

ARIZONA STATE TRANSPORTATION BOARD

Douglas A. Ducey, Governor

Joseph E. La Rue, Chair
Deanna Beaver, Vice Chair
William Cuthbertson, Member
Jack W. Sellers, Member
Michael S. Hammond, Member
Steven E. Stratton, Member
Arlando S. Teller, 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 or 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 third 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 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, February 19, 2016 at 9:00 a.m. at the Santa Cruz County Complex, Board of Supervisors Room 120, 2150 N. Congress Drive, Nogales, AZ 85621. 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, February 19, 2016, 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) 712-8946 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) 712-8946 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 discussion 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 12th day of February, 2016

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, February 19, 2016

Santa Cruz County Complex

Board of Supervisors Room 120

2150 N. Congress Drive

Nogales, AZ 85621

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PLEDGE

The Pledge of Allegiance

ROLL CALL

Roll call by Board Secretary Mary Beckley

OPENING REMARKS

Opening remarks by Chairman Joseph La Rue

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. A three minute time limit will 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.

(For information and discussion only — Rod Lane, Southcentral 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 — John Halikowski, Director)

A) Update on SR 189 and Stakeholder Coordination**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 and may include update on the Fixing America's Surface Transportation (FAST) Act.
(For information and discussion only — Kevin Biesty, 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
- Contingency Report

***ITEM 6: 2017-2021 Tentative 5-Year Transportation Facilities Construction Program Review and Approval for Public Comment**

Staff will present its prioritization criteria and recommended FY 2017-2021 5-Year Transportation Facilities Construction Program Recommendations; FY 2017-2021 Statewide Subprograms; FY 2017-2021 Statewide Highway Construction Program (excluding MAG & PAG); FY 2017-2021 PAG Regional Highway Construction Program; FY 2017-2021 MAG Regional Highway Construction Program; and FY 2017-2021 Airport Development Program. Staff will request Board approval to publish the tentative plan for public hearings, as presented.
(For discussion and possible action—Michael Kies, Assistant Director, Multimodal Planning Division)

ITEM 7: Enforcement and Compliance Division Overview

Staff will present an overview of the duties, goals and objectives of the Enforcement and Compliance Division and information on ports of entry.
(For information and discussion only — Chief Tim Lane, Acting Assistant Director for Enforcement and Compliance Division)

ITEM 8: Multimodal Planning Division Report

Staff will present an update on the current planning activities pursuant to A.R.S. 28-506.
(For information and discussion only — Michael Kies, Assistant Director, Multimodal Planning Division)

ITEM 9: Priority Planning Advisory Committee (PPAC)*Page 82**

Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2016 - 2020 Statewide Transportation Facilities Construction Program.
(For discussion and possible action — Michael Kies, Assistant Director, Multimodal Planning Division)

ITEM 10: State Engineer's Report**Page 125**

Staff will present a report showing the status of highway projects under construction, including total number and dollar value.
(For information and discussion only — Dallas Hammit, Deputy Director for Transportation/State Engineer)

ITEM 11: Construction Contracts*Page 132**

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

(For discussion and possible action — Dallas Hammit, Deputy Director for Transportation/State Engineer)

ITEM 12: 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

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 - 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 less.

MINUTES APPROVAL

- Board Meeting Minutes, December 18, 2015

RIGHT OF WAY RESOLUTIONS (action as noted)

ITEM 3a: RES. NO. 2016-02-A-010
 PROJECT: 086 PM 120 H8469 / 086-A(217)T
 HIGHWAY: WHY – TUCSON
 SECTION: Fresno – MP 123.9
 ROUTE NO.: State Route 86
 ENG. DIST.: Southcentral
 COUNTY: Pima
 RECOMMENDATION: Establish new right of way as a state route to be utilized for drainage improvements necessary to enhance convenience and safety for the traveling public.

ITEM 3b: RES. NO. 2016-02-A-011
 PROJECT: 087 MA 171 H5551 03R / B-045-1-707
 HIGHWAY: JUNCTION I-10 – MESA
 SECTION: Elliot Road – Baseline Road (Kiowa Apartments)
 ROUTE NO.: State Route 87
 ENG. DIST.: Central
 COUNTY: Maricopa
 PARCEL: 7-11953
 RECOMMENDATION: Establish as a state route and state highway donated right of way encompassing a recently completed deceleration lane and curb, gutter and sidewalk improvements needed to access a new apartment complex, constructed by the developer under Permit from ADOT to enhance convenience and safety for the traveling public.

ITEM 3c: RES. NO. 2016-02-A-012
 PROJECTS: 260 YV 206 H0888 01R / NON S-326(61)A;
 089A YV 355 H0888 01R / S-366-706; and
 260 YV 206 H3170 01R / S-326-810
 HIGHWAY: CAMP VERDE – BRIDGEPORT
 SECTION: Junction S. R. 89A – S. R. 260
 ROUTE NOS.: State Route 260 and State Route 89A
 ENG. DIST.: Northcentral
 COUNTY: Yavapai
 RECOMMENDATION: Vacate and extinguish according to law all of the State's interest in and to a portion of highway easement right of way that is no longer needed for the State Transportation System.

ITEM 3d: RES. NO. 2016-02-A-013
 PROJECT: 060 NA 342 H5107 / 060-E(212)T
 HIGHWAY: GLOBE – SHOW LOW
 SECTION: Penrod Road Intersection
 ROUTE NO.: U. S. Route 60
 ENG. DIST.: Northeast
 COUNTY: Navajo
 RECOMMENDATION: Establish new right of way as a state route to be utilized for widening and other improvements necessary to enhance convenience and safety for the traveling public.

ITEM 3e: RES. NO. 2016-02-A-014
 PROJECT: 040 NA 303 H8036 / 040-E(212)A
 HIGHWAY: HOLBROOK – LUPTON
 SECTION: Adamana T. I.
 ROUTE NO.: Interstate Route 40
 ENG. DIST.: Northeast
 COUNTY: Navajo
 RECOMMENDATION: Establish new right of way as a state route to be utilized for drainage improvements 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 3f: BOARD DISTRICT NO.: 6

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BIDS OPENED: January 29, 2016

HIGHWAY: CORDES JUNCTION – FLAGSTAFF HIGHWAY

SECTION: SOUTH OF MCGUIREVILLE

COUNTY: YAVAPAI

ROUTE NO.: I 17

PROJECT : TRACS: NH-017-B(227)T : 017 YV 292 H862701C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: FANN CONTRACTING, INC.

LOW BID AMOUNT: \$ 853,696.54

STATE ESTIMATE: \$ 921,853.00

\$ UNDER ESTIMATE: (\$ 68,156.46)

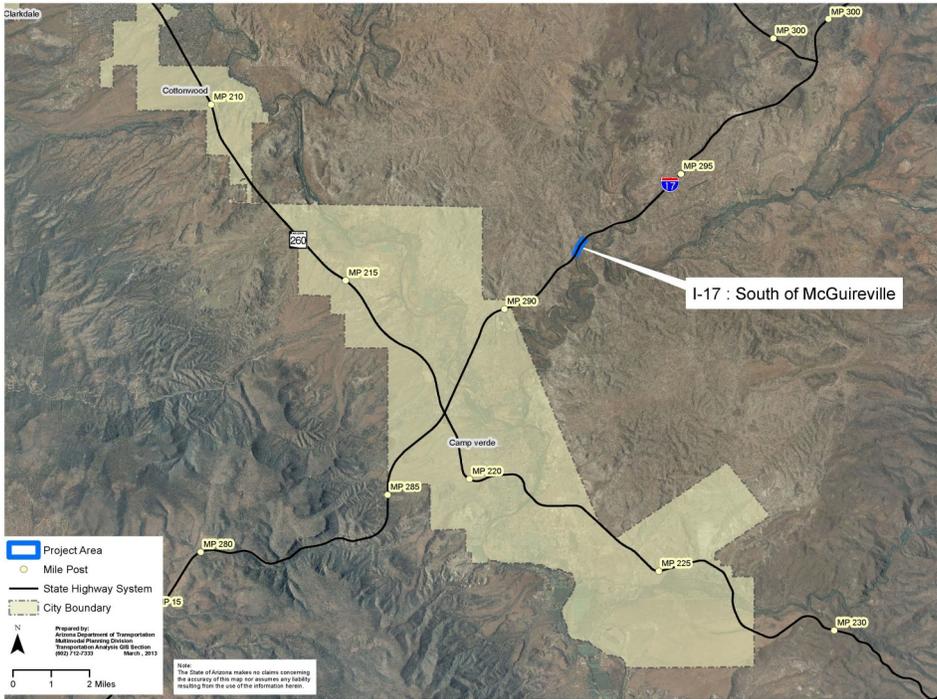
% UNDER ESTIMATE: (7.4%)

PROJECT DBE GOAL: 5.73%

BIDDER DBE PLEDGE: 17.69%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



*ITEM 3g: BOARD DISTRICT NO.: 5

BIDS OPENED: January 29, 2016

HIGHWAY: GLOBE – SHOW LOW HIGHWAY (US 60)

SECTION: NATIONAL FOREST BOUNDARY TO SHOW LOW

COUNTY: NAVAJO

ROUTE NO.: US 60

PROJECT : TRACS: STP-060-E(215)T : 060 NA 335 H876201C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: COMBS CONSTRUCTION COMPANY, INC.

LOW BID AMOUNT: \$ 901,851.23

STATE ESTIMATE: \$ 966,925.00

\$ UNDER ESTIMATE: (\$ 65,073.77)

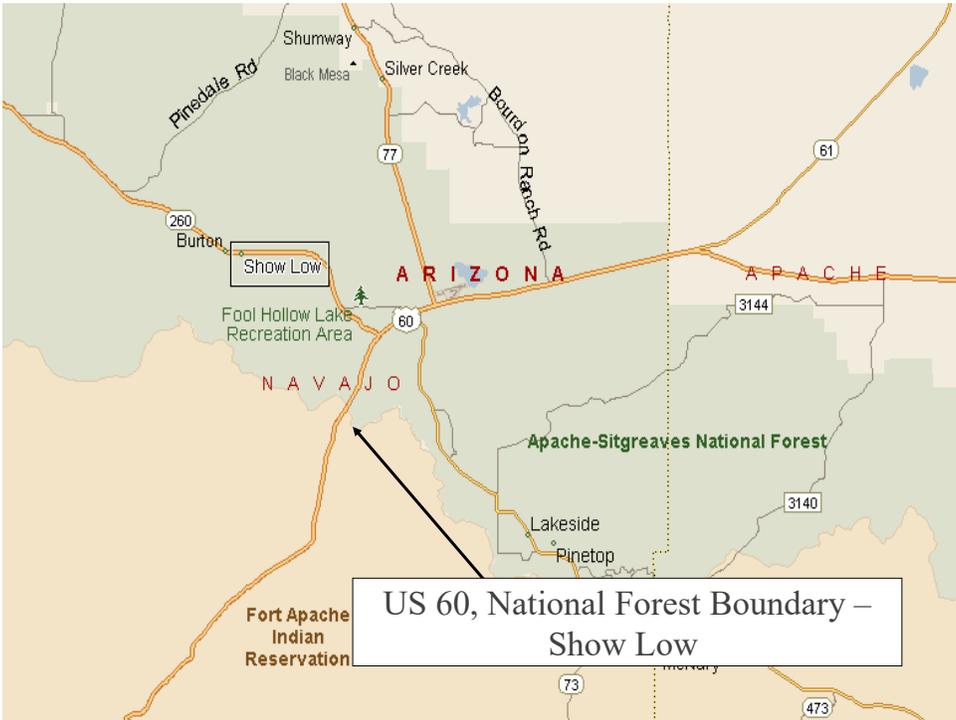
% UNDER ESTIMATE: (6.70%)

PROJECT DBE GOAL: 4.87%

BIDDER DBE PLEDGE: 5.39%

NO. BIDDERS: 6

RECOMMENDATION: AWARD



*ITEM 3h: BOARD DISTRICT NO.: 6

BIDS OPENED: January 29, 2016

HIGHWAY: WICKENBURG – PRESCOTT HIGHWAY (SR 89)

SECTION: YARNELL HILL MEMORIAL

COUNTY: YAVAPAI

ROUTE NO.: SR 89

PROJECT : TRACS: NON-FA : 089 YV 274 M691801C

FUNDING: 100% STATE

LOW BIDDER: FANN CONTRACTING, INC.

LOW BID AMOUNT: \$ 681,975.20

STATE ESTIMATE: \$ 655,746.00

\$ OVER ESTIMATE: \$ 26,229.20

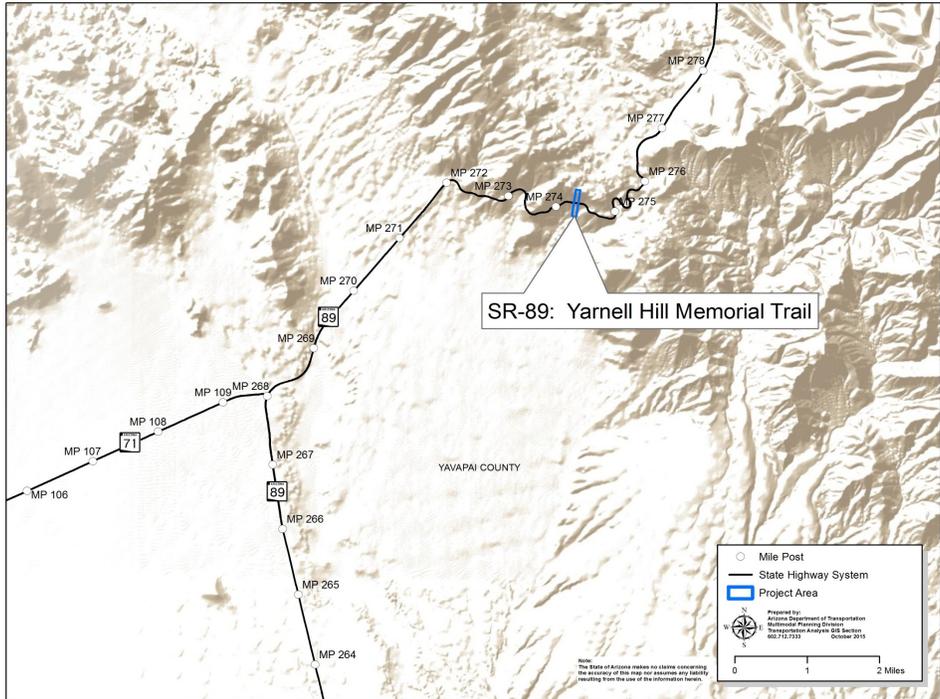
% OVER ESTIMATE: 4.0%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 9

RECOMMENDATION: AWARD



*ITEM 3i: BOARD DISTRICT NO.: 6

BIDS OPENED: November 20, 2015

HIGHWAY: CITY OF SOMERTON

SECTION: SOMERTON CANAL MUP; US 95 TO COUNTY 17TH STREET

COUNTY: YUMA

ROUTE NO.: LOCAL

PROJECT : TRACS: TEA-SOM-0(201)T : 0000 YU SOM SL68601C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: DPE CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 711,910.00

STATE ESTIMATE: \$ 673,060.55

\$ OVER ESTIMATE: \$ 38,849.45

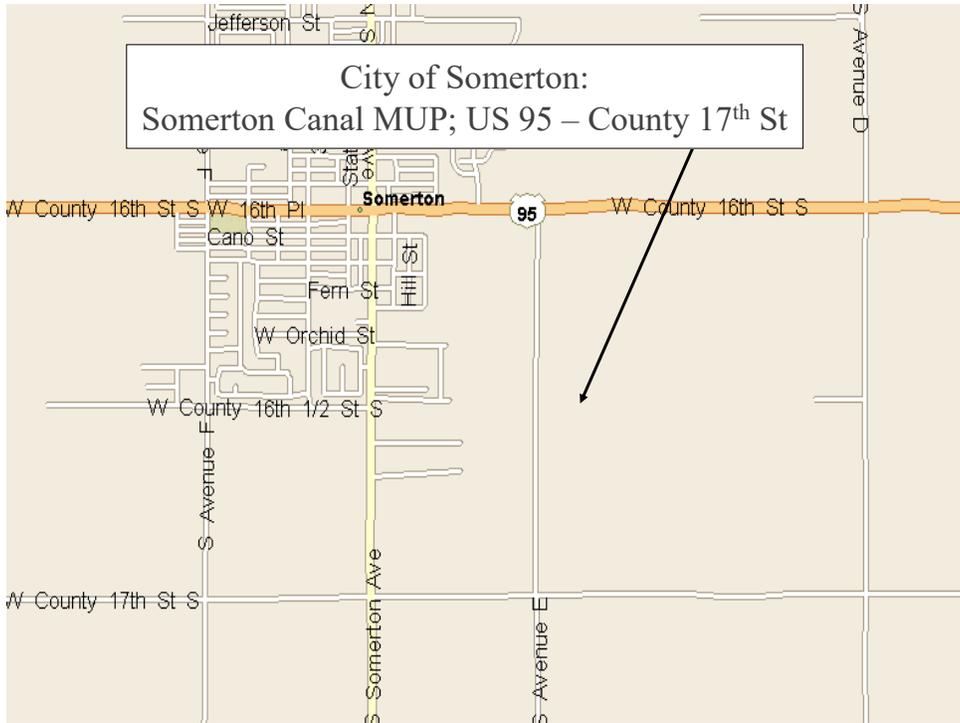
% OVER ESTIMATE: 5.8%

PROJECT DBE GOAL: 8.94%

BIDDER DBE PLEDGE: 11.23%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



MINUTES
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, December 18, 2015
City of Maricopa
Council Chambers
39700 W. Civic Center Plaza
Maricopa, AZ 85138

Pledge

The Pledge of Allegiance was led by Board member Jack Sellers.

Roll call by Board Secretary Mary Beckley

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

Absent: Michael Hammond

Opening Remarks

Chairman Anderson stated that he and wife Torri hosted the board, staff members and city officials in Maricopa last night. He thanked the board members for the gifts presented to him. Mr. La Rue thanked Chairman Anderson and his wife for having the board to the event.

Call to the Audience

The following member of the public addressed the Board:

1. Christian Price, City of Maricopa Mayor, re: Thank you for being in Maricopa and for ADOT and board partnering with the city on 347 overpass; he thanked Chairman Anderson for his service over six years on the board.
2. Jahudiel Aguilar, Road Superintendent/Santa Cruz County, re: requested funds for the design of the TI improvements on Ruby Road frontage road
3. Terry McKeon, Deputy Public Works Director/Casa Grande, re: make the widening I-10 project between Early Road to Interstate 8 through Casa Grande a high priority with new additional funds.
4. Bruce Bracker, Greater Nogales Santa Cruz County Port Authority, re: SR 189 expansion; board to visit Nogales in February and for port tour; finding long term funding solution with ADOT and recently met with technical team;
5. Lance Jungmeyer, Fresh Produce Association, re: read letter to Board on importance of SR 189 and international trade for the Fresh Produce Association of America and the state of Arizona.
6. Robert Shuler, Fresh Produce Association, re: public safety aspects of the expansion of SR 189; appreciates support of the board to get this project into the five year program.

STATE TRANSPORTATION BOARD MEETING - DECEMBER 18, 2015

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1 (Beginning of excerpt.)

2 CHAIRMAN ANDERSON: Next up is district
3 engineer's report. Madhu Reddy, Central District Engineer.

4 MR. REDDY: (Inaudible.)

5 CHAIRMAN ANDERSON: Questions or comments for
6 Mr. Reddy?

7 UNIDENTIFIED SPEAKER: (Inaudible).

8 CHAIRMAN ANDERSON: Next up is the director's
9 report. John, first off, how's the knee?

10 MR. HALIKOWSKI: The knee's working pretty well,
11 Mr. Chairman. Thank you. It's the foot that I can concentrate
12 on next. (Inaudible.) So thank you, Mr. Chair.

13 Today I just wanted to focus a little bit on what
14 we're doing with our new division, (inaudible). As you know,
15 funds are extremely scarce (inaudible). So it's incumbent on
16 the department to squeeze every bit of capacity we can out of
17 the system by focusing on active system management and traffic
18 (inaudible). And in order to do that, we're combining that with
19 a daily focus on operations. But one of the things that we
20 recently brought to the forefront was we (inaudible) some of our
21 partners (inaudible). And really what that is all about is
22 (inaudible) first responders. So that's our law enforcement
23 agencies, the fire departments, our own ADOT employees, working
24 with the (inaudible) companies to clear incidents as quickly as
25 we can.

1 And on my travels, (inaudible) in Tennessee two
2 years ago (inaudible). And so what our goal is is to work with
3 our fellow partner agencies to repeat what they've done in
4 Tennessee, because we've seen (inaudible) drop dramatically, and
5 this represents a big improvement in public safety from the
6 secondary crashes that are the cause of the queuing as traffic
7 backs up while we're waiting for the crash to clear. So I just
8 wanted to update the Board that we had a very successful summit
9 in bringing in fire departments locally. We also had the
10 Tennessee Department of Public Safety (inaudible) come out and
11 talk about their experience (inaudible). So you will see more
12 of this from the department in the future looking at the system
13 as a whole from an operations perspective and (inaudible)
14 squeeze all the capacity we can out of that.

15 CHAIRMAN ANDERSON: Last minute items?

16 MR. HALIKOWSKI: No, Mr. Chairman.

17 CHAIRMAN ANDERSON: Any questions for the
18 director? I see none.

19 Thank you, John.

20 Consent agenda, I believe there are some changes
21 to the item.

22 MR. ROEHRICH: Mr. Chairman, staff is
23 recommending that in approving the consent agenda, we remove
24 Item 3D for inclusion in the consent agenda. (Inaudible.) That
25 needs to be discussed, but at this time ADOT staff is

1 recommending you move forward with the consent agenda with the
2 exception of the removal of Item 3D.

3 CHAIRMAN ANDERSON: Are there items on the
4 consent agenda that the Board would like to address separately?

5 Seeing none, Board's pleasure on the consent
6 agenda?

7 MR. LA RUE: I would move to approve the consent
8 agenda (inaudible) except (inaudible).

9 MR. SELLERS: Second.

10 CHAIRMAN ANDERSON: Moved by Mr. La Rue, seconded
11 by Mr. Sellers to accept the consent agenda, but removing 3D and
12 moving it to the construction contract section of the agenda.
13 Further discussion?

14 All in favor?

15 BOARD MEMBERS: Aye.

16 CHAIRMAN ANDERSON: Item 4, Floyd.

17 MR. ROEHRICH: Mr. Chair, I just want to take a
18 few moments on behalf of staff, and we do this traditionally.
19 One significance of this December meeting is that it's usually
20 the last meeting for the Board chair, and expecting (inaudible)
21 this will be your last meeting as the chairman. Also
22 (inaudible) a six-year run on the Transportation Board.
23 (Inaudible) a few acknowledgements of that. I know last night
24 we had a really beautiful reception. It was great to be there.
25 (Inaudible) talked a little bit, and (inaudible) about six

1 years, you know, what happened in that six years? Where did it
2 go? And it goes by fast, but there's a lot of accomplishment.
3 So we have just a few things I want to talk about.

4 You know, in 2010 when you came on the Board, you
5 had come just a little bit after the director had come on board.
6 He came on in 2009. And when he walked in, he basically was
7 told by the chief financial officer, congratulations, you're
8 nominated on the record. (Inaudible.) You and your board
9 members, you came on the board with a board member that said,
10 this is really the start of the (inaudible). Well,
11 congratulations, you're (inaudible). What do you want to do?
12 (Inaudible.)

13 (Inaudible) really address how we maintain a
14 statewide (inaudible) infrastructure (inaudible) to make sure
15 that we're doing the best we can. And from our perspective, one
16 of the characteristics that you brought on board was (inaudible)
17 general nature of you're calm, reserved, you're steady, a
18 (inaudible) towards addressing the problems, and really
19 (inaudible) logical approach towards here's a problem, let's get
20 (inaudible) solved. You know, let's not make it an issue. Let's
21 not dramatize it. Let's not let it get out of hand. We can
22 solve this. Together you and your peers have done that
23 (inaudible). Priorities that ensure that (inaudible) the state
24 system (inaudible) as well as looking for those (inaudible).

25 And it really -- this year also as the chair, you

1 really emulated that, especially when you had your (inaudible)
 2 towards so many problems. You know, 347 (inaudible) great
 3 example of nobody could find the full money to do that, but
 4 under your leadership and bringing those parties together, with
 5 the City of Maricopa stepping up, the Ak-Chin community stepping
 6 up, Transportation Board stepping up, working with the
 7 department, we found a way that everyone (inaudible) said now
 8 (inaudible) project. Now we can move this forward. (Inaudible)
 9 really not just to sit there and say, we've got problems. You,
 10 ADOT and the Transportation Board solve it. It is we've got a
 11 problem or an issue. Let's all get together (inaudible) solve
 12 it.

13 And I think it speaks to your true nature of
 14 community and doing better than how you found it. It's really
 15 reflected in this -- your whole character. As one of the first
 16 mayors of the Town of Maricopa (inaudible) as a group, and it
 17 grew fast. It was really (inaudible) steroids at the beginning.
 18 And really the success that (inaudible) and that's what we were
 19 able to see and what we as staff are really appreciative of
 20 working with all that time. (Inaudible) the fact that again
 21 (inaudible) strong type of community.

22 It's not only reflected in yourself, but as well
 23 as your wife, who is president of the Metro Unified School Board
 24 (inaudible), and she's a leader in the Arizona School Board
 25 Association. You and your family obviously emulate how

1 important community is, how important your city is, (inaudible).
 2 It's not just something you say, but something you do, which is
 3 truly a characteristic that is much appreciated, probably
 4 underrecognized sometimes, but appreciated and so important.

5 So the six years that you were here you didn't
 6 really (inaudible) issues with the economy and the (inaudible).
 7 We've done some major things. Each year you've developed a
 8 fiscally-constrained construction improvement program that
 9 really helped us refocusing to fixing what we have first,
 10 reprioritizing the importance of preservation of the existing
 11 system, especially through the rural areas. This might be their
 12 major transportation corridor. They need it to be functional.
 13 It's a quality of life (inaudible) issue.

14 It's an economic development issue, as well as we
 15 looked at key investment strategies such as working with us on
 16 establishing the tier one funding for Interstate 11, a corridor
 17 that is still in the future, but we're getting closer because of
 18 actions that you and your (inaudible) have taken in order to
 19 make sure that happened. You've been here (inaudible) on South
 20 Mountain, and through (inaudible) private partnership or limited
 21 (inaudible), and finally (inaudible) moving that forward to
 22 completion.

23 Making improvements on State Route 260 and State
 24 Route 89. Even around the border region, you've made many
 25 improvements on the border region and the (inaudible) area as

1 well as the Nogales area, Mariposa port of entry, and even a
 2 part of the conversation again as we look to solving the issue
 3 (inaudible) State Route 189 project forward and (inaudible) do
 4 that.

5 You were here at the time when we looked at the
 6 long-range plan. We're now in the process of doing (inaudible)
 7 update to it. You also (inaudible) Tucson (inaudible) State
 8 Route 347 (inaudible). Again, you brought all the parties
 9 together to solve a problem that (inaudible) any one agency just
 10 seemed overwhelming where are we going to find the money to do
 11 this project, but you found a way to get everybody working
 12 together.

13 So from myself and the full staff and the
 14 director as well as (inaudible), we really want to thank you for
 15 (inaudible) time on the Board. We want to thank you for the
 16 dedicated service you've had, as well as just what you've
 17 brought to the Board with your character and quality of how
 18 you've conducted yourself. And during this year as chair, you
 19 really got the Board and all of us focused on solving those
 20 projects without getting involved in (inaudible). (Inaudible.)

21 We also want to thank your wife and family,
 22 because I know time away from them, you know, we (inaudible) it
 23 was something they had to give up. So from all of us, for all
 24 your future endeavors for you and your family, we wish you all
 25 the greatest success, and more importantly, may the force be

1 with you.

2 CHAIRMAN ANDERSON: (Inaudible.)

3 MR. ROEHRICH: (Inaudible) that was a -- again, a
 4 major (inaudible) project as well as -- and you helped us all
 5 (inaudible) part of the team that worked to figure out how to
 6 make that happen. Thank you, sir.

7 CHAIRMAN ANDERSON: Thank you.

8 MR. HALIKOWSKI: Thank you, Mr. Chairman, on
 9 behalf of all the staff. (Inaudible). It did go by very fast.

10 CHAIRMAN ANDERSON: Yes, it did.

11 MR. HALIKOWSKI: So we have a (inaudible) over
 12 the years. (Inaudible) members like you on the Board.
 13 Seriously, (inaudible).

14 CHAIRMAN ANDERSON: (Inaudible.)

15 MR. HALIKOWSKI: (Inaudible.)

16 CHAIRMAN ANDERSON: Mr. Biesty, legislative
 17 report.

18 MR. BIESTY: Good morning, Mr. Chairman, members
 19 of the board. I do, Mr. Chairman, (inaudible) that it's been an
 20 honor and a privilege serving the Board with you the past six
 21 years. I do wish you the best.

22 CHAIRMAN ANDERSON: You know, I remember when I
 23 was going through the Senate confirmation. You kind of held my
 24 hand through that process (inaudible) a good time (inaudible).
 25 Thank you.

1 MR. BIESTY: You're welcome, (inaudible).

2 Well, I think it's appropriate for this time of
3 the year to say hallelujah. The federal government, Congress
4 has enacted a fairly long-term bill. Congress passed and the
5 President signed a five-year \$305 billion surface transportation
6 authorization bill. Part of that bill includes the (inaudible)
7 increase over (inaudible). There's a slight increase in 2016
8 for inflation added to that bill. So we're grateful for that.
9 (Inaudible) understand, it and we'll also be forming a
10 implementation team (inaudible).

11 On the state level, (inaudible) three bills this
12 year, two of which are kind of operational and verifying bills.
13 One is the -- bringing the state into compliance with our
14 virtual driver's license divisions. The second has to do with
15 criminal records checks for third parties. But the one that
16 we're really going to be pushing hard on is a bill that we've
17 authorized ADOT to advertise and provide sponsorships on ADOT
18 assets and facilities in order to generate revenue. It's kind
19 of an expansion of what we've done with the (inaudible) program.
20 So (inaudible) give us the authority to do that on other assets
21 (inaudible). Other states have done that and (inaudible)
22 generate some revenue off of that. The revenue that's generated
23 will go into the State Highway Fund. So we'll get that this
24 year. (Inaudible) the chairman of the House Transportation
25 Committee (inaudible).

1 Other than that, I just want to wish the Board a
2 merry Christmas, happy holidays, and if you have any questions,
3 I'll be happy to answer them.

4 CHAIRMAN ANDERSON: Questions or comments for
5 Mr. Biesty?

6 MR. LA RUE: Mr. Chair.

7 CHAIRMAN ANDERSON: Mr. La Rue.

8 MR. LA RUE: So Kevin (inaudible) Supreme Court
9 case, and we talked about (inaudible). Anything in that area
10 (inaudible) talking about?

11 MR. BIESTY: Are we talking about the
12 (inaudible)?

13 MR. LA RUE: Yeah, the crossover issue and
14 whether (inaudible).

15 MR. BIESTY: Mr. Chairman, the answer is yes, and
16 we can provide a briefing to the Board on that at another time.

17 MR. LA RUE: Is that part of the legislative
18 agenda?

19 MR. BIESTY: Mr. Chairman (inaudible).

20 MR. HALIKOWSKI: Mr. Chairman, we've been looking
21 at a comprehensive set of solutions when it comes to this
22 particular issue. As we all know, our families all drive these
23 particular highways, and we're looking at many different aspects
24 to this problem right now. So (inaudible) discussion
25 (inaudible) to look at (inaudible).

1 CHAIRMAN ANDERSON: Thank you.

2 Further questions or comments?

3 Ms. Ward, the financial report.

4 MS. WARD: Well, good morning.

5 BOARD MEMBERS: Good morning.

6 MS. WARD: And it is a sad day that you're moving
7 along. It's been a real pleasure working with you.

8 CHAIRMAN ANDERSON: Thank you.

9 MS. WARD: And so I have your final financial
10 report, and (inaudible) smile genuinely through this, because
11 we've -- you know getting (inaudible) authorization hasn't
12 happened since I've been here, and (inaudible) in the last four
13 years.

