

ARIZONA STATE TRANSPORTATION BOARD

Douglas A. Ducey, Governor

Michael S. Hammond, Chairman
Steven E. Stratton, Vice Chairman
Jesse Thompson, Member
Sam Elters, Member
Gary Knight, Member
Richard Searle, Member
Jenn Daniels, 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.

PUBLIC INPUT

Members of the public 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. **Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Transportation Board has determined that for the time being public meetings will be held through technological means.** In addition to the regular business meetings held each month, the Board may conduct 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 PUBLIC HEARING AND 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 TELEPHONIC/VIDEO CONFERENCE public hearing and board meeting open to the public on Friday, April 17, 2020, at 9:00 a.m. 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, April 17, 2020, 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), ADOT does not discriminate on the basis of race, color, national origin, age, sex or disability. Persons that require a reasonable accommodation based on language or disability should contact the Civil Rights Office at (602) 712-8946 or email

CivilRightsOffice@azdot.gov. Requests should be made as early as possible to ensure the state has an opportunity to address the accommodation.

De acuerdo con el título VI de la Ley de Derechos Civiles de 1964 y la Ley de Estadounidenses con Discapacidades (ADA por sus siglas en Inglés), el Departamento de Transporte de Arizona (ADOT por sus siglas en Inglés) no discrimina por raza, color, nacionalidad, edad, género o discapacidad. Personas que requieren asistencia (dentro de lo razonable) ya sea por idioma o por discapacidad deben ponerse en contacto con 602.712.8946. Las solicitudes deben hacerse lo más pronto posible para asegurar que el equipo encargado del proyecto tenga la oportunidad de hacer los arreglos necesarios.

AGENDA

A copy of the agenda for this meeting will be available at the office of the Transportation Board at 206 S. 17th Avenue, Phoenix, Arizona at least 24 hours in advance of the meeting.

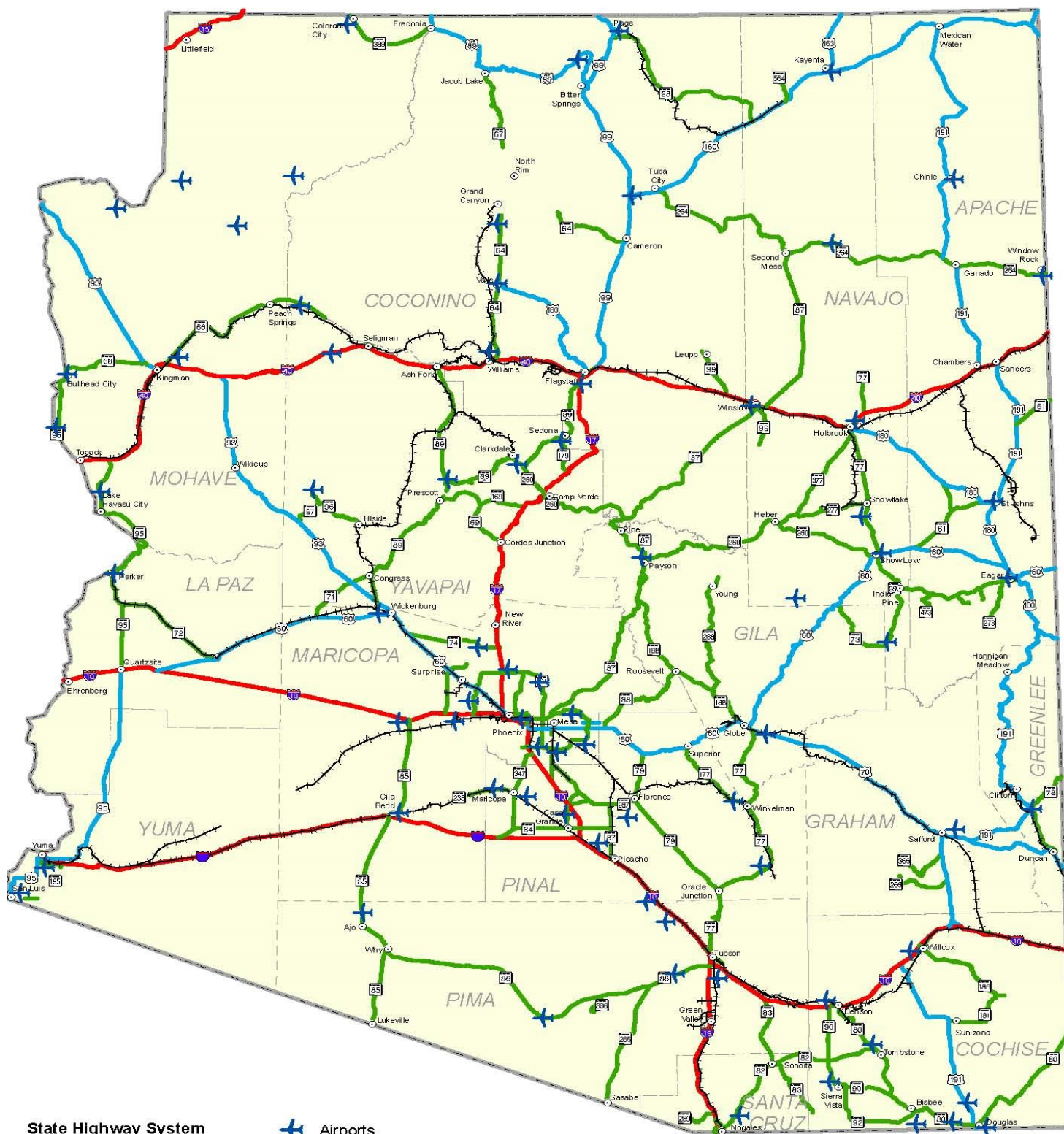
ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION

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 items to discuss 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 Linda Priano, 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 10th day of April, 2020

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

TELEPHONIC/VIDEO MEETING

PUBLIC HEARING AND BOARD MEETING

9:00 a.m., Friday, April 17, 2020

NO MEMBERS OF THE PUBLIC WILL BE ALLOWED TO ATTEND IN-PERSON

Telephonic 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 TELEPHONIC/VIDEO CONFERENCE public hearing and board meeting open to the public on Friday, April 17, 2020, at 9:00 a.m. 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 by telephone or video conference call. The Board may modify the agenda order, if necessary.

Public Participation Members of the public who want to observe or participate in the Transportation Board meeting can access the meeting by using the webex meeting link at www.aztransportationboard.gov. Join the meeting as a participant and follow the instruction to use your telephone to enable audio.

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, April 17, 2020. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The Pledge of Allegiance led by Floyd Roehrich

ROLL CALL

Roll call by Board Secretary

OPENING REMARKS

Opening remarks by Chairman Hammond

TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, as amended.

Reminder to sign in at meeting entrance and fill out survey cards by Floyd Roehrich, Jr.

CALL TO THE AUDIENCE for Public Hearing on the FY 2021-2025 Tentative Five-Year Transportation Facilities Construction Program and Board Meeting agenda (information only)

An opportunity for citizens to discuss items of interest with the Board regarding the Tentative Five-Year Transportation Facilities Construction Program and Board Meeting agenda. To address the Board please fill out a Request for Public Input Form and email the form to boardinfo@azdot.gov. The form is located on the Transportation Board's website <http://aztransportationboard.gov/downloads/request-for-public-input.pdf>. Request for Public Input Forms will be taken until 8:00 AM the morning of the Board Meeting. Since this is a telephonic/video conference meeting everyone will be muted when they call into the meeting. When your name is called to provide your comments, un-mute your phone by pressing "*6" on your phone keypad and make your comments. When your time is up please mute your phone by pressing "*6" on your phone keypad. With an expected large number of people participating in this meeting we ask everyone to respectfully keep their phone muted at all time to reduce the background noise from disrupting the meeting. A three minute time limit will be imposed.

PUBLIC HEARING (VIDEO PRESENTATION)

Video Presentation of FY 2021-2025 ADOT Tentative Five-Year Transportation Facilities Construction Program Recommendations (<http://azdot.gov/planning/transportation-programming/tentative-program>)

(For information and discussion only — Greg Byres, Division Director, Multimodal Planning Division)

ITEM A: Overview of the Tentative FY 2021 - 2025 Five-Year Transportation Facilities Construction Program

Staff will present an overview of the tentative FY 2021–2025 Five-Year Transportation Facilities Construction Program.

(For information and discussion only — Greg Byres, Division Director, Multimodal Planning Division)

ITEM B: FY 2021 - 2025 Statewide Highway Construction Program

Staff will present an overview of the FY 2021-2025 Statewide Highway Construction Program.

(Excluding MAG and PAG)

(For information and discussion only — Greg Byres, Division Director, Multimodal Planning Division)

ITEM C: FY 2021 - 2025 MAG Transportation Improvement Program

Staff will present an overview of the FY 2021-2025 MAG Transportation Improvement Program.

(For information and discussion only — Greg Byres, Division Director, Multimodal Planning Division)

ITEM D: FY 2021 - 2025 PAG Regional Freeway Highway Program

Staff will present an overview of the FY 2021-2025 PAG Regional Freeway Highway Program.

(For information and discussion only — Greg Byres, Division Director, Multimodal Planning Division)

ITEM E: FY 2021 - 2025 Airport Development Program

Staff will present an overview of the FY 2021-2025 Airport Development Program.

(For information and discussion only — Greg Byres, Division Director, Multimodal Planning Division)

***Adjournment**

BOARD MEETING

ITEM 1: 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) State and Federal Legislative Report

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.)

ITEM 2: District Engineer's Report

Staff will provide an update and overview of issues of regional significance, including an updates on current and upcoming construction projects, district operations, maintenance activities and any regional transportation studies.

(For information and discussion only — Audra Merrick, North Central District Engineer)

***ITEM 3: Consent Agenda**

Page 8

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
- Minutes of Study Sessions
- 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: 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 5: 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 — Greg Byres, Division Director, Multimodal Planning Division)

***ITEM 6: Priority Planning Advisory Committee (PPAC)**

Page 143

Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2020 - 2024 Statewide Transportation Facilities Construction Program.

(For discussion and possible action — Greg Byres, Division Director, Multimodal Planning Division)

ITEM 7: State Engineer's Report

Page 169

Staff will present a report showing the status of highway projects under construction, including total number and dollar value. Provide an overview of Construction, Transportation and Operations Program impact, due to the public health concerns.

(For information and discussion only — Dallas Hammit, Deputy Director of Transportation/State Engineer)

***ITEM 8: Construction Contracts**

Page 177

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

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

ITEM 9: 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

Items on the Consent Agenda generally consist of the following:

- Minutes of previous Board Meeting , Special Board Meeting and/or Study Session
- 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.

MINUTES APPROVAL

***ITEM 3a:** Approval of the March 20, 2020 Board Meeting Minutes Page 12

RIGHT OF WAY RESOLUTIONS (action as noted) Page 72

***ITEM 3b:**

RES. NO.	2020-04-A-020
PROJECT:	077 NA 358 F0253 / 077-B(213)T
HIGHWAY:	SHOWLOW – HOLBROOK
SECTION:	Town of Taylor – Rodeo Rd.
ROUTE NO.:	State Route 77
DISTRICT:	Northeast
COUNTY:	Navajo
PARCEL:	9 – 1510

RECOMMENDATION: Establish new temporary construction easement right of way for sidewalk, curb and gutter improvements and the installation of underground facilities necessary to enhance safety and convenience of the traveling public.

***ITEM 3c:**

RES. NO.	2020-04-A-021
PROJECT:	089 YV 319 H8518 / 089-B(212)T
HIGHWAY:	PRESCOTT – ASH FORK
SECTION:	S. R. 89A – Deep Well Ranch Road
ROUTE NO.:	State Route 89
DISTRICT:	Northwest
COUNTY:	Yavapai
DISPOSAL:	D – NW – 014

RECOMMENDATION: Abandon to the City of Prescott, in accordance with Intergovernmental Agreement No. 13-0002106, dated November 21, 2013, and any and all Amendments thereto, right of way temporarily acquired for the above referenced improvement project that is no longer needed for the State Transportation System.

***ITEM 3d:**

RES. NO. 2020-04-A-022
 PROJECT: I-40-3(14)175
 HIGHWAY: ASH FORK – FLAGSTAFF
 SECTION: Parks – Riordan Overpass
 ROUTE NO.: Interstate Route 40
 DISTRICT: Northcentral
 COUNTY: Coconino
 DISPOSAL: D – NC – 006
 RECOMMENDATION: Abandon to the County of Coconino right of way acquired for the above referenced improvement project that is no longer needed for the State Transportation System, in accordance with County Resolution No. 2019-06 and Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, recorded April 09, 2019, in Document No. 3839039, Official Records of Coconino County, Arizona.

***ITEM 3e:**

RES. NO. 2020-04-A-023
 PROJECT: VLT 435-701
 HIGHWAY: CLARKDALE – COTTONWOOD
 SECTION: Cottonwood Streets (Maverik)
 ROUTE NO.: State Route 89A
 DISTRICT: Northcentral
 COUNTY: Yavapai
 PARCEL: 13 – 1981
 RECOMMENDATION: Establish new donated fee and easement right of way as a state route and state highway, encompassing recently completed slope and deceleration lane improvements constructed by a developer under ADOT Permit to enhance convenience and safety for the traveling public.

***ITEM 3f:**

RES. NO. 2020-04-A-024
 PROJECT: 024 MA 001 H8915 / 024-A(200)T
 HIGHWAY: GATEWAY FREEWAY
 SECTION: Ellsworth Road – Ironwood Drive
 ROUTE NO.: State Route 24
 DISTRICT: Central
 COUNTIES: Maricopa and Pinal
 RECOMMENDATION: Establish new right of way as a controlled access state route and state highway to accommodate design change and facilitate the imminent construction phase of the Gateway Freeway, necessary to enhance convenience and safety for the traveling public.

***ITEM 3g:**

RES. NO. 2020-04-A-025
 PROJECT: 010 PM 248 H8479 / 010-D(216)S
 HIGHWAY: CASA GRANDE – TUCSON
 SECTION: Ina Road T. I.
 ROUTE NO.: Interstate Route 10
 DISTRICT: Southcentral
 COUNTY: Pima
 DISPOSAL: D – SC – 013-A
 RECOMMENDATION: Abandon to the Town of Marana, in accordance with Intergovernmental Agreement No. 15-0005483, dated October 05, 2016, and any and all Amendments thereto, right of way that was temporarily acquired to facilitate the construction phase of the above referenced improvement project, and is no longer needed for the State Transportation System.

***ITEM 3h:**

RES. NO. 2020-04-A-026
 PROJECT: 051 MA 005 H2431 01R / RBA 600-2-606
 HIGHWAY: PIESTEWA FREEWAY
 SECTION: Glendale Ave. – 26th Street (City of Phoenix Waterline)
 ROUTE NO.: State Route 51
 DISTRICT: Central
 COUNTY: Maricopa
 DISPOSAL: D – C – 085
 RECOMMENDATION: Abandon to the City of Phoenix, in accordance with Intergovernmental Agreement No. 20-0007633, dated April 07, 2020, and any and all Amendments thereto, right of way acquired for the Piestewa Freeway that is no longer needed for the State Transportation System.

CONSENT 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 3i:** BOARD DISTRICT NO.: 4

Page 180

BIDS OPENED: MARCH 27, 2020

HIGHWAY: GLOBE – LORDSBURG HIGHWAY (US 70)

SECTION: BYLAS TO PIMA

COUNTY: GRAHAM

ROUTE NO.: US 70

PROJECT : TRACS: 070-A(217)T: 070 GH 293 H888801C

FUNDING: 94.3% FEDS 5.7% STATE

LOW BIDDER: CACTUS TRANSPORT, INC.

LOW BID AMOUNT: \$ 2,435,751.15

STATE ESTIMATE: \$ 2,456,925.15

\$ UNDER ESTIMATE: \$ 21,174.00

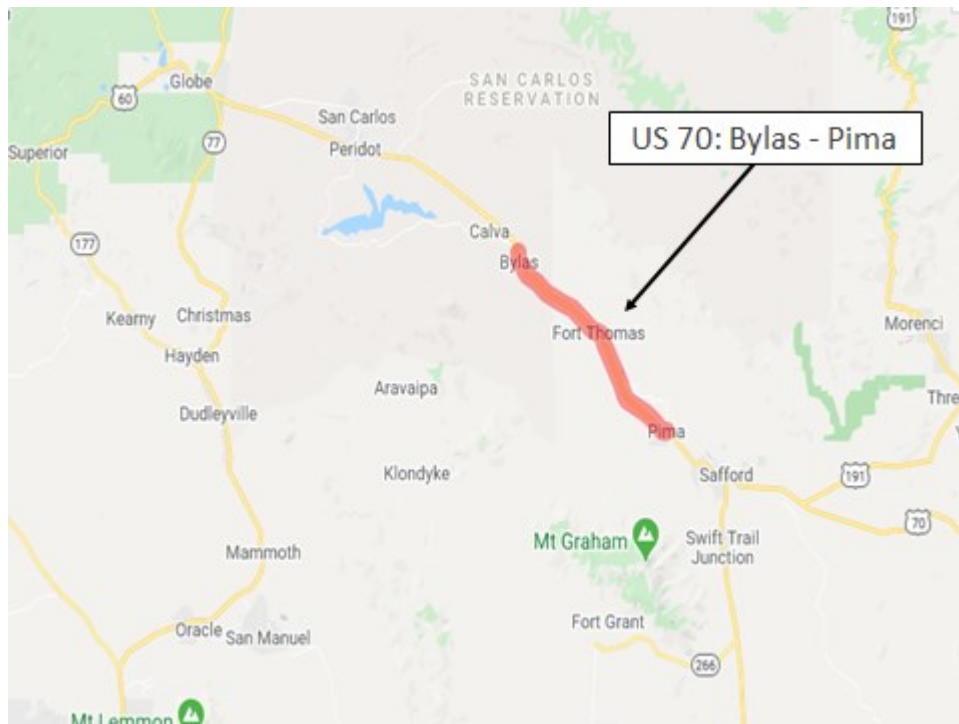
% UNDER ESTIMATE: 0.9%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 3

RECOMMENDATION: AWARD



STATE TRANSPORTATION BOARD TELEPHONIC MEETING
9:00 a.m., Friday, March 20, 2020
Arizona Department of Transportation
206 S. 17 Avenue
Phoenix, Arizona 85007

Call to Order

Chairman Hammond called the State Transportation Board Study Session to order at 9:00 a.m.

Roll Call by Board Secretary

A quorum of the State Transportation Board was present. **In attendance:** Chairman Hammond, Vice Chairman Stratton, Board Member Sellers, Board Member Thompson, Board Member Elters, Board Member Knight, Board Member Searle and Board Member Daniels were in attendance via teleconference. There were approximately 21 members of the public participating by teleconference.

Opening Remarks

Opening remarks were made by Chairman Hammond. He welcomed newly appointed Board Members Richard Searle and Jenn Daniels to the Board.

Title VI of the Civil Rights Act was done during the board meeting, prior to the study session

ADOT Executive Officer, Floyd Roehrich, Jr. reminded all attendees to please fill out the optional survey cards to assist our Civil Rights Department.

Call to the Audience

There was no Call to the Audience for this telephonic board meeting.

ARIZONA STATE TRANSPORTATION BOARD
STATE TRANSPORTATION BOARD MEETING

REPORTER'S TRANSCRIPT OF PROCEEDINGS

TELEPHONIC BOARD MEETING

March 20, 2020
9:00 a.m.

REPORTED BY:

TERESA A. WATSON, RMR
Certified Reporter
Certificate No. 50876

Perfecta Reporting
(602) 421-3602

PREPARED FOR:
ADOT - STATE TRANSPORTATION BOARD

(Certified Copy)

1 REPORTER'S TRANSCRIPT OF EXCERPT OF ELECTRONIC
2 PROCEEDINGS, ADOT - STATE TRANSPORTATION BOARD, was reported
3 from electronic media by TERESA A. WATSON, Registered Merit
4 Reporter and a Certified Reporter in and for the State of
5 Arizona.

6
7 PARTICIPANTS:

8 Board Members:

9 Michael S. Hammond, Chairman
10 Steven E. Stratton, Vice Chairman
11 Jesse Thompson, Board Member
12 Sam Elters, Board Member
13 Gary Knight, Board Member
14 Richard Searle, Board Member
15 Jenn Daniels, Board Member

AGENDA ITEMS

Item 1 - Director's Report, John Halikowski, Director.....	4
Item 2 - District Engineer's Report.....	X
Item 3 - Consent Agenda.....	5
Item 4 - Financial Report, Floyd Roehrich, Junior, Executive Officer.....	6
Item 5 - Multimodal Planning Division Report, Greg Byres, Division Director, Multimodal Planning Division.....	9
Item 6 - Priority Planning Advisory Committee (PPAC), Greg Byres.....	10
Item 7 - State Engineer's Report, Dallas Hammit, Deputy Director of Transportation/State Engineer.....	15
Item 8 - Construction Projects, Dallas Hammit, Deputy Director of Transportation/State Engineer.....	16
Item 9 - Grant Application Letters of Support, Floyd Roehrich, Junior, Executive Officer.....	42
Item 10 - Letter of Support for Transportation Revenues, Floyd Roehrich, Junior, Executive Officer.....	46
Item 11 - Suggestions, Floyd Roehrich, Junior.....	56

1 (Beginning of excerpt.)

2 CHAIRMAN HAMMOND: We'll now move on to Item 1.
3 Is there a director's report for information and discussion
4 only?

5 MR. ROEHRICH: Mr. Chair, I don't know if John
6 was able to call in because of the activities, but we are going
7 to dispense with the Director's report.

8 CHAIRMAN HAMMOND: Okay.

9 DIRECTOR HALIKOWSKI: Mr. Chair. Floyd.

10 MR. ROEHRICH: Yes. I'm sorry. The Director is
11 on. Yes, sir.

12 DIRECTOR HALIKOWSKI: Mr. Chairman, thank you.

13 I -- just last minute update on the agency's
14 operations, and Dallas will fill you in more, I believe. But
15 right now, I just got off our daily internal call with COVID-19,
16 and we are also having a daily call with the Governor's staff
17 and the cabinet.

18 At this point, I think as Dallas will tell you,
19 from the highways operation side, things are moving along.
20 We've got a few absenteeisms, but I feel confident we're going
21 to be able to continue to deliver services.

22 On the Motor Vehicle Division side, we are moving
23 to more of an electronic service provision, because we have had
24 a significant number of offices at or below 30 percent to 50
25 percent staffing. So we will be doing some steps there that you

1 will hear more about next week. The Governor has extended the
2 driver's license expiration deadlines, which will take some heat
3 away from our offices, but other than that, we're fully staffed
4 on the highway operations side, minus a few absentees, and ready
5 to continue operations.

6 That concludes my report.

7 CHAIRMAN HAMMOND: Thank you, Director.

8 Any board member or anybody have any questions
9 they'd like to direct to the Director?

10 Okay. Hearing none, we will now move on to the
11 consent agenda. Does any member have an item they want removed
12 from the consent agenda?

13 Do I have a motion to approve the consent agenda?

14 MR. STRATTON: This is Steve Stratton. Move to
15 approve.

16 MR. THOMPSON: Jesse Thompson, (inaudible)
17 supervisor. Second the motion.

18 CHAIRMAN HAMMOND: Okay. So Director Stratton
19 and Director Thompson first and seconded the motion. Is there
20 any discussion?

21 All in favor?

22 BOARD MEMBERS: Aye.

23 CHAIRMAN HAMMOND: Is there any opposed? Okay.
24 We have approved the consent agenda.

25 We will now move on to the financial report. I

1 -- is Kristine there or are you going to get that Floyd? As I
2 recall, I think you are.

