

ARIZONA STATE TRANSPORTATION BOARD

AMENDMENT 01/15/2019 STATE TRANSPORTATION BOARD MEETING

9:00 a.m., Friday, January 18, 2019
 Mohave County Administration Building Auditorium
 700 W. Beale Street
 Kingman, AZ 86401

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 board meeting open to the public on Friday, January 18, 2019, at 9:00 a.m. at the Mohave County Administration Building, 700 W. Beale Street, Kingman, AZ 86401. The Board may vote to go into Executive Session, which will not be open to the public. Members of the Transportation Board will attend either in person or by telephone conference call. The Board may modify the agenda order, if necessary.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, January 18, 2019. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

*** Amendment to the State Transportation Board Agenda is as follows:

For Discussion and Possible Action

Consent Items 3f and 3g were reported as under estimate when they were over estimate.

*ITEM 3f:

BOARD DISTRICT NO.: 1

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BIDS OPENED: December 7, 2018

HIGHWAY: CITY OF GLENDALE

SECTION: PARADISE LANE – 55TH AVENUE TO 59TH AVENUE

COUNTY: MARICOPA

ROUTE NO.: LOCAL

PROJECT : TRACS: CMAQ-GLN-0(256)T : 0000 MA GLN T007001C

FUNDING: 85% FEDS 15% STATE

LOW BIDDER: D B A CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 253,921.69

STATE ESTIMATE: \$ 233,927.25

\$ UNDER OVER ESTIMATE: (\$ 19,994.44)

% UNDER OVER ESTIMATE: (8.5%)

PROJECT DBE GOAL: 9.35%

BIDDER DBE PLEDGE: 15.17%

NO. BIDDERS: 3

RECOMMENDATION: AWARD

***ITEM 3g:**

BOARD DISTRICT NO.: 1

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BIDS OPENED: December 14, 2018
 HIGHWAY: BOB STUMP MEMORIAL PARKWAY (SR 303L)
 SECTION: SR 303L; US 60 TO I-17
 COUNTY: MARICOPA
 ROUTE NO.: SR 303L
 PROJECT : TRACS: CMAQ-303-A(225)T : 303 MA 119 F001301C
 FUNDING: 94% FEDS 6% STATE
 LOW BIDDER: C S CONSTRUCTION, INC.
 LOW BID AMOUNT: \$ 3,914,269.00
 STATE ESTIMATE: \$ 3,826,824.11
 \$ ~~UNDER~~ **OVER** ESTIMATE: (\$ 87,444.89)
 % ~~UNDER~~ **OVER** ESTIMATE: (2.3%)
 PROJECT DBE GOAL: 5.52%
 BIDDER DBE PLEDGE: 0.00%
 NO. BIDDERS: 3
 RECOMMENDATION: AWARD

Contracts: (Action as Noted) For Discussion and Possible Action

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.

ITEMS 9d was reported as over estimate when it was under estimate.

***ITEM 9d:**

BOARD DISTRICT NO.: 6

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BIDS OPENED: December 7, 2018
 HIGHWAY: SR 96, SR 97
 SECTION: SR 96, BAGDAD – HILLSIDE JCT; SR 97, US 93 – SR 96
 COUNTY: YAVAPAI
 ROUTE NO.: SR 96, SR 97
 PROJECT : TRACS: STP-999-A(519)T : 999 YV 000 F004801C
 FUNDING: 94% FEDS 6% LOCAL
 LOW BIDDER: EARTH RESOURCES CORPORATION
 LOW BID AMOUNT: \$ 2,269,602.05
 STATE ESTIMATE: \$ 2,759,740.26
 \$ ~~OVER~~ **UNDER** ESTIMATE: \$ 490,138.21
 % ~~OVER~~ **UNDER** ESTIMATE: 17.8%
 PROJECT DBE GOAL: 0.00%
 BIDDER DBE PLEDGE: 0.00%
 NO. BIDDERS: 5
 RECOMMENDATION: AWARD