14 CHAIRMAN ANDERSON: (Inaudible.)

15 MS. WARD: Yes. (Inaudible.)

16 All right. In terms of our HURF revenues, we are
17 strong in all categories, and so quite, quite good. And we
18 actually are outside of our target range in terms of revenues.
19 We are (inaudible) our forecast by 2.1 percent (inaudible) do
20 this forecasting said oh, we're over (inaudible). It was an
21 audit. It was a one-time audit. (Inaudible). So gas tax is
22 about 6.3 percent above last year, year to date. Diesel, 5.5
23 percent, and then VLT, also quite strong, 6.9 percent over last
24 year, year to date.

25 RARF, Regional Area Road Fund, we are dead on

1 forecast for revenues. We've got about 130 mil -- million
2 (inaudible) to date, and strong (inaudible). If you had noticed
3 that, don't worry about it. We have a legislative change that
4 kind of threw some dollars into the regional category and
5 (inaudible).

6 So (inaudible) Kevin was discussing. Again,
7 five-year authorization, (inaudible) Kevin was saying we're in
8 the midst of analyzing the bill. We've probably seen various
9 numbers flowing around and being published. At this point
10 roughly we're seeing somewhere between (inaudible) into the
11 state. That does not mean that is all available for our
12 program, and keep in mind once you get these (inaudible) does
13 their analysis, and there are a series of (inaudible) and things
14 (inaudible). So what we're kind of estimating now is
15 (inaudible).

16 MR. HALIKOWSKI: Mr. Chairman, before we leave
17 that point, could we break that down a little bit, because
18 (inaudible)?

19 MS. WARD: (Inaudible.)

20 MR. HALIKOWSKI: (Inaudible.)

21 MS. WARD: So the one that Kevin was discussing,
22 that 300-and-some-odd million additional, that is (inaudible).
23 The amount of the (inaudible) for the entire country.
24 (Inaudible). So when you take Arizona's allocations at this
25 point, the estimates that they've done, before (inaudible) has

1 done their analysis and taken those steps adds up, you're
 2 looking at (inaudible) Arizona. (Inaudible.) After that. So
 3 this is not the, oh boy, (inaudible), but you're better off
 4 (inaudible) because now (inaudible).

5 MR. HALIKOWSKI: (Inaudible.)

6 MS. WARD: I've actually already taken that down
 7 for the obligation (inaudible). (Inaudible.)

8 MR. HALIKOWSKI: I just wanted to point out,
 9 Mr. Chairman, (inaudible) distribution even though it seems like
 10 a large number (inaudible) all of that's farmed out under the
 11 distribution. (Inaudible.)

12 MS. WARD: Absolutely. Absolutely.

13 MR. ROEHRICH: Mr. Chairman, Mr. Director,
 14 (inaudible), but that's where we got to take that number and do
 15 the analysis that Christine's staff is doing to see what is
 16 (inaudible). (Inaudible) program and from the agency, and
 17 that's (inaudible) doing. So a lot more definitive numbers as
 18 we (inaudible) up to the January study session (inaudible)
 19 tentative program (inaudible).

20 MS. WARD: For the highway trust fund, we ended
 21 up doing (inaudible) \$52 billion worth of (inaudible).
 22 (Inaudible) if you have any questions.

23 CHAIRMAN ANDERSON: Questions or comments?
 24 Ms. La Rue.

25 MS. BEAVER: Yes.

1 UNIDENTIFIED SPEAKER: Ms. Beaver.

2 MS. BEAVER: Yes. Kristine, I was wondering -- I
 3 don't know --

4 UNIDENTIFIED SPEAKER: Excuse me. Ms. Beaver,
 5 would you use the microphone or pull it closer.

6 MS. BEAVER: Okay. I apologize (inaudible).
 7 Okay. I'm louder now.

8 At the last meeting, there was an Item 3J on the
 9 consent agenda, page 11, dated 11/20/2015, and its bid results,
 10 page 201, dated 10/9/2015. The funding source was different on
 11 (inaudible) we approved that day. I'm aware the Board's
 12 position is to approve the project, so schedule (inaudible) can
 13 handle the funding sources, but because it was so different, I
 14 just wanted to incorporate that into the record if they could.
 15 What had been approved at that meeting was 86 percent fed,
 16 (inaudible) state, 1 percent Pima County and 4 percent City of
 17 Tucson, and it should correctly reflect 94.3 percent fed and 5.7
 18 local, which is SRC, MIC. Am I correct on that?

19 MS. WARD: My goodness. The provision of that
 20 was quite impressive. I do -- I can say that you are accurate
 21 in that we identified (inaudible) Pima funds (inaudible)
 22 Maricopa funds.

23 MS. BEAVER: I just (inaudible) the record
 24 (inaudible).

25 MS. WARD: But thank you. Very impressive.

1 CHAIRMAN ANDERSON: Further comments?

2 MR. LA RUE: I thought (inaudible).

3 MR. HALIKOWSKI: (Inaudible.)

4 MS. WARD: Thank you.

5 CHAIRMAN ANDERSON: Thank you.

6 Multimodal Planning Division report, Mr. Kies.

7 MR. KIES: Thank you, Mr. Chair.

8 (Inaudible) that it's been an honor to work with
9 you (inaudible) few years that I've been (inaudible). Hope the
10 best in the future.

11 CHAIRMAN ANDERSON: Thank you.

12 MR. KIES: What I'd like to start out with, the
13 multimodal planning report is this is an update from last month.
14 As Mr. Sellers point out, last month (inaudible) in regards to
15 the I-11 tier one EIS getting off to a start. I do want to
16 mention (inaudible) of Interstate 11 has now been designated
17 border to border from Nogales to the Hoover Dam bypass, and the
18 legislation does now say that the I-11 generally follows I-19
19 from Nogales to Tucson, and generally follows I-10 from Tucson
20 to Phoenix and then US-93 to Hoover Dam.

21 So the tier one EIS is really focused on that
22 (inaudible) corridor generally reside in those areas. And we
23 (inaudible) all of our consultants are under contract.
24 (Inaudible.) In January we will be seeing a -- what we're
25 calling a (inaudible) event where we're going to do an awareness

1 campaign that is going to be a blast of media releases, social
2 -- social media. We're going to have a web page update where we
3 have video that is playing so the public (inaudible) get
4 involved, and so I just want to bring that to your attention,
5 that a lot more (inaudible).

6 So with that, the presentation I had today was to
7 give you an over -- an update on where we are with the planning
8 to programming process, or P to P.

9 Just a reminder to the Board what the P to P
10 process is. It's a new way of us doing decision making for the
11 five year program to look at projects from a performance-based
12 aspect looking at safety and infrastructure condition and
13 mobility (inaudible) and those type of subjects, and making
14 decisions about the type of projects that we're recommend
15 (inaudible) the five-year program as we give consideration.

16 So what I'm going to talk to you, and hopefully
17 the Board remembers seeing this graphic time after time as we've
18 been talking about development of the P to P process, and talk
19 to you about some of the major things that I (inaudible) been
20 doing related to the P to P process. And the first thing that I
21 want to highlight is the right-hand side arrow that says five
22 years. A five-year cycle, whereas we do our long-range
23 planning, we look at the performance of our system and recommend
24 strategic investments that will then flow into what we call the
25 development program. And I think this is where the Board is

1 interested in where can we get those ideas for those longer
2 range projects that we are recommending come into the
3 development program that's six through ten years out.

4 So what we've been doing over the last year or so
5 is we've initiated what I call the Strategic Corridor Program.
6 We're looking at these eleven corridors that you see on the map.
7 The ones that are highlighted in red are corridors that we've
8 been studying for over -- for a year to six months now, and then
9 the ones that are in blue have just recently kicked off. So all
10 of these corridors are now being looked at from a performance
11 standpoint, and the ultimate goal here is to come up with those
12 strategic investments that we can then roll into the
13 developmental program so that we can look out ten years and see
14 where we're looking for those major investments in the system.

15 The approach that we're taking in this corridor
16 program is, again, to look at a performance first, and you see
17 some categories on this slide: Pavement, bridge, mobility,
18 safety, freight. These are the areas that we're measuring
19 performance on those strategic corridors, and then from that
20 performance, we assess the need and then come up with solutions
21 that we will then recommend to the Board for implementation.

22 What do I mean by measuring performance? So on
23 this slide, you see a map of I-40 from California to Flagstaff,
24 and then below you see some red, yellow, green highlights that
25 as we cut up the corridor into segments. You see segments on

1 that graphic at the bottom, and all of our performance
2 categories, pavement, bridge, mobility, safety, freight, we can
3 now start coloring the performance red, yellow, green for
4 (inaudible) and start to see side by side where parts of our
5 corridors, our system are performing poorly in multiple
6 categories or we see that there's a trend towards fair to poor
7 category, and we can start to identify need based on that.

8 The big product that I see coming out of this,
9 these corridor studies is a relative estimate of need where we
10 can compare corridors apples to apples. So in this graphic, you
11 see two corridors, I-17 and I-19 compared against each other,
12 and the darker the blue on these maps, the more -- the greater
13 the need that we can identify. So you see on I-17 north of
14 Phoenix from Black Canyon City up to Sunset Point a very dark
15 blue area on the map, and based on performance, we can now
16 report to you that we see a very strong need for improvements on
17 that section of I-17 versus other corridors and versus other
18 sections of I-17. And once this whole program is complete,
19 we'll be able to compare all of those strategic corridors apples
20 to apples. So that's the big initiative that we've been doing
21 on that five-year cycle of the planning to programming.

22 Now I'd like to focus on the left hand arrow,
23 which is the one-year cycle of planning to programming where we
24 bring all the projects -- we nominate projects (inaudible)
25 delivery program and how we start to build the five-year program

1 that we'll be showing you next month. As you can see with
 2 (inaudible) diagram, it all starts as system performance at the
 3 bottom. And so what we have been working on and reporting year
 4 after year now, this is annual performance report where we look
 5 at the performance of our bridges, pavement, safety, mobility
 6 and map those out so that people can clearly see where our
 7 performance lies, and when we come to you in January with the
 8 tentative program, we'll be bringing you a package of these --
 9 of this performance report along side that.

10 Here's an example of the type of information that
 11 you'll find in the performance report. This is a map of our
 12 bridge conditions around the state, and you can see the State of
 13 Arizona and the current condition of our bridges on the state
 14 highway system in red, yellow, green for poor, fair and good.
 15 And then you can see the trend up in the upper left-hand corner
 16 from 2001 to 2014 and see where the trend of our bridge
 17 condition has been going over that period of time, and you can
 18 see the fair condition growing and how what's some concern is
 19 the poor condition has been growing over the last few years.

20 I did want to (inaudible) remind the Board that
 21 as there's a lot of discussions about funding available from
 22 (inaudible) and additional funding, we do intend to look at all
 23 of our needs and look at where those fundings -- funds might be
 24 most appropriate, and we do believe that the preservation
 25 category is something that the Board still needs to remember and

1 consider as we talk about the funding of the five-year program.

2 Another set of data that you'll receive in the
 3 performance report (inaudible) is related to accidents, and here
 4 you can see some of the trends or accidents on the state highway
 5 system, fatalities, serious injuries. It's happy to report that
 6 the trends are in the down direction, less accidents, but the
 7 map here also lets us see how some of our -- how the state
 8 highway system compares against the average rate. So when you
 9 see an orange color, that means that that's a section of the
 10 state highway system that is above the average crash rate. And
 11 this helps us point our attention to those corridors that have a
 12 higher-than-the-average accident history compared to others.

13 So with that, that's (inaudible) brief glimpse at
 14 the system performance report, and then the rest of the process
 15 is to nominate projects that helps us improve that performance
 16 and put it into the five-year program. And we have a multi-step
 17 process that we go through each year. And I'm not going to go
 18 through all of these steps, but you can see that there's many
 19 steps that we go through throughout the year (inaudible)
 20 planning category, and then once (inaudible) made, then we move
 21 over into the programming category. So we nominate projects,
 22 prioritize them, and then put them into the suggested tentative
 23 program.

24 Again, in the nominated projects, we're doing it
 25 based on performance. Here's another slide (inaudible)

1 performance of our state highway system. This happens to be
 2 pavement, and you can see the trends, our interstate pavement
 3 conditions and our non-interstate pavement conditions. We've in
 4 the past have been very proud of being able to keep our
 5 interstate system in a very good condition. In fact, keeping
 6 less than 10 percent of our interstate condition in the
 7 (inaudible) category rather than all of the department. And as
 8 you can see on this trend, it is becoming more and more
 9 difficult for us to keep that 10 -- that less than 10 percent of
 10 our interstate system in the (inaudible), and again, it
 11 highlights a little -- the emphasis that we should be putting
 12 towards preservation.

13 When we asked that pavement group for nomination
 14 for projects this year, (inaudible) to consider in the five-year
 15 program, they gave us \$1.2 billion in pavement preservation
 16 needs to address those performance issues on (inaudible).
 17 (Inaudible) an example of the list here. We asked them to
 18 prioritize the projects from one to whatever number it was so
 19 you can see that we (inaudible) provide a list with a priority
 20 one, two, three, four, and that helps us build the five-year
 21 program.

22 Then in this year, for the first year, we've been
 23 going around to the districts and having district workshops
 24 where we talk about performance and the needs of each of the
 25 districts, and we are currently in the process of wrapping up

1 that workshop process.

2 One of the things that we find very helpful with
 3 these district workshops is that we bring everybody together in
 4 the room all -- and sort of lock them in the room for a day and
 5 talk about what are the needs, what (inaudible) ideas, and one
 6 of the things that's been most helpful is that multiple areas of
 7 ADOT (inaudible) recommending multiple projects in the same area
 8 of the corridor, and this year we actually found an interesting
 9 conversation about I-17 from New River to the Sunset Point where
 10 multiple groups of ADOT are recommending different solutions,
 11 and if we weren't all together in one room, we might have
 12 started programming projects that are sort of tripping over each
 13 other. And this is just one thing I can -- we can prove this
 14 year that the amount of communication in the program process.

15 So with that said, that's sort of the highlight
 16 of that hanging category there on the planning to programming
 17 process. And then there's (inaudible) start the programming
 18 process in January (inaudible) in the program to your attention.
 19 Before we do that, we go through a prioritization process where
 20 we have some criteria, both technical and policy, that gives us
 21 a prioritized list, and that completes that one-year cycle of
 22 the arrow so that we can come to you with a definitive program.
 23 And that builds the five (inaudible) program.

24 This happens to be a slide from last year that
 25 showed the projects that were being recommended to you in the

1 program, and that's where we will be in January when we have a
2 study session in late January with yourselves.

3 So with that, I thought that it would be helpful
4 to give you a highlight of all the activities that were going on
5 with the last year to build the five-year fund.

6 CHAIRMAN ANDERSON: Any questions or comments for
7 Mr. Kies?

8 MR. SELLERS: Mr. Chair.

9 CHAIRMAN ANDERSON: Mr. Sellers.

10 MR. SELLERS: Michael, perhaps I (inaudible)
11 direct it to Mr. Biesty, but my understanding is that the
12 (inaudible) included some incentive for dealing with freight.
13 Are we incorporating any of that or (inaudible)?

14 MR. KIES: Yeah. There's two programs that I'm
15 aware of in the FAST Act. One is a -- what I would call a
16 (inaudible), a formula (inaudible) that we now have available to
17 the state to fund, the freight-related projects on what's called
18 the national freight system, and I (inaudible) working on
19 fighting with the details of that national freight system. And
20 that's the part of the analysis that I think Mr. Biesty talked
21 about.

22 The other freight program that's in the
23 (inaudible) is a (inaudible) program where federal highway will
24 from time to time ask for grant applications similar to the -- I
25 assume it's always to the TIGER grant program. It's -- the way

1 I read it, it reads very (inaudible) to the type of grant
2 program, and that would be for projects of national significance
3 that are related to freight. So some of these ideas (inaudible)
4 over the last several years, Interstate 11, the Sonoran corridor
5 or the Tucson area, those might be projects that could be
6 thought about as projects of national significance. But until
7 I've reached (inaudible) we don't have anything.

8 MR. HALIKOWSKI: Mr. Chairman, we started meeting
9 last week, and we're going through every section of the FAST Act
10 to ensure that if there's money out there, we're able to
11 complete for it and grab it. So the staff as a whole
12 (inaudible) provision is. As Mike points out, one of the things
13 that's holding us a little bit is the feds still haven't come
14 out with the rules (inaudible) this money. So we're
15 aggressively starting to get ourselves in a position (inaudible)
16 to finalize policies to go over this, the guidelines. We're not
17 going to (inaudible). We're going to be ready together.

18 I want to ask you about the first freight
19 program. Is that new money, or you're only able to allocate
20 your existing money to freight (inaudible) coming into the
21 state?

22 MR. KIES: (Inaudible.)

23 MR. HALIKOWSKI: Because as I understand it, what
24 they said would be -- use up to 95 percent (inaudible) federal
25 money on freight project (inaudible) percent. So there wouldn't

1 be any necessarily new money coming in. Or are we still under
2 study on this?

3 MS. WARD: It is hard to tell given the level of
4 (inaudible) we had (inaudible). We'll need to split that out
5 and answer that question directly. Overall, there was an
6 increase in the (inaudible) percent in the FAST Act. In those
7 increases, a portion was segmented off for the (inaudible)
8 program. (Inaudible) for the entire state (inaudible).

9 MR. HALIKOWSKI: In other words, (inaudible) for
10 freight, but not necessarily solely designated for freight.

11 MS. WARD: That is correct.

12 MR. HALIKOWSKI: Okay. And then on the grant
13 program, (inaudible).

14 MS. WARD: (Inaudible.)

15 MR. HALIKOWSKI: Okay. We'll get that
16 information for you, Mr. Chairman, but that's a national number
17 that we're looking at and trying to figure out (inaudible) break
18 down to the state. So I just wanted to be clear in that there
19 are designations in the FAST Act, but I don't anticipate
20 (inaudible) coming in. We're going to still have to be very
21 conservative to how we (inaudible) it.

22 MR. SELLERS: Well, unfortunately one of the
23 things that popped in my mind myself was whether (inaudible).

24 MR. HALIKOWSKI: At this point, Mr. Chairman,
25 Mr. Sellers, we don't know (inaudible), but again, it is

1 (inaudible).

2 CHAIRMAN ANDERSON: Questions for Mr. Kies?

3 MS. BEAVER: Yes.

4 CHAIRMAN ANDERSON: Ms. Beaver.

5 MS. BEAVER: Mr. Kies, I was wondering you were
6 speaking about the district workshops and then you reference
7 (inaudible) specifically talked about I-17 collectively. Can
8 you tell me who the participants are? Are they individual
9 districts or the (inaudible)? Who are the participants?

10 MR. KIES: Yeah. Ms. Beaver, (inaudible) the
11 district workshops is that it's district staff (inaudible)
12 district. So for I-17, that's the northwest district, but then
13 what we've -- what we've done on top of that this year is we
14 bring the technical groups into that same meeting. So, like,
15 pavement group, the bridge group, the safety group, those groups
16 are all in the room at the same time so that as -- as I
17 mentioned (inaudible), the pavement group brought \$1.2 billion
18 worth of needs, and then the entire state (inaudible), but the
19 district staff then who knows their highways better than anybody
20 else, then we can provide input on whether those priorities in
21 the pavement group make sense or that the other projects that
22 should be combined with that pavement (inaudible) need to create
23 a bigger project that addresses a safety (inaudible). That's
24 essentially how (inaudible). And but it's the district staff
25 (inaudible) technical groups from (inaudible).

1 CHAIRMAN ANDERSON: Questions? If not, we'll
2 move to PPAC. Mike.

3 MR. KIES: Thank you Mr. Chair. Thank you
4 Mr. Chair.

5 There are 14 items on the PPAC agenda this month.
6 Twelve of those items are project modifications. If -- unless
7 the Board has specific questions or concerns about any of the
8 project modifications, I would ask the board to approve Items 8A
9 through 8L on PPAC.

10 CHAIRMAN ANDERSON: The Board's pleasure on
11 project modifications?

12 MR. SELLERS: Move for approval.

13 MR. LA RUE: Second.

14 CHAIRMAN ANDERSON: Moved by Mr. Sellers. Second
15 by Mr. La Rue to approve project modifications 8A through 8L as
16 presented by staff. Discussion?

17 All in favor?

18 BOARD MEMBERS: Aye.

19 MR. KIES: Thank you, Mr. Chair.

20 There are two new projects that are on the PPAC
21 agenda. They are items 8M and 8N. Unless there are any
22 questions or concerns about those two projects, I would ask the
23 Board to approve Items 8M through 8N.

24 CHAIRMAN ANDERSON: The Board's pleasure on new
25 projects?

1 MR. CUTHBERTSON: Move to approve.

2 CHAIRMAN ANDERSON: Moved by Mr. Cuthbertson.

3 MS. BEAVER: Second.

4 CHAIRMAN ANDERSON: Second by Ms. Beaver to
5 approve projects 8M and 8N as presented. Discussion?

6 All in favor?

7 BOARD MEMBERS: Aye.

8 MR. KIES: Thank you.

9 CHAIRMAN ANDERSON: Thank you, Mike.

10 Mr. Boschen, state engineer's report.

11 MR. BOSCHEN: Good morning, Chairman Anderson and
12 board members. (Inaudible) talk to you about the state
13 engineer's report today and also new contracts. We're going to
14 do it a little bit differently. It's in the presence of
15 (inaudible).

16 The state engineer's report. We have 127
17 projects under construction, for a total of 785.3 million. We
18 did finalize seven projects. (Inaudible) what the number was
19 last month, and I think that one (inaudible) last month, but
20 also 7.5 million. Fiscal year to date, we have 65 projects
21 finalized. (Inaudible) we had 58. And (inaudible).

22 CHAIRMAN ANDERSON: Questions of Steve? If not,
23 we'll move into contracts.

24 MR. BOSCHEN: Moving to contracts. This
25 (inaudible), so that's a good thing. I appreciate the Board

1 approving the consent agenda. There were nine on that.
 2 (Inaudible.) (Inaudible) projects delivery in the first half.
 3 So we're really pleased that (inaudible). Unfortunately, we
 4 still have seven projects that we need to discuss this month.
 5 Dallas (inaudible).
 6 The first one, going to go (inaudible). This was
 7 on the consent agenda. We did ask to take it off. It's in
 8 Summerton. It's a (inaudible). We did (inaudible). So we're
 9 looking at postponing it, so the local can come up with the
 10 money. We do expect this to come back next month. So the
 11 recommendation for 3D to postpone the project.
 12 CHAIRMAN ANDERSON: The Board's pleasure on the
 13 project?
 14 MR. LA RUE: I move 3D for (inaudible).
 15 CHAIRMAN ANDERSON: Mr. La Rue moved.
 16 MR. SELLERS: Second.
 17 CHAIRMAN ANDERSON: Second by Mr. Sellers to
 18 (inaudible) postpone. Further discussion?
 19 All in favor?
 20 BOARD MEMBERS: Aye.
 21 MR. BOSCHEN: Next project, (inaudible) up to
 22 District 1. This is a project in Avondale. Again, (inaudible)
 23 budget on this one, 23.1 percent. This is a local ITS project.
 24 Avondale has indicated they would like to rescope this project.
 25 At this point, we're recommending rejecting all bids and

1 (inaudible) bring it back for recommendation (inaudible).
 2 CHAIRMAN ANDERSON: Board's pleasure on 10A?
 3 MR. LA RUE: I move Item 10A to be (inaudible).
 4 CHAIRMAN ANDERSON: Moved by Mr. La Rue.
 5 MR. SELLERS: Second.
 6 CHAIRMAN ANDERSON: Second by Mr. Sellers to
 7 accept and approve staff's recommendation to reject all items
 8 for Item 10A. Further discussion?
 9 All in favor?
 10 BOARD MEMBERS: Aye.
 11 MR. BOSCHEN: Mr. Chairman, I'm still in District
 12 1. This is a project in Goodyear. This is one of our
 13 (inaudible). So we do have a project that is significantly
 14 under the -- again, it's another ITS project, and the reason why
 15 we got such good pricing is the low bidder is actually has the
 16 equipment to do this. (Inaudible). Usually that's done by
 17 itself. So that's why we had such a competitive bid. So after
 18 review, (inaudible).
 19 (Inaudible conversation.)
 20 MR. ROEHRICH: (Inaudible.)
 21 MR. BOSCHEN: We recommend award to Kimbrell
 22 Electric Corporation.
 23 MR. LA RUE: I move 10B for award.
 24 CHAIRMAN ANDERSON: Moved by Mr. La Rue.
 25 MR. SELLERS: Second.

1 CHAIRMAN ANDERSON: Second by Mr. Sellers to --
2 motion to accept and approve staff's recommendation to award the
3 contract for 10B to Kimbrell Electric, Inc. Further discussion?

4 All in favor?

5 BOARD MEMBERS: Aye.

6 CHAIRMAN ANDERSON: 10C.

7 MR. BOSCHEN: Chairman, we're still in District
8 1. The project in Glendale, it is a local street project. It
9 only received two bids. It did come in over. Glendale has
10 asked us to postpone this for (inaudible) to look at other
11 options (inaudible).

12 MR. LA RUE: I would move 10C postponed.

13 CHAIRMAN ANDERSON: Moved by Mr. La Rue.

14 MR. SELLERS: Second.

15 CHAIRMAN ANDERSON: Second by Mr. Sellers to
16 accept and approve staff's recommendation to postpone Item 10C
17 to a future meeting. Further discussion?

18 All in favor?

19 BOARD MEMBERS: Aye.

20 MR. BOSCHEN: All right. We're going to move out
21 of District 1.

22 UNIDENTIFIED SPEAKER: (Inaudible.)

23 MR. BOSCHEN: Hold on. Here we go. 10D is in
24 Winslow. It's a local street widening project. It did come in
25 over. Some of the reasons why it came in over were it's

1 piecemeal. Usually we can get a lot of (inaudible) or concrete
2 pavement at fairly competitive prices. (Inaudible). After
3 review, we believe that the bids are responsive and (inaudible)
4 responsive and responsible.

5 UNIDENTIFIED SPEAKER: (Inaudible.)

6 MR. BOSCHEN: Recommend award to Hunter
7 Contracting for 10D.

8 CHAIRMAN ANDERSON: Board's pleasure on 10D?

9 MR. CUTHBERTSON: I move to approve Item 10D.

10 CHAIRMAN ANDERSON: Moved by Mr. Cuthbertson.

11 MS. BEAVER: Second.

12 CHAIRMAN ANDERSON: Second by Ms. Beaver to
13 accept and approve staff's recommendation to award the contract
14 for Item 10D to Hunter Contracting Company. Further discussion?

15 All in favor?

16 BOARD MEMBERS: Aye.

17 MR. BOSCHEN: (Inaudible) Flagstaff area
18 (inaudible). This is a bridge project that involves the
19 eastbound and westbound. Eastbound (inaudible) to be rehabbed,
20 and the westbound will also (inaudible). (Inaudible.) As you
21 can see on the slide, it is a remote site. (Inaudible) concrete
22 came in a little bit higher. (Inaudible). After review, the
23 department (inaudible) believe its bid is responsive and
24 responsible, and we recommend award to FNF Construction.

25 CHAIRMAN ANDERSON: The Board's pleasure on 10E?

1 MR. CUTHBERTSON: I move to approve Item 10E.

2 CHAIRMAN ANDERSON: Moved by Mr. Cuthbertson.

3 MS. BEAVER: Second.

4 CHAIRMAN ANDERSON: Second by Ms. Beaver to
5 accept and approve staff's recommendation to award the contract
6 for Item 10 E to FNF Construction, Inc. Further discussion?

7 All in favor?

8 BOARD MEMBERS: Aye.

9 MR. BOSCHEN: And we're finally (inaudible)
10 district, or District 6. Item 10F, State Route 89. This is the
11 Perkinsville roundabout. And this one did have some challenges.
12 We had asphalt (inaudible). Gave us a non-responsive bid
13 (inaudible) requirements. We do think that it's a competitive
14 bid (inaudible) than we expected. After review, the department
15 believes that the second bid is responsible and responsible and
16 recommend award to Falcone Brothers & Associates.

17 CHAIRMAN ANDERSON: The Board's pleasure on 10F?

18 MS. BEAVER: I'd like to make a motion to approve
19 10F.

20 CHAIRMAN ANDERSON: Moved by Ms. Beaver.

21 MR. CUTHBERTSON: Second.

22 CHAIRMAN ANDERSON: Second by Mr. Cuthbertson to
23 approve staff's recommendation to award the contract for Item
24 10F Falcone Brothers (inaudible), Inc. Further discussion?

25 All in favor?

1 BOARD MEMBERS: Aye.

2 MR. BOSCHEN: (Inaudible).

3 CHAIRMAN ANDERSON: Thank you, Steve. Number 11
4 is Arizona State Transportation Board policies. And I think
5 every two years, is that correct, Floyd, (inaudible) and review
6 the Board policies and --

7 MR. ROEHRICH: Mr. Chair, (inaudible)
8 responsibilities of the Board is to -- on odd years or -- and
9 every other year is to reaffirm (inaudible) the policies that
10 have been used (inaudible) the Board and staff (inaudible)
11 five-year program (inaudible) responsibilities.

12 In 2013 there were pretty extensive review
13 (inaudible) of the policies based on the MAP-21 legislation in
14 the past. This year, in 2015, (inaudible) rules and other
15 issues coming out of that (inaudible) 2015 (inaudible) we're
16 recommending that the Transportation Board take the 2013
17 policies and just reaffirm them for the next two years or some
18 period of time when they can finish the analysis of (inaudible)
19 policies (inaudible) would be headed in.

20 Staff has reviewed the 2013 policies and
21 (inaudible) and a few have responded that (inaudible). So based
22 upon that fact and the fact that we know there's going to be
23 some modifications in the future that we will need to address,
24 but for 2015 and for this year, we are recommending that the
25 Board reaffirm the current policies as is and (inaudible) of

1 2015, and they will stand at least for the next two years or
2 some period of time less than that (inaudible) we decide that
3 the policies need to be adjusted.

4 CHAIRMAN ANDERSON: Are there any questions or
5 comments from the Board on those policies (inaudible)? And like
6 Floyd said, in 2013 we went through that quite a bit (inaudible)
7 session as well as the regular meeting, and make it reflect
8 (inaudible). So we -- looks like we may have some work to do in
9 another year (inaudible).

10 MR. ROEHRICH: Well (inaudible) at this point we
11 don't feel there are any adjustments that need to be made.
12 (Inaudible.)

13 CHAIRMAN ANDERSON: So the motion would be before
14 we accept this would be to adopt the 2015 State Transportation
15 Board policies as presented with no (inaudible) from 2013.

16 MS. BEAVER: So moved.

17 CHAIRMAN ANDERSON: Moved by Ms. Beaver.

18 MR. CUTHBERTSON: I second.

19 CHAIRMAN ANDERSON: Second by Cuthbertson. Any
20 further discussion on the policies?

21 MR. LA RUE: Mr. Chair, it was my understanding
22 that (inaudible).

23 CHAIRMAN ANDERSON: (Inaudible.)

24 MR. LA RUE: (Inaudible.)

25 MR. ROEHRICH: Mr. Chair, Mr. La Rue (inaudible).

1 CHAIRMAN ANDERSON: I'm going to call for the
2 vote. All in favor?

3 BOARD MEMBERS: Aye.

4 CHAIRMAN ANDERSON: Which leads us to changing a
5 few seats up here. If we need to --

6 MR. ROEHRICH: Mr. Chair, it has seriously
7 (inaudible) that the Board does need to address and especially
8 the (inaudible) of calendar year 2016 (inaudible) and vice chair
9 (inaudible). Traditionally it's been done usually December
10 (inaudible). So at the Board's discretion, (inaudible) now to
11 discuss it, we can decide (inaudible) going to nominate the
12 chair and the vice chair for 2016. At this time you will want
13 us to agenda this. As long as it's before the second Monday of
14 January of the calendar year. The Board needs to make its
15 action on its chair by (inaudible).

