18 study completion?

19 MR. OMER: I am. I'm not holding the contract,
 20 but I do believe that that's what we're (Inaudible) for
 21 wrapping this up in July. That's -- we have not had
 22 any -- any indications that that wasn't going to happen.

23 CHAIRMAN CHRISTY: Okay. Any questions regarding
 24 the I-11 corridor study or project from the Board?

25 Hearing going none, Mr. Omer, you're still on the

1 (Inaudible) here for the item 8, the priority planning
 2 advisory committee report.

3 MR. OMER: Mr. Chair, we do have -- actually, we
 4 have two separate sections to go today. The first is the
 5 May 28 PPAC meeting. We do have projects 8 A, as in
 6 alpha, through 8 X, as in x-ray, that were project
 7 modifications.

8 The Department would recommend approval of these
 9 projects. If you would like to see any of these
 10 individually, we can pull those. If not, we'd recommend
 11 all these projects at one time.

12 CHAIRMAN CHRISTY: Is there a Board member that
 13 would like to have those projects pulled?

14 If not, the Chair would entertain a motion to
 15 accept and approve the project modification items 8 A
 16 through 8 X as presented.

17 BOARD MEMBER ANDERSON: So moved.

18 BOARD MEMBER BEAVER: Second.

19 CHAIRMAN CHRISTY: There's a motion by
 20 Mr. Anderson and a second by Ms. Beaver to approve the
 21 project modifications item A -- items 8 A through 8 X as
 22 presented.

23 Any discussion? All those in favor of the motion
 24 signify by saying aye.

25 (All Board members say aye.)

1 CHAIRMAN CHRISTY: Opposed? Hearing no
2 opposition, the project modifications as presented have
3 passed.

4 Mr. Omer.

5 MR. OMER: Mr. Chair, next we have our new
6 projects that are identified in item 8 Y, as in Yankee,
7 through 8 alpha x-ray, AX. We -- again, we can do these
8 projects independently or the Board -- or the Department
9 is fine with these being altogether if that's your wish.

10 CHAIRMAN CHRISTY: Is there a desire by any Board
11 member to pull any of these projects individually for
12 inspection?

13 If not, the Chair will entertain a motion to
14 accept and approve new projects items 8Y, as in Yankee,
15 through 8 Alpha x-ray as presented.

16 BOARD MEMBER BEAVER: So moved.

17 BOARD MEMBER ANDERSON: Second.

18 CHAIRMAN CHRISTY: There's a motion by Ms. Beaver
19 and a second by Vice Chairman Anderson to accept and
20 approve new projects items 8 Y through 8 AX as presented.

21 All those in -- excuse me. Discussion? Hearing
22 no call for discussion, all those in favor of the motion
23 as presented signify by saying aye.

24 (All Board members say aye.)

25 CHAIRMAN CHRISTY: Opposed? Hearing no

1 opposition, new projects item -- items 8 Y through 8 AX
2 pass as presented.

3 Mr. Omer.

4 MR. OMER: (Inaudible), Mr. Chair, on the second.
5 The loan airport project is at item 8 Alpha Yankee or 8
6 AY. The Board -- the Department will recommend approval
7 of this project.

8 CHAIRMAN CHRISTY: Any questions of Mr. Omer
9 requesting this project modification?

10 If not, the Chair will entertain a motion to
11 accept and approve airport project item 8 AY as presented.

12 BOARD MEMBER LA RUE: So moved.

13 BOARD MEMBER BEAVER: Second.

14 CHAIRMAN CHRISTY: There's a motion by Mr. La Rue
15 and a second by Ms. Beaver to accept and approve airport
16 project item 8 AY as presented.

17 Discussion? Hearing none, all those in favor of
18 the motion signify by saying aye.

19 (All Board members says aye.)

20 CHAIRMAN CHRISTY: Opposed? Hearing no
21 opposition, the airport project item 8 AY as presented
22 passes.

23 Mr. Omer.

24 MR. OMER: Mr. Chair, now if we could move on to
25 the specialty type meeting of June 3rd, which is on Page

1 94 of your agenda. We do have project modifications are
 2 items 8 Alpha Zulu through 8 bravo Frank -- or bravo
 3 foxtrot. Sorry.

4 So if we -- it's the Board's pleasure, if you'd
 5 like to take these independently or all at one time. The
 6 Department recommends approval of these projects.

7 CHAIRMAN CHRISTY: Is there a desire by any Board
 8 member to take these projects individually?

9 Hearing no such request, the Chair will entertain
 10 a motion to accept and approve the addendum project
 11 modifications items 8 AZY -- am I on the right one?

12 BOARD MEMBER BEAVER: AZ.

13 MR. OMER: AZ.

14 CHAIRMAN CHRISTY: I'm sorry. Items 8 AZ through
 15 8 BF as presented.

16 BOARD MEMBER SELLERS: So moved.

17 BOARD MEMBER ANDERSON: Second.

18 CHAIRMAN CHRISTY: There's a motion by
 19 Mr. Sellers and seconded by Mr. Anderson to accept and
 20 approve addendum project modifications item 8 AZ through 8
 21 BF as presented.

22 Discussion? Hearing none, all those in favor of
 23 the motion as presented signify by saying aye.

24 (All Board members say aye.)

25 CHAIRMAN CHRISTY: Opposed? Hearing no

1 opposition, the addendum project modifications items 8 AZ
 2 through 8 BF pass as presented.

3 Mr. Omer.

4 MR. OMER: Lastly, Mr. Chair. The addendum new
 5 projects are items B bravo golf, BG through 8 Charlie
 6 bravo, CB. We do have one minor issue on item 8 BH, bravo
 7 Henry. The county is Gila instead of Pinal.

8 But other than that, Mr. Chair, the staff would
 9 recommend approval of these projects.

10 CHAIRMAN CHRISTY: Bravo, Mr. Omer. At this
 11 point, unless there's any motion to discuss this project
 12 in its entirety, the Chair would accept a motion to
 13 approve addendum new projects item 8 BG through 8 CB as
 14 presented.

15 BOARD MEMBER CUTHBERTSON: So moved.

16 BOARD MEMBER ANDERSON: Second.

17 CHAIRMAN CHRISTY: There is a motion made by
 18 Mr. Cuthbertson and seconded by Vice Chair Anderson to
 19 accept and approve addendum new projects items 8 BG
 20 through 8 CB as presented.

21 Discussion? Hearing none, all those in favor of
 22 the motion as presented signify by saying aye.

23 (All Board members say aye.)

24 CHAIRMAN CHRISTY: Opposed? Hearing none the
 25 motion carries.

1 Thank you, Mr. Omer. I don't know what we're
2 going to do without seeing your shining face in front of
3 us.

4 MR. OMER: I'll be back in a second.

5 CHAIRMAN CHRISTY: Oh.

6 UNIDENTIFIED VOICE: We have (Inaudible) shining
7 face.

8 CHAIRMAN CHRISTY: Well, this is a breath of
9 fresh air. Maybe a hurricane. Who knows.

10 Our next agenda item is the state engineer's
11 report. And we'll hear from the deputy director of
12 transportation and our state engineer Jennifer Toth.

13 MS. TOTH: Thank you, Mr. Chairman, members of
14 the Board. Currently we have 113 projects under
15 construction which are totaling just above \$750 million,
16 and fiscal year to date we have closed out 143 projects.
17 Eight of those were done in the month of May.

18 That concludes the state engineer's report. I'd
19 be happy to answer any questions.

20 CHAIRMAN CHRISTY: Any questions of the state
21 engineer?

22 Hearing no questions, thank you, Ms. Toth. If
23 you'd proceed on to construction contracts item No. 10.

24 MS. TOTH: Thank you. I want to thank the Board
25 for their approval of the seven consent contracts on the

1 agenda.

2 And then moving on, we have nine nonconsented
3 contracts, seven of which are retained over another
4 justifications, and then two of which need a little bit
5 more explanation.

6 The first project, item 10 A, is on State Route
7 77 north of Snowflake. It's a widening and drainage
8 improvement project.

9 And the reason for the difference is because work
10 would be slow because of difficulty in accessing the site.
11 So there's limited working room, and working in multiple
12 phases requires more time and different equipment than was
13 estimated by the Department for both the roadway
14 excavate -- or all three of the roadway excavation, the
15 aggregate phase, and the asphalt and concrete. And the
16 rail bank protection, the Department just underestimated
17 that item. All bids from all bidders were higher than the
18 Department estimate for that item. So based on that
19 information and review of the bid tabs, it is recommended
20 the contract be awarded to Southwest Concrete Paving.

21 CHAIRMAN CHRISTY: District 5 is Hank's, isn't
22 it? So seeing he's not here, is there any questions of
23 the state engineer regarding this contract?

24 Hearing no questions, the Chair would entertain a
25 motion to accept and approve the staff's recommendation to

1 award the contract for item 10 A to Southwest Concrete
2 Paving Company.

3 BOARD MEMBER BEAVER: So moved.

4 BOARD MEMBER SELLERS: Second.

5 CHAIRMAN CHRISTY: There's a motion by Ms. Beaver
6 and a second by Mr. Sellers to accept and approve staff's
7 recommendation to award the contract for item 10 A to
8 Southwest Concrete Paving Company.

9 Discussion? All those in favor of the motion
10 signify by saying aye.

11 (All Board members say aye.)

12 CHAIRMAN CHRISTY: Opposed? Hearing no
13 opposition, the motion carries.

14 Ms. Toth.

15 MS. TOTH: Thank you. Item No. 10 B is actually
16 at the -- in Payson at the intersection of State Route 87
17 and 260. It's extending medians, removing and replacing
18 AC, and installing an overhead sign structure.

19 The reason for the difference on this project is
20 due to the heavy traffic volumes at the intersection, the
21 work must be done in kind of piecemeal fashion. They're
22 also done at night, resulting in lower production rates
23 than what the Department estimated. So it is recommended
24 that the contract be awarded to AJP Electric.

25 CHAIRMAN CHRISTY: Who represents District 4?

1 BOARD MEMBER ANDERSON: I do.

2 CHAIRMAN CHRISTY: Okay. Mr. Anderson, do you
3 have any questions or comments regarding this project?

4 BOARD MEMBER ANDERSON: No, I don't. Thank you.

5 CHAIRMAN CHRISTY: Hearing no questions for the
6 state engineer regarding this project, the Chair will
7 entertain a motion to accept and approve staff's
8 recommendation to award the contract for item 10 B to AJP
9 Electric, Inc.

10 BOARD MEMBER ANDERSON: So moved.

11 BOARD MEMBER LA RUE: Second.

12 CHAIRMAN CHRISTY: There's a motion by Vice Chair
13 Anderson and a second by Mr. La Rue to approve staff's
14 recommendation to award the contract for item 10 B to AJP
15 Electric, Inc.

16 Any discussion? Hearing none, all those in favor
17 of the motion signify by saying aye.

18 (All Board members say aye.)

19 CHAIRMAN CHRISTY: Opposed? Hearing none, the
20 motion carries.

21 Ms. Toth.

22 MS. TOTH: Thank you. Moving on to item 10 C.
23 This project is actually in two locations, one on State
24 Route 188 and the remainder on State Route 288. And they
25 are both concrete box culvert repairs.

1 The reason for the differences on this project is
 2 on the structural concrete removal, the Department assumed
 3 that waste material could be buried on-site. But the
 4 depth could not be sufficient to allow that, so it results
 5 in a higher haul cost for the disposal of that. In
 6 addition, we thought that the structural concrete could be
 7 dumped directly into the forms, and we actually are going
 8 to need to use a conveyor to move the -- the concrete,
 9 which results in a higher cost, as well. So based on the
 10 analysis and the bid tabs, it is recommended the contract
 11 be awarded to FNF Contracting.

12 CHAIRMAN CHRISTY: Mr. Cuthbertson, this is your
 13 district. Do you have any questions of the state
 14 engineer?

15 BOARD MEMBER CUTHBERTSON: Actually, I don't
 16 think it's my district --

17 BOARD MEMBER ANDERSON: It's mine.

18 BOARD MEMBER CUTHBERTSON: -- because I don't
 19 have (Inaudible).

20 CHAIRMAN CHRISTY: Oh, it is your district.

21 BOARD MEMBER ANDERSON: Yeah.

22 CHAIRMAN CHRISTY: Actually, you've got all the
 23 districts. Okay. Vice Chair, sorry. Vice Chair
 24 Anderson.

25 BOARD MEMBER ANDERSON: I have no issues, and I

1 move for approval.

2 CHAIRMAN CHRISTY: There's a motion by Vice Chair
 3 Anderson to approve the motion to accept and approve
 4 staff's recommendation to award the contract for item 10 C
 5 to FNF Construction.

6 Is there a second?

7 BOARD MEMBER CUTHBERTSON: I second.

8 CHAIRMAN CHRISTY: Mr. Cuthbertson has seconded
 9 the motion.

10 Discussion? All those in favor of the motion
 11 signify by saying aye.

12 (All Board members say aye.)

13 CHAIRMAN CHRISTY: Opposed? Hearing none the
 14 motion carries.

15 Ms. Toth.

16 MS. TOTH: Thank you. Moving on to item 10 D.
 17 This is a segment of the 303 from US 60 to Happy Valley
 18 Road. This is a design build project. So when the
 19 Department does its estimate, it does its estimate at a
 20 30 percent level. And so that's part of the reason why
 21 you see the higher -- or the lower prices, actually, on
 22 this project coming in from the contractor.

23 So in order to construct the roadway, (Inaudible)
 24 actually achieve some savings by grinding the existing AC
 25 and AB into reusable material that they're using for base

1 material. In addition, the large amount of conduit and
 2 trenching needed for the project really resulted in
 3 production efficiencies by the contractor that were not
 4 anticipated by the Department's estimate as well. And
 5 then top soil, they're going to be -- rather than bringing
 6 in top soil, they're going to amend the soil to be able to
 7 use it as top soil. So it's recommended the contract be
 8 awarded to FNF Construction.

9 CHAIRMAN CHRISTY: Mr. Sellers, Mr. La Rue, this
 10 is your district. Any questions of the state engineer?

11 BOARD MEMBER LA RUE: Yeah, it's actually in my
 12 backyard, so it looks very nice. A question. That \$10
 13 million savings, can I move it somewhere else on that 303,
 14 enhance it?

15 CHAIRMAN CHRISTY: Are you making a motion?

16 BOARD MEMBER LA RUE: Yeah, I'll make a motion.
 17 I move the \$10 million. No. Motion to approve.

18 CHAIRMAN CHRISTY: A motion by Mr. La Rue to
 19 accept and approve staff's recommendation to award the
 20 contract for item 10 D, as in David, to FNF Construction
 21 has been made.

22 Is there a second?

23 BOARD MEMBER SELLERS: Second.

24 CHAIRMAN CHRISTY: There's a second by
 25 Mr. Sellers.

1 All those -- any discussion regarding the motion?

2 All those in favor of the motion signify by saying aye.

3 (All Board members say aye.)

4 CHAIRMAN CHRISTY: Opposed? Hearing none, the
 5 motion carries.

6 Ms. Toth.

7 MS. TOTH: Thank you. Moving on to item 10 E.
 8 This is a shared use (Inaudible) in the town of Thatcher.
 9 And the reason for the difference is really due to the
 10 presence of many utility lines in the vicinity. So a lot
 11 of hand work is needed to be done, which lowers the
 12 production rate than was estimated by the Department. It
 13 is recommended that the contract be awarded to Visus
 14 Engineering Construction.

15 CHAIRMAN CHRISTY: Ms. -- Vice Chair Anderson,
 16 this is in your district. Any questions of the district
 17 engineer?

18 BOARD MEMBER ANDERSON: No questions or issues.
 19 I move for approval.

20 CHAIRMAN CHRISTY: There's been a motion made by
 21 the Vice Chairman to accept and approve staff's
 22 recommendation to award the contract for item 10 E, as in
 23 Edward, to -- is it Visus or Vissus? Visus sounds better.
 24 Visus Engineering Construction.

25 Is there a second to the motion?

1 BOARD MEMBER BEAVER: Second.

2 UNIDENTIFIED VOICE: Second.

3 CHAIRMAN CHRISTY: There is a second by
4 Ms. Beaver.

5 Discussion on the motion? All those in favor of
6 the motion as presented signify by saying aye.

7 (All Board members say aye.)

8 CHAIRMAN CHRISTY: Opposed? Hearing no
9 opposition, the motion carries.

10 Ms Toth.

11 MS. TOTH: Thank you. Moving on to item 10 F.
12 This is the safe routes to school project. And it is
13 constructing a school bus route driveway and also
14 sidewalks.

15 And the Department did estimate costs using crew
16 sizes and production rates typical of an urban project.
17 So due to the limited size of the worksite and the large
18 equipment, you know, it led to lower production rates,
19 hence; the Department overestimated. It is recommended
20 that the contract be awarded to KAZ Construction.

21 CHAIRMAN CHRISTY: District 5 is Mr. Rogers.
22 He's not here.

23 Are there any questions to the district engineer
24 regarding this project?

25 Hearing no questions, the Chair will entertain a

1 motion to accept and approve staff's recommendation to
2 award the contract for item 10 F to KAZ Construction, Inc.

3 BOARD MEMBER BEAVER: So moved.

4 CHAIRMAN CHRISTY: There is a motion by
5 Ms. Beaver. Is there a second?

6 BOARD MEMBER ANDERSON: Second.

7 CHAIRMAN CHRISTY: There's a second by Vice Chair
8 Anderson to accept and approve staff's recommendation to
9 award the contract for item 10 F to KAZ Construction.

10 Discussion? Hearing no discussion, all those in
11 favor of the motion signify by saying aye.

12 (All Board members say aye.)

13 CHAIRMAN CHRISTY: Opposed? Hearing none, the
14 motion carries.

15 Ms. Toth.

16 MS. TOTH: Thank you. Moving on to 10 G on US
17 60. This is a rest area project. And the Department just
18 really doesn't have historical pricing on composting
19 toilets, so we overestimated those costs associated with
20 that. And it is recommended that the contract be awarded
21 to LOR Construction.

22 CHAIRMAN CHRISTY: Could you give us a little bit
23 more detail about composting?

24 This is Mr. Cuthbertson's.

25 BOARD MEMBER CUTHBERTSON: No, not mine.

1 CHAIRMAN CHRISTY: You again? I'm sorry.
 2 Mr. Anderson, do you have any questions regarding this
 3 construction contract of the state engineer?

4 BOARD MEMBER ANDERSON: You know, I do not. But
 5 this is one -- one rest area that Hank, Mr. Rogers has
 6 always been --

7 CHAIRMAN CHRISTY: That's why -- that's why I
 8 thought it was his.

9 BOARD MEMBER ANDERSON: Yeah. So, you know, I
 10 don't. So I'm going to move for approval on his behalf.

11 CHAIRMAN CHRISTY: There's a motion by Vice Chair
 12 Anderson to accept and approve staff's recommendation to
 13 award the contract for item 10 G to LOR Construction.

14 Is there a second?

15 BOARD MEMBER CUTHBERTSON: Second.

16 CHAIRMAN CHRISTY: Seconded by Mr. Cuthbertson to
 17 accept and approve staff's recommendation to award the
 18 contract for item 10 G to LOR Construction, Inc.

19 Discussion? Hearing no discussion, all those in
 20 favor of the motion signify by saying aye.

21 (All Board members say aye.)

22 CHAIRMAN CHRISTY: Opposed? Hearing no
 23 opposition, the motion carries.

24 Ms. Toth.

25 MS. TOTH: Thank you. Moving on to item 10 H.

1 (Inaudible).

2 UNIDENTIFIED VOICE: Sure.

3 MS. TOTH: Thank you. At the time of bid
 4 opening, Carson Construction certified that it had not met
 5 the BB established on this project, but had made a good
 6 faith effort. Carson's claim of good faith effort is
 7 currently under review at this time, and the Department
 8 does recommend postponing action until the July Board
 9 meeting in order to allow time for ADOT to complete the BB
 10 compliance review.

11 CHAIRMAN CHRISTY: Mr. Sellers or Mr. La Rue, do
 12 you have any questions regarding this?

13 BOARD MEMBER LA RUE: No. I'd move to accept
 14 staff's recommendation to postpone.

15 CHAIRMAN CHRISTY: There has been a motion to
 16 accept and approve staff's recommendation to postpone
 17 award of the contract for item 10 H until the next
 18 meeting.

19 Is there a second?

20 BOARD MEMBER SELLERS: Second.

21 CHAIRMAN CHRISTY: There's a second by
 22 Mr. Sellers.

23 All those -- any discussion on the motion?
 24 Hearing no discussion, all those in favor of the motion as
 25 presented signify by saying aye.

1 (All Board members say aye.)

2 CHAIRMAN CHRISTY: Opposed? Hearing none, the
3 motion passes as presented.

4 Ms. Toth.

5 MS. TOTH: Thank you. Moving on to the last
6 project, item 10 I in Gila County. At bid openings Road
7 Safe Traffic Systems, (Inaudible) for that, was read as
8 apparent low bidder and Sun Line Contracting was read as
9 apparent second low bid. In reviews subsequent to the bid
10 opening, it was found that Road Safe Traffic Systems did
11 not sign its bid proposal. The standard specifications do
12 state that proposals will be considered irregular and will
13 be rejected if the bidder fails to sign the proposal.

14 The Department did notify all of the bidders
15 about this finding in a letter dated May 16 of this year
16 with the deadline of May 23rd for any protests concerning
17 the proposed recommendation. No responses have been
18 received, and the Department does recommend rejection of
19 Road Safe Traffic Systems' bid and award the project to
20 Sun Line Contracting.

21 CHAIRMAN CHRISTY: Vice Chair Anderson, this is
22 your district. Any questions of the director -- of the --

23 BOARD MEMBER ANDERSON: No questions or issues.
24 With that I move --

25 CHAIRMAN CHRISTY: The director. Sorry.

1 BOARD MEMBER ANDERSON: So I will move for
2 approval of staff's request to reject Road Safe Traffic
3 and approve the Sun Line Contracting bid.

4 CHAIRMAN CHRISTY: Is there a second to Vice
5 Chair Anderson's motion?

6 BOARD MEMBER BEAVER: Second.

7 CHAIRMAN CHRISTY: There's a second by Ms. Beaver
8 to accept and approve staff's recommendation to reject the
9 bid of Road Safe Traffic Systems, Inc. and award the
10 contract for item 10 I to Sun Line Contracting, LLC.

11 Discussion on the motion? Hearing none, all
12 those in favor of the motion as presented signify by
13 saying aye.

14 (All Board members say aye.)

15 CHAIRMAN CHRISTY: Opposed? Hearing none, the
16 motion carries. And thank you, Ms. Toth.

17 Mr. Roehrich will present item 11 on the agenda
18 regarding the new Board member e-mail addresses and agenda
19 templates.

20 Mr. Roehrich.

21 MR. ROEHRICH: Thank you, Mr. Chair and Board
22 members. I think it was last month I had given a
23 demonstration of the new Board website,
24 aztransportationboard.gov. In conjunction with that, we
25 were going to roll out this month the new e-mail addresses

1 that would be linked onto the website where all of your
 2 contact information is for your constituents and others
 3 who may want to contact you directly as opposed to going
 4 through Board info where you all have to be broadcasted
 5 and -- and -- and -- and kind of communication that --
 6 that was not as direct towards your -- the public as we
 7 would discuss.

8 Unfortunately, we've run into some issues with
 9 developing those e-mail addresses and getting everything
 10 set up. So at this point I'd like to just basically ask
 11 the Board members to -- to complete and sign the forms,
 12 the CAF forms, the computer access forms. We'll get that
 13 done. But we're now looking at August or possibly the
 14 first of September until we will have everything linked
 15 into the new website that will provide direct e-mail
 16 access to all of the Board members.

17 So at that time, once I've had a chance to work
 18 through our IT group and verify that everything is
 19 working, then we will agendize it again, come back, and
 20 then remind everybody how the e-mail addresses and all
 21 that would work.

22 But the computer access form is -- is one -- it's
 23 an administrative form that we have to certify back to
 24 (Inaudible) and everybody that you will be having access
 25 through our system to the new website for e-mail

1 communications.

2 CHAIRMAN CHRISTY: Does this delay have anything
 3 to do with the Affordable Healthcare Act getting health
 4 insurance, Mr. Roehrich?

5 MR. ROEHRICH: Mr. Chair, it does not.

6 CHAIRMAN CHRISTY: Okay.

7 MR. ROEHRICH: It's all technology driven towards
 8 working on -- that's just whatever it is. I don't know.

9 CHAIRMAN CHRISTY: So if I like my Board
 10 membership, I can keep it?

11 MR. ROEHRICH: That is correct. Now, the -- but
 12 the cost might go up.

13 CHAIRMAN CHRISTY: With --

14 MR. ROEHRICH: I'd just have the Board members to
 15 finish the forms. I know I think Mary has given them to
 16 everybody. We just need to -- they're a very simple form.
 17 Just to complete it.

18 And then once we have everything set up, we'll
 19 agenda it, whether it's next month or the following month
 20 when we're ready to get it back so we can get you all set
 21 up for your direct e-mail communications.

22 CHAIRMAN CHRISTY: With the Board's approval,
 23 we'll just defer this to Mr. Roehrich's discernment to
 24 bring it before the Board again when completed.

25 And thank you, Mr. Roehrich.

1 MR. ROEHRICH: Thank you, sir.

2 CHAIRMAN CHRISTY: If we can move on to item 12.
3 Again we have our assistant director of multimodal
4 planning division, Scott Omer, who will present the
5 airport development plan loan to the City of Williams for
6 construction of new aircraft storage hangars at the City
7 owned and operated HA Clark Airport.

8 Mr. Omer.

9 MR. OMER: Thank you, Mr. Chair. So Arizona
10 State Transportation Board policy No. 39 provides the
11 transportation board the ability to fund airport
12 development loan projects to airports for revenue
13 generating projects which are not eligible for development
14 grants. The Board sets aside \$2 million for that
15 annually. At least there was in 2014, there was \$2
16 million set aside.

17 Our guidelines require when we consider these
18 loans a review and a recommendation by an Airport
19 Development Loan Committee. We make a recommendation to
20 the Board. That committee consists of the airport route
21 manager, my client, who is here today. Kristine Ward is
22 our chief financial officer. The Chairman, Mr. Christy,
23 is on the committee, as well as myself.

24 So we reviewed the loan applications and make a
25 recommendation of yes or no. So the City of Williams as

1 the Mr. -- as the Chairman has said did apply for a grant
2 of \$500,000 to construct new aircraft storage hangars at
3 the City owned and operated HA Clark Airport.

4 We found the submission, the application was
5 complete. We reviewed it and the Airport Development Loan
6 Committee makes the recommendation to the Board to approve
7 this loan application by the City of Williams. So we
8 would ask the Board to approve the loan of \$500,000 to the
9 City of Williams for construction of new airport --
10 aircraft storage hanger at the HA Clark Airport in
11 Williams, Arizona.

12 CHAIRMAN CHRISTY: Any questions regarding this
13 agenda item of Mr. Omer from the Board?

14 Hearing no requests for questions, the Chair
15 would entertain a motion to approve the airport
16 development plan loan in the amount of \$500,000 to the
17 City of Williams for construction of new aircraft storage
18 hangars at the City owned and operated HA Clark Airport in
19 Williams, Arizona.

20 BOARD MEMBER SELLERS: Move for approval.

21 CHAIRMAN CHRISTY: There's a motion by
22 Mr. Sellers to approve.

23 Is there a second?

24 BOARD MEMBER BEAVER: Second.

25 CHAIRMAN CHRISTY: Second by Ms. Beaver.

1 Discussion? Hearing none, all those in favor of
2 the motion as presented signify by saying aye.

3 (All Board members say aye.)