3 MR. ROEHRICH: Yeah. Mr. Chair, with the events
4 that are going on right now, Kristine could not be here. There
5 is no financial report. The only issue I will say is revenues
6 have been in our forecast up to this month, but obviously moving
7 forward, there will be a concern what economic impact may have
8 with all of the actions that are being taken with the COVID-19
9 quarantines and issues. She and her team will be monitoring
10 that closely, and she will have an update for all -- obviously
11 the Director and Board next month. That's all I had for a
12 financial report.

13 CHAIRMAN HAMMOND: I would suspect revenues, gas
14 tax revenues would fall. That would be consistent. But any --
15 any questions of Floyd from the Board?

16 DIRECTOR HALIKOWSKI: Mr. Chairman, this is the
17 Director again. I just really want the Board to understand
18 that, you know, continuing our revenue is critical to
19 maintaining and operating the system, not to mention our
20 discussions with associated general contractors. Right now
21 we're trying to keep everybody working that is currently working
22 on projects, and also projects we have in the pipeline. So
23 we're working closely with ATC.

24 If you hear talk of suspended vehicle license tax
25 or gas taxes during this crisis, that would not be a good idea,

1 because we are keeping people at work and keeping the system
2 open through those revenues, not just at the state level, but
3 also at all of our local levels, too. So that concludes my
4 statement.

5 CHAIRMAN HAMMOND: Director, is it your
6 recommendation we hoard gas?

7 DIRECTOR HALIKOWSKI: My recommendation is not to
8 hoard gas, but you know, along with that, obviously travel is
9 being limited, but we want to make sure that our deliveries and
10 our critical commercial items and health emergency items are
11 getting through the ports of entry and to their locations.

12 On another note, ADOT has topped off of its
13 fueling stations around the state. In the event that emergency
14 and first responders needed fuel, they will have card access to
15 all of our fueling sites and able to top off their tanks as
16 needed. So right now, from our perspective, ADOT has a complete
17 complement of fuel ready to go, not only for our to purposes,
18 but for emergency responders.

19 CHAIRMAN HAMMOND: Good information. Thank you.
20 Thank you.

21 MR. ELTERS: Mr. Chairman.

22 CHAIRMAN HAMMOND: Yes. Identify yourself.

23 MR. ELTERS: Sam Elters.

24 CHAIRMAN HAMMOND: Okay.

25 MR. ELTERS: This is Sam Elters.

1 A question to the team and the Director. Given
2 what we've just heard from the Director and understanding that
3 federal funding is a significant amount of -- a source that
4 funds our projects, has the Director or the department received
5 any feedback or any input or direction from the Federal Highway
6 Administration related to this subject of revenue?

7 MR. ROEHRICH: So Mr. Chair.

8 DIRECTOR HALIKOWSKI: Go ahead, Floyd.

9 MR. ROEHRICH: Okay. Mr. Chair, Mr. Elters, at
10 this point it is continuing on as business as usual. Obviously
11 the Congressional level, they're still dealing with the highway
12 bill that would have expired. There's talk, will there be
13 continuing resolution. That still is being debated at the
14 federal level, and I don't know that we can give any more
15 further update than that at this point. And again, without
16 checking with Kristine, I could see if she has something she can
17 put together and send out to board members. But there is the
18 concern that the highway bill ends this year, I believe, and
19 there is a concern what that would mean moving forward.

20 DIRECTOR HALIKOWSKI: So at that point, to that
21 point, Mr. Chairman and Mr. Elters, I just had a phone
22 conversation with Karla Petty this week. There's no indication
23 that federal funds coming to the states at this time are in
24 jeopardy. We'll stay updated on that.

25 The other advice we got from USDOT is obviously

1 relaxing of the hours of service requirements for truck drivers
2 that are delivering emergency supplies to the state. So we're
3 complying with that. Our rest areas are full right now. My
4 reports indicate trucks that are on their way back and forth
5 delivering supplies that need to stop and rest. We'll be also
6 working with our community partners to see if additional parking
7 is needed in urban areas for these drivers and see if we can
8 accommodate that. So from a system perspective right now,
9 everything looks pretty green as far as it continuing to move as
10 it should be.

11 MR. ELTERS: Thank you, Mr. Chairman, and thank
12 you, John and Floyd.

13 CHAIRMAN HAMMOND: Any other questions from the
14 Board? Okay. Thank you.

15 Let's move on to Agenda Item 5 with Greg Byres,
16 for information and discussion only, the Multi Planning Division
17 report -- Multimodal Planning Division report.

18 MR. BYRES: Thank you, Mr. Chairman, board
19 members. Good morning.

20 I only have a couple of items today. One is
21 obviously we're not having our public hearing on the tentative
22 five-year program. I do want to let you know that by statute,
23 it's -- there's only one public hearing that's required prior to
24 the Board approving. So we have some time to be able to do
25 that, and hopefully our future scheduled public hearings will go

1 off as planned. Other than that, I don't have a whole lot.

2 The tentative program is currently available to
3 you and the public. It is on the MPD website. There's a tab
4 for the tentative program. It's fairly easy to pull down and
5 take a look at. Other than that, that completes my report.

6 CHAIRMAN HAMMOND: Does any board member have a
7 question of Mr. Byres?

8 Okay. Not hearing none, we will now move on to
9 Item 6, the Priority Planning Advisory Committee PPAC items, for
10 possible -- for discussion and possible action.

11 MR. ROEHRICH: So Mr. Chair, Greg, can I make one
12 comment before we start?

13 CHAIRMAN HAMMOND: Sure.

14 MR. ROEHRICH: So Mr. Chair and board members,
15 since we don't -- we normally project these where the Board can
16 see it, and we don't have that capability set up. If the Board
17 wants to follow along on the items, you can start following the
18 PPAC items on page 214 of the Board packet that was sent out,
19 and Greg will reference that as he's moving through the items.
20 So if you have comments on those items, following in the Board
21 packet, you can see that item. Thank you.

22 MR. BYRES: Thank you, Mr. Chairman.

23 MR. KNIGHT: Mr. Chair, this is Board Member
24 Knight.

25 CHAIRMAN HAMMOND: Go ahead.

1 MR. KNIGHT: Items 6A and 6B are being deleted or
2 we're asking -- or asking for deletion. Will that money -- that
3 money will be put into the contingency fund; is that correct?

4 MR. BYRES: Yeah, that stays -- that -- I'm
5 trying to look, Mr. Knight, Chairman. For 6A, that item is a
6 modernization project. So that money would -- I'm trying to
7 think if that stays in our subprogram.

8 UNIDENTIFIED SPEAKER: It will be.

9 MR. BYRES: Yeah. It stays in our subprogram for
10 modernization. For 6B, that project, yes, that would go into
11 contingency.

12 MR. KNIGHT: Okay. Thank you. And that was 6B,
13 six bravo, correct?

14 MR. BYRES: That is correct.

15 MR. KNIGHT: Okay. Thank you. Thank you,
16 Mr. Chair.

17 MR. BYRES: Mr. Chairman, board members, we'll go
18 through. We have Items 6A through 6E, which are project
19 modifications. These can be found in pages 214 through pages
20 223. We present these -- or the Priority Planning Advisory
21 Committee presents these with a recommendation for approval.

22 MR. THOMPSON: Chairman.

23 CHAIRMAN HAMMOND: Yes. You've got to introduce
24 yourself.

25 MR. THOMPSON: This is Jesse Thompson, Board

1 Member. On 6D, can you give me a little bit of background as to
2 why is that -- that project is being deleted?

3 MR. BYRES: Board Member Thompson, Mr. Chairman,
4 this is an HSIP project, and we're actually going to be bundling
5 that up with the rest of the projects so that we have four
6 contiguous projects going all at once, rather than having one
7 and then coming in later with the other projects. So we're
8 actually putting them all together so that we can get a scale of
9 economy for the entire project.

10 MR. THOMPSON: Okay. Thank you very much.

11 MR. KNIGHT: Mr. Chair, this is Board Member
12 Knight. I move to approve.

13 CHAIRMAN HAMMOND: Do I have a second?

14 MR. ELTERS: Mr. Chairman, this is Board Member
15 Elters. Second.

16 CHAIRMAN HAMMOND: Okay. We have a motion from
17 Board Member Knight and a second from Board Member Elters to
18 approve the PPAC items. Is there any more discussion?

19 All in favor?

20 BOARD MEMBERS: Aye.

21 CHAIRMAN HAMMOND: Are there any nays?

22 Okay. Hearing none, we have approval of Item 6,
23 PPAC items.

24 Let's see. Where are we here now? We are now --

25 MR. BYRES: Mr. Chairman.

1 CHAIRMAN HAMMOND: PPAC new projects, Items 6F
2 through 6H.

3 MR. BYRES: Thank you.

4 You can follow through with these. This is on
5 pages 224 through 229. These are new projects that are being
6 brought in front of the Board. Again, the planning -- the
7 Priority Planning Advisory Committee brings these forward with a
8 recommendation for approval.

9 MR. KNIGHT: Mr. Chair, this is Board Member
10 Knight.

11 CHAIRMAN HAMMOND: Yes.

12 MR. KNIGHT: Item 6H, that's being brought
13 forward two years. So what projects are going to be deleted --
14 delayed if that one's brought forward two years?

15 MR. BYRES: Board Member Knight, Mr. Chairman,
16 for this, actually, several of the projects that are in those
17 modifications that we had prior, as well as some prior
18 modifications that we have brought to the Board before, have
19 made room in the program for us to bring this forward. In other
20 words, it's actually left a hole that we're filling with this
21 project.

22 MR. KNIGHT: Thank you.

23 CHAIRMAN HAMMOND: Any other questions?

24 MR. KNIGHT: That being said, Mr. Chair, I would
25 move to approve.

1 CHAIRMAN HAMMOND: And who are you?

2 MR. KNIGHT: Yeah. This is Board Member Knight.

3 Sorry.

4 CHAIRMAN HAMMOND: Do I have a second?

5 MR. STRATTON: Second. This is Steve.

6 CHAIRMAN HAMMOND: Okay. We have a motion to
7 approve from Board Member Knight, a second from Board Member
8 Stratton. Is there more discussion?

9 All in favor of PPAC Items 6F through 6H?

10 BOARD MEMBERS: Aye.

11 CHAIRMAN HAMMOND: Are there any nays? Okay.
12 Hearing none, we have approval.

13 Okay. PPAC airport project, Item 6I project.
14 Item 6I.

15 MR. BYRES: Mr. Chairman, board members, this
16 Item 6I can be followed through on pages 630 through 631. This
17 is a project for the Grand Canyon Airport, and the planning --
18 or the Priority Planning Advisory Committee brings this forward
19 with a recommendation for approval.

20 CHAIRMAN HAMMOND: Okay. Either questions or a
21 motion is in order.

22 MR. ELTERS: This is Sam moving to approve the
23 projects.

24 CHAIRMAN HAMMOND: Okay. Do we have a second?

25 MR. KNIGHT: Second. This is Board Member

1 Knight.

2 CHAIRMAN HAMMOND: Okay. We have a motion to
3 approve from Board Member Elters and a second from Board Member
4 Knight. More discussion?

5 All in favor?

6 BOARD MEMBERS: Aye.

7 CHAIRMAN HAMMOND: Any nays?

8 Okay. Hearing none, we'll now move on to the
9 Agenda Item 7, state engineer's report for information and
10 discussion only.

11 MR. HAMMIT: Good morning, Mr. Chair. This is
12 Dallas Hammit, State Engineer. Currently in the -- we have 81
13 projects under construction totaling \$886 million. We finalized
14 11 projects in February totaling \$35.7 million, and year to date
15 we have finalized 75 projects.

16 A couple updates. The first one is on State
17 Route 260, the Lion Springs segment. We have issued a limited
18 notice to proceed, and work has begun, specifically survey work.
19 We are working to get negotiations completed on the full notice
20 to proceed, and if things go as scheduled, we look to have a
21 kickoff meeting in early May.

22 As the Director mentioned, our construction
23 projects are moving forward. I'm almost in daily correspondence
24 with the AGC. We're working together. Their contractors are
25 working. Our people are out there, and we're moving forward.

1 We're also working closely with our ADOT
2 designers and consultant designers to get the projects designed
3 and developed to deliver the 2020 program. Our people are
4 working both remotely and here in the ADOT facilities to deliver
5 that. We are practicing, you know, appropriate protocols, keep
6 our folks safe, but there are a number of people at the ADOT
7 facilities working.

8 And in their operations areas, our crews continue
9 to support daily operations. And as you are aware, we had a
10 pretty good snow event. That was one of my highlights of the
11 week as I listened to that call. Our folks were coming to work
12 ready to go, ready to serve. And I don't know if all of you
13 know that in the northern areas, we have more snow plows than we
14 have enough people to operate those on big events. So we
15 bring -- we call it a loner program. We bring certified drivers
16 from southern districts to go up north. Again, we had plenty of
17 people volunteering to go from the southern districts to support
18 the northern districts, and that event went fairly well.

19 With that, that's the end of the state engineer's
20 report. Any questions?

21 CHAIRMAN HAMMOND: All right. Are there any
22 questions of the state engineer?

23 Thank you, Dallas.

24 Moving on to Agenda Item 8, construction
25 contracts for discussion and possible action.

1 MR. HAMMIT: Thank you, Mr. Chair, and thank you,
2 Board, for approving the five projects in the consent agenda.
3 And we do have seven projects that need additional information.

4 Item 8A, and this is on page 240 of 282 on your
5 agenda. This is a bridge deck replacement project on Interstate
6 40. On that project, the low bid was \$3,881,894. The State's
7 estimate was \$3,226,506. That's a difference of \$655,388, or
8 20.3 percent.

9 In reviewing the bids, we saw higher than
10 expected pricing in the asphaltic concrete, mobilization,
11 removal of the bridge structure, our concrete (inaudible). The
12 Department has reviewed the bid and believes it is a responsive
13 and responsible bid and recommends award to FNF Construction,
14 Inc.

15 CHAIRMAN HAMMOND: Board discussion? Questions?
16 Do I hear a motion somewhere?

17 MR. THOMPSON: Chairman, this is Board Member
18 Thompson. I would move for approval.

19 MS. DANIELS: Jenn Daniels. Second.

20 UNIDENTIFIED SPEAKER: Second.

21 CHAIRMAN HAMMOND: Okay. We have a motion for
22 approval from Board Member Thompson, a second from Board Member
23 Daniels. Is there any more discussion?

24 All in favor?

25 BOARD MEMBERS: Aye.

1 CHAIRMAN HAMMOND: Are there any nays?

2 Okay. We have approval of Item 8A to FNF
3 Construction.

4 Okay. Item 8B.

5 MR. HAMMIT: Thank you, Mr. Chair.

6 Item 8B, and this is found on page 241 of 282,
7 another bridge rehabilitation on Interstate 40. On this project
8 the low bid was \$3,472,182. The State's estimate was
9 \$2,694,384. It was over the State's estimate by \$777,798, or
10 28.9 percent.

11 We saw higher than expected pricing in the
12 roadway excavation, the aggregate base. This has a polyester
13 polymer concrete. And also, we saw higher than expected pricing
14 in structural concrete. After review of the bids, the
15 Department believes it is a responsive and responsible bid and
16 recommends award to Vastco, Inc.

17 CHAIRMAN HAMMOND: Okay. Do we have some
18 questions and discussion on Item 8B?

19 If not, do I hear a motion?

20 MR. THOMPSON: Chairman, I again would like to
21 make a motion for approval.

22 CHAIRMAN HAMMOND: Okay. So we have a second?

23 MS. DANIELS: Second. Jenn Daniels.

24 CHAIRMAN HAMMOND: Okay. We have a motion to
25 approve from Board Member Thompson, a second from Board Member

1 Daniels. Is there more discussion or questions?

2 All in favor of approving Item 8B to Vastco,
3 Inc., say aye.

4 BOARD MEMBERS: Aye.

5 CHAIRMAN HAMMOND: Okay. That was about as roll
6 call as we could get. Are there any nays out there?

7 Okay. Good. We have approval of Item 8B.

8 Okay. Item 8C, to Pulice Construction.

9 MR. HAMMIT: Yes. Mr. Chair, thank you.

10 Item 8C is found on page 242, and we're staying
11 on I-40 doing some bridge rehabs. On this project, the low bid
12 was \$4,272,377. The State's estimate was \$3,585,896. It was
13 over the State's estimate by \$686,481, or 19.1 percent. We saw
14 higher than expected pricing in our clearing, our roadway
15 excavation, our aggregate base. We do have on this project as a
16 safety -- a smart work zone. So at some point I would come to
17 the Board and give you a briefing on what we're doing there. I
18 think this is going to make the work zone safer for both our
19 employees and the traveling public. The Department has reviewed
20 the bid and believes it is a responsive and responsible bid and
21 recommends award to Pulice Construction, Inc.

22 CHAIRMAN HAMMOND: Okay. Yeah. Just a general
23 question, Dallas. I thought we were trying to -- we -- thought
24 we had caught up on the increased costs that we've been seeing
25 over the last couple of years. Is there anything unique here,

1 any comment you'd like to make overall on these overruns?

2 MR. HAMMIT: Mr. Chairman, members of the Board,
3 will we continually see prices increasing? We are on a
4 quarterly basis developing a cost index, and we're making those
5 corrections. It's just those prices are moving up faster than
6 we can make corrections.

7 MR. KNIGHT: Mr. Chair, this is Board Member
8 Knight.

9 CHAIRMAN HAMMOND: Yes.

10 MR. KNIGHT: I would just like to say that on
11 this one, I'm just happy to see that the funding is 99.34
12 percent fed.

13 CHAIRMAN HAMMOND: (Inaudible) the printing
14 press, right?

15 MR. HAMMIT: Mr. Chairman, Member Knight, one
16 thing to note on that. We -- when we get that, we do not get
17 any additional federal funds to do this. It does help us on our
18 cash flow so we're not having to spend our money on match.

19 The reason we get that higher federal share is
20 because of the innovations being used on the project, but I
21 don't want there to be confusion that there is more federal
22 dollars to the system. It's just the flexibility of what we're
23 doing.

24 CHAIRMAN HAMMOND: Okay. Thank you for the
25 clarification. Are there any more questions on Item 8C? If

1 not, I'll entertain a motion.

2 MR. THOMPSON: Chairman, again, I'd like to make
3 a motion. This is Board Member Thompson.

4 MR. STRATTON: Board Member Stratton. Second.

5 MR. KNIGHT: Board Member Knight.

6 CHAIRMAN HAMMOND: Okay. We have a motion from
7 Board Member Thompson, a second from Board Member Stratton. Any
8 more comments and discussion?

9 All in favor?

10 BOARD MEMBERS: Aye.

11 CHAIRMAN HAMMOND: Are there any nays?

12 Okay. We approve Item 8C to Pulice Construction.

13 All right. Item 8D to Technology Construction,
14 Inc.

15 MR. HAMMIT: Thank you, Mr. Chair.

16 Item 8D, and this is found on page 243 of 282.
17 We're on US-60. This is a fence placement project. On this
18 project the low bid was \$831,802. The State's estimate was
19 \$580,755. It was \$251,047, or 43.2 percent. We saw higher than
20 expected pricing. This has -- not just regular fence. It's a
21 game fence. The construction survey and layout and
22 mobilization. This is in a location that we saw higher than
23 expected pricing in these areas for the labor. After review of
24 the bids, the Department believes it is a responsive and
25 responsible bid and recommends award to Technology Construction,

1 Inc.

2 MR. STRATTON: Mr. Chair, this is Board Member
3 Stratton. I'm glad to see that we spend money in other
4 districts, too, besides number five. I would move to approve.

5 CHAIRMAN HAMMOND: Okay. (Inaudible) motion to
6 approve. A second?

7 MR. KNIGHT: Second by Board Member Knight.

8 CHAIRMAN HAMMOND: Board Member Knight. Okay.
9 We have a motion from Board Member Stratton, and a second from
10 Board Member Knight. Any more discussion?

11 All in favor signify by saying aye.

12 BOARD MEMBERS: Aye.

13 CHAIRMAN HAMMOND: Any -- anybody nay out there?

14 Okay. We have approval of 8D, as in dog, to
15 Technology Construction, Inc.

16 Item 8C -- how did we go from D to C? But anyway
17 -- no. Item 8E. My glasses are -- Linda, you gave me six point
18 type on that.

19 MR. HAMMIT: Thank you, Mr. --

20 CHAIRMAN HAMMOND: DBA Construction, Inc.

21 MR. HAMMIT: Yeah. Thank you, Mr. Chair.

22 Item 8E, found on page 244. On this project the
23 low bid was -- and this is a multi-use path in the city of
24 Avondale. A local project. The low bid on this project was
25 \$1,311,177. The State's estimate was \$1,107,923. It was over

1 the State's estimate by \$203,254, or 18.3 percent.

2 Where we saw -- where we were lower than expected
3 on our pricing was the soil cement bank that is required on the
4 project to protect it from the riverbed. After reviewing the
5 bid, the Department believes it is a responsive and responsible
6 bid and recommends award to DBA Construction, Inc.

7 CHAIRMAN HAMMOND: Okay. Any questions on Item
8 8E? If not, I'll entertain a motion.

9 MR. ELTERS: Mr. Chairman, this is Board Member
10 Elters. Move to approve.

11 MR. STRATTON: Mr. Chairman, it's Board Member
12 Stratton. I second.

13 CHAIRMAN HAMMOND: All right. We have a motion
14 to approve from Board Member Elters, a second from Board Member
15 Stratton for Item 8C, DBA Construction.

16 Signify by saying aye if you approve.

17 BOARD MEMBERS: Aye.

18 CHAIRMAN HAMMOND: Are there any nays?

19 Okay. We have approval of Item 8E.

20 Item 8F, KAZ Construction. KAZ Construction.

21 MR. HAMMIT: Yes, thank you, Mr. Chair.

22 This project is another multi-use path in a
23 little bit south of Tucson. On this project, after opening the
24 bids, the Department was notified by the Tohono O'odham Nation
25 that the tribal boundaries along San Xavier Road were

1 incorrectly identified. As a result, additional right-of-way is
2 needed and will not be available for more -- for six months or
3 more. The San Xavier district and Tohono O'odham Nation,
4 working with the Bureau of Indian Affairs, are working to obtain
5 a right-of-way permit.

6 With that, the Department recommends -- is
7 requesting the Board to reject all bids. Once the right-of-way
8 is obtained, we will re-advertise the project.

9 CHAIRMAN HAMMOND: Okay. Any discussion? Motion
10 -- somebody want to make a motion here?

11 MR. ELTERS: Mr. Chairman, Board Member Elters,
12 move to approve.

13 MR. KNIGHT: Board Member Knight. Second.

14 CHAIRMAN HAMMOND: Okay. Board Member Elters for
15 approval, Board Member Knight for a second to reject all bids.
16 Any more discussion?

17 All in favor signify by saying aye.

18 BOARD MEMBERS: Aye.

19 CHAIRMAN HAMMOND: Are there any opposed?

20 Okay. Motion carries to reject all bids.

21 Okay. We now have an amendment. This was
22 consent Item 3K, and it's now been moved to Item 8G. 8G. So
23 this is -- we may have a little discussion here. So go ahead.
24 Is that you, Dallas? You going to present this?

25 MR. HAMMIT: Yes, Mr. Chair.

1 Item 8G, and this is down on page 2 of your
2 addendum. This is a chip seal project just south of the
3 Prescott area on State Route 89. On this project, the
4 Department found some irregularities in some DBE certifications.
5 We do have representatives from two of the bidders, Earth
6 Resources and VSS that would like to address the Board. And
7 Mr. Chair, I guess with your direction, would you like them to
8 address the Board and then me continue, or how would you like to
9 proceed?

10 CHAIRMAN HAMMOND: They could certainly present.
11 Do they have a time limit that they should be aware of?

12 MR. ROEHRICH: Mr. Chair, this is Floyd. In this
13 case, we've never really put a time limit on it, but we've asked
14 people to keep their comments under five minutes, because
15 they'll only get one chance to present their topic before Dallas
16 is able to complete his statements.