16 CHAIRMAN ANDERSON: I don't see any need
17 (inaudible) did that last year in Tucson. So I'm (inaudible).

18 MS. BEAVER: Mr. Chairman.

19 CHAIRMAN ANDERSON: Ms. Beaver.

20 MS. BEAVER: I would like to nominate Mr. Joe La
21 Rue for chairman.

22 CHAIRMAN ANDERSON: There's a motion by --

23 UNIDENTIFIED SPEAKER: I second.

24 CHAIRMAN ANDERSON: -- move and second to
25 nominate Vice Chair La Rue for the chairmanship for 2016.

1 Further discussion?

2 All in favor?

3 BOARD MEMBERS: Aye.

4 CHAIRMAN ANDERSON: I think we need a recount.

5 MR. ROEHRICH: (Inaudible.)

6 CHAIRMAN ANDERSON: All right. We need to take
7 action on vice chair for 2016.

8 MR. SELLERS: Mr. Chairman?

9 CHAIRMAN ANDERSON: Mr. Sellers.

10 MR. SELLERS: I would like to move and nominate
11 Deanna Beaver to be vice chairman in 2016.

12 MR. CUTHBERTSON: I second.

13 CHAIRMAN ANDERSON: Moved by Mr. Sellers and
14 second by Mr. Cuthbertson to nominate Ms. Beaver for vice
15 chairmanship for 2016. Any comments? Stephanie?

16 All in favor?

17 BOARD MEMBERS: Aye.

18 CHAIRMAN ANDERSON: Congratulations.
19 Thirteen, suggestions for the next meeting, which
20 is in Yuma, in coordination with the Yuma Transportation Summit.
21 Specific dates on that? Floyd? Middle of January?

22 MR. ROEHRICH: It's Friday, the 15th, so
23 (inaudible).

24 MS. BEAVER: (Inaudible.)

25 MR. ROEHRICH: The summit starts on the 13th

1 through the 15th, if I remember (inaudible) exactly.
2 (Inaudible) to work with Mary. (Inaudible) hotel reservations,
3 but we're trying to accommodate the best we can, but then the
4 meeting will be in (inaudible) on that Friday (inaudible).

5 (End of excerpt.)
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Adjournment

A motion to adjourn the December 18, 2015 Board meeting was made by Joe La Rue and seconded by Deanna Beaver. In a voice vote, the motion carries.

Meeting adjourned at 10:26 a.m. MST.

Kelly O. Anderson, Chairman
State Transportation Board

John S. Halikowski, Director
Arizona Department of Transportation

February 19, 2016

RES. NO. 2016-02-A-010
PROJECT: 086 PM 120 H8469 / 086-A(217)T
HIGHWAY: WHY - TUCSON
SECTION: Fresno - MP 123.9
ROUTE NO.: State Route 86
ENG. DIST.: Southcentral
COUNTY: Pima

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of State Route 86 within the above referenced project.

The existing alignment, previously a county road running from Tucson to Sells, thence from Sells to Ajo, was established as a state route by Resolution of the Arizona State Highway Commission dated May 14, 1943, entered on Page 64 of its Official Minutes; and was established as a state highway by the Resolution dated June 21, 1943, as shown on Page 75 thereof. Through the Resolution of August 28, 1945, as set forth on Page 181 of the Official Minutes, additional right of way for relocation and alteration of the Tucson - Ajo Highway was established as a state highway under Project F.A.S. 110 (FL-5).

New right of way is now needed for drainage improvements 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 for this improvement project.

The new right of way to be established as a state route and acquired for the 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: "95% Design Plans, dated July, 2015, WHY - TUCSON HIGHWAY, Fresno - MP 123.9, Project 086 PM 120 H8469 / 086-A(217)T".

February 19, 2016

RES. NO. 2016-02-A-010
PROJECT: 086 PM 120 H8469 / 086-A(217)T
HIGHWAY: WHY - TUCSON
SECTION: Fresno - MP 123.9
ROUTE NO.: State Route 86
ENG. DIST.: Southcentral
COUNTY: Pima

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 prior to construction the new right of way shall be established as a state highway.

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, 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.

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 85007-3212

February 19, 2016

RES. NO. 2016-02-A-010
PROJECT: 086 PM 120 H8469 / 086-A(217)T
HIGHWAY: WHY - TUCSON
SECTION: Fresno - MP 123.9
ROUTE NO.: State Route 86
ENG. DIST.: Southcentral
COUNTY: Pima

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on February 19, 2016, presented and filed with the Arizona State 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 86, as set forth in the above referenced project.

New right of way is now needed for drainage improvements 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 for this improvement project.

The new right of way to be established as a state route 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: "95% Design Plans, dated July, 2015, WHY - TUCSON HIGHWAY, Fresno - MP 123.9, Project 086 PM 120 H8469 / 086-A(217)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, 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

February 19, 2016

RES. NO. 2016-02-A-010
PROJECT: 086 PM 120 H8469 / 086-A(217)T
HIGHWAY: WHY - TUCSON
SECTION: Fresno - MP 123.9
ROUTE NO.: State Route 86
ENG. DIST.: Southcentral
COUNTY: Pima

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; 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 as depicted in Appendix "A" is hereby designated a state route, and that prior to construction the new right of way shall be established as a state highway; 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 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.

February 19, 2016

RES. NO. 2016-02-A-010
PROJECT: 086 PM 120 H8469 / 086-A(217)T
HIGHWAY: WHY - TUCSON
SECTION: Fresno - MP 123.9
ROUTE NO.: State Route 86
ENG. DIST.: Southcentral
COUNTY: Pima

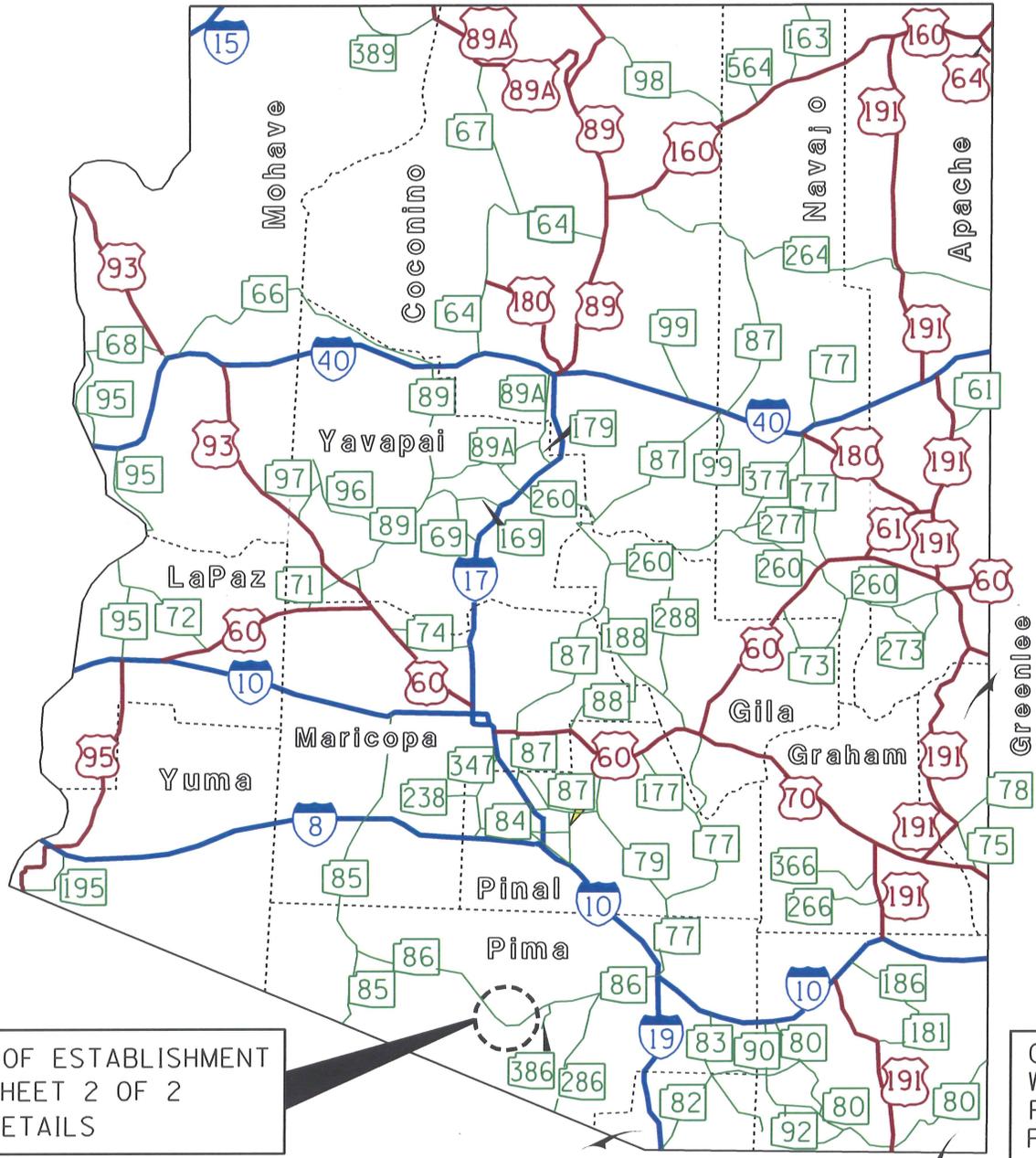
CERTIFICATION

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 February 19, 2016.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on February 19, 2016.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation


Assistant Attorney General
Approved as to Form



AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2
FOR DETAILS

086 PM 120 H8469 / 086-A(217)T
WHY - TUCSON HIGHWAY
Fresnal - MP 123.9
Pima County

2016-02-A-010

APPENDIX "A"

DATE: FEB 19, 2016 SHEET 1 OF 2

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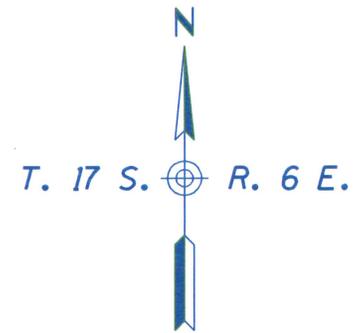
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Southcentral District

(unsurveyed)

NATION

086 PM 120 H8469 / 086-A(217)T
 WHY - TUCSON HIGHWAY
 Fresnal - MP 123.9
 Pima County

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S.R. 86

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2016-02-A-010

APPENDIX "A"

DATE: FEB 19, 2016 SHEET 2 OF 2

February 19, 2016

RES. NO. 2016-02-A-011
PROJECT: 087 MA 171 H5551 03R / B-045-1-707
HIGHWAY: JUNCTION I-10 - MESA
SECTION: Elliot Road - Baseline Road (Kiowa Apartments)
ROUTE NO.: State Route 87
ENG. DIST.: Central
COUNTY: Maricopa
PARCEL: 7-11953

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE 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 87 within the above referenced project.

The existing alignment was previously established as a state route, designated State Route 87, 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. It was established as a state highway by Resolutions dated May 23, 1934 and June 18, 1934, as shown on Pages 626 and 694, respectively, of the Official Minutes. Additional right of way for widening improvements under the above referenced project was established as a state route and state highway by Arizona State Transportation Board Resolution 87-04-A-23, dated April 17, 1987, which was thereafter amended to accommodate design change in Resolution 87-09-A-82, dated September 18, 1987.

A donation of easement right of way is now being established encompassing a recently completed deceleration lane and curb, gutter and sidewalk improvements needed to access a new apartment complex, constructed by the developer under Permit from ADOT 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.

February 19, 2016

RES. NO. 2016-02-A-011
PROJECT: 087 MA 171 H5551 03R / B-045-1-707
HIGHWAY: JUNCTION I-10 - MESA
SECTION: Elliot Road - Baseline Road (Kiowa Apartments)
ROUTE NO.: State Route 87
ENG. DIST.: Central
COUNTY: Maricopa
PARCEL: 7-11953

The new easement right of way to be established and acquired as a state route and state highway, including the recently completed developer 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 JUNCTION I-10 - MESA HIGHWAY, Elliot Road - Baseline Road, Project 087 MA 171 H5551 03R / B-045-1-707".

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.

February 19, 2016

RES. NO. 2016-02-A-011
PROJECT: 087 MA 171 H5551 03R / B-045-1-707
HIGHWAY: JUNCTION I-10 - MESA
SECTION: Elliot Road - Baseline Road (Kiowa Apartments)
ROUTE NO.: State Route 87
ENG. DIST.: Central
COUNTY: Maricopa
PARCEL: 7-11953

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 85007-3212

February 19, 2016

RES. NO. 2016-02-A-011
PROJECT: 087 MA 171 H5551 03R / B-045-1-707
HIGHWAY: JUNCTION I-10 - MESA
SECTION: Elliot Road - Baseline Road (Kiowa Apartments)
ROUTE NO.: State Route 87
ENG. DIST.: Central
COUNTY: Maricopa
PARCEL: 7-11953

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on February 19, 2016, presented and filed with the Arizona State 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 87, as set forth in the above referenced project.

A donation of easement right of way is now being established encompassing a recently completed deceleration lane and curb, gutter and sidewalk improvements needed to access a new apartment complex, constructed by the developer under Permit from ADOT 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 easement right of way to be established and acquired as a state route and state highway, including the recently completed developer 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 JUNCTION I-10 - MESA HIGHWAY, Elliot Road - Baseline Road, Project 087 MA 171 H5551 03R / B-045-1-707".

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ROUTE NO.: State Route 87
ENG. DIST.: Central
COUNTY: Maricopa
PARCEL: 7-11953

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

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ROUTE NO.: State Route 87
ENG. DIST.: Central
COUNTY: Maricopa
PARCEL: 7-11953

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.

February 19, 2016

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ROUTE NO.: State Route 87
ENG. DIST.: Central
COUNTY: Maricopa
PARCEL: 7-11953

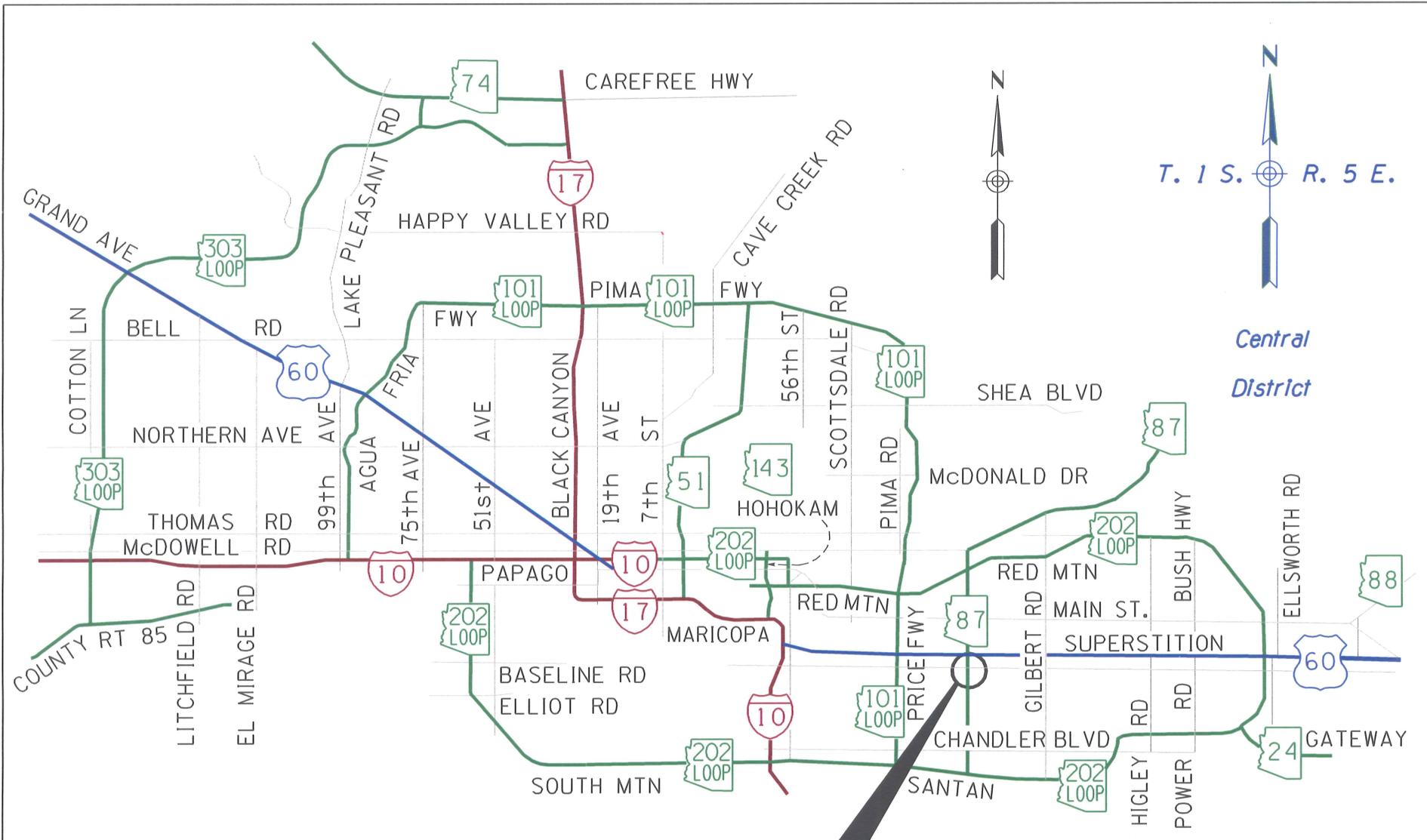
CERTIFICATION

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 February 19, 2016.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on February 19, 2016.

Ron J. Aschenbach
Assistant Attorney General
Approved as to Form

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation



AREA OF ESTABLISHMENT
SEE SHEETS 2 - 4
FOR DETAILS

087 MA 171 H5551 03R / B-045-1-707
JCT. I-10 - MESA HIGHWAY
Elliot Road - Baseline Rd.
(Kiowa Apartments)
Maricopa County

2016-02-A-011

APPENDIX "A"

DATE: FEB 19, 2016 SHEET 1 OF 4

APPENDIX "A"

A portion of Parcels 1, 2 and 3 described by Special Warranty Deed Document no. 2013-0860544 of Maricopa County records, situated in the Northeast quarter of Section 4, Township 1 South, Range 5 East, Gila and Salt River Meridian, Maricopa County, Arizona, being more particularly described as follows:

COMMENCING at the East quarter corner of said Section 4, from which the Northeast corner of said Section 4, being a found City of Mesa Brass Cap in Hand Hole, bears North 02 degrees 04 minutes 47 seconds West, a distance of 2647.00 feet (2646.98 record);
THENCE South 89 degrees 37 minutes 11 seconds West, 15.70 feet to the Construction Centerline as delineated on plans on file in the office of the State Engineer, Intermodal Transportation Division, Arizona Department of Transportation, Phoenix, Arizona, entitled RIGHT OF WAY PLANS of the Junction I-10-Mesa Highway(SR87), project B-045-1-707;
THENCE continuing South 89 degrees 37 minutes 11 seconds West, 45.01 feet to a point marking the Southeast Corner of Parcel 3 as described by said Special Warranty Deed, said point lying on the West right-of-way line of State Route 87 as shown on said Right of Way Plans, said point marking the POINT OF BEGINNING;
THENCE continuing South 89 degrees 37 minutes 11 seconds West, along the south line of said Parcel 3, a distance of 20.11 feet to a point lying 65.00 feet West of said Construction Centerline;
THENCE North 02 degrees 19 minutes 57 seconds West, parallel with and 65.00 feet West of said Centerline, 432.80 feet;
THENCE South 87 degrees 33 minutes 21 seconds West, 20.00 feet to a point lying 85.00 feet West of said Centerline;
THENCE North 02 degrees 19 minutes 57 seconds West, parallel with and 85.00 feet West of said Centerline, for a distance of 85.00 feet;
THENCE North 42 degrees 36 minutes 42 seconds East, 28.31 feet to a point lying 65.00 feet West of said Centerline;
THENCE North 02 degrees 19 minutes 57 seconds West, parallel with and 65.00 feet West of said Centerline, 465.85 feet to a point from which an Arizona Highway Department Brass Cap in Hand Hole found marking P.I. 234+99.92 of said Construction Centerline as depicted on the aforementioned Right of Way Plans, lies North 87 degrees 46 minutes 15 seconds East, 65.00 feet;
THENCE North 02 degrees 07 minutes 33 seconds West, parallel with and 65.00 feet West of said Centerline for a distance of 29.16;

APPENDIX "A"

THENCE North 87 degrees 52 minutes 28 seconds East, 18.12 feet to the east line of the Parcels described by the aforementioned Special Warranty Deed, being coincident with the said West right-of-way line of State Route 87;

THENCE South 02 degrees 26 minutes 40 seconds East, along said east line and along said West right-of-way line, 952.90 feet;

THENCE South 02 degrees 20 minutes 47 seconds East, along said east line and along said West right-of-way line, 80.53 feet to the POINT OF BEGINNING, as shown on Exhibit "A" attached herewith as page 3 of 3. Subject parcel comprising 21760 square feet, more or less, and subject to all easements of record.



KIOWA AVE.

N87°46'15"E 65.00'

NE. CORNER
SECTION 4, T-1-S,
R-5-E

N02°07'33"W-N01°49'12"W(R)

FOUND A.D.O.T. B.C.H.H.
P.I. 234+99.92
CONSTR ϕ



SCALE 1" = 120'

(R) - PLANS ON FILE IN THE OFFICE OF THE STATE ENGINEER, INTERMODAL TRANSPORTATION DIVISION. ARIZONA DEPARTMENT OF TRANSPORTATION, PHOENIX, ARIZONA, ENTITLED "RIGHT OF WAY PLAN" OF THE JUNCTION I-10-MESA HIGHWAY(SR87), PROJECT B-045-1-707

PARCEL 1

DOC.#2013-0860544

PARCEL 2

DOC.#2013-0860544

PARCEL 3

DOC.#2013-0860544

A.D.O.T. CONSTRUCTION
CENTERLINE.

STATE ROUTE 87

| Course | Bearing | Distance |
|--------|-------------|----------|
| L1 | S89°37'11"W | 15.70' |
| L2 | S89°37'11"W | 45.01' |
| L3 | S89°37'11"W | 20.11' |
| L4 | N02°19'57"W | 432.80' |
| L5 | S87°33'21"W | 20.00' |
| L6 | N02°19'57"W | 85.00' |
| L7 | N42°36'42"E | 28.31' |
| L8 | N02°19'57"W | 465.85' |
| L9 | N02°07'33"W | 29.16' |
| L10 | N87°52'28"E | 18.12' |
| L11 | S02°26'40"E | 952.90' |
| L12 | S02°20'47"E | 80.53' |



Expires: 9-30-2015

EAST 1/4 CORNER
SECTION 4, T-1-S,
R-5-E

A.P.N. 302-04-010F

P.O.B.

APPENDIX "A"

SHEET 4 OF 4

February 19, 2016

RES. NO. 2016-02-A-012
PROJECTS: 260 YV 206 H0888 01R / NON S-326(61)A;
089A YV 355 H0888 01R / S-366-706; and
260 YV 206 H3170 01R / S-326-810
HIGHWAY: CAMP VERDE - BRIDGEPORT
SECTION: Junction S. R. 89A - S. R. 260
ROUTE NOS.: State Route 260 and State Route 89A
ENG. DIST.: Northcentral
COUNTY: Yavapai

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the disposal of a portion of a right of way easement for public highway purposes originally acquired for use within the above referenced project.

This portion of right of way easement for public highway purposes, acquired for the relocated intersection of State Route 89A and State Route 260, constructed under Project NON S-326(61)A referenced above, was previously established as a state highway by Arizona State Highway Commission Resolution 61-138, dated April 20, 1961, therein designated as State Route 279 at the junction of U. S. Route 89A. Additional right of way was established as a state highway for improvements along U. S. Route 89A at this location under Project S-366-706, referenced above, by the Commission's Resolution 73-45, dated May 11, 1973. Thereafter, the Arizona State Transportation Board renumbered and rededicated State Route 279 as State Route 260 through Resolution 89-12-A-95, dated December 15, 1989; and renumbered and rededicated U. S. Route 89A as State Route 89A in Resolution 93-02-A-08, dated March 19, 1993. Right of way for additional improvements was established as a state route and state highway along the Camp Verde - Bridgeport Highway under Project 260 YV 206 H3170 01R / S-326-810, also referenced above, by Resolution 95-08-A-068, dated August 18, 1995.

February 19, 2016

RES. NO. 2016-02-A-012
PROJECTS: 260 YV 206 H0888 01R / NON S-326(61)A;
089A YV 355 H0888 01R / S-366-706; and
260 YV 206 H3170 01R / S-326-810
HIGHWAY: CAMP VERDE - BRIDGEPORT
SECTION: Junction S. R. 89A - S. R. 260
ROUTE NOS.: State Route 260 and State Route 89A
ENG. DIST.: Northcentral
COUNTY: Yavapai

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

The portion of right of way easement for public highway purposes to be vacated and extinguished was acquired by the State of Arizona, by and through its Highway Department, in that certain Grant of Easement, dated June 21, 1961, recorded September 07, 1961, in Book 231, Page 77 of Official Records, Yavapai County, Arizona; and is delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Arizona Highway Department, CAMP VERDE - BRIDGEPORT HIGHWAY, Project NON S-326(61)A"; on those entitled: "Right of Way Plan of the PRESCOTT - FLAGSTAFF HIGHWAY, Cottonwood Streets, Project S-366-706"; and on those entitled: "Right of Way Plan of the CAMP VERDE - BRIDGEPORT HIGHWAY, S. R. 89A - Forest Boundary, Project 260 YV 206 H3170 01R / S-326-810"; and is depicted, delineated 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".

February 19, 2016

RES. NO. 2016-02-A-012
PROJECTS: 260 YV 206 H0888 01R / NON S-326(61)A;
089A YV 355 H0888 01R / S-366-706; and
260 YV 206 H3170 01R / S-326-810
HIGHWAY: CAMP VERDE - BRIDGEPORT
SECTION: Junction S. R. 89A - S. R. 260
ROUTE NOS.: State Route 260 and State Route 89A
ENG. DIST.: Northcentral
COUNTY: Yavapai

Pursuant to Arizona Revised Statutes Sections 28-7046, 28-7213 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 85007-3212

February 19, 2016

RES. NO. 2016-02-A-012
PROJECTS: 260 YV 206 H0888 01R / NON S-326(61)A;
089A YV 355 H0888 01R / S-366-706; and
260 YV 206 H3170 01R / S-326-810
HIGHWAY: CAMP VERDE - BRIDGEPORT
SECTION: Junction S. R. 89A - S. R. 260
ROUTE NOS.: State Route 260 and State Route 89A
ENG. DIST.: Northcentral
COUNTY: Yavapai

RESOLUTION OF EXTINGUISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on February 19, 2016, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Sections 28-7046, 28-7210 and 28-7214, recommending disposal of a portion of a right of way easement for public highway purposes from the State Transportation System by the vacation and extinguishment thereof.

The portion of right of way easement for public highway purposes to be vacated and extinguished was acquired by the State of Arizona, by and through its Highway Department, in that certain Grant of Easement, dated June 21, 1961, recorded September 07, 1961, in Book 231, Page 77 of Official Records, Yavapai County, Arizona. It is delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Arizona Highway Department, CAMP VERDE - BRIDGEPORT HIGHWAY, Project NON S-326(61)A"; on those entitled: "Right of Way Plan of the PRESCOTT - FLAGSTAFF HIGHWAY, Cottonwood Streets, Project S-366-706"; and on those entitled: "Right of Way Plan of the CAMP VERDE - BRIDGEPORT HIGHWAY, S. R. 89A - Forest Boundary, Project 260 YV 206 H3170 01R / S-326-810"; and is depicted, delineated and described in Appendix "A" attached hereto.

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

February 19, 2016

RES. NO. 2016-02-A-012
PROJECTS: 260 YV 206 H0888 01R / NON S-326(61)A;
089A YV 355 H0888 01R / S-366-706; and
260 YV 206 H3170 01R / S-326-810
HIGHWAY: CAMP VERDE - BRIDGEPORT
SECTION: Junction S. R. 89A - S. R. 260
ROUTE NOS.: State Route 260 and State Route 89A
ENG. DIST.: Northcentral
COUNTY: Yavapai

WHEREAS a remaining portion of right of way easement for public highway 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 highway right of way easement 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 for public highway no longer needed for State transportation purposes, is removed by vacation and extinguishment from the State Transportation System; be it further

RESOLVED that the vacation and extinguishment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes Section 28-7213; be it further

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

February 19, 2016

RES. NO. 2016-02-A-012
PROJECTS: 260 YV 206 H0888 01R / NON S-326(61)A;
089A YV 355 H0888 01R / S-366-706; and
260 YV 206 H3170 01R / S-326-810
HIGHWAY: CAMP VERDE - BRIDGEPORT
SECTION: Junction S. R. 89A - S. R. 260
ROUTE NOS.: State Route 260 and State Route 89A
ENG. DIST.: Northcentral
COUNTY: Yavapai

CERTIFICATION

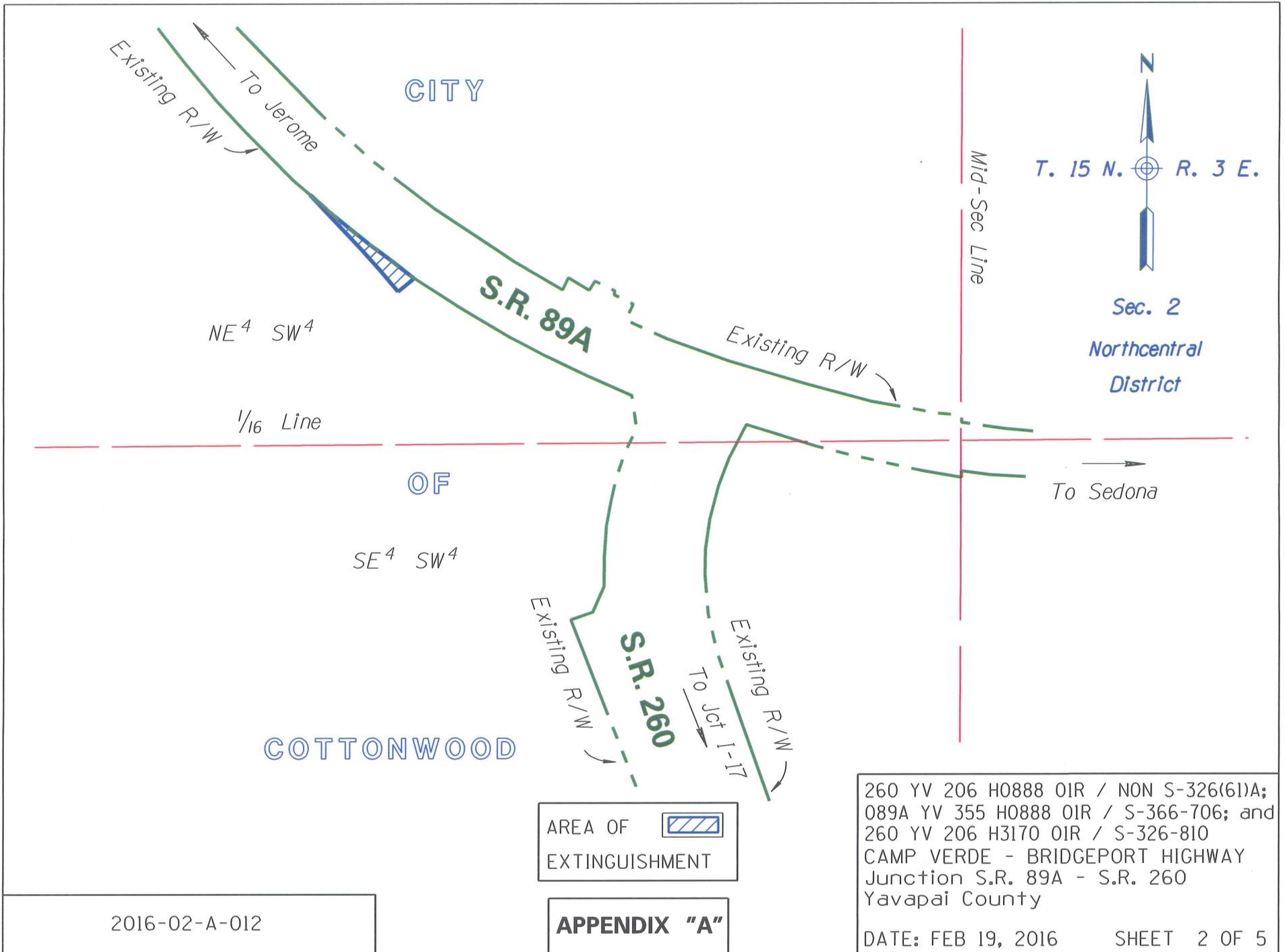
I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on February 19, 2016.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on February 19, 2016.