4 CHAIRMAN CHRISTY: Opposed? Hearing none, the
5 motion carries.

6 We are at the last agenda item, suggestions for
7 future Board meetings.

8 Mr. Roehrich.

9 MR. ROEHRICH: Mr. Chair, I just want to -- to
10 remind the Board that in the past we've been asked to set
11 up and coordinate two -- two agenda items that we're still
12 working on. We were not able to get them ready for this
13 month, so we're continuing to move forward.

14 One of them was an overview of the Grand Canyon
15 Airport development plan that the Department has in the
16 near term and, if you will, kind of the short -- the --
17 the -- maybe midterm plans. It was in conjunction to -- I
18 believe it was last month where a number of calls to the
19 audience requests concerns about the Grand Canyon Airport.
20 We were asked to prepare that.

21 We'll have that ready to go next month. And when
22 we put together, the agenda, Mr. Chair, if it's still
23 wanted out to the agenda, we'll be prepared, staff, to
24 present that.

25 The second item we were asked to -- to coordinate

1 was for the Mexican Consulate in Tucson, Council Ricardo
2 Pineda Albarran, to come here and talk about the
3 relationship, the background and development opportunities
4 of Mexico in relationship with -- with Arizona.

5 I reached out to his executive assistant. He is
6 working with the Council to find a date. This month did
7 not work. I kind of -- on behalf of your -- extend -- on
8 behalf of yourself, Mr. Chair, extended it as open that
9 invitation for any time this year. I've given him the
10 full list of -- of the planned meetings and locations, and
11 I'm waiting to hear back from him. I'll follow up maybe
12 in a week or two if I don't hear from him as far as when
13 we can get that scheduled.

14 CHAIRMAN CHRISTY: Great.

15 MR. ROEHRICH: So those are the two items that we
16 have that we're moving forward with for future agenda
17 topics.

18 CHAIRMAN CHRISTY: Great. And one other item,
19 just to keep it in the record, as well as on the front
20 burner is according to Mr. Omer, we are still on -- on
21 course for the July results of the studies for the I-11
22 corridor. And I just want to make sure that that report
23 will be agendized. I'm sure it will fall under the
24 standing agenda item regarding the I-11 under multimodal
25 planning.

1 MR. ROEHRICH: Mr. Chris -- Mr. Chair, I think
 2 what we'll do is because that's a more comprehensive
 3 report than just the update, we'll put that as an agenda
 4 item. So we'll be able to review any aspect of that
 5 report or any final recommendations or (Inaudible).

6 CHAIRMAN CHRISTY: For the July meeting?

7 MR. OMER: Probably not. It won't be completed.

8 MR. ROEHRICH: I think if it will -- completed in
 9 July, in my opinion, and I think -- Scott, you tell me
 10 different -- August will probably be the first time that
 11 we'll be able to come in and comprehensively discuss it.

12 CHAIRMAN CHRISTY: Okay.

13 MR. ROEHRICH: We need time to prepare and -- and
 14 pull together what all the final recommendations are
 15 and -- and elements of the report.

16 CHAIRMAN CHRISTY: Very good. Does any Board
 17 member have any suggestions for future agenda items?

18 Hearing none, the Chair would gratefully
 19 entertain a motion to adjourn.

20 BOARD MEMBER ANDERSON: So moved.

21 CHAIRMAN CHRISTY: There's a motion by
 22 Mr. Anderson. Is there a second?

23 BOARD MEMBER BEAVER: Second.

24 CHAIRMAN CHRISTY: By Ms. Beaver. All those --
 25 discussion on the motion?

1 Hearing none, all those in favor of the motion
 2 signify by saying aye.

3 (All Board members say aye.)

4 CHAIRMAN CHRISTY: Opposed?

5 We are adjourned.

Adjournment

A motion to adjourn the public hearing was made by Kelly Anderson and seconded by Deanna Beaver. In a voice vote, the motion carries.

Meeting adjourned 10:35 a.m. MST.

Stephen W. Christy, Chairman
State Transportation Board

John S. Halikowski, Director
Arizona Department of Transportation

August 08, 2014

RES. NO. 2014-08-A-026
PROJECTS: I-17-1(29)22; and I-17-1(131)
HIGHWAY: PHOENIX - CORDES JUNCTION HIGHWAY
SECTIONS: Skunk Creek - New River North; and
Desert Hills Rest Area
ROUTE NO.: Interstate Route 17
ENG. DIST.: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-446-A

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the disposal of portion of right of way easement previously used for rest area purposes, originally acquired for use within the above referenced projects.

This portion of Interstate Route 17 was previously established as a state route and state highway known as the Black Canyon Road by Resolution of the Arizona State Highway Commission, dated May 19, 1936, entered on Page 587 of its Official Minutes; designated as State Route 69 by the Resolution dated May 20, 1936, shown on Page 624 of the Official Minutes; and recommended for inclusion in the National System of Interstate Highways by the Resolution of June 08, 1945, on Page 70 of the Official Minutes. New rights of way were established as a state highway for the location, relocation and alteration of the Phoenix - Rock Springs Highway by the Resolution dated June 24, 1946, shown on Page 360 of the Official Minutes; and for the widening of the Phoenix - Cordes Junction Highway by the Resolution of March 11, 1957, shown on Page 96 of the Official Minutes. Resolution 57-54, dated May 02, 1957 declared all Interstate Highways in the State to be controlled access. New right of way, including for Desert Hills Rest Area, was established as an access controlled state highway by Resolution 63-60, dated August 13, 1963. Additional area was established as such under Arizona State Transportation Board Resolution 79-10-A-24, dated May 21, 1979, and was subsequently relinquished by Resolution 95-10-A-082, dated October 13, 1995.

August 08, 2014

RES. NO. 2014-08-A-026
PROJECTS: I-17-1(29)22; and I-17-1(131)
HIGHWAY: PHOENIX - CORDES JUNCTION HIGHWAY
SECTIONS: Skunk Creek - New River North; and
Desert Hills Rest Area
ROUTE NO.: Interstate Route 17
ENG. DIST.: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-446-A

This easement for rest area right of way is no longer required in the State Transportation System, nor will it be used for public highway purposes.

Accordingly, I recommend that said portion of right of way easement previously used for rest area purposes be removed from the State Transportation System, and be extinguished and relinquished to the Arizona State Land Department, according to law.

The easement right of way to be removed from the State Transportation System was acquired by the State of Arizona, by and through its Highway Commission by conveyance from the Arizona State Land Department through that certain Right of Way Grant No. 3416, dated November 08, 1963. It is delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plan of the PHOENIX - CORDES JCT. HIGHWAY, Skunk Creek - New River North, Project I-17-1(29)22"; and on maps and plans entitled: "Right of Way Plan of the PHOENIX - CORDES JCT. HWY., Desert Hills Rest Area, Project I-17-1(131)"; and is depicted and described in Appendix "A" attached hereto.

August 08, 2014

RES. NO. 2014-08-A-026
PROJECTS: I-17-1(29)22; and I-17-1(131)
HIGHWAY: PHOENIX - CORDES JUNCTION HIGHWAY
SECTIONS: Skunk Creek - New River North; and
Desert Hills Rest Area
ROUTE NO.: Interstate Route 17
ENG. DIST.: Phoenix
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DISPOSAL: D-M-446-A

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3213

August 08, 2014

RES. NO. 2014-08-A-026
PROJECTS: I-17-1(29)22; and I-17-1(131)
HIGHWAY: PHOENIX - CORDES JUNCTION HIGHWAY
SECTIONS: Skunk Creek - New River North; and
Desert Hills Rest Area
ROUTE NO.: Interstate Route 17
ENG. DIST.: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-446-A

RESOLUTION OF RELINQUISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on August 08, 2014, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the removal of a portion of right of way easement previously used for rest area purposes from the State Transportation System by the extinguishment and relinquishment thereof.

The easement right of way to be removed from the State Transportation System was acquired by the State of Arizona, by and through its Highway Commission by conveyance from the Arizona State Land Department through that certain Right of Way Grant No. 3416, dated November 08, 1963. It is delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plan of the PHOENIX - CORDES JCT. HIGHWAY, Skunk Creek - New River North, Project I-17-1(29)22"; and on maps and plans entitled: "Right of Way Plan of the PHOENIX - CORDES JCT. HWY., Desert Hills Rest Area, Project I-17-1(131)"; and is depicted and described in Appendix "A" attached hereto.

WHEREAS said portion of right of way easement previously used for rest area purposes is no longer needed for State transportation purposes, nor will it be used for public highway purposes; and

August 08, 2014

RES. NO. 2014-08-A-026
PROJECTS: I-17-1(29)22; and I-17-1(131)
HIGHWAY: PHOENIX - CORDES JUNCTION HIGHWAY
SECTIONS: Skunk Creek - New River North; and
Desert Hills Rest Area
ROUTE NO.: Interstate Route 17
ENG. DIST.: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-446-A

WHEREAS because of these premises, this Board finds public convenience requires that said rest area easement right of way be removed from the State Transportation System, and be extinguished and relinquished to the Arizona State Land Department; therefore be it

RESOLVED that the recommendation of the Director is adopted and made a part of this resolution; be it further

RESOLVED that the portion of right of way easement previously used for rest area purposes is hereby removed from the State Transportation System, and is extinguished and relinquished to the Arizona State Land Department.

August 08, 2014

RES. NO. 2014-08-A-026
PROJECTS: I-17-1(29)22; and I-17-1(131)
HIGHWAY: PHOENIX - CORDES JUNCTION HIGHWAY
SECTIONS: Skunk Creek - New River North; and
Desert Hills Rest Area
ROUTE NO.: Interstate Route 17
ENG. DIST.: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-446-A

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on August 08, 2014.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on August 08, 2014.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Ron J. Aalenbach

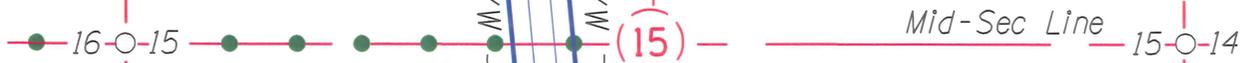
Assistant Attorney General
Attorney for Department
of Transportation

Date 7/22/14

MARICOPA

Anthem
Commerce
Park

To Black Canyon City
16 miles ±



STATE

SW⁴

SE⁴

Mid-Sec Line



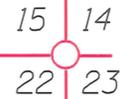
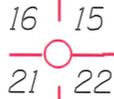
Desert Hills
Rest Area

Tract No. 1
Parcel 2

Tract No. 1
Parcel 1

T. 6 N. R. 2 E.

District M



LAND

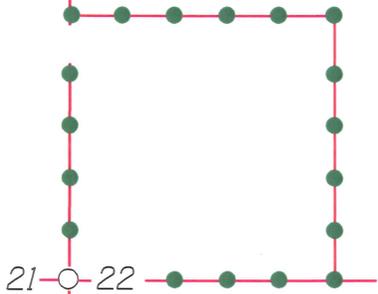
NW⁴

Desert Hills
Rest Area

Tract No. 2

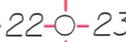
NE⁴

COUNTY



94'
110'
100'

Mid-Sec Line



To Jct I-10
28 miles ±

DEPT.

Anthem
South Side
Mixed Use
Tract "A"

AREA OF  RELINQUISHMENT

I-17-1(29)22; and I-17-1(131)
PHOENIX - CORDES JCT. HIGHWAY
Skunk Creek - New River North;
and Desert Hills Rest Area
Maricopa County

2014-08-A-026

APPENDIX "A"

DATE: AUG 08, 2014 SHEET 2 OF 4

APPENDIX "A"
Legal Description

Desert Hills Rest Area

TRACT NO. 1:

Those portions of the existing right of way for Desert Hills Rest Area on Interstate Highway 17 (PHOENIX - CORDES JUNCTION HIGHWAY) in the East half of the Southwest quarter (E 1/2 SW 1/4) of Section 15, Township 6 North, Range 2 East, Gila and Salt River Meridian, Maricopa County, Arizona, described as follows:

PARCEL 1:

COMMENCING at a 1/2 inch iron pipe in a circle of stones marking the Southwest corner of said Section 15, being North 89°56'22" West 2640.12 feet from a USGLO brass cap stamped 1933 marking the South quarter corner of said Section 15;

thence along the South line of said Section 15 South 89°56'22" East 2186.96 feet to the existing westerly right of way line of Interstate Highway 17 (PHOENIX - CORDES JUNCTION HIGHWAY);

thence along said existing westerly right of way line North 05°26'37" West 82.78 feet to the POINT OF BEGINNING;

thence continuing along said existing westerly right of way line North 37°54'53" West 651.92 feet;

thence continuing along said existing westerly right of way line North 05°26'37" West 186.79 feet to a point called Point "A" for later identification;

thence North 84°33'23" East 350.00 feet;

thence South 05°26'37" East 736.79 feet to the POINT OF BEGINNING.

Containing 161,626 square feet, more or less

The above described parcel of land shall have no right or easement of access to or from Interstate Highway 17 (PHOENIX - CORDES JUNCTION HIGHWAY).

(Continued)

SHEET 3 OF 4

Resolution 2014-08-A-026 -- August 08, 2014
Disposal D-M-446-A

APPENDIX "A"
Legal Description

PARCEL 2:

COMMENCING at said Point "A" as described in Parcel 1 herein;

thence along said existing westerly right of way line North 05°26'37" West 80.00 feet to the POINT OF BEGINNING;

thence continuing along said existing westerly right of way line North 05°26'37" West 233.21 feet;

thence continuing along said existing westerly right of way line North 27°01'39" East 651.92 feet;

thence South 05°26'37" East 783.21 feet;

thence South 84°33'23" West 350.00 feet to the POINT OF BEGINNING.

Containing 177,873 square feet, more or less

The above described parcel of land shall have no right or easement of access to or from Interstate Highway 17 (PHOENIX - CORDES JUNCTION HIGHWAY).

(The above information is from the Right of Way Plans for Right of Way Project I-17-1(131) found in the Office of the State Engineer at Phoenix, Arizona)

cg Excess/Disposal D-M-446-A - 06/30/14

SHEET 4 OF 4

Resolution 2014-08-A-026 -- August 08, 2014
Disposal D-M-446-A

August 08, 2014

RES. NO. 2014-08-A-027
PROJECTS: I-17-1(29)22; and I-17-1(131)
HIGHWAY: PHOENIX - CORDES JUNCTION HIGHWAY
SECTIONS: Skunk Creek - New River North; and
Desert Hills Rest Area
ROUTE NO.: Interstate Route 17
ENG. DIST.: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-446-B

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the disposal of a portion of right of way easement previously used for rest area purposes, originally acquired for use within the above referenced projects.

This portion of Interstate Route 17 was previously established as a state route and state highway known as the Black Canyon Road by Resolution of the Arizona State Highway Commission, dated May 19, 1936, entered on Page 587 of its Official Minutes; designated as State Route 69 by the Resolution dated May 20, 1936, shown on Page 624 of the Official Minutes; and recommended for inclusion in the National System of Interstate Highways by the Resolution of June 08, 1945, on Page 70 of the Official Minutes. New rights of way were established as a state highway for the location, relocation and alteration of the Phoenix - Rock Springs Highway by the Resolution dated June 24, 1946, shown on Page 360 of the Official Minutes; and for the widening of the Phoenix - Cordes Junction Highway by the Resolution of March 11, 1957, shown on Page 96 of the Official Minutes. Resolution 57-54, dated May 02, 1957 declared all Interstate Highways in the State to be controlled access. New right of way, including for Desert Hills Rest Area, was established as an access controlled state highway by Resolution 63-60, dated August 13, 1963. Additional area was established as such under Arizona State Transportation Board Resolution 79-10-A-24, dated May 21, 1979, and was subsequently relinquished by Resolution 95-10-A-082, dated October 13, 1995.

August 08, 2014

RES. NO. 2014-08-A-027
PROJECTS: I-17-1(29)22; and I-17-1(131)
HIGHWAY: PHOENIX - CORDES JUNCTION HIGHWAY
SECTIONS: Skunk Creek - New River North; and
Desert Hills Rest Area
ROUTE NO.: Interstate Route 17
ENG. DIST.: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-446-B

Said portion of right of way easement previously used for rest area purposes is no longer required in the State Transportation System, nor will it be used for public highway purposes. Accordingly, I recommend that said portion of rest area easement right of way be removed from the State Transportation System by vacation and extinguishment thereof.

The easement right of way to be removed from the State Transportation System was acquired by the State of Arizona, by and through its Highway Commission by conveyance from the Arizona State Land Department through that certain Right of Way Grant No. 3416, dated November 08, 1963. The area was subsequently sold to a private party, subject to the rest area right of way easement. It is delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plan of the PHOENIX - CORDES JCT. HIGHWAY, Skunk Creek - New River North, Project I-17-1(29)22"; and on maps and plans entitled: "Right of Way Plan of the PHOENIX - CORDES JCT. HWY., Desert Hills Rest Area, Project I-17-1(131)"; and is depicted and described in Appendix "A" attached hereto.

All other rights of way, easements and appurtenances thereto, subject to the provisions of Arizona Revised Statutes Section 28-7210, shall continue as they existed prior to the disposal of the portion of easement right of way depicted in Appendix "A".

August 08, 2014

RES. NO. 2014-08-A-027
PROJECTS: I-17-1(29)22; and I-17-1(131)
HIGHWAY: PHOENIX - CORDES JUNCTION HIGHWAY
SECTIONS: Skunk Creek - New River North; and
Desert Hills Rest Area
ROUTE NO.: Interstate Route 17
ENG. DIST.: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-446-B

Pursuant to Arizona Revised Statutes Sections 28-7046 and 28-7214, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3213

August 08, 2014

RES. NO. 2014-08-A-027
PROJECTS: I-17-1(29)22; and I-17-1(131)
HIGHWAY: PHOENIX - CORDES JUNCTION HIGHWAY
SECTIONS: Skunk Creek - New River North; and
Desert Hills Rest Area
ROUTE NO.: Interstate Route 17
ENG. DIST.: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-446-B

RESOLUTION OF EXTINGUISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on August 08, 2014, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Sections 28-7046 and 28-7214, recommending the removal of a portion of right of way easement previously used for rest area purposes from the State Transportation System by the vacation and extinguishment thereof.

The easement right of way to be removed from the State Transportation System was acquired by the State of Arizona, by and through its Highway Commission by conveyance from the Arizona State Land Department through that certain Right of Way Grant No. 3416, dated November 08, 1963. The area was subsequently sold to a private party, subject to the rest area right of way easement. It is delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plan of the PHOENIX - CORDES JCT. HIGHWAY, Skunk Creek - New River North, Project I-17-1(29)22"; and on maps and plans entitled: "Right of Way Plan of the PHOENIX - CORDES JCT. HWY., Desert Hills Rest Area, Project I-17-1(131)"; and is depicted and described in Appendix "A" attached hereto.

WHEREAS said portion of right of way easement previously used for rest area purposes is no longer needed for State transportation purposes, nor will it be used for public highway purposes; and

August 08, 2014

RES. NO. 2014-08-A-027
PROJECTS: I-17-1(29)22; and I-17-1(131)
HIGHWAY: PHOENIX - CORDES JUNCTION HIGHWAY
SECTIONS: Skunk Creek - New River North; and
Desert Hills Rest Area
ROUTE NO.: Interstate Route 17
ENG. DIST.: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-446-B

WHEREAS a remaining portion of easement right of way is still needed for State transportation purposes, and is to be used for public highway purposes; and

WHEREAS because of these premises, this Board finds public convenience requires that said portion of rest area easement right of way be removed from the State Transportation System by vacation and extinguishment; therefore be it

RESOLVED that the recommendation of the Director is adopted and made a part of this resolution; be it further

RESOLVED that the portion of right of way easement previously used for rest area purposes is no longer needed for State transportation purposes, is hereby removed by vacation and extinguishment from the State Transportation System; be it further

RESOLVED that the remaining portion of the easement right of way used for public highway purposes is not being disposed herein, and shall remain in the State Transportation System for use as such.

August 08, 2014

RES. NO. 2014-08-A-027
PROJECTS: I-17-1(29)22; and I-17-1(131)
HIGHWAY: PHOENIX - CORDES JUNCTION HIGHWAY
SECTIONS: Skunk Creek - New River North; and
Desert Hills Rest Area
ROUTE NO.: Interstate Route 17
ENG. DIST.: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-446-B

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on August 08, 2014.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on August 08, 2014.

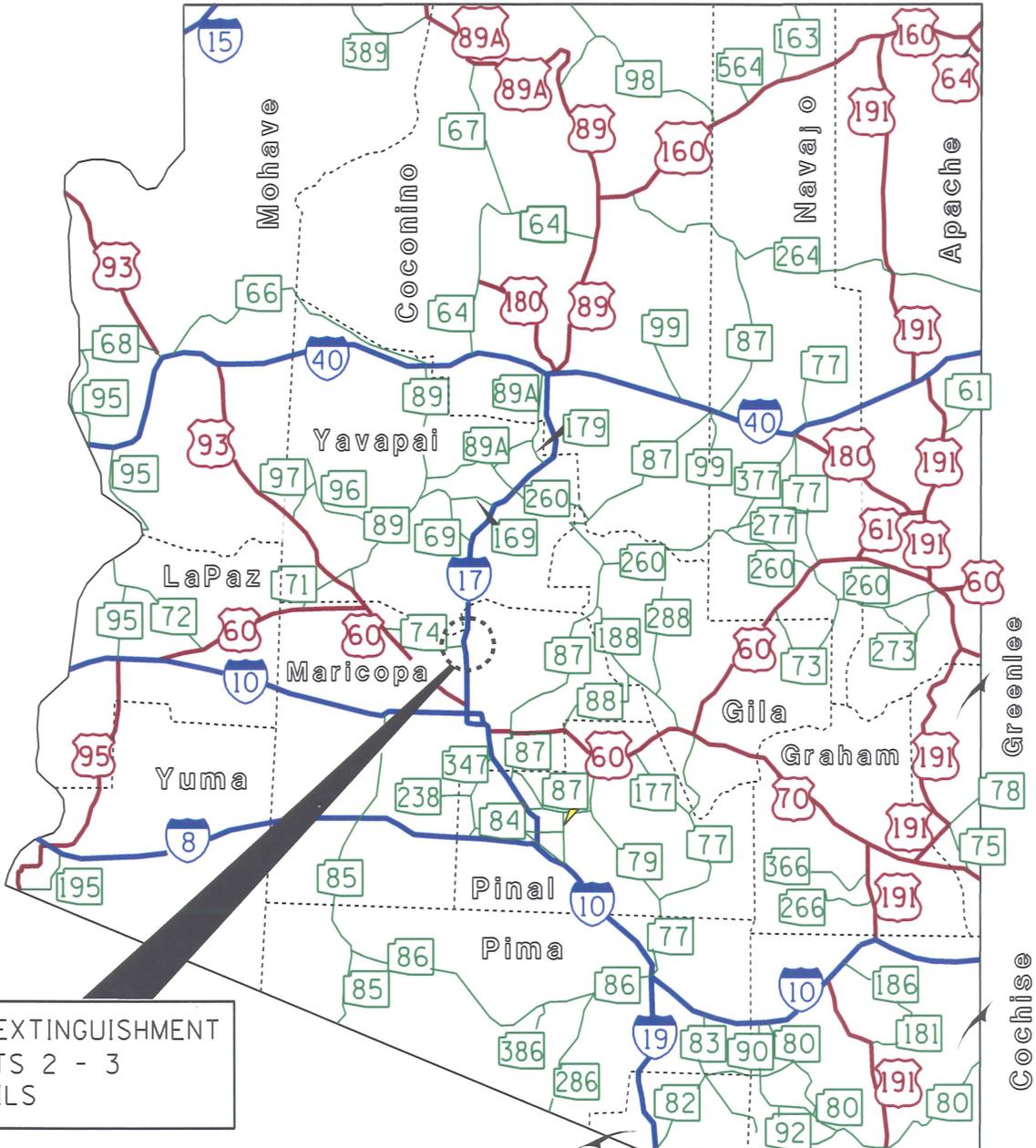
JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Ron J. Aachenbach

Assistant Attorney General
Attorney for Department
of Transportation

Date 7/22/14



AREA OF EXTINGUISHMENT
SEE SHEETS 2 - 3
FOR DETAILS

Santa Cruz

I-17-1(29)22; and I-17-1(131)
PHOENIX - CORDES JCT. HIGHWAY
Skunk Creek - New River North;
and Desert Hills Rest Area
Maricopa County

2014-08-A-027

APPENDIX "A"

DATE: AUG 08, 2014 SHEET 1 OF 3

MARICOPA

Anthem
Commerce
Park

To Black Canyon City
16 miles ±

16-15 15-14 Mid-Sec Line

STATE

SW⁴

SE⁴

Desert Hills
Rest Area

T. 6 N. R. 2 E.

Tract No. 1
Parcel 2

Tract No. 1
Parcel 1

District M

16 15 15 14
21 22 22 23

LAND

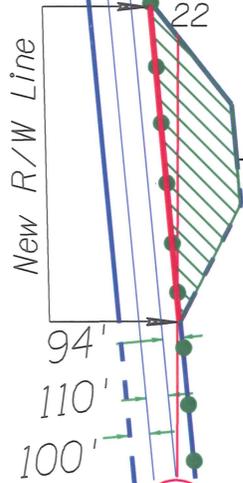
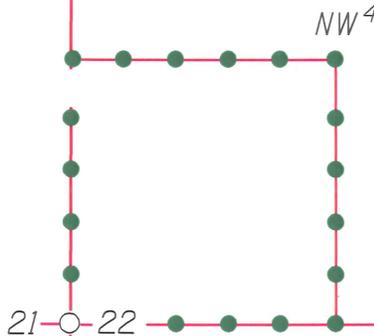
NW⁴

Desert Hills
Rest Area

Tract No. 2

NE⁴

COUNTY



94'
110'
100'

21-22 22-23 Mid-Sec Line

To Jct I-10
28 miles ±

Anthem
South Side
Mixed Use
Tract "A"

DEPT.

AREA OF  EXTINGUISHMENT

I-17-1(29)22; and I-17-1(131)
PHOENIX - CORDES JCT. HIGHWAY
Skunk Creek - New River North;
and Desert Hills Rest Area
Maricopa County

2014-08-A-027

APPENDIX "A"

DATE: AUG 08, 2014 SHEET 2 OF 3

APPENDIX "A"
Legal Description

Desert Hills Rest Area

TRACT NO. 2:

That portion of the existing right of way for Desert Hills Rest Area on Interstate Highway 17 (PHOENIX - CORDES JUNCTION HIGHWAY) in the Northeast quarter of the Northwest quarter (NE 1/4 NW 1/4) and the West half of the Northeast quarter (W 1/2 NE 1/4) of Section 22, Township 6 North, Range 2 East, Gila and Salt River Meridian, Maricopa County, Arizona, which lies easterly of a line that is parallel with and 94.00 feet easterly of the existing Northbound centerline of said Interstate Highway 17.

Containing 373,799 square feet, more or less

The above described tract of land shall have no right or easement of access to or from Interstate Highway 17 (PHOENIX - CORDES JUNCTION HIGHWAY).

(The above information is from the Right of Way Plans for Right of Way Project I-17-1(131) found in the Office of the State Engineer at Phoenix, Arizona)

cg Excess/Disposal D-M-446-B - 06/30/14

SHEET 3 OF 3

Resolution 2014-08-A-027 -- August 08, 2014
Disposal D-M-446-B

August 08, 2014

RES. NO. 2014-08-A-028
PROJECT: 260 YV 209 H8699 / 260-A(208)T
HIGHWAY: COTTONWOOD - CAMP VERDE - MOGOLLON RIM HIGHWAY
SECTION: Thousand Trails Rd. - Jct. I-17
ROUTE NO.: State Route 260
ENG. DIST.: Prescott
COUNTY: Yavapai

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of State Route 260 within the above referenced project.

