

MINUTES
STATE TRANSPORTATION BOARD TELEPHONIC MEETING
3:30pm, Thursday, December 1, 2016
AZ Department of Transportation
Administration Building
Executive Conference Room #141
206 S. 17th Avenue
Phoenix, AZ 85007

Roll call by Board Secretary Mary Beckley

Participating telephonically: Joe La Rue, Deanna Beaver, William Cuthbertson, Jack Sellers, Steve Stratton and Arlando Teller.

Absent: Michael Hammond

Staff Members Present: Floyd Roehrich, Steve Boschen and Mary Beckley were in attendance. Dallas Hammit was present telephonically. Karen Lambertson and Karen Riggs from Cochise County were also present telephonically.

Call to the Audience:

There were no members of the public present or requesting to address the Board.

***ITEM 1: Construction Contract**

Staff will present recommended construction project award.

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

*ITEM 1a: BOARD DISTRICT NO.: 3 Page 6
BIDS OPENED: October 7, 2016
HIGHWAY: CONNECTION SR 80 TO US 191
SECTION: DAVIS ROAD, MP 9.9
COUNTY: COCHISE
ROUTE NO.: LOCAL
PROJECT : TRACS: HPP-STP-CCH-A(202)T : 0000 CH CCH
SS95401C
FUNDING: 94% FEDS 6% LOCAL
LOW BIDDER: K E & G CONSTRUCTION, INC.
LOW BID AMOUNT: \$ 2,953,000.00
STATE ESTIMATE: \$ 3,380,210.83
\$ UNDER ESTIMATE: (\$ 427,210.83)
% UNDER ESTIMATE: (12.6%)
PROJECT DBE GOAL: 3.83%
BIDDER DBE PLEDGE: 3.89%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

Dallas indicated that this project is on Davis Road in Cochise County. At the last board meeting (11-18-16), he asked for a postponement for this item. He reviewed all of the financial figures shown above. Due to some archeological work being done, there was concern whether they were ready to start construction on January 16. Considerable amount of work has been done since the last board meeting and the schedule is achievable and comfortable to get work started as the contract states. Bid is reasonable and responsive.

A motion by Bill Cuthbertson to accept and approve staff's recommendation to award the contract for Item 1a to K E & G Construction, Inc. The motion was seconded by Deanna Beaver.

Chairman asked if there were questions.

Vice Chair Beaver asked if because of the archeological work and the bid coming so much under state's estimate, there won't be a concern about that?

Dallas said that this has been reviewed and has been compared with the other bids and it is a good bid.

Board member Teller - other than archeological, will there be mitigation to that site, or are you not concerned about that?

Dallas said that Phase 1 is completed and currently in consultation with two major tribes in the area and they are not concerned about moving forward. Consultation will be finished in one week and then we go to Phase II. Recovery details are in place and no delays are expected for the project. Chairman La Rue asked if there would be increased costs. Dallas responded not in construction. All work done prior to when construction starts. No delays for the contractor. Vice Chair Beaver asked how many phases.

Dallas answered there are two phases. Phase 1 is identifying what cultural elements are there. Phase 2 is the recovery and documentation. Phase 2 is expected to be completed by December 23. We can start working on all areas other than the affected site, which is about two conference tables wide, limited site. We amended the agreement with approval agencies; we can start on all other areas first.

A motion pending by Bill Cuthbertson to accept and approve staff's recommendation to award the contract for Item 1a to K E & G Construction, Inc. The motion was seconded by Deanna Beaver. In a voice vote, the motion carries.

Adjournment

A motion to adjourn the December 1 Special Telephonic Board meeting was made by Deanna Beaver and seconded by Steve Stratton. In a voice vote, the motion carries.

Meeting adjourned at 3:41 p.m. MST.



Floyd P. Roehrich, Jr., Executive Officer
Arizona Department of Transportation



Joseph E. La Rue, Chairman
State Transportation Board