Assistant Attorney General
Approved as to Form

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation



APPENDIX "A"
Legal Description

Resolution of Extinguishment

The existing roadway easement at the intersection of State Route 89A (PRESCOTT - FLAGSTAFF HIGHWAY) and State Route 260 (COTTONWOOD - CAMP VERDE - MOGOLLON RIM HIGHWAY), located in the Southwest quarter (SW $\frac{1}{4}$) of Section 2, Township 15 North, Range 3 East, Gila and Salt River Meridian, Yavapai County, Arizona, described as:

That portion of the E $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 2, Township 15 North, Range 3 East, Gila and Salt River Meridian, Yavapai County, Arizona, being more particularly described as follows:

BEGINNING at the Southwest corner of Section 2, Township 15 North, Range 3 East; THENCE North 89 degrees 29 minutes 21 seconds East, along the South line of said Section 2, a distance of 1326.85 feet to the Southwest corner of the E $\frac{1}{2}$ SW $\frac{1}{4}$ of said Section 2; THENCE North 00 degrees 21 minutes 53 seconds West along the West line of the E $\frac{1}{2}$ SW $\frac{1}{4}$ of said Section 2, a distance of 1322.12 feet to the Northwest corner of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of said Section 2; THENCE North 89 degrees 36 minutes 03 seconds East along the North line of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of said Section 2, a distance of 561.87 feet to a point on the arc of a non-tangent curve that is concave Southwesterly from which the radius point of said curve bears South 56 degrees 05 minutes 10 seconds West, a distance of 1859.86 feet and a point on the Westerly right of way line of Arizona Highway 260 (formerly 279) and the TRUE POINT OF BEGINNING; THENCE Southeasterly along the arc of said 1859.86 feet radius curve and the Westerly right of way line of Arizona Highway 260 through a central angle of 09 degrees 52 minutes 38 seconds, a distance of 320.63 feet to a point; THENCE North 24 degrees 59 minutes 50 seconds East, a distance of 39.82 feet to a point on a 637.96 feet radius curve from which the radius point bears North 84 degrees 58 minutes 51 seconds East; THENCE Northerly along the arc of said 637.96 feet radius curve through a central angle of 25 degrees 15 minutes 49 seconds, a distance of 281.30 feet to a point;

(continued)

SHEET 3 OF 5

Resolution 2016-02-A-012 -- February 19, 2016

THENCE North 08 degrees 16 minutes 21 seconds West, a distance of 52.37 feet to a point on a 1975.00 foot radius curve from which the radius point bears North 22 degrees 51 minutes 23 seconds East; THENCE Northwesterly along the arc of said 1975.00 foot radius curve through a central angle of 19 degrees 28 minutes 27 seconds, a distance of 671.28 feet to a point on the Westerly right of way line of State Highway 260; THENCE South 40 degrees 37 minutes 31 seconds East, a distance of 328.04 feet to a point of curvature; THENCE Southwesterly along the arc of a 1859.86 foot radius curve through a central angle of 07 degrees 33 minutes 22 seconds, a distance of 245.27 feet to the TRUE POINT OF BEGINNING.

EXCEPTING THEREFROM, any portion lying within the following:

A parcel of land located in the NE $\frac{1}{4}$ SW $\frac{1}{4}$ and the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 2, Township 15 North, Range 3 East, Gila and Salt River Meridian, Yavapai County, Arizona, more particularly described as follows:

Commencing at the SW corner of the SW $\frac{1}{4}$ of said Section 2 from which the NW corner of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of said Section 2 bears North 00°02'04" West, a distance of 1330.66 feet; thence North 89°44'04" East, a distance of 1326.75 feet to the SE corner of said SW $\frac{1}{4}$ SW $\frac{1}{4}$; thence North 00°06'53" West, a distance of 1323.03 feet to the SW corner of said NE $\frac{1}{4}$ SW $\frac{1}{4}$; thence South 89°56'09" East along the South line of said NE $\frac{1}{4}$ SW $\frac{1}{4}$, a distance of 563.05 feet to the TRUE POINT OF BEGINNING; thence continuing South 89°56'09" East, along said South line, a distance of 77.11 feet to a $\frac{1}{2}$ inch rebar with cap "LS #19853"; thence North 25°04'22" East, a distance of 127.63 feet to a $\frac{1}{2}$ inch rebar with cap "LS #19853" on the southerly right-of-way of U.S. Highway 89A; thence along said right-of-way, on the arc of a non-tangent curve to the left, said curve having a radius of 1974.86 feet, arc length of 76.03 feet, central angle of 02°12'21", a chord bearing of South 66°01'49" East, and a chord length of 76.02 feet; thence South 08°01'59" East, along said right-of-way, a distance of 49.62 feet to the westerly right-of-way of State Route 260; thence along said right-of-way on the arc of a non-tangent curve to the left, said curve having a radius of 637.96 feet, arc length of 284.05 feet, central angle of 25°30'38", a chord bearing of South 07°44'23" West, and a chord length of 281.71 feet; thence South 25°14'12" West, along a non-tangent line, a distance of 39.69 feet;

(continued)

SHEET 4 OF 5

Resolution 2016-02-A-012 -- February 19, 2016

thence along the right-of-way line of the Abandoned Highway 279 Connecting Road, along the arc of a non-tangent curve to the left, said curve having a radius of 1859.86 feet, arc length of 318.94 feet, central angle of 09°49'32", a chord bearing of North 28°39'07" West, and a chord length of 318.55 feet to the TRUE POINT OF BEGINNING.

ALSO EXCEPTING THEREFROM, any portion lying within the following:

A parcel of land located in the NE¼SW¼ and the SE¼SW¼ of Section 2, Township 15 North, Range 3 East, Gila and Salt River Meridian, Yavapai County, Arizona, more particularly described as follows:

Commencing at the SW corner of the SW¼ of said Section 2 from which the NW corner of the SW¼SW¼ of said Section 2 bears North 00°02'04" West, a distance of 1330.66 feet; thence North 89°44'04" East, a distance of 1326.75 feet to the SE corner of said SW¼SW¼; thence North 00°06'53" West, a distance of 1323.03 feet to the SW corner of said NE¼SW¼; thence South 89°56'09" East along the South line of said NE¼SW¼, a distance of 563.05 feet to the TRUE POINT OF BEGINNING; thence along the right-of-way line of the Abandoned Highway 279 Connecting Road, along the arc of a non-tangent curve to the left, said curve having a radius of 1859.86 feet, arc length of 246.44 feet, central angle of 07°35'31", a chord bearing of North 37°21'38" West, and a chord length of 246.26 feet; thence North 40°33'34" West along said right-of-way, a distance of 134.69 feet; thence North 42°17'43" East along the extension of the northwesterly line of the parcel described in Book 2434, Page 499, Official Records of Yavapai County, Arizona, a distance of 33.33 feet to the southerly right-of-way of U.S. Highway 89-A; thence along said right-of-way, on the arc of a non-tangent curve to the left, said curve having a radius of 1974.86 feet, arc length of 403.82 feet, central angle of 11°42'57", a chord bearing of South 59°04'10" East and a chord length of 403.11 feet to a ½ inch rebar with cap "LS #19853"; thence South 25°04'22" West, a distance of 127.63 feet to a ½ inch rebar with cap "LS #19853"; thence North 89°56'09" West, along said South line of the NE¼SW¼, a distance of 77.11 feet to the TRUE POINT OF BEGINNING.

0.0869 acre, more or less.

SHEET 5 OF 5

Resolution 2016-02-A-012 -- February 19, 2016

February 19, 2016

RES. NO. 2016-02-A-013
PROJECT: 060 NA 342 H5107 / 060-E(212)T
HIGHWAY: GLOBE - SHOW LOW
SECTION: Penrod Road Intersection
ROUTE NO.: U. S. Route 60
ENG. DIST.: Northeast
COUNTY: Navajo

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of U. S. Route 60 within the above referenced project.

The existing alignment from Show Low to Springerville was previously established as a state route by Resolution of the Arizona State Highway Commission, dated September 27, 1933, entered on Page 385 of its Official Minutes, and was thereafter established as a state highway by those dated June 12 and June 28, 1935, shown on Pages 276 and 309 thereof, respectively. Additional right of way for improvements in the Show Low Streets Section was established as a state route and state highway through Arizona State Transportation Board Resolution 77-09-A-26, dated May 27, 1977; and by Resolution 78-13-A-43, dated August 18, 1978. Thereafter, Resolution 91-03-A-21, dated March 15, 1991, provided for the documentation, acquisition and establishment of various rights of way along U. S. Route 60, running through three counties and lying within the Tonto and Apache-Sitgreaves National Forests.

New right of way is now needed for widening and other improvements 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 for this improvement project.

February 19, 2016

RES. NO. 2016-02-A-013
PROJECT: 060 NA 342 H5107 / 060-E(212)T
HIGHWAY: GLOBE - SHOW LOW
SECTION: Penrod Road Intersection
ROUTE NO.: U. S. Route 60
ENG. DIST.: Northeast
COUNTY: Navajo

The new right of way to be established as a state route and acquired for the 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: "60% Design Plans, dated November 03, 2015, SHOW LOW SPRINGERVILLE - EAST HIGHWAY, Show Low - 40th Street, Project 060 NA 342 H5107 / 060-A(212)T"; and on those entitled: "Right of Way Plans of the GLOBE - SHOW LOW HIGHWAY, Penrod Road Intersection, Project 060 NA 342 H5107 / 060-E(212)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 prior to construction the new right of way shall be established as a state highway.

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, 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.

February 19, 2016

RES. NO. 2016-02-A-013
PROJECT: 060 NA 342 H5107 / 060-E(212)T
HIGHWAY: GLOBE - SHOW LOW
SECTION: Penrod Road Intersection
ROUTE NO.: U. S. Route 60
ENG. DIST.: Northeast
COUNTY: Navajo

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 85007-3212

February 19, 2016

RES. NO. 2016-02-A-013
PROJECT: 060 NA 342 H5107 / 060-E(212)T
HIGHWAY: GLOBE - SHOW LOW
SECTION: Penrod Road Intersection
ROUTE NO.: U. S. Route 60
ENG. DIST.: Northeast
COUNTY: Navajo

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on February 19, 2016, presented and filed with the Arizona State 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 U. S. Route 60, as set forth in the above referenced project.

New right of way is now needed for widening and other improvements 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 for this improvement project.

The new right of way to be established as a state route 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: "60% Design Plans, dated November 03, 2015, SHOW LOW SPRINGERVILLE - EAST HIGHWAY, Show Low - 40th Street, Project 060 NA 342 H5107 / 060-A(212)T"; and on those entitled: "Right of Way Plans of the GLOBE - SHOW LOW HIGHWAY, Penrod Road Intersection, Project 060 NA 342 H5107 / 060-E(212)T".

February 19, 2016

RES. NO. 2016-02-A-013
PROJECT: 060 NA 342 H5107 / 060-E(212)T
HIGHWAY: GLOBE - SHOW LOW
SECTION: Penrod Road Intersection
ROUTE NO.: U. S. Route 60
ENG. DIST.: Northeast
COUNTY: Navajo

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, 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 needed for this improvement; 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 as depicted in Appendix "A" is hereby designated a state route, and that prior to construction the new right of way shall be established as a state highway; 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

February 19, 2016

RES. NO. 2016-02-A-013
PROJECT: 060 NA 342 H5107 / 060-E(212)T
HIGHWAY: GLOBE - SHOW LOW
SECTION: Penrod Road Intersection
ROUTE NO.: U. S. Route 60
ENG. DIST.: Northeast
COUNTY: Navajo

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.

February 19, 2016

RES. NO. 2016-02-A-013
PROJECT: 060 NA 342 H5107 / 060-E(212)T
HIGHWAY: GLOBE - SHOW LOW
SECTION: Penrod Road Intersection
ROUTE NO.: U. S. Route 60
ENG. DIST.: Northeast
COUNTY: Navajo

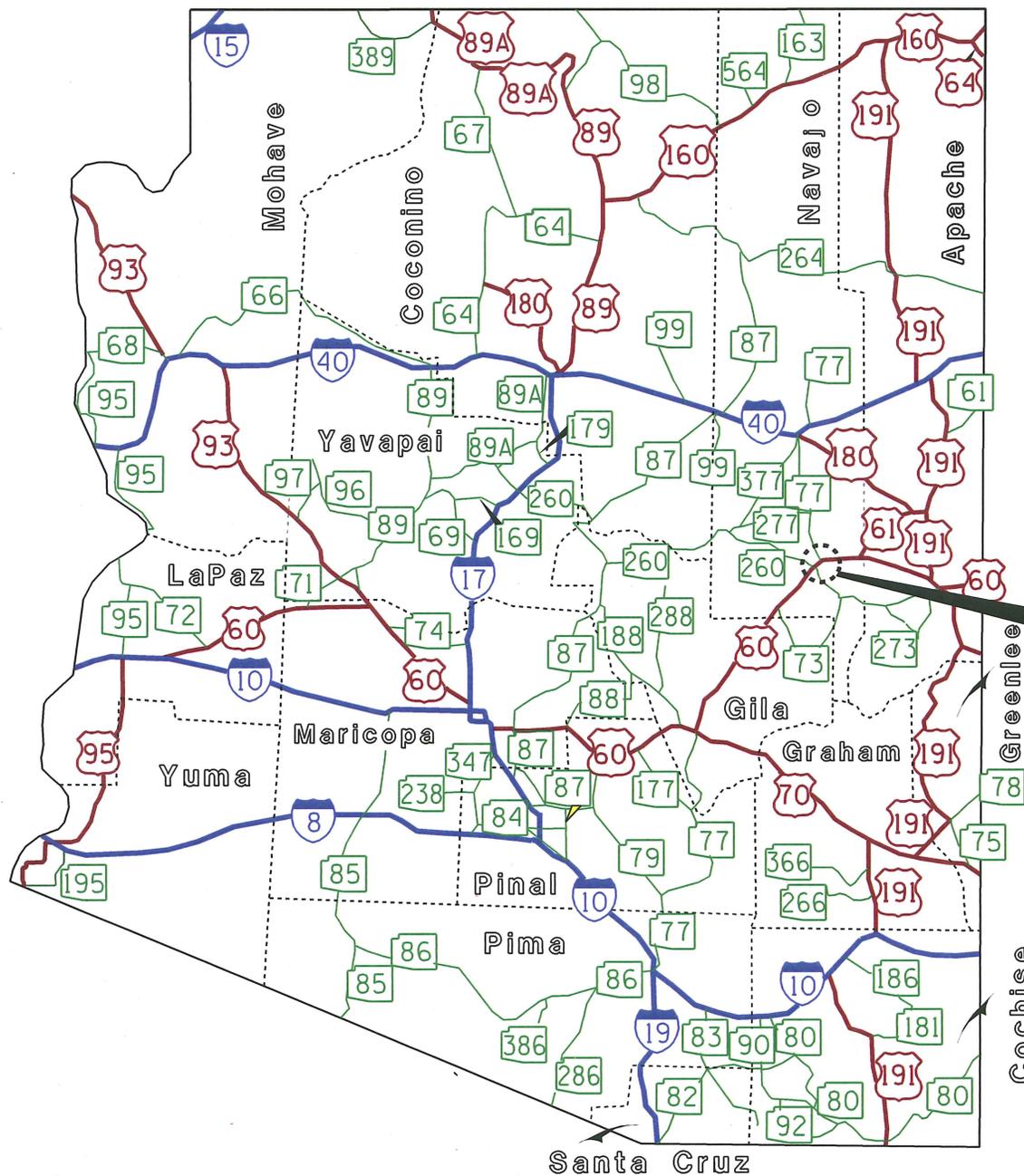
CERTIFICATION

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 February 19, 2016.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on February 19, 2016.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation


Assistant Attorney General
Approved as to Form



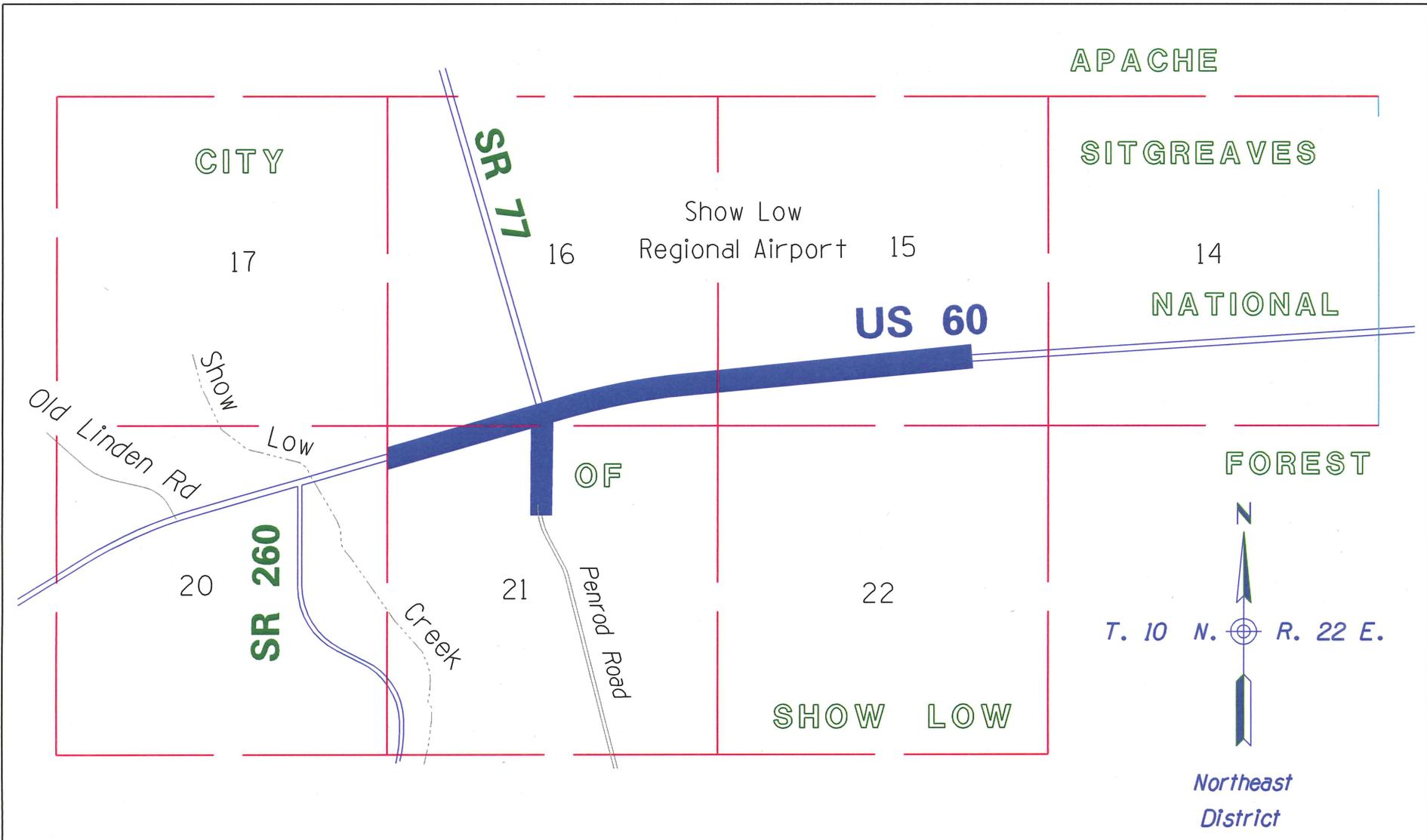
AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2
FOR DETAILS

060 NA 342 H5107 / 060-E(212)T
GLOBE - SHOW LOW HIGHWAY
Penrod Road Intersection
Navajo County

2016-02-A-013

APPENDIX "A"

DATE: FEB 19, 2016 SHEET 1 OF 2



AREA OF ESTABLISHMENT 

060 NA 342 H5107 / 060-E(212)T
 GLOBE - SHOW LOW HIGHWAY
 Penrod Road Intersection
 Navajo County

2016-02-A-013

APPENDIX "A"

DATE: FEB 19, 2016 SHEET 2 OF 2

February 19, 2016

RES. NO. 2016-02-A-014
PROJECT: 040 NA 303 H8036 / 040-E(212)A
HIGHWAY: HOLBROOK - LUPTON
SECTION: Adamana T. I.
ROUTE NO.: Interstate Route 40
ENG. DIST.: Northeast
COUNTY: Navajo

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of Interstate Route 40 within the above referenced project.

The existing alignment was previously established as a state route and state highway, designated U. S. Route 66, 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. The highway came to its present controlled access alignment through Resolutions of the Commission dated October 20, 1953, shown on Page 262; dated May 02, 1957, shown on Page 148; dated November 12, 1957, shown on Page 449 of the Official Minutes; and through Arizona State Transportation Board Resolution 74-4, dated July 26, 1974. Thereafter, additional right of way for previous drainage improvements at the Adamana Traffic Interchange, under Project I-40-5-602, was approved for acquisition in Resolution 78-13-A-42, dated August 18, 1978. Resolution 84-10-A-66, dated October 26, 1984, eliminated the U. S. Route 66 designation from all highways in Navajo County, facilitated due to the previous administrative action of the American Association of State Highway and Transportation Officials (AASHTO), which created the designation of Interstate Route 40 over this alignment.

February 19, 2016

RES. NO. 2016-02-A-014
PROJECT: 040 NA 303 H8036 / 040-E(212)A
HIGHWAY: HOLBROOK - LUPTON
SECTION: Adamana T. I.
ROUTE NO.: Interstate Route 40
ENG. DIST.: Northeast
COUNTY: Navajo

New right of way is now needed for drainage improvements 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: "60% Design Plans, dated December, 2015, HOLBROOK - LUPTON HIGHWAY, Adamana T. I., Project 040 NA 303 H8036 / 040-E(212)A".

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.

February 19, 2016

RES. NO. 2016-02-A-014
PROJECT: 040 NA 303 H8036 / 040-E(212)A
HIGHWAY: HOLBROOK - LUPTON
SECTION: Adamana T. I.
ROUTE NO.: Interstate Route 40
ENG. DIST.: Northeast
COUNTY: Navajo

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 85007-3212

February 19, 2016

RES. NO. 2016-02-A-014
PROJECT: 040 NA 303 H8036 / 040-E(212)A
HIGHWAY: HOLBROOK - LUPTON
SECTION: Adamana T. I.
ROUTE NO.: Interstate Route 40
ENG. DIST.: Northeast
COUNTY: Navajo

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on February 19, 2016, presented and filed with the Arizona State 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 Interstate Route 40, as set forth in the above referenced project.

New right of way is now needed for drainage improvements 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, 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: "60% Design Plans, dated December, 2015, HOLBROOK - LUPTON HIGHWAY, Adamana T. I., Project 040 NA 303 H8036 / 040-E(212)A".

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

February 19, 2016

RES. NO. 2016-02-A-014
PROJECT: 040 NA 303 H8036 / 040-E(212)A
HIGHWAY: HOLBROOK - LUPTON
SECTION: Adamana T. I.
ROUTE NO.: Interstate Route 40
ENG. DIST.: Northeast
COUNTY: Navajo

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

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.

February 19, 2016

RES. NO. 2016-02-A-014
PROJECT: 040 NA 303 H8036 / 040-E(212)A
HIGHWAY: HOLBROOK - LUPTON
SECTION: Adamana T. I.
ROUTE NO.: Interstate Route 40
ENG. DIST.: Northeast
COUNTY: Navajo

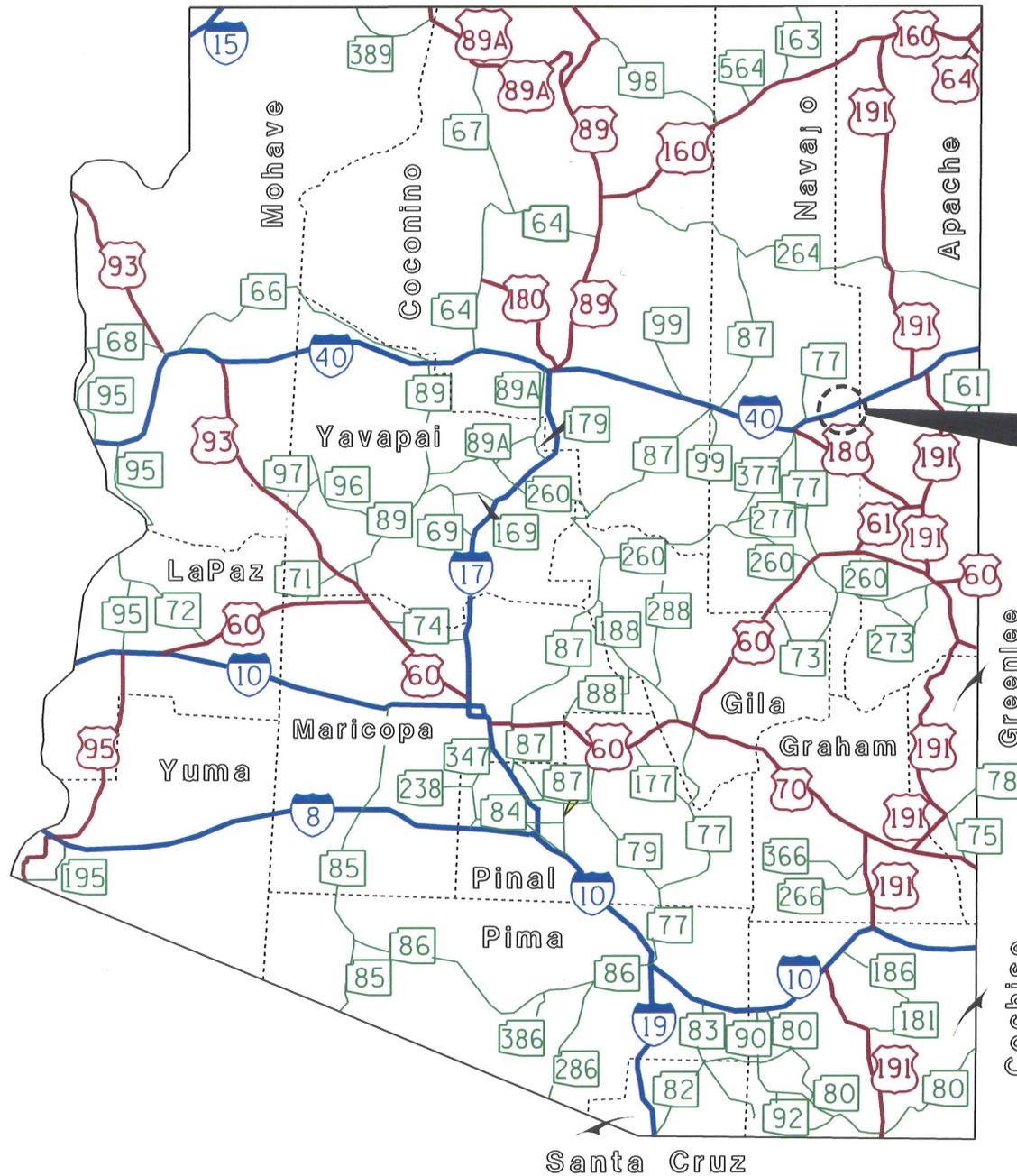
CERTIFICATION

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 February 19, 2016.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on February 19, 2016.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation


Assistant Attorney General
Approved as to Form



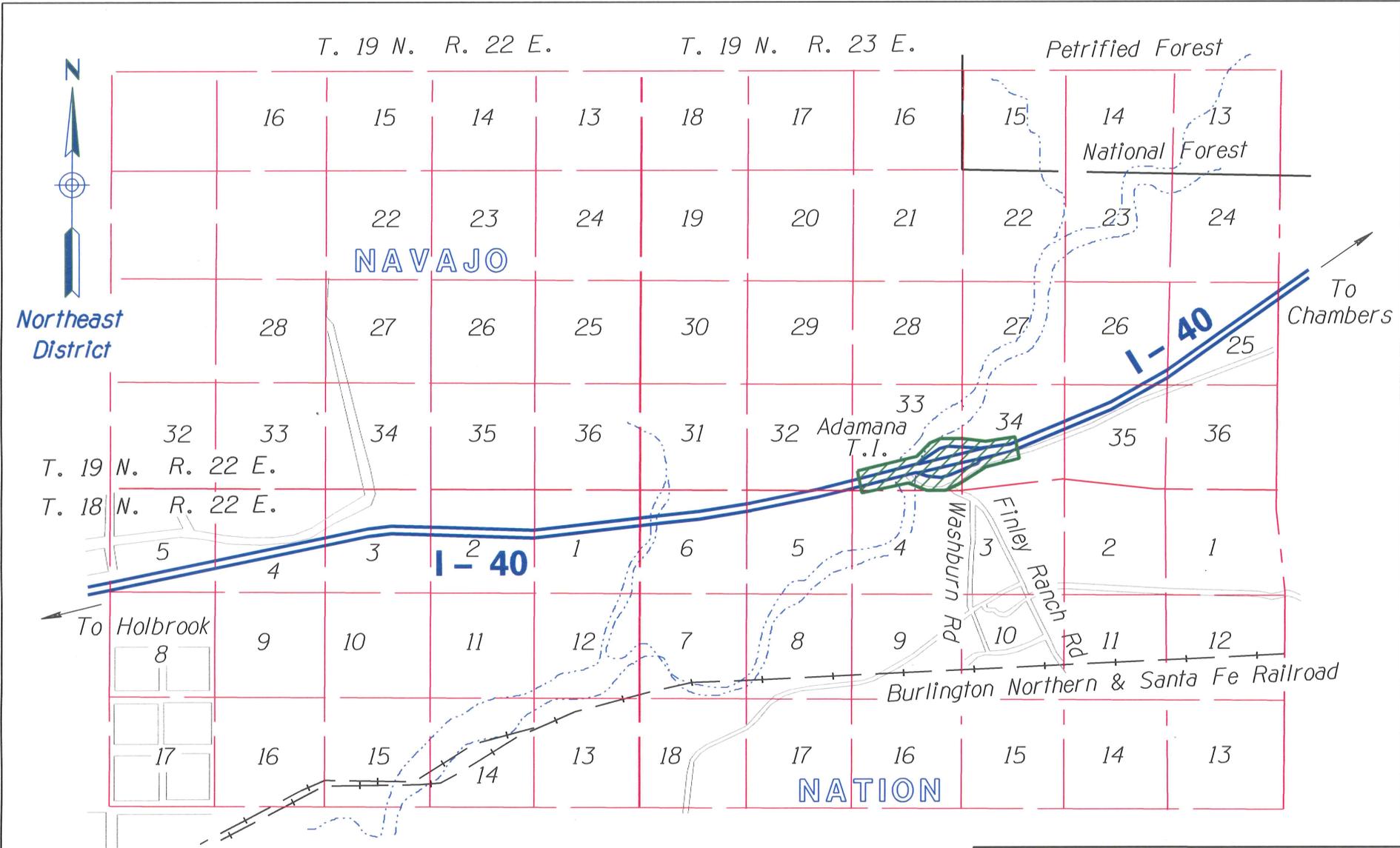
AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2
FOR DETAILS

040 NA 303 H8036 / 040-E(212)A
HOLBROOK - LUPTON HIGHWAY
Adamana T.I.
Navajo County

2016-02-A-014

APPENDIX "A"

DATE: FEB 19, 2016 SHEET 1 OF 2



AREA OF ESTABLISHMENT 

040-NA 303 H8036 / 040-E(212)A
 HOLBROOK - LUPTON HIGHWAY
 Adamana T.I.
 Navajo County

2016-02-A-014

APPENDIX "A"

DATE: FEB 19, 2016 SHEET 2 OF 2

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

Economic Strength Projects (ESP) - *Item 9a

Project Modifications – *Items 9b through 9i

New Projects – *Items 9j through 9m

Airport Project – *Item 9n

*ITEM 9a. Recommended Economic Strength Projects (ESP) – Round 1 FY 2016, Discussion and Possible Action

Page 95

| | <u>ESP Selection</u> | <u>Recommended Award</u> |
|----|----------------------|--------------------------|
| 1. | City of Prescott | \$ 500,000 |
| 2. | City of Nogales | \$ 500,000 |

*ITEM 9b.