17 CHAIRMAN HAMMOND: Okay. Let's see if we can do
18 that, hopefully under five for each.

19 MR. HAMMIT: Okay. With your permission,
20 Mr. Chair, from Earth Resources, Wyatt Orr. Are you on the
21 phone, sir?

22 MR. ORR: Yes, sir, I am.

23 MR. ROEHRICH: Please go ahead, Mr. Orr.

24 MR. ORR: Thank you.

25 Good morning, ladies and gentlemen of the Board.

1 I sure appreciate your time this morning. I know we're all busy
2 and trying to focus on keeping us this road going in the right
3 direction. You guys are a team, and I appreciate your time.

4 I just want to apologize for the error we had in
5 the bid documents there. Actually, sorry, the post-bid
6 document.

7 Want to state that we did reach out prior to
8 bidding this project to you guys and asked that the DBE goal
9 would be required. Typically, on chip seals, we do not see a
10 DBE goal placed on a chip seal project because of the cost of
11 the product is so high, and the subs are so few, it becomes
12 difficult for us to find DBE and make the requirements. We did
13 reach out to you guys and asked to clarify that. It did come
14 back that you guys wanted it, and it was kind of high, but we
15 did find a way to meet it.

16 All of our forms we submitted with the bid did
17 state we met it, and all the forms afterward signed by our
18 company were certified that were accurate, and we met the goal.

19 Our subcontractor, one of our two subcontractors
20 that we named and listed as a DBE, the trucking company had an
21 error in their rounding, which caused a \$63 error, which put us
22 out of compliance. On their form. That form was not signed by
23 our company. It was signed by them only. We also submitted a
24 letter from that local trucking company that stated that they
25 made an error, and it was their fault, and would that be changed

1 to the correct amount. But our DBE goals were met with both of
2 our subs.

3 You know, you guys had mentioned there was a
4 reasonable basis (inaudible) to figure out the math came to that
5 point. And as we took the total on our attachment, number
6 one -- I believe you guys have those in your documents,
7 documents, excuse me -- our DBE certification task number one,
8 if you took that amount, the 50,283 in BLA Trucking,
9 Incorporated and divided it by \$90 an hour, you would come up
10 with the correct amount of trucking hours that should have been
11 placed on their attachment number one from BLA Trucking, their
12 certification that they made an error on. A .7 hours of
13 trucking error, which caused a \$63 error, which put us out by
14 .005 percent there.

15 So, you know, the error was made by a sub. We
16 understand that. Understanding that on a job like this, we have
17 to monitor the job on a daily basis to make sure we use enough
18 of the BLA Trucking trucks to make sure we meet the goal daily.
19 The project is a chip seal, so quantities can rapidly change and
20 go up and down with the amount of oil required in the road to
21 adhere the chip properly. So it is definitely a difficult job
22 to maintain your DBE standards, but we've done one in the past,
23 and it is doable, but the trucking number is not a subcontract
24 number that is just period. It is a moving target that can go
25 up and down with the project as it needs to as the project

1 changes. So it's something we have to monitor and watch every
2 day that we have enough quantity of the BLA trucks on the job
3 site to meet that goal, which we are prepared to do, and that's
4 why we had stated as a lump sum, they put the hours in there and
5 made that error. But we definitely would perceive that we can
6 meet that goal as we go.

7 Finally, time to conclude. Yeah, we are an
8 Arizona-based company. We are local. This project is in our
9 county. All of the employees that work for my company and the
10 companies -- employees who work for BLA Trucking, the
11 subcontractor that were -- that had the error are all local.
12 Therefore, there's no (inaudible). Mobilization's down. They
13 would also go home every night to their houses. There would be
14 no out-of-town hotels and food and issues like that.

15 The costs would also be increased to use the
16 second bidder, second lowest bidder, would go up by \$39,668 to
17 construct. And in my opinion, also place -- in the world we
18 live in today, unfortunately, would place, you know, an undue
19 risk to communities and to people to have people -- you know, to
20 have to go out of town when it's not required and we're a local
21 company.

22 So it may or may not do that. I understand it's
23 all speculation at this point, but it's definitely a risk we
24 don't have to take when you have a local contractor that is
25 capable of doing a job, had a clerical error that is easily

1 seen, by a subcontractor, that would be repaired and can do this
2 job, especially when it's a bid item that is not a lump sum bid
3 item. It is a by the hour bid item for them to provide.

4 So we'd request ask you guys consider that for
5 the safety of our community, the people that are working, the
6 people that are coming up for their work and all of us. Thank
7 you.

8 CHAIRMAN HAMMOND: Okay. Thank you very much,
9 Mr. Orr. And another gentleman wishes to speak, correct?

10 MR. HAMMIT: Yes, Mr. Chair. From VSS
11 International, Joanne Mclaughlin.

12 Joanne, are you on the phone?

13 MS. PRIANO: Tell her to hit star six.

14 MR. HAMMIT: Joanne, if you're on the phone and
15 you may be muted, try star six.

16 MS. PRIANO: (Inaudible.)

17 MR. ROEHRICH: Is there anybody else from VSS
18 International?

19 MR. HAMMIT: Mr. Chair, we are seeing if -- we
20 had a phone number for them. We're seeing if we can find it on
21 the one still --

22 MS. PRIANO: 704.

23 MR. HAMMIT: 04.

24 CHAIRMAN HAMMOND: Okay. Yeah. We can pause a
25 moment here. Sure.

1 MS. PRIANO: I'm looking. I do not see her on
2 here. The number they gave me ends in 04.

3 MR. HAMMIT: (Inaudible.)

4 MS. PRIANO: That's us. Yeah. That's us. And
5 those aren't muted, so she could (inaudible).

6 MR. HAMMIT: So Mr. Chair, from what we see, it
7 does not appear that VSS is on the phone at this time. With
8 your permission, I would go through the Department's -- what we
9 did in the review of the bid.

10 CHAIRMAN HAMMOND: Yeah. That would be fine, and
11 if she's struggling to get online, and she'll get online maybe
12 while you're making your comments. So go ahead.

13 MR. HAMMIT: Thank you, Mr. Chair.

14 And as was mentioned earlier, on this project,
15 like most of our construction projects, we use federal funds on
16 those. ADOT and FHWA, to administer those funds, we enter into
17 a stewardship and oversight agreement that governs those federal
18 funds. Once those agreements are in place, they tell ADOT how
19 -- tell -- ADOT tells FHWA how we're going to administer all of
20 our programs, one of which is the DBE or the Disadvantaged
21 Business Enterprise Program. And our current program is in
22 compliance with federal statutes. From those requirements, the
23 DBE program determines DBE goals and specifications for bidding
24 are developed.

25 To ensure a fair playing field, all contractors

1 bidding on the project use specified requirements, and they're
2 outlined in contract documents. As the Department reviews the
3 contractor-submitted documentation and errors are discovered,
4 the Department looks to see if those errors can be corrected.
5 The Department can only look at information submitted by the
6 contractor to make those corrections. The Department cannot
7 make assumptions for any corrections that is not supported by
8 submitted contract documentation.

9 Specifically, on this project and this issue,
10 there were errors in the DBE submittal, and as was mentioned,
11 the DBE paperwork is submitted within five days of the bid. The
12 DBE specifications require two documents to be submitted: An
13 intended participation summary and an intended participation
14 affidavit. That participation affidavit is signed by the DBE
15 sub. That is them saying that they're going to do the work.
16 The other document does not have a signature from the DBE sub.

17 Specifically, on this project, there were errors.
18 The error in there were those two documents did not match. On
19 item -- and you can see those when you look at it. On page --
20 I'm pulling it up on my sheet, and it's at attachment number one
21 and two on your addendum. On item -- this is our contract item.
22 4040159, that cover material, that was listed on both projects.
23 The problem is the totals did not match. There was, as
24 mentioned before, a \$63 difference. Since the DBE signs the
25 affidavit for that, that is the commitment, and that was a

1 commitment submitted by the prime, signed by the DBE to the
2 Department. That one is what the Department uses to govern.

3 When the correction was made, the goal went --
4 did not meet the 6.57, and it was 6.56. And I understand the
5 concern, because it is extremely close, but they did not meet
6 the goal.

7 There -- we looked at the contractor submittal
8 about the rounding error. On the submitted documentation, there
9 was nothing that talked about the 58.7 hours. We had a 58
10 hours. Yes, we can do the math to get there, but we could also
11 do math to adjust the unit price. So and the staff both at
12 our -- our technical, our DBE staff and with legal guidance, we
13 recommended that the bid was non-responsive.

14 MR. ROEHRICH: Elizabeth McLaughlin is on the
15 phone now.

16 MR. HAMMIT: And Mr. Chair, I was just notified
17 that VSS is on the phone, but before we go to her, do you have
18 any questions of me, or do you want to wait and let
19 Ms. McLaughlin address the Board?

20 CHAIRMAN HAMMOND: What's the Board's pleasure?
21 Do you want to ask questions or do you want to wait until VSS
22 speaks?

23 UNIDENTIFIED SPEAKER: I'd rather wait --

24 UNIDENTIFIED SPEAKER: Chairman --

25 CHAIRMAN HAMMOND: I heard wait.

1 UNIDENTIFIED SPEAKER: Yes.

2 CHAIRMAN HAMMOND: Okay. All right. Joanne
3 Mclaughlin, are you on the phone?

4 UNIDENTIFIED SPEAKER: (Inaudible.)

5 MS. PRIANO: You can unmute your phone by hitting
6 star six.

7 MS. MCLAUGHLIN: Hello. Can you hear me now?

8 MS. PRIANO: Yes.

9 CHAIRMAN HAMMOND: Yes, we can.

10 MS. MCLAUGHLIN: Thank you so much, sir, for
11 having me, and I do apologize for my tardiness, but I very much
12 appreciate the opportunity to be before you and answer any
13 questions and provide any input that I can.

14 CHAIRMAN HAMMOND: Well, we've asked that you
15 limit your comments to five minutes. Is that -- is that your --
16 what you would like, just to answer questions?

17 MS. MCLAUGHLIN: I'm happy to answer questions,
18 make any statements, any information that I can provide.

19 I am -- just to introduce myself, I'm the DBE
20 compliance manager for VSS. My background is I was a DBE
21 contract specialist for the City of Phoenix for many years. So
22 I've sat on the side of the table that your contract specialist
23 sits on.

24 I'm actually very familiar with this process,
25 helped write the SBE and DBE policies for City of Phoenix, and I

1 am familiar with the Earth Resources and their subcontractor and
2 the process. So I'm extremely concerned about where we're at
3 now, and I have full faith that the process will provide what it
4 needs to for an amicable solution for everyone. And I also look
5 at it as a learning experience for all parties involved.

6 CHAIRMAN HAMMOND: Okay. I think you know what
7 the argument is of the -- that it's a very small error, rounding
8 error, and should be ignored. I'd just like your thoughts on
9 what you would say to that.

10 MS. MCLAUGHLIN: Well, sir, when I would do
11 prebid meetings for the City of Phoenix, I would specifically
12 address rounding errors, and we were very emphatic to let our
13 bidders know, our sub -- our SBES and DBEs know, there is no
14 rounding. It has to be exact. If you round up or down and
15 change this, it is not exact. We are talking black and white.

16 I have thrown multiple bidders out for rounding
17 and not being accurate. So I've had to do it on that end of it.
18 I would always make a phone call to someone and say, even if
19 they weren't the low bidder, you rounded. Don't do it now as
20 number seven bidder, because when you do it as number one,
21 you're going to get thrown out.

22 It is a material breach of the program and of the
23 form. It is not personal against Earth Resources. I think
24 every one of the bidders who submitted to you would do an
25 excellent job for this contract. That is not the point. I'm

1 speaking to you as a compliance person. This was a material
2 breach. There is a responsibility on the prime contractor
3 bidder to ensure that all of their forms are accurate upon
4 submittal. You cannot, after the submittal date, go back and
5 redo your forms. They are what they are, and if they're not
6 accurate, they are nonresponsive.

7 CHAIRMAN HAMMOND: Okay. Thank you,
8 Ms. McLaughlin. Thank you, Mr. Orr.

9 Dallas, do you want to make any final comments
10 before we open it up to the Board?

11 MR. HAMMIT: Yes, Mr. Chair.

12 Also, there was errors on the VSS submittal, on
13 the form, and you can see that on the addendum as well. I'm
14 pulling that up. It is the one that is in green. If you have a
15 color copy, it's attachment number three. It is our Bid
16 Express. This is where the contractor does their electronic
17 bidding.

18 On that DBE affidavit form, we asked for the item
19 number. VSS put the line number, but the line number and the
20 description, which is also required, matched on Item 1 and Item
21 14. As the Department reviewed that, we felt that that was a
22 non-material variance, because from the information submitted,
23 it was very clear what items were being referenced in the
24 documentation. We have made adjustments on non-material
25 variances in the past, and we do consider this a responsive bid.

1 Are you ready for a recommendation, or do you
2 want to ask questions first?

3 CHAIRMAN HAMMOND: Well, why don't you make your
4 recommendation, and then we'll discuss it as a board. I think
5 we should know what your recommendation is.

6 MR. HAMMIT: Thank you, Mr. Chair.

7 The Department, after reviewing the documents,
8 believes that the low bidder failed to meet DBE requirements and
9 requests the Board to reject that bid. After review of the
10 second low bidder, we believe it is a responsive and responsible
11 bid and recommends award to VSS International, Inc.

12 CHAIRMAN HAMMOND: Okay. Board, what's your
13 pleasure? Questions?

14 MR. SEARLE: Chair, this is Richard Searle. I
15 have a question for staff.

16 CHAIRMAN HAMMOND: Go ahead, Richard.

17 MR. SEARLE: I'm assuming that ADOT monitors and
18 audits this project as it goes through the verified compliance
19 of the DBE goals; is that correct?

20 MR. HAMMIT: Mr. Chairman, Board Member, that is
21 correct. We go through. The one thing that I would point out,
22 at this time these are DBE commitments. We do go in and
23 throughout the project do monitor it and check to see where
24 we're at.

25 MR. SEARLE: Okay. And what do you do in the

1 middle of a project if they do not meet or aren't meeting the
2 DBE goal?

3 MR. HAMMIT: Mr. Chairman, Board Member, what we
4 do, we work with the contractor. We do have penalties if they
5 are not meeting their DBE goals. Sometimes if the quantities
6 are adjusted, which we make the decision that we deleted some
7 quantities that they were doing DBEs, we can give them relief if
8 the prime contractor is not meeting the goal, because they're
9 using other resources. They are penalties put in place.

10 MR. SEARLE: Okay. Thank you.

11 CHAIRMAN HAMMOND: Are there any other discussion
12 from the Board? If not, I'll entertain a motion. If there is,
13 please ask.

14 MR. KNIGHT: Mr. Chair, this is Board Member
15 Knight. I have to assume that the legal department has an
16 opinion on this, and that's what we're looking at; is that
17 correct?

18 MR. HAMMIT: Mr. Chair, Member Knight, the ADOT's
19 -- and I want to clarify. Mr. Acosta is here. He is
20 representing -- his role in this is representing staff. He did
21 advise us. He is here. He can answer questions. He is not
22 your attorney. He's staff's attorney for that, but he did
23 review the document and is in agreement or -- we can ask him,
24 but he is in agreement with what we -- our recommendation.

25 MR. KNIGHT: Thank you.

1 CHAIRMAN HAMMOND: Board Member Knight, if you
2 want hear from the legal counsel, you can so direct. Otherwise,
3 we can take Mr. Hammit's word for it. Your pleasure.

4 MR. KNIGHT. No. I just wanted to make sure that
5 legal had looked this over carefully and what we're looking at
6 is what staff and legal feels is our best standing legally.

7 CHAIRMAN HAMMOND: Are there other questions or
8 is there a motion?

9 MR. STRATTON: Mr. Chairman, this is Steve
10 Stratton. In light of the answer Mr. Knight got to his
11 question, I would move to approve Mr. Hammit's recommendation.

12 CHAIRMAN HAMMOND: Okay. Do we have a second?

13 MR. ELTERS: Mr. Chairman, Board Member Elters.
14 I second.

15 CHAIRMAN HAMMOND: Okay. We have a motion to
16 approve from Board Member Stratton, a motion -- a second motion
17 to Board Member Elters to approve Item 8G, awarding the contract
18 to VSS International. Any more discussion?

19 MR. ROEHRICH: Mr. Chairman, this is Floyd.
20 Before you call, Mr. Chairman, it's not just to award it to VSS
21 International, but it's to reject the bid of Earth Resources
22 Corporation. Both of those are in the motion, correct?

23 CHAIRMAN HAMMOND: Okay. To reject the bid of
24 Earth Resources and accept the second with VSS; is that correct?

25 MR. ROEHRICH: Yes, sir. That should be the

1 motion that the state engineer presented. I want to make sure
2 the Board understands that we do both.

3 CHAIRMAN HAMMOND: Okay. Understood.
4 Understood.

5 Okay. Any more discussions?

6 MR. ELTERS: Yes, Chairman. This is Board Member
7 Elters. While I sympathize with Earth Resources Corporation and
8 understand that we're all humans and errors can be made,
9 especially a small error like this, and I also appreciate the
10 fact that their bid is lower than VSS's (inaudible) which is
11 being recommended. End of the day, we have a set of rules and
12 guidelines to follow, and in making this recommendation and
13 approving it, we would be following those guidelines and rules,
14 and that's, I believe, is the best path for everyone involved.
15 And so it's with those thoughts in mind that I seconded the
16 motion and will be voting for it.

17 CHAIRMAN HAMMOND: Thank you, Board Member
18 Elters.

19 Any other comments?

20 MR. KNIGHT: Mr. Chair, this is Board Member
21 Knight. I have to agree with the -- with Sam, Board Member
22 Elters. And by law, we can't really consider local preference.
23 That's not -- that's against the law. So unfortunately, that's
24 what it is, and it's unfortunate that \$63 and a clerical error
25 is going to -- is going to cost Earth Resources the bid, but we

1 have to go along -- I agree with Board Member Elters. We have
2 to go with the law. Thank you.

3 CHAIRMAN HAMMOND: Okay. Thank you, Board Member
4 Knight.

5 So any more conversation?

6 MR. SEARLE: Chairman, Chairman Hammond. This
7 is --

8 CHAIRMAN HAMMOND: Yes.

9 MR. SEARLE: -- Richard Searle. You know, being
10 the new kid on the block, I'm hesitant to say much, but I think
11 I disagree with you guys. I think they did submit a bid that
12 was in their eyes compliant. The error was taken against them,
13 not for them. It is a goal. It's a goal. It's something that
14 can be achieved, and they are right there, and I think this is
15 something that it's obvious that they can comply with in the
16 project. We've been looking at bids all morning long that have
17 been over estimate, and this one's under. I think common sense
18 is we give Earth Resources a shot.

19 MR. ROEHRICH: (Inaudible.)

20 CHAIRMAN HAMMOND: Yeah. And I sympathize very
21 much with the situation, but you know, when you draw lines and
22 bureaucracies and manuals, and legal gets involved, sometimes
23 you think you're doing the humane thing where you're opening up
24 a can of worms. So I'm curious if there's any other board
25 members, and then we'll call for a vote and see where we go with

1 it.

2 MR. THOMPSON: I -- Chairman, this is Board
3 Member Thompson. I too feel some pain. However, there is a
4 process that we have to follow, and I do agree with the
5 motioning party and the second.

6 CHAIRMAN HAMMOND: Okay. Well, that was a third.
7 We also have a second, so...

8 MR. STRATTON: Mr. Chair, this is --

9 CHAIRMAN HAMMOND: Anyone else want to comment?

10 MR. STRATTON: Board Member Stratton,
11 Mr. Chairman. I agree with Board Member Elters, and I also
12 understand what Board Member Searle is saying and can
13 sympathize. However, we do have the guidelines to follow. And
14 while it is such a small amount, it is still outside the
15 boundary, and I believe we have to follow our guidelines, and
16 that is why I made the motion.

17 CHAIRMAN HAMMOND: Okay. I'll tell you what.
18 We'll do a roll call on this one, and we'll start with --
19 where's my list of board members so I don't leave somebody out?
20 Here we go.

21 Okay. Board Member Stratton.

22 MR. STRATTON: Aye.

23 CHAIRMAN HAMMOND: Board Member Thompson.

24 MR. THOMPSON: Aye.

25 CHAIRMAN HAMMOND: Board Member Elters.

1 MR. ELTERS: Aye.

2 CHAIRMAN HAMMOND: Board Member Knight.

3 MR. KNIGHT: Aye.

4 CHAIRMAN HAMMOND: Board Member Searle.

5 MR. SEARLE: Nay.

6 CHAIRMAN HAMMOND: Board Member Daniels.

7 MS. DANIELS: Aye.

8 CHAIRMAN HAMMOND: Okay. I don't have to break
9 the tie. I always like that. Item 8G passes.

10 Did I say that right, Floyd, or do you need more
11 detail?

12 MR. ROEHRICH: No, sir. That's exactly what we
13 need to do. Thank you for doing the roll call. That was
14 appropriate. Definitely wanted to get that correct.

15 So with that, that's the end --

16 CHAIRMAN HAMMOND: Okay.

17 MR. ROEHRICH: -- of Item 8. If you want to move
18 on to Item 9.

19 CHAIRMAN HAMMOND: Yeah. Let's move on to Item
20 9. In my quest to get the board member names on the front page,
21 I lost my agenda. What is Item 9?

22 MR. ROEHRICH: Well, Item 9 and 10 were the two
23 items that board members asked to be included in the agenda.

24 CHAIRMAN HAMMOND: Okay. I got it.

25 MR. ROEHRICH: So I would leave it up to you,

1 Mr. Chair, on how you want to conduct these. If you want to try
2 to have the conversation now or even defer them, that's up to
3 you. But Item 9 was letters of grant support. Board Member
4 Elters asked us to bring this item forward and the Board to
5 deliberate if there was some policy discussion or some
6 guidelines that the Board wanted to establish when contacted to
7 provide letters of support for the various grant programs, and
8 those are the federal aid programs, whether it's the INFRA
9 grant, BUILD grant, TIGER grant, the other grant programs that
10 come up.

11 So with that, I would say this item's here for the
12 Board to deliberate. Do you all want to come up with some
13 policy or guidelines when requesting from local governments or
14 third parties to provide a letter of support when they submit an
15 application for a grant?

16 (Speaking simultaneously.)

17 CHAIRMAN HAMMOND: I'm sorry. Which board
18 member? Board Member Knight? Okay. Go ahead, Gary.

19 MR. KNIGHT: My feeling on this one is as a
20 board, we represent ADOT individually. We represent each of our
21 districts. So I would think that if it's a project that is
22 going out for bid by an individual county or municipality, that
23 as an individual board member, we could lend our support, write
24 a letter, whatever, but I think it would be inappropriate for
25 the entire Board to take a stand for or against since most of

1 these are going to be competing with ADOT grants, which the
2 entire Board is going to be behind. So that's my feeling on it,
3 is to let the individual board members support those from their
4 districts and -- and the entire Board support what ADOT say
5 then. Thank you.

6 CHAIRMAN HAMMOND: Yeah. I'll make a comment,
7 too. I think there may be a rare instance when the whole
8 state's together on this, and we as a board get asked to step
9 behind something. But in general, I would agree with your
10 comments, Board Member Knight. But who else would like to weigh
11 in here?

12 MR. ELTERS: Mr. Chairman, this is Board Member
13 Elters. I brought it up reflecting on last year's request that
14 came from one of our cities, and we as a board did actually
15 support that one particular project.

16 These grants are becoming more and more
17 competitive as the revenue stream for transportation projects is
18 either reduced or declined against inflation and so on. So once
19 that competitive process stems the need for the Board to take a
20 position, we often -- we often look at these projects and our
21 decisions is to support the Department. If the Department is
22 going to be competing with other entities within the state, opt
23 for these dollars and for these funds, I think it's -- we have
24 an obligation to support the Department and stop short from
25 supporting others, because we cannot support one community or

1 one city or one county and not support the others, and if we
2 start to support all of them, then I think the Board directs --
3 the Board support starts to lose its value and its
4 meaningfulness.