The existing alignment was previously established as a state route by Resolution of the Arizona State Highway Commission, dated January 10, 1955, entered on Page 136 of its Official Minutes, designating the Yavapai County roadway between Camp Verde and Alternate U. S. Route 89 as State Route 279. It was subsequently established as a state highway by the Resolution 61-92, dated December 15, 1960. Additional rights of way were established as a state route and state highway for location, relocation, alteration and improvement through Highway Commission Resolutions numbered: 56-9, dated February 20, 1956; 61-138, dated April 20, 1961; 62-125, dated September 09, 1962; 64-66, dated September 15, 1964; 68-29, dated May 17, 1968; and Arizona State Transportation Board Resolution 80-14-A-63, dated December 03, 1980. The highway was renumbered and redesignated as State Route 260 by Resolution 89-12-A-95, dated December 15, 1989; Resolution 2000-12-A-096, dated December 15, 2000, established the State Route Plan for the Camp Verde - Bridgeport Highway corridor. Additional rights of way for various improvements along State Route 260 were established as a state route and state highway by the following State Transportation Board actions: Resolution 99-01-A-005, dated January 15, 1999; Resolution 2002-03-A-009, dated March 15, 2002; Resolution 2002-09-A-048, dated September 20, 2002; Resolution 2007-03-A-022, dated March 16, 2007; and Resolution 2008-05-A-024, dated May 16, 2008.

August 08, 2014

RES. NO. 2014-08-A-028
PROJECT: 260 YV 209 H8699 / 260-A(208)T
HIGHWAY: COTTONWOOD - CAMP VERDE - MOGOLLON RIM HIGHWAY
SECTION: Thousand Trails Rd. - Jct. I-17
ROUTE NO.: State Route 260
ENG. DIST.: Prescott
COUNTY: Yavapai

New right of way is now needed for the construction for seven roundabouts along State Route 260 between the City of Cottonwood and Interstate Route 17, necessary to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and acquired for this improvement, including access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "30% Design Plans, dated June 14, 2014, COTTONWOOD - CAMP VERDE - MOGOLLON RIM HIGHWAY, Thousand Trails Rd. - Jct. I-17, Project 260 YV 209 H8699 / 260-A(208)T".

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established and improved as a state route and that access be controlled, and that the new right of way shall be established as a state highway prior to construction.

I further recommend the acquisition of the new right of way pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, including advance, future and early acquisition, access control, exchanges donations, and material for construction, haul roads and various easements necessary for or incidental to the improvements as delineated on said maps and plans.

August 08, 2014

RES. NO. 2014-08-A-028
PROJECT: 260 YV 209 H8699 / 260-A(208)T
HIGHWAY: COTTONWOOD - CAMP VERDE - MOGOLLON RIM HIGHWAY
SECTION: Thousand Trails Rd. - Jct. I-17
ROUTE NO.: State Route 260
ENG. DIST.: Prescott
COUNTY: Yavapai

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3213

August 08, 2014

RES. NO. 2014-08-A-028
PROJECT: 260 YV 209 H8699 / 260-A(208)T
HIGHWAY: COTTONWOOD - CAMP VERDE - MOGOLLON RIM HIGHWAY
SECTION: Thousand Trails Rd. - Jct. I-17
ROUTE NO.: State Route 260
ENG. DIST.: Prescott
COUNTY: Yavapai

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on August 08, 2014, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way for the improvement of State Route 260, as set forth in the above referenced project.

The new right of way to be established and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "30% Design Plans, dated June 14, 2014, COTTONWOOD - CAMP VERDE - MOGOLLON RIM HIGHWAY, Thousand Trails Rd. - Jct. I-17, Project 260 YV 209 H8699 / 260-A(208)T".

WHEREAS establishment as a state route, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 to include advance, future and early acquisition, access control, exchanges, donations and material for construction, haul roads and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way needed for this improvement and that access to the highway be controlled as delineated on the maps and plans; therefore, be it

August 08, 2014

RES. NO. 2014-08-A-028
PROJECT: 260 YV 209 H8699 / 260-A(208)T
HIGHWAY: COTTONWOOD - CAMP VERDE - MOGOLLON RIM HIGHWAY
SECTION: Thousand Trails Rd. - Jct. I-17
ROUTE NO.: State Route 260
ENG. DIST.: Prescott
COUNTY: Yavapai

RESOLVED that the recommendation of the Director is adopted and made part of this resolution; be it further

RESOLVED that the new right of way as depicted in Appendix "A" is hereby designated a controlled access state route, and that the new right of way shall be established as a state highway prior to construction, and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as indicated by the maps and plans. Where no access is shown, none will be allowed to exist; be it further

RESOLVED that the Director is hereby authorized to acquire by lawful means pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, access control, exchanges, donations and material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that the Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

August 08, 2014

RES. NO. 2014-08-A-028
PROJECT: 260 YV 209 H8699 / 260-A(208)T
HIGHWAY: COTTONWOOD - CAMP VERDE - MOGOLLON RIM HIGHWAY
SECTION: Thousand Trails Rd. - Jct. I-17
ROUTE NO.: State Route 260
ENG. DIST.: Prescott
COUNTY: Yavapai

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on August 08, 2014.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on August 08, 2014.

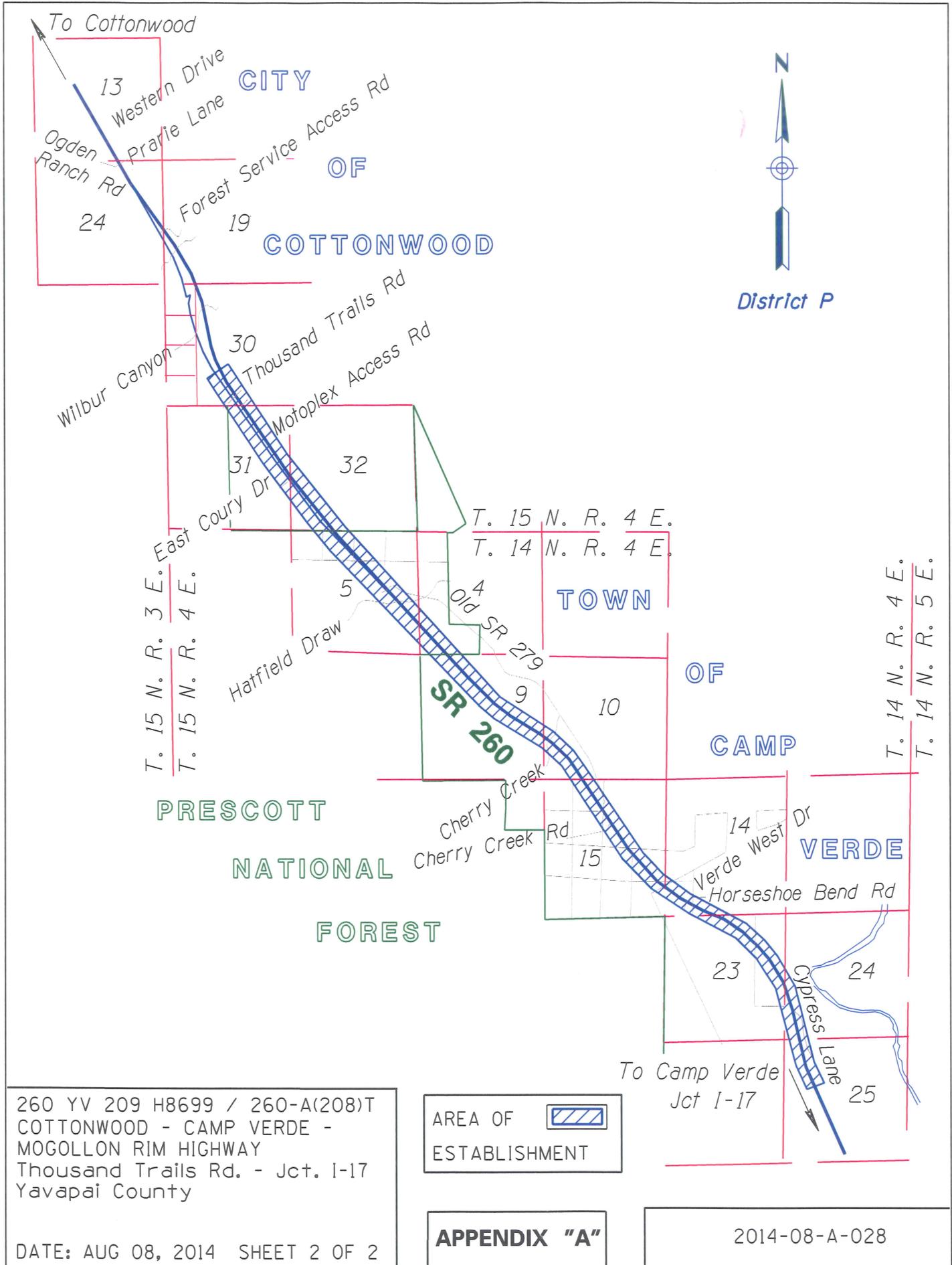
JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Ron J. Aschenbach

Assistant Attorney General
Attorney for Department
of Transportation

Date 7/22/14



260 YV 209 H8699 / 260-A(208)T
 COTTONWOOD - CAMP VERDE -
 MOGOLLON RIM HIGHWAY
 Thousand Trails Rd. - Jct. I-17
 Yavapai County

AREA OF ESTABLISHMENT 

DATE: AUG 08, 2014 SHEET 2 OF 2

APPENDIX "A"

2014-08-A-028

August 08, 2014

RES. NO. 2014-08-A-029
PROJECT: 060 MA 193 H8300 / 060-C(208)A
HIGHWAY: SUPERSTITION FREEWAY
SECTION: Meridian Road T.I.
ROUTE NO.: U. S. Route 60
ENG. DIST.: Phoenix
COUNTIES: Maricopa and Pinal

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment of new right of way as a state highway for the improvement of U. S. Route 60 within the above referenced project.

The existing alignment was previously established as a state route along existing U. S. Routes 60, 70, 80, and 89 by Highway Commission Resolution 62-97, dated May 24, 1962, designating it as State Route 360. It was established as a state highway by Resolution 63-6, dated January 18, 1963. A Corridor Concept Report, outlining tremendous local population growth, established additional rights of way variously as a state route and state highway through Arizona State Transportation Board Resolutions numbered: 74-6-A-16, dated September 06, 1974; 74-12-A-38, dated December 06, 1974; 75-03-A-11, dated February 28, 1975; and 75-10-A-38, dated June 20, 1975. The overlapping designation of U. S. Route 80 was eliminated by Resolution 77-16-A-48, dated September 16, 1977. Additional right of way for improvements was established as a state route and state highway by Resolution 88-02-A-12, dated February 19, 1988; and as a controlled access state route and state highway by Resolution 91-05-A-43, dated May 17, 1991. All overlapping route designations were eliminated by Resolution 92-08-A-56, dated August 21, 1992, and Resolution 92-09-A-60, dated October 13, 1992, respectively. The latter was amended to redesignate the highway as U. S. Route 60 by Resolution 93-11-A-66, dated November 19, 1993, eliminating the S. R. 360 designation. This interchange was established as a state route by Resolution 2014-02-A-007, dated February 14, 2014.

August 08, 2014

RES. NO. 2014-08-A-029
PROJECT: 060 MA 193 H8300 / 060-C(208)A
HIGHWAY: SUPERSTITION FREEWAY
SECTION: Meridian Road T.I.
ROUTE NO.: U. S. Route 60
ENG. DIST.: Phoenix
COUNTIES: Maricopa and Pinal

New right of way is now needed to facilitate the imminent construction phase of the Meridian Road interchange at U. S. Route 60, necessary to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SUPERSTITION FREEWAY, Meridian Road T.I., Project 060 MA 193 H8300 / 060-C(208)A".

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established as a state highway, and that access is controlled.

I recommend the acquisition of the new right of way needed to facilitate the imminent construction phase of the Meridian Road interchange at U. S. Route 60, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, as an estate in fee, or such other interest as is required, including advance, future and early acquisition, access rights, exchanges or donations, including material for construction, haul roads and various easements necessary for or incidental to the improvements, as delineated on said maps and plans.

August 08, 2014

RES. NO. 2014-08-A-029
PROJECT: 060 MA 193 H8300 / 060-C(208)A
HIGHWAY: SUPERSTITION FREEWAY
SECTION: Meridian Road T.I.
ROUTE NO.: U. S. Route 60
ENG. DIST.: Phoenix
COUNTIES: Maricopa and Pinal

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a controlled access state highway which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation. This resolution is considered the conveying document for such existing county, town and city roadways and no further conveyance is legally required.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3213

August 08, 2014

RES. NO. 2014-08-A-029
PROJECT: 060 MA 193 H8300 / 060-C(208)A
HIGHWAY: SUPERSTITION FREEWAY
SECTION: Meridian Road T.I.
ROUTE NO.: U. S. Route 60
ENG. DIST.: Phoenix
COUNTIES: Maricopa and Pinal

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on August 08, 2014, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way as a state highway for the improvement of U. S. Route 60, as set forth in the above referenced project.

The new right of way to be established as a state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SUPERSTITION FREEWAY, Meridian Road T.I., Project 060 MA 193 H8300 / 060-C(208)A".

WHEREAS establishment as a state highway, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 to include advance, future and early acquisition, access control, exchanges, donations and material for construction, haul roads and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; and

August 08, 2014

RES. NO. 2014-08-A-029
PROJECT: 060 MA 193 H8300 / 060-C(208)A
HIGHWAY: SUPERSTITION FREEWAY
SECTION: Meridian Road T.I.
ROUTE NO.: U. S. Route 60
ENG. DIST.: Phoenix
COUNTIES: Maricopa and Pinal

I recommend the acquisition of the new right of way needed to facilitate the imminent construction phase of the Meridian Road interchange at U. S. Route 60, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, as an estate in fee, or such other interest as is required, including advance, future and early acquisition, access rights, exchanges or donations, including material for construction, haul roads and various easements necessary for or incidental to the improvements, as delineated on said maps and plans.

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way as a state highway needed for this improvement and that access to the highway be controlled as delineated on the maps and plans; and

WHEREAS the existing county, town or city roadways as delineated on said maps and plans are hereby established as a state highway by this resolution action and that no further conveying document is required; therefore, be it

RESOLVED that the recommendation of the Director is adopted and made part of this resolution; be it further

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state highway, to include any existing county, town or city roadways, and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as delineated on said maps and plans. Where no access is shown, none will be allowed to exist; be it further

August 08, 2014

RES. NO. 2014-08-A-029
PROJECT: 060 MA 193 H8300 / 060-C(208)A
HIGHWAY: SUPERSTITION FREEWAY
SECTION: Meridian Road T.I.
ROUTE NO.: U. S. Route 60
ENG. DIST.: Phoenix
COUNTIES: Maricopa and Pinal

RESOLVED that the Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as is required, to include advance, future and early acquisition, access rights, exchanges or donations, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; be it further

RESOLVED that written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statute 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state highway herein; be it further

RESOLVED that the Director secure an appraisal of the property to be acquired, including access rights, and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state highway. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

August 08, 2014

RES. NO. 2014-08-A-029
PROJECT: 060 MA 193 H8300 / 060-C(208)A
HIGHWAY: SUPERSTITION FREEWAY
SECTION: Meridian Road T.I.
ROUTE NO.: U. S. Route 60
ENG. DIST.: Phoenix
COUNTIES: Maricopa and Pinal

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on August 08, 2014.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on August 08, 2014.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Ron J. Aschenbach

Assistant Attorney General
Attorney for Department
of Transportation

Date 7/22/14

August 08, 2014

RES. NO. 2014-08-A-030
PROJECT: 888 MA 000 H8646
HIGHWAYS: PIMA FREEWAY; and PIESTEWA FREEWAY
SECTIONS: Cave Creek Road - Scottsdale Road; and
Black Mountain Boulevard
ROUTE NOS.: State Route 101 Loop; and State Route 51
ENG. DIST.: Phoenix
COUNTY: Maricopa

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of the interchange of State Route 101 Loop and State Route 51 within the above referenced project.

As to State Route 101 Loop: The existing alignment was previously adopted and approved as the State Route Plan for the location of the Outer Loop, a future controlled access state highway by Arizona State Transportation Board Resolution 83-03-A-011, dated February 18, 1983, and was designated as State Route 417; thereafter Resolution 83-04-A-018, dated March 18, 1983, corrected that designation as State Route 117. Resolution 87-11-A-105, dated December 18, 1987, redesignated and renumbered this highway as State Route 101 Loop. Resolution 2000-01-A-003, dated January 21, 2000, established additional right of way as a controlled access state route and state highway for improvements.

As to State Route 51: The existing alignment was previously adopted and approved as the State Route Plan for the location of a future controlled access state highway by Arizona State Transportation Board Resolution 85-08-A-62, dated August 16, 1985, and was designated as State Route 510. Resolution 87-05-A-42, dated May 22, 1987, established a refined corridor and authorized advance acquisition. Thereafter, Resolution 87-11-A-105, dated December 18, 1987, redesignated and renumbered this highway as State Route 51. Resolution 2001-04-A-025, dated April

August 08, 2014

RES. NO. 2014-08-A-030
PROJECT: 888 MA 000 H8646
HIGHWAYS: PIMA FREEWAY; and PIESTEWA FREEWAY
SECTIONS: Cave Creek Road - Scottsdale Road; and
Black Mountain Boulevard
ROUTE NOS.: State Route 101 Loop; and State Route 51
ENG. DIST.: Phoenix
COUNTY: Maricopa

20, 2001, established this portion of the State Route Corridor as a controlled access state highway for its construction.

Recently, Resolution 2013-11-A-046, dated November 08, 2013, established as a state route, new right of way for improvements to the interchange of State Route 101 Loop and State Route 51; and Resolution 2014-05-A-020, dated May 09, 2014, established this and additional right of way as a state route and state highway.

New right of way is now needed for construction of a sound wall at the interchange of State Route 101L and State Route 51, necessary to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "95% Design Plans, dated May 28, 2014, SR 101L and SR 51, Project 888 MA 000 H8646"; and also on maps and plans entitled: "Right of Way Plans of the PIESTEWA FREEWAY, Black Mountain Boulevard, Project 051 MA 015 SS979 / PHX-O(266)A".

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established as a state route and state highway, and that access is controlled.

August 08, 2014

RES. NO. 2014-08-A-030
PROJECT: 888 MA 000 H8646
HIGHWAYS: PIMA FREEWAY; and PIESTEWA FREEWAY
SECTIONS: Cave Creek Road - Scottsdale Road; and
Black Mountain Boulevard
ROUTE NOS.: State Route 101 Loop; and State Route 51
ENG. DIST.: Phoenix
COUNTY: Maricopa

I recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, as an estate in fee, or such other interest as is required, including advance, future and early acquisition, access rights, exchanges or donations, including material for construction, haul roads and various easements necessary for or incidental to the improvements, as delineated on said maps and plans.

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a controlled access state route and state highway which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation. This resolution is considered the conveying document for such existing county, town and city roadways and no further conveyance is legally required.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3213

August 08, 2014

RES. NO. 2014-08-A-030
PROJECT: 888 MA 000 H8646
HIGHWAYS: PIMA FREEWAY; and PIESTEWA FREEWAY
SECTIONS: Cave Creek Road - Scottsdale Road; and
Black Mountain Boulevard
ROUTE NOS.: State Route 101 Loop; and State Route 51
ENG. DIST.: Phoenix
COUNTY: Maricopa

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on August 08, 2014, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of the interchange of State Route 101 Loop and State Route 51, as set forth in the above referenced project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "95% Design Plans, dated May 28, 2014, SR 101L and SR 51, Project 888 MA 000 H8646"; and also on maps and plans entitled: "Right of Way Plans of the PIESTEWA FREEWAY, Black Mountain Boulevard, Project 051 MA 015 SS979 / PHX-O(266)A".

WHEREAS establishment as a state route and state highway, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 to include advance, future and early acquisition, access control, exchanges, donations and material for construction, haul roads and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; and

August 08, 2014

RES. NO. 2014-08-A-030
PROJECT: 888 MA 000 H8646
HIGHWAYS: PIMA FREEWAY; and PIESTEWA FREEWAY
SECTIONS: Cave Creek Road - Scottsdale Road; and
Black Mountain Boulevard
ROUTE NOS.: State Route 101 Loop; and State Route 51
ENG. DIST.: Phoenix
COUNTY: Maricopa

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way as a state route and state highway needed for this improvement and that access to the highway be controlled as delineated on the maps and plans; and

WHEREAS the existing county, town or city roadways as delineated on said maps and plans are hereby established as a state route and state highway by this resolution action and that no further conveying document is required; therefore, be it

RESOLVED that the recommendation of the Director is adopted and made part of this resolution; be it further

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state route and state highway, to include any existing county, town or city roadways, and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as delineated on said maps and plans. Where no access is shown, none will be allowed to exist; be it further

RESOLVED that the Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as is required, to include advance, future and early acquisition, access rights, exchanges or donations, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; be it further

August 08, 2014

RES. NO. 2014-08-A-030
PROJECT: 888 MA 000 H8646
HIGHWAYS: PIMA FREEWAY; and PIESTEWA FREEWAY
SECTIONS: Cave Creek Road - Scottsdale Road; and
Black Mountain Boulevard
ROUTE NOS.: State Route 101 Loop; and State Route 51
ENG. DIST.: Phoenix
COUNTY: Maricopa

RESOLVED that written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statute 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; be it further

RESOLVED that the Director secure an appraisal of the property to be acquired, including access rights, and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

August 08, 2014

RES. NO. 2014-08-A-030
PROJECT: 888 MA 000 H8646
HIGHWAYS: PIMA FREEWAY; and PIESTEWA FREEWAY
SECTIONS: Cave Creek Road - Scottsdale Road; and
Black Mountain Boulevard
ROUTE NOS.: State Route 101 Loop; and State Route 51
ENG. DIST.: Phoenix
COUNTY: Maricopa

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on August 08, 2014.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on August 08, 2014.

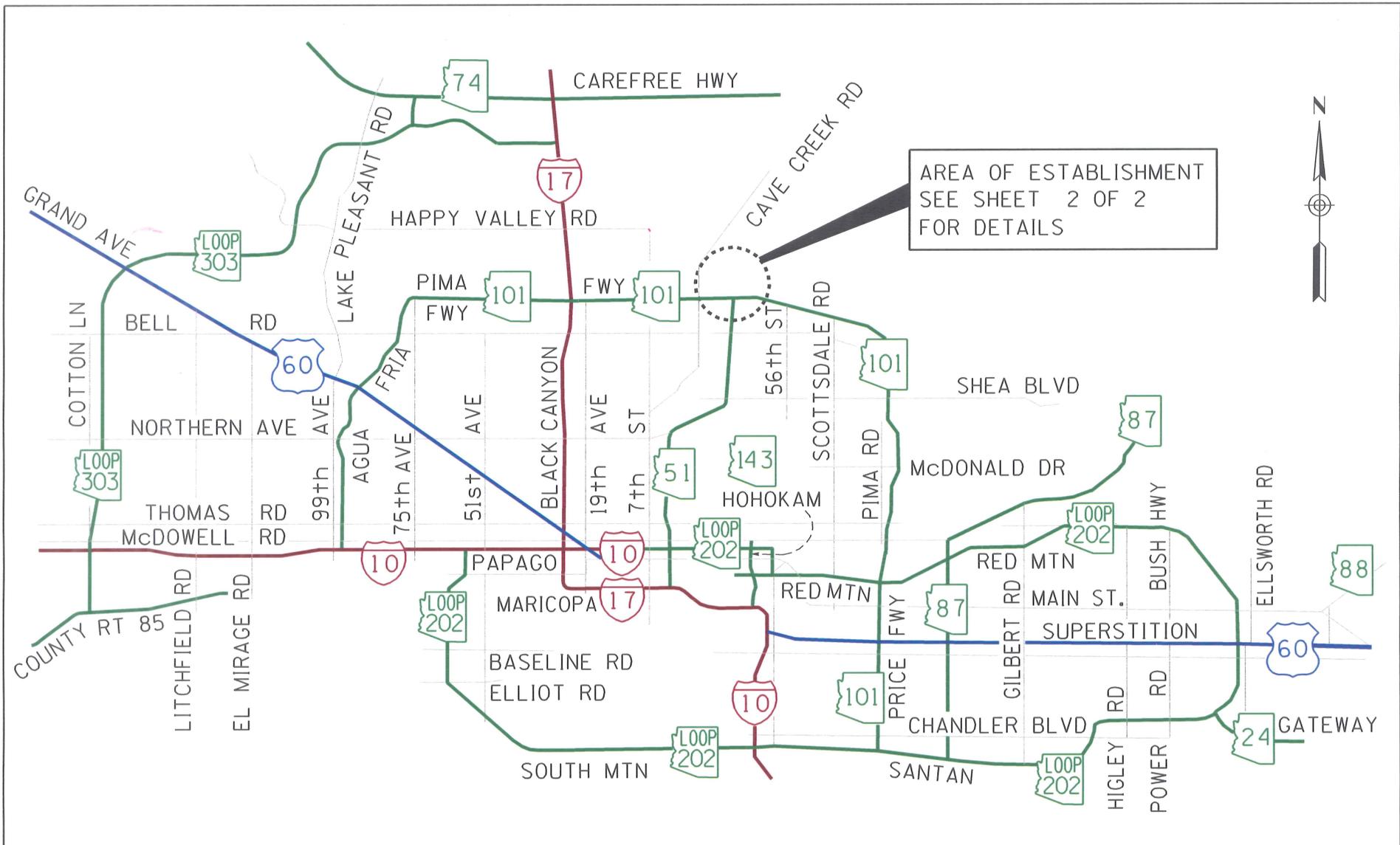
JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Ron J. Aschenbach

Assistant Attorney General
Attorney for Department
of Transportation

Date 7/22/14



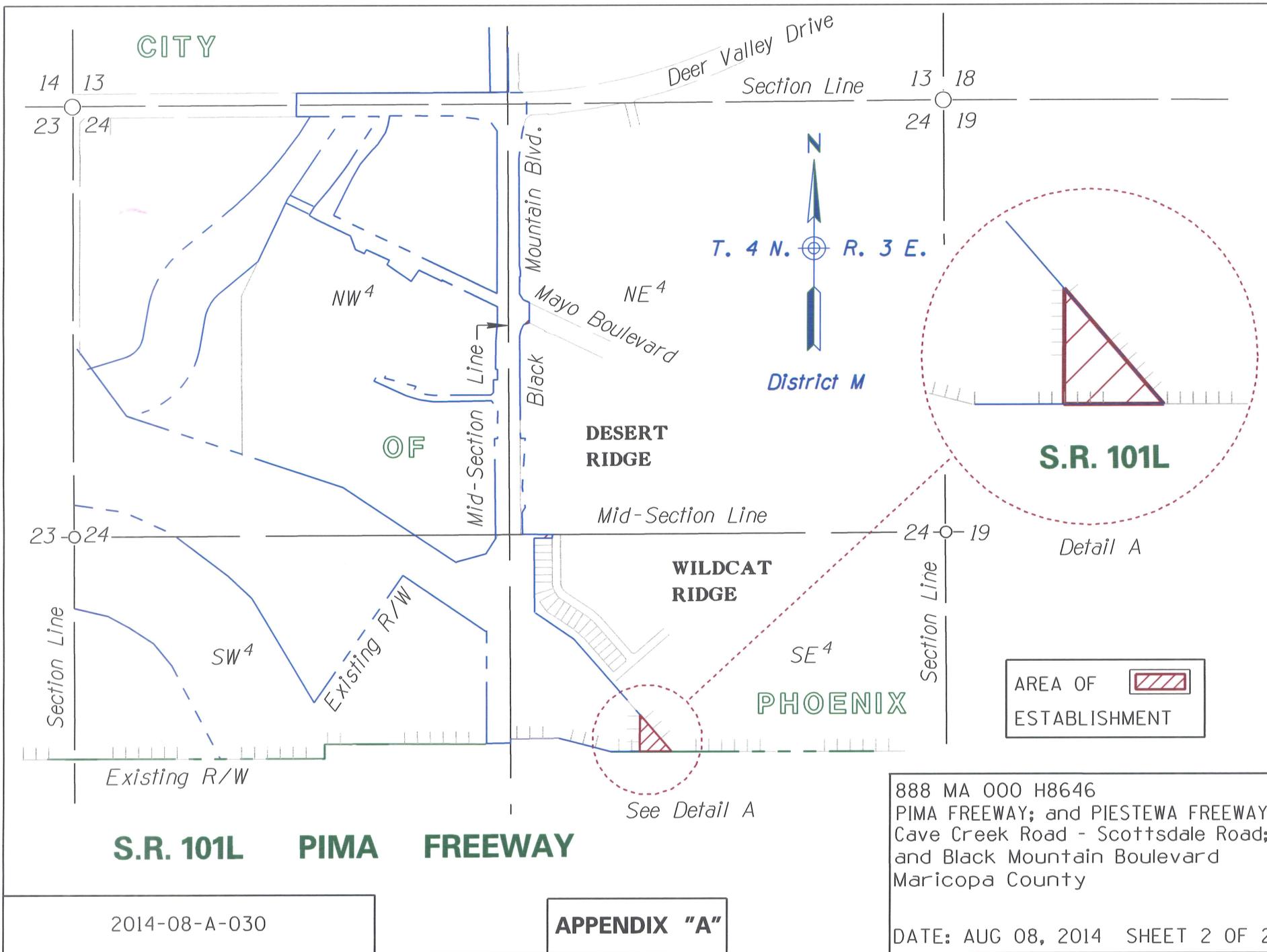
AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2
FOR DETAILS

888 MA 000 H8646
PIMA FREEWAY; and PIESTEWA FREEWAY
Cave Creek Road - Scottsdale Road;
and Black Mountain Boulevard
Maricopa County

2014-08-A-030

APPENDIX "A"

DATE: AUG 08, 2014 SHEET 1 OF 2



2014-08-A-030

APPENDIX "A"

888 MA 000 H8646
 PIMA FREEWAY; and PIESTEWA FREEWAY
 Cave Creek Road - Scottsdale Road;
 and Black Mountain Boulevard
 Maricopa County

DATE: AUG 08, 2014 SHEET 2 OF 2

August 08, 2014

RES. NO. 2014-08-A-031
PROJECT: 093 YV 194 / F-025-1(7)
HIGHWAY: WICKENBURG - KINGMAN HIGHWAY
SECTION: Maricopa Line - Jct. 71 & 93 (Wickenburg Ranch)
ROUTE NO.: U. S. Route 93
ENG. DIST.: Prescott
COUNTY: Yavapai
PARCELS: 13-1892; and 13-1893

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of U. S. Route 93 within the above referenced project.