COUNTY: Statewide

Page 100

DISTRICT: Statewide

SCHEDULE: FY 2015

SECTION: U.S. Army Corps of Engineers Liaison

TYPE OF WORK: Army Corps Liaison

PROGRAM AMOUNT: \$ 518,000

PROJECT MANAGER: Julia Manfredi

PROJECT: M510602X, ADOT TIP 4198

JPA: 10-0671 with the US Army Corps of Engineers

REQUESTED ACTION: Increase the project by \$172,000 to \$690,000 in the Highway Construction Program. **Funds are available from the FY 2016 Federal Agenda Support Fund #76516.**

NEW PROGRAM AMOUNT: \$ 690,000

*ITEM 9c.

ROUTE NO: SR 84 @ MP 195.2

Page 102

COUNTY: Pinal

DISTRICT: Southcentral

SCHEDULE: FY 2016

SECTION: SR 87 - UPRR Bridge

TYPE OF WORK: Pavement Preservation

ADVERTISEMENT DATE: March 4, 2016

PROGRAM AMOUNT: \$ 175,000

PROJECT MANAGER: Kevin Robertson

PROJECT: H875401C, ADOT TIP 6725

REQUESTED ACTION: Increase the construction by \$1,025,000 to \$1,200,000 in the Highway Construction Program.
Funds are available from the FY 2016 Minor and Preventative Pavement Preservation Fund #74816.

NEW PROGRAM AMOUNT:

\$ 1,200,000



*ITEM 9d.

ROUTE NO: I-8 @ MP 21.0

Page 104

COUNTY: Yuma

DISTRICT: Southwest

SCHEDULE: FY 2016

SECTION: Dome Valley - Wellton

TYPE OF WORK: Pavement Preservation

ADVERTISEMENT DATE: March 25, 2016

PROGRAM AMOUNT: \$ 12,600,000

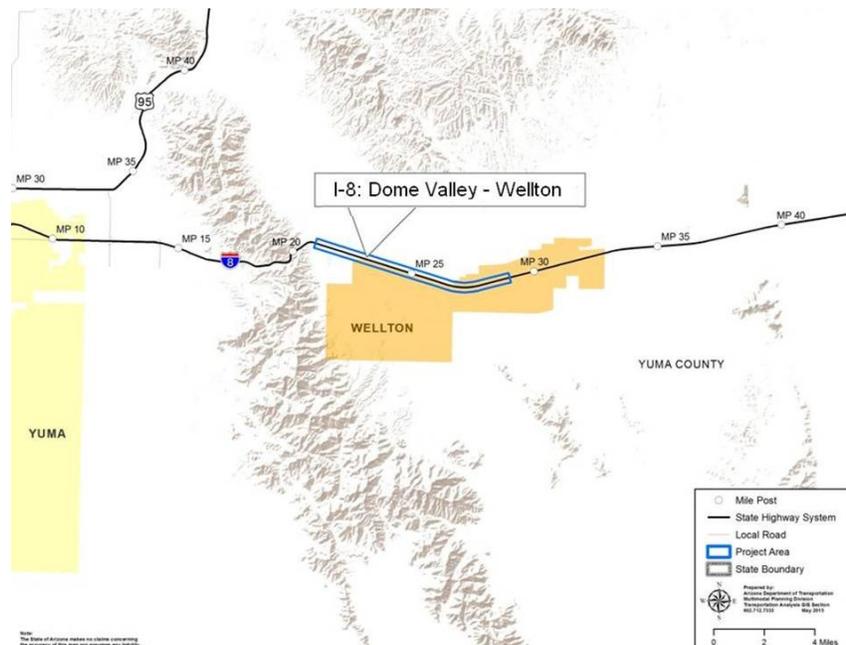
PROJECT MANAGER: Gregory Johnson

PROJECT: H869701C, ADOT TIP 6968

REQUESTED ACTION: Increase the construction by \$1,000,000 to \$13,600,000 in the Highway Construction Program. **Funds are available from the FY 2016 Pavement Preservation Fund #72516.**

NEW PROGRAM AMOUNT:

\$ 13,600,000



*ITEM 9e.

ROUTE NO: SR 92 @ MP 321.6

Page 106

COUNTY: Cochise

DISTRICT: Southcentral

SCHEDULE: FY 2016

SECTION: At Foothills Dr.

TYPE OF WORK: Design Intersection Improvements

PROGRAM AMOUNT: \$ 400,000

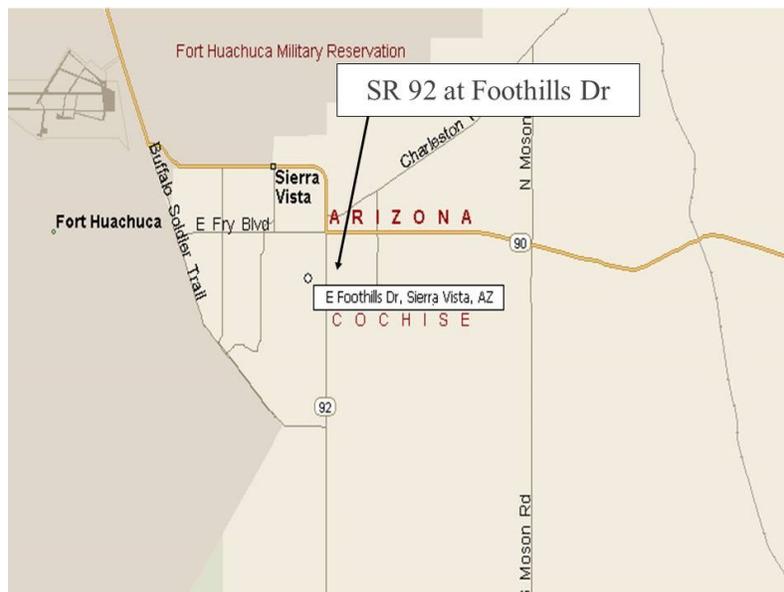
PROJECT MANAGER: Corrine Garey

PROJECT: H826501D, Item # 19113, ADOT TIP 3276

REQUESTED ACTION: Increase the design project by \$365,000 to \$765,000 in the Highway Construction Program.
Funds are available from the FY 2016 Modernization of Projects Fund #70116.

NEW PROGRAM AMOUNT:

\$ 765,000



*ITEM 9f.

COUNTY: Pima

Page 108

DISTRICT: Southcentral

SCHEDULE: FY 2016

SECTION: San Xavier Mission Gateway Path

TYPE OF WORK: Design Pathway Enhancement

ADVERTISEMENT DATE: April 11, 2016

PROGRAM AMOUNT: \$ 5,000

PROJECT MANAGER: Corrine Garey

PROJECT: SL67501D, ADOT TIP 4087

JPA: 11-048 with the Tohono O’odham Nation

REQUESTED ACTION: Increase the design project by \$25,000 to \$30,000 in the Highway Construction Program.

Funds are available from the following sources. Approved by the TERC, Round 17, 2009. Identified in the PAG TIP as 91.09.

FY 2016 Transportation Alternatives Fund #71616

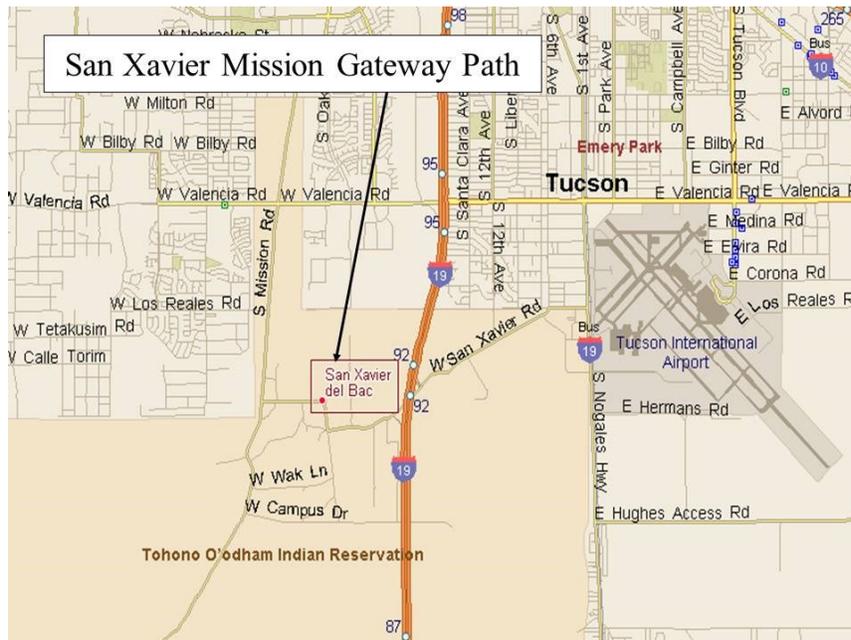
\$ 18,000

Local Match from the Tohono O’odham Nation

\$ 7,000

NEW PROGRAM AMOUNT:

\$ 30,000



*ITEM 9g.

ROUTE NO: SR 92 @ MP 340.5

Page 110

COUNTY: Cochise

DISTRICT: Southeast

SCHEDULE: FY 2016

SECTION: San Pedro River Bridge Str #449

TYPE OF WORK: Bridge Replacement

ADVERTISEMENT DATE: March 31, 2016

PROGRAM AMOUNT: \$ 4,230,000

PROJECT MANAGER: Mark Henige

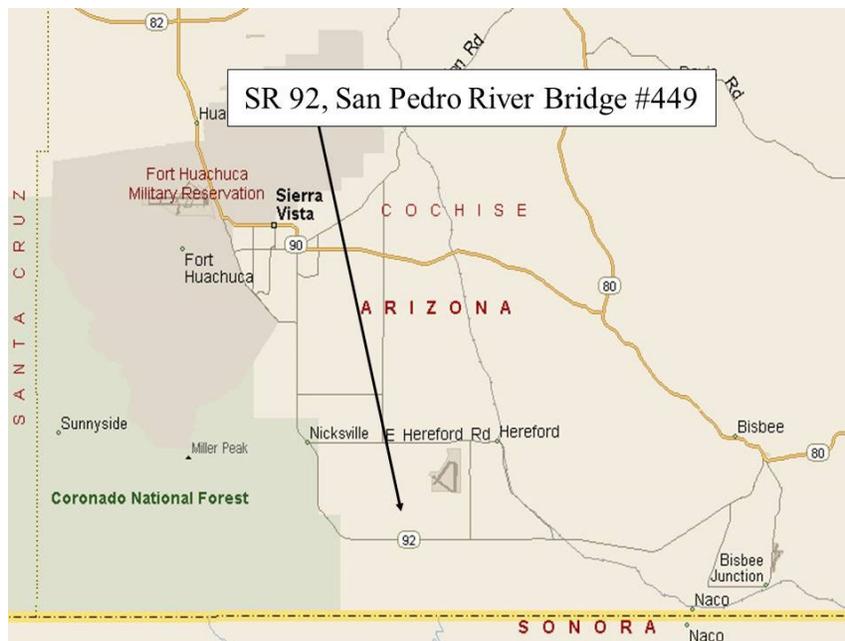
PROJECT: H832301C, Item # 14615, ADOT TIP 2375

REQUESTED ACTION: Increase the construction project by \$2,501,000 to \$6,731,000 in the Highway Construction Program.

Funds are available from the FY 2016 Bridge Replacement and Rehabilitation Fund #76216.

NEW PROGRAM AMOUNT:

\$ 6,731,000



*ITEM 9h.

ROUTE NO: US 60 @ MP 143.0

Page 112

COUNTY: Maricopa

DISTRICT: Central

SCHEDULE: FY 2016

SECTION: US 60 / Thunderbird TI

TYPE OF WORK: Right of Way

ADVERTISEMENT DATE: March 2016

PROGRAM AMOUNT: \$ 207,000

PROJECT MANAGER: Mohammed Zaid

PROJECT: H837402R, ADOT TIP 4203

REQUESTED ACTION: Increase the right of way project by \$254,000 to \$461,000 in the Highway Construction Program. **Funds are available from the FY 2016 MAG Regionwide Design Change Order Fund #42416.** Funds identified in the MAG TIP as 16-413.

NEW PROGRAM AMOUNT:

\$ 461,000



*ITEM 9i.

ROUTE NO: SR 75 @ MP 379.0

Page 114

COUNTY: Greenlee

DISTRICT: Southeast

SCHEDULE: FY 2016

SECTION: Railroad Crossing 741-866G, SR 75 in Duncan

TYPE OF WORK: Design Crossing Surface and Signal

PROGRAM AMOUNT: \$ 31,000

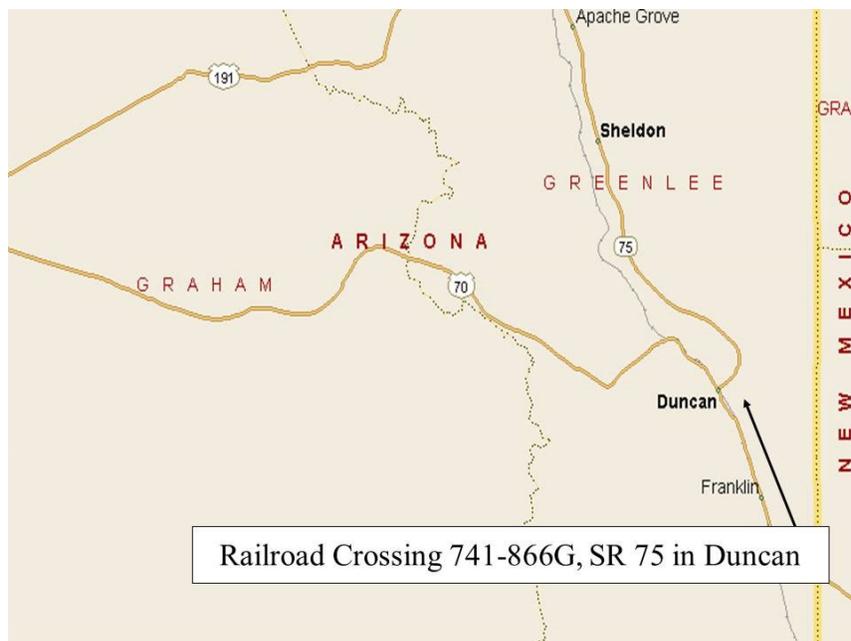
PROJECT MANAGER: Jason Pike

PROJECT: H879801D, ADOT TIP 5862

REQUESTED ACTION: Increase the design project by \$33,000 to \$64,000 in the Highway Construction Program.
Funds are available from the FY 2016 Railway Highway Crossing Fund #72616.

NEW PROGRAM AMOUNT:

\$ 64,000



NEW PROJECTS

*ITEM 9j.

COUNTY: Maricopa

Page 116

DISTRICT: Central

SCHEDULE: New Project Request

SECTION: Alma School Road, DOT No. 741-650B

TYPE OF WORK: Right of Way Acquisition

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Jason Pike

PROJECT: SR23101R, ADOT TIP 3474

JPA: 13-000857 with the City of Mesa

REQUESTED ACTION: Establish a new right of way project for \$40,000 in the Highway Construction Program. **Funds are available from the following sources listed below.** Identified in the MAG TIP as DOT 16-470. Approved by the MAG Regional Council on January 27, 2016.

FY 2016 Railway Highway Crossing Fund #72616

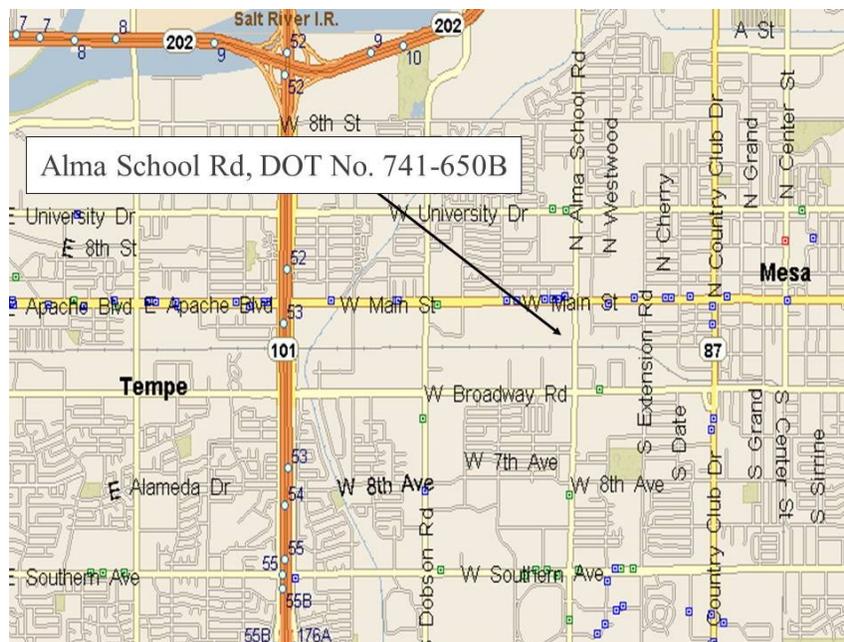
\$ 38,000

Local Fund from City of Mesa

\$2,000

NEW PROGRAM AMOUNT:

\$ 40,000

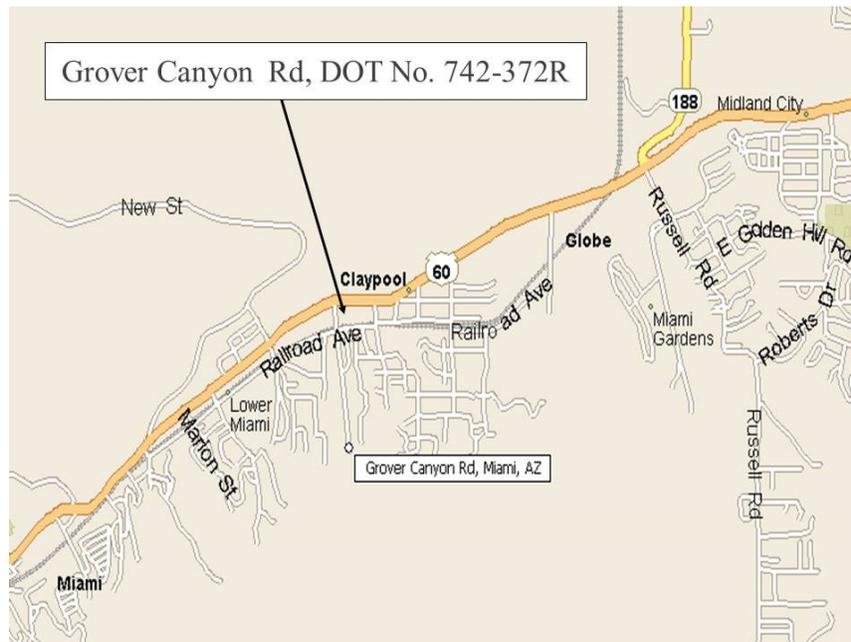


*ITEM 9k.

Page 118

COUNTY: Gila
 DISTRICT: Southeast
 SCHEDULE: New Project Request
 SECTION: Grover Canyon Rd, DOT 742-372R
 TYPE OF WORK: Design of Rail Safety Project
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Jason Pike
 PROJECT: SR22101D, ADOT TIP 3370
 JPA: 15-005498 with Gila County
 REQUESTED ACTION: Establish the design for \$65,000 in the Highway Construction Program. **Funds are from the following sources listed below.** Identified in the CAG TIP as ADOT 16-01.

| | |
|--|------------------|
| FY 2016 Railway Highway Crossing Fund #72616 | \$ 43,000 |
| FY 2016 Utility Location Services and Utility Relocation Fund #70816 | \$ 21,000 |
| Local Fund from Gila County | \$1,000 |
| NEW PROGRAM AMOUNT: | \$ 65,000 |



*ITEM 9I.

ROUTE NO: SR 40B @ MP 138.9

Page 120

COUNTY: Yavapai

DISTRICT: Northwest

SCHEDULE: New Project Request

SECTION: West Seligman Bridges #1258, 1798, and 1799

TYPE OF WORK: Design Bridge Rehabilitation

PROGRAM AMOUNT: New Project

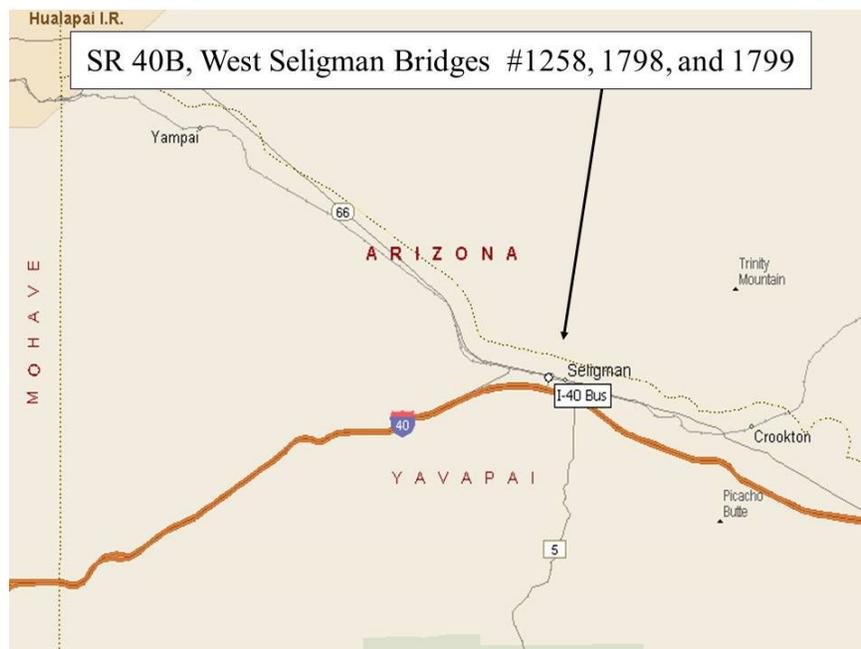
PROJECT MANAGER: Rashidul Haque

PROJECT: H894001D, ADOT TIP 6803

REQUESTED ACTION: Establish the design project for \$750,000 in the Highway Construction Program. **Funds are available from the FY 2016 Bridge Replacement and Rehabilitation Fund #76216.**

NEW PROGRAM AMOUNT:

\$ 750,000



*ITEM 9m.

ROUTE NO: US 89A @ MP 531.0

Page 122

COUNTY: Coconino

DISTRICT: Northcentral

SCHEDULE: New Project Request

SECTION: House Rock Flood

TYPE OF WORK: Flood Damage Repair (ER)

PROGRAM AMOUNT: New Project

PROJECT MANAGER: George Wallace

PROJECT: F000701C, ADOT TIP 7887

REQUESTED ACTION: Establish the construction project for \$2,061,000 in the Highway Construction Program. **Funds are from the following sources listed below.**

FY 2016 Statewide Contingency Fund #72316

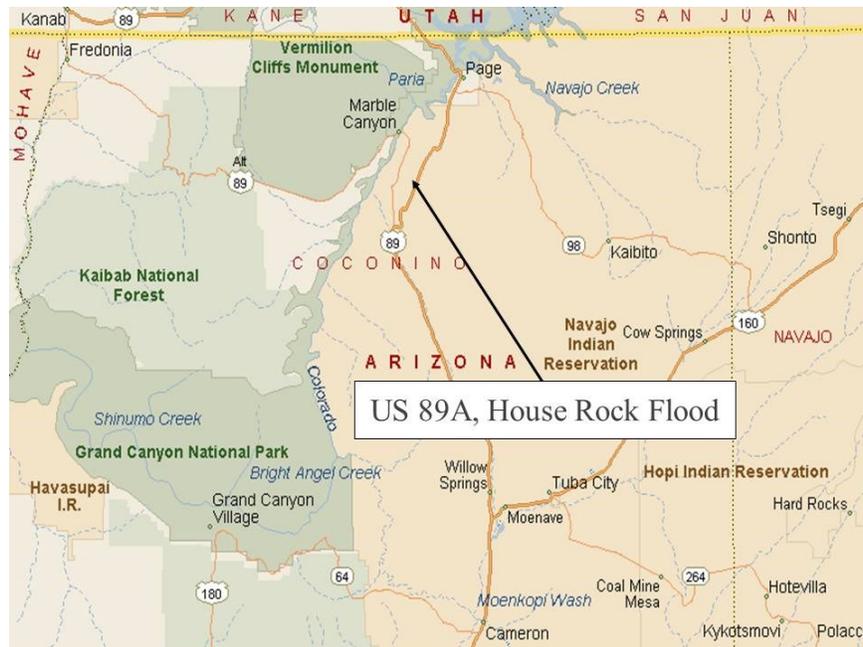
\$ 1,403,000

FY 2016 Allocated Emergency Relief Funds

\$ 658,000

NEW PROGRAM AMOUNT:

\$ 2,061,000



AIRPORT PROJECT

| | | |
|-----------|---|--|
| *ITEM 9n. | <p>AIRPORT NAME: Safford Regional</p> <p>SPONSOR: City of Safford</p> <p>AIRPORT CATEGORY: Public GA</p> <p>SCHEDULE: FY 2016 – 2020</p> <p>PROJECT #: E6S3D</p> <p>PROGRAM AMOUNT: New Project</p> <p>PROJECT MANAGER: Scott Driver</p> <p>PROJECT DESCRIPTION: Rehab MIRL’s, Replace Electric Vault & Airfield Signage</p> <p>REQUESTED ACTION: Recommend STB approval.</p> <p>FUNDING SOURCES:</p> | <p>Page 124</p> <p>FAA \$0</p> <p>Sponsor \$175,000</p> <p>State \$1,575,000</p> <p>Total Program \$1,750,000</p> |
|-----------|---|--|





Economic Strengths Program Fiscal Year 2016 Summary

- The Economic Strengths Program (ESP) is a competitive grant program designed to enhance the economic strength and competitiveness of Arizona's rural communities by providing funding for highway projects that foster job growth.
- The grant is administered jointly between the Arizona Commerce Authority (ACA) and the Arizona Department of Transportation (ADOT).
- The ESP reimburses specified costs of qualifying rural road and/or highway projects that are projected to accomplish one or more of the following:
 - Retain a significant number of jobs,
 - Create a significant number of new jobs,
 - Foster significant private capital investment, otherwise make a significant contribution to the regional economy, particularly in base industries.
- The total available funds are \$1 million annually, with a \$500,000 cap per grant with a 10% match requirement
- Pursuant to A.R.S. §41-1505, recommendations on ESP awards are made by the ACA's Rural Business Development Advisory Council (RBDAC) and reviewed by the ACA Board (no Board action is required).
- The CEO of ACA then transmits the recommendation to ADOT for ADOT Transportation Board Approval and subsequent administration



MEMO

To: Lynn Sugiyama, ADOT MPD-Transportation Programing

From: Sandra Watson, President and CEO *sw*

CC: Greg Linaman, Chief Operations Officer

Sarah Forlano, Executive Assistant to President/CEO

Teri Orman, Grants and Procurement Manager

Keith Watkins, Senior Vice President of Economic/Rural Development

Date: 12/17/15

RE: **FY16 Economic Strengths Project (ESP) Grant Submittal**

Dear Mr. Sugiyama:

Below is a summary of the evaluation process of the proposals submitted for the Fiscal Year 2016 Economic Strengths Project (ESP) Grant. Per A.R.S. § 41-1505(E), the Rural Business Development Advisory Committee (RBDAC) of the ACA has conducted the evaluations and is hereby submitting the priority list to you for presentation to the state transportation board.

Overview of the Evaluation Process

1. Two (2) proposals were received on or before the due date: November 6, 2015.
 - a. Note: It is believed that there is significant interest in this program, however due to the dormancy of the program, few communities were prepared to respond.
2. ACA internally reviewed each of the submitted proposals to determine the eligibility of the Applicant, Project, Fund Matching and Costs according to RFP §§ 1.3., 1.4., 1.5. and 1.6.
3. Two (2) applications were determined eligible. The total grant request of the two (2) eligible projects amounts to \$1,000,000.
4. The two (2) eligible projects have projected outcomes for 36 months after project completion of:

| Projected Outcomes of All ESP Grant Applicants (36 months after project completion) | | |
|--|------------------|-----------------|
| Outcome | City of Prescott | City of Nogales |
| Total New Jobs | 50 | 95 |
| Average Salary | \$37,440 | \$28,600 |
| Capital Investment | \$7,100,000 | \$9,100,000 |

5. Eligible applications were presented to the Evaluation Committee for review and scoring based on the evaluation criteria in RFP § 3.2. The Evaluation Committee included four (4) members from the Rural Business Development Advisory Council and one (1) ACA representative.

Review of Evaluation Criteria [RFP § 3.2.]

Proposals were scored by the Evaluation Committee based on the criteria described below:

- **[14.5% total]** The overall projected cost and amount of expenditures required for the project;
- **[19.0% total]** The number quality jobs that the project will cause to be retained or created;
- **[19.0% total]** The nature and amount of capital investment or other contribution to the economy of the State as a result of the Project;
- **[9.5% total]** Demonstrated local support including the amount and percentage of funding for the project that will come from sources other than the program;
- **[9.5% total]** The magnitude of the project and its relative value to the State as compared to other proposed projects
- **[19.0% total]** The extent to which the project would contribute to achieving an equitable distribution of monies and projects among the various regions of the State and throughout the State as a whole; and
- **[9.5% total]** The schedule for completion of the project.

