

MINUTES
STATE TRANSPORTATION BOARD SPECIAL MEETING
9:00 a.m., Tuesday, January 27, 2015
Human Resource Development Center (HRDC)
Grand Canyon Room
1130 N. 22nd Avenue
Phoenix, Arizona 85009

Pledge

The Pledge of Allegiance was led by Board Secretary Mary Beckley

Roll Call by Board Secretary Mary Beckley

In attendance: Kelly Anderson, Joe La Rue, Deanna Beaver, Bill Cuthbertson, Jack Sellers and Steve Christy (telephonically).

Absent: None

Opening Remarks - None

Call to the Audience - None

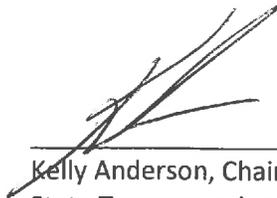
***ITEM 1: Construction Contract – Dallas Hammit**

*ITEM 1.	BOARD DISTRICT NO.:	4	
	BIDS OPENED:	December 12, 2014	
	HIGHWAY:	PHOENIX GLOBE HWY	
	SECTION:	US 60 OAK FLAT TO MIAMI EAST OF SUPERIOR	
	COUNTY:	PINAL	
	ROUTE NO.:	US 60	
	PROJECT : TRACS:	HSIP-STP-060-D(211)T : 060 PN 229 H581801C	
	FUNDING:	94% FEDS 6% STATE	
	LOW BID & SECOND BID:	FANN CONTRACTING, INC.	HUNTER CONTRACTING COMPANY
	BID AMOUNT:	\$ 7,392,601.10	\$ 9,560,069.11
	STATE ESTIMATE:	\$ 8,064,786.75	\$ 8,064,786.75
	\$ UNDER/OVER ESTIMATE:	(\$ 672,185.65)	\$ 1,495,282.36
	% UNDER/OVER ESTMATE:	(8.3%)	18.5%
	NO. BIDDERS:	6	
	RECOMMENDATION:	REJECT ALL BIDS	

A motion to approve Staff's recommendation to reject all bids for Item No. 1 was made by Joe La Rue and seconded by Deanna Beaver. In a voice vote, the motion carries.

A motion to adjourn was made by Joe La Rue and seconded by Jack Sellers. In a voice vote, the motion carries.

Meeting adjourned at 9:03 a.m. MST



Kelly Anderson, Chairman
State Transportation Board



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