

ARIZONA STATE TRANSPORTATION BOARD

AMENDMENT 02/19/2020 STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, February 21, 2020
Cochise County Board of Supervisors
Council Chambers
1415 Melody Lane, Building G
Bisbee, AZ 85603

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, February 21, 2020, at 9:00 a.m. in the Cochise County Board of Supervisors, Council Chamber, 1415 Melody Lane, Building G, Bisbee, AZ 85603. The Board may vote to go into Executive Session, which will not be open to the public. Members of the Transportation Board will attend either in person or by telephone conference call. The Board may modify the agenda order, if necessary.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, February 21, 2020. 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:**
CONSENT AGENDA: For Discussion and Possible Action

Consent agenda was mis-numbered. All consent items should start with the number 3. Agenda items 4a-4m should be Agenda items 3a-3m.

Recommendation was not shown for agenda item 4i (now Item 3i):

***ITEM 3i:** BOARD DISTRICT NO.: 4
 BIDS OPENED: JANUARY 17, 2020
 HIGHWAY: PHOENIX – CASA GRANDE HIGHWAY (I-10)
 SECTION: SR 587 – SR 387
 COUNTY: PINAL
 ROUTE NO.: I-10
 PROJECT : TRACS: NHPP-010-C(216)T: 010 PN 176 F011301C
 FUNDING: 94.34% FEDS 5.66% STATE
 LOW BIDDER: FANN CONTRACTING, INC.
 LOW BID AMOUNT: \$ 15,637,027.75
 STATE ESTIMATE: \$ 15,644,050.10
 \$ OVER ESTIMATE: \$ 7,022.35
 % OVER ESTIMATE: 0.0%
 PROJECT DBE GOAL: 9.34%
 BIDDER DBE PLEDGE: 9.34%
 NO. BIDDERS: 5

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RECOMMENDATION: AWARD