Results

The results of the Evaluation Committee’s review identified two (2) Applicants with the highest scores based on the evaluation criteria described above. See the table provided below for a summary of funding amounts:

| Evaluation Results for ESP Grant Awards | | |
|--|------------------|-------------------------|
| <i>Applicant</i> | <i>Eval Rank</i> | <i>Amount Requested</i> |
| <i>City of Prescott</i> | 1 | \$500,000 |
| <i>City of Nogales</i> | 2 | \$500,000 |
| <i>Total Amount of ESP Awards</i> | | \$1,000,000 |
| <i>Unallocated funds for ESP Grant</i> | | - |

Project Summaries: ESP Grant

Project summaries of the projects funded by the ESP Grant awards, including projected economic outcomes for 36 months after project completion, are provided in the table below:

| Project Summaries: ESP Grant Awards (36 months after project completion) | | |
|---|---|--|
| <i>Details</i> | City of Prescott | City of Nogales |
| Project name | Corsair Extension | North Industrial Park Improvements |
| Brief project description | Extend Corsair Avenue by 2,200 feet to meet Wilkinson Drive to create second access point for airpark industrial area | Improve approximately 4,100 feet of North Industrial Park Avenue including the addition of a concrete valley gutter for water drainage |
| Number of estimated net new jobs | 54 | 95 |
| Average salary | \$37,440 | \$28,600 |
| % of employee-provided healthcare costs | 61% | 40% |
| Capital investment | \$7,100,000 | \$9,100,000 |
| Total project cost | \$1,400,000 | \$1,244,216.32 |
| Grant amount awarded | \$500,000 | \$500,000 |
| Amount of cash match | \$550,000 | \$744,216.32 |
| Amount of ineligible project costs | \$350,000 | - |
| Match % of eligible project costs | 52.4% | 59.8% |

Projected Outcomes: All ESP Grant Awards

Projected project outcomes for 36 months after project completion of all ESP Grant awards are provided in the table below:

| Project Summaries: ESP Grant Awards (36 months after project completion) | |
|---|---------------|
| Outcome | Totals |
| Number of awards | 2 |
| Number of estimated net new jobs | 149 |
| Average salary | \$15.86 |
| Capital investment | \$16,200,000 |
| Amount awarded | \$1,000,000 |
| Average % cash match of total eligible costs | 50.5% |



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

1. PRB MEETING DATE:12/22/2015
2. Phone Teleconference?No At Phone #:
Video Teleconference?No

GENERAL INFORMATION

3. Form Date: 12/22/2015 **4. Project Manager / Presenter Information:** Julia Manfredi (602) 712-7947
5. Form Created By: Julia Manfredi 4977 Environmental Planning Group 1611 W Jackson St, , EM04

PROJECT INFORMATION

6. Project Location / Name: U.S. ACOE LIAISON **7. Type of Work:** Army Corps Liaison
8. CPS Id: **9. District:** **10. Route:** **11. County:** **12. Beg MP:** **13. TRACS #:** M510602X **14. Len (mi.):** **15. Fed ID #:** STP 999-M(089)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000): **17. Original Program Item # (Current 5 Yr Program):** 4198
18. Current Approved Program Budget (in \$000): 518 **18a. (+/-) Program Budget Request (in \$000):** 172 **18b. Total Program Budget After Request (in \$000):** 690

| 19. Currently Approved Budget Funding List: | | 19a. New / Budget Change Request Funding List: | |
|---|---------------------------|--|---|
| Amount (in \$000): 172 | Fund Item #: 77715 | Amount (in \$000): 172 | Fund Item #: 76516 |
| Comments: | Details: FY:0--. | Comments: | Details: FY:2016-FEDERAL AGENCY SUPPORT-Resource Agency Supplemental Support |
| Amount (in \$000): 172 | Fund Item #: 76514 | | |
| Comments: | Details: FY:0--. | | |
| Amount (in \$000): 174 | Fund Item #: 76513 | | |
| Comments: | Details: FY:0--. | | |

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

20. JPA #s: 10-0671 **ADOT will advertise this project?** No
ALL of the JPA(s) been signed? Yes **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? NA | Have MATERIALS Memo? NA |
| Have U&RR Clearance? NA | Have C&S Approval? NA |
| Have R/W Clearance? NA | Have CUSTOMIZED Schedule? NA |
| Scoping Document Completed? NA | |

25. DESCRIPTION OF REQUEST:

Increase budget.

26. JUSTIFICATION:

Additional Federal funds are being added to supplement the Army Corps Liaison position funding. These funds are used to expedite Clean Water Act 404 permit reviews and to aid in project delivery. This will fund the fourth year of the agreement.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Request to be in PPAC Agenda for 2/3/2016 .
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:01/12/2016

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:

01/27/2016

4. Project Manager / Presenter Information:

Kevin Robertson

(602) 712-3131

5. Form Created By:

Kevin Robertson

9975 Materials Group-Cons Chrgrs

1221 N 21st Ave, , 068R

PROJECT INFORMATION

6. Project Location / Name:

SR 87 - UPRR BRIDGE

7. Type of Work:

PAVEMENT PRESERVATION

8. CPS Id:

BK1N

9. District:

Tucson

10. Route:

84

11. County:

Pinal

12. Beg MP:

195.2

13. TRACS #:

H875401C

14. Len (mi.):

0.6

15. Fed ID #:

084-A(203)T

PROJECT REQUEST SUMMARY

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

175

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

6725

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

1,025

18b. Total Program Budget

After Request (in \$000):

1,200

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 175

Fund Item #: 6725

Comments:

Details:
FY:2016-SR 87 TO UNION
PACIFIC RR BRIDGE-Minor
Pavement Preservation

Amount (in \$000): 1,025

Fund Item #: 74816

Comments:

Details:
FY:2016-MINOR &
PREVENTATIVE PAVEMENT
PRESERVATION-Minor &
Preventative Pavement
Preservation

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

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 16
22. Current Bid Pkg Ready Date: 02/05/2016
23. Current Bid Adv Date: 03/04/2016

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? No | 24c. Work Type Changed? No |
| 24b. Project Name/Location Changed? No | 24d. What is the current Stage? 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? NA |
| Scoping Document Completed? NA | |

25. DESCRIPTION OF REQUEST:

Increase project budget.

26. JUSTIFICATION:

The project was programmed very early in the development process with a construction budget of \$175,000 before the scoping process was finalized. The preliminary scoping concept was to do a small amount of asphalt spot repair with a full width micro surface application. The final project scoping determined that the existing deteriorated asphalt could not be preserved with a micro surface application. Milling and replacing all of the existing deteriorated asphalt was determined to be the best method to preserve the roadway on this segment of SR 84. The project scope, design plans and construction cost estimate have been finalized. The originally approved construction budget for the project has been exceeded due to the increased scope of the project. Additional construction funds are required to complete the project.

ICAP is included in the funding request.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Request to be in PPAC Agenda for 2/3/2016 .
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:01/12/2016

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:

01/27/2016

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:

DOME VALLEY - WELLTON

7. Type of Work:

RR(5"TL,3"PL) + FR

8. CPS Id:

TC1M

9. District:

Yuma

10. Route:

8

11. County:

Yuma

12. Beg MP:

21.0

13. TRACS #:

H869701C

(Tracs# not in Adv)

14. Len (mi.):

8.0

15. Fed ID #:

NH

008-A(222)T

PROJECT REQUEST SUMMARY

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

12,600

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

18815

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

1,000

18b. Total Program Budget

After Request (in \$000):

13,600

19. Currently Approved Budget Funding List:

Amount (in \$000): 12,600

Fund Item #: 18815

Comments:

Details:
FY:2016-DOME VALLEY -
WELLTON-RR(5"TL,3"PL) +
FR

19a. New / Budget Change Request Funding List:

Amount (in \$000): 1,000

Fund Item #: 72516

Comments:

Details:
FY:2016-PRESERVATION-Pre
servation

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 16

22. Current Bid Pkg Ready Date: 02/26/2016

23. Current Bid Adv Date: 03/25/2016

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?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:

Increase construction budget.

26. JUSTIFICATION:

The project needs additional funding for the following reasons:

Increases in Asphaltic Concrete price (approx. \$76k)

Mobilization costs underestimated (approx. \$140k).

Traffic control costs underestimated (approx. \$70k).

In a recent inspection, the bridge joints were observed to be degrading rapidly. The bridge joints have been added to the project. The PA did not include bridge joint replacement. (\$41k)

Adjustments to quantities and unit prices in numerous other items (approx. \$35k).

Portions of the PA estimate did not contain Construction Engineering, Contingency (approx. \$178k)

ICAP was calculated based on Items subtotal instead of project total (approx. \$342k)

Increases in items of work discussed above increased CE, CC, and ICAP (approx. \$118k).

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Request to be in PPAC Agenda for 2/3/2016 .
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:01/12/2016

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:

01/27/2016

4. Project Manager / Presenter Information:

Corrine Garey

(520) 388-4225

5. Form Created By:

Corrine Garey

4984 URBAN PROJECT MANAGEMENT

1221 S 2nd Ave, , T168

PROJECT INFORMATION

6. Project Location / Name:

SR 92 @ FOOTHILLS DR

7. Type of Work:

DESIGN INTERSECTION IMPROVEMENTS

8. CPS Id:

HL1L

9. District:

Tucson

10. Route:

92

11. County:

Cochise

12. Beg MP:

321.6

13. TRACS #:

H826501D

14. Len (mi.):

0.4

15. Fed ID #:

HSIP092-A(204)
JT

PROJECT REQUEST SUMMARY

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

400

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

19113

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

365

18b. Total Program Budget

After Request (in \$000):

765

19. Currently Approved Budget Funding List:

Amount (in \$000): 150

Comments:

Fund Item #: FY13

Details:

FY:0--.

Amount (in \$000): 250

Comments:

Fund Item #: FY11

Details:

FY:0--.

19a. New / Budget Change Request Funding List:

Amount (in \$000): 365

Comments:

Fund Item #: 70116

Details:

FY:2016-MODERNIZATION
FY 2016-Modernization of
Projects

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

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:

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?YES

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 Budget

26. JUSTIFICATION:

This HSIP project was split into two phases. Phase 1 included the PA and Stage II plans. Phase 1 is near completion. A contract modification/cost proposal has been submitted for Phase II which includes Stage III plans through final PS&E. The contract mod was negotiated with a final cost of \$241,000. Based on cost estimates for review times from the various ADOT Technical areas, an additional \$45,000 is needed to get through Final PS&E

There is a total of \$177,000 dollars left in the established sub-phases for this project (excluding the encumbered funds).

Therefore, the total \$286,000 (design + design review) minus \$177,000 (remaining funds in O1D) leaves a remaining need of \$109,000.

\$64K Consultant
\$45K Staff
\$12K ICAP

\$121,000 Total

Sub Utility Engineering will be required to determine if existing underground utilities will be in conflict with proposed improvements and to determine if relocations will be necessary. In addition, there is a waterline that is located outside the ADOT right of way that will require relocation and will require an Utility Agreement. I requested and received a cost estimate from ADOT utility section. They will need \$55,000 for SUE and \$40,000 for utility agreements.

\$55K (SUE Utility Locate)
\$40K (Utility Agreements)
\$10K (ICAP)

\$105K

Right of way acquisition will be required as part of this project. I requested and received a cost estimate from ADOT right of way section. They will need \$126,000 for right of way plans, survey, and monumentation.

\$126K (Right of way plans, survey, monumentation)
\$13K (ICAP)

\$139K

RECAP
\$121K (Design)
\$105K (Utility)
\$139K (Right of Way)

\$365K

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

| | |
|---|---|
| REQUESTED ACTIONS: Request to be in PPAC Agenda for 2/3/2016 . Change in Budget. | APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval. <div style="text-align: right; font-weight: bold; color: red; font-size: 1.2em;">PRB APPROVED</div> |
|---|---|



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

1. PRB MEETING DATE:01/26/2016

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:

01/26/2016

4. Project Manager / Presenter Information:

Corrine Garey

(520) 388-4225

5. Form Created By:

Corrine Garey

4984 URBAN PROJECT MANAGEMENT

1221 S 2nd Ave, , T168

PROJECT INFORMATION

6. Project Location / Name:

SAN XAVIER MISSION GATEWAY PATH

7. Type of Work:

DESIGN PATHWAY ENHANCEMENT

8. CPS Id:

ZH1K

9. District:

Tucson

10. Route:

0000

11. County:

Pima

12. Beg MP:

ITO

13. TRACS #:

SL67501D

14. Len (mi.):

0.5

15. Fed ID #:

TEA
IT0-0(202)T

PROJECT REQUEST SUMMARY

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

5

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

25

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

18b. Total Program Budget

After Request (in \$000):

30

19. Currently Approved Budget Funding List:

Amount (in \$000): 5

Fund Item #: OTHR16

Comments:

Details:
FY:0--.

19a. New / Budget Change Request Funding List:

Amount (in \$000): 18

Fund Item #: 71616

Comments:

Details:
FY:2016-TRANSPORTATION
ALTERNATIVES-Projects of
Opportunity Local TA Projects

Amount (in \$000): 7

Fund Item #: OTHR16

Comments:

Tohono O'Odham Local Match
Details:
FY:0--.

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

20. JPA #s:

11-048

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:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?YES

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 III

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Increase Budget

26. JUSTIFICATION:

This project has been at Stage III plans pending the receipt of additional PMDR fees from the Nation. (ADOT has received the Stage III plans from the consultant, however they have not been reviewed.) The IGA outlining the additional PMDR fees and the construction portion of the project was executed 12/21/15.

ADOT has previously received \$5,000 from the Nation of PMDR funds. The Nation was invoiced 12/28/15 for the additional \$7,100 for the outstanding portion of the PMDR fees. As of the submittal of this request, ADOT has not received the PMDR fees. I am currently working with PAG and San Xavier District to get a TIP amendment for this project to move \$17,900 of TA subprogram funds from the construction phase to the design phase to be used for PMDR fees.

This project has been on hold pending the receipt of the PMDR fees. Once the fees are received by ADOT, an updated schedule will be developed.

Year 2009 Round #17

PAG TIP ID #91.09

17,900 (TA)

5,000 (Local PMDR fees previously received by ADOT from Nation)

7,100 (Local PMDR fees Nation Invoiced on 12/28/15)

30,000 Total

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Request to be in PPAC Agenda for 2/3/2016 .
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:01/26/2016

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: 02/04/2016
4. Project Manager / Presenter Information: Mark Henige (602) 712-7132
5. Form Created By: Mark Henige
 4983 STATEWIDE PROJECT MANAGEMENT 205 S 17th Ave, 295, 614E

PROJECT INFORMATION

6. Project Location / Name: SAN PEDRO RIVER BRIDGE #449
7. Type of Work: BRIDGE REPLACEMENT
8. CPS Id: JR1L
9. District: Safford
10. Route: 92
11. County: Cochise
12. Beg MP: 340.5
13. TRACS #: H832301C
 (Tracs# not in Adv)
14. Len (mi.): 1.0
15. Fed ID #: BR 092-A(203)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):
17. Original Program Item # (Current 5 Yr Program): 14615
18. Current Approved Program Budget (in \$000): 4,230
18a. (+/-) Program Budget Request (in \$000): 2,501
18b. Total Program Budget After Request (in \$000): 6,731

| 19. Currently Approved Budget Funding List: | | 19a. New / Budget Change Request Funding List: | |
|---|--|--|--|
| Amount (in \$000): 4,230 | Fund Item #: 14615 | Amount (in \$000): 2,501 | Fund Item #: 76216 |
| Comments: | Details: FY:2016-SAN PEDRO RIVER BR, STR #449-Constrcut Bridge Replacement | Comments: 0 | Details: FY:2016-BRIDGE REPLACEMENT & REHABILITATION-Bridge Replacement & Rehabilitation |

20. JPA #s:

| CURRENTLY APPROVED SCHEDULE | CHANGE REQUEST / NEW PROJECT SCHEDULE |
|---|--|
| 21. Current Fiscal Year: 16 | 21a. Request Fiscal Year to: |
| 22. Current Bid Pkg Ready Date: 03/04/2016 | 22a. Request Bid Pkg Ready Date to: |
| 23. Current Bid Adv Date: 03/31/2016 | 23a. Request Bid Adv Date to: |

ADDITIONAL DETAILS

| | |
|---|---|
| 24a. Scope Changed?4 / | 24c. Work Type Changed?\$\$+ |
| 24b. Project Name/Location Changed?\$\$+ | 24d. What is the current Stage?Post Stage IV |
| Have ENVIRONMENTAL Clearance?\$\$! | Have MATERIALS Memo?\$\$! |
| Have U&RR Clearance?\$\$! | Have C&S Approval?4~~ |
| Have R/W Clearance?4~~ | Have CUSTOMIZED Schedule?4~~ |
| Scoping Document Completed?4~~ | |

25. DESCRIPTION OF REQUEST:

Increase budget.
Change Scope.

26. JUSTIFICATION:

The scope of the original project was to remove and replace the existing bridge which required a raise in the roadway profile to meet hydraulic requirements. During development it was discovered that the tie-ins to the existing roadway required an adjustment in the grades and transition from the roadway approaches to the bridge. The scope of the project was revised to include a full reconstruction of the existing pavement at both approaches to accommodate the transition. In addition the adjustment in the roadway profile required constructing an access road to maintain access to adjacent properties. Also, several unit prices and quantities for the bridge were underestimated.

ICAP is included in the request for funding.

Summary below of additional costs from original cost estimate:

Addtl Rdwy costs = \$1.10 million

Addtl Bridge costs = \$701K

Addtl costs CE, CC, & PDS = \$330K

Addtl costs Biologists Monitor = \$120K

Addtl costs ICAP = \$260K

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Change in Scope.
Request to be in PPAC Agenda for 2/3/2016 .
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:01/26/2016
 2. Phone Teleconference?No At Phone #:
 Video Teleconference?No [Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date: 01/26/2016 **4. Project Manager / Presenter Information:** Mohammad Zaid (602) 712-8467
5. Form Created By: Mohammad Zaid 4984 URBAN PROJECT MANAGEMENT 1611 W Jackson St, ,

PROJECT INFORMATION

6. Project Location / Name: US60/Thunderbird TI **7. Type of Work:** Right Of Way
8. CPS Id: NL1L **9. District:** Phoenix **10. Route:** 60 **11. County:** Maricopa **12. Beg MP:** 143 **13. TRACS #:** H837402R **14. Len (mi.):** 1 **15. Fed ID #:** NH 060-B(208)A

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000): 207 **17. Original Program Item # (Current 5 Yr Program):** 254
18. Current Approved Program Budget (in \$000): 207 **18a. (+/-) Program Budget Request (in \$000):** 254 **18b. Total Program Budget After Request (in \$000):** 461

| | | | |
|---|-----------------------------|---|---|
| 19. Currently Approved Budget Funding List: | | 19a. New / Budget Change Request Funding List: | |
| Amount (in \$000): 207 | Fund Item #: 42815 | Amount (in \$000): 254 | Fund Item #: 42416 |
| Comments: MAG Regionwide Right of Way funding | Details: FY:0-.-. | Comments: | Details: FY:2016-MAG REGIONWIDE-Design Change Orders |

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: 16 | 21a. Request Fiscal Year to: |
| 22. Current Bid Pkg Ready Date: 01/29/2016 | 22a. Request Bid Pkg Ready Date to: |
| 23. Current Bid Adv Date: 02/12/2016 | 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? Post Stage IV |
| 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:

Properties were not in the original plan to demo.

Unanticipated additional testing of structures in the acquired Right of Way for Asbestos, Lead Paint and other HAZMAT materials is required before demolition can occur. The requested funds will be used for contracted services to test, abate, demolish and clear acquired right of way, and for ADOT staff time to oversee those activities.

\$200K Consultant

\$30K Staff

\$24K ICAP

254K Total

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

| | |
|---|--|
| REQUESTED ACTIONS: Request to be in PPAC Agenda for 2/3/2016 . 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:01/12/2016

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:

01/13/2016

4. Project Manager / Presenter Information:

Jason Pike

(602) 712-7149

5. Form Created By:

Jason Pike

9440 Utility/Rr Engineering Sect

205 S 17th Ave, 357, 618E

PROJECT INFORMATION

6. Project Location / Name:

RR Crossing 741-866G, SR75 in Duncan

7. Type of Work:

Design Crossing Surface and Signal

8. CPS Id:

LA1N

9. District:

Safford

10. Route:

SR75

11. County:

Greenlee

12. Beg MP:

379

13. TRACS #:

H879801D

14. Len (mi.):

0.1

15. Fed ID #:

075-A(203)T

PROJECT REQUEST SUMMARY

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

31

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

33

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

18b. Total Program Budget

After Request (in \$000):

64

19. Currently Approved Budget Funding List:

Amount (in \$000): 31

Fund Item #: 72615

Comments:

Details:

FY:0--.

19a. New / Budget Change Request Funding List:

Amount (in \$000): 33

Fund Item #: 72616

Comments:

Details:

Additional funding for
Preliminary Design RR Design
consultant fee

FY:2016-RAILWAY HIGHWAY
CROSSING-Safety

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

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

15

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

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:

Increase PE budget

26. JUSTIFICATION:

Railroad has hired a design consultant for rail crossing related work. The cost is more than previously estimated.

RR Agreement - \$30k

ICAP - \$3k

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Request to be in PPAC Agenda for 2/3/2016 .
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:01/12/2016

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:

02/03/2016

4. Project Manager / Presenter Information:

Jason Pike

(602) 712-7149

5. Form Created By:

Jason Pike

4981 UTILITIES AND RAILROADS

205 S 17th Ave, 357, 618E

PROJECT INFORMATION

6. Project Location / Name:

ALMA SCHOOL ROAD, DOT NO. 741-650B

7. Type of Work:

ROW Acquisition

8. CPS Id:

LM1M

9. District:

Phoenix

10. Route:

0000

11. County:

Maricopa

12. Beg MP:

#

13. TRACS #:

SR23101R

14. Len (mi.):

0.1

15. Fed ID #:

MES-0(203)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):

40

18b. Total Program Budget

After Request (in \$000):

40

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

Amount (in \$000):

Comments:

38

ROW Aquisition for Rail-Safety Project

Fund Item #:

Details:

72616

FY:2016-RAILWAY HIGHWAY CROSSING-Safety

Amount (in \$000):

Comments:

2

City of Mesa Match

Fund Item #:

Details:

OTHR16

FY:0--.

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

20. JPA #s:

JPA 13-0000857

ALL of the JPA(s) been signed?

Yes

ADOT will advertise this project?

~

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:

2016

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?~

24b. Project Name/Location Changed?~

Have ENVIRONMENTAL Clearance?4~

Have U&RR Clearance?~

Have R/W Clearance?~

Scoping Document Completed?~

24c. Work Type Changed?~

24d. What is the current Stage?N/A

Have MATERIALS Memo?~

Have C&S Approval?~

Have CUSTOMIZED Schedule?~

25. DESCRIPTION OF REQUEST:

Establish New ROW Project

26. JUSTIFICATION:

This request is for right-of-way acquisition for City of Mesa work associated with RR crossing improvements.

ICAP is not included.

MAG TIP # DOT 16-470

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 2/3/2016 .

APPROVED/RECOMMENDED ACTIONS:
Item(s) Approved. Subject to PPAC Approval.
° pproved by MAG Regional Council on January
27, 2016.

PRB APPROVED



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

1. PRB MEETING DATE:01/12/2016

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:

01/27/2016

4. Project Manager / Presenter Information:

Jason Pike

(602) 712-7149

5. Form Created By:

Jason Pike

4981 UTILITIES AND RAILROADS

205 S 17th Ave, 357, 618E

PROJECT INFORMATION

6. Project Location / Name:

Grover Canyon Rd, DOT 742-372R

7. Type of Work:

Design of Rail-Safety project

8. CPS Id:

LI1N

9. District:

Globe

10. Route:

0000

11. County:

Gila

12. Beg MP:

GGI

13. TRACS #:

SR22101D

(Tracs# not in Adv)

14. Len (mi.):

0.1

15. Fed ID #:

GGI-0(202)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):

65

18b. Total Program Budget

After Request (in \$000):

65

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

Amount (in \$000):

Comments:
Local Match

1

Fund Item #:

Details:

OTHR16

FY:0--.

Amount (in \$000):

Comments:
Design of Rail-Safety project

43

Fund Item #:

Details:
FY:2016-RAILWAY HIGHWAY
CROSSING-Safety

72616

Amount (in \$000):

Comments:

21

Fund Item #:

Details:
FY:2016-UTILITY
GROUP-Utility Location
Services & Utility Relocation
(relocation of utilities with prior
rights)

70816

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

20. JPA #s:

15-0005498

ALL of the JPA(s) been signed?

Yes

ADOT will advertise this project?

No

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:

2016

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 project - Rail-Safety Design

26. JUSTIFICATION:

Work by ADOT

Project coordination \$14k

Environmental clearance RR signal \$15k

Total cash match \$1k

Work by Arizona Eastern RR

Design Signal \$32k

Design Surface \$3k

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 2/3/2016 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.
Contingent on approval by CAG Regional
Council on January 27, 2016.

PRB APPROVED



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

1. PRB MEETING DATE:01/26/2016
 2. Phone Teleconference?No At Phone #:
 Video Teleconference?No [Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date: 01/26/2016 **4. Project Manager / Presenter Information:** Rashidul Haque (602) 712-7352
5. Form Created By: Monica Baiza Elser 4983 STATEWIDE PROJECT MANAGEMENT 205 S 17th Ave, 295, 614E

PROJECT INFORMATION

6. Project Location / Name: West Seligman Bridges #1258, 1798 and 1799 **7. Type of Work:** Design Bridge Rehabilitation

8. CPS Id: PE1N **9. District:** Kingman **10. Route:** 40B **11. County:** Yavapai **12. Beg MP:** 138.9 **13. TRACS #:** H894001D **14. Len (mi.):** 2.0 **15. Fed ID #:** B40-B(200)T
 (Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000): **17. Original Program Item # (Current 5 Yr Program):** 6803

18. Current Approved Program Budget (in \$000): 0 **18a. (+/-) Program Budget Request (in \$000):** 750 **18b. Total Program Budget After Request (in \$000):** 750

| 19. Currently Approved Budget Funding List: | | 19a. New / Budget Change Request Funding List: | |
|---|---------------------|--|---|
| Amount (in \$000): | Fund Item #: | Amount (in \$000): 750 | Fund Item #: 76216 |
| Comments: | Details: | Comments: | Details: FY:2016-BRIDGE REPLACEMENT & REHABILITATION-Bridge Replacement & Rehabilitation |

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: | 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? 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:

Establish a design project.

26. JUSTIFICATION:

Bridge decks and superstructure are in poor condition and require design rehabilitation to establish a construction project.

Funding Request/DICE:

Staff = \$650k
 Consultant = \$30K
 ICAP = \$70k
 Total = \$750k

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 2/3/2016 .

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:01/28/2016

2. Phone Teleconference?Yes
Video Teleconference?No

At Phone #: (928) 779-7580

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

GENERAL INFORMATION

3. Form Date:

01/28/2016

4. Project Manager / Presenter Information:

George Wallace

(928) 779-7580

5. Form Created By:

George Wallace

4983 STATEWIDE PROJECT MANAGEMENT

1901 S Milton Rd, , F500

PROJECT INFORMATION

6. Project Location / Name:

HOUSE ROCK FLOOD

7. Type of Work:

FLOOD DAMAGE REPAIR (ER)

8. CPS Id:

TN1N

9. District:

Flagstaff

10. Route:

89A

11. County:

Coconino

12. Beg MP:

531.0

13. TRACS #:

F000701C

14. Len (mi.):

22.0

15. Fed ID #:

(Tracs# not in Adv)

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):

2,061

18b. Total Program Budget

After Request (in \$000):

2,061

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

Amount (in \$000): 1,403

Comments:

Fund Item #: 72316

Details:

FY:2016-CONTINGENCY-Pro
gram Cost Adjustments

Amount (in \$000): 658

Comments:

ALLOCATED ER FUNDS

Fund Item #: OTHR16

Details:

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:

16

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?NA

Have U&RR Clearance?NA

Have R/W Clearance?NA

Scoping Document Completed?NA

24c. Work Type Changed?No

24d. What is the current Stage?N/A

Have MATERIALS Memo?NA

Have C&S Approval?NA

Have CUSTOMIZED Schedule?NA

25. DESCRIPTION OF REQUEST:

Establish new project.

26. JUSTIFICATION:

On August 9, 2015, a severe storm hit upstream of US 89A around MP 550, severely damaging several drainage structures and washing away a portion of the highway. Along with efforts from the NC District maintenance crews, a contractor was also used to repair the damaged structures and reestablish the two lane roadway. Work has been completed and ER funding has been approved by the FHWA. Request for reimbursement under ER program was submitted to FHWA. The total cost for the repairs from NC District is \$2,060,853. FHWA advised that the annual appropriation for FY 16 has been exhausted and only \$658,446 has been allocated (on December 7, 2015) at this time. The remaining ER funds will be available in October or sooner if Congress chooses to appropriate additional funds for distribution. This request will reimburse Northcentral District maintenance for costs associated with emergency repair of US89A.

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 2/3/2016 . | APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval. PRB APPROVED |
|--|---|

ARIZONA DEPARTMENT OF TRANSPORTATION

MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: SAFFORD RGNL
SPONSOR: CITY OF SAFFORD
CATEGORY: Public GA
PROJECT NUMBER: 6S3D
AIP NUMBER:
DATE: December 16, 2015

New Project
 Changed Project

| Current Program Description | Fiscal Year | State Share | Sponsor Share | FAA Share | Total Amount | Priority Number |
|---|-------------|----------------|---------------|-----------|----------------|-----------------|
| Rehab. MIRLs, replace Electric Vault & Airfield Signage | 2016 | \$1,575,000.00 | \$175,000.00 | \$0.00 | \$1,750,000.00 | 222 |
| | | | | | | |
| Revised Program Description | Fiscal Year | State Share | Sponsor Share | FAA Share | Total Amount | Priority Number |
| | | | | | | |
| Justification For Recommendation: | | | | | | |
| Reinvestment funds. | | | | | | |

| Source of Funds: | | 2016 - State/Local Program (State Match) | |
|-------------------------|--------------------------|--|---------------------|
| Original Set-Aside | Amount committed to date | Present Balance | Balance if Approved |
| \$14,474,585 | \$11,125,116 | \$3,349,469 | \$1,774,469 |

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: December 16, 2015

Aeronautics Representative: _____

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: February 3, 2016

State Transportation Board Action:

Approval Disapproval

Date: February 19, 2016

STATE ENGINEER'S REPORT

January 2016

The Status of Projects Under Construction report for January 2016 shows 123 projects under construction valued at \$796,021,774.92. The transportation board awarded 4 projects during January valued at approximately \$46.1 million.

During January the Department finalized 7 projects valued at \$41,330,185.71. 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 84 projects. The total cost of these 84 projects has exceeded the contractors bid amount by 3.9%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to -0.3%.