5 So with that said, my recommendation based on
6 these thoughts and even the fact that I asked for it to be on
7 the agenda, to proceed forward with the transportation board
8 supporting projects that are statewide, that are offered by the
9 Arizona Department of Transportation, and not supporting any
10 other projects that would -- that are brought by a city or a
11 county or an entity within the state that may compete with that
12 project. That would be my recommendation going forward.

13 (Speaking simultaneously.)

14 CHAIRMAN HAMMOND: Okay. Understand, by the way,
15 this is for information and discussion only. So you sound as if
16 you're kind of in agreement with Board Member Knight. Is there
17 a -- maybe we can put it on -- if we want a more robust
18 discussion on this, put it on the study session that comes up.
19 There's really no compelling issue right now that we've got a
20 front burner that I'm hearing about on this issue of support.
21 Am I correct?

22 MR. ROEHRICH: So Mr. Chair, this is Floyd. Yes.
23 The next round of grants that are due are in May, right?

24 UNIDENTIFIED SPEAKER: May 18th.

25 MR. ROEHRICH: In May. And you have the April

1 board, which is why as you -- I'm glad you pointed out, because
2 I was going to make the comment. We didn't put -- agenda this
3 for action, because we didn't know where -- the direction the
4 Board was going to go. This month we just wanted you to
5 deliberate and talk about it, start the thoughts on do you want
6 to coalesce around some type of, again, like I said, policy or a
7 practice, steps you want to take, and then we can formalize it,
8 I felt, in April when we talk with you, Mr. Chair, and then
9 address something to move forward. So at this point, again,
10 let's have a very healthy discussion and thought on this so the
11 Board can determine are there actions they do want to move
12 forward with.

13 CHAIRMAN HAMMOND: Okay. Fair enough. Is that
14 okay with the Board to put this on the study session?

15 UNIDENTIFIED SPEAKER: Yes.

16 CHAIRMAN HAMMOND: Okay. All right. Let's move
17 on to Item 10. A letter of support for transportation revenue.
18 All in favor?

19 MR. ROEHRICH: Well, hold on. Wow. You're on
20 fire out there, Mr. Chair.

21 Again, so this is Floyd. I would like to start a
22 little bit on -- to present this item. So if you remember, in
23 2018, when we updated the long range plan, What Moves You
24 Arizona, the Board members all signed a cover letter that --
25 when we transmitted the updated long range plan to the Governor

1 and the Legislature, and you talked about the lack of revenues
2 that were identified as a need in the long range plan.

3 So when Mr. Thompson had asked to put this on the
4 Board, he referenced that letter and said it's been a couple of
5 years. Does the Board want to do something again? So I asked
6 Mr. Thompson if he wanted to further discuss that item and what
7 he was proposing for the Board to deliberate on.

8 MR. THOMPSON: In short, I do agree that we need
9 to move forward.

10 MR. KNIGHT: This is Board Member Knight. I
11 agree we need to move forward. I think we need to support the
12 gas tax increase that Representative Campbell has put forth and
13 any other bills that have -- that are -- that are put forward
14 (inaudible) that will increase the HURF revenues to ADOT.

15 CHAIRMAN HAMMOND: A couple comments --

16 UNIDENTIFIED SPEAKER: Mr. Chair --

17 CHAIRMAN HAMMOND: I'm going to make a couple of
18 comments here. My understanding is that, you know, one of us
19 would probably have to draft that letter. Staff would want to
20 review it, of course, because I don't think staff wants it to
21 come from them if it came from the Board, which is fine.

22 Second of all, we're probably not going to see
23 any action. I can't imagine anything at the Senate -- or at the
24 Legislature addressing this issue in the next couple of months.
25 So we've probably got some time. But I would weigh in on a

1 letter of support for transportation revenues. The question is
2 how is it generated and, you know, maybe we delegate it to
3 somebody that wants to try to write it or -- unless I'm
4 mistaken. I don't think staff wants to do the first draft. Am
5 I incorrect there possibly?

6 DIRECTOR HALIKOWSKI: Mr. Chairman, this is the
7 Director.

8 CHAIRMAN HAMMOND: Okay.

9 DIRECTOR HALIKOWSKI: So I heard earlier someone
10 say that the Board represents ADOT, and in fact, the Board is an
11 independent entity. The Department, we basically work for and
12 answer to the Governor. So if the Board wants to take a
13 position supporting the raising of gasoline or other revenues
14 for transportation, that would be the Board's action
15 independently.

16 The Governor's made it very clear in his State of
17 State address that there will be no new taxes during his
18 administration or even any ballot measure going forward for new
19 taxes. So I just want to be clear that the Department's
20 position is the same as the Governor's. We cannot support any
21 new revenue, so taxes for transportation. So if the Board wants
22 to do this, we can certainly look at the letter from a technical
23 perspective, but from a policy perspective, that will be the
24 Board's action. Thank you.

25 MR. ELTERS: Mr. Chairman.

1 CHAIRMAN HAMMOND: Yes. Go ahead, Board Member
2 Elters.

3 MR. ELTERS: Yes, sir. A Little over two years
4 ago, we approved and sent over to the Governor the long range
5 plan. At that time, we had a robust discussion related to
6 system preservation, system modernization and system expansion,
7 and it became clear to the Board and board members that there
8 were going to be no expansion projects after 2024. And the long
9 range vision ahead was that the funding would go to system
10 preservation and system modernization.

11 I think we all -- we all understood and agreed
12 that we needed to preserve this valuable asset that we have. We
13 were concerned with the fact that we were not funding projects
14 that would expand the system. So we asked for and attached this
15 letter that said we are concerned, and revenues for
16 transportation, sustainable revenues need to be secured.

17 So to that end, and one -- one more comment. We
18 did say that this long range is not engrained in stone. The
19 Board approved it, and the Board can come back and revisit it.
20 So to that end, I would -- I would be supportive of revisiting
21 it at this time and reaffirming our support not for any one
22 particular source of revenue, not necessarily for taxes or for
23 fees. It would be just to highlight the fact that we live with
24 or we observe or we face what every board pretty much, is our
25 revenues and our resources fall substantially short of our need.

1 And so to highlight that fact and to reaffirm the need for and
2 the Board's support for a sustainable revenue stream to fund our
3 transportation need.

4 CHAIRMAN HAMMOND: Other comments?

5 DIRECTOR HALIKOWSKI: Mr. Chair. Mr. Chairman,
6 this is the Director again. To Mr. Elters' point, if you're
7 thinking about drafting something, please realize that the
8 Governor and the Legislature has given us 50 million for keeping
9 good pavement in good condition. We call that our special line
10 item for pavement preservation.

11 I'm not disagreeing with Mr. Elters that there's
12 a systemic revenue problem looking out into the future, but you
13 know, what we're seeing from the Legislature at this point is
14 revenues that are coming in over and above estimates being
15 diverted to transportation projects. There's a number of bills
16 over there working that.

17 So I just want the Board to understand -- it's
18 not that the Legislature and the Governor are not recognizing
19 the problem. I think it's Mr. Elters is pointing out there's
20 no, you know, unified agreement, and certainly from the
21 Governor, not any support for new taxes or fees. So it is a
22 revenue problem. It just becomes very difficult to get
23 agreement on how to address it. Thank you.

24 CHAIRMAN HAMMOND: So I'm hearing --

25 UNIDENTIFIED SPEAKER: Chairman.

1 CHAIRMAN HAMMOND: -- a recommendation. It
2 probably might not be prudent to lead with our chin at this
3 point, but that hasn't stopped our board before. So more
4 comments?

5 DIRECTOR HALIKOWSKI: Well, Mr. Chairman, please
6 understand I'm not making a recommendation. The Board, you
7 know, should do as the Board thinks appropriate. I just, again,
8 though, want you as you're moving forward, if you do move
9 forward with something, to recognize the efforts that have been
10 taken and realize those are some of the discussions going on out
11 there. But I'm not making a recommendation, sir.

12 CHAIRMAN HAMMOND: Yeah. Well said. You know,
13 and I've seen momentum over my five years build, and we -- in
14 fact, we've got Republicans, Noel Campbell being the most
15 prominent, that are trying to address this issue. And the -- I
16 guess the fundamental question I would have as a board member is
17 would a letter help that process? Hurt that process? Be
18 neutral to it? And when should we do that? Could be another
19 study item -- study session item, too, if we wanted to flesh
20 this out more, but those are my thoughts at this point.

21 Go ahead. Who's next? Mr. Hammond.

22 MR. STRATTON: Mr. Chairman, that's --

23 CHAIRMAN HAMMOND: Go ahead. Go ahead.

24 MR. STRATTON: Mr. Chairman, this is Board Member
25 Stratton. I'd like to echo Mr. Elters' comments, but I'd also

1 like to agree with the Director's comments. And I do believe we
2 should write a letter, and I think we should comment on the
3 project that the Legislature has moved forward and which is very
4 much appreciated. However, those are one-time fundings, and
5 it's not a long-term solution to our problem, which is a
6 long-term problem. So I think we need to show our appreciation
7 for these one-time fundings, but also support a revenue stream
8 that would be long term. That would be my suggestion.

9 CHAIRMAN HAMMOND: So your suggestion would be to
10 write some sort of letter at this time; is that correct, Board
11 Member Stratton?

12 MR. STRATTON: Maybe not at this time. I
13 wouldn't mind seeing this on the next agenda and discuss it
14 further, but right now, that is my stance.

15 CHAIRMAN HAMMOND: Okay. I kind of -- I tend to
16 agree with that, but why we don't -- why don't we put it on the
17 study session. I mean, well, if you would like. If everybody
18 sent me what they think should be in the letter, I'd try to
19 draft something and just get it out there at this point in time
20 or something that we could maybe put on the study session agenda
21 and have a more, you know -- well, you know, time -- more --
22 less time constrained discussion, not that we have constraints
23 here, but we don't have the letter. We don't know what we want
24 to put in it.

25 MR. ROEHRICH: So Mr. Chairman, this is Floyd. I

1 just want to remind everybody that the next study session the
2 Board has scheduled is on June 2nd. So that's the time frame
3 you'd be looking at if you say add it to the study session
4 agenda, unless you would choose to move something forward or set
5 a different date.

6 CHAIRMAN HAMMOND: Well, I could try to draft the
7 letter between now and the next board meeting. I'd want it to
8 be effective, and with this coronavirus stuff flying around,
9 it's not even going to get read by, you know, half of anybody
10 we'd like to have read it, but...

11 MR. THOMPSON: Chairman.

12 CHAIRMAN HAMMOND: Yes.

13 MR. THOMPSON: This is Board Member Thompson. I
14 think maybe in general terms, we have to inform the Governor as
15 to the many challenges that we are facing, because there is --
16 each one of our districts is -- the citizens are coming to us
17 about the conditions of many of the roads here. So I feel that
18 it is -- however we're going to move forward with it, I think we
19 need to let the Governor know that the many challenges that we
20 are facing. That's my comment.

21 MR. KNIGHT: Mr. Chair this is Board Member
22 Knight. I think that at this point in time, because of the
23 (inaudible) we're seeing our big gain in revenue may quickly
24 evaporate with this coronavirus epidemic, pandemonium --
25 pandemic, whatever you want to call it. But we're seeing money

1 is going to have to be spent on this, and so I'm not sure we're
2 going to have the funds available that -- for any of the bills
3 that have been put forward. In fact, they're talking about just
4 doing a bare bones budget, and that's what the Senate's already
5 done. We're waiting for the House to approve something. But it
6 looks like that money may not be there, unfortunately.

7 And so that being said, the Governor's -- of
8 course, his main focus is getting through this coronavirus thing
9 and coming out with hopefully some kind of a surplus that -- but
10 I don't think it's going to be anywhere near what we thought it
11 was going to be. So until we actually know what kind of shape
12 we're in financially as a state, whether there's a big surplus,
13 no surplus, whether we're -- whether it's gotten so bad that
14 we're having to use rainy day fund money to get through this, a
15 letter at this point, yeah, it would -- it would be a statement,
16 and a statement -- but I don't think anybody's going to act on
17 it until they know what kind of money is left in the budget to
18 do anything.

19 CHAIRMAN HAMMOND: You know, Board Member Knight,
20 it could also look insensitive from us at this point in time. I
21 haven't thought about that until you made your comments. I
22 think we should postpone that until we know more about what's
23 going on.

24 MR. ELTERS: Mr. Chairman. Mr. Chairman, this is
25 Board Member Elters. I agree in light of the coronavirus

1 (inaudible) that is taking place and consuming budgets and
2 thoughts and resources, I withdraw my suggestion from earlier,
3 and we will wait until the next study session or the one after
4 that and discuss it again. Thank you.

5 CHAIRMAN HAMMOND: Thank you, Board Member
6 Knight. Anybody disagree with that approach?

7 MR. STRATTON: No. I support that approach.

8 CHAIRMAN HAMMOND: Okay. No need for a motion or
9 anything of that nature, the way I read this.

10 DIRECTOR HALIKOWSKI: Mr. Chair.

11 CHAIRMAN HAMMOND: Yes.

12 DIRECTOR HALIKOWSKI: Mr. Chairman, just -- this
13 is the Director. If it gives the Board any comfort, realize
14 that as we're meeting with the Governor's senior staff,
15 everything that we're looking at is from a business enterprise
16 perspective, and the Governor and his staff are (inaudible)
17 transportation (inaudible) during the crisis is really a
18 critical part of the enterprise in that we have to keep things
19 moving, and we have to keep the road system capable of
20 operating.

21 But there were some good comments made about the
22 fact that we don't know what's going to happen with the budget
23 surplus. The Legislature is already looking like they're going
24 to adjourn next week with a chokehold skinny budget. So some of
25 these bills may not get addressed, and there's a lot of talk

1 about what should happen with surplus (inaudible) as the economy
2 will likely take a hit. We're already seeing quite a rise in
3 unemployment applications.

4 So I think that is a wise move that's been
5 suggested, but rest assured I'm keeping the needs of the system
6 front and center of the Governor's senior staff, and the
7 Governor as we meet with him, that -- and we are a critical part
8 of maintaining the economy, safety and response to this crisis
9 as we move forward. So thank you, Mr. Chairman.

10 CHAIRMAN HAMMOND: Thank you, Director.

11 Okay. Moving on to Item 11, any suggestions for
12 future meetings?

13 MR. ROEHRICH: So, Mr. Chair, this is Floyd. I
14 just want to make sure that I understand. The next meeting
15 obviously is the 17th of April up in Flagstaff, and unless
16 something changes, we are moving forward with planning that to
17 be a meeting in Flagstaff. The Item 8 -- excuse me -- Item 9,
18 the grant letter, we will hold that until the June study
19 session, and for now, Item 10, it will just be an issue that
20 we're deferring up until the Board wants to take that item up at
21 some point in the future.

22 CHAIRMAN HAMMOND: Correct.

23 MR. ROEHRICH: Okay. Thank you, sir.

24 CHAIRMAN HAMMOND: So any suggestions for future
25 meetings? Other than they be held in person?

1 Okay. Do we need a motion for adjournment?

2 MR. THOMPSON: So moved, Member Thompson.

3 CHAIRMAN HAMMOND: Second. I'll second it.

4 All in favor?

5 BOARD MEMBERS: Aye.

6 CHAIRMAN HAMMOND: Thank you all.

7 (Meeting adjourned at 10:29 a.m.)

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1 STATE OF ARIZONA)
) ss.
2 COUNTY OF MARICOPA)
3

4 BE IT KNOWN that the foregoing proceedings were reported by
5 me, TERESA A. WATSON, Registered Merit Reporter, Certified
6 Reporter, Certificate No. 50876, State of Arizona, from an
7 electronic recording and were reduced to written form under my
8 direction; that the foregoing 57 pages constitute a true and
9 accurate transcript of said electronic recording, all done to
10 the best of my skill and ability.

11 I FURTHER CERTIFY that I am in no way related to any of the
12 parties hereto, nor am I in any way interested in the outcome
13 hereof.

14 DATED at Phoenix, Arizona, this 9th day of April 2020.
15
16

17 Teresa A. Watson

18 TERESA A. WATSON, RMR
19 Certified Reporter
 Certificate No. 50876
20
21
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23
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Adjournment

A motion to adjourn the March 20, 2020 Transportation Board telephonic meeting was made by Board Member Thompson and seconded by Board Member Hammond. In a voice vote, the motion carried.

Meeting adjourned at 10:29 a.m. MST

Michael Hammond, Chairman
State Transportation Board

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

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment and improvement of a portion of the Show Low - Holbrook Highway, State Route 77, within the above referenced project.

This portion, previously a County Road, was established as a state highway, designated State Route 73, by Resolution of the Arizona State Highway Commission, as shown on Page 317 of its Official Minutes dated May 12, 1930. Subsequently, this segment was renumbered and redesignated State Route 77, as disclosed by the Commission's Resolution of April 05, 1937, as entered on Page 185 of the Official Minutes. Additional right of way for widening and related improvements was established as an integral part of State Route 77 and designated as a part of the state highway system by Resolution 86-07-A-53, dated, July 25, 1986, which was thereafter amended by Resolution 86-12-A-078, dated November 21, 1986, due to design change.

This project involves improvement of the existing right of way. A temporary construction easement outside the existing right of way is needed for sidewalk, curb and gutter improvements and the installation of underground facilities to enhance safety and convenience of the traveling public. Accordingly, it is now necessary to establish and acquire the temporary construction easement right of way needed.

The area of temporary construction easement right of way required for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage IV Design Plans, dated March 2020, SHOW LOW - HOLBROOK HIGHWAY, Town of Taylor - Rodeo Rd., Project 077 NA 358 F0253 / 077-B(213)T".

In the interest of public safety, necessity and convenience, I recommend that the temporary construction easement right of way depicted in Appendix "A" be acquired in order to improve this portion of State Route 77.

I further recommend the acquisition of material for construction, haul roads and various easements necessary for or incidental to the improvement.

Pursuant to Arizona Revised Statutes §28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on April 17, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the establishment of temporary construction easement right of way necessary for the improvement of the Show Low - Holbrook Highway, State Route 77, as set forth in the above referenced project.

This project involves improvement of the existing right of way. A temporary construction easement outside the existing right of way is needed for sidewalk, curb and gutter improvements and the installation of underground facilities to enhance safety and convenience of the traveling public. Accordingly, it is now necessary to establish and acquire the temporary construction easement right of way needed.

The area of temporary construction easement right of way required for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage IV Design Plans, dated March 2020, SHOW LOW - HOLBROOK HIGHWAY, Town of Taylor - Rodeo Rd., Project 077 NA 358 F0253 / 077-B(213)T".

WHEREAS temporary construction easement right of way is needed beyond the existing right of way for sidewalk, curb and gutter improvements and the installation of underground facilities; and

WHEREAS because of these premises, this Board finds that public safety, necessity and convenience require the recommended improvement of said highway; therefore, be it

RESOLVED that the recommendation of the Deputy Director is adopted and made a part of this resolution; be it further

RESOLVED that the Deputy Director is hereby authorized to acquire by lawful means including condemnation authority, in accordance with Arizona Revised Statutes §28-7092, temporary construction easements or such other interest as is required, 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 Deputy Director compensate the necessary parties for the temporary construction easement right of way to be acquired. Upon failure to acquire said lands by other lawful means, the Deputy Director is authorized to initiate condemnation proceedings.

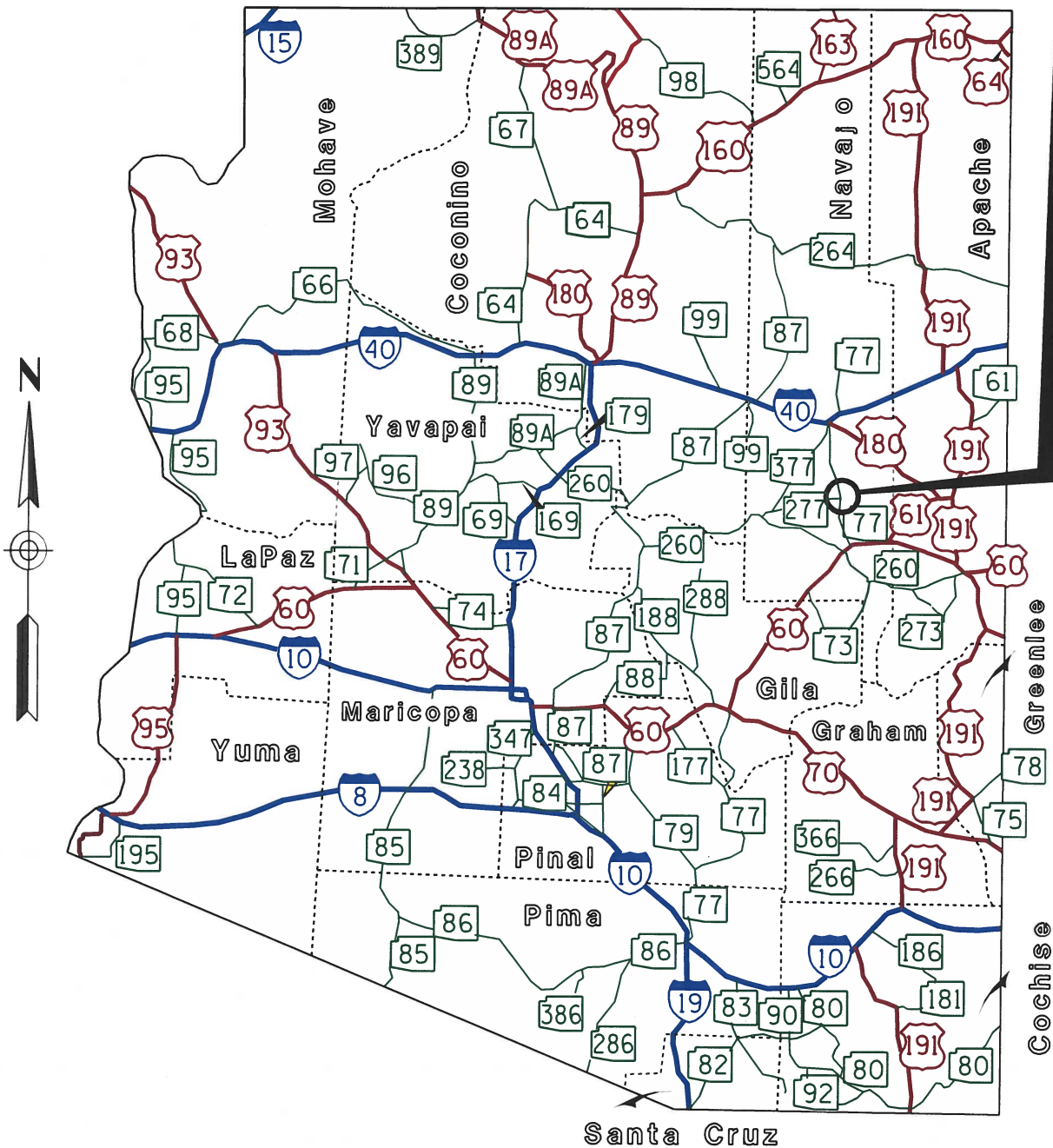
CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer 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 April 17, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on April 17, 2020.

