

# ARIZONA STATE TRANSPORTATION BOARD

AMENDMENT 2/18/15

STATE TRANSPORTATION BOARD MEETING

9:00 a.m., Friday, February 20, 2015

Morenci Club (in the Morenci Plaza)

314 Plaza Drive

Morenci, Arizona 85540

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, February 20, 2015, at 9:00 a.m. at the Morenci Club (in the Morenci Plaza), 314 Plaza Drive, Morenci, Arizona 85540. 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, February 20, 2015. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**Amendment to the Board Agenda is *italicized* as follows:**

***Item No. 3o has been removed from the Consent Agenda and revised from award to "postpone."***

*ITEM 3o.	BOARD DISTRICT NO.: 4	Page 275
	BIDS OPENED: January 30, 2015	
	HIGHWAY: ORACLE JCT - FLORENCE HWY SR 79	
	SECTION: AT DIVERSION DAM RD	
	COUNTY: PINAL	
	ROUTE NO.: SR 79	
	PROJECT : TRACS: STP-079-A(208)T : 079 PN 134 HX24301C	
	FUNDING: 94% FEDS 6% STATE	
	LOW BIDDER: AJP ELECTRIC, INC.	
	LOW BID AMOUNT: \$ 214,974.50	
	STATE ESTIMATE: \$ 211,227.60	
	\$ OVER ESTIMATE: \$ 3,746.90	
	% OVER ESTMATE: 1.8%	
	PROJECT DBE GOAL: 4.40%	
	BIDDER DBE PLEDGE: 4.41%	
	NO. BIDDERS: 5	
	RECOMMENDATION: <i>POSTPONE</i>	

## COMMENTS:

*Separate from our project, the Town of Florence has a project on Diversion Dam Road with roadway widening and utility relocation work which must be completed before our construction project can proceed. At this time, construction work on the Town's project has not started. It is not in the best interests of the Department to award a contract in which our contractor cannot start or proceed with work in a timely manner. The Department recommends the Board postpone action on this item until its March meeting. The Department will meet with the Town of Florence to determine the nature of the delay and anticipated schedule for their roadway and utility relocation work and provide a recommendation to the Board for our project at the March 20, 2015 meeting.*

Dated this 18th day of February, 2015

STATE TRANSPORTATION BOARD By: Mary Beckley