MONTHLY CONSTRUCTION REPORT

January 2016

| | |
|---------------------------------------|------------------|
| PROJECTS UNDER CONSTRUCTION | 123 |
| MONETARY VALUE OF CONTRACTS | \$796,021,774.92 |
| PAYMENTS MADE TO DATE | \$579,069,911.47 |
| INTERSTATE | 29 |
| PRIMARY | 49 |
| LOCAL GOVERNMENT | 42 |
| NON-FEDERAL AID | 3 |
| OTHER | 0 |
| CONTRACTS EXECUTED IN JANUARY 2016 | 14 |
| MONETARY AMOUNT OF CONTRACTS EXECUTED | \$337,255,915.27 |

FIELD REPORTS SECTION

EXT. 7301

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2016
 January, 2016

| Project Number | Location District | State Estimate | Contractor | Bid Amount | Final Cost | Monetary | Percent |
|--|--|----------------|----------------------------|--|-----------------|--------------|---------|
| CBI 080-A(204)T H624302P | DOUGLAS PORT OF ENTRY Safford District | | | | | | |
| Working Days: 348 = 330 + 18 Days Used: 235 | | | | | | | |
| | | | FCI CONSTRUCTORS, INC. | Low Bid = (\$0.00) or 0.00% under State Estimate | | | |
| | | 3,919,639.43 | | \$3,919,639.43 | \$3,917,935.43 | (\$1,704.00) | -0.0 % |
| 186-A-(200)T H815701C | WILLCOX-KANSAS SETTLEMENT ROAD Safford District | | | | | | |
| Working Days: 120 Days Used: 103 | | | | | | | |
| | | | FNF CONSTRUCTION, INC. | Low Bid = (\$39,443.10) or 1.54% under State Estimate | | | |
| | | 2,557,186.65 | | \$2,517,743.55 | \$2,689,988.93 | \$172,245.38 | 6.8 % |
| 303-A-(220)A H689601C | SR 303I-US 60 TO HAPPY VALLEY Phoenix District | | | | | | |
| Working Days: 494 = 390 + 14 + 21 + 7 + 14 + 17 + 31 Days Used: 366 | | | | | | | |
| | | | FNF CONSTRUCTION, INC. | Low Bid = (\$10,430,000.00) or 25.94% under State Estimate | | | |
| | | 40,212,800.00 | | \$29,782,800.00 | \$30,239,408.67 | \$456,608.67 | 1.5 % |
| 202-A-(203)T H847401C | TEMPE-RIO SALADO @ 101 & 202 T Phoenix District | | | | | | |
| Working Days: 167 = 150 + 4 + 13 Days Used: 167 | | | | | | | |
| | | | HUNTER CONTRACTING COMPANY | Low Bid = \$739,493.38 or 42.92% over State Estimate | | | |
| | | 1,722,805.00 | | \$2,462,298.38 | \$2,568,909.13 | \$106,610.75 | 4.3 % |

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2016
 January, 2016

| Project Number | Location District | State Estimate | Contractor | Bid Amount | Final Cost | Monetary | Percent |
|---|--|----------------|---|---|--------------|---------------|---------|
| CYM-0-(201)T SH59801C Working Days: 140 Days Used: 103 | VARIOUS LOCATIONS Prescott District | | SUNLINE CONTRACTING, LLC | Low Bid = (\$35,481.33) or 4.15% under State Estimate | | | |
| | | 854,058.25 | | \$818,576.92 | \$795,027.52 | (\$23,549.40) | -2.9 % |
| APJ-0-(204)T SH49601C Working Days: 90 Days Used: 56 | SR 88 (IDAHO RD)/OLD WEST HWY Phoenix District | | VISUS ENGINEERING CONSTRUCTION, INC. | Low Bid = (\$5,253.26) or 2.15% under State Estimate | | | |
| | | 244,645.00 | | \$239,391.74 | \$271,795.68 | \$32,403.94 | 13.5 % |
| 017-A-(231)T H844801C Working Days: 170 Days Used: 160 | I-17, BRIDGE REPLACEMENT/REH/ Phoenix District | | FNF CONSTRUCTION, INC. | Low Bid = \$195,739.80 or 32.40% over State Estimate | | | |
| | | 604,072.70 | | \$799,812.50 | \$847,120.35 | \$47,307.85 | 5.9 % |

Completed Contracts (Fiscal Year 2016)

January, 2016

| <u>Totals</u> | <u>No. of Contracts</u> | <u>State Estimate</u> | <u>Bid Amount</u> | <u>Final Cost</u> |
|------------------|-------------------------|-------------------------------------|-------------------|---------------------------------|
| # of Projects: 7 | 7 | \$50,115,207.03 | \$40,540,262.52 | \$41,330,185.71 |
| | | <u>Monetary</u> (\$9,574,944.51) | | <u>Monetary</u> \$789,923.19 |

Accumulation to Date (Fiscal Year 2016 ONLY)

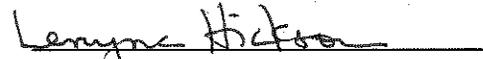
| No. of Contracts | Accumulative State Estimate | Bid Amount | Final Cost | Monetary | Percent |
|------------------|--------------------------------|------------------|------------------|----------------|---------|
| 81 | \$164,574,011.53 | \$148,813,933.22 | \$154,558,914.21 | \$5,744,980.99 | 3.9% |

Prepared By:

Checked By:

Yvonne Navarro

Field Reports Unit, X6849


Lenyne Hickson, Manager
Field Reports Unit, X7301

FINAL COST VS BID ADJUSTED

FISCAL YEAR 2016

| MONTH | LESS ADJUSTMENTS FOR | | | | | CUMULATIVE ADJ | CUMULATIVE BID AMOUNT | ADJUSTED FINAL COST | ADJ CUM |
|--|--------------------------|---------------------------------|------------------------|----------------------------|--------------|-------------------|--------------------------|------------------------|---------|
| | CUMULATIVE FINAL COST | REVISIONS/ OMISSIONS #4 & #5 | INCENTIVE/ BONUS #7 | ADD'L WORK PD OTHERS #3 | | | | | |
| Jul-15 | \$ 17,361,297 | \$ 244,860 | \$ 105,603 | \$ 64,289 | \$ 414,752 | \$ 17,607,487 | \$ 16,946,544 | -3.8% | |
| Aug-15 | \$ 69,795,533 | \$ 1,678,322 | \$ 1,032,092 | \$ 69,503 | \$ 3,194,670 | \$ 64,360,960 | \$ 66,600,863 | 3.5% | |
| Sep-15 | \$ 89,888,763 | \$ 362,260 | \$ 430,072 | \$ - | \$ 3,987,002 | \$ 85,263,768 | \$ 85,901,761 | 0.7% | |
| Oct-15 | \$ 96,743,585 | \$ 88,169 | \$ 1,178 | \$ - | \$ 4,076,349 | \$ 92,111,609 | \$ 92,667,236 | 0.6% | |
| Nov-15 | \$ 104,291,647 | \$ 33,101 | \$ 123,620 | \$ 5,225 | \$ 4,238,295 | \$ 99,694,884 | \$ 100,053,352 | 0.4% | |
| Dec-15 | \$ 113,226,104 | \$ 211,682 | \$ 41,067 | \$ - | \$ 4,491,044 | \$ 108,273,671 | \$ 108,735,060 | 0.4% | |
| Jan-16 | \$ 154,558,914 | \$ 411,972 | \$ 994,717 | \$ 249,401 | \$ 6,147,134 | \$ 148,813,933 | \$ 148,411,781 | -0.3% | |
| Feb-16 | \$ - | \$ - | \$ - | \$ - | \$ 6,147,134 | \$ - | \$ (6,147,134) | | |
| Mar-16 | \$ - | \$ - | \$ - | \$ - | \$ 6,147,134 | \$ - | \$ (6,147,134) | | |
| Apr-16 | \$ - | \$ - | \$ - | \$ - | \$ 6,147,134 | \$ - | \$ (6,147,134) | | |
| May-16 | \$ - | \$ - | \$ - | \$ - | \$ 6,147,134 | \$ - | \$ (6,147,134) | | |
| Jun-16 | \$ - | \$ - | \$ - | \$ - | \$ 6,147,134 | \$ - | \$ (6,147,134) | | |
| | | \$ 3,030,366 | \$ 2,728,349 | \$ 388,418 | \$ 6,147,134 | | | | |
| e-mail to Barb Domke at year end | | | | | | | | | |
| G:\ITD\FIELDREPORTS\F REPTS\BOARD REPORT\Board Report FY 16\Final Cost Summary FY 15-16\Final Cost Summary FY16.xlsx | | | | | | | | | |

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 11a: BOARD DISTRICT NO.: 4

Page 155

BIDS OPENED: January 29, 2016

HIGHWAY: BIA ROUTE 6

SECTION: US 70 TO SR 170 SAN CARLOS RESERVATION

COUNTY: GILA

ROUTE NO.: BIA ROUTE 6

PROJECT : TRACS: ISC-0(200)T : 0000 GI ISC SH57501C

FUNDING: 98% FEDS 2% LOCAL (SAN CARLOS APACHE TRIBE)

LOW BIDDER: SOUTHWEST SLURRY SEAL, INC.

LOW BID AMOUNT: \$ 950,174.97

STATE ESTIMATE: \$ 776,221.00

\$ OVER ESTIMATE: \$ 173,953.97

% OVER ESTIMATE: 22.4%

PROJECT DBE GOAL: 5.18%

BIDDER DBE PLEDGE: 22.36%

NO. BIDDERS: 2

RECOMMENDATION: AWARD



*ITEM 11b: BOARD DISTRICT NO.: 4

Page 159

BIDS OPENED: January 29, 2016

HIGHWAY: TOWN OF WINKELMAN

SECTION: VARIOUS LOCATIONS

COUNTY: GILA

ROUTE NO.: LOCAL

PROJECT : TRACS: HSIP-WKL-0(200)T : 0000 GI WKL SH65101C

FUNDING: 100% FEDS

LOW BIDDER: AJP ELECTRIC, INC.

LOW BID AMOUNT: \$ 45,207.00

STATE ESTIMATE: \$ 58,467.00

\$ UNDER ESTIMATE: (\$ 13,260.00)

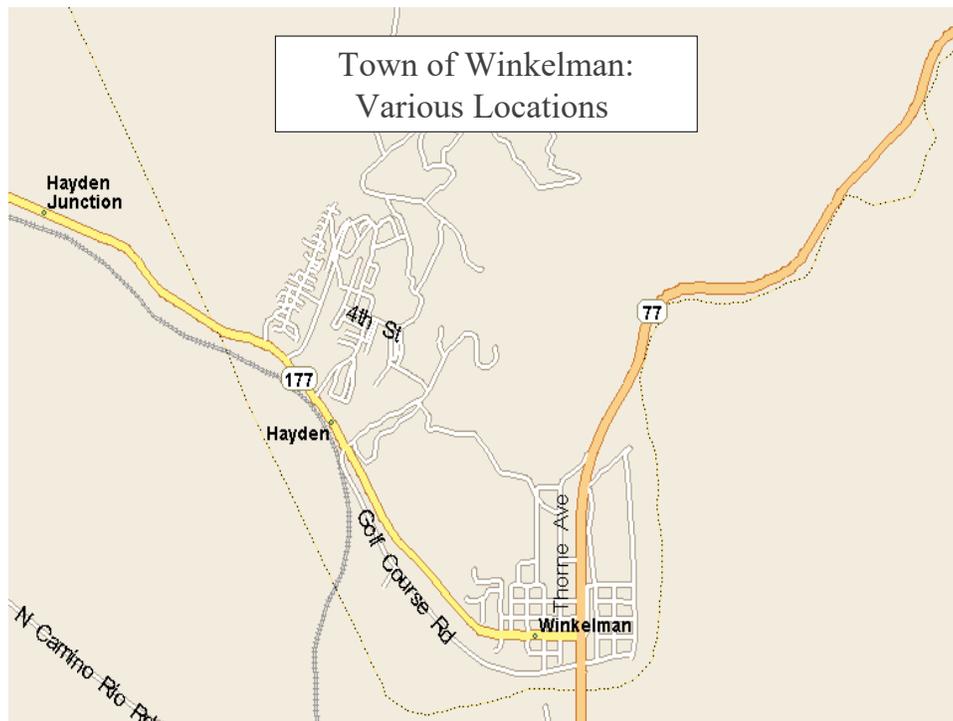
% UNDER ESTIMATE: (22.7%)

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: 1.04%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



*ITEM 11c: BOARD DISTRICT NO.: 1

Page 162

BIDS OPENED: November 6, 2015

HIGHWAY: CITY OF GLENDALE

SECTION: MYRTLE AVENUE, 62ND AVENUE TO 66TH DRIVE

COUNTY: MARICOPA

ROUTE NO.: LOCAL

PROJECT : TRACS: SRS-TA-GLN-0(239)T : 0000 MA GLN SF01501C

FUNDING: 98% FEDS 2% LOCAL

LOW BIDDER: VISUS ENGINEERING CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 485,000.00

STATE ESTIMATE: \$ 394,711.00

\$ OVER ESTIMATE: \$ 90,289.00

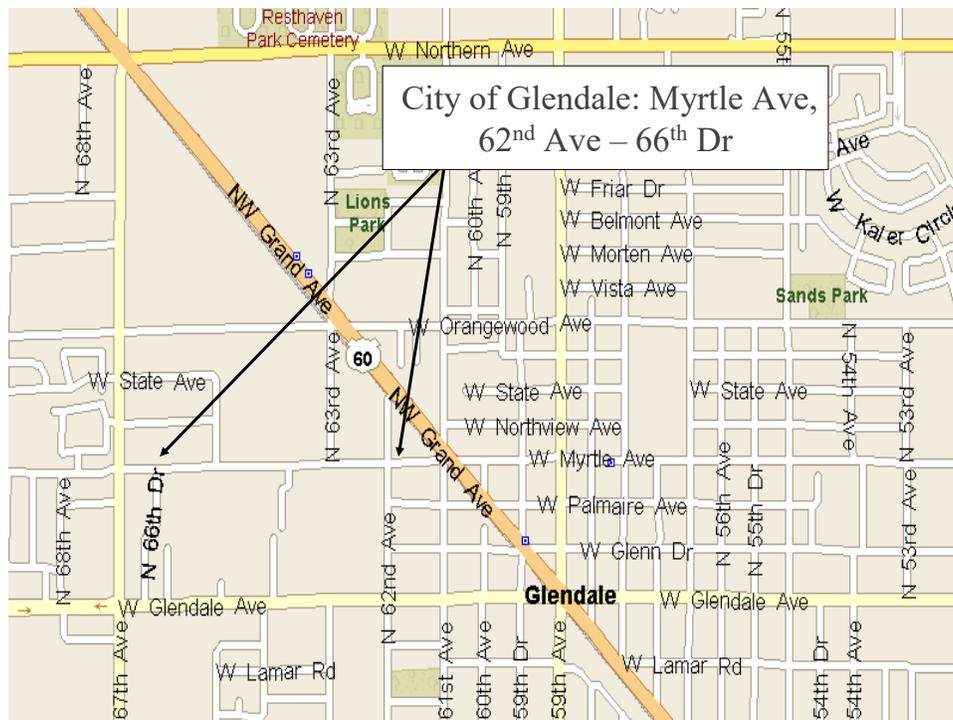
% OVER ESTIMATE: 22.9%

PROJECT DBE GOAL: 2.39%

BIDDER DBE PLEDGE: 10.27%

NO. BIDDERS: 2

RECOMMENDATION: AWARD



*ITEM 11d: BOARD DISTRICT NO.: 4

Page 165

BIDS OPENED: January 29, 2016

HIGHWAY: CITY OF ELOY

SECTION: VARIOUS LOCATIONS

COUNTY: PINAL

ROUTE NO.: LOCAL

PROJECT : TRACS: HSIP-ELY-0(205)T : 0000 PN ELY SH64701C

FUNDING: 100% FEDS

LOW BIDDER: ROADS SAFE TRAFFIC SYSTEMS, INC.

LOW BID AMOUNT: \$ 102,131.00

STATE ESTIMATE: \$ 141,438.00

\$ UNDER ESTIMATE: (\$ 39,307.00)

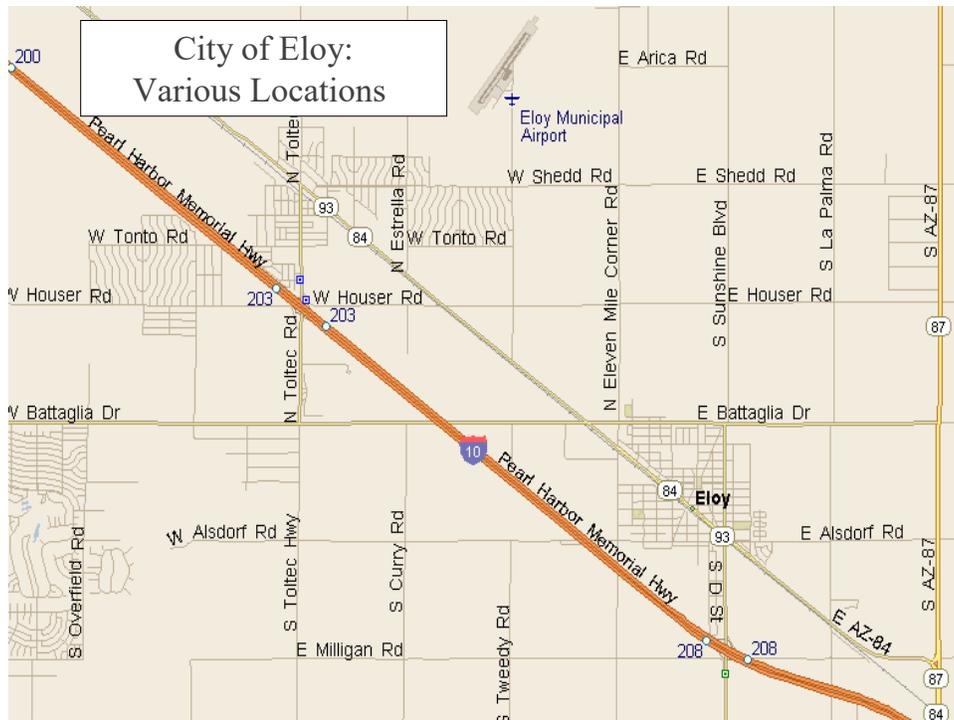
% UNDER ESTIMATE: (27.8%)

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 3

RECOMMENDATION: AWARD



*ITEM 11e: BOARD DISTRICT NO.: 6

Page 168

BIDS OPENED: January 29, 2016

HIGHWAY: KINGMAN-ASHFORK HIGHWAY (I-40)

SECTION: US 93 – SILVER SPRINGS ROAD

COUNTY: MOHAVE

ROUTE NO.: I-40

PROJECT : TRACS: NH-040-B(216)T : 040 MO 072 H860401C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: FANN CONTRACTING, INC.

LOW BID AMOUNT: \$ 4,648,839.55

STATE ESTIMATE: \$ 6,185,568.30

\$ UNDER ESTIMATE: (\$ 1,536,728.75)

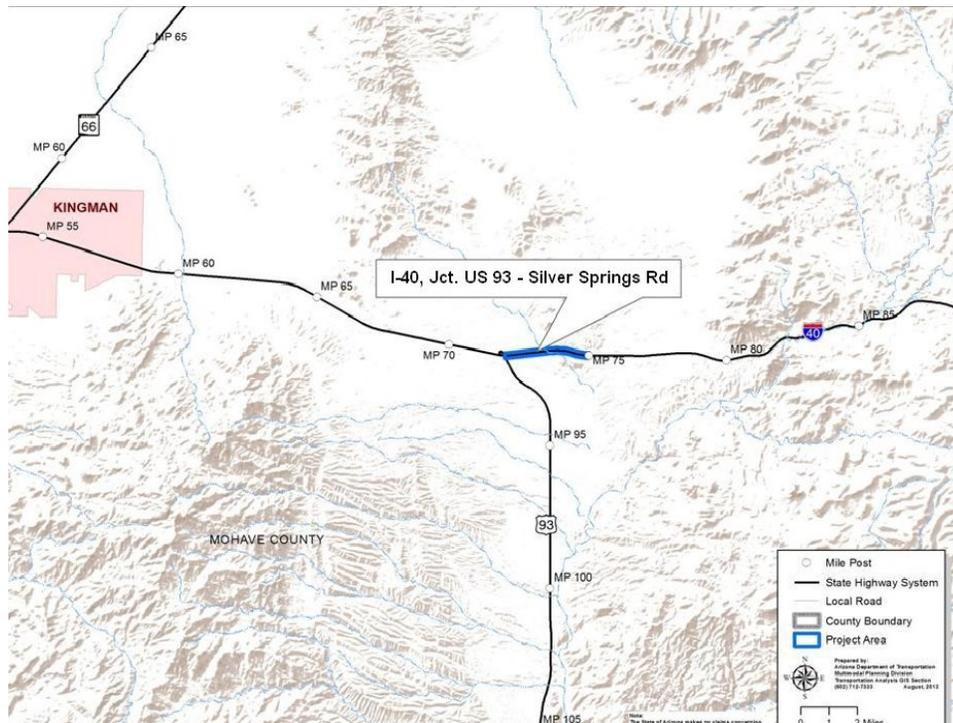
% UNDER ESTIMATE: (24.8%)

PROJECT DBE GOAL: 6.0%

BIDDER DBE PLEDGE: 6.14%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



*ITEM 11f: BOARD DISTRICT NO.: 6

Page 171

BIDS OPENED: January 29, 2016

HIGHWAY: KINGMAN-ASHFORK HIGHWAY (I-40)

SECTION: WILLOW CREEK BRIDGES EB #1592, 1594, 1595 & 1768

COUNTY: MOHAVE

ROUTE NO.: I-40

PROJECT : TRACS: BR-040-B(219)T : 040 MO 083 H861301C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: FNF CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 5,823,729.72

STATE ESTIMATE: \$ 5,227,559.94

\$ OVER ESTIMATE: \$ 569,169.75

% OVER ESTIMATE: 11.4%

PROJECT DBE GOAL: 9.16%

BIDDER DBE PLEDGE: 9.89%

NO. BIDDERS: 7

RECOMMENDATION: AWARD



*ITEM 11g: BOARD DISTRICT NO.: 6

Page 175

BIDS OPENED: January 29, 2016

HIGHWAY: CORDES JUNCTION-PRESCOTT HIGHWAY (SR 69)

SECTION: SR 69 AT MAIN STREET

COUNTY: YAVAPAI

ROUTE NO.: SR 69

PROJECT : TRACS: STP-NHPP-069-A(216)T : 069 YV 279 HX25401C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: ROADWAY ELECTRIC, INC.

LOW BID AMOUNT: \$ 328,802.82

STATE ESTIMATE: \$ 404,998.79

\$ UNDER ESTIMATE: (\$ 76,195.97)

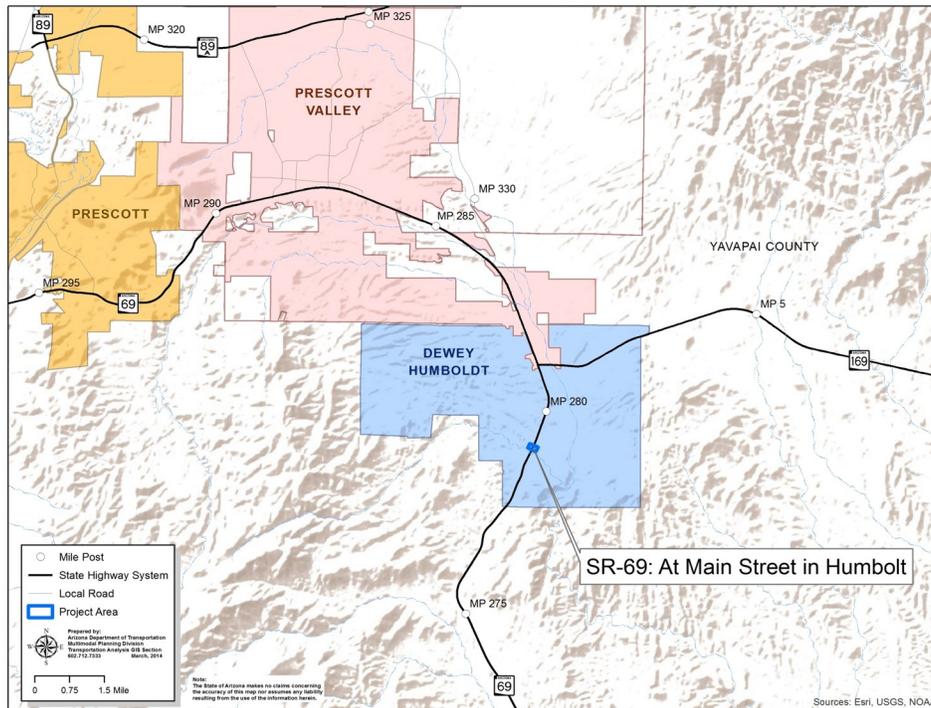
% UNDER ESTIMATE: (18.8%)

PROJECT DBE GOAL: 6.10%

BIDDER DBE PLEDGE: 8.01%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

100 Working Days

The proposed work is located in Yavapai County, on Interstate 17 (NB roadway) approximately three miles south of the Town of Rimrock, beginning at Milepost 292.18 and extending north along I-17 to Milepost 292.43. The proposed work consists of removing rockfall debris, scaling of rock slopes, installing guardrail and concrete barrier, drainage repairs and other related work.

Bid Opening Date : 1/29/2016, Prequalification Required, Engineer Specialist : Rene Teran

| Project No. | Highway Termini | Location | Item |
|------------------------------------|---------------------------------|---|-------|
| 017 YV 292 H862701C NH-017-B(227)T | CORDES JCT TO FLAGSTAFF HIGHWAY | SOUTH OF MCGUIREVILLE Prescott District | 10916 |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|----------------|-------------------------------|--|
| 1 | \$853,696.54 | FANN CONTRACTING, INC | 1403 INDUSTRIAL WAY PRESCOTT, AZ 86301 |
| | \$921,853.00 | DEPARTMENT | |
| 2 | \$1,062,759.93 | HUNTER CONTRACTING COMPANY | 701 N COOPER ROAD GILBERT, AZ 85233 |
| 3 | \$1,129,992.37 | J. BANICKI CONSTRUCTION, INC. | 6423 S. ASH AVENUE TEMPE, AZ 85283 |
| 4 | \$1,189,870.22 | FNF CONSTRUCTION, INC. | 115 S. 48TH ST TEMPE, AZ 85281 |

Apparent Low Bidder is 7.4% Under Department Estimate (Difference = (\$68,156.46))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: Friday January 29, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO 017 YV 292 H8627 01C
 PROJ NO NH-017-B(227)T
 TERMINI Cordes Junction – Flagstaff Highway
 LOCATION South of McGuireville

| | | | |
|-----------|----------|--------------|----------|
| ROUTE NO. | MILEPOST | DISTRICT | ITEM NO. |
| I-17 | 292 | Northcentral | 10916 |

The amount programmed for this contract is \$1,374,389.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Yavapai County, on Interstate 17 (NB roadway) approximately three miles south of the Town of Rimrock, beginning at Milepost 292.18 and extending north along I-17 to Milepost 292.43. The proposed work consists of removing rockfall debris, scaling of rock slopes, installing guardrail and concrete barrier, drainage repairs and other related work.

| REPRESENTATIVE ITEMS | UNIT | QUANTITY |
|--|-------------|-----------------|
| REMOVAL OF AC PAVEMENT | SQ.YD. | 315 |
| REMOVE BITUMINOUS PAVMT. (MILLING)(2 ½") | SQ.YD. | 1,669 |
| REMOVE BITUMINOUS PAVMT. (MILLING)(3") | SQ.YD. | 3,674 |
| ROADWAY EXCAVATION | CU.YD. | 414 |
| SLOPE IMPROVEMENTS (CONSTRUCTION OPERATIONS) | L.SUM | 1 |
| SLOPE IMPROVEMENTS (FOREMAN) | HOUR | 240 |
| SLOPE IMPROVEMENTS (HIGH SCALER) | HOUR | 480 |
| FOG COAT | TON | 1 |
| ASPHALT BINDER (PG 76-22 TR+) | TON | 7 |
| ASPHALTIC CONCRETE FRICTION COURSE (SPECIAL WITH PG 76-22 TR+) | TON | 109 |
| ASPHALTIC CONCRETE (MISCELLANEOUS STRUCTURAL) (SPECIAL MIX) | TON | 746 |
| PERMANENT PAVEMENT MARKING (PAINTED) (WHITE) | L.FT. | 2,460 |
| PERMANENT PAVEMENT MARKING (PAINTED) (YELLOW) | L.FT. | 1,965 |
| CONCRETE BARRIER (F-SHAPE CONCRETE BARRIER AND TRANSITION, 44")(SD 1.02) | L.FT. | 725 |
| FORCE ACCOUNT WORK (ROCK SCALING) | L.SUM | 1 |
| MISCELLANEOUS WORK (MOVEABLE ROCKFALL CONTAINMENT SYSTEM) | HOUR | 240 |
| CONSTRUCTION SURVEYING AND LAYOUT | L.SUM | 1 |
| GROUND-IN RUMBLE STRIP (12 INCH) | L.FT. | 1,894 |

The time allowed for the completion of the work included in this project will be 100 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 5.73%

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 \$14.00, 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. A Geotechnical Report is also available on CD for \$5.00. 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: | Rene Teran | (602) 712-8264 |
| Construction Supervisor: | Tom Goodman | (928) 970-1620 |

STEVE BEASLEY,
Engineer - Manager
Contracts & Specifications

017 YV 292 H8627 01C
NH-017-B(227)T
December 23, 2015

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

60 Working Days

The proposed work is located in Navajo County on US 60 between milepost 335.80 and milepost 342.57, just west of the City of Show Low. The work consists of applying a slurry seal coat throughout the entire length of the project, milling and replacing damaged asphaltic concrete pavement in multiple locations, replacing pavement markings, and other related work.

Bid Opening Date : 1/29/2016, Prequalification Required, Engineer Specialist : Priscilla Hernandez

| Project No. | Highway Termini | Location | Item |
|----------------------------------|----------------------------------|---|------|
| 060 NA 335 H876201C 060-E-(215)T | GLOBE - SHOW LOW HIGHWAY (US 60) | NATIONAL FOREST BOUNDARY TO SH Globe District | 6721 |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|----------------|--------------------------------------|---|
| 1 | \$901,851.23 | COMBS CONSTRUCTION COMPANY, INC. | 2801 S. 49TH AVENUE PHOENIX, AZ 85043 |
| | \$966,925.00 | DEPARTMENT | |
| 2 | \$974,999.00 | SUNLAND, INC. ASPHALT & SEAL COATING | 3002 S. PRIEST DRIVE TEMPE, AZ 85282 |
| 3 | \$976,655.60 | SOUTHWEST SLURRY SEAL, INC. | 22855 N. 21ST AVENUE PHOENIX, AZ 85027-2034 |
| 4 | \$1,016,585.90 | VSS INTERNATIONAL, INC. | 3785 Channel Drive West Sacramento, CA 95691 |
| 5 | \$1,276,311.50 | INTERMOUNTAIN SLURRY SEAL, INC. | 520 NORTH 400 WEST NORTH SALT LAKE CITY, UT 84054 |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|----------------|------------------------------------|--|
| 6 | \$1,295,716.60 | AMERICAN PAVEMENT PRESERVATION LLC | 4725 E. CARTIER AVENUE LAS VEGAS, NV 89115 |

Apparent Low Bidder is 6.7% Under Department Estimate (Difference = (\$65,073.77))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 29, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO 060 NA 335 H876201C
PROJ NO STP-060-E(215)T
TERMINI GLOBE-SHOW LOW HIGHWAY (US 60)
LOCATION NATIONAL FOREST BOUNDARY TO SHOW LOW

| | | | |
|-----------|------------------|-----------|----------|
| ROUTE NO. | MILEPOST | DISTRICT | ITEM NO. |
| US 60 | 335.80 to 342.57 | NORTHEAST | 6721 |

The amount programmed for this contract is \$1,200,000. 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 US 60 between milepost 335.80 and milepost 342.57, just west of the City of Show Low. The work consists of applying a slurry seal coat throughout the entire length of the project, milling and replacing damaged asphaltic concrete pavement in multiple locations, replacing pavement markings, and other related work.

| REPRESENTATIVE ITEMS | UNIT | QUANTITY |
|---|-------------|-----------------|
| Emulsified Asphalt (Polymer Modified) | Ton | 280 |
| Aggregate (Mineral Aggregate Type III) | Ton | 2,150 |
| Asphaltic Concrete (Miscellaneous Structural) | Ton | 2,750 |
| Dual Component Pavement Marking | L.Ft. | 210,000 |
| Construction Surveying and Layout | L.Sum | 1 |

Part of this project is located on a Native American Reservation, in the White Mountain Apache Tribe area, which may subject the contractor to the laws and regulations of the White Mountain Apache Tribe and its TERO office. Contractors are advised to make themselves aware of any taxes, fees or any conditions that may be imposed by the White Mountain Apache Tribe on work performed on the Reservation.

The time allowed for the completion of the work included in this project will be 60 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 4.87%.

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: | Priscilla Hernandez | (602) 712-8268 |
| Construction Supervisor: | Elaine Leavens | (928) 532-2345 |

STEVE BEASLEY,
Engineer-Acting Manager
Contracts & Specifications Section

PH: 060 NA 335 H876201C
December 22, 2015

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Fixed Completion Date:

06/27/2016

The proposed work is located in Yavapai County on State Route (SR) 89 at Milepost 274.30. The work consists of asphalt removal and milling, roadway excavation, asphaltic concrete, curb and gutter, sidewalk, concrete barrier, steel stairway system, pavement marking, signing, maintenance of traffic, and other related work.