The existing alignment was previously established as a state route and state highway, designated U. S. Route 89, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. Additional right of way for improvements and relocation was established as a state highway and given the overlapping designation of State Route 93 by Resolution 62-48, dated November 06, 1961. Thereafter, Arizona State Transportation Board Resolution 92-08-A-56, dated August 21, 1992, eliminated the overlapping U. S. Route 89 designation, renumbering and redesignating the highway as U. S. Route 93.

New right of way is being donated for a roundabout to be constructed under ADOT permit by the developer in collaboration with the Wickenburg Ranch Development Project, which is necessary to enhance convenience and safety of the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

August 08, 2014

RES. NO. 2014-08-A-031
PROJECT: 093 YV 194 / F-025-1(7)
HIGHWAY: WICKENBURG - KINGMAN HIGHWAY
SECTION: Maricopa Line - Jct. 71 & 93 (Wickenburg Ranch)
ROUTE NO.: U. S. Route 93
ENG. DIST.: Prescott
COUNTY: Yavapai
PARCELS: 13-1892; and 13-1893

The new donated right of way to be acquired and established as a state route and state highway for necessary improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plan of the WICKENBURG - KINGMAN HIGHWAY, Maricopa Line - Jct. 71 & 93, Project 093 YV 194 / F-025-1(7)".

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established as a state route and state highway.

I recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, exchanges, donations or such other interest as is required, including material for construction, haul roads and various easements necessary for or incidental to the improvements as delineated on said maps and plans.

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a state route and state highway which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation. This resolution is considered the conveying document for such existing county, town and city roadways and no further conveyance is legally required.

August 08, 2014

RES. NO. 2014-08-A-031
PROJECT: 093 YV 194 / F-025-1(7)
HIGHWAY: WICKENBURG - KINGMAN HIGHWAY
SECTION: Maricopa Line - Jct. 71 & 93 (Wickenburg Ranch)
ROUTE NO.: U. S. Route 93
ENG. DIST.: Prescott
COUNTY: Yavapai
PARCELS: 13-1892; and 13-1893

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3213

August 08, 2014

RES. NO. 2014-08-A-031
PROJECT: 093 YV 194 / F-025-1(7)
HIGHWAY: WICKENBURG - KINGMAN HIGHWAY
SECTION: Maricopa Line - Jct. 71 & 93 (Wickenburg Ranch)
ROUTE NO.: U. S. Route 93
ENG. DIST.: Prescott
COUNTY: Yavapai
PARCELS: 13-1892; and 13-1893

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on August 08, 2014, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition by donation of new right of way as a state route and state highway for the improvement of U. S. Route 93, as set forth in the above referenced project.

New right of way is being donated for a roundabout to be constructed under ADOT permit by the developer in collaboration with the Wickenburg Ranch Development Project, which is necessary to enhance convenience and safety of the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

The new donated right of way to be acquired and established as a state route and state highway for necessary improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plan of the WICKENBURG - KINGMAN HIGHWAY, Maricopa Line - Jct. 71 & 93, Project 093 YV 194 / F-025-1(7)".

August 08, 2014

RES. NO. 2014-08-A-031
PROJECT: 093 YV 194 / F-025-1(7)
HIGHWAY: WICKENBURG - KINGMAN HIGHWAY
SECTION: Maricopa Line - Jct. 71 & 93 (Wickenburg Ranch)
ROUTE NO.: U. S. Route 93
ENG. DIST.: Prescott
COUNTY: Yavapai
PARCELS: 13-1892; and 13-1893

WHEREAS establishment as a state route and state highway, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, to include advance, future and early acquisition, exchanges and donations, including material for construction, haul roads and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way as a state route and state highway needed for this improvement; and

WHEREAS the existing county, town or city roadways as delineated on said maps and plans are hereby established as a state route and state highway by this resolution action and that no further conveying document is required; therefore, be it

RESOLVED that the recommendation of the Director is adopted and made part of this resolution; be it further

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state route and state highway, to include any existing county, town or city roadways necessary for or incidental to the improvements as delineated on said maps and plans; be it further

August 08, 2014

RES. NO. 2014-08-A-031
PROJECT: 093 YV 194 / F-025-1(7)
HIGHWAY: WICKENBURG - KINGMAN HIGHWAY
SECTION: Maricopa Line - Jct. 71 & 93 (Wickenburg Ranch)
ROUTE NO.: U. S. Route 93
ENG. DIST.: Prescott
COUNTY: Yavapai
PARCELS: 13-1892; and 13-1893

RESOLVED that the Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, exchanges and donations, including material for construction, haul roads and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statute 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; be it further

RESOLVED that the Director secure an appraisal of the property to be acquired and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

August 08, 2014

RES. NO. 2014-08-A-031
PROJECT: 093 YV 194 / F-025-1(7)
HIGHWAY: WICKENBURG - KINGMAN HIGHWAY
SECTION: Maricopa Line - Jct. 71 & 93 (Wickenburg Ranch)
ROUTE NO.: U. S. Route 93
ENG. DIST.: Prescott
COUNTY: Yavapai
PARCELS: 13-1892; and 13-1893

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on August 08, 2014.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on August 08, 2014.

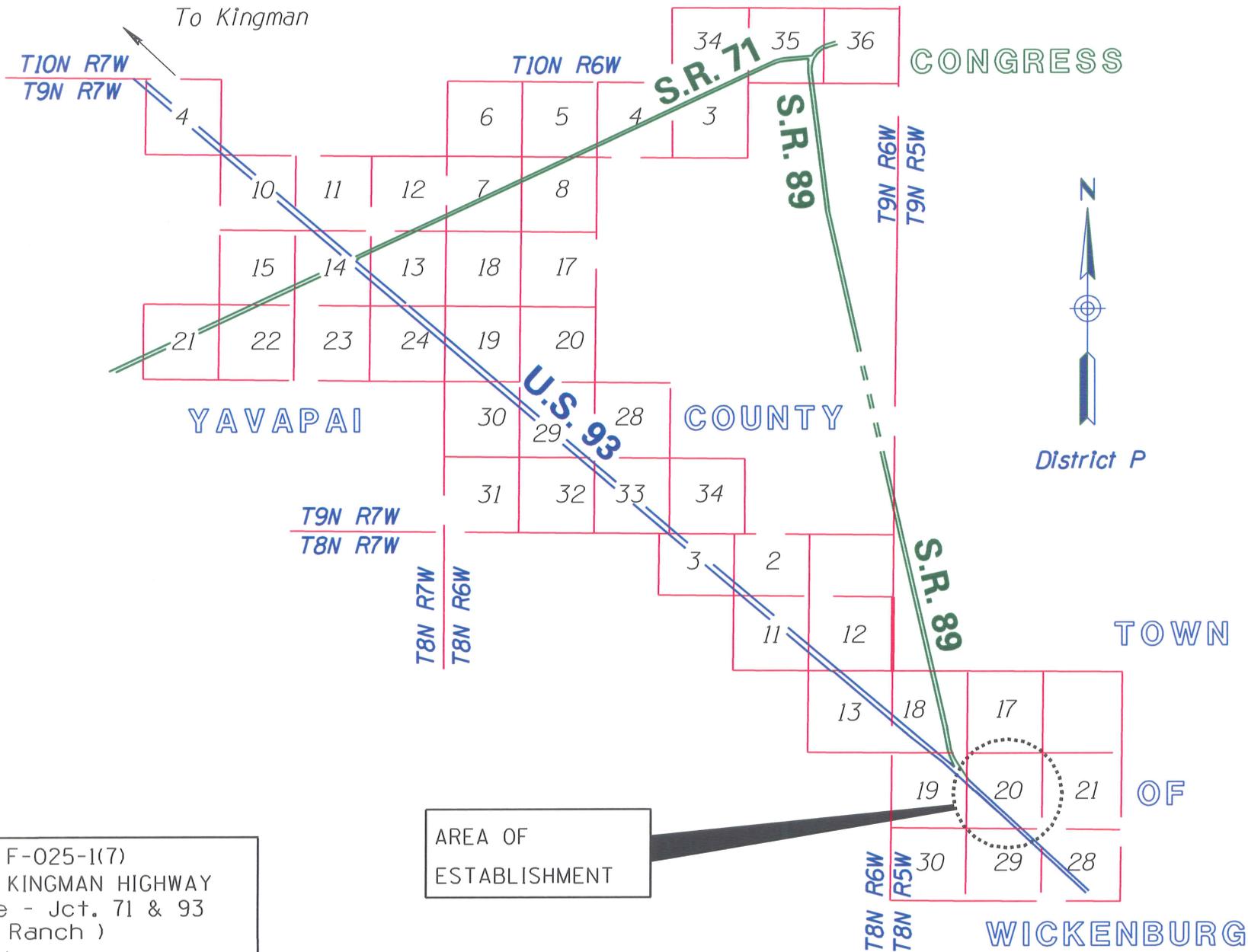
JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Ron J. Ascherbach

Assistant Attorney General
Attorney for Department
of Transportation

Date 7/25/14



AREA OF
ESTABLISHMENT

APPENDIX "A"

093 YV 194 / F-025-1(7)
WICKENBURG - KINGMAN HIGHWAY
Maricopa Line - Jct. 71 & 93
(Wickenburg Ranch)
Yavapai County

DATE: AUG 08, 2014 SHEET 2 OF 2

2014-08-A-031

August 08, 2014

RES. NO. 2014-08-A-032
PROJECT: 089 YV 258 H5717 / S 089-A-702
HIGHWAY: WICKENBURG - PRESCOTT HIGHWAY
SECTION: Jct. S.R. 71 - Jct. U.S. 93 (Wickenburg Ranch)
ROUTE NO.: State Route 89
ENG. DIST.: Prescott
COUNTY: Yavapai

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of State Route 89 within the above referenced project.

The existing alignment was previously established as a state route and state highway, designated U. S. Route 89, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. Thereafter, Arizona State Transportation Board Resolution 92-08-A-56, dated August 21, 1992, eliminated the U. S. Route 89 designation, renumbering and redesignating the highway as State Route 89. Additional right of way for improvements along this highway was established as a state route by Resolution 2003-05-A-021, dated May 09, 2003, which was subsequently established as a state highway by Resolution 2004-11-A-064, dated November 19, 2004.

New right of way, as dedicated on the Master Final Plat, Phase One of Wickenburg Ranch, recorded May 07, 2014, in Document 2014-0020456, records of Yavapai County, Arizona, is being acquired for future widening and improvements along State Route 89, necessary to enhance convenience and safety of the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

August 08, 2014

RES. NO. 2014-08-A-032
PROJECT: 089 YV 258 H5717 / S 089-A-702
HIGHWAY: WICKENBURG - PRESCOTT HIGHWAY
SECTION: Jct. S.R. 71 - Jct. U.S. 93 (Wickenburg Ranch)
ROUTE NO.: State Route 89
ENG. DIST.: Prescott
COUNTY: Yavapai

The new right of way to be acquired and established as a state route and state highway for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the WICKENBURG - PRESCOTT HIGHWAY, Jct. S. R. 71 - Jct. U. S. 93, Project 089 YV 258 H5717 / S 089-A-702".

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established as a state route and state highway, and that access is controlled.

I recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, as an estate in fee, or such other interest as is required, including advance, future and early acquisition, access rights, exchanges or donations, including material for construction, haul roads and various easements necessary for or incidental to the improvements, as delineated on said maps and plans.

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a controlled access state route and state highway which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation. This resolution is considered the conveying document for such existing county, town and city roadways and no further conveyance is legally required.

August 08, 2014

RES. NO. 2014-08-A-032
PROJECT: 089 YV 258 H5717 / S 089-A-702
HIGHWAY: WICKENBURG - PRESCOTT HIGHWAY
SECTION: Jct. S.R. 71 - Jct. U.S. 93 (Wickenburg Ranch)
ROUTE NO.: State Route 89
ENG. DIST.: Prescott
COUNTY: Yavapai

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3213

August 08, 2014

RES. NO. 2014-08-A-032
PROJECT: 089 YV 258 H5717 / S 089-A-702
HIGHWAY: WICKENBURG - PRESCOTT HIGHWAY
SECTION: Jct. S.R. 71 - Jct. U.S. 93 (Wickenburg Ranch)
ROUTE NO.: State Route 89
ENG. DIST.: Prescott
COUNTY: Yavapai

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on August 08, 2014, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition by dedication of new right of way as a state route and state highway for future improvements of State Route 89, as set forth in the above referenced project.

New right of way, as dedicated on the Master Final Plat, Phase One of Wickenburg Ranch, recorded May 07, 2014, in Document 2014-0020456, records of Yavapai County, Arizona, is being acquired for future widening and improvements along State Route 89, necessary to enhance convenience and safety of the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The new right of way to be acquired and established as a state route and state highway for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the WICKENBURG - PRESCOTT HIGHWAY, Jct. S. R. 71 - Jct. U. S. 93, Project 089 YV 258 H5717 / S 089-A-702".

August 08, 2014

RES. NO. 2014-08-A-032
PROJECT: 089 YV 258 H5717 / S 089-A-702
HIGHWAY: WICKENBURG - PRESCOTT HIGHWAY
SECTION: Jct. S.R. 71 - Jct. U.S. 93 (Wickenburg Ranch)
ROUTE NO.: State Route 89
ENG. DIST.: Prescott
COUNTY: Yavapai

WHEREAS establishment as a state route and state highway, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 to include advance, future and early acquisition, access control, exchanges, donations and material for construction, haul roads and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way as a state route and state highway needed for this improvement and that access to the highway be controlled as delineated on the maps and plans; and

WHEREAS the existing county, town or city roadways as delineated on said maps and plans are hereby established as a state route and state highway by this resolution action and that no further conveying document is required; therefore, be it

RESOLVED that the recommendation of the Director is adopted and made part of this resolution; be it further

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state route and state highway, to include any existing county, town or city roadways, and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as delineated on said maps and plans. Where no access is shown, none will be allowed to exist; be it further

August 08, 2014

RES. NO. 2014-08-A-032
PROJECT: 089 YV 258 H5717 / S 089-A-702
HIGHWAY: WICKENBURG - PRESCOTT HIGHWAY
SECTION: Jct. S.R. 71 - Jct. U.S. 93 (Wickenburg Ranch)
ROUTE NO.: State Route 89
ENG. DIST.: Prescott
COUNTY: Yavapai

RESOLVED that the Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as is required, to include advance, future and early acquisition, access rights, exchanges or donations, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; be it further

RESOLVED that written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statute 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; be it further

RESOLVED that the Director secure an appraisal of the property to be acquired, including access rights, and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway.

August 08, 2014

RES. NO. 2014-08-A-032
PROJECT: 089 YV 258 H5717 / S 089-A-702
HIGHWAY: WICKENBURG - PRESCOTT HIGHWAY
SECTION: Jct. S.R. 71 - Jct. U.S. 93 (Wickenburg Ranch)
ROUTE NO.: State Route 89
ENG. DIST.: Prescott
COUNTY: Yavapai

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on August 08, 2014.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on August 08, 2014.

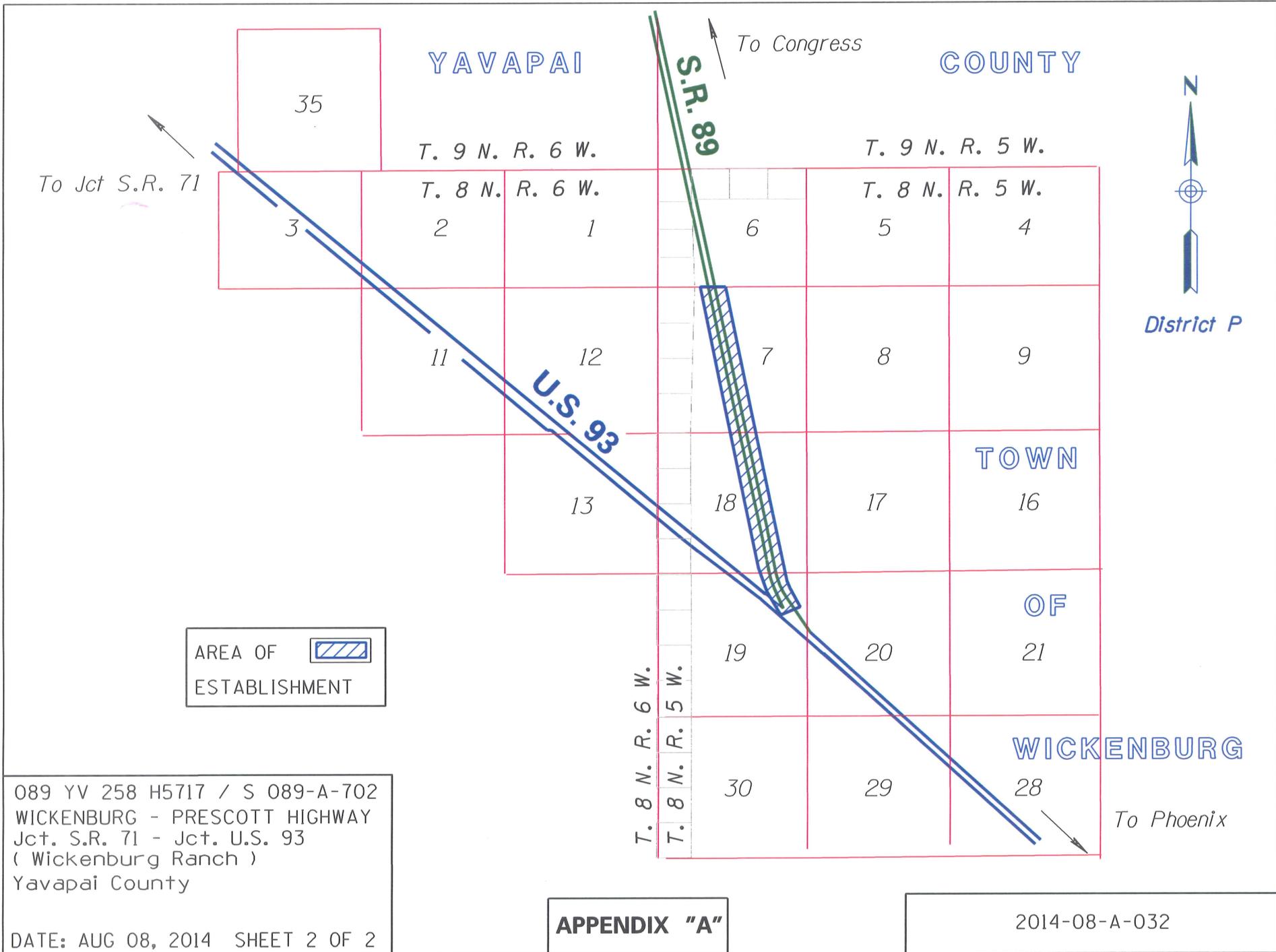
JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Ron J. Aachenbach

Assistant Attorney General
Attorney for Department
of Transportation

Date 7/22/14



August 08, 2014

RES. NO. 2014-08-A-033
PROJECT: 260 GI 269 H4698 01R / F-053-2-822
HIGHWAY: PAYSON - SHOW LOW HIGHWAY
SECTION: Doubtful Canyon
ROUTE NO.: State Route 260
ENG. DIST.: Prescott
COUNTY: Gila

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of State Route 260 within the above referenced project.

The existing alignment, originally known as the Payson Heber Road, was established as a state route by Resolution 62-63 of the Arizona State Highway Commission, dated January 02, 1962, designated State Route 160; and was established as a state highway through Resolution 62-111, dated July 16, 1962. The route was placed on the Federal Aid Primary System by Resolution 65-28, dated April 02, 1965. Additional right of way for improvements was established as a state highway by Resolution 67-87, dated December 05, 1967. The highway became known as the Payson - Heber - Show Low State Highway, and was renumbered and designated as State Route 260 by Resolution 69-114, dated December 04, 1969. Thereafter, Arizona State Transportation Board Resolution 91-11-A-86, dated November 15, 1991, provided for the acquisition of additional rights of way for various improvements along State Route 260 through Apache, Coconino, Navajo, and Gila Counties. Resolution 2010-02-A-020, dated February 19, 2010, established additional right of way as a state route and state highway in the Doubtful Canyon Section under the project referenced above.

August 08, 2014

RES. NO. 2014-08-A-033
PROJECT: 260 GI 269 H4698 01R / F-053-2-822
HIGHWAY: PAYSON - SHOW LOW HIGHWAY
SECTION: Doubtful Canyon
ROUTE NO.: State Route 260
ENG. DIST.: Prescott
COUNTY: Gila

New right of way is now needed for storm water drainage and slope improvements along State Route 260, necessary to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

The new right of way to be established and acquired as a state route and state highway for necessary improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PAYSON - SHOW LOW HIGHWAY, Doubtful Canyon, Project 260 GI 269 H4698 01R / F-053-2-822".

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established as a state route and state highway.

I recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, exchanges, donations or such other interest as is required, including material for construction, haul roads and various easements necessary for or incidental to the improvements as delineated on said maps and plans.

August 08, 2014

RES. NO. 2014-08-A-033
PROJECT: 260 GI 269 H4698 01R / F-053-2-822
HIGHWAY: PAYSON - SHOW LOW HIGHWAY
SECTION: Doubtful Canyon
ROUTE NO.: State Route 260
ENG. DIST.: Prescott
COUNTY: Gila

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a state route and state highway which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation. This resolution is considered the conveying document for such existing county, town and city roadways and no further conveyance is legally required.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3213

August 08, 2014

RES. NO. 2014-08-A-033
PROJECT: 260 GI 269 H4698 01R / F-053-2-822
HIGHWAY: PAYSON - SHOW LOW HIGHWAY
SECTION: Doubtful Canyon
ROUTE NO.: State Route 260
ENG. DIST.: Prescott
COUNTY: Gila

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on August 08, 2014, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of State Route 260, as set forth in the above referenced project.

The new right of way to be established as a state route and state highway and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PAYSON - SHOW LOW HIGHWAY, Doubtful Canyon, Project 260 GI 269 H4698 01R / F-053-2-822".

WHEREAS establishment as a state route and state highway, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, to include advance, future and early acquisition, exchanges and donations, including material for construction, haul roads and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way as a state route and state highway needed for this improvement; and

August 08, 2014

RES. NO. 2014-08-A-033
PROJECT: 260 GI 269 H4698 01R / F-053-2-822
HIGHWAY: PAYSON - SHOW LOW HIGHWAY
SECTION: Doubtful Canyon
ROUTE NO.: State Route 260
ENG. DIST.: Prescott
COUNTY: Gila

WHEREAS the existing county, town or city roadways as delineated on said maps and plans are hereby established as a state route and state highway by this resolution action and that no further conveying document is required; therefore, be it

RESOLVED that the recommendation of the Director is adopted and made part of this resolution; be it further

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state route and state highway, to include any existing county, town or city roadways necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that the Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, exchanges and donations, including material for construction, haul roads and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statute 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; be it further

August 08, 2014

RES. NO. 2014-08-A-033
PROJECT: 260 GI 269 H4698 01R / F-053-2-822
HIGHWAY: PAYSON - SHOW LOW HIGHWAY
SECTION: Doubtful Canyon
ROUTE NO.: State Route 260
ENG. DIST.: Prescott
COUNTY: Gila

RESOLVED that the Director secure an appraisal of the property to be acquired and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

August 08, 2014

RES. NO. 2014-08-A-033
PROJECT: 260 GI 269 H4698 01R / F-053-2-822
HIGHWAY: PAYSON - SHOW LOW HIGHWAY
SECTION: Doubtful Canyon
ROUTE NO.: State Route 260
ENG. DIST.: Prescott
COUNTY: Gila

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on August 08, 2014.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on August 08, 2014.