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

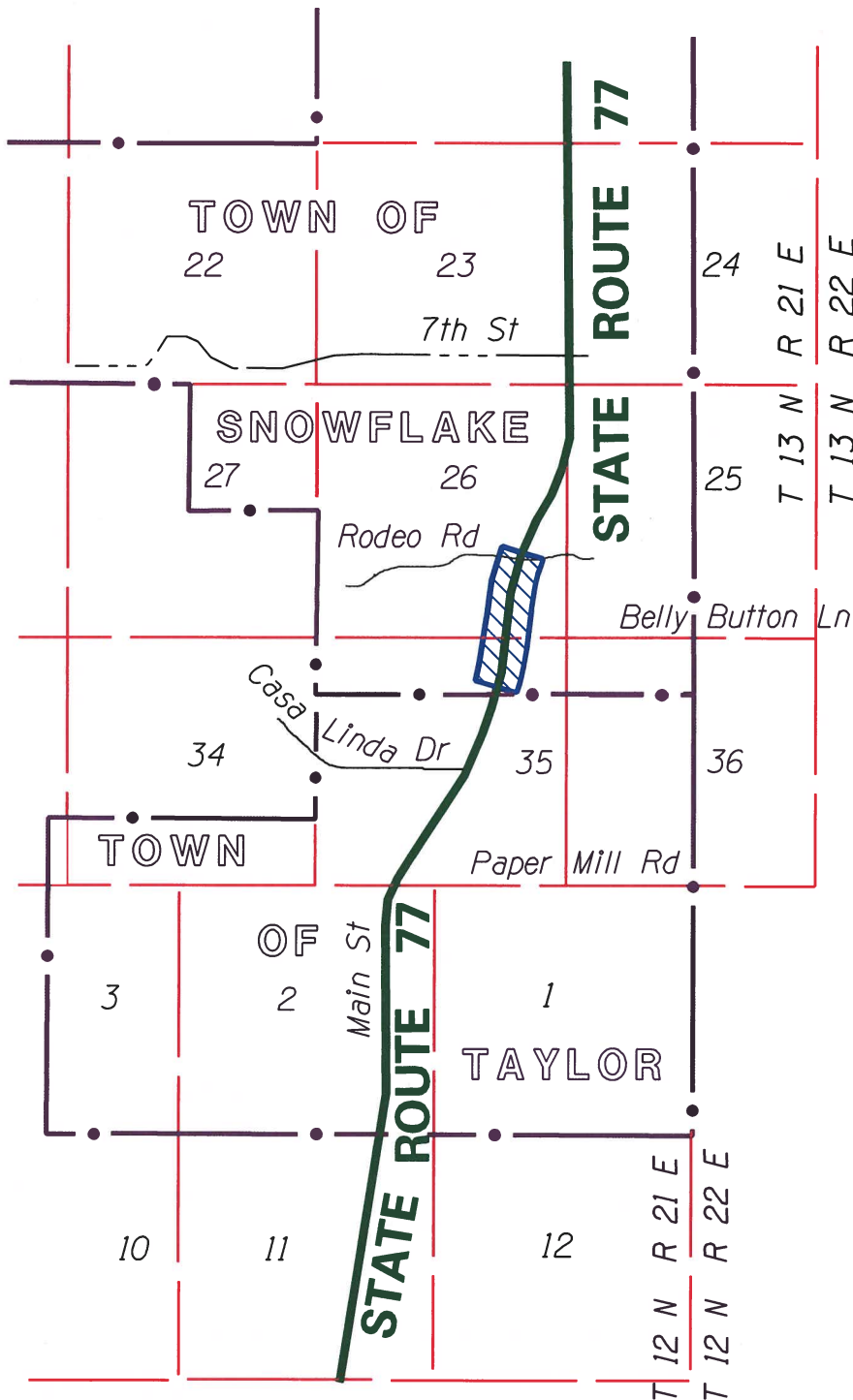
Area of Establishment
See Sheet 2 of 2
for Details



2020-04-A-026
April 17, 2020
Sheet 1 of 2

APPENDIX "A"

077 NA 358 F0253 / 077-B(213)T
SHOW LOW - HOLBROOK HIGHWAY
Town of Taylor - Rodeo Rd.
Navajo County



Northeast District
NOT TO SCALE

Area of
Temporary
Construction
Easement



2020-04-A-026
April 17, 2020
Sheet 2 of 2

APPENDIX "A"

077 NA 358 F0253 / 077-B(213)T
SHOW LOW - HOLBROOK HIGHWAY
Town of Taylor - Rodeo Rd.
Navajo County

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of certain right of way acquired for State Route 89 within the above referenced project.

The right of way to be abandoned was previously established as a state route and state highway, designated U.S. Route 89, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes; and the Resolution dated October 28, 1933, on Page 414 of its Official Minutes, respecting the location, relocation and alteration of said roadway, established new right of way as a state highway. U.S. Route 89 was included in the supplemental designation of Interstate Routes in the Resolution dated July 10, 1945, shown on Page 157 of the Official Minutes. Subsequently, additional right of way for widening improvements was established as a state highway by Resolution 60-25, dated July 21, 1959; and Resolution 60-83, dated February 29, 1960. Thereafter, the highway was redesignated as State Route 89 in Arizona State Transportation Board Resolution 92-08-A-56, dated August 21, 1992. Resolution 2015-11-A-051, dated November 20, 2015, established new right of way as a state route under the above referenced project, and was thereafter amended to accommodate design change by Resolution 2016-11-A-054, dated November 18, 2016. Resolution 2017-05-A-028, dated May 19, 2017, established the new right of way as a state route and state highway for the now completed improvements of the S.R. 89A - Deep Well Ranch Road Section of the Prescott - Ash Fork Highway.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Prescott has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with Intergovernmental Agreement No. 13-0002106, dated November 21, 2013, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209.

Accordingly, I recommend that the State's interest in the right of way be abandoned, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PRESCOTT - ASH FORK HIGHWAY, S.R. 89A - Deep Well Ranch Road, Project 089 YV 319 H8518 / 089-B(212)T", and is shown in Appendix "A" attached hereto.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the City of Prescott, in accordance with Intergovernmental Agreement No. 13-0002106, dated November 21, 2013, and as provided in Arizona Revised Statutes §§ 28-7207 and 28-7209; subject to the retention of all currently existing facilities and structures of the State Transportation System, if any; and subject to the reservation of a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: drainage, signage, utilities, landscaping, soundwalls, access control, and any and all appurtenances thereto, which shall remain intact and under control of the Arizona Department of Transportation, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

All other rights of way, easements and appurtenances thereto, subject to the provisions of Arizona Revised Statutes § 28-7210, shall continue as they existed prior to the disposal of the right of way depicted in Appendix "A".

The abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28-7213.

This resolution is considered the conveying document for the right of way to be abandoned. No further conveyance is legally required.

Pursuant to Arizona Revised Statutes § 28-7046, I recommend that the Arizona State Transportation Board adopt a resolution making this recommendation effective.

Respectfully submitted,

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

RESOLUTION OF ABANDONMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on April 17, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the abandonment of certain right of way to the City of Prescott within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Prescott has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with Intergovernmental Agreement No. 13-0002106, dated November 21, 2013, executed pursuant to the provisions of Arizona Revised Statutes §28-7209.

Accordingly, it is recommended that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PRESCOTT - ASH FORK HIGHWAY, S.R. 89A - Deep Well Ranch Road, Project 089 YV 319 H8518 / 089-B(212)T", and is shown in Appendix "A" attached hereto.

WHEREAS said right of way is no longer needed for state transportation purposes; and

WHEREAS the City of Prescott has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with Intergovernmental Agreement No. 13-0002106, dated November 21, 2013, executed pursuant to the provisions of Arizona Revised Statutes §28-7209; and

WHEREAS for the convenience and safety of the traveling public, it is necessary that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, shall retain all currently existing facilities and structures of the State Transportation System, if any; and shall reserve a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: drainage, signage, utilities, landscaping, soundwalls, access control, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on said maps and plans; and

WHEREAS this resolution is considered the conveying document for such right of way; and no further conveyance is legally required; and

WHEREAS this Board finds that public safety, necessity and convenience will be served by accepting the Deputy Director's report; therefore, be it

RESOLVED that the recommendation of the Deputy Director is adopted and made part of this resolution; be it further

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Prescott, in accordance with Intergovernmental Agreement No. 13-0002106, dated November 21, 2013, and as provided in Arizona Revised Statutes §§28-7207, 28-7209 and 28-7210; be it further

RESOLVED that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, hereby retains all currently existing facilities and structures of the State Transportation System, if any; and reserves a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: drainage, signage, utilities, landscaping, soundwalls, access control, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project; be it further

RESOLVED that this abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes §28-7213; and that this resolution is the conveying document for the right of way abandoned herein; and no further conveyance is legally required; be it further

RESOLVED that the Deputy Director provide written notice to the City of Prescott, evidencing the abandonment of the State's interest.

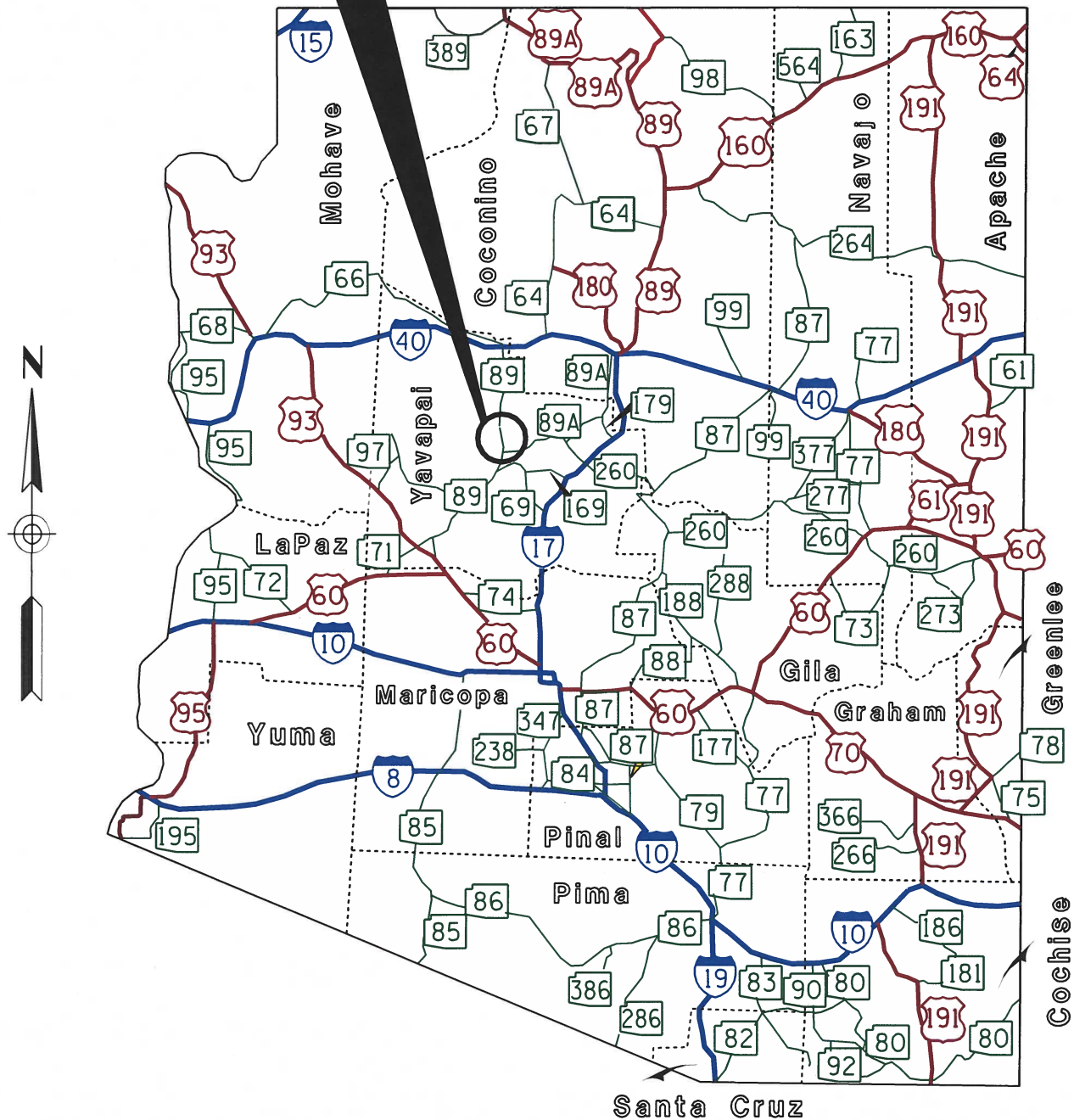
CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer 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 April 17, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on April 17, 2020.

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

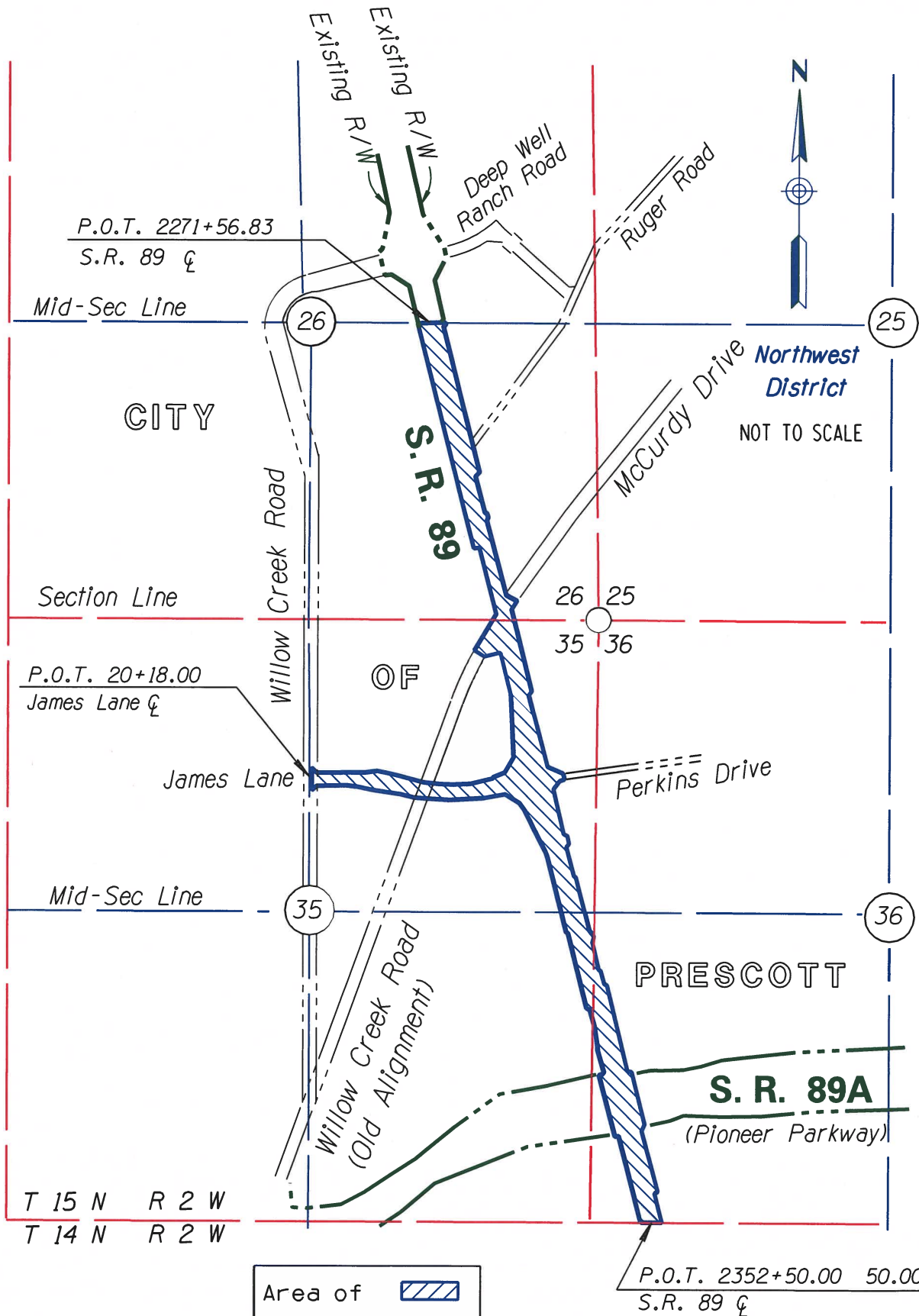
Area of Abandonment
See Sheet 2 of 2
for Details




2020-04-A-021
April 17, 2020
Sheet 1 of 2

APPENDIX "A"

089 YV 319 H8518 / 089-B(212)T
PRESCOTT - ASH FORK HIGHWAY
S. R. 89A - Deep Well Ranch Road
Yavapai County



2020-04-A-021
 April 17, 2020
 Sheet 2 of 2

Area of 
 Abandonment

APPENDIX "A"

089 YV 319 H8518 / 089-B(212)T
 PRESCOTT - ASH FORK HIGHWAY
 S. R. 89A - Deep Well Ranch Road
 Yavapai County

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of certain right of way acquired for the Ash Fork - Flagstaff Highway, Interstate Route 40, within the above referenced project.

The existing alignment was previously established as a state highway, designated U.S. Routes 66 and 89, 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. Resolution 62-8, dated July 14, 1961, established new right of way as a controlled access state highway. State Transportation Board Resolution 84-10-A-65, dated October 26, 1984, eliminated the overlapping U.S. Routes 66 and 89 designations along this segment. Resolution 91-01-A-04, dated January 18, 1991, abandoned a portion of "Old U.S. Route 66", at that time, an Interstate 40 Frontage Road lying north of and adjacent to the right of way being abandoned herein.

The right of way to be abandoned is no longer needed for state transportation purposes. The County of Coconino has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with County Resolution No. 2019-06, dated March 26, 2019, and included Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated April 05, 2019, recorded April 09, 2019, in Document No. 3839039, Official Records of Coconino County, Arizona, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209.

Accordingly, I recommend that the State's interest in the right of way be abandoned, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the ASH FORK - FLAGSTAFF HIGHWAY, Parks - Riordan Overpass, Project I-40-3(14)175", and is shown in Appendix "A" attached hereto.

Should the County of Coconino, its successors and/or assigns, at any time contemplate abandonment or sale of any portion of the right of way being disposed herein, written approval from the Arizona Department of Transportation shall be obtained, and any provisions and requirements related to the request shall be complied with prior to any change of usage from that of a continued public transportation purpose.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the County of Coconino, in accordance with County Resolution No. 2019-06, dated March 26, 2019, and included Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated April 05, 2019, recorded April 09, 2019, in Document No. 3839039, Official Records of Coconino County, Arizona, and as provided in Arizona Revised Statutes §§28-7207 and 28-7209, and Code of Federal Regulations 23CFR §620, Subpart B; and 23CFR §710, Subpart D.

Said area of abandonment is subject to the retention of existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and subject to the reservation of a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, soundwalls, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under control of the Arizona Department of Transportation, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

All other rights of way, easements and appurtenances thereto, subject to the provisions of Arizona Revised Statutes §28-7210, shall continue as they existed prior to the disposal of the right of way depicted in Appendix "A".

The abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes §28-7213.

This resolution is considered the conveying document for the right of way to be abandoned. No further conveyance is legally required.

Pursuant to Arizona Revised Statutes § 28-7046, I recommend that the Arizona State Transportation Board adopt a resolution making this recommendation effective.

Respectfully submitted,

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

RESOLUTION OF ABANDONMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on April 17, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the abandonment of certain right of way within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The County of Coconino has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with County Resolution No. 2019-06, dated March 26, 2019, and included Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated April 05, 2019, recorded April 09, 2019, in Document No. 3839039, Official Records of Coconino County, Arizona, executed pursuant to the provisions of Arizona Revised Statutes §28-7209.

Accordingly, it is recommended that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the ASH FORK - FLAGSTAFF HIGHWAY, Parks - Riordan Overpass, Project I-40-3(14)175", and is shown in Appendix "A" attached hereto.

WHEREAS said right of way is no longer needed for state transportation purposes; and

WHEREAS the County of Coconino has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with County Resolution No. 2019-06, dated March 26, 2019, and included Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated April 05, 2019, recorded April 09, 2019, in Document No. 3839039, Official Records of Coconino County, Arizona, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209; and

WHEREAS for the convenience and safety of the traveling public, it is necessary that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, shall retain existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and shall reserve a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, soundwalls, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on said maps and plans; and

WHEREAS if the County of Coconino, its successors and/or assigns, at any time contemplate abandonment or sale of any portion of the right of way being disposed herein, written approval from the Arizona Department of Transportation shall be obtained, and any provisions and requirements related to the request shall be complied with prior to any change of usage from that of a continued public transportation purpose; and

WHEREAS this resolution is considered the conveying document for such right of way; and no further conveyance is legally required; and

WHEREAS this Board finds that public safety, necessity and convenience will be served by accepting the Deputy Director's report; therefore, be it

RESOLVED that the recommendation of the Deputy Director is adopted and made part of this resolution; be it further

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the County of Coconino for a continued public transportation use, in accordance with County Resolution No. 2019-06, dated March 26, 2019, and included Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated April 05, 2019, recorded April 09, 2019, in Document No. 3839039, Official Records of Coconino County, Arizona, and as provided in Arizona Revised Statutes §§28-7207, 28-7209 and 28-7210, and Code of Federal Regulations 23CFR §620, Subpart B; and 23CFR §710, Subpart D; be it further

RESOLVED that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, hereby retains existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and reserves a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, soundwalls, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project; be it further

RESOLVED that if the County of Coconino, its successors and/or assigns, at any time contemplate abandonment or sale of any portion of the right of way being disposed herein, written approval from the Arizona Department of Transportation shall be obtained, and any provisions and requirements related to the request shall be complied with prior to any change of usage from that of a continued public transportation purpose; be it further

RESOLVED that this abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes §28-7213; and that this resolution is the conveying document for the right of way abandoned herein; and no further conveyance is legally required; be it further

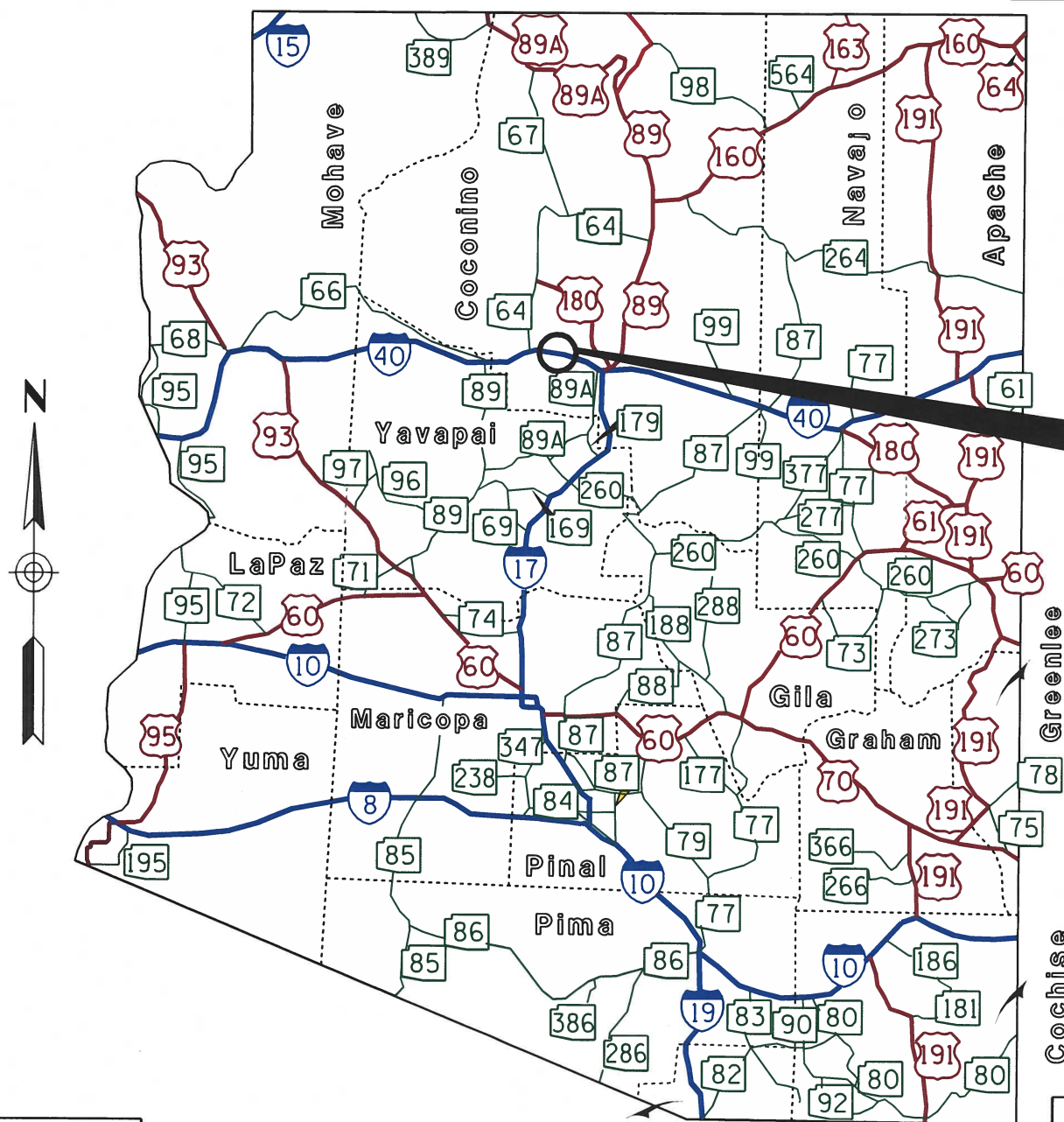
RESOLVED that the Deputy Director provide written notice to the County of Coconino, evidencing the abandonment of the State's interest.