Bid Opening Date : 1/29/2016, Prequalification Required, Engineer Specialist : Paul Balch

| Project No. | Highway Termini | Location | Item |
|----------------------------|-------------------------------------|---|-------|
| 089 YV 274 M691801C NON-FA | WICKENBURG-PRESCOTT HIGHWAY (SR 89) | YARNELL HILL MEMORIAL Prescott District | 71616 |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|----------------|----------------------------------|--|
| | \$655,746.00 | DEPARTMENT | |
| 1 | \$681,975.20 | FANN CONTRACTING, INC | 1403 INDUSTRIAL WAY PRESCOTT, AZ 86301 |
| 2 | \$730,504.78 | MARKHAM CONTRACTING CO., INC. | 22820 NORTH 19TH AVENUE PHOENIX, AZ 85027 |
| 3 | \$805,768.35 | RUMMEL CONSTRUCTION, INC | 7520 E. ADOBE DRIVE SCOTTSDALE, AZ 85255 |
| 4 | \$859,317.56 | COMBS CONSTRUCTION COMPANY, INC. | 2801 S. 49TH AVENUE PHOENIX, AZ 85043 |
| 5 | \$942,797.20 | EARTH RESOURCES CORPORATION | 14655 East Cielo Vista Dewey, AZ 86327 |
| 6 | \$992,177.00 | MEADOW VALLEY CONTRACTORS, INC. | 3333 E. CAMELBACK RD, SUITE #240 PHOENIX, AZ 85018 |
| 7 | \$1,008,844.80 | TIFFANY CONSTRUCTION COMPANY | 2800 N. 24TH STREET PHOENIX, AZ 85008 |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|----------------|-------------------------------|--|
| 8 | \$1,064,814.70 | J. BANICKI CONSTRUCTION, INC. | 6423 S. ASH AVENUE TEMPE, AZ 85283 |
| 9 | \$1,076,597.00 | FALCONE BROS & ASSOCIATE INC. | 15885 N. EQUESTRIAN TRL TUCSON, AZ 85739 |

Apparent Low Bidder is 4.0% Over Department Estimate (Difference = \$26,229.20)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 29, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO 089 YV 274 M6918 01C
PROJ NO NON-FA
TERMINI WICKENBURG-PRESCOTT HIGHWAY (SR 89)
LOCATION YARNELL HILL MEMORIAL

| | | | |
|-----------|------------------|-----------|----------|
| ROUTE NO. | MILEPOST | DISTRICT | ITEM NO. |
| SR 89 | 274.27 to 274.33 | NORTHWEST | 71616 |

The amount programmed for this contract is \$1,300,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Yavapai County on State Route (SR) 89 at Milepost 274.30. The work consists of asphalt removal and milling, roadway excavation, asphaltic concrete, curb and gutter, sidewalk, concrete barrier, steel stairway system, pavement marking, signing, maintenance of traffic, and other related work.

| REPRESENTATIVE ITEMS | UNIT | QUANTITY |
|---|-------------|-----------------|
| Remove Bituminous Pavement (Milling) | Sq. Yd. | 1,100 |
| Roadway Excavation | Cu. Yd. | 6,600 |
| Aggregate Base, Class 2 | Cu. Yd. | 170 |
| Borrow | Cu. Yd. | 140 |
| Asphaltic Concrete Friction Course | Ton | 30 |
| Asphaltic Concrete (Miscellaneous Structural) | Ton | 410 |
| Pipe, Corrugated Metal | L. Ft. | 60 |
| Concrete Catch Basin (Median) | Ea. | 1 |
| Pavement Marking | L. Ft. | 1,700 |
| Concrete Sidewalk | Sq. Ft. | 830 |
| Concrete Barrier | L. Ft. | 330 |
| Miscellaneous Work (Steel Stairway System) | L. Ft. | 60 |
| Detectable Warning Strip | Sq. Ft. | 220 |
| Construction Survey and Layout | L. Sum | 1 |

The work included in this project shall be completed by June 27, 2016.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into

pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 \$19.00, 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. Cross sections, earthwork quantities and Geotechnical Letter Report are available on a CD for \$5.00. 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 proposal will be accepted from any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

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: | Paul Balch | (602) 712-6879 |
| Construction Supervisor: | Andrew Roth | (928) 777-5869 |

STEVE BEASLEY,
Engineer - Manager
Contracts & Specifications

12/29/2015

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

60 Working Days

The proposed project is located in Yuma County, in the City of Somerton and runs about one mile along the west side of the Somerton Canal, bounded by US 95 on the north and County 17th Street on the south. The proposed work consists of landscaping, paving a 10-foot wide pathway, installing ADA compliant sidewalk, an irrigation system, and pedestrian lighting and other related work.

Bid Opening Date : 11/20/2015, Prequalification Required, Engineer Specialist : Do David

| Project No. | Highway Termini | Location | Item |
|-----------------------------------|------------------|----------------------------------|-------|
| 0000 YU SOM SL68601C SOM-0-(201)T | CITY OF SOMERTON | SOMERTON CANAL MUP Yuma District | LOCAL |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|--------------|---|--|
| | \$673,060.55 | DEPARTMENT | |
| 1 | \$711,910.00 | DPE CONSTRUCTION, INC. | 1636-A East 20TH STREET YUMA, AZ 85365 |
| 2 | \$742,494.30 | N.G.U CONTRACTING, INC. | 2320 E. BASELINE RD, SUITE #148-459 PHOENIX, AZ 85042-6951 |
| 3 | \$757,684.73 | INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC. | 1564 N. ALMA SCHOOL RD, SUITE #200 MESA, AZ 85201 |
| 4 | \$760,669.75 | NICKLE CONTRACTING L.L.C. | 6267 S. 157TH WAY GILBERT, AZ 85298-6163 |

Apparent Low Bidder is 5.8% Over Department Estimate (Difference = \$38,849.45)

ARIZONA DEPARTMENT OF TRANSPORTATION

SECOND BID CALL

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, NOVEMBER 20, 2015, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 YU SOM SL68601C
PROJ NO TEA-SOM-0(201)T
TERMINI CITY OF SOMERTON
LOCATION SOMERTON CANAL MUP; US 95 TO COUNTY 17TH STREET
IN THE CITY OF SOMERTON

| | | | |
|-----------|----------|----------|----------|
| ROUTE NO. | MILEPOST | DISTRICT | ITEM NO. |
| N/A | N/A | YUMA | LOCAL |

This project is being re-advertised. Firms that already purchased contract documents are instructed to destroy them as the contract documents have been revised. All bidders and subcontractors, previous or new, must pay for the revised Second Bid Call contract documents.

The amount programmed for this contract is \$800,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Yuma County, in the City of Somerton and runs about one mile along the west side of the Somerton Canal, bounded by US 95 on the north and County 17th Street on the south. The proposed work consists of landscaping, paving a 10-foot wide pathway, installing ADA compliant sidewalk, an irrigation system, and pedestrian lighting and other related work.

| REPRESENTATIVE ITEMS | UNIT | QUANTITY |
|---|-------------|-----------------|
| Excavation (6" Below F.G.) | Cu. Yd. | 2,265 |
| Aggregate Base, Class 2 | Cu. Yd. | 650 |
| Asphaltic Concrete (Miscellaneous Structural) | Ton | 810 |
| Pole (Pedestrian Decorative) | Each | 35 |
| Pole Foundation (Pedestrian) | Each | 35 |
| Electrical Conduit (2") (PVC) | L. Ft. | 5,400 |
| Luminaire (Decorative, LED) | Each | 35 |
| Granite Mulch (1-1/4 Inch Minus) (6" Thick) | Sq. Yd. | 1,160 |
| Granite Mulch (1-1/4 Inch Minus) (2" Thick) | Sq. Yd. | 4,530 |
| Shrub (Five Gallon) | Each | 1,370 |
| Landscape Establishment | L. Sum | 1 |
| Bench (Concrete) | Each | 10 |
| Trash Receptacle (Above Ground) | Each | 10 |
| Construction Surveying and Layout | L. Sum | 1 |

The time allowed for the completion of the work included in the Construction Phase of the contract will be 60 working days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be 365 calendar days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 8.94.

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: | David Do | (602) 712-7445 |
| Construction Supervisor: | Jaime Hernandez | (928) 317-2158 |

STEVE BEASLEY,
Engineer - Manager
Contracts & Specifications

0000 YU SOM SL68601C
Advertised on 10/19/15

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

100 Working Days

The proposed work is located in Gila County on Indian Route 6. The work begins at State Route 70 and extends to State Route 170. The work consists of micro surfacing existing pavement, placing signing and striping, installing rumble strips, and constructing guardrail and other related work.

Bid Opening Date : 1/29/2016, Prequalification Required, Engineer Specialist : Rene Teran

| Project No. | Highway Termini | Location | Item |
|-----------------------------------|-----------------|--|----------|
| 0000 GI ISC SH57501C ISC-0-(200)T | BIA ROUTE 6 | US 70 - SR 170 SAN CARLOS RES Safford District | SCA1301C |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|----------------|-----------------------------|--|
| | \$776,221.00 | DEPARTMENT | |
| 1 | \$950,174.97 | SOUTHWEST SLURRY SEAL, INC. | 22855 N. 21ST AVENUE PHOENIX, AZ 85027-2034 |
| 2 | \$1,070,000.00 | VSS INTERNATIONAL, INC. | 3785 Channel Drive West Sacramento, CA 95691 |

Apparent Low Bidder is 22.4% Over Department Estimate (Difference = \$173,953.97)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 29, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO 089 YV 274 M6918 01C
PROJ NO NON-FA
TERMINI WICKENBURG-PRESCOTT HIGHWAY (SR 89)
LOCATION YARNELL HILL MEMORIAL

ROUTE NO. MILEPOST DISTRICT ITEM NO.
SR 89 274.27 to 274.33 NORTHWEST 71616

The amount programmed for this contract is \$1,300,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Yavapai County on State Route (SR) 89 at Milepost 274.30. The work consists of asphalt removal and milling, roadway excavation, asphaltic concrete, curb and gutter, sidewalk, concrete barrier, steel stairway system, pavement marking, signing, maintenance of traffic, and other related work.

| REPRESENTATIVE ITEMS | UNIT | QUANTITY |
|---|-------------|-----------------|
| Remove Bituminous Pavement (Milling) | Sq. Yd. | 1,100 |
| Roadway Excavation | Cu. Yd. | 6,600 |
| Aggregate Base, Class 2 | Cu. Yd. | 170 |
| Borrow | Cu. Yd. | 140 |
| Asphaltic Concrete Friction Course | Ton | 30 |
| Asphaltic Concrete (Miscellaneous Structural) | Ton | 410 |
| Pipe, Corrugated Metal | L. Ft. | 60 |
| Concrete Catch Basin (Median) | Ea. | 1 |
| Pavement Marking | L. Ft. | 1,700 |
| Concrete Sidewalk | Sq. Ft. | 830 |
| Concrete Barrier | L. Ft. | 330 |
| Miscellaneous Work (Steel Stairway System) | L. Ft. | 60 |
| Detectable Warning Strip | Sq. Ft. | 220 |
| Construction Survey and Layout | L. Sum | 1 |

The work included in this project shall be completed by June 27, 2016.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into

pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 \$19.00, 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. Cross sections, earthwork quantities and Geotechnical Letter Report are available on a CD for \$5.00. 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 proposal will be accepted from any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

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: | Paul Balch | (602) 712-6879 |
| Construction Supervisor: | Andrew Roth | (928) 777-5869 |

STEVE BEASLEY,
Engineer - Manager
Contracts & Specifications

02/11/2016

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

40 Working Days

The proposed project is located in Gila County, within the Town of Winkelman. The proposed work consists of signing, striping and other related work.

Bid Opening Date : 1/29/2016, Prequalification Required, Engineer Specialist : David Do

| Project No. | Highway Termini | Location | Item |
|-----------------------------------|-------------------|----------------------------------|-------|
| 0000 GI WKL SH65101C WKL-0-(200)T | TOWN OF WINKELMAN | VARIOUS LOCATIONS Globe District | LOCAL |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|-------------|---------------------------------|--|
| 1 | \$45,207.00 | AJP ELECTRIC, INC. | 11250 N. CAVE CREEK RD. PHOENIX, AZ 85020 |
| | \$58,467.00 | DEPARTMENT | |
| 2 | \$59,024.00 | SUNLINE CONTRACTING, LLC | 820 N 17TH AVENUE PHOENIX, AZ 85007 |
| 3 | \$81,746.50 | MEADOW VALLEY CONTRACTORS, INC. | 3333 E. CAMELBACK RD, SUITE #240 PHOENIX, AZ 85018 |

Apparent Low Bidder is 22.7% Under Department Estimate (Difference = (\$13,260.00))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 29, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 GI WKL SH65101C
PROJ NO HSIP-WKL-0(200)T
TERMINI TOWN OF WINKELMAN
LOCATION VARIOUS LOCATIONS

| | | | |
|-----------|----------|-----------|----------|
| ROUTE NO. | MILEPOST | DISTRICT | ITEM NO. |
| N/A | N/A | SOUTHEAST | LOCAL |

The amount programmed for this contract is \$95,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Gila County, within the Town of Winkelman. The proposed work consists of signing, striping and other related work.

| REPRESENTATIVE ITEMS | UNIT | QUANTITY |
|---|-------------|-----------------|
| Sign Post (Perforated) (2S) | L. Ft. | 570 |
| Warning, Marker, or Regulatory Sign Panel | Sq. Ft. | 400 |
| Pavement Marking (Thermoplastic) (0.090") | L. Ft. | 3,150 |
| Street Name Sign Brackets | Each | 35 |
| Construction Surveying and Layout | L. Sum | 1 |

The time allowed for the completion of the work included in this project will be 40 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 \$11.00, 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: | David Do | (602) 712-7445 |
| Construction Supervisor: | Mindy Teague | (928) 402-5627 |

STEVE BEASLEY,
Engineer - Manager
Contracts & Specifications

0000 GI WKL SH65101C
HSIP-WKL-0(200)T
Advertised on 12/23/15

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

80 Working Days

The proposed project is located in the City of Glendale, Maricopa County, on Myrtle Avenue beginning approximately 250 feet east of 66th Drive and extending 0.48 miles east to 62nd Avenue. The work consists of pavement removal, paving with asphaltic concrete, constructing concrete curb and gutter, sidewalk, and other related work.

Bid Opening Date : 11/6/2015, Prequalification Required, Engineer Specialist : Mahdi Ghalib

| Project No. | Highway Termini | Location | Item |
|-----------------------------------|------------------|---|-------|
| 0000 MA GLN SF01501C GLN-0-(239)T | CITY OF GLENDALE | MYRTLE AVE FROM 62ND AVE TO 66 Phoenix District | 45033 |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|--------------|--------------------------------------|--------------------------------------|
| | \$394,711.00 | DEPARTMENT | |
| 1 | \$485,000.00 | VISUS ENGINEERING CONSTRUCTION, INC. | 1831 NORTH ROCHESTER MESA, AZ 85205 |
| 2 | \$538,123.00 | D B A CONSTRUCTION INC. | P O BOX 63035 PHOENIX, AZ 85082-3035 |

Apparent Low Bidder is 22.9% Over Department Estimate (Difference = \$90,289.00)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, OCTOBER 30, 2015, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 MA GLN SF01501C
 PROJ NO SRS-TA-GLN-0(239)T
 TERMINI CITY OF GLENDALE
 LOCATION MYRTLE AVENUE, 62ND AVENUE TO 66TH DRIVE

| | | | |
|-----------|----------|----------|----------|
| ROUTE NO. | MILEPOST | DISTRICT | ITEM NO. |
| N/A | N/A | PHOENIX | LOCAL |

The amount programmed for this contract is \$410,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in the City of Glendale, Maricopa County, on Myrtle Avenue beginning approximately 250 feet east of 66th Drive and extending 0.48 miles east to 62nd Avenue. The work consists of pavement removal, paving with asphaltic concrete, constructing concrete curb and gutter, sidewalk, and other related work.

| REPRESENTATIVE ITEMS | UNIT | QUANTITY |
|--|-------------|-----------------|
| REMOVAL OF CONCRETE CURB & GUTTER | L. FT. | 243 |
| REMOVE (CONCRETE SIDEWALK, DRIVEWAY AND SLABS) | SQ. FT | 957 |
| REMOVAL OF ASPHALTIC CONCRETE PAVEMENT | SQ. YD | 2,675 |
| REMOVE DETOUR | SQ. YD | 714 |
| AGGREGATE BASE, CLASS 2 | CU.YD. | 644 |
| ASPHALTIC CONCRETE (MISCELLANEOUS STRUCTURAL) | TON | 597 |
| RECONSTRUCT IRRIGATION JUNCTION BOX | EACH | 1 |
| RESET FRAM AND COVER FOR MANHOLE (MAG DET. 422) | EACH | 4 |
| REMOVE AND REINSTALL SIGN | L.SUM | 1 |
| RELOCATE EXISTING LIGHT POLES | EACH | 1 |
| RESET AND/OR RELOCATE EXISTING PULL BOXES | L.SUM | 1 |
| RELOCATE CONTROL CABINET | EACH | 1 |
| DECOMPOSED GRANITE (2 INCH MIN. THICKNESS) | SQ. YD | 1,898 |
| RELOCATE (FIRE DEPARTMENT CONNECTOR) | EACH | 1 |
| RELOCATE FIRE LINE CHECK VAULT (MAG DET. 346) | EACH | 1 |
| RELOCATE FIRE HYDRANT (MAG DET. 360) | EACH | 2 |
| ERROSION CONTROL (WATTLES) (12") | L.FT | 1,486 |
| CONCRETE CURB AND GUTTER, TYPE A (MAG DET. 220-1) | L.FT | 1,817 |
| CONCRETE VALLEY GUTTER (MAG DET. 240) | SQ.FT. | 180 |
| CONCRETE SIDEWALK (MAG DET. 230) | SQ.FT. | 12,765 |
| CONCRETE SIDEWALK RAMP (C-05.30, TYPE A, B & C) | EACH | 8 |
| CONCRETE DRIVEWAY (VARIOUS TYPES)) | SQ.FT. | 6,936 |
| SCUPPER (MAG STD DTL 206) (2 - CELL) | EACH | 1 |
| RESET FRAM AND COVER FOR VALVE BOX | EACH | 8 |
| RIPRAP (DUMPED) (D50=6") | CU YD | 62 |
| MISCELLANEOUS WORK (LANDSCAPE & IRRIGATION REPAIR) | L.SUM | 1 |
| MISCELLANEOUS WORK (RELOCATE EXISTING WATER METER) | EACH | 4 |
| CONSTRUCTION SURVEYING AND 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, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 9.77.

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 \$23, 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: | Ghalib Mahdi | (602) 712-7618 |
| Construction Supervisor: | Anthony Brozich | (602) 712-4678 |

STEVE BEASLEY,
Engineer- Manager
Contracts & Specifications Section

0000 MA GLN SF01501C
SRS TA GLN-0(239)T
SEPTEMBER 18, 2015

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

30 Working Days

The proposed work is located in Pinal County, on various roadways in the City of Eloy. The work consists of placing pavement markings, installing raised pavement markers, and other related work.

Bid Opening Date : 1/29/2016, Prequalification Required, Engineer Specialist : Priscilla Hernandez

| Project No. | Highway Termini | Location | Item |
|-----------------------------------|-----------------|---|-------|
| 0000 PN ELY SH64701C ELY-0-(205)T | CITY OF ELOY | VARIOUS LOCATIONS, ELOY Tucson District | LOCAL |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|--------------|--------------------------------|--|
| 1 | \$102,131.00 | ROADSAFE TRAFFIC SYSTEMS, INC. | 3015 E ILLINI STREET PHOENIX, AZ 85040 |
| 2 | \$116,121.24 | SUNLINE CONTRACTING, LLC | 820 N 17TH AVENUE PHOENIX, AZ 85007 |
| 3 | \$117,971.20 | PAVEMENT MARKING, INC. | 8949 SOUTH BECK AVE TEMPE, AZ 85284 |
| | \$141,438.00 | DEPARTMENT | |

Apparent Low Bidder is 27.8% Under Department Estimate (Difference = (\$39,307.00))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 29, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 PN ELY SH64701C
PROJ NO HSIP-ELY-0(205)T
TERMINI CITY OF ELOY
LOCATION VARIOUS LOCATIONS

| | | | |
|-----------|----------|--------------|----------|
| ROUTE NO. | MILEPOST | DISTRICT | ITEM NO. |
| N/A | N/A | Southcentral | 6721 |

The amount programmed for this contract is \$231,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Pinal County, on various roadways in the City of Eloy. The work consists of placing pavement markings, installing raised pavement markers, and other related work.

| REPRESENTATIVE ITEMS | UNIT | QUANTITY |
|--|-------------|-----------------|
| Pavement Marking (Extruded Thermoplastic)(0.09") | L.Ft. | 169,800 |
| Permanent Pavement Marking (Painted) | L.Ft. | 527,000 |
| Raised Pavement Markers | Each | 6,300 |

The time allowed for the completion of the work included in this project will be 30 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 \$7.00, 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: | Priscilla Hernandez | (602) 712-8268 |
| Construction Supervisor: | Elsa Tellez | (520) 484-4825 |

STEVE BEASLEY,
Engineer - Manager
Contracts & Specifications

PH: 0000 PN ELY SH64701C
December 23, 2015

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

140 Working Days

The proposed project is located in Mohave County on Interstate 40 from Milepost (MP) 71.40 to MP 79.50, at the Interstate 40 and US 93 junction. The work consists of removing the existing Asphaltic Concrete (AC) by milling and replacing it with new AC and Asphalt Rubber Asphaltic Concrete Friction Course. Additional work includes removing existing bridge rail and replacing it with new concrete barrier, replacing the existing pavement markings, removing and replacing embankment curb and other miscellaneous work.

Bid Opening Date : 1/29/2016, Prequalification Required, Engineer Specialist : Jedidiah Young

| Project No. | Highway Termini | Location | Item |
|----------------------------------|----------------------------------|---|-------|
| 040 MO 072 H860401C 040-B-(216)T | KINGMAN - ASHFORK HIGHWAY (I-40) | JCT HWY 93 TO SILVER SPRINGS R Kingman District | 12915 |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|----------------|---|--|
| 1 | \$4,648,839.55 | FANN CONTRACTING, INC | 1403 INDUSTRIAL WAY PRESCOTT, AZ 86301 |
| 2 | \$4,660,653.25 | FNF CONSTRUCTION, INC. | 115 S. 48TH ST TEMPE, AZ 85281 |
| 3 | \$4,848,484.84 | FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING | 3020 ENERGY DRIVE DICKINSON, ND 58602 |
| 4 | \$5,275,196.73 | MCCORMICK CONSTRUCTION CO. | 3640 HWY 95 #110 BULLHEAD CITY, AZ 86442 |
| | \$6,185,568.30 | DEPARTMENT | |

Apparent Low Bidder is 24.8% Under Department Estimate (Difference = (\$1,536,728.75))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 29, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO 040 MO 071 H860401C
PROJ NO NH-040-B(216)T
TERMINI KINGMAN – ASHFORK HIGHWAY (I-40)
LOCATION US 93 – SILVER SPRINGS ROAD

ROUTE NO. MILEPOST DISTRICT ITEM NO.
I – 40 71.40 to 79.50 Northwest 12915

The amount programmed for this contract is \$9,500,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Mohave County on Interstate 40 from Milepost (MP) 71.40 to MP 79.50, at the Interstate 40 and US 93 junction. The work consists of removing the existing Asphaltic Concrete (AC) by milling and replacing it with new AC and Asphalt Rubber Asphaltic Concrete Friction Course. Additional work includes removing existing bridge rail and replacing it with new concrete barrier, replacing the existing pavement markings, removing and replacing embankment curb and other miscellaneous work.

| REPRESENTATIVE ITEMS | UNIT | QUANTITY |
|---|-------------|-----------------|
| Remove Bituminous Pavement (Milling) (Various Depths) | Sq. Yd. | 230,500 |
| Asphaltic Concrete Friction Course (Asphalt Rubber) | Ton | 5,000 |
| Asphaltic Concrete (3/4" Mix) (End Product) | Ton | 54,400 |
| Structural Concrete (Class S) (F'C = 4,000) | Cu. Yd. | 35 |
| Reinforcing Steel (Epoxy Coated) | Lb. | 4,500 |
| Pavement Marking (Painted) | L. Ft. | 150,000 |
| Pavement Marking (Epoxy) | L. Ft. | 225,000 |
| Pavement Marking (Legends and Symbols) | Each | 21 |
| Pavement Marker (Recessed) | Each | 5,400 |
| Embankment Curb | L. Ft. | 8,900 |
| Contractor Quality Control | L. Sum | 1 |
| Construction Surveying and Layout | L. Sum | 1 |
| Ground-In Rumble Strip (12 Inch) | L. Ft. | 77,250 |
| Provide On-The-Job Training | Hour | 1,500 |

The time allowed for the completion of the work included in this project will be 140 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 6.0.

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 \$37, 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: | Jedidiah Young | (602) 712-8117 |
| Construction Supervisor: | Allison Baker | (928) 681-6046 |

STEVE BEASLEY,
Engineer - Manager
Contracts & Specifications

(JY:U Drive:H8604 – ADV4BID)

This project was advertised on Wednesday, December 30, 2015.

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

245 Calendar Days

The proposed bridge deck rehabilitation project is located on Interstate 40 (I-40) in Mohave County approximately 30 miles east of Kingman and 11.2 miles east of the US93/I-40 Traffic Interchange between milepost (MP) 83.20 to 85.40. The work consists of deck replacements, new barrier, new approach slabs, new abutment back walls on Bridge No. 4 & 5. Bearing replacements and girder repairs on all four bridges as well as joint repairs on Bridge No. 1, epoxy overlay on Bridge No. 3. The work includes guardrail improvements, pavement marking and other related work.

Bid Opening Date : 1/29/2016, Prequalification Required, Engineer Specialist : Vian Rashid

| Project No. | Highway Termini | Location | Item |
|----------------------------------|---------------------------------|--|-------|
| 040 MO 083 H861301C 040-B-(219)T | KINGMAN-ASH FORK HIGHWAY (I-40) | WILLOW CREEK BRIDGES EB Kingman District | 20515 |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|----------------|-------------------------------|---|
| | \$5,227,559.97 | DEPARTMENT | |
| 1 | \$5,823,729.72 | FNF CONSTRUCTION, INC. | 115 S. 48TH ST TEMPE, AZ 85281 |
| 2 | \$5,960,852.95 | PULICE CONSTRUCTION, INC. | 2033 W. MOUNTAIN VIEW RD. PHOENIX, AZ 85021 |
| 3 | \$5,997,000.00 | J. BANICKI CONSTRUCTION, INC. | 6423 S. ASH AVENUE TEMPE, AZ 85283 |
| 4 | \$6,094,323.29 | HUNTER CONTRACTING COMPANY | 701 N COOPER ROAD GILBERT, AZ 85233 |
| 5 | \$6,261,208.73 | VASTCO, INC. | 425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323 |
| 6 | \$6,648,111.76 | SOUTHWEST CONCRETE PAVING CO. | 20430 N. 19TH AVENUE, SUITE B-100 PHOENIX, AZ 85027 |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|----------------|------------------------|--|
| 7 | \$6,736,736.00 | C S CONSTRUCTION, INC. | 22023 N 20TH AVE SUITE A PHOENIX, AZ 85027 |

Apparent Low Bidder is 11.4% Over Department Estimate (Difference = \$596,169.75)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY, 22, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO 040 MO 083 H8613 01C
 PROJ NO BR-040-B(219)T
 TERMINI KINGMAN – ASH FORK HIGHWAY (I-40)
 LOCATION WILLOW CREEK BRIDGES EB # 1592, 1594, 1595 & 1768

| | | | |
|-----------|----------------|-----------|----------|
| ROUTE NO. | MILEPOST | DISTRICT | ITEM NO. |
| I-40 | 83.20 to 85.40 | NORTHWEST | 20515 |

The amount programmed for this contract is \$ 7,000,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed bridge deck rehabilitation project is located on Interstate 40 (I-40) in Mohave County approximately 30 miles east of Kingman and 11.2 miles east of the US93/I-40 Traffic Interchange between milepost (MP) 83.20 to 85.40. The work consists of deck replacements, new barrier, new approach slabs, new abutment back walls on Bridge No. 4 & 5. Bearing replacements and girder repairs on all four bridges as well as joint repairs on Bridge No. 1, epoxy overlay on Bridge No. 3. The work includes guardrail improvements, pavement marking and other related work.

| REPRESENTATIVE ITEMS | UNIT | QUANTITY |
|--|-------------|-----------------|
| Removal of Structural Concrete | CU.YD | 1,596 |
| Removal of Asphaltic Concrete Pavement | SQ.YD | 280 |
| Remove Bituminous Pavement Variable Milling | SQ.YD | 2,400 |
| Roadway Excavation | CU.YD | 1,080 |
| Aggregate Base, Class 2 | CU.YD | 589 |
| Asphaltic Concrete (Misc. Structural) (Special Mix) | TON | 758 |
| Asphaltic Concrete Friction Course (Misc.) | TON | 83 |
| Structural Concrete (Class S) (F'C = 3,500) | CU.YD | 87 |
| Structural Concrete (Class S) (F'C = 4,500) | CU.YD | 1,335 |
| Bridge Repair (Girder Repair) | L. SUM | 1 |
| Groove Bridge Deck | SQ.YD | 4,582 |
| F-Shape Bridge Concrete Barrier and Transition (34") | L.FT | 2,152 |
| Dual Component Pave. Marking (white & Yellow Epoxy) | L.FT | 51,148 |
| Jacking Bridge Superstructure | L. SUM | 1 |
| Seeding (Class II) | ACRE | 3 |
| Guard rail, W-Beam, Single Face | L.FT | 913 |
| Force Account Work (Swallow Nest Exclusionary Work) | L. SUM | 1 |
| Force Account Work (Removal of Lead-Based Paint Materials) | L. SUM | 1 |
| Miscellaneous Work (Motorist Assistance Patrol) | HOUR | 1000 |
| 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 245 calendar days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 9.16.

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 \$45, 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.

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: | Vian Rashid | (602) 712-8260 |
| Construction Supervisor: | Allison Baker | (928) 681-6046 |

STEVE BEASLEY,
Group Manager
Contracts & Specifications

040 MO 083 H8613 01C, 10/15/2015; VR:

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

100 Working Days

The proposed project is located in Yavapai County near the intersection of State Route 69 and East Main Street in the town of Dewey- Humboldt at approximate milepost 279.10. The proposed work consists of installation of new traffic signal system, construction of new sidewalk, sidewalk ramps, replacement of pavement markings and other related items.

Bid Opening Date : 1/29/2016, Prequalification Required, Engineer Specialist : Jalal Kamal

| Project No. | Highway Termini | Location | Item |
|---------------------------------|--------------------------------------|---------------------------------------|-------|
| 069 YV 279 HX25401C 069-A(216)T | CORDES JCT- PRESCOTT HIGHWAY (SR 69) | SR 69 @ MAIN STREET Prescott District | 26415 |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|--------------|------------------------|--|
| 1 | \$328,802.82 | ROADWAY ELECTRIC, LLC | 2035 W. MOUNTAIN VIEW ROAD PHOENIX, AZ 85021 |
| 2 | \$349,438.94 | AJP ELECTRIC, INC. | 11250 N. CAVE CREEK RD. PHOENIX, AZ 85020 |
| 3 | \$369,542.00 | C S CONSTRUCTION, INC. | 22023 N 20TH AVE SUITE A PHOENIX, AZ 85027 |
| | \$404,998.79 | DEPARTMENT | |

Apparent Low Bidder is 18.8% Under Department Estimate (Difference = (\$76,195.97))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 29, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO 069 YV 279 HX25401C
PROJ NO STP-NHPP-069-A(216)T
TERMINI CORDES JCT - PRESCOTT HIGHWAY (SR 69)
LOCATION SR 69 AT MAIN STREET

ROUTE NO. MILEPOST DISTRICT ITEM NO.
SR-69 279.10 to 279.20 NORTHWEST 26415

The amount programmed for this contract is \$500,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Yavapai County near the intersection of State Route 69 and East Main Street in the town of Dewey- Humboldt at approximate milepost 279.10. The proposed work consists of installation of new traffic signal system, construction of new sidewalk, sidewalk ramps, replacement of pavement markings and other related items.

| REPRESENTATIVE ITEMS | UNIT | QUANTITY |
|---|-------------|-----------------|
| Roadway Excavation | CU.YD. | 60 |
| Drainage Excavation | CU.YD. | 395 |
| Aggregate Base (Class 2) | CU.YD. | 45 |
| Asphaltic Concrete (Miscellaneous Structural) | TON | 40 |
| Pavement Marking (Extruded Thermoplastic) | L.FT. | 1,250 |
| Traffic Signal Poles | EACH | 5 |
| Mast Arms(Tapered) | EACH | 8 |
| Electrical Conduits | L.FT. | 1,475 |
| Smart Sensor Matrix & Advance | EACH | 6 |
| Riprap (Dumped) | CU.YD. | 90 |
| Construction Surveying and 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, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 **6.10**.

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 \$17, 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.

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.

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| Engineering Specialist: | JALAL KAMAL | (602) 712-6920 |
| Construction Supervisor: | JANET DOERSTLING | (928) 277-2906 |

STEVE BEASLEY,
Engineer - Manager
Contracts & Specifications