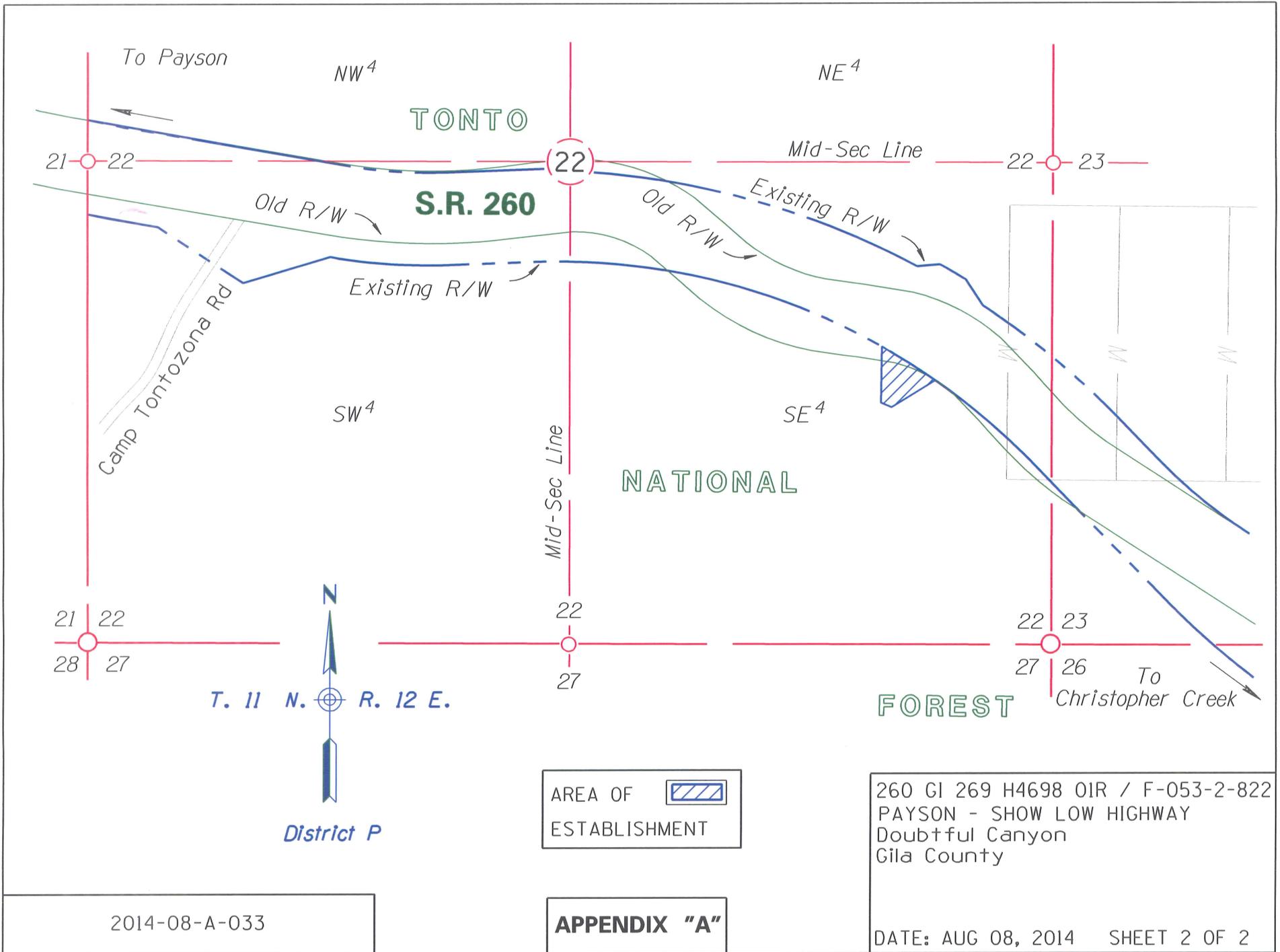
JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Ron J. Aschenbach

Assistant Attorney General
Attorney for Department
of Transportation

Date 7/22/14



2014-08-A-033

APPENDIX "A"

260 GI 269 H4698 OIR / F-053-2-822
 PAYSON - SHOW LOW HIGHWAY
 Doubtful Canyon
 Gila County

DATE: AUG 08, 2014 SHEET 2 OF 2

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**Project Modifications** – *Item 7a through 7e**New Projects** – *Items 7f through 7l

*ITEM 7a.

BOARD DISTRICT: 1

Page 140

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: FY 2015

SECTION: MAG Regionwide FMS Rehabilitation

TYPE OF WORK: Design FMS Rehabilitation

ADVERTISEMENT DATE: August 12, 2016

PROGRAM AMOUNT: \$ 400,000

PROJECT MANAGER: Lydia Warnick

PROJECT: H867401D, Item # 45014

REQUESTED ACTION: Increase the design project by \$160,000 to \$560,000 in the Highway Construction Program. **Funds are available from the FY 2015 MAG FMS Preservation Fund #43115.** Identified in the MAG TIP as DOT-14-173.

NEW PROGRAM AMOUNT:

\$ 560,000

*ITEM 7b.

BOARD DISTRICT: 5

Page 142

COUNTY: Navajo

DISTRICT: Globe

SCHEDULE: FY 2015

SECTION: N 8th St to N 11th St and E Cooley S

TYPE OF WORK: Design Sidewalks

ADVERTISEMENT DATE: February 3, 2015

PROGRAM AMOUNT: \$ 78,000

PROJECT MANAGER: Bob Pertillo

PROJECT: SL72802D, Item # 32914

JPA: 12-080 with the City of Show Low

REQUESTED ACTION: Increase the design project by \$92,000 to \$170,000 in the Highway Construction Program. **Funds are available from the following sources listed below.** Approved by the TERC in Round 18, 2010. Identified in the NACOG TIP as SLW-13-004.

FY 2015 Transportation Alternatives Fund #71615

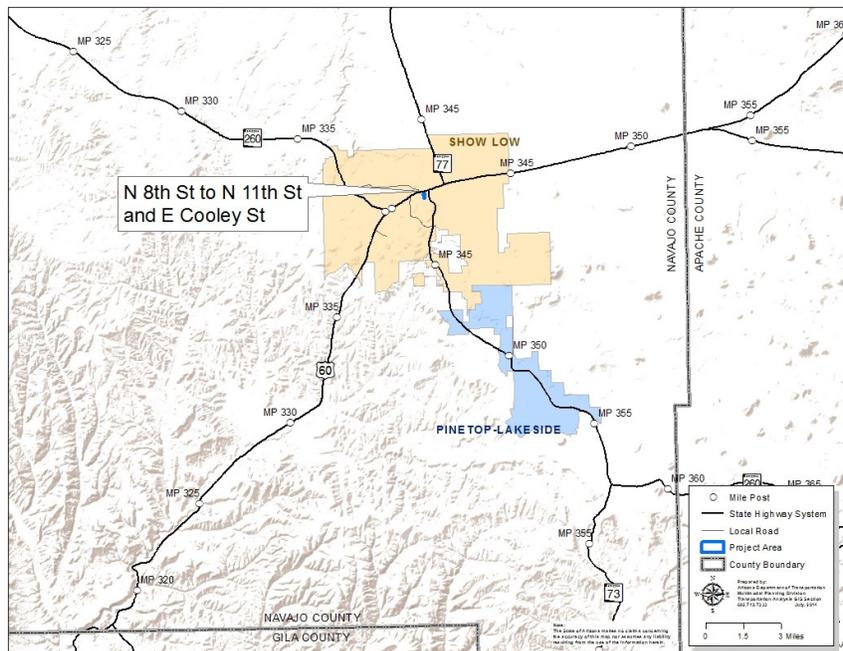
\$ 87,000

JPA 12-080 with the City of Show Low

\$ 5,000

NEW PROGRAM AMOUNT:

\$ 170,000



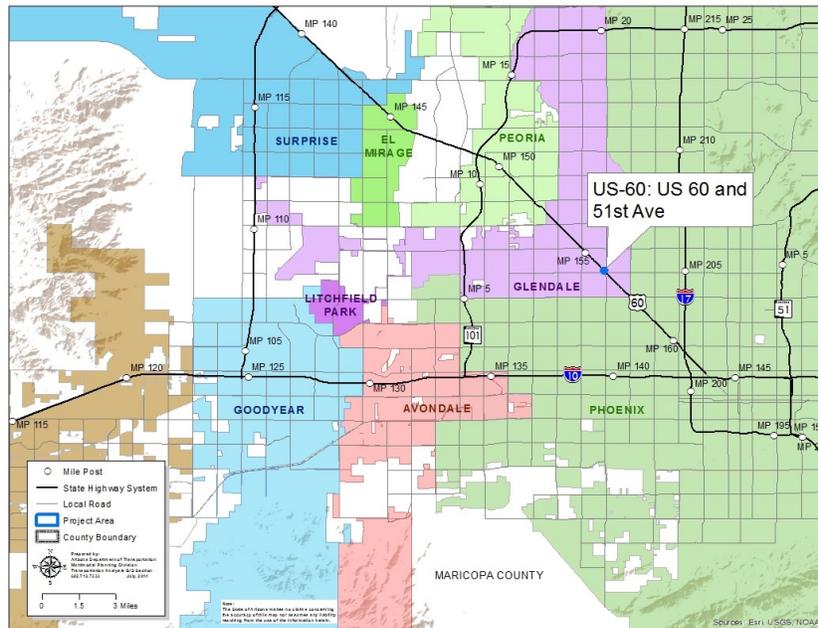
*ITEM 7c.

Page 144

BOARD DISTRICT: 1
 COUNTY: Maricopa
 DISTRICT: Phoenix Construction
 SCHEDULE: FY 2015
 SECTION: US 60 and 51st Ave.
 TYPE OF WORK: Reroute Irrigation
 PROGRAM AMOUNT: \$ 653,000
 PROJECT MANAGER: Vicki Bever
 PROJECT: H756101U
 REQUESTED ACTION: Increase the utility phase by \$130,000 to \$783,000 in the Highway Construction Program.
Funds are available from the FY 2015 Statewide Contingency Fund #72315.

NEW PROGRAM AMOUNT:

\$ 783,000



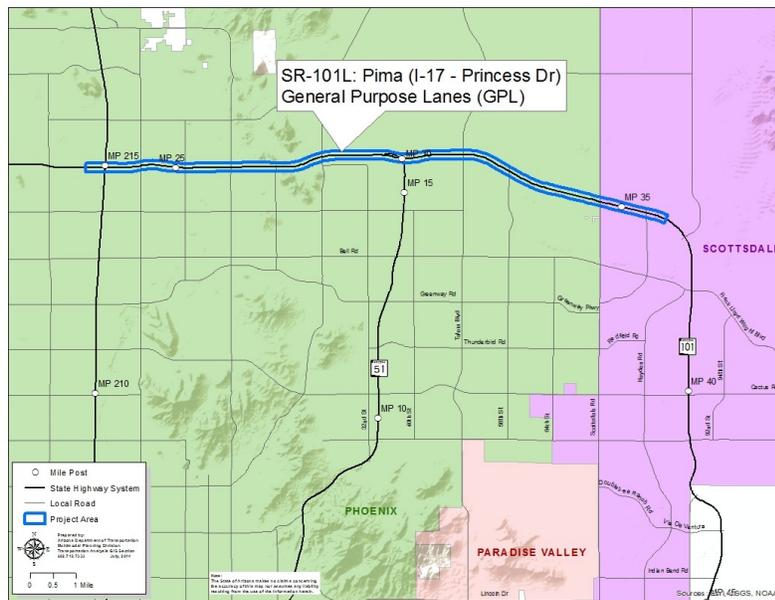
*ITEM 7d.

BOARD DISTRICT: 6
 ROUTE NO: SA 95A @ MP 144.0
 COUNTY: La Paz
 DISTRICT: Yuma
 SCHEDULE: FY 2015
 SECTION: Parker Port of Entry
 TYPE OF WORK: Design Truck Screening
 PROGRAM AMOUNT: \$ 100,000
 PROJECT MANAGER: Myrna Bondoc
 PROJECT: H875201D, Item # 38714
 REQUESTED ACTION: Decrease the design project by \$90,000 to \$10,000 in the Highway Construction Program. **Transfer funds to the FY 2015 Statewide Contingency Fund #72315.**

Page 148

NEW PROGRAM AMOUNT:

\$ 10,000



*ITEM 7e.

BOARD DISTRICT: 1
 ROUTE NO: SR 101L @ MP 23.0
 COUNTY: Maricopa
 DISTRICT: Phoenix Construction
 SCHEDULE: FY 2015
 SECTION: Pima (I-17 - Princess Dr) General Purpose Lanes (GPL)
 TYPE OF WORK: Scoping / Environmental
 PROGRAM AMOUNT: \$ 3,126,000
 PROJECT MANAGER: Ronald McCally
 PROJECT: H829701L
 REQUESTED ACTION: Increase the project by \$276,000 to \$3,402,000 in the Highway Construction Program. **Funds are available from the FY 2015 MAG Regionwide Management Consultant Task Orders #42215.** Identified in the MAG TIP as DOT-15-184.

Page 146

NEW PROGRAM AMOUNT:

\$ 3,402,000

New Projects – *Items 7f through 7l

*ITEM 7f.

BOARD DISTRICT: 6

Page 149

ROUTE NO: SA 95A @ MP 144.0

COUNTY: La Paz

DISTRICT: Yuma

SCHEDULE: New Project Request

SECTION: Parker Port of Entry

TYPE OF WORK: Administration Building Renovation

ADVERTISEMENT DATE: September 1, 2014

PROGRAM AMOUNT: New Project

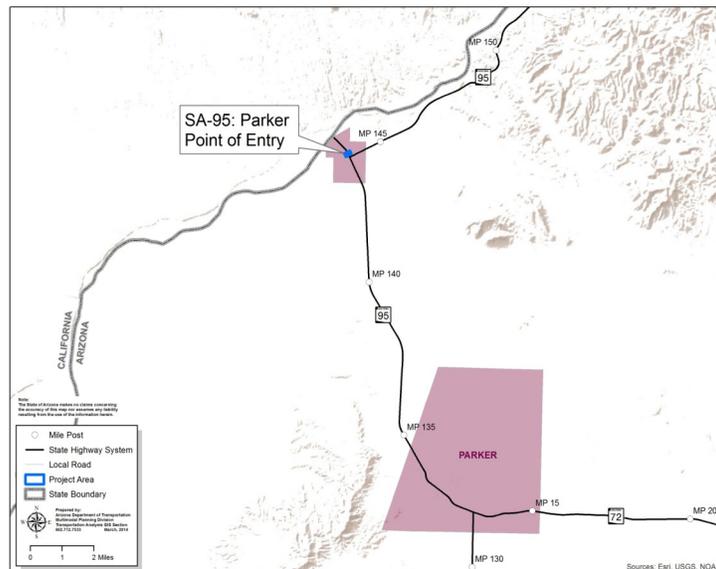
PROJECT MANAGER: Myrna Bondoc

PROJECT: H878201C

REQUESTED ACTION: Establish the new construction project for \$250,000 in the Highway Construction Program. **Funds are available from the FY 2015 Statewide Contingency Fund #72315.**

NEW PROGRAM AMOUNT:

\$ 250,000

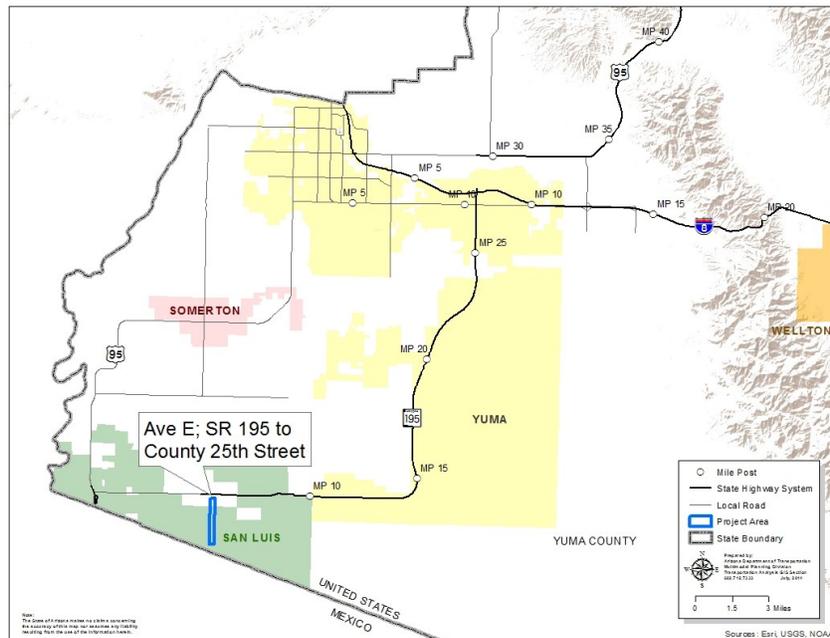


*ITEM 7g.

Page 150

BOARD DISTRICT: 6
 COUNTY: Yuma
 DISTRICT: Yuma
 SCHEDULE: FY 2015
 SECTION: Ave E; SR 195 to County 25th Street
 TYPE OF WORK: Widening Roadway
 ADVERTISEMENT DATE: August 30, 2014
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Paul Patane
 PROJECT: SZ01601C
 JPA: 14-4006 and 11-207-I with City of San Luis
 REQUESTED ACTION: Establish the new construction project for \$3,000,000 in the Highway Construction Program. **Funds are available from the following sources listed below.** Identified in the YMPO TIP as SAN-12-08C

FY 2015 Statewide Contingency Fund #72315	\$ 2,469,000
City of San Luis Matching Fund	\$ 171,000
YMPO STP Fund	\$ 360,000
NEW PROGRAM AMOUNT:	\$ 3,000,000



*ITEM 7h.

BOARD DISTRICT: 6

Page 152

ROUTE NO: I-10 @ MP 0.1

COUNTY: La Paz

DISTRICT: Yuma

SCHEDULE: FY 2014

SECTION: I-10 (Northside), MP 0.1 - 0.3, Ehrenberg

TYPE OF WORK: Construct Shared Use Path and Fencing

ADVERTISEMENT DATE: September 1, 2014

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Gregory Johnson

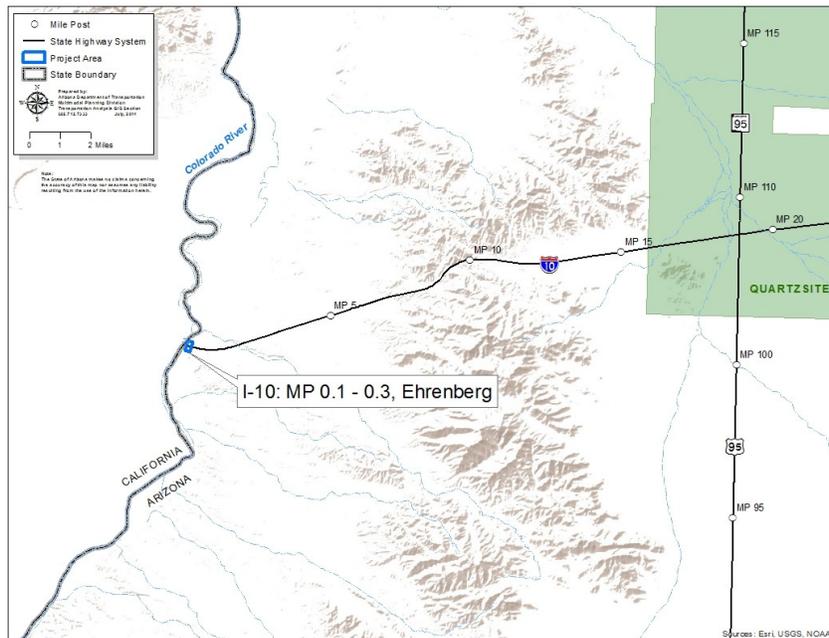
PROJECT: H798701C, Item # 35514

JPA: 10-154-I with the La Paz County

REQUESTED ACTION: Establish the construction project for \$350,000 in the Highway Construction Program. **Funds are available from the FY 2015 Transportation Alternatives Fund #71615.** This was approved by the TERC in Round 10, 2008.

NEW PROGRAM AMOUNT:

\$ 350,000



*ITEM 7i.

BOARD DISTRICT: 1
 COUNTY: Maricopa
 DISTRICT: Phoenix Construction
 SCHEDULE: FY 2015
 SECTION: Various School Locations, Town of Gilbert
 TYPE OF WORK: Design of Safe Routes of School (SRTS) Infrastructure Improvements
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Nasreen Hasan

Page 154

PROJECT: SF03901D
 JPA: 14-4172 with the Town of Gilbert
 REQUESTED ACTION: Establish a new design project for \$130,000 in the Highway Construction Program. **Funds are available from the FY 2015 Transportation Alternatives Fund #71615.** This was approved by the SRTS Committee in Cycle 6, 2011. Identified in the MAG TIP as GLB-12-102.

NEW PROGRAM AMOUNT: \$ 130,000

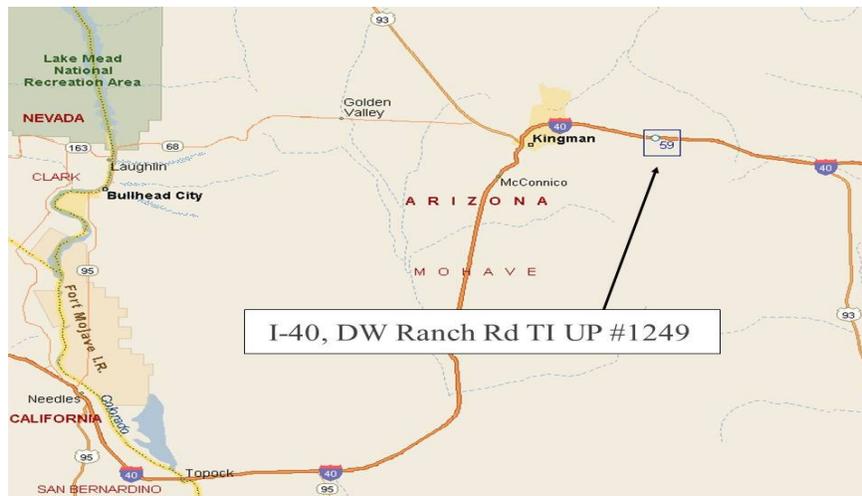
*ITEM 7j.

BOARD DISTRICT: 6
 ROUTE NO: I-40 @ MP 59.71
 COUNTY: Mohave
 DISTRICT: Kingman
 SCHEDULE: New Project Request
 SECTION: DW Ranch Road TI Underpass #1249
 TYPE OF WORK: Design Bridge Deck Rehabilitation
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Rashidul Haque
 PROJECT: H879901D

Page 156

REQUESTED ACTION: Establish a new design project for \$559,000 in the Highway Construction Program. **Funds are available from the FY 2015 Bridge Replacement and Rehabilitation Fund #76215.**

NEW PROGRAM AMOUNT: \$ 559,000



*ITEM 7k.

BOARD DISTRICT: 1

Page 158

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: FY 2015

SECTION: New River Trail; Northern to Olive Ave.

TYPE OF WORK: Construct Multi-Use Path

ADVERTISEMENT DATE: September 1, 2014

PROGRAM AMOUNT: New Project

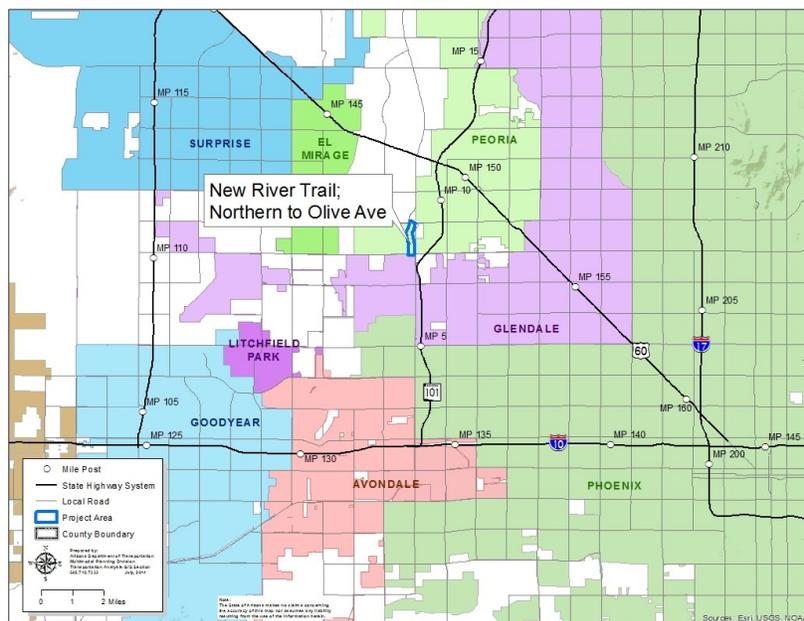
PROJECT MANAGER: Robert Knighten

PROJECT: SS98501C

JPA: 11-115 with the City of Peoria

REQUESTED ACTION: Establish the new construction project for \$1,385,000 in the Highway Construction Program. **Funds are available from the following sources listed below.** This was approved by the TERC for Round 17, 2009. Identified in the MAG TIP as PEO-13-902 and PEO-13-903.

FY 2015 CMAQ (Congestion Mitigation and Air Quality)	\$ 700,000
FY 2015 Transportation Alternatives Fund #71615	\$ 118,000
FY 2015 MAG Transportation Alternatives Fund	\$ 321,000
City of Peoria Funds	\$ 246,000
NEW PROGRAM AMOUNT:	\$ 1,385,000



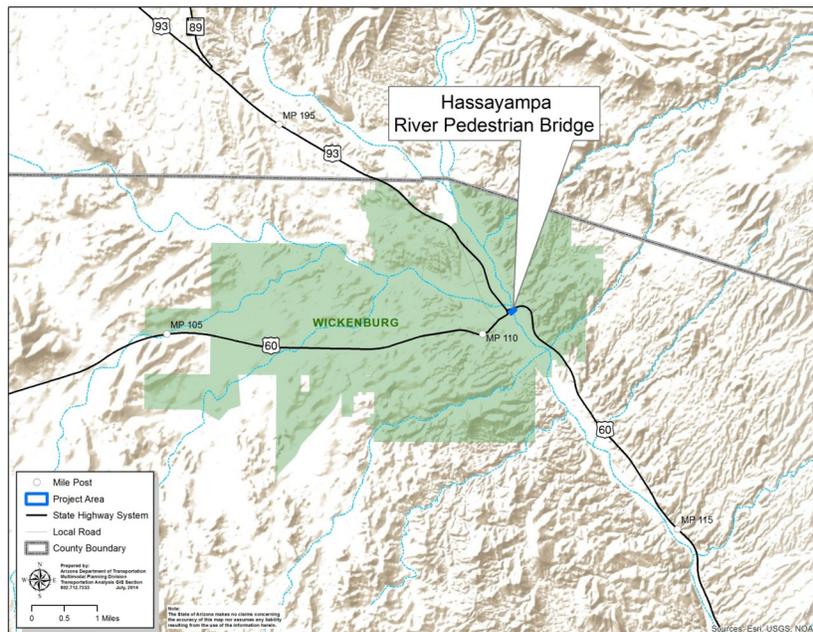
*ITEM 71.

Page 160

BOARD DISTRICT: 1
 COUNTY: Maricopa
 DISTRICT: Prescott
 SCHEDULE: FY 2015
 SECTION: Hassayampa River Bridge
 TYPE OF WORK: Pedestrian and Bicycle Improvements
 ADVERTISEMENT DATE: September 1, 2014
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Phil Jeselnik
 PROJECT: SL690001C
 JPA: 11-103 I with Town of Wickenburg

REQUESTED ACTION: Establish a new construction project for \$462,000 in the Highway Construction Program. **Funds are available from the following sources listed below.** Approved by the TERC Round 17, 2009. Identified in the MAG TIP as WKN-10-801.

FY 2015 Transportation Alternatives Fund #71615	\$ 436,000
JPA 11-103 with the Town of Wickenburg	\$ 26,000
NEW PROGRAM AMOUNT:	\$ 462,000





**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:07/15/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

07/18/2014

4. Project Manager / Presenter Information:

Lydia Warnick

(602) 712-4281

5. Form Created By:

Lydia Warnick

9060 Technology Group - Ttg

2302 W Durango St, 909, PM02

PROJECT INFORMATION

6. Project Location / Name:

MAG REGIONWIDE FMS REHABILITATION

7. Type of Work:

DESIGN FMS REHABILITATION

8. CPS Id:

TG1M

9. District:

Phoenix

10. Route:

888

11. County:

Maricopa

12. Beg MP:

0.0

13. TRACS #:

H867401D

14. Len (mi.):

0

15. Fed ID #:

888-A(220)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

400

17. Original Program Item # (Current 5 Yr Program):

45014

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

160

18b. Total Program Budget

After Request (in \$000):

560

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 400

Fund Item #: 45014

Comments:

Details:

FY:2014-MAG
REGIONWIDE-FMS
Rehabilitation

Amount (in \$000): 160

Fund Item #: 43115

Comments:

Details:

FY:0--.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

2014

22. Current Bid Pkg Ready Date:

05/20/2016

23. Current Bid Adv Date:

08/12/2016

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed? Yes	24c. Work Type Changed? No
24b. Project Name/Location Changed? No	24d. What is the current Stage? Pre Stage II
Have ENVIRONMENTAL Clearance? NO	Have MATERIALS Memo? NO
Have U&RR Clearance? NO	Have C&S Approval? NO
Have R/W Clearance? NO	Have CUSTOMIZED Schedule? NO
Scoping Document Completed? NO	

25. DESCRIPTION OF REQUEST:

Increase Design budget.

26. JUSTIFICATION:

During the PA, it was determined that some base plans needed to be prepared, through field investigation of existing conditions because some as-built information was no longer available. Also, sections along I-10 need to be upgraded to fiber, including branch connections to existing devices. This scope was not envisioned and therefore not included in the consultant's design contract.

\$145K - Consultant

\$15K - ICAP

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Change in Scope.
Request to be in PPAC Agenda for 7/23/2014 .
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:07/15/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

07/18/2014

4. Project Manager / Presenter Information:

Bob Pertrillo

(602) 712-7109

5. Form Created By:

Bob Pertrillo

9235 Proj Mgmt Grp-Const Chrgs

205 S 17th Ave, 295, 614E

PROJECT INFORMATION

6. Project Location / Name:

N 8TH ST - N 11TH ST & E COOLEY S

7. Type of Work:

DESIGN SIDEWALKS

8. CPS Id:

MQ1M

9. District:

Globe

10. Route:

0000

11. County:

Navajo

12. Beg MP:

SLW

13. TRACS #:

SL72802D

14. Len (mi.):

0.9

15. Fed ID #:

SLW-0(203)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

78

17. Original Program Item # (Current 5 Yr Program):

92

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

18b. Total Program Budget

After Request (in \$000):

170

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 74

Fund Item #: 71614

Comments:

Details:
FY:2014-TRANSPORTATION
ALTERNATIVES-Projects of
Opportunity Local TA Projects

Amount (in \$000): 87

Fund Item #: 71615

Comments:

Details:
FY 2015-TRANSPORTATION
ALTERNATIVES - Projects of
Opportunity Local TA Projects

Details:

FY:0-.-.

Amount (in \$000): 4

Fund Item #: OTH14

Comments:

Details:
FY:0-.-.

Amount (in \$000): 5

Fund Item #: OTHR15

Comments:

City of Show Low

Details:

FY:0-.-.

20. JPA #s: 12-080

ALL of the JPA(s) been signed? Yes

ADOT will advertise this project? Yes

CURRENTLY APPROVED SCHEDULE

CHANGE REQUEST / NEW PROJECT SCHEDULE

21. Current Fiscal Year: 2015

22. Current Bid Pkg Ready Date: 05/01/2015

23. Current Bid Adv Date: 06/01/2015

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to: 01/03/2015

23a. Request Bid Adv Date to: 02/03/2015

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

24d. What is the current Stage?Stage II

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Increase Design budget.

26. JUSTIFICATION:

This is a Round 18 local transportation enhancement project approved in 2010 by the transportation board for the amount of \$742,370. The city is responsible for any additional expenses. The project will provide sidewalk, curb and gutter, landscaping, hardscape, and pedestrian lighting along 9th Street and Hall Street in downtown Show Low.

Request is to establish design Phase II for the project. Initial funding was for phase I.

Consultant \$60k

Staff \$32k

ICAP \$0k

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Update/Establish Schedule.
Request to be in PPAC Agenda for 7/23/2014 .
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:07/01/2014

2. Phone Teleconference?No At Phone #:
Video Teleconference?No

GENERAL INFORMATION

3. Form Date: 07/17/2014 **4. Project Manager / Presenter Information:** Vicki Bever (602) 712-8161
5. Form Created By: Vicki Bever 9440 Utility/Rr Engineering Sect 205 S 17th Ave, 357, 618E

PROJECT INFORMATION

6. Project Location / Name: US 60 (Grand) and 51st Ave. **7. Type of Work:** Reroute Irrigation

8. CPS Id: **9. District:** Phoenix **10. Route:** **11. County:** Maricopa **12. Beg MP:** **13. TRACS #:** H756101U **14. Len (mi.):** **15. Fed ID #:**

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000): **17. Original Program Item # (Current 5 Yr Program):**

18. Current Approved Program Budget (in \$000): 653 **18a. (+/-) Program Budget Request (in \$000):** 130 **18b. Total Program Budget After Request (in \$000):** 783

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
Amount (in \$000): 653	Fund Item #: 73309	Amount (in \$000): 130	Fund Item #: 72315
Comments:	Details: FY:0--.	Comments:	Details: FY:0--.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE
21. Current Fiscal Year:	21a. Request Fiscal Year to:
22. Current Bid Pkg Ready Date:	22a. Request Bid Pkg Ready Date to:
23. Current Bid Adv Date:	23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?NO	24c. Work Type Changed?NO
24b. Project Name/Location Changed?NO	24d. What is the current Stage?N/A
Have ENVIRONMENTAL Clearance?NO	Have MATERIALS Memo?NO
Have U&RR Clearance?NO	Have C&S Approval?NO
Have R/W Clearance?NO	Have CUSTOMIZED Schedule?NO
Scoping Document Completed?NO	

25. DESCRIPTION OF REQUEST:

Increase budget.

26. JUSTIFICATION:

SRP Irrigation was leaking under Grand Ave.; the line was rerouted. The cost estimate was exceeded due to additional environmental work, coordination with Bureau of Reclamation, increased construction costs, additional Utility Relocation, dewatering and the additional traffic control on Grand Ave. This was originally funded by District Minor through a Utility agreement. SRP has prior rights. The funding must be State funds.

Utility work - \$130k

No ICAP has been included in this request. Sufficient ICAP is already in the budget.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Request to be in PPAC Agenda for 7/23/2014 .
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:
Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:07/15/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

07/18/2014

4. Project Manager / Presenter Information:

Ronald Mccally

(602) 712-7646

5. Form Created By:

Ronald Mccally

9019 Valley Proj Const Direct

1611 W Jackson St, , EM01

PROJECT INFORMATION

6. Project Location / Name:

SR 101L Pima (I-17-Princess Dr) GP Lanes

7. Type of Work:

Scoping / Environmental

8. CPS Id:

OP1L

9. District:

Phoenix

10. Route:

101L

11. County:

Maricopa

12. Beg MP:

23

13. TRACS #:

H829701L

14. Len (mi.):

13

15. Fed ID #:

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

3,126

17. Original Program Item # (Current 5 Yr Program):

276

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

18b. Total Program Budget

After Request (in \$000):

3,402

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 2,428 **Fund Item #:** 42211

Comments:
[Details:](#)
FY:0--.

Amount (in \$000): 276 **Fund Item #:** 42215

Comments:
[Details:](#)
FY 15 MAG REGION WIDE
MC Task Orders

Amount (in \$000): 599 **Fund Item #:** 42213

Comments:
[Details:](#)
FY:0--.

Amount (in \$000): 99 **Fund Item #:** 42214

Comments:
[Details:](#)
FY:2014-MAG
REGIONWIDE-Preliminary
Engineering (Management
Consultants, 30% Plans
Design)

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date: TBD

23. Current Bid Adv Date: TBD

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?Yes

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

24d. What is the current Stage?Pre Stage II

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Increase budget.

26. JUSTIFICATION:

Additional traffic studies and reports, traffic concept plans, structural engineering, and environmental reports are required to complete the SR 101L I-17 to Princess Drive GPL Design Concept Report and Environmental Determination.

Consultant \$250K

ICAP \$26K

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Change in Scope.
Request to be in PPAC Agenda for 7/23/2014 .
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED

**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:07/15/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)**GENERAL INFORMATION****3. Form Date:**

07/18/2014

4. Project Manager / Presenter Information:

Myrna Bondoc

(602) 712-8716

5. Form Created By:

Jeff Ross

9235 Proj Mgmt Grp-Const Chrgs

205 S 17th Ave, 361, 620E

PROJECT INFORMATION**6. Project Location / Name:**

PARKER PORT OF ENTRY

7. Type of Work:

DESIGN TRUCK SCREENING

8. CPS Id:

KA1K

9. District:

Yuma

10. Route:

95A

11. County:

La Paz

12. Beg MP:

144.0

13. TRACS #:

H875201D

14. Len (mi.):

0.5

15. Fed ID #:

S95-A(203)T

PROJECT REQUEST SUMMARY**16. Original Program Budget (in \$000):****17. Original Program Item # (Current 5 Yr Program):****18. Current Approved****Program Budget (in \$000):**

100

18a. (+/-) Program Budget**Request (in \$000):**

-90

18b. Total Program Budget**After Request (in \$000):**

10

19. Currently Approved Budget Funding List:**19a. New / Budget Change Request Funding List:****Amount (in \$000):** 100**Fund Item #:** 74314**Comments:**

Details:
FY:2014-PORT OF
ENTRY-Operational Support /
Capital Purchases

Amount (in \$000): -90**Fund Item #:** 72315**Comments:**

Details:
FY:0--.

20. JPA #s:**CURRENTLY APPROVED SCHEDULE**

21. Current Fiscal Year: 2014
22. Current Bid Pkg Ready Date: 06/05/2014
23. Current Bid Adv Date: 06/30/2014

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:
22a. Request Bid Pkg Ready Date to:
23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No	24c. Work Type Changed?No
24b. Project Name/Location Changed?No	24d. What is the current Stage?N/A
Have ENVIRONMENTAL Clearance?NO	Have MATERIALS Memo?NO
Have U&RR Clearance?NO	Have C&S Approval?NO
Have R/W Clearance?NO	Have CUSTOMIZED Schedule?NO
Scoping Document Completed?NO	

25. DESCRIPTION OF REQUEST:

Decrease Design budget.

26. JUSTIFICATION:

State funding was used to meet accelerated development schedule. Federal funding being removed from design project and will be used on construction project.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**28. OTHER ALTERNATIVES:****REQUESTED ACTIONS:**

Request to be in PPAC Agenda for 7/23/2014 .
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:07/15/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

07/18/2014

4. Project Manager / Presenter Information:

Myrna Bondoc

(602) 712-8716

5. Form Created By:

Myrna Bondoc

9235 Proj Mgmt Grp-Const Chrgs

205 S 17th Ave, , 614E

PROJECT INFORMATION

6. Project Location / Name:

Parker Port Of Entry

7. Type of Work:

Adminstration Building Renovation

8. CPS Id:

FB1N

9. District:

Yuma

10. Route:

95

11. County:

La Paz

12. Beg MP:

144

13. TRACS #:

H878201C

14. Len (mi.):

0

15. Fed ID #:

S95-A(204)T

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

0

17. Original Program Item # (Current 5 Yr Program):

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

250

18b. Total Program Budget

After Request (in \$000):

250

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

Amount (in \$000):

Comments:

250

Fund Item #:

Details:

72315

FY:0--.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

2015

22a. Request Bid Pkg Ready Date to:

08/01/2014

23a. Request Bid Adv Date to:

09/01/2014

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?YES

24c. Work Type Changed?No

24d. What is the current Stage?Stage IV

Have MATERIALS Memo?NA

Have C&S Approval?NA

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Establish a project.

26. JUSTIFICATION:

The Parker POE Building needs to be renovated to provide a safe and functional space for POE staff and to provide an IT room for Truck Monitoring/Screening Equipment. This building renovation will be advertised through procurement.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.
Request to be in PPAC Agenda for 7/23/2014 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:07/01/2014

2. Phone Teleconference?Yes
Video Teleconference?No

At Phone #: (928) 317-2115

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:
07/17/2014

4. Project Manager / Presenter Information:
Paul Patane

(928) 317-2115

5. Form Created By:
Isabell Garcia

8200 Yuma District

2243 E Gila Ridge Rd, , Y200

PROJECT INFORMATION

6. Project Location / Name:
AVE E; SR 195 - COUNTY 25TH STREET

7. Type of Work:
WIDEN ROADWAY

8. CPS Id: ZV1L	9. District: Yuma	10. Route: 0000	11. County: Yuma	12. Beg MP: SLS	13. TRACS #: SZ01601C	14. Len (mi.): 2.0	15. Fed ID #: CBI-SLS-0(201) A
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PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

17. Original Program Item # (Current 5 Yr Program):

**18. Current Approved
Program Budget (in \$000):**
0

**18a. (+/-) Program Budget
Request (in \$000):**
3,000

**18b. Total Program Budget
After Request (in \$000):**
3,000

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):
Comments:

Fund Item #:
Details:

Amount (in \$000): 2,469
Comments:
Coordinated Border
Infrastructure Funds

Fund Item #: 72315
Details:
FY:0-.-.

Amount (in \$000): 171
Comments:
Local Match

Fund Item #: OTH15
Details:
FY:0-.-.

Amount (in \$000): 360
Comments:
YMPO STP Funds TIP #
SAN-12-08C

Fund Item #: OTH15
Details:
FY:0-.-.

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s: 11-207-I & 14-4006

ALL of the JPA(s) been signed? Yes

ADOT will advertise this project? Yes

CURRENTLY APPROVED SCHEDULE

CHANGE REQUEST / NEW PROJECT SCHEDULE

21. Current Fiscal Year:

21a. Request Fiscal Year to: 2015

22. Current Bid Pkg Ready Date:

22a. Request Bid Pkg Ready Date to: 06/30/2014

23. Current Bid Adv Date:

23a. Request Bid Adv Date to: 08/30/2014

ADDITIONAL DETAILS

24a. Scope Changed?No	24c. Work Type Changed?No
24b. Project Name/Location Changed?No	24d. What is the current Stage?Post Stage IV
Have ENVIRONMENTAL Clearance?YES	Have MATERIALS Memo?YES
Have U&RR Clearance?YES	Have C&S Approval?YES
Have R/W Clearance?YES	Have CUSTOMIZED Schedule?YES
Scoping Document Completed?YES	

25. DESCRIPTION OF REQUEST:

Establish a project.

26. JUSTIFICATION:

The Board approved using \$2,469k in the 2010 Coordinated Border Infrastructure Round. This project is ready to Advertise.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.
Request to be in PPAC Agenda for 7/23/2014 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:07/08/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

07/17/2014

4. Project Manager / Presenter Information:

Gregory Johnson

(602) 712-7774

5. Form Created By:

Gregory Johnson

9222 Trans. Enhancement Byways

205 S 17th Ave, 295, 614E

PROJECT INFORMATION

6. Project Location / Name:

I-10 (NORTH SIDE), MP 0.1 - 0.3, EHRENBURG

7. Type of Work:

SHARED-USE PATH (SUP) AND FENCING

8. CPS Id:

MM1K

9. District:

Yuma

10. Route:

10

11. County:

La Paz

12. Beg MP:

0.1

13. TRACS #:

H798701C

14. Len (mi.):

0.2

15. Fed ID #:

TEA-010-A(206)
JT

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

0

17. Original Program Item # (Current 5 Yr Program):

35514

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

350

18b. Total Program Budget

After Request (in \$000):

350

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Fund Item #:

Comments:

Amount (in \$000):

350

Comments:

Fund Item #:

71615

Details:

FY:0--.

20. JPA #s:

10-154-I

ALL of the JPA(s) been signed?

Yes

ADOT will advertise this project?

Yes

CURRENTLY APPROVED SCHEDULE

CHANGE REQUEST / NEW PROJECT SCHEDULE

21. Current Fiscal Year:

2015

21a. Request Fiscal Year to:

22. Current Bid Pkg Ready Date:

08/21/2014

22a. Request Bid Pkg Ready Date to:

23. Current Bid Adv Date:

08/22/2014

23a. Request Bid Adv Date to:

09/01/2014

ADDITIONAL DETAILS

24a. Scope Changed?No

24c. Work Type Changed?No

24b. Project Name/Location Changed?No

24d. What is the current Stage?Post Stage IV

Have ENVIRONMENTAL Clearance?YES

Have MATERIALS Memo?NA

Have U&RR Clearance?YES

Have C&S Approval?NO

Have R/W Clearance?YES

Have CUSTOMIZED Schedule?YES

Scoping Document Completed?YES

25. DESCRIPTION OF REQUEST:

Establish a project.

26. JUSTIFICATION:

This request is to establish the construction for this 2008 - Round 10 Transportation Enhancement project. The original project application was for \$295,775, (\$50,346 design and \$245,429 construction). The construction of this shared-use path (SUP) replaces an existing deteriorated pathway located outside of access control.

Three major items accounting for the increased costs are 1) the unit price of chain link fencing was underestimated, 2) the addition of angular rock mulch to address soil erosion which has undermined and deteriorated the existing asphalt pathway and 3) the addition of ICAP which was not applied to projects when this project was originated.

-- \$350,000 construction budget includes construction costs, below the line amounts and the 10.39pct ICAP (\$33,093).

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Establish a New Project.
Request to be in PPAC Agenda for 7/23/2014 .

APPROVED/RECOMMENDED ACTIONS:
Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:07/08/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

07/17/2014

4. Project Manager / Presenter Information:

Nasreen Hasan

(602) 712-4493

5. Form Created By:

Nasreen Hasan

9019 Valley Proj Const Direct

1611 W Jackson St, , EM01

PROJECT INFORMATION

6. Project Location / Name:

Various School Location; Town of Gilbert

7. Type of Work:

Design SRTS Infrastructure Improvements

8. CPS Id:

FK1N

9. District:

Phoenix

10. Route:

0000

11. County:

Maricopa

12. Beg MP:

13. TRACS #:

SF03901D

14. Len (mi.):

0

15. Fed ID #:

GIL-0(214)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

0

17. Original Program Item # (Current 5 Yr Program):

130

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

18b. Total Program Budget

After Request (in \$000):

130

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Fund Item #:

Comments:

Amount (in \$000): 130

Comments:

Fund Item #: 71615

Details:

FY:0--.

State TA Subprogram

20. JPA #s: 14-4172

ALL of the JPA(s) been signed? Yes

ADOT will advertise this project? Yes

CURRENTLY APPROVED SCHEDULE

CHANGE REQUEST / NEW PROJECT SCHEDULE

21. Current Fiscal Year:

21a. Request Fiscal Year to: 2015

22. Current Bid Pkg Ready Date:

22a. Request Bid Pkg Ready Date to:

23. Current Bid Adv Date:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed? No	24c. Work Type Changed? No
24b. Project Name/Location Changed? No	24d. What is the current Stage? N/A
Have ENVIRONMENTAL Clearance? NO	Have MATERIALS Memo? NO
Have U&RR Clearance? NO	Have C&S Approval? NO
Have R/W Clearance? NO	Have CUSTOMIZED Schedule? NO
Scoping Document Completed? NO	

25. DESCRIPTION OF REQUEST:

Establish a Design project.

26. JUSTIFICATION:

This Safe Routes to School project consists of design of sidewalk improvements, pedestrian crossing improvements, a rapid rectangular flashing beacon, a pedestrain hybrid beacon and driver feed back sign at multiple school locations. This Cycle 6 project was approved by the Board in 2012.

Consultant: \$100k

ADOT: \$30k

ICAP: None(Local Project)

Local Funds: None (Safe route to school funds)

MAG TIP ID:GLB12-102

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Establish a New Project.
Request to be in PPAC Agenda for 7/23/2014 .

APPROVED/RECOMMENDED ACTIONS:
Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:07/15/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

07/18/2014

4. Project Manager / Presenter Information:

Rashid Haque

(602) 712-7352

5. Form Created By:

Rashid Haque

9235 Proj Mgmt Grp-Const Chrgs

205 S 17th Ave, 295, 614E

PROJECT INFORMATION

6. Project Location / Name:

DW Ranch Road TI UP #1249

7. Type of Work:

Design Bridge Deck Rehabilitation

8. CPS Id:

FW1M

9. District:

Kingman

10. Route:

40

11. County:

Mohave

12. Beg MP:

59.71

13. TRACS #:

H879901D

14. Len (mi.):

15. Fed ID #:

040-B(221)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

0

17. Original Program Item # (Current 5 Yr Program):

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

559

18b. Total Program Budget

After Request (in \$000):

559

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Fund Item #:

Comments:

Amount (in \$000):

559

Comments:

Fund Item #:

76215

Details:

FY:0--.

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

CHANGE REQUEST / NEW PROJECT SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

TBD

23. Current Bid Adv Date:

TBD

21a. Request Fiscal Year to:

2015

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?NO

24b. Project Name/Location Changed?NO

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?NO

24d. What is the current Stage?N/A

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Establish a Design project.

26. JUSTIFICATION:

Bridge deck exhibits signs of severe delamination with large cracks and numerous potholes. Temporary patch work has not been effective. This underpass is also used by heavy commercial trucks to access adjacent truck service station. Construction is anticipated in FY18.

Staff : \$378K

Consultant:\$128K

ICAP:\$53K

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Establish a New Project.
Request to be in PPAC Agenda for 7/23/2014 .

APPROVED/RECOMMENDED ACTIONS:
Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:07/08/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

07/17/2014

4. Project Manager / Presenter Information:

Robert Knighten

(602) 712-8569

5. Form Created By:

Robert Knighten

9019 Valley Proj Const Direct

1611 W Jackson St, , EM01

PROJECT INFORMATION

6. Project Location / Name:

NEW RIVER TRAIL; NORTHERN - OLIVE

7. Type of Work:

CONSTRUCT MULTI-USE PATH

8. CPS Id:

WA1L

9. District:

Phoenix

10. Route:

0000

11. County:

Maricopa

12. Beg MP:

PEO

13. TRACS #:

SS98501C

14. Len (mi.):

1.0

15. Fed ID #:

PEO-0(214)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

0

17. Original Program Item # (Current 5 Yr Program):

18a. (+/-) Program Budget

Request (in \$000):

1,385

18b. Total Program Budget

After Request (in \$000):

1,385

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

Amount (in \$000):

Comments:

118

Fund Item #:

Details:

71615

FY:0--.

Amount (in \$000):

Comments:

700

CMAQ

Fund Item #:

Details:

OTH15

FY:0--.

Amount (in \$000):

Comments:

321

MAG TA

Fund Item #:

Details:

OTH15

FY:0--.

Amount (in \$000):

Comments:

246

City of Peoria funds

Fund Item #:

Details:

OTH15

FY:0--.

20. JPA #s:

13-0946

ALL of the JPA(s) been signed?

Yes

ADOT will advertise this project?

Yes

CURRENTLY APPROVED SCHEDULE

CHANGE REQUEST / NEW PROJECT SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

21a. Request Fiscal Year to:

2015

22a. Request Bid Pkg Ready Date to:

08/01/2014

23a. Request Bid Adv Date to:

09/01/2014

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?YES

Have R/W Clearance?YES

Scoping Document Completed?YES

24c. Work Type Changed?No

24d. What is the current Stage?Post Stage IV

Have MATERIALS Memo?YES

Have C&S Approval?NA

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Establish a project.

26. JUSTIFICATION:

This Round 17 project was approved by the Board in 2009 for \$500k. \$250k was approved for Design and \$250k was approved for Construction. City requested additional work elements which will be funded by CMAQ, MAG TA and City funds.

MAG TIP PEO13-902, PEO13-903

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

<p>REQUESTED ACTIONS: Establish a New Project. Request to be in PPAC Agenda for 7/23/2014 .</p>	<p>APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval.</p> <p style="text-align: right;">PRB APPROVED</p>
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**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:07/08/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

07/17/2014

4. Project Manager / Presenter Information:

Philip Jeselnik

(602) 712-6685

5. Form Created By:

Philip Jeselnik

9235 Proj Mgmt Grp-Const Chrgs

205 S 17th Ave, 295, 614E

PROJECT INFORMATION

6. Project Location / Name:

HASSAYAMPA RIVER BRIDGE

7. Type of Work:

PEDESTRIAN/BICYCLE IMPROVEMENT

8. CPS Id:

HV1L

9. District:

Prescott

10. Route:

0000

11. County:

Maricopa

12. Beg MP:

WBG

13. TRACS #:

SL69001C

14. Len (mi.):

0.1

15. Fed ID #:

TEA
WBG-0(201)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

0

17. Original Program Item # (Current 5 Yr Program):

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

462

18b. Total Program Budget

After Request (in \$000):

462

19. Currently Approved Budget Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Comments:

436

Fund Item #:

Details:

71615

FY:0--.

Amount (in \$000):

Comments:

26

Fund Item #:

Details:

OTH15

Local Match

FY:0--.

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s: 2011-1031

ALL of the JPA(s) been signed? Yes

ADOT will advertise this project? Yes

CURRENTLY APPROVED SCHEDULE

CHANGE REQUEST / NEW PROJECT SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

2015

08/01/2014

09/01/2014

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?YES

Have R/W Clearance?YES

Scoping Document Completed?YES

24c. Work Type Changed?No

24d. What is the current Stage?Post Stage IV

Have MATERIALS Memo?YES

Have C&S Approval?YES

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Establish a project.

26. JUSTIFICATION:

The project is a Round 17, year 2009, Transportation Enhancement project to construct, under State administration, decorative asphalt bridge deck resurfacing, bridge joint modification, site furniture, banners, and lighting to retrofit the existing bridge for bicycle/pedestrian use. On November 20, 2009, the State Transportation Board approved the project for a total cost of \$542,676, of which \$483,279 is federal TE funds. \$47,150 was authorized 9/7/11 for PE, leaving a balance of \$436,129 for construction.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.
Request to be in PPAC Agenda for 7/23/2014 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED

STATE ENGINEER'S REPORT
July 2014

The Status of Projects Under Construction report for July 2014 shows 111 projects under construction valued at \$735,271,415.95. The transportation board awarded 10 projects during July valued at approximately \$35.8 million.

During July the Department finalized 4 projects valued at \$40,161,579.76. Projects where the final cost exceeded the contractors bid amount by more than 5% are detailed in your board package.

Year to date we have finalized 4 projects. The total cost of these 4 projects has exceeded the contractors bid amount by -1.2%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage -1.7%.

MONTHLY CONSTRUCTION REPORT

Jul-14

PROJECTS UNDER CONSTRUCTION	111
MONETARY VALUE OF CONTRACTS	\$735,271,415.95
PAYMENTS MADE TO DATE	\$491,126,318.31
INTERSTATE	24
PRIMARY	49
LOCAL GOVERNMENT	29
NON-FEDERAL AID	9
OTHER	0
CONTRACTS EXECUTED IN JULY 2014	10
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$36,095,497.17

FIELD REPORTS SECTION

EXT. 7301

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2015
 July, 2014

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
093-A-(202)A H805401C	GRANDVIEW AVENUE - RANCH Kingman District						
Working Days: 86 = 80	+ 6						
Days Used: 96							
			MCCORMICK CONSTRUCTION CO.	Low Bid = \$82,416.13 or 1.58% over State Estimate			
		5,203,552.00		\$5,285,968.13	\$5,497,179.42	\$211,211.29	4.0 %
STP-098A(200)T H699901C	POTATO WASH Flagstaff District						
Working Days: 180							
Days Used: 180							
			FNF CONSTRUCTION, INC.	Low Bid = (\$82,767.75) or 3.45% under State Estimate			
		2,398,186.76		\$2,315,419.01	\$2,494,476.88	\$179,057.87	7.7 %
089-D-(205)S H864501C	US 89 - SR 98 Flagstaff District						
Working Days: 141							
Days Used: 138							
			FNF CONSTRUCTION, INC.	Low Bid = \$4,254,093.23 or 15.31% over State Estimate			
		27,781,572.43		\$32,035,665.66	\$31,210,809.81	(\$824,855.85)	-2.6 %
095-C-(213)T H846301C	LONDON BRIDGE ROAD TO I-40 Kingman District						
Working Days: 147 = 140	+ 7						
Days Used: 147							
			SHOW LOW CONSTRUCTION, INC.	Low Bid = \$51,888.26 or 5.41% over State Estimate			
		959,217.08		\$1,011,105.34	\$959,113.65	(\$51,991.69)	-5.1 %

Completed Contracts (Fiscal Year 2014)

July, 2014

<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 4	4	\$36,342,528.27	\$40,648,158.14	\$40,161,579.76
		<u>Monetary</u>		<u>Monetary</u>
		\$4,305,629.87		(\$486,578.38)

Accumulation to Date (Fiscal Year 2014 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
4	\$36,342,528.27	\$40,648,158.14	\$40,161,579.76	(\$486,578.38)	-1.2%

Prepared By:

Checked By:

Yvonne Navarro
Field Reports Unit, X6849


Lenyne Hickson, Manager
Field Reports Unit, X7301

FINAL COST VS BID ADJUSTED

FISCAL YEAR 2015

MONTH	CUMULATIVE FINAL COST	LESS ADJUSTMENTS FOR				CUMULATIVE ADJ	CUMULATIVE BID AMOUNT	ADJUSTED FINAL COST	ADJ CUM
		REVISIONS/ OMISSIONS #4 & #5	INCENTIVE/ BONUS #7	ADD'L WORK PD OTHERS #3					
Jul-13	\$ 40,161,580	\$ 92,438	\$ 96,061	\$ -	\$ 188,499	\$ 40,648,158	\$ 39,973,081	-1.7%	
Aug-13							\$ -		
Sep-13							\$ -		
Oct-13							\$ -		
Nov-13							\$ -		
Dec-13							\$ -		
Jan-14							\$ -		
Feb-14							\$ -		
Mar-14							\$ -		
Apr-14							\$ -		
May-14							\$ -		
Jun-14							\$ -		
		\$ 92,438	\$ 96,061	\$ -	\$ 188,499				
G:\F_rpts\Board Report FY15									
e-mail to Jason Hafner									

*ITEM 9b: BOARD DISTRICT NO.: 5

Page 201

BIDS OPENED: July 11, 2014

HIGHWAY: FLAGSTAFF – HOLBROOK HIGHWAY, (I-40)

SECTION: E. Holbrook TI OP EB #1369 & WB #1370

COUNTY: Navajo

ROUTE NO.: I-40

PROJECT : TRACS: BR-040-D(227)T : 040 NA 289 H858601C

FUNDING: 94% Federal 6% State

LOW BIDDER: FNF Construction, Inc.

LOW BID AMOUNT: \$273,352.76

STATE ESTIMATE: \$160,767.00

\$ OVER ESTIMATE: \$112,585.76

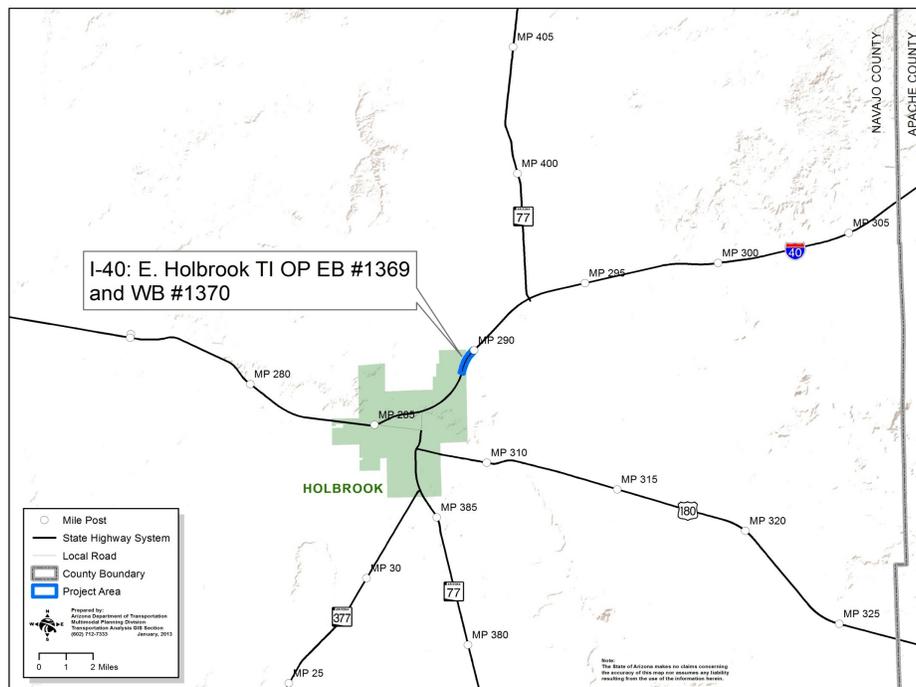
% OVER ESTIMATE: 70.0%

PROJECT DBE GOAL: 1.74%

BIDDER DBE PLEDGE: 1.77%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



*ITEM 9c: BOARD DISTRICT NO.: 6

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BIDS OPENED: July 11, 2014

HIGHWAY: SELIGMAN – KINGMAN HIGHWAY (SR 66)

SECTION: Wash and Truxton Wash Bridges

COUNTY: Mohave

ROUTE NO.: SR 66

PROJECT : TRACS: STP-066-A(203)T : 066 MO 091 H862201C

FUNDING: 94% Federal 6% State

LOW BIDDER: FNF Construction, Inc.

LOW BID AMOUNT: \$1,206,136.94

STATE ESTIMATE: \$955,947.89

\$ OVER ESTIMATE: \$250,189.05

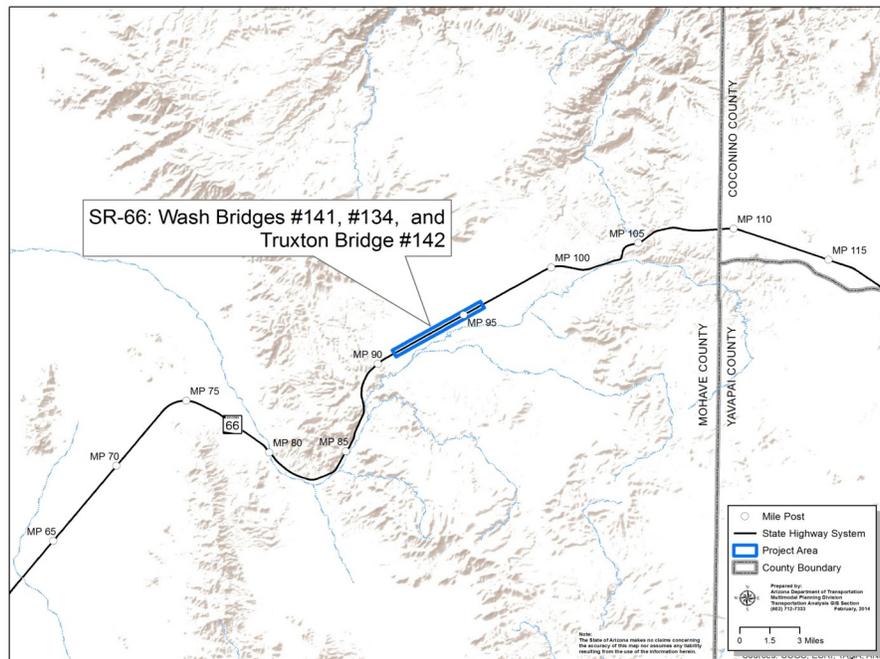
% OVER ESTMATE: 26.2%

PROJECT DBE GOAL: 4.89%

BIDDER DBE PLEDGE: 5.75%

NO. BIDDERS: 5

RECOMMENDATION: AWARD



*ITEM 9d: BOARD DISTRICT NO.: 5

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BIDS OPENED: July 11, 2014

HIGHWAY: CAMERON – BITTER SPRINGS HIGHWAY (US 89)

SECTION: Gray Spot Wash – North Red Hill

COUNTY: Coconino

ROUTE NO.: US 89

PROJECT : TRACS: STP-089-D(202)T : 089 CN 510 H786601C

FUNDING: 94% Federal 6% State

LOW BIDDER: FNF Construction, Inc.

LOW BID AMOUNT: \$6,906,498.91

STATE ESTIMATE: \$5,327,243.89

\$ OVER ESTIMATE: \$1,579,255.02

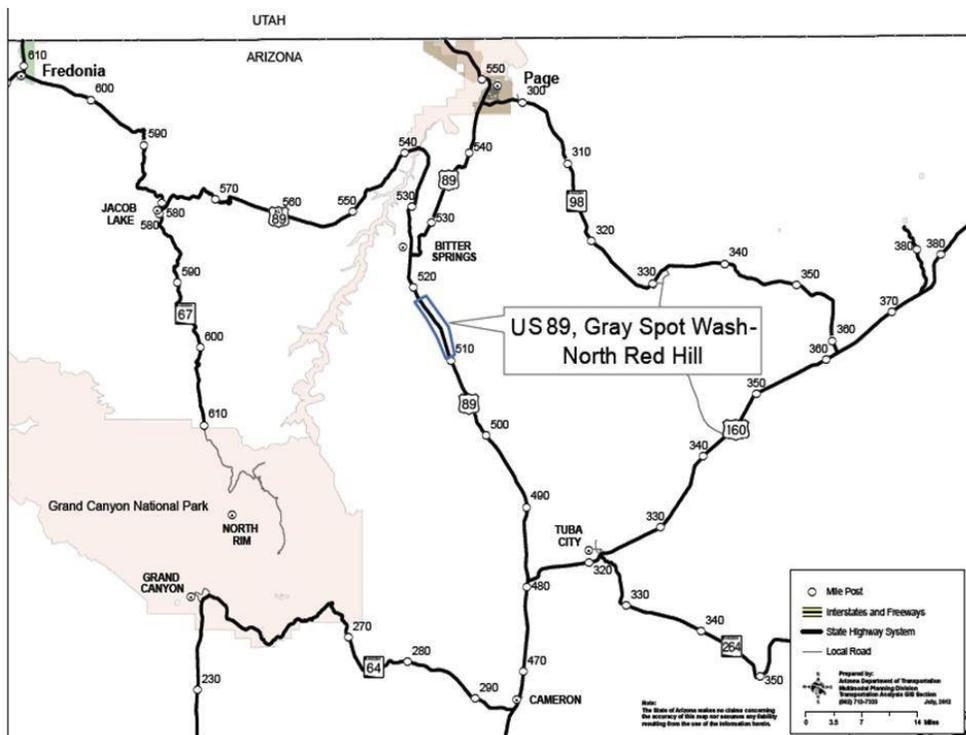
% OVER ESTIMATE: 29.6%

PROJECT DBE GOAL: 3.28%

BIDDER DBE PLEDGE: 3.32%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



*ITEM 9e: BOARD DISTRICT NO.: 5

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BIDS OPENED: July 18, 2014

HIGHWAY: JUNCTION – HIGHWAY 89 – FOUR CORNERS (US 160)

SECTION: Tuba City to Tonalea

COUNTY: Coconino

ROUTE NO.: US 160

PROJECT : TRACS: NHPP-160-A(206)T : 160 CN 331 H853701C

FUNDING: 94% Federal 6% State

LOW BIDDER: Southwest Slurry Seal, Inc.

LOW BID AMOUNT: \$1,337,465.00

STATE ESTIMATE: \$1,093,408.60

\$ OVER ESTIMATE: \$244,056.40

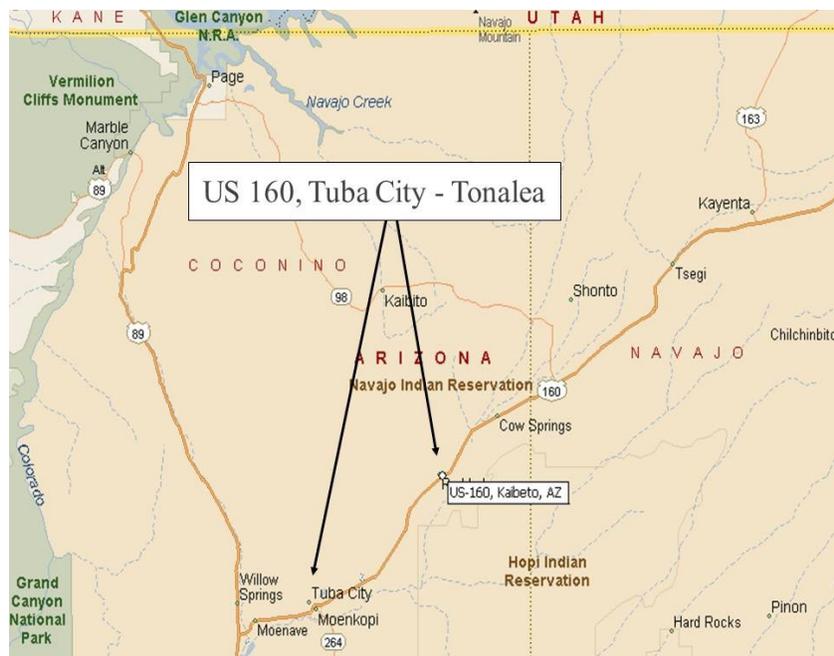
% OVER ESTIMATE: 22.3%

PROJECT DBE GOAL: 1.57%

BIDDER DBE PLEDGE: 5.66%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



*ITEM 9f: BOARD DISTRICT NO.: 5

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BIDS OPENED: July 25, 2014

HIGHWAY: STATEWIDE (I-17)

SECTION: NB Milepost 305 to 311.60 & I-40 Milepost 217.90 to 221

COUNTY: Coconino

ROUTE NO.: I-17, I-40

PROJECT : TRACS: HSIP-999-A(377)T : 999 SW 000 H850901C

FUNDING: 94% Feds 6% State

LOW BIDDER: Pavement Marking, Inc.

LOW BID AMOUNT: \$394,950.11

STATE ESTIMATE: \$939,318.22

\$ UNDER ESTIMATE: \$544,368.00

% UNDER ESTIMATE: 58.0%

PROJECT DBE GOAL: No Goal

BIDDER DBE PLEDGE: NA

NO. BIDDERS: 3

RECOMMENDATION: PENDING

COMMENTS:

At the time this agenda was prepared, the Department was still in the process of reviewing bids for the project. The Department will provide an update at or before the Board meeting concerning its findings and recommendation for this project.



ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JULY 18, 2014, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 PN PNN SL68801C
PROJ NO TEA-PPN-0(203)T
TERMINI GOLD CANYON, PINAL COUNTY
LOCATION KINGS RANCH ROAD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	PHOENIX	71614

The amount programmed for this contract is \$435,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Gold Canyon Pinal County, east of US 60 beside Kings Ranch Road. The proposed work consists of constructing a new concrete shared-use path. Additional work includes installing decomposed granite, constructing sidewalk ramps, extending storm drain pipe, constructing retaining wall, and other miscellaneous work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Roadway Excavation	Cu. Yd.	1,140
Metal Handrail (MAG Detail 145, Type 2)	L. Ft.	250
Decomposed Granite (1/4-Inch Minus)	Cu. Yd.	140
Concrete Sidewalk (C-05.20)	Sq. Ft.	38,770
Retaining Wall (Reinforced Concrete Cantilever)	Sq. Ft.	1,800
Construction Surveying and Layout	L. Sum	1

The time allowed for the completion of the work included in this project will be 60 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 7.01%.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$12.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

Cross sections and/or earthwork quantity sheets, if available, may be ordered from the Control Desk of Roadway Design Section at (602) 712-8667. Orders must be placed at least five days prior to bid opening to insure availability. Documents may be picked up and paid for at Contracts & Specifications Section.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Mohammed Patwary	(602) 712-8187
Construction Supervisor:	Mindy Teague	(928) 402-5627

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

MP: mp: UVA PROJECTS\SL68801C \ADVERTISE: Long AD SL68801C
DATE: 06/12/2014

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

60 Working Days

The proposed work is located in Gold Canyon Pinal County, east of US 60 beside Kings Ranch Road. The proposed work consists of constructing a new concrete shared-use path. Additional work includes installing decomposed granite, constructing sidewalk ramps, extending storm drain pipe, constructing retaining wall, and other miscellaneous work.

Bid Opening Date : 07/18/2014, Prequalification Required, Engineer Specialist : Patwary Mohammed

Project No.	Highway Termini	Location	Item
0000 PN PPN SL68801C PPN-0-(203)T	GOLD CANYON, PINAL COUNTY	KINGS RANCH ROAD II Phoenix District	71614

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$325,000.00	VISUS ENGINEERING CONSTRUCTION, INC.	1831 NORTH ROCHESTER MESA, AZ 85205
2	\$344,000.00	K.A.Z. CONSTRUCTION, INC.	1138 S. SANTA RITA AVENUE TUCSON, AZ 85719
	\$364,581.00	DEPARTMENT	
3	\$381,577.10	BRISTON CONSTRUCTION, LLC	309 E. 10TH DRIVE MESA, AZ 85210-8706
4	\$391,572.00	D B A CONSTRUCTION INC.	P.O. BOX 63035 PHOENIX, AZ 85082
5	\$397,701.00	SDB, INC.	810 W. FIRST STREET TEMPE, AZ 85281-2676
6	\$411,631.00	JNJ ENGINEERING CONSTRUCTION, INC.	P.O. BOX 842218 HILDALE, UT 84784-2218
7	\$417,824.00	STANDARD CONSTRUCTION COMPANY, INC.	810 E WESTERN AVE AVONDALE, AZ 85323

Rank	Bid Amount	Contractor Name	Address of Contractor
8	\$467,326.00	SOUTHWEST CONCRETE PAVING CO.	2222 W. PINNACLE PEAK RD SUITE #190 PHOENIX, AZ 85027

Apparent Low Bidder is 10.9% Under Department Estimate (Difference = (\$39,581.00))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: Friday, July 11, 2014, AT 11:00 A.M. (M.S.T.)

TRACS NO 015 MO 000 H8581 01C
PROJ NO IM-015-A(209)T
TERMINI MESQUITE-LITTLEFIELD-NORTH HWY, I-15
LOCATION Nevada State Line to Utah State Line

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-15	0.00 to 29.4	Flagstaff	10117

The amount programmed for this contract is \$740,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed sign rehabilitation project is located in Mohave County on Interstate 15, from milepost 0 to milepost 29.4. The proposed work consists of mainline sign rehabilitation and replacement, and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Breakaway Sign Posts – Various Sizes	LF	2,700
Foundations for Breakaway Sign Posts – Various Sizes	EA	50
Sign Panels	SF	8,200
Construction Survey and Layout	LS	1

The time allowed for the completion of the work included in this project will be 75 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 5.28%.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$40, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Sara Howard	(602) 712-6834
Construction Supervisor:	Adam Carreon	(520) 429-2372

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

015 MO 000 H8581 01C
IM-015-A(209)T
5/29/2014

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

75 Working Days

The proposed sign rehabilitation project is located in Mohave County on Interstate 15, from milepost 0 to milepost 29.4. The proposed work consists of mainline sign rehabilitation and replacement, and other related work.

Bid Opening Date : 07/11/2014, Prequalification Required, Engineer Specialist : Howard Sara

Project No.	Highway Termini	Location	Item
015 MO 000 H858101C 015-A-(209)T	MESQUITE-LITTLEFIELD-NORTH HWY, I-15	NEVADA STATE LINE TO UTAH STAT Flagstaff District	10117

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$534,581.00	MEADOW VALLEY CONTRACTORS, INC.	4602 E. THOMAS RD. PHOENIX, AZ 85018
	\$570,290.00	DEPARTMENT	
2	\$666,669.00	C S CONSTRUCTION, INC.	22023 N 20TH AVE SUITE A PHOENIX, AZ 85027
3	\$845,194.00	ROADWAY ELECTRIC, LLC	2035 W. MOUNTAIN VIEW ROAD PHOENIX, AZ 85021

Apparent Low Bidder is 6.3% Under Department Estimate (Difference = (\$35,709.00))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JULY 11, 2014 AT 11:00 A.M. (M.S.T.)

TRACS NO 068 MO 014 H864701C
PROJ NO NH-068-A(204)T
TERMINI BULLHEAD CITY - KINGMAN HIGHWAY, (SR 68)
LOCATION MP 14 TO VERDE ROAD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 68	14 to 21.71	KINGMAN	74814

The amount programmed for this contract is \$ 1,130,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed double chip seal work is located in Mohave County on SR 68 beginning at milepost 14.00 and extending east to milepost 21.71. The work consists of overlaying the roadway with double application seal coat (chip seal and fog coat, placing fog coat on shoulders and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Emulsified Asphalt (CRS-2P)	TON	480
Fog Coat (CSS-1)	TON	181
Cover Material	CU.YD.	2,764
Blotter Material	TON	1,033
Temporary Pavement Marking (Stripe)	L.FT.	8,700
Temporary Pavement Marker (Chip Seal)	EACH	2,300
Pavement Marking Thermoplastic W & Y	L.FT.	309,042
Permanent Pavement Marking (Painted W & Y)	L.FT.	197,900
Pavement Marker, Recessed, (Type C & D)	EACH	2,508
Permanent Pavement Marking (Symbol & Legend)	EACH	63

The time allowed for the completion of the work included in this project will be 45 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 3.92.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$7.00 payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Mahmood B. Ghorbani	(602) 712-6093
Construction Supervisor:	Chris Olson	(928) 681-6016

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

45 Working Days

The proposed double chip seal work is located in Mohave County on SR 68 beginning at milepost 14.00 and extending east to milepost 21.71. The work consists of overlaying the roadway with double application seal coat (chip seal and fog coat, placing fog coat on shoulders and other related work.

Bid Opening Date : 07/11/2014, Prequalification Required, Engineer Specialist : Ghorbani Mahmood

Project No.	Highway Termini	Location	Item
068 MO 014 H864701C 068-A-(204)T	BULLHEAD CITY-KINGMAN HIGHWAY (SR 68)	MP 14 TO VERDE RD. Kingman District	74814

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$813,600.00	SUNLAND, INC. ASPHALT & SEAL COATING	775 W. ELWOOD ST. PHOENIX, AZ 85041
	\$847,863.90	DEPARTMENT	
2	\$849,621.75	CACTUS TRANSPORT, INC.	8211 WEST SHERMAN STREET TOLLESON, AZ 85353
3	\$858,943.03	INTERMOUNTAIN SLURRY SEAL, INC.	520 NORTH 400 WEST NORTH SALT LAKE CITY, UT 84054
4	\$875,938.70	CHOLLA PAVEMENT MAINTENANCE, INC.	5254 S. WARNER DRIVE APACHE JUNCTION, AZ 85120
5	\$970,310.66	SOUTHERN ARIZONA PAVING & CONSTRUCTION, CO.	4102 E ILLINOIS ST TUCSON, AZ 85714

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$1,057,703.18	GRAHAM CONTRACTORS, INC.	860 LONUS STREET SAN JOSE, CA 95126

Apparent Low Bidder is 4.0% Under Department Estimate (Difference = (\$34,263.90))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JULY 11, 2014, AT 11:00 A.M. (M.S.T.)

TRACS NO 74 MA 022 H8495 01C
PROJ NO STP-074-A(204)T
TERMINI MORRISTOWN – NEW RIVER HWY
LOCATION PICACHO WASH – JCT. I-17

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
74	22.42 TO 30.58	PHOENIX	15913

The amount programmed for this contract is \$4,860,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located on SR 74 in Maricopa County, beginning at Milepost 22.42 and extending easterly to Milepost 30.58 for a distance of approximately 8.16 miles. The project is located west of Carefree between Picacho Wash and I-17. The project consists of milling the existing deteriorated pavement and replacing it with Asphaltic Concrete (3/4" Mix) (End Product) (Special Mix), new Asphalt Rubber-Asphaltic Concrete Friction Course (AR-ACFC) and Asphaltic Concrete (Misc.Structural). The project also includes temporary striping and new permanent striping, traffic control and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Roadway & Drainage Excavation	CU.YD.	4414
Remove Bituminous Pavement (Milling 2" to 3.5")	SQ.YD.	118923
Bituminous Tack	TON	119
Asphalt Concrete Friction Course	TON	3488
Asphalt Binder(PG 76-16)	TON	1009
Asphalt Concrete (3/4" Mix) (End Product)(Special Mix)	TON	20173
Pipe Culvert (28" x 20" & 48")	LF	1268
Re-Steel	LB	1914
Temporary Concrete Barrier(Installation and Removal)	LF	11240
Changeable Message Board	Each-Day	1050
Flagging Service (Local Law Enforcement)	Hour	2030
Flagging Service (DPS)	Hour	1386
Pavement Marking W & Y Thermoplastic(90 mil)(Akld Extrd)	LF	342700
Pavement Marker, Raised, Type D & G	EA	824
Permanent Pavement Marking (W & Y)	LF	171000
Seeding (Class II)	ACRE	3
Loop Detector for Traffic Signals	EA	5
Reconstruct Guard Rail w/ new posts, blocks & hardware	LF	5875
Guard Rail Terminal (Tangent Type)	EA	8
Ground-In Rumble Strip(6 & 8 Inch)	LF	80750
Contractor Quality Control	L.SUM	1
Construction Surveying & Layout	L.SUM	1

The time allowed for the completion of the work included in this project will be 100 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 3.01.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$42.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Jim Wimmenauer	(602) 712-7765
Construction Supervisor:	Michael Rigby	(602) 769-5586

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

74 MA 022 H8495 01C
STP-074-A(204)T
(05/29/2014)
JW: jw: H8495 01C

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

100 Working Days

The proposed work is located on SR 74 in Maricopa County, beginning at Milepost 22.42 and extending easterly to Milepost 30.58 for a distance of approximately 8.16 miles. The project is located west of Carefree between Picacho Wash and I-17. The project consists of milling the existing deteriorated pavement and replacing it with Asphaltic Concrete (3/4" Mix) (End Product) (Special Mix), new Asphalt Rubber-Asphaltic Concrete Friction Course (AR-ACFC) and Asphaltic Concrete (Misc.Structural). The project also includes temporary striping and new permanent striping, traffic control and other related work.

Bid Opening Date : 07/11/2014, Prequalification Required, Engineer Specialist : James Wimmenauer

Project No.	Highway Termini	Location	Item
074 MA 022 H849501C STP-074-A(204)T	MORRISTOWN - NEW RIVER HWY	SR 74, PICACHO WASH TRAIL - JC Phoenix District	15913

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$3,165,000.00	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W. DRIVERS WAY TEMPE, AZ 85284
2	\$3,230,794.61	NESBITT CONTRACTING CO., INC.	100 SOUTH PRICE ROAD TEMPE, AZ 85281
3	\$3,352,390.00	MARKHAM CONTRACTING CO., INC.	22820 NORTH 19TH AVENUE PHOENIX, AZ 85027
4	\$3,374,322.00	SUNLAND, INC. ASPHALT & SEAL COATING	3002 S. PRIEST DRIVE TEMPE, AZ 85282
	\$3,423,719.00	DEPARTMENT	
5	\$3,524,168.97	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
6	\$3,556,129.49	COMBS CONSTRUCTION COMPANY, INC.	2801 S. 49TH AVENUE PHOENIX, AZ 85043

Rank	Bid Amount	Contractor Name	Address of Contractor
7	\$3,637,738.09	MEADOW VALLEY CONTRACTORS, INC.	4602 E. THOMAS RD. PHOENIX, AZ 85018
8	\$4,036,751.59	ASPHALT PAVING & SUPPLY, INC.	2425 NORTH GLASSFORD HILL RD PRESCOTT VALLEY, AZ 86314

Apparent Low Bidder is 7.6% Under Department Estimate (Difference = (\$258,719.00))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JULY 18, 2014 AT 11:00 A.M. (M.S.T.)

TRACS NO 087 MA 221 H820701C
 PROJ NO HSIP-087-B-(210)T
 TERMINI MESA-PAYSON HIGHWAY (SR 87)
 LOCATION SLATE CREEK CURVE

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 87	221.20 to 228.52	PRESCOTT	27514

The amount programmed for this contract is \$ 8,200,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed Reconstruct Curve and Construct Truck Escape Ramp project is located in Maricopa and Gila Counties about ten miles north of Sunflower on SR87 from MP 221.20 to MP 228.52. The proposed work consists of constructing a new truck escape ramp at MP 227, reconstructing the existing northbound and southbound curve at MP 228, and replacing northbound signs between MP 221.20 and MP 228.52. The work includes roadway excavation, excavating and grading a slope, placing aggregate base, furnishing and placing asphaltic concrete, concrete barrier, drainage, pavement marking, signing, landscaping erosion control, and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Clearing and Grubbing	Acre	11
Remove Existing Concrete Median Barrier	L.Ft.	2,374
Removal of Asphaltic Concrete Pavement	Sq.Yd.	11,643
Remove Bituminous Pavement(Milling 2" & 3")	Sq.Yd.	1,743
Aggregate Base, Class 3	Cu.Yd.	3,007
Aggregate Base (Arrester Bed Aggregate)	Cu.Yd.	6,111
Asphaltic Concrete (3/4" Mix)(End Product)(Special Mix)	Ton	6,760
Pipe (HDPE)(12")(Perforated)	L.Ft.	1,426
Wrecker Anchor	Each	20
Temporary Concrete Barrier (Installation and Removal)	L.Ft.	40,360
Temporary Impact Attenuators (Installation and Removal)	Each	119
Pilot Vehicle with Driver	Hour	1,680
Flagging Services (Civilian)	Hour	1,946
Flagging Services (Local Enforcement Officer)	Hour	460
Flagging Services (DPS)	Hour	3,150
Pavement Marking (W & Y Extruded Thermoplastic)(0.090")	L.Ft.	23,500
Seeding (Class II)	Acre	18
Erosion Control (Rock Mulch)(Gradation A)	Cu.Yd.	416
Median Glare Screen	L.Ft.	11,521
Miscellaneous Work (Truck Escape Ramp Monitoring System)	L.Sum	1
Miscellaneous Work (Mesh Slope Stabilization System)	Sq.Ft.	52,000
Contractor Quality Control	L.Sum	1
Construction Surveying and Layout	L.Sum	1

The work included in this project shall be completed by May 21, 2015.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 5.40.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans

087 MA 221 H820701C

and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$66.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

Cross sections and/or earthwork quantity sheets, if available, may be ordered from the Control Desk of Roadway Design Section at (602) 712-8667. Orders must be placed at least five days prior to bid opening to insure availability. Documents may be picked up and paid for at Contracts & Specifications Section.

One CD containing the geotechnical investigation report is available for sale at Contract and Specifications Section. The cost of each CD is \$5.00, payable at time of order by cash, check or money order.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Sarker Sajedur Rahman	(602) 712-8262
Construction Engineer:	Thomas Goodman	(928) 468-5063

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

087 MA 221 H820701C
HSIP-087-B-(210)T
June 19, 2014

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Fixed Completion Date:

05/21/2015

The proposed Reconstruct Curve and Construct Truck Escape Ramp project is located in Maricopa and Gila Counties about ten miles north of Sunflower on SR87 from MP 221.20 to MP 228.52. The proposed work consists of constructing a new truck escape ramp at MP 227, reconstructing the existing northbound and southbound curve at MP 228, and replacing northbound signs between MP 221.20 and MP 228.52. The work includes roadway excavation, excavating and grading a slope, placing aggregate base, furnishing and placing asphaltic concrete, concrete barrier, drainage, pavement marking, signing, landscaping erosion control, and other related work.

Bid Opening Date : 07/18/2014, Prequalification Required, Engineer Specialist : Sarker Sajedur Rahman

Project No.	Highway Termini	Location	Item
087 MA 221 H820701C 087-B-(210)T	MESA - PAYSON HIGHWAY (SR 87)	SLATE CREEK CURVE Prescott District	27514

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$6,167,348.20	DEPARTMENT	
1	\$6,259,583.31	SKANSKA USA CIVIL WEST ROCKY MOUNTAIN DISTRICT INC.	4742 N. 24TH STREET SUITE #165 PHOENIX, AZ 85016
2	\$6,342,529.44	RUMMEL CONSTRUCTION, INC	7520 E. ADOBE DRIVE SCOTTSDALE, AZ 85255
3	\$6,920,000.00	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W. DRIVERS WAY TEMPE, AZ 85284
4	\$7,233,891.15	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281

Rank	Bid Amount	Contractor Name	Address of Contractor
5	\$7,887,535.00	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302

Apparent Low Bidder is 1.5% Over Department Estimate (Difference = \$92,235.11)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JULY 18, 2014 AT 11:00 A.M. (M.S.T.)

TRACS NO 277 NA 334 H671701C
PROJ NO EB-277-A(203)T
TERMINI HEBER-SNOWFLAKE HIGHWAY (SR 277)
LOCATION PORTER ST. - HILLCREST DR.

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 277	333.53 to 334.41	GLOBE	27605

The amount programmed for this contract is \$ 850,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Navajo County on SR 277 between mile posts 333.53 and 334.41, in the Town of Snowflake, approximately 2.5 miles west of SR 77. The project consists of installing a new 4- 60" diameter pipe culvert and a new 6-48" diameter pipe culvert. Work also includes new guardrail, new concrete barrier, replacing Asphalt Concrete (AC) pavement, replacing pavement markings, and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Structural Excavation	Cu.Yd.	1,596
Pipe, Reinforced Concrete (48" & 60") (Town Furnished)	L.Ft.	480
Structural Concrete (Class S) (F'C= 3,000)	Cu. Yd	163
Seeding (Class II)	Acre	1
Erosion Control (Silt Fence)	L.Ft.	2,114
Guard Rail, W-Beam, Single Face	L.Ft.	1,175
Guard Rail Terminal (Tangent or Flare Type)	Each	8
Concrete Barrier (F-Shaped)	L.Ft.	311
Contractor Quality Control	L.Sum	1
Construction Surveying and Layout	L.Sum	1

The time allowed for the completion of the work included in this project will be 75 working days.

This contract includes an abbreviated period for execution of contract and start of work.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 6.08.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$26.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks

should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Sarker Sajedur Rahman	(602) 712-8262
Construction Supervisor:	Elaine Leavens	(928) 532-2345

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

277 NA 334 H671701C
EB-277-A(203)T
June 25, 2014

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

75 Working Days

The proposed work is located in Navajo County on SR 277 between mile posts 333.53 and 334.41, in the Town of Snowflake, approximately 2.5 miles west of SR 77. The project consists of installing a new 4- 60" diameter pipe culvert and a new 6-48" diameter pipe culvert. Work also includes new guardrail, new concrete barrier, replacing Asphalt Concrete (AC) pavement, replacing pavement markings, and other related work.

Bid Opening Date : 07/18/2014, Prequalification Required, Engineer Specialist : Sarker Sajedur Rahman

Project No.	Highway Termini	Location	Item
277 NA 334 H671701C 277-A-(203)T	HEBER-SNOWFLAKE HIGHWAY (SR 277)	PORTER ST.- HILLCREST DR Globe District	27605

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$556,027.99	DEPARTMENT	
1	\$562,553.74	SOUTHWEST CONCRETE PAVING CO.	2222 W. PINNACLE PEAK RD SUITE #190 PHOENIX, AZ 85027
2	\$629,541.24	GREY MOUNTAIN CONSTRUCTION, LLC	3190 SOUTH GILBERT ROAD SUITE #5 CHANDLER, AZ 85286
3	\$629,584.00	JNJ ENGINEERING CONSTRUCTION, INC.	P.O. BOX 842218 HIDALE, UT 84784
4	\$634,711.09	RUMMEL CONSTRUCTION, INC	7520 E. ADOBE DRIVE SCOTTSDALE, AZ 85255
5	\$636,248.94	SHOW LOW CONSTRUCTION, INC.	1801 WEST DEUCE OF CLUBS, SUITE 300 SHOW LOW, AZ 85901

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$700,798.74	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281

Apparent Low Bidder is 1.2% Over Department Estimate (Difference = \$6,525.75)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JULY 18, 2014, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 CN FLA SH508 01C
 PROJ NO HSIP-FLA-0(206)T
 TERMINI CITY OF FLAGSTAFF
 LOCATION BEULAH BLVD BIKE LANES

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	FLAGSTAFF	LOCAL

The amount programmed for this contract is \$170,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Coconino County, in the City of Flagstaff, on Beulah Boulevard between Woodlands Village Boulevard and McConnell Drive. The proposed work consists of removing existing raised medians and replacing with AC pavement and smaller raised medians to accommodate bike lanes. The work also includes removing and replacing concrete single curb, pavement marking, signing, and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Removal of Concrete Curb	L. Ft.	1,772
Removal of AC Pavement	Sq. Yd.	669
Remove (Signs, Foundations, and Posts)	Each	11
Remove (Concrete Median Paving)	Sq. Ft.	1,523
Roadway Excavation	Cu. Yd.	191
Asphaltic Concrete (Miscellaneous Structural)	Ton	358
Warning, Marker, or Regulatory Sign Panel	Sq. Ft.	13
Obliterate Pavement Marking (Stripe)	L. Ft.	4,200
Changeable Message Board	Each-Day	140
Flagging Services (Civilian)	Hour	32
Flagging Services (Local Enforcement Officer)	Hour	40
Pavement Marker, Type D (Raised and Recessed)	Each	42
Permanent Pavement Marking (Painted) (W&Y)	L. Ft.	5,455
Miscellaneous Work (Construct Median Nose Taper)	Each	4
Paint Bull Nose	Each	4
Dual Component Permanent Pavement Marking (Epoxy) (W&Y)	L. Ft.	6,480
Dual Component Pavement Marking (Transverse)	L. Ft.	1,635
Dual Component Permanent Pavement Marking (Legend and Symbol)	Each	26
Decomposed Granite	Sq. Yd.	256
Concrete Curb (C-05.10) (Type G)	L. Ft.	777
Median Paving (Pavers)	Sq. Yd.	20
Force Account Work (Removal of Lead-based Paint from Raised Median)	L. Sum	1
Construction Surveying and Layout	L. Sum	1

The time allowed for the completion of the work included in this project will be 60 working days.

This contract includes an abbreviated period for execution of contract and start of work.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 3.31 percent.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$15, payable at time of order by cash, check, or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist: Susan Webber (602) 712-7607
Construction Supervisor: Stephen Monroe (928) 714-2290

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

0000 CN FLA SH508 01C
HSIP-FLA-0(206)T
6/10/14: SW

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

60 Working Days

The proposed project is located in Coconino County, in the City of Flagstaff, on Beulah Boulevard between Woodlands Village Boulevard and McConnell Drive. The proposed work consists of removing existing raised medians and replacing with AC pavement and smaller raised medians to accommodate bike lanes. The work also includes removing and replacing concrete single curb, pavement marking, signing, and other related work.

Bid Opening Date : 07/18/2014, Prequalification Required, Engineer Specialist : Susan Webber

Project No.	Highway Termini	Location	Item
0000 CN FLA SH50801C HSIP-FLA0(206)T	CITY OF FLAGSTAFF	CITY OF FLAGSTAFF-BEULAH BLVD Flagstaff District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$156,219.00	DEPARTMENT	
1	\$208,188.30	JNJ ENGINEERING CONSTRUCTION, INC.	P.O. BOX 842218 HILDALE, UT 84784
2	\$210,032.75	ASPHALT PAVING & SUPPLY, INC.	2425 NORTH GLASSFORD HILL RD PRESCOTT VALLEY, AZ 86314
3	\$293,590.00	SOUTHWEST CONCRETE PAVING CO.	2222 W. PINNACLE PEAK RD SUITE #190 PHOENIX, AZ 85027

Rank	Bid Amount	Contractor Name	Address of Contractor
NON RESPONSIVE BID NOT READ AND DECLARED NON-RESPONSIVE DUE TO SUBMISSION OF UNSIGNED PROPOSAL.		KEAR CIVIL CORPORATION AND DBA EAGLE MOUNTAIN CONSTRUCTION	3100 N. CADEN CT. FLAGSTAFF, AZ 86004

Apparent Low Bidder is 33.3% Over Department Estimate (Difference = \$51,969.30)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JULY 11, 2014 AT 11:00 A.M. (M.S.T.)

TRACS NO 040 NA 289 H858601C
PROJ NO BR-040-D(227)T
TERMINI FLAGSTAFF – HOLBROOK HIGHWAY, I 40
LOCATION E HOLBROOK TI OP EB#1369 & WB #1370

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I 40	289.80 to 290.00	HOLBROOK	25714

The amount programmed for this contract is \$500,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The project is located in Navajo County on Interstate 40 approximately three miles northeast of the City of Holbrook, Arizona and extends from MP 289.80 to MP 290.0. The work includes repair of damaged vertical stiffeners/girders, deck sealant, repairs of concrete spalls at both abutments, repair of girder rocker bearings and other related items.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Structural Concrete (Class S) (f'c = 3,500)	CU.YD.	10
Methacrylate Deck Seal	SQ.YD.	1,132
Reinforcing Steel	LB.	1,562
Place Dowels	EACH	160
Bridge Repair (Structure)	L.SUM	1
Permanent Pavement Marking	L.FT.	675
Dual Component Pavement Marking	L.FT.	1,016
Removal of Lead-Based Paint Materials	L.SUM	1

The time allowed for the completion of the work included in this project will be 70 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 1.74.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$12, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Mohammed Salahuddin	(602) 712-7243
Construction Supervisor:	Carl Ericksen	(928) 524-5421

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

040 NA 289 H858601C
BR-040-D(227)T
June 5, 2014

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

70 Working Days

The project is located in Navajo County on Interstate 40 approximately three miles northeast of the City of Holbrook, Arizona and extends from MP 289.80 to MP 290.0. The work includes repair of damaged vertical stiffeners/girders, deck sealant, repairs of concrete spalls at both abutments, repair of girder rocker bearings and other related items.

Bid Opening Date : 07/11/2014, Prequalification Required, Engineer Specialist : Uddin Salah

Project No.	Highway Termini	Location	Item
040 NA 289 H858601C 040-D-(227)T	FLAGSTAFF - HOLBROOK HIGHWAY, I 40	E HOLBROOK TI OP EB#1369 & WB Holbrook District	25714

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$160,767.00	DEPARTMENT	
1	\$273,352.76	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
2	\$287,342.76	J. BANICKI CONSTRUCTION, INC.	6423 S. ASH AVENUE TEMPE, AZ 85283
3	\$327,645.08	SOUTHWEST CONCRETE PAVING CO.	2222 W. PINNACLE PEAK RD SUITE #190 PHOENIX, AZ 85027
4	\$358,005.88	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301

Apparent Low Bidder is 70.0% Over Department Estimate (Difference = \$112,585.76)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JULY 11, 2014, AT 11:00 A.M. (M.S.T.)

TRACS NO 066 MO 091 H862201C
PROJ NO STP-066-A(203)T
TERMINI SELIGMAN – KINGMAN HIGHWAY (SR 66)
LOCATION WASH AND TRUXTON WASH BRDGES

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 66	91.61 to 95.04	KINGMAN	26314

The amount programmed for this contract is \$1,650,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Mohave County on State Route 66, approximately 15 miles west of Peach Springs. The project begins at milepost 91.61 and extends easterly to milepost 95.04. The work includes removing deck joints and slabs at abutments and piers and replacing them with concrete diaphragms; repairing bridge deck using mechanical milling and placing concrete overlay; constructing approach slab, and other related miscellaneous work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Removal of Structural Concrete	Cu. Yd.	80
Asphaltic Concrete (Miscellaneous Structural)	Ton	290
Structural Concrete (Class S) (F'c = 4,500)	Cu. Yd.	210
Approach Slab	Sq. Ft.	1,390
Reinforcing Steel (Epoxy Coated)	Lb.	35,260
Paint Structure (Bridge Girder)	Sq. Ft.	1,600
Pavement Marking (Paint)	L. Ft.	22,210
Pavement Marking (Thermoplastic)	L. Ft.	9,240
Barbed Wire Fence, Type 1	L. Ft.	1,150
Riprap (Dumped)	Cu. Yd.	280
Mechanical Milling Deck Surface	Sq. Ft.	4,800
Construction Surveying and Layout	L. Sum	1

The time allowed for the completion of the work included in this project will be 150 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 4.89%.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$28.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Mohammed Patwary	(602) 712-8187
Construction Supervisor:	Chris Olson	(928) 681-6016

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

150 Working Days

The proposed work is located in Mohave County on State Route 66, approximately 15 miles west of Peach Springs. The project begins at milepost 91.61 and extends easterly to milepost 95.04. The work includes removing deck joints and slabs at abutments and piers and replacing them with concrete diaphragms; repairing bridge deck using mechanical milling and placing concrete overlay; constructing approach slab, and other related miscellaneous work.

Bid Opening Date : 07/11/2014, Prequalification Required, Engineer Specialist : Patway Mohammed

Project No.	Highway Termini	Location	Item
066 MO 091 H862201C 066-A-(203)T	SELIGMAN - KINGMAN HIGHWAY (SR 66)	WASH AND TRUXTON WASH BRIDGES Kingman District	26314

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$955,947.89	DEPARTMENT	
1	\$1,206,136.94	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
2	\$1,376,300.00	D B A CONSTRUCTION INC.	P.O. BOX 635035 PHOENIX, AZ 85082
3	\$1,392,298.44	SOUTHWEST CONCRETE PAVING CO.	2222 W. PINNACLE PEAK RD SUITE #190 PHOENIX, AZ 85027
4	\$1,408,359.66	J. BANICKI CONSTRUCTION, INC.	6423 S. ASH AVENUE TEMPE, AZ 85283
5	\$1,631,865.84	VASTCO, INC.	425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323

Apparent Low Bidder is 26.2% Over Department Estimate (Difference = \$250,189.05)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JUNE 20, 2014, AT 11:00 A.M. (M.S.T.)

TRACS NO 089 CN 510 H786601C
PROJ NO STP-089-D(202)T
TERMINI CAMERON-BITTER SPRINGS HIGHWAY (US 89)
LOCATION Gray Spot Wash-North Red Hill

ROUTE NO. MILEPOST DISTRICT ITEM NO.
US 89 510.00 to 517.43 FLAGSTAFF 13812

The amount programmed for this contract is \$7,230,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located on US 89, in Coconino County, on the Navajo Indian Reservation, beginning at MP 510.00 and ending at MP 517.43. The proposed work includes cold in place recycled AC, new asphaltic concrete end product, with ACFC overlay, shoulder buildup and other related items..

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Remove Bituminous Pavement (Milling)	SY	18,197
Shoulder Buildup (Earthen)	LFT	13,480
Shoulder Buildup (Milled AC)	LFT	56,602
Shoulder Compaction	Hour	59
Aggregate Base, Class 2	CY	973
Emulsified Recycling Agent	TON	409
Asphalt Binder, PG 70-22 TR+	TON	370
Asphalt Binder, PG 64-32	TON	1,601
Asphaltic Concrete Friction Course	TON	5,682
Cold Recycling (Bituminous Surface)	SY	151,381
Asphaltic Concrete (Miscellaneous Structural)	TON	1,297
Asphaltic Concrete (3/4" End Product)	TON	32,012
Pipe, Corrugated Metal	LFT	146
Structural Concrete (Class S)(FC=3,000)	CY	318
Reinforcing Steel	LB	43,090
Temporary Conc. Barrier (Installation and Removal)	LFT	3,540
Dual Component Pave. Marking (White Epoxy)	LFT	124,440
Dual Component Pave. Marking (Yellow Epoxy)	LFT	61,240
Seeding, Class II	ACRE	31
Erosion Control, Wattles, 20"	LFT	9,826
Rail Bank Protection, Type 5	LFT	1,143

This project is located on a Native American Reservation, in the Navajo Indian Reservation area, which may subject the contractor to the laws and regulations of the Navajo Indian Reservation and its TERO office. Contractors are advised to make themselves aware of any taxes, fees or any conditions that may be imposed by the Navajo Indian Reservation on work performed on the Reservation.

The time allowed for the completion of the work included in this project will be 100 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 3.28.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$59.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

Cross sections and/or earthwork quantity sheets, if available, may be ordered from the Control Desk of Roadway Design Section at (602) 712-8667. Orders must be placed at least five days prior to bid opening to insure availability. Documents may be picked up and paid for at Contracts & Specifications Section.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Adrian C. Gutierrez	(602) 712-8257
Construction Supervisor:	Steve Monroe	(928) 714-2290

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

115 Working Days

The proposed project is located on US 89, in Coconino County, on the Navajo Indian Reservation, beginning at MP 510.00 and ending at MP 517.43. The proposed work includes cold in place recycled AC, new asphaltic concrete end product, with ACFC overlay, shoulder buildup and other related items..

Bid Opening Date : 07/11/2014, Prequalification Required, Engineer Specialist : Gutierrez Adrian

Project No.	Highway Termini	Location	Item
089 CN 510 H786601C 089-D-(202)T	CAMERON-BITTER SPRINGS HIGHWAY, US 89	GRAY SPOT WASH- NORTH RED HILL Flagstaff District	13812

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$5,327,243.89	DEPARTMENT	
1	\$6,906,498.91	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
2	\$6,957,724.99	FANN CONTRACTING, INC	1403 INDUSTRIAL WAY PRESCOTT, AZ 86301
3	\$7,060,504.03	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W. DRIVERS WAY TEMPE, AZ 85284

Apparent Low Bidder is 29.6% Over Department Estimate (Difference = \$1,579,255.02)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JULY 18, 2014, AT 11:00 A.M. (M.S.T.)

TRACS NO 160 CN 331 H853701C
PROJ NO NHPP-160-A(206)T
TERMINI JUNCTION HIGHWAY 89 – FOUR CORNERS (US 160)
LOCATION TUBA CITY TO TONALEA

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
160	331.0 to 341.0	Flagstaff	74814

The amount programmed for this contract is \$1,450,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Coconino County on US-160, approximately 5 miles northeast of Tuba City. The project begins at milepost 331.00 and extends easterly to milepost 341.00. The work consists of microsurfacing the full width of the roadway, installing rumble strips, and replacing the pavement markings.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Emulsified Asphalt (CQS-1hP)	Ton	650
Aggregate (Type 3)	Ton	5,000
Pavement Marking (Paint)	L. Ft.	125,000
Pavement Marking (Epoxy)	L. Ft.	200,000
Recessed Pavement Markers	Each	1,300
Construction Surveying and Layout	L. Sum	1
Ground-In Rumble Strip	L. Ft.	125,000

This project is located on Native American Reservations, in the Hopi Nation and Navajo Nation areas, which may subject the contractor to the laws and regulations of the Hopi Nation and Navajo Nation and their TERO offices. Contractors are advised to make themselves aware of any taxes, fees or any conditions that may be imposed by the Hopi Nation and Navajo Nation on work performed on the Reservations.

The time allowed for the completion of the work included in this project will be 60 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 1.57%.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$7.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set

of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Elizabeth Weil	(602) 712-8879
Construction Supervisor:	Adam Umholtz	(928) 714-2225

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

E.W. 160 CN 331 H853701C
June 13, 2014

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

60 Working Days

The proposed work is located in Coconino County on US-160, approximately 5 miles northeast of Tuba City. The project begins at milepost 331.00 and extends easterly to milepost 341.00. The work consists of microsurfacing the full width of the roadway, installing rumble strips, and replacing the pavement markings.

Bid Opening Date : 07/18/2014, Prequalification Required, Engineer Specialist : Elizabeth Weil

Project No.	Highway Termini	Location	Item
160 CN 331 H853701C 160-A-(206)T	JCT HIGHWAY 89 - FOUR CORNERS (US 160)	TUBA CITY TO TONALEA Flagstaff District	74814

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$1,093,408.60	DEPARTMENT	
1	\$1,337,465.00	SOUTHWEST SLURRY SEAL, INC.	22855 N. 21ST AVENUE PHOENIX, AZ 85027-2034
2	\$1,338,595.60	INTERMOUNTAIN SLURRY SEAL, INC.	520 NORTH 400 WEST NORTH SALT LAKE CITY, UT 84054
3	\$1,422,835.25	GENEVA ROCK PRODUCTS, INC.	1565 West 400 North Orem, UT 84057
4	\$1,481,805.00	VSS INTERNATIONAL, INC.	3785 CHANNEL DRIVE W. SACRAMENTO, CA 95691

Apparent Low Bidder is 22.3% Over Department Estimate (Difference = \$244,056.40)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JULY 25, 2014, AT 11:00 A.M. (M.S.T.)

TRACS NO 999 SW 000 H8509 01C
PROJ NO HSIP-999-A(377)T
TERMINI STATEWIDE
LOCATION I-17 NB MP 305 to 311.60 & I-40 MP 217.90 to 221

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-17	305 to 311.60	Flagstaff	19114
I-40	217.90 to 221	Flagstaff	19114

The amount programmed for this contract is \$1,250,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work for this project is located within Yavapai and Coconino Counties on Northbound I-17 milepost 305 to milepost 311.60 and I-40 milepost 217.90 to milepost 221.00. The project consists of the placement of inlaid pavement markings including edge lines, gore lines and lane lines.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Pavement Marking, Preformed, Patterned, White Stripe	LF	19,200
Dual Component Pavement Marking Epoxy	LF	222,000
Miscellaneous Work (Diamond Blade Groove)	LF	19,200
Miscellaneous Work (Carbide Blade Groove)	LF	222,000

The time allowed for the completion of the work included in this project will be 60 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$7, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Sara Howard	(602) 712-6834
Construction Supervisor:	Steve Monroe	(928) 714-2290

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

999 SW 000 H8509 01C
HSIP-999-A(377)T
6/26/2014

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

60 Working Days

The proposed work for this project is located within Yavapai and Coconino Counties on Northbound I-17 milepost 305 to milepost 311.60 and I-40 milepost 217.90 to milepost 221.00. The project consists of the placement of inlaid pavement markings including edge lines, gore lines and lane lines.

Bid Opening Date : 07/25/2014, Prequalification Required, Engineer Specialist : Howard Sara

Project No.	Highway Termini	Location	Item
999 SW 000 H850901C 999-A-(377)T	STATEWIDE	I-17 NB AND I-40 EB & WB Flagstaff District	19114

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$394,950.11	PAVEMENT MARKING, INC.	8949 SOUTH BECK AVE TEMPE, AZ 85284
2	\$488,873.26	ROADSAFE TRAFFIC SYSTEMS, INC.	8570 W. BRYN MAWR SUITE #400 CHICAGO, IL 60631
3	\$761,231.00	SUNLINE CONTRACTING, LLC	820 N 17TH AVENUE PHOENIX, AZ 85007
	\$939,318.22	DEPARTMENT	

Apparent Low Bidder is 58.0% Under Department Estimate (Difference = (\$544,368.11))