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer 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 April 17, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on April 17, 2020.

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

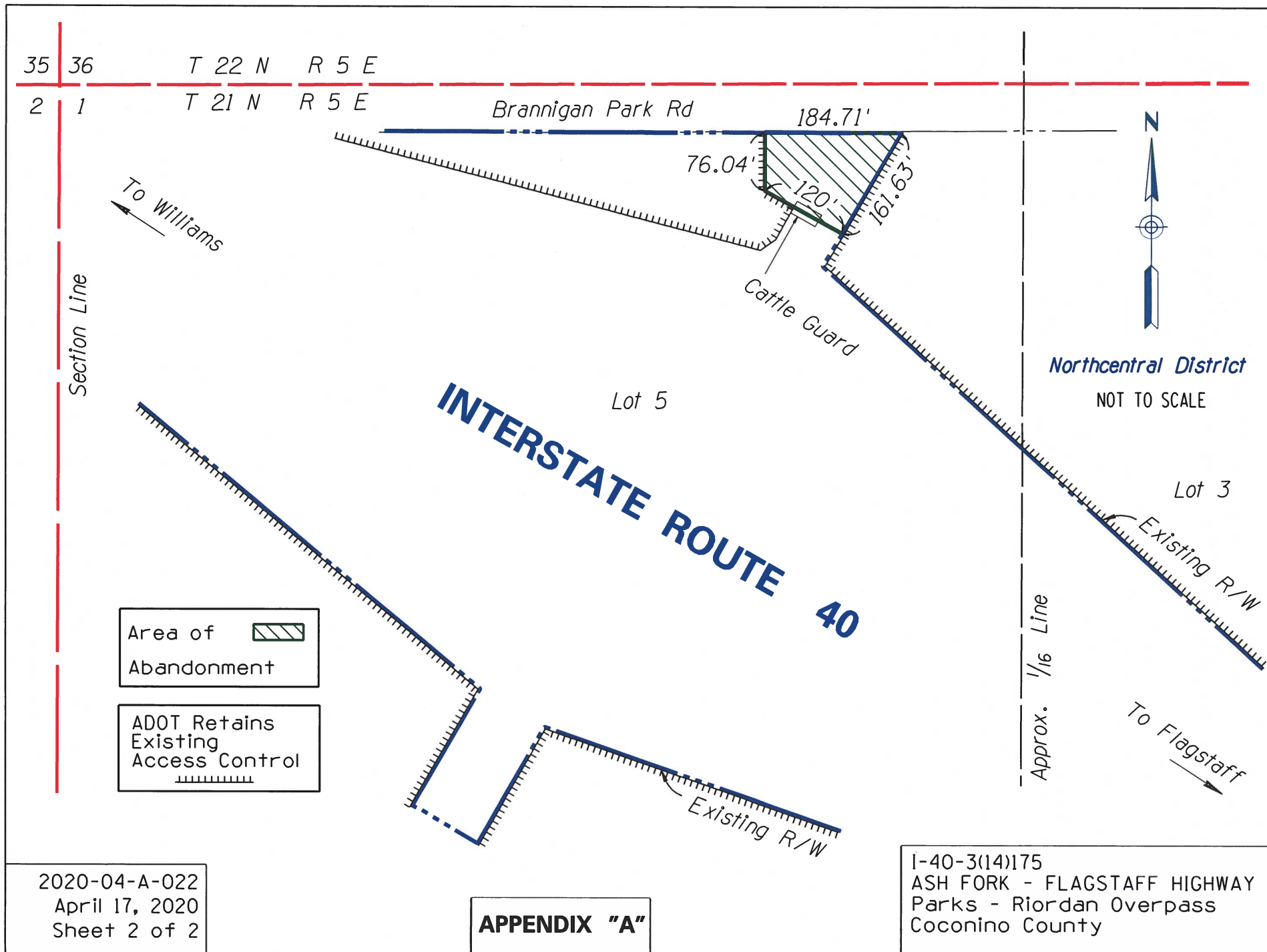


Area of Abandonment
See Sheet 2 of 2
for Details

2020-04-A-022
April 17, 2020
Sheet 1 of 2

APPENDIX "A"

I-40-3(14)175
ASH FORK - FLAGSTAFF HIGHWAY
Parks - Riordan Overpass
Coconino County



REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations 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 the Clarkdale - Cottonwood Highway, State Route 89A, within the above referenced project.

Originally a County road known as the Bridgeport - Clarkdale Highway, at the request of the Yavapai County Board of Supervisors, the existing alignment was established as State Route 279 by Arizona State Highway Commission Resolution 71-90, dated September 17, 1971. Thereafter, State Transportation Board Resolution 77-01-A-03, dated January 07, 1977, renumbered and redesignated State Route 279 as Alternate U.S. Route 89. Resolution 87-05-A-43, dated May 22, 1987, established new right of way as a state route and state highway for the improvements along this segment of U.S. Route 89A. Resolution 93-02-A-008, dated March 19, 1993, renumbered and redesignated the highway as State Route 89A. Resolution 2000-03-A-021, dated March 17, 2000, established additional right of way as a state route and state highway for traffic signal installation under the above referenced project.

A donation of new fee and easement right of way is being established for public transportation purposes, encompassing recently completed slope and deceleration lane improvements, constructed by a developer under ADOT Permit 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 right of way to be established as a state route and state highway and acquired for necessary improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the CLARKDALE - COTTONWOOD HIGHWAY, Cottonwood Streets, Project VLT 435-701".

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 §§28-7092 and 28-7094, an estate in fee, or such other interest as required, including advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property 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.

Pursuant to Arizona Revised Statutes §28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on April 17, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of the Clarkdale-Cottonwood Highway, State Route 89A, as set forth in the above referenced project.

A donation of new fee and easement right of way is being established for public transportation purposes, encompassing recently completed slope and deceleration lane improvements, constructed by a developer under ADOT Permit 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 right of way to be established as a state route and state highway 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, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the CLARKDALE - COTTONWOOD HIGHWAY, Cottonwood Streets, Project VLT 435-701".

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 §§28-7092 and 28-7094, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, 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 this resolution is considered the conveying document for such existing county, town and city roadways; and no further conveyance is required; therefore, be it

RESOLVED that the recommendation of the Deputy 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

RESOLVED that the Deputy Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, 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 Statutes §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; and that this resolution is the conveying document for such existing county, town and city roadways; and no further conveyance is legally required; be it further

RESOLVED that the Deputy 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 Deputy Director is authorized to initiate condemnation proceedings.

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer 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 April 17, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on April 17, 2020.

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

APPENDIX "A"

DESCRIPTION FOR FEE ESTATE

TRACT 1

A PARCEL OF LAND LOCATED IN THE SOUTH EAST QUARTER OF SECTION 33, TOWNSHIP 16 NORTH , RANGE 3 EAST OF THE GILA AND SALT RIVER MERIDIAN, YAVAPAI COUNTY, AS DELINEATED ON PLANS ON FILE IN THE OFFICE OF THE STATE ENGINEER, INFRASTRUCTURE, DELIVERY AND OPERATIONS, ARIZONA DEPARTMENT OF TRANSPORTATION, PHOENIX ARIZONA, ENTITLED RIGHT OF WAY PLANS OF CLARKDALE – COTTONWOOD HIGHWAY, COTTONWOOD STREETS, US 89A, PROJECT VLT 435–701, DESCRIBED AS FOLLOWS:



COMMENCING AT A COTTON SPINDLE IN A.C. PAVEMENT MARKING THE SOUTH EAST CORNER OF SAID SECTION 33 FROM WHICH A 2 ½ INCH BRASS CAP ON 2 INCH PIPE MARKING THE SOUTH WEST CORNER OF SAID SECTION 33, BEARS NORTH 89°50'43"WEST, 5293.64 FEET;

THENCE ALONG THE SOUTH LINE OF SAID SECTION 33, NORTH 89°50'43"WEST, 192.84 FEET TO THE EXISTING SURVEY AND CONSTRUCTION CENTER LINE OF US 89A AT STATION POT 154+50.99;

THENCE NORTH 58°31'04"WEST, ALONG SAID EXISTING SURVEY AND CONSTRUCTION CENTER LINE, 658.15 FEET TO STATION PT 147+92.84 MARKING THE POINT OF TANGENCY OF A 2864.79 FEET RADIUS CURVE TO THE RIGHT;

THENCE ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 17°53'21" AN ARC LENGTH OF 894.46 FEET TO THE POINT OF CURVATURE AT SAID EXISTING SURVEY AND CONSTRUCTION CENTER LINE STATION PC 138+98.38;

THENCE CONTINUING ALONG SAID EXISTING SURVEY AND CONSTRUCTION CENTER LINE, NORTH 40°37'43"WEST, 1023.38 FEET TO STATION POT 128+75.00

THENCE LEAVING SAID EXISTING SURVEY AND CONSTRUCTION CENTER LINE NORTH 49°22'17" EAST, 50.00 FEET TO A FOUND BRASS CAP ROW MONUMENT ON THE EXISTING NORTH EASTERLY RIGHT OF WAY LINE OF SAID US 89A AND THE **POINT OF BEGINNING**;

THENCE ALONG SAID EXISTING NORTH EASTERLY RIGHT OF WAY LINE NORTH 49°22'17"EAST 20.00 FEET;

THENCE CONTINUING ALONG SAID EXISTING NORTHEASTERLY RIGHT OF WAY LINE NORTH 40°37'43" WEST 40.00 FEET;

THENCE NORTH 76°28'30"EAST 84.72 FEET;

THENCE SOUTH 16°34'11"EAST 34.98 FEET;

THENCE SOUTH 46°01'12"WEST 72.88 FEET;

THENCE SOUTH 40°37'43"EAST 92.74 FEET;

*U.S. 89A NOW KNOWN
AS S.R. 89A*

THENCE SOUTH 32°41'00"EAST 60.83 FEET TO SAID EXISTING NORTHEASTERLY RIGHT OF WAY LINE;
THENCE ALONG SAID EXISTING NORTHEASTERLY RIGHT OF WAY LINE OF US 89A NORTH 40°37'43"WEST
187.79 FEET **TO THE POINT OF BEGINNING.**

TRACK 2

A PARCEL OF LAND LOCATED IN THE SOUTH EAST QUARTER OF SECTION 33, TOWNSHIP 16 NORTH ,
RANGE 3 EAST OF THE GILA AND SALT RIVER MERIDIAN, YAVAPAI COUNTY, AS DELINEATED ON PLANS
ON FILE IN THE OFFICE OF THE STATE ENGINEER, INFRASTRUCTURE, DELIVERY AND OPERATIONS,
ARIZONA DEPARTMENT OF TRANSPORTATION, PHOENIX ARIZONA, ENTITLED RIGHT OF WAY PLANS OF
CLARKDALE – COTTONWOOD HIGHWAY, COTTONWOOD STREETS, US 89A, PROJECT VLT 435–701,
DESCRIBED AS FOLLOWS:

COMMENCING AT A COTTON SPINDLE IN A.C. PAVEMENT MARKING THE SOUTH EAST CORNER OF SAID
SECTION 33 FROM WHICH A 2 ½ INCH BRASS CAP ON 2 INCH PIPE MARKING THE SOUTH WEST CORNER
OF SAID SECTION 33, BEARS NORTH 89°50'43"WEST, 5293.64 FEET;

THENCE ALONG THE SOUTH LINE OF SAID SECTION 33, NORTH 89°50'43"WEST, 192.84 FEET TO THE
EXISTING SURVEY AND CONSTRUCTION CENTER LINE OF US 89A AT STATION POT 154+50.99;

THENCE NORTH 58°31'04"WEST, ALONG SAID EXISTING SURVEY AND CONSTRUCTION CENTER LINE,
658.15 FEET TO STATION PT 147+92.84 MARKING THE POINT OF TANGENCY OF A 2864.79 FEET RADIUS
CURVE TO THE RIGHT;

THENCE ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 17°53'21" AN ARC LENGTH OF 894.46
FEET TO THE POINT OF CURVATURE AT SAID EXISTING SURVEY AND CONSTRUCTION CENTER LINE
STATION PC 138+98.38;

THENCE CONTINUING ALONG SAID EXISTING SURVEY AND CONSTRUCTION CENTER LINE, NORTH
40°37'43"WEST, 1117.28 FEET TO STATION POT 127+81.10

THENCE LEAVING SAID EXISTING SURVEY AND CONSTRUCTION CENTER LINE NORTH 49°22'17"EAST,
50.00 FEET TO THE EXISTING NORTH EASTERLY RIGHT OF WAY LINE OF SAID US 89A AND THE **POINT OF
BEGINNING;**

THENCE LEAVING SAID EXISTING RIGHT OF WAY LINE S63°14'26"EAST 15.16 FEET;

THENCE NORTH 89°07'59"EAST 9.74 FEET;

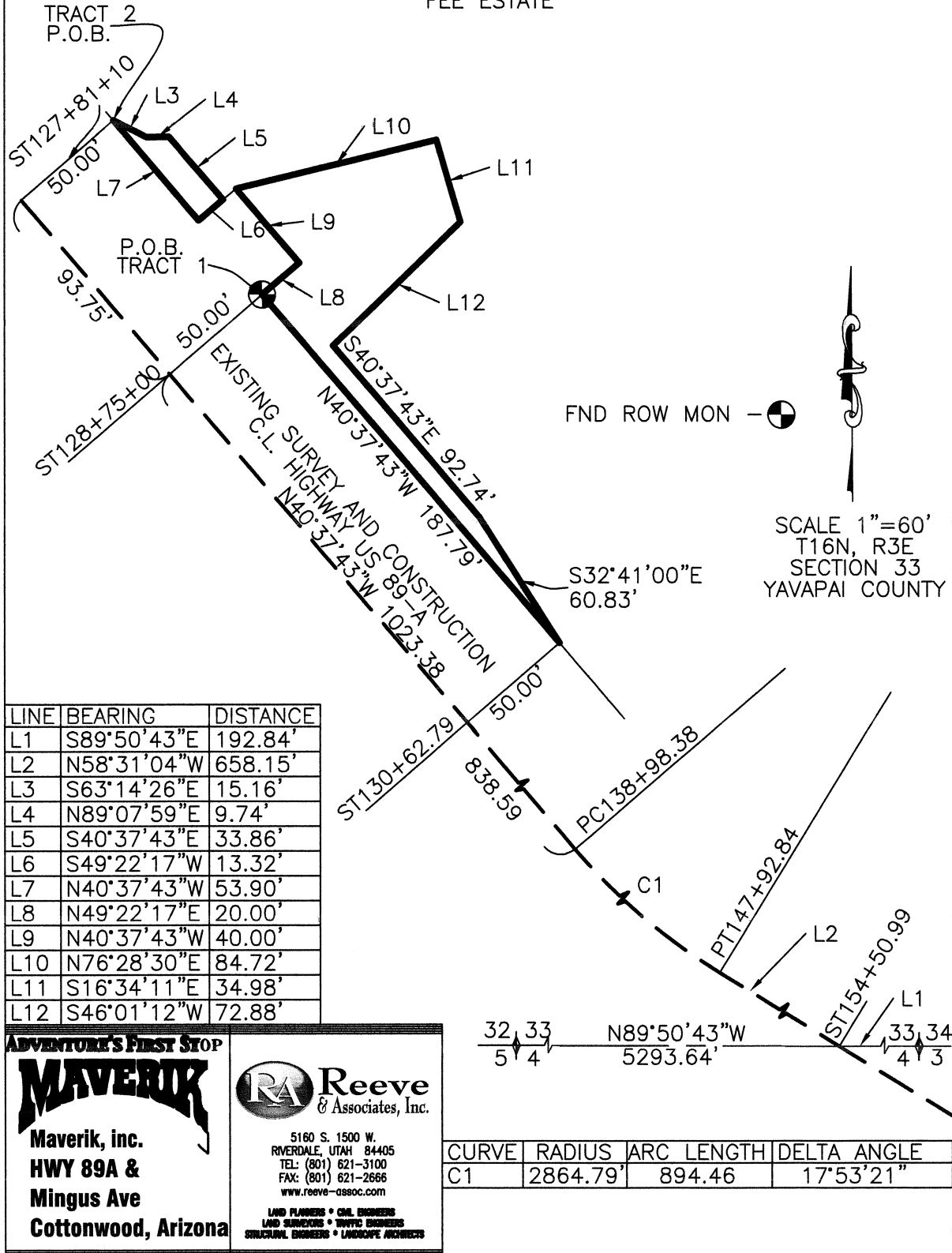
THENCE SOUTH 40°37'43"EAST 33.86 FEET TO SAID EXISTING NORTHEASTERLY RIGHT OF WAY LINE;

THENCE SOUTH 49°22'17"WEST 13.32 FEET ALONG SAID EXISTING NORTHEASTERLY RIGHT OF WAY LINE
TO A POINT 50 FEET LEFT OF STATION 128+35.00

THENCE CONTINUING ALONG SAID NORTHEASTERLY RIGHT OF WAY LINE NORTH 40°37'43"WEST 53.90
FEET **TO THE POINT OF BEGINNING.**

APPENDIX "A"

FEE ESTATE



APPENDIX "A"

DESCRIPTION FOR SLOPE EASEMENT

A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF SECTION 33, TOWNSHIP 16 NORTH, RANGE 3 EAST OF THE GILA AND SALT RIVER MERIDIAN, YAVAPAI COUNTY, AS DELINEATED ON PLANS ON FILE IN THE OFFICE OF THE STATE ENGINEER, INFRASTRUCTURE, DELIVERY AND OPERATIONS, ARIZONA DEPARTMENT OF TRANSPORTATION, PHOENIX ARIZONA, ENTITLED RIGHT OF WAY PLANS OF CLARKDALE – COTTONWOOD HIGHWAY, COTTONWOOD STREETS, US 89A, PROJECT VLT 435-701, DESCRIBED AS FOLLOWS:



COMMENCING AT A COTTON SPINDLE IN A.C. PAVEMENT MARKING THE SOUTH EAST CORNER OF SAID SECTION 33 FROM WHICH A 2 ½ INCH BRASS CAP ON 2 INCH PIPE MARKING THE SOUTH WEST CORNER OF SAID SECTION 33, BEARS NORTH 89°50'43" WEST, 5293.64 FEET;

THENCE ALONG THE SOUTH LINE OF SAID SECTION 33, NORTH 89°50'43" WEST, 192.84 FEET TO THE EXISTING SURVEY AND CONSTRUCTION CENTER LINE OF US 89A AT STATION POT 154+50.99;

THENCE NORTH 58°31'04" WEST, ALONG SAID EXISTING SURVEY AND CONSTRUCTION CENTER LINE, 658.15 FEET TO STATION PT 147+92.84 MARKING THE POINT OF TANGENCY OF A 2864.79 FEET RADIUS CURVE TO THE RIGHT;

THENCE ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 17°53'21" AN ARC LENGTH OF 894.46 FEET TO THE POINT OF CURVATURE AT SAID EXISTING SURVEY AND CONSTRUCTION CENTER LINE STATION PC 138+98.38;

THENCE CONTINUING ALONG SAID EXISTING SURVEY AND CONSTRUCTION CENTER LINE, NORTH 40°37'43" WEST, 988.58 FEET TO STATION POT 129+09.80

THENCE LEAVING SAID EXISTING SURVEY AND CONSTRUCTION CENTER LINE NORTH 49°22'17" EAST, 58.41 FEET TO THE **POINT OF BEGINNING**;

THENCE NORTH 46°01'12" EAST 46.67 FEET;

THENCE SOUTH 04°05'03" EAST 27.67 FEET;

THENCE SOUTH 40°37'43" EAST 45.82 FEET;

THENCE SOUTH 22°13'34" EAST 122.02 FEET TO THE EXISTING NORTHEASTERLY RIGHT OF WAY LINE OF SAID US 89A;

THENCE NORTH 40°37'43" WEST 28.11 FEET ALONG SAID EXISTING NORTHEASTERLY RIGHT OF WAY LINE;

THENCE NORTH 32°41'00" WEST 60.83 FEET;

THENCE NORTH 40°37'43" WEST 92.74 FEET TO **THE POINT OF BEGINNING**.

*U.S. 89A NEW
KNOWN AS
S.R. 89A*

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations 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 the Gateway Freeway, State Route 24, within the above referenced project.

A portion of the existing alignment was previously established as a state route and approved and adopted as part of the State Route Plan of the Gateway Freeway under Project 024 MA 000 H6867 01R by Arizona State Transportation Board Resolution 2015-02-A-007, dated February 20, 2015, which established the new right of way by advance acquisition. Thereafter, additional portions of right of way were approved and adopted into the Gateway Freeway State Route Plan, and were established as a state route under the above referenced project through early and advance acquisitions by the following instruments: Resolution 2017-09-A-052, dated September 15, 2017; Resolution 2018-01-A-003, dated January 19, 2018; Resolution 2018-02-A-010, dated February 16, 2018; Resolution 2018-05-A-021, dated May 18, 2018; Resolution 2018-12-A-058, dated December 21, 2018; Resolution 2019-03-A-013, dated March 15, 2019; and by Resolution 2019-07-A-020, dated July 19, 2019.

New right of way is now needed to accommodate design change and facilitate the imminent construction phase of the Gateway Freeway 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, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway 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, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the GATEWAY FREEWAY, Ellsworth Road - Ironwood Drive, Project 024 MA 001 H8915 / 024-A(200)T".

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, and that access is controlled.

I recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes §§28-7092 and 28-7094, as an estate in fee, or such other interest as is required, including advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property 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 controlled access 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.

Pursuant to Arizona Revised Statutes §28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on April 17, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of the Gateway Freeway, State Route 24, as set forth in the above referenced project.

New right of way is now needed to accommodate design change and facilitate the imminent construction phase of the Gateway Freeway 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, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway 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, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the GATEWAY FREEWAY, Ellsworth Road - Ironwood Drive, Project 024 MA 001 H8915 / 024-A(200)T".

