

MINUTES
STATE TRANSPORTATION BOARD
Special Meeting
11:00 a.m., Tuesday, May 20, 2014
Human Resource Development Center (HRDC)
Grand Canyon Room
1130 N. 22nd Avenue
Phoenix, AZ 85009

Pledge of Allegiance

The pledge was led by Board Member Jack Sellers.

Roll call by Board Secretary Mary Beckley

In attendance: Steve Christy, Kelly Anderson, Deanna Beaver, William Cuthbertson and Jack Sellers. Hank Rogers attended the meeting telephonically.

Absent: Joe La Rue

Call to the Audience

No one requested to speak.

- *ITEM 1:** **Construction Contract-Black Mountain Blvd, SR 51/SR 101L TI-Pinnacle Peak Road**
Staff will request approval of recommended construction project award. The proposed CMAR project is located in Maricopa County beginning SR 51/SR 101L TI to Pinnacle Peak Road.
(For discussion and possible action—Dallas Hammit, Sr. Deputy State Engineer for Development)

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CHAIRMAN CHRISTY: Thank you, Ms. Beckley. This is a -- kind of a quick -- I would term -- term it as a housecleaning kind of a meeting for the first part of the session here today. So we'll go to item 1 on the agenda, which is a construction contract for Black Mountain Boulevard, State Route 51/State Route 1011 -- a TI Project at Pinnacle Peak Road.

And, Mr. Hammit, would you proceed.

MR. HAMMIT: Mr. Chairman and members of the board. This is, as you said, a project. It's working with the locals in the City of Phoenix. This is a CMAR project. This one is a little different than you've seen before because we're going to bring you the guaranteed maximum price in two parts. So this is part one. This work has to be done in front of the high school earlier in the year. We will come back on a second part in a future date, late summer, with the remainder of the project. CMAR gives us that opportunity to do it in (Inaudible) days.

So with that, the guaranteed maximum price that was negotiated is \$7.628 million. The State's estimate was \$7.117 million. Over the State's estimate by

1 7.2 percent. Staff has reviewed it and think it is a good
2 price, and we recommend the award.

3 CHAIRMAN CHRISTY: Does the board members -- any
4 board members have any questions of Mr. Hammit?

5 BOARD MEMBER ROGERS: Mr. Chairman.

6 CHAIRMAN CHRISTY: Mr. Rogers.

7 BOARD MEMBER ROGERS: Yeah. Whoever was
8 (Inaudible) I don't (Inaudible) not here. I don't even
9 remember who it was. (Inaudible).

10 CHAIRMAN CHRISTY: All right. So noted. Any
11 additional questions to the -- to Mr. Hammit?

12 UNIDENTIFIED VOICE: Mr. Chair, if I could.
13 Mr. Rogers, would you like -- like in order to make sure
14 that you then hear what's happening, would you like us to
15 make a ruling, quickly repeat?

16 The first speaker was Dallas Hammit on behalf of
17 the state engineer. So would you like Mr. Hammit to
18 quickly repeat what he's asking?

19 BOARD MEMBER ROGERS: No. I'm -- I'm good with
20 it. I'm fine. But just whoever -- whoever is speaking,
21 wherever he was, they need to really get close to the
22 microphone.

23 UNIDENTIFIED VOICE: Okay.

24 CHAIRMAN CHRISTY: Seeing that there's no further
25 questions of Mr. Hammit, the Chair will accept a motion to

1 approve (Inaudible) recommendation to award the contract
2 for item 1 of the agenda to Kiewit Infrastructure West
3 Company.

4 BOARD MEMBER SELLERS: So moved.

5 CHAIRMAN CHRISTY: All right. There's a motion
6 by Mr. Sellers and a second by Mr. Anderson to accept the
7 proposed motion as presented.

8 All those in favor -- excuse me. Discussion on
9 the motion?

10 Seeing that there's no discussion, all those in
11 favor of the proposed motion signify by saying aye.

12 BOARD MEMBERS: Aye.

13 CHAIRMAN CHRISTY: Opposed?

14 Hearing no opposition, the proposed motion
15 passes.

16 And at this time the Chair will accept a motion
17 to adjourn this meeting.

18 BOARD MEMBER ANDERSON: So moved.

19 BOARD MEMBER CUTHBERTSON: Second.

20 CHAIRMAN CHRISTY: There's a motion and a second
21 by -- a motion by Mr. Anderson and a second by
22 Mr. Cuthbertson to adjourn.

23 All those in favor say aye.

24 BOARD MEMBERS: Aye.

25 CHAIRMAN CHRISTY: Opposed?

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We are adjourned.
(The recording stopped.)

Adjournment

A motion to adjourn the Special Meeting of the Board was made by Kelly Anderson and seconded by Bill Cuthbertson. In a voice vote, the motion carries.

Meeting adjourned 11:05 a.m. MST



Stephen W. Christy, Chairman
State Transportation Board



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