

ARIZONA STATE TRANSPORTATION BOARD

AMENDMENT 8/6/14

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

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 at 9:00 a.m. on Friday, August 8, 2014, Page City Hall, Council Chambers, 697 Vista Avenue, Page, AZ 86040. The Board may vote to go into Executive Session, 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. 38-431.03 (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.

Amendment to the State Transportation Board Agenda is *italicized* below:

MODIFY CONTRACTS AGENDA ITEM 9f (page 173 of Board Packet)

*ITEM 9f: BOARD DISTRICT NO.: 5

Page 213

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: AWARD

Dated this 6th day of August, 2014
 STATE TRANSPORTATION BOARD
 By: Mary Beckley