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 §§28-7092 and 28-7094 to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, 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 that access to the highway be controlled as delineated on the maps and plans; 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 this resolution is considered the conveying document for such existing county, town and city roadways; and no further conveyance is legally required; therefore, be it

RESOLVED that the recommendation of the Deputy 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, 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 delineated on said maps and plans. Where no access is shown, none will be allowed to exist; be it further

RESOLVED that the Deputy Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, an estate in fee, or such other interest as is required, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, 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 Statutes §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; and that this resolution is the conveying document for such existing county, town and city roadways; and no further conveyance is legally required; be it further

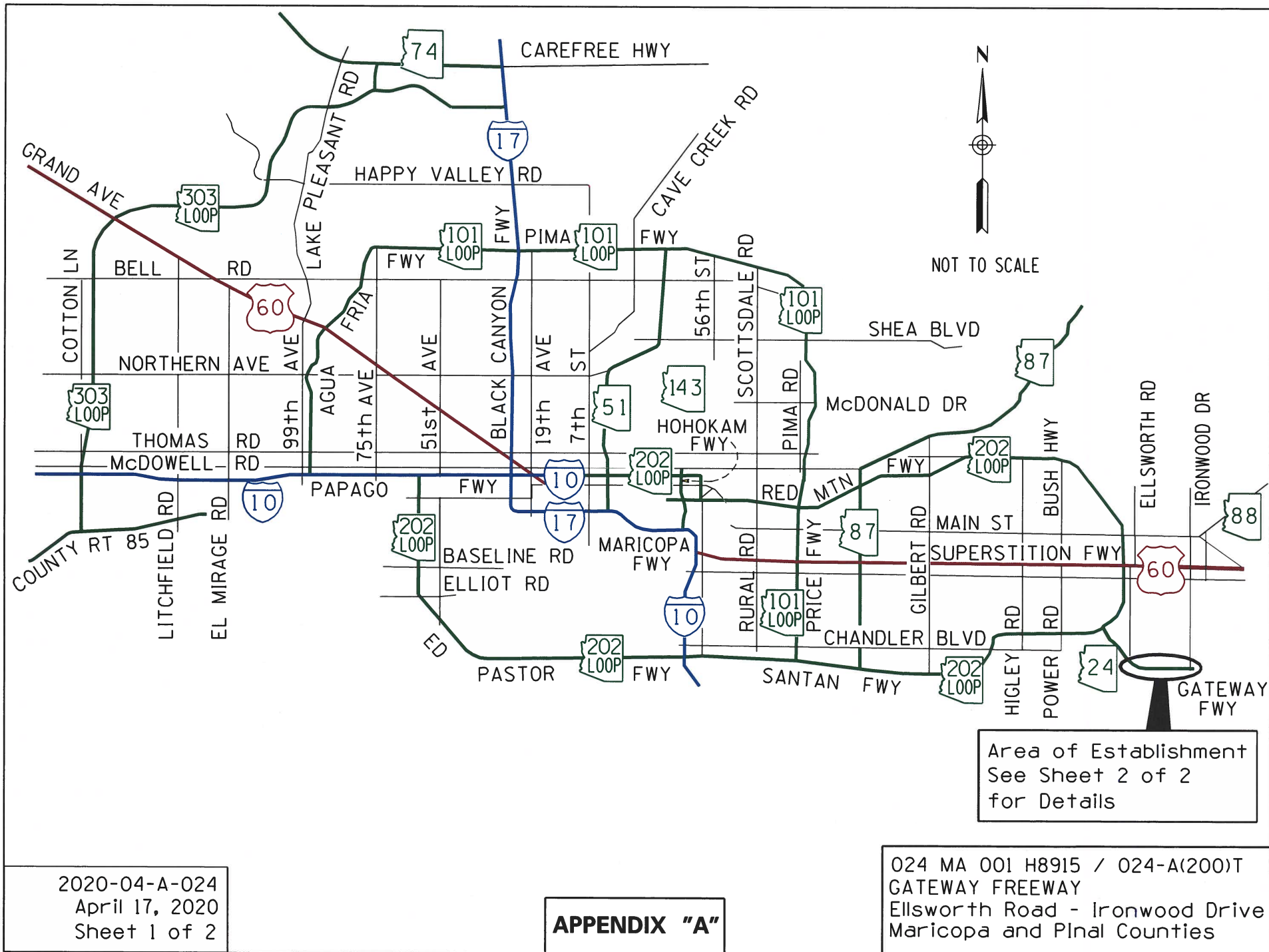
RESOLVED that the Deputy Director secure an appraisal of the property to be acquired, including access rights, and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway. Upon failure to acquire said lands by other lawful means, the Deputy Director is authorized to initiate condemnation proceedings.

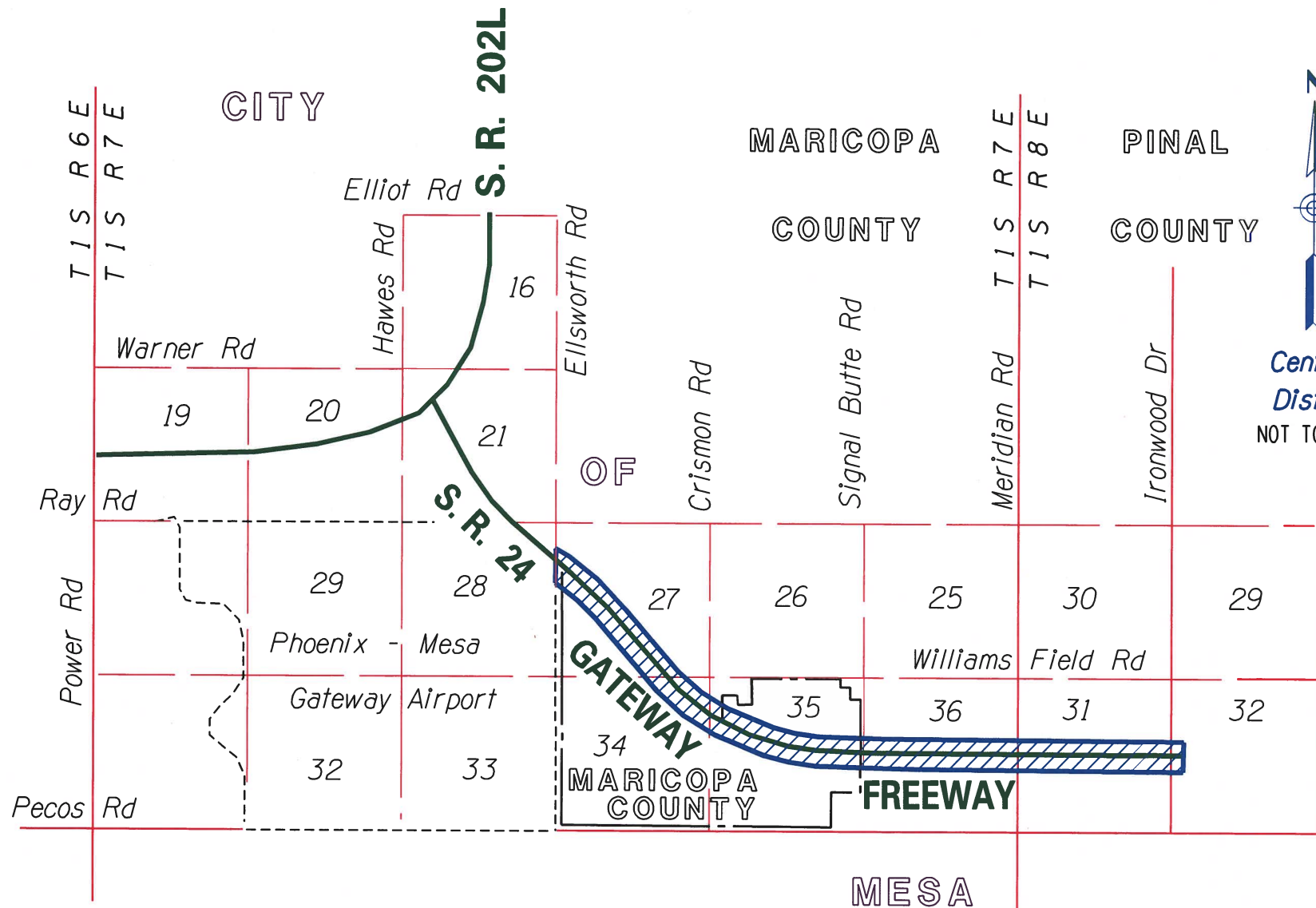
CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer 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 April 17, 2020.


IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on April 17, 2020.

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation





2020-04-A-024
April 17, 2020
Sheet 2 of 2

Area of 
Establishment

APPENDIX "A"

024 MA 001 H8915 / 024-A(200)T
GATEWAY FREEWAY
Ellsworth Road - Ironwood Drive
Maricopa and Pinal Counties

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of certain right of way acquired for Interstate Route 10 within the above referenced project.

The existing alignment was previously established as a state highway, designated State Route 84, by Resolution of the State Highway Commission, dated September 09, 1927, shown on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways. The Resolution of November 03, 1931, on Page 390 of the Minutes, established its location and relocation under Federal Aid Project 94. Resolutions dated June 08, 1945, on Page 70; and September 02, 1947, on Page 218 of the Minutes led to its inclusion within the National System of Interstate Highways. The Resolution of October 06, 1950, on Page 457, established new right of way as a state highway for the location, relocation and alteration of the highway. Resolutions 62-6 and 62-7 of July 14, 1961, established additional right of way as a controlled access state highway, and designated it the Casa Grande - Tucson Highway. Right of way for additional improvements was established by Arizona State Transportation Board Resolutions 88-11-A-99 of November 18, 1988; 89-03-A-17 of March 17, 1989; and 98-10-A-053 of October 16, 1998. New right of way was established as a state route in Resolutions 2013-04-A-013 of April 12, 2013; and 2014-10-A-042 of October 10, 2014. Resolutions 2016-01-A-003 of January 15, 2016; and 2016-06-A-031 of June 17, 2016, established a controlled access state route and highway for construction under the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The Town of Marana has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with Intergovernmental Agreement No. 15-0005483, dated October 05, 2016, and any and all Amendments thereto, issued pursuant to the provisions of Arizona Revised Statutes §28-7209.

Accordingly, I recommend that the State's interest in the right of way be abandoned, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the CASA GRANDE - TUCSON HIGHWAY, Ina Road T.I., Project 010 PM 248 H8479 / 010-D(216)S", and is shown in Appendix "A" attached hereto.

Should the Town of Marana, its successors and/or assigns, at any time contemplate abandonment or sale of any portion of the right of way being disposed herein, written approval from the Arizona Department of Transportation shall be obtained, and any provisions and requirements related to the request shall be complied with prior to any change of usage from that of a continued public transportation purpose.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the Town of Marana, in accordance with Intergovernmental Agreement No. 15-0005483, dated October 05, 2016, and any and all Amendments thereto, and as provided in Arizona Revised Statutes §§28-7207 and 28-7209, and Code of Federal Regulations 23CFR §620 Subpart B and 23CFR §710 Subpart D; subject to the retention of existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and subject to the reservation of a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, soundwalls, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under control of the Arizona Department of Transportation, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

All other rights of way, easements and appurtenances thereto, subject to the provisions of Arizona Revised Statutes §28-7210, shall continue as they existed prior to the disposal of the right of way depicted in Appendix "A".

The abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes §28-7213.

This resolution is considered the conveying document for the right of way to be abandoned. No further conveyance is legally required.

Pursuant to Arizona Revised Statutes § 28-7046, I recommend that the Arizona State Transportation Board adopt a resolution making this recommendation effective.

Respectfully submitted,

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

RESOLUTION OF ABANDONMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on April 17, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the abandonment of certain right of way within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The Town of Marana has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with Intergovernmental Agreement No. 15-0005483, dated October 05, 2016, and any and all Amendments thereto, issued pursuant to the provisions of Arizona Revised Statutes §28-7209.

Accordingly, it is recommended that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the CASA GRANDE - TUCSON HIGHWAY, Ina Road T.I., Project 010 PM 248 H8479 / 010-D(216)S", and is shown in Appendix "A" attached hereto.

WHEREAS said right of way is no longer needed for state transportation purposes; and

WHEREAS the Town of Marana has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with Intergovernmental Agreement No. 15-0005483, dated October 05, 2016, and any and all Amendments thereto, issued pursuant to the provisions of Arizona Revised Statutes § 28-7209; and

WHEREAS for the convenience and safety of the traveling public, it is necessary that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, shall retain existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and shall reserve a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, soundwalls, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on said maps and plans; and

WHEREAS if the Town of Marana, its successors and/or assigns, at any time contemplate abandonment or sale of any portion of the right of way being disposed herein, written approval from the Arizona Department of Transportation shall be obtained, and any provisions and requirements related to the request shall be complied with prior to any change of usage from that of a continued public transportation purpose; and

WHEREAS this resolution is considered the conveying document for such right of way; and no further conveyance is legally required; and

WHEREAS this Board finds that public safety, necessity and convenience will be served by accepting the Deputy Director's report; therefore, be it

RESOLVED that the recommendation of the Deputy Director is adopted and made part of this resolution; be it further

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the Town of Marana, for a continued public transportation use, in accordance with Intergovernmental Agreement No. 15-0005483, dated October 05, 2016, and any and all Amendments thereto, and as provided in Arizona Revised Statutes §§28-7207, 28-7209 and 28-7210, and Code of Federal Regulations 23CFR §620 Subpart B and 23CFR §710 Subpart D; be it further

RESOLVED that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, hereby retains existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and reserves a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, soundwalls, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project; be it further

RESOLVED that if the Town of Marana, its successors and/or assigns, at any time contemplate abandonment or sale of any portion of the right of way being disposed herein, written approval from the Arizona Department of Transportation shall be obtained, and any provisions and requirements related to the request shall be complied with prior to any change of usage from that of a continued public transportation purpose; be it further

RESOLVED that this abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes §28-7213; and that this resolution is the conveying document for the right of way abandoned herein; and no further conveyance is legally required; be it further

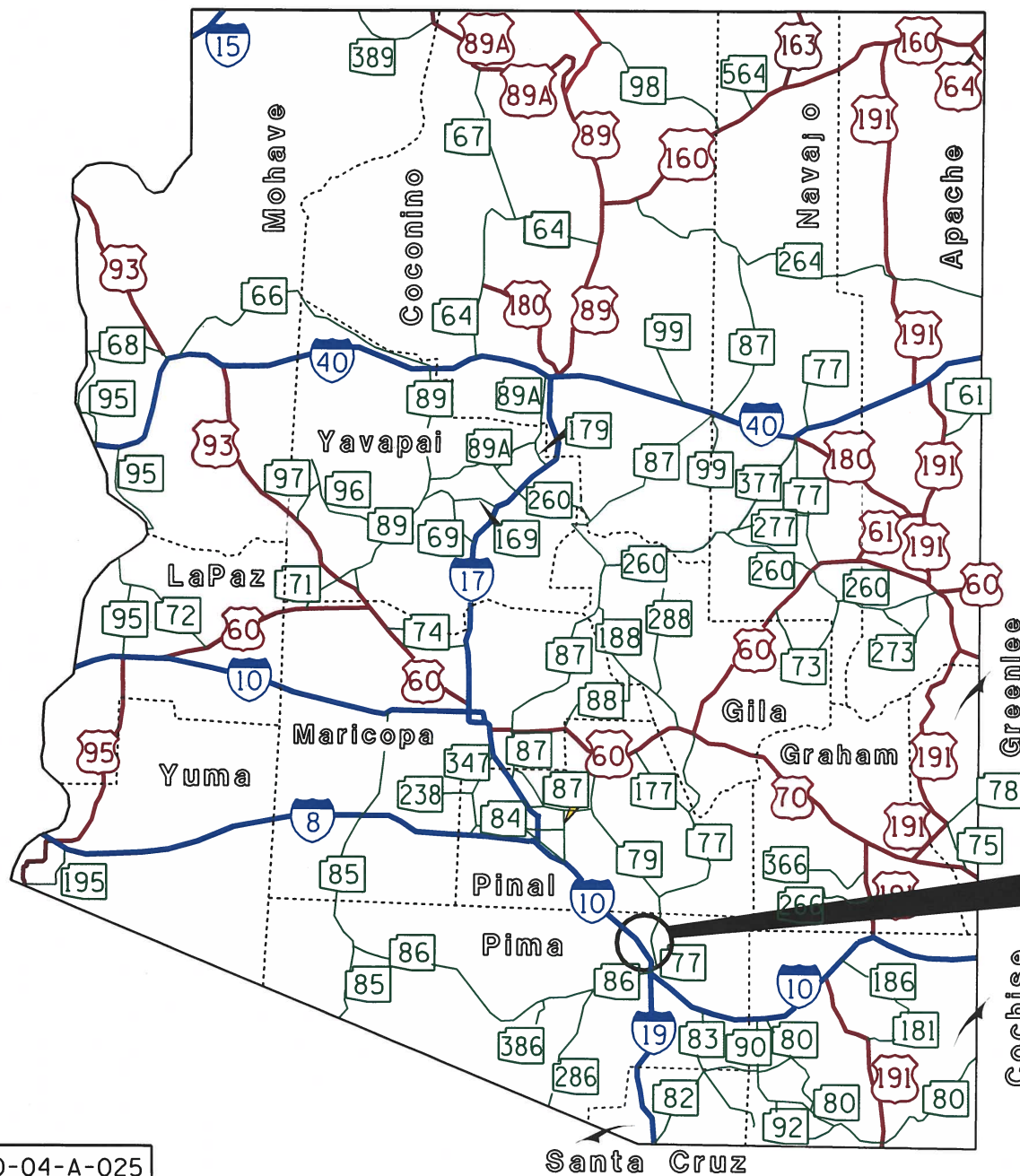
RESOLVED that the Deputy Director provide written notice to the Town of Marana, evidencing the abandonment of the State's interest.

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer 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 April 17, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on April 17, 2020.

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

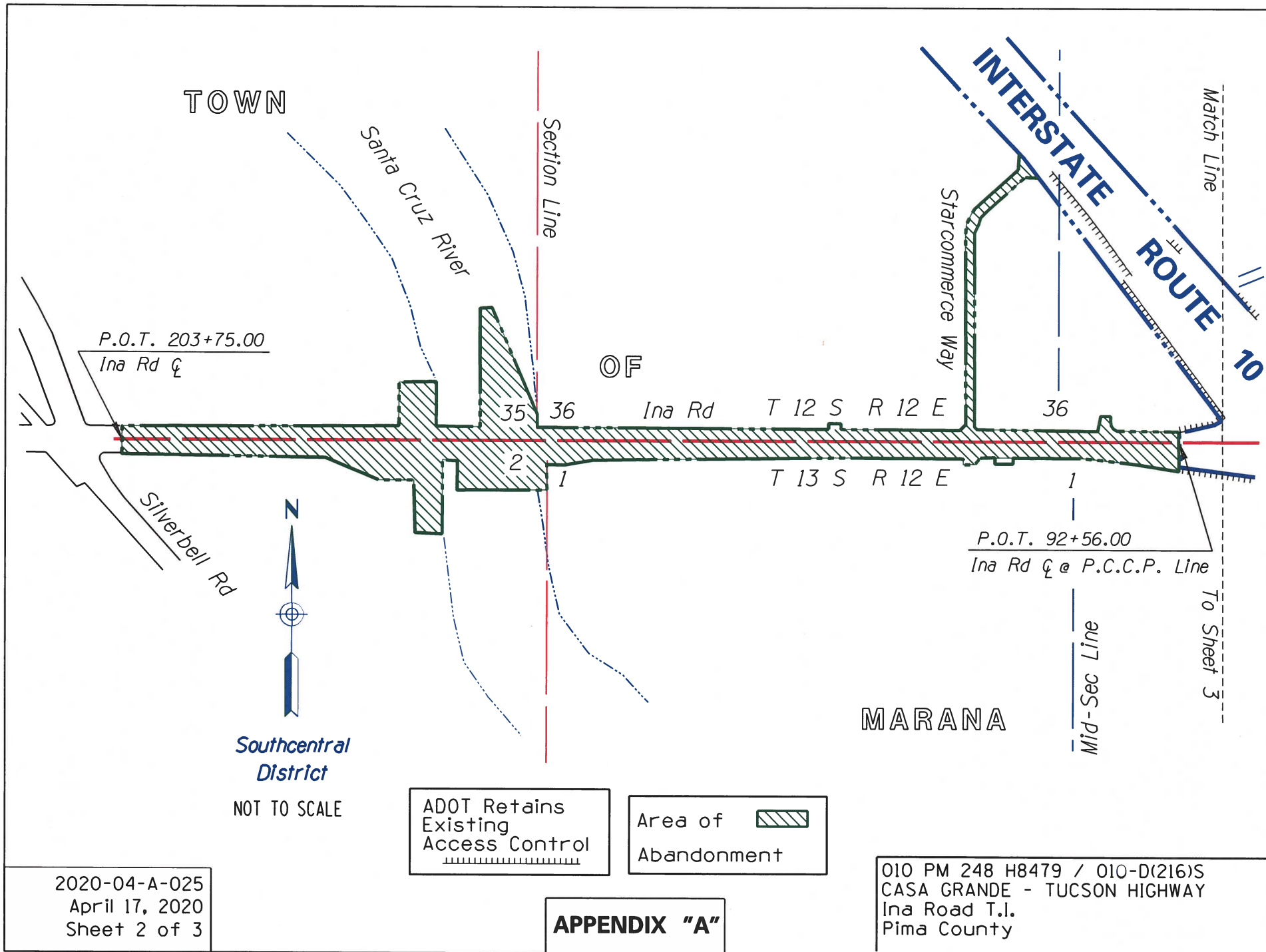


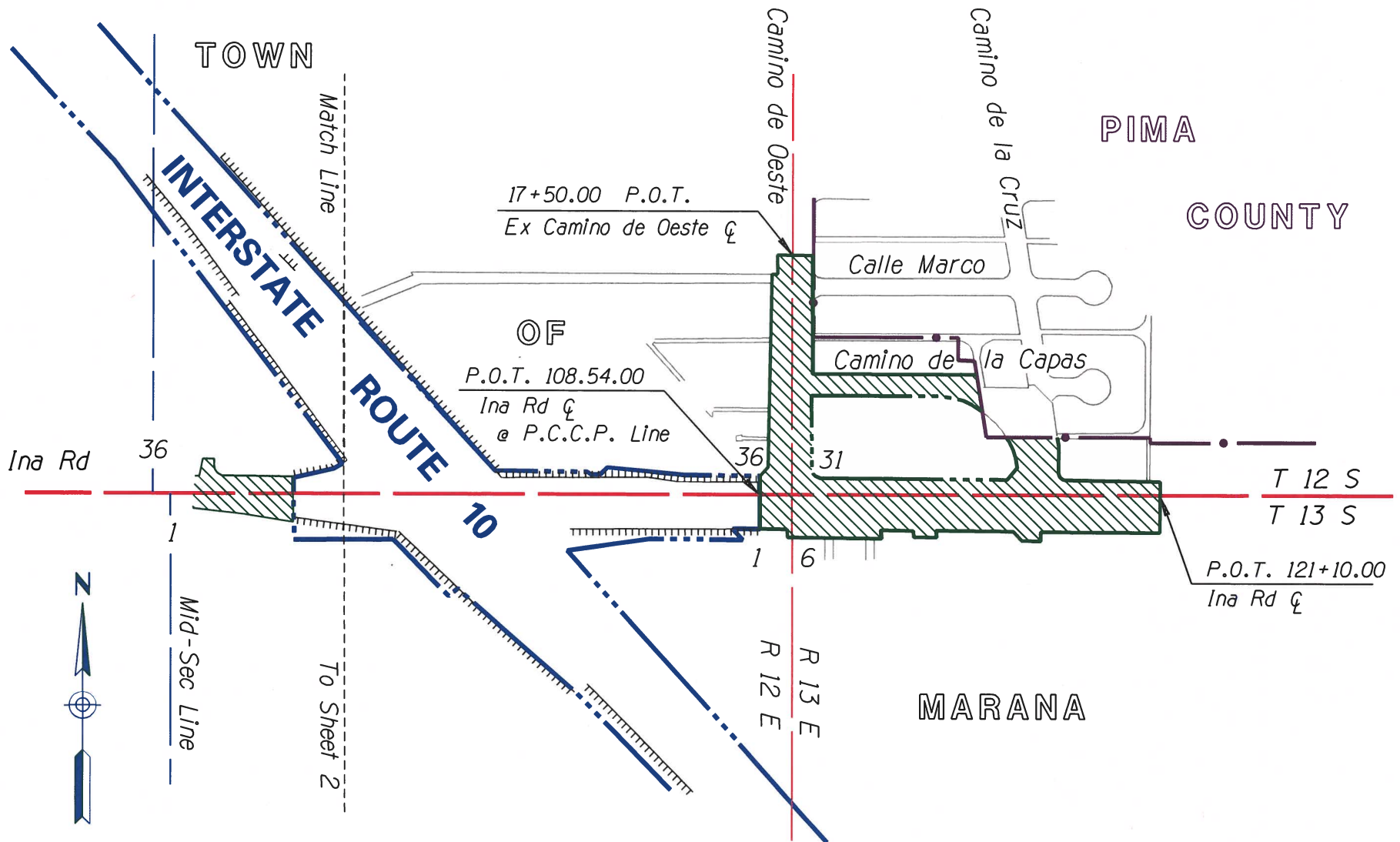
Area of Abandonment
See Sheets 2 - 3
for Details

2020-04-A-025
April 17, 2020
Sheet 1 of 3

APPENDIX "A"

010 PM 248 H8479 / 010-D(216)S
CASA GRANDE - TUCSON HIGHWAY
Ina Road T.I.
Pima County





Southcentral
District

NOT TO SCALE

2020-04-A-025
April 17, 2020
Sheet 3 of 3

ADOT Retains
Existing
Access Control

Area of
Abandonment

APPENDIX "A"

010 PM 248 H8479 / 010-D(216)S
CASA GRANDE - TUCSON HIGHWAY
Ina Road T.I.
Pima County

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of certain right of way acquired for State Route 51 within the above referenced project.

The right of way to be abandoned was previously established as a State Route Corridor and State Highway, designated State Route 510 by Arizona State Highway Commission Resolution 68-69, dated September 30, 1968. Additional right of way for the proposed freeway was established by advance acquisition in Resolution 73-8, dated February 21, 1973. Thereafter, State Transportation Board Resolution 85-08-A-62, dated August 16, 1985, adopted and approved the State Route Plan for the location of a future controlled access state highway from Glendale Avenue, running northerly to its junction with the State Route 101 Loop. Resolution 87-05-A-42, dated May 22, 1987, adopted and approved a refined portion of the State Route Plan Freeway Corridor, and authorized further advance acquisition. Resolution 87-11-A-105, dated December 18, 1987, renumbered and redesignated State Route 510 as State Route 51. Resolution 88-06-A-58, dated June 17, 1988, originally under Project RBA-600-2-701; and subsequently along with Resolution 89-09-A-71, dated September 15, 1989, established new right of way as a state route and state highway to accommodate design change and facilitate the construction phase of the freeway at this location under the above referenced project.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the PIESTEWA FREEWAY, Glendale Ave. - 26th Street, Project 051 MA 005 H2431 01R / RBA 600-2-606", and is shown in Appendix "A" attached hereto.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Phoenix has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance Intergovernmental Agreement No. 20-0007633, dated April 07, 2020, and any Amendments thereto, executed pursuant to the provisions of Arizona Revised Statutes §28-7209.

Accordingly, I recommend that the State's interest in the right of way be abandoned, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the City of Phoenix, in accordance with Intergovernmental Agreement No. 20-0007633, dated April 07, 2020, and any Amendments thereto, and as provided in Arizona Revised Statutes §§28-7207 and 28-7209.

All other rights of way, easements and appurtenances thereto, subject to the provisions of Arizona Revised Statutes §28-7210, shall continue as they existed prior to the disposal of the right of way depicted in Appendix "A".

The area of abandonment is subject to the retention of existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and is subject to the reservation of a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, soundwalls, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under control of the Arizona Department of Transportation, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

The abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes §28-7213.

This resolution is considered the conveying document for the right of way to be abandoned; and no further conveyance is legally required.

Pursuant to Arizona Revised Statutes § 28-7046, I recommend that the Arizona State Transportation Board adopt a resolution making this recommendation effective.

Respectfully submitted,

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

RESOLUTION OF ABANDONMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on April 17, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the abandonment of certain right of way to the City of Phoenix within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Phoenix has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with Intergovernmental Agreement No. 20-0007633, dated April 07, 2020, and any Amendments thereto, executed pursuant to the provisions of Arizona Revised Statutes §28-7209. Accordingly, it is recommended that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the PIESTEWA FREEWAY, Glendale Ave. - 26th Street, Project 051 MA 005 H2431 01R / RBA 600-2-606", and is shown in Appendix "A" attached hereto.

WHEREAS said right of way is no longer needed for state transportation purposes; and

WHEREAS the City of Phoenix has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with Intergovernmental Agreement No. 20-0007633, dated April 07, 2020, and any Amendments thereto, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209; and

WHEREAS for the convenience and safety of the traveling public, it is necessary that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, shall retain existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and shall reserve a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, soundwalls, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on said maps and plans; and

WHEREAS this resolution is considered the conveying document for such right of way; and no further conveyance is legally required; and

WHEREAS this Board finds that public safety, necessity and convenience will be served by accepting the Deputy Director's report; therefore, be it

RESOLVED that the recommendation of the Deputy Director is adopted and made part of this resolution; be it further

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Phoenix, in accordance with Intergovernmental Agreement No. 20-0007633, dated April 07, 2020, and any Amendments thereto, and as provided in Arizona Revised Statutes §§ 28-7207, 28-7209 and 28-7210; be it further

RESOLVED that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, hereby retains existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and reserves a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, soundwalls, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project; be it further

RESOLVED that this abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28-7213; and that this resolution is the conveying document for the right of way abandoned herein; and no further conveyance is legally required; be it further

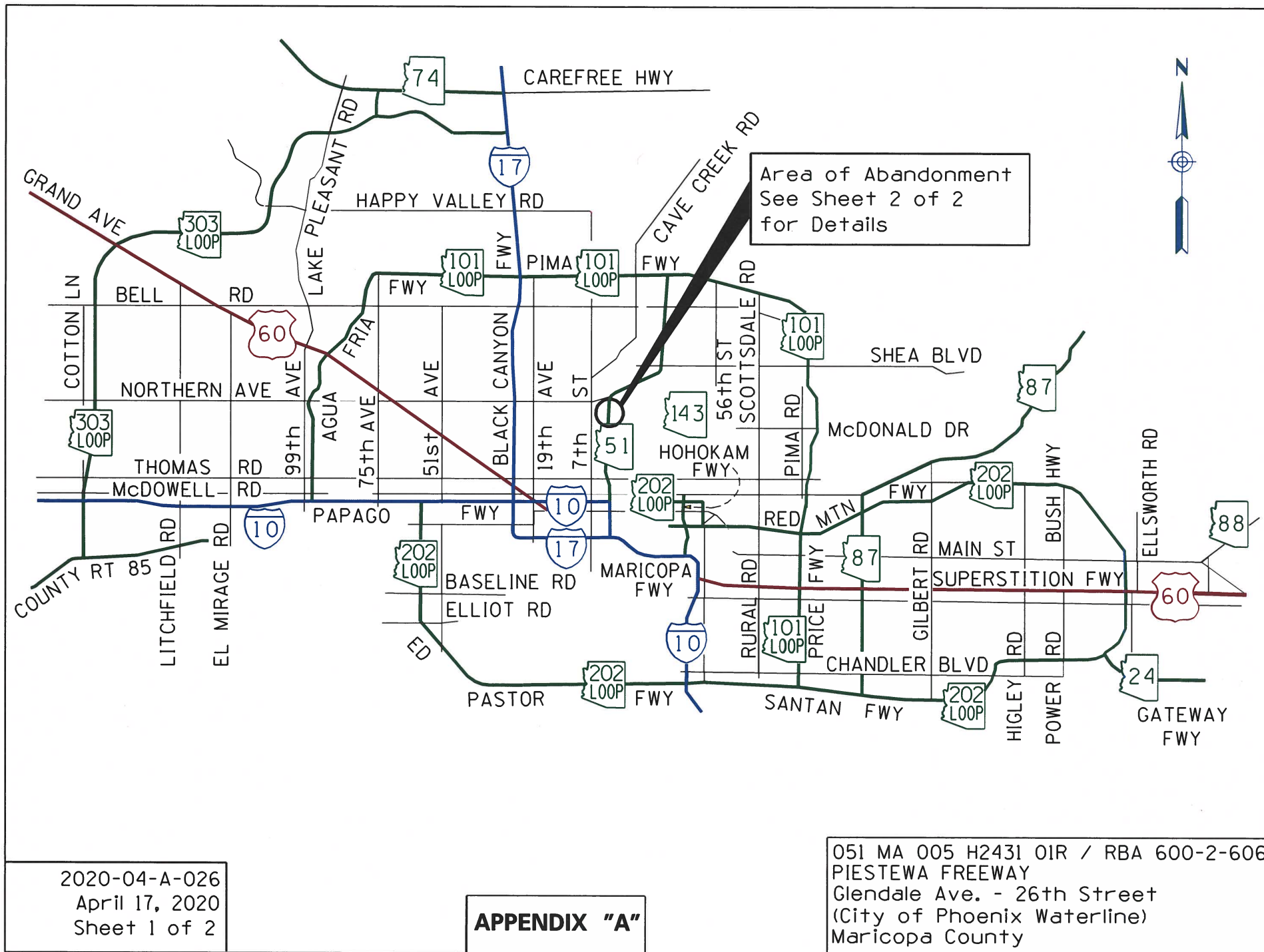
RESOLVED that the Deputy Director provide written notice to the City of Phoenix, evidencing the abandonment of the State's interest.

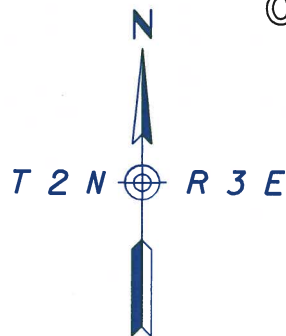
CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer 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 April 17, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on April 17, 2020.

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation





Section 3
Central District

NOT TO SCALE

ADOT Retains
Existing
Access Control


Area of
Abandonment


New ADOT R/W
To Chain Link Fence

P.O.T. 27+65.72 107.90' Rt.
State Route 51 ζ

P.O.T. 26+48.77 125.00' Rt.
State Route 51 ζ

$1/16$ Line

2020-04-A-026
April 17, 2020
Sheet 2 of 2

APPENDIX "A"

CITY
New ADOT R/W
To West Face
of Sound Wall

Mid-Sec Line

Existing R/W

Sound Wall

Existing R/W

20th St

BILTMORE HIGHLANDS TWO,
Book 134 of Maps,
Page 49, M.C.R.

Vista Ave

Morten Ave

Orangewood Ave

Mid-Sec Line

OF

PIESTEWA
FREEWAY

S.R. 51
Chain Link Fence
Sound Wall

3

Gardenia Ave

LINCOLN VIEW,
Book 126 of Maps,
Page 9, M.C.R.

State Ave

PHOENIX

Existing R/W

To Chain Link Fence

Northview Ave

Existing Drainage Easement

P.O.T. 27+78.77 447.24' Rt.

State Route 51 ζ

P.O.T. 26+65.37 125.00' Rt.

State Route 51 ζ

Myrtle Ave

051 MA 005 H2431 01R / RBA 600-2-606
PIESTEWA FREEWAY
Glendale Ave. - 26th Street
(City of Phoenix Waterline)
Maricopa County

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6a	Route & MP:	Statewide
	Project Name:	U.S. ACOE LIAISON
	Type of Work:	Army Corps Liaison
	County:	Statewide
	District:	Statewide
	Schedule:	
	Project:	M510602X TIP#: 100454
	Project Manager:	Kristin Gade
	Program Amount:	\$1,206,000
	New Program Amount:	\$1,387,000
	Requested Action:	Increase budget. Update Phase End Date.

03

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 3/17/2020



2. Teleconference: (602) 292-0301

3. Form Date / 5. Form By:

3/17/2020

Kristin Gade

4. Project Manager / Presenter:

Kristin Gade @ (602) 292-0301

1221 S 2nd Ave, , T100 - 4977 ENVIRONMENTAL PLANNING GROUP

6. Project Name:

U.S. ACOE LIAISON

7. Type of Work:

Army Corps Liaison

8. CPSID:

9. District:

10. Route:

11. County:

12. Beg MP:

13. TRACS #:

14. Len (Mi.):

15. Fed Id #:

999

M510602X

STP 999-M(089)T

16. Program Budget: \$1,206

17. Program Item #: 100454

18. Current Approved Program Budget:

\$1,206

18a. (+/-) Program Budget Request:

\$181

18b Total Program Budget After Request:

\$1,387

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
76513	\$174	.	
76514	\$172	.	.
77715	\$172	.	.
76516	\$172	.	.
76517	\$172	.	.
76519	\$172	.	.
76519	\$172	.	.

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
77720	\$181	ENVIRONMENTAL SUPPORT SERVICES	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 10-0671

SIGNED: YES

ADV: NO



PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&RR CLEARANCE: NOT APPLICABLE

24h. C&S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NOT APPLICABLE

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Increase budget.

Update Phase End Date.

26. JUSTIFICATION OF REQUEST

These funds are used to expedite Clean Water Act 404 permit reviews and to aid in project delivery. This request will fund the next year of the renewed agreement for the Army Corps Liaison position.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

CHANGE IN BUDGET

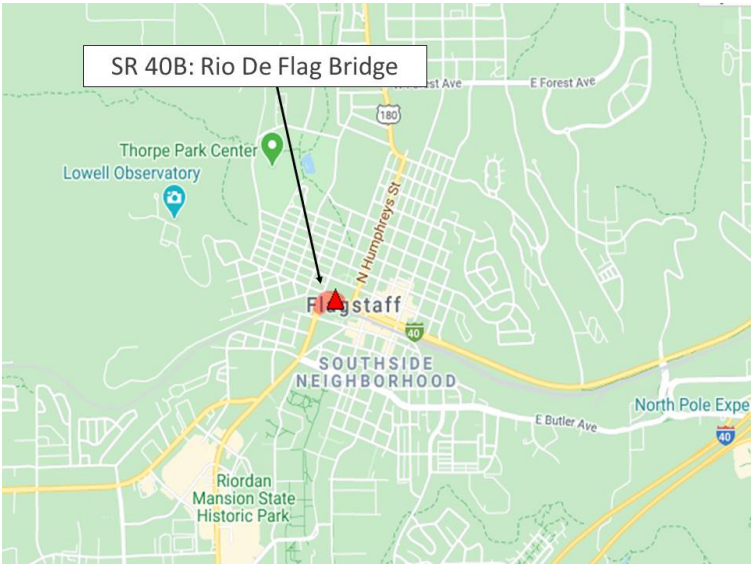
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/1/2020

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6b	Route & MP:	SB 40B @ MP 195.6
	Project Name:	RIO DE FLAG BRIDGE
	Type of Work:	CONSTRUCT BRIDGE REPLACEMENT
	County:	Coconino
	District:	Northcentral
	Schedule:	FY 2020
	Project:	H890501C TIP#: 7863
	Project Manager:	Olivier Mirza
	Program Amount:	\$5,578,000
	New Program Amount:	\$6,478,000
	Requested Action:	Increase Budget. Move to 4th quarter.



11

1. PRB Meeting Date: 3/10/2020

2. Teleconference: No

3. Form Date / 5. Form By:

3/19/2020

Olivier Mirza

4. Project Manager / Presenter:

Olivier Mirza @

,, - 4983 PROJECT MANAGEMENT

6. Project Name:

RIO DE FLAG BRIDGE

7. Type of Work:

CONSTRUCT BRIDGE REPLACEMENT

8. CPSID:

NR1N

9. District:

Northcentral

10. Route:

40B

11. County:

Coconino

12. Beg MP:

195.6

13. TRACS #:

H890501C

14. Len (Mi.):

0.0

15. Fed Id #:

NHPPB40-D(203)T

16. Program Budget: \$5,578

17. Program Item #: 7863

18. Current Approved Program Budget:

\$5,578

18a. (+/-) Program Budget Request:

\$900

18b Total Program Budget After Request:

\$6,478

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
7863	\$4,900	Rio De Flag Bridge	
OTHR20	\$678	.	City of Flagstaff

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
76220	\$900	BRIDGE REPLACEMENT & REHABILITATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 20

22. CURRENT BID READY: 12/20/2019

23. CURRENT ADV DATE: 3/6/2020

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY: 12/20/2019

23A. REQUEST ADV DATE: 5/22/2020

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE IV

24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: YES

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Increase Budget.

Move to 4th quarter.

26. JUSTIFICATION OF REQUEST

Based on the review of the Stage IV estimate, the design team revised the unit costs for structural concrete removal, structural excavation and backfill, structural concrete, precast concrete girders and high early strength concrete.

Request to change bid advertisement date from 3rd quarter to 4th quarter of FY20, due to a current utility relocation completion date in mid-April.

ICAP is included in this request.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**CHANGE IN SCHEDULE
CHANGE IN BUDGET**APPROVED / RECOMMENDED ACTIONS:**REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/1/2020**PRB APPROVED**

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

ITEM 6c	Route & MP:	I-17 @ MP 298.0
	Project Name:	SR 179 TI OP SB
	Type of Work:	BRIDGE REHABILITATION
	County:	Yavapai
	District:	Northcentral
	Schedule:	
	Project:	F031401L TIP#: 100189
	Project Manager:	Sandy Thoms
	Program Amount:	\$100,000
	New Program Amount:	\$0
	Requested Action:	Delete project.



02

1. PRB Meeting Date: 3/24/2020

2. Teleconference: No

3. Form Date / 5. Form By:

3/26/2020

Sandy Thoms

4. Project Manager / Presenter:

Sandy Thoms @ (602) 712-7607

205 S 17th Ave, #295, 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

SR 179 TI OP SB

7. Type of Work:

BRIDGE REHABILITATION

8. CPSID:

[SQ10](#)

9. District:

Northcentral

10. Route:

17

11. County:

Yavapai

12. Beg MP:

298.0

13. TRACS #:

F031401L ?

14. Len (Mi.):

1.0

15. Fed Id #:

NHPP-017-B(236)T

16. Program Budget: \$100

17. Program Item #: 100189

18. Current Approved Program Budget:

\$100

18a. (+/-) Program Budget Request:

(\$100)

18b Total Program Budget After Request:

\$0

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
100189	\$100		FY2020 SR 179 TI OP SB--Bridge Rehabilitation

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
76220	(\$100)	BRIDGE REPLACEMENT & REHABILITATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO

CHANGE IN:

24a. PROJECT NAME: NO

24b. TYPE OF WORK: NO

24c. SCOPE: NO

24d. CURRENT STAGE:

NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

YES

24k. SCOPING DOCUMENT:

NO

25. DESCRIPTION OF REQUEST

Delete project.

26. JUSTIFICATION OF REQUEST

This request is to delete the scoping (01L) phase of the project which is for bridge rehabilitation of the SR 179 TI overpass for the SB direction, Bridge #1061. It is anticipated that this project will move straight to Final Design in FY21.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

DELETE PROJECT

APPROVED / RECOMMENDED ACTIONS:

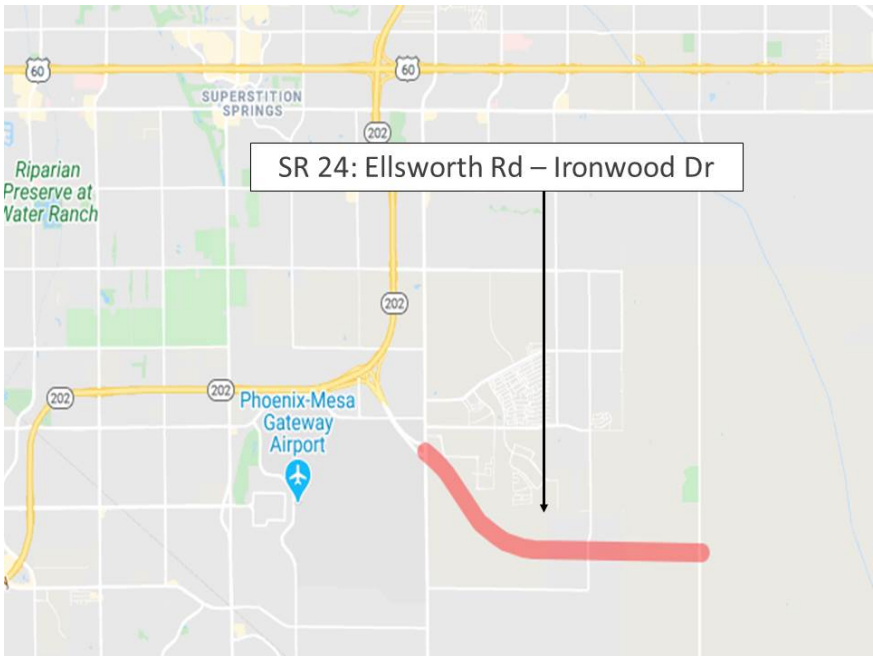
REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 4/1/2020



PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6d	Route & MP:	SR 24 @ MP 1.0
	Project Name:	ELLSWORTH RD - IRONWOOD DR
	Type of Work:	DESIGN NEW ROADWAY
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	H891501D TIP#: 100230
	Project Manager:	Tafwachi Katapa
	Program Amount:	\$14,459,000
	New Program Amount:	\$14,787,000
	Requested Action:	Add Scope,Increase Budget,Change Project Limits.



04

1. PRB Meeting Date: 3/17/2020

2. Teleconference: No

3. Form Date / 5. Form By:

3/18/2020

Tafwachi Katapa

4. Project Manager / Presenter:

Tafwachi Katapa @ (602) 712-7614

205 S 17th Ave, - 4983 PROJECT MANAGEMENT

6. Project Name:

ELLSWORTH RD - IRONWOOD DR

7. Type of Work:

DESIGN NEW ROADWAY

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
ON1N	Central	24	Maricopa	1.0	H891501D	4.6	024-A(200)T

16. Program Budget: \$14,459

17. Program Item #: 100230

18. Current Approved Program Budget:

\$14,459

18a. (+/-) Program Budget Request:

\$328

18b Total Program Budget After Request:

\$14,787

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
8891	\$14,459	Meridian Rd - Ironwood Dr, Phase I	

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
100230	\$92	ELLSWORTH RD - IRONWOOD DR, INTERIM PHASE I	CMAQ funds
OTHR20	\$40	.	Town of Queen Creek
49920	\$185	.	STBGP
OTHR20	\$11	.	City of Mesa

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 19-007533 and 19-007532

SIGNED: YES

ADV: YES



PROJECT FUNDING VERIFIED BY PM

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	YES	24d. CURRENT STAGE:	STAGE V
	24e. ENVIRONMENTAL CLEARANCE:	YES			24f. MATERIALS MEMO COMP:	YES		
	24g. U&RR CLEARANCE:	NO			24h. C&S CLEARANCE:	NO		
	24i. R/W CLEARANCE:	NO			24j. CUSTOMIZED SCHEDULE:	YES		
	24k. SCOPING DOCUMENT:	YES						

25. DESCRIPTION OF REQUEST

Add Scope, Increase Budget, Change Project Limits

26. JUSTIFICATION OF REQUEST

Intelligent Transportation System (ITS) infrastructure to be added to the design and construction of the interim facility in order to operate the roadway effectively. The ITS components include 3-3" electrical conduit, single-mode fiber optic cable, 6 closed circuit television (CCTV) cameras with associated camera poles and control cabinets, and pull boxes. CMAQ Funds.

An eastbound bridge over Ellsworth Road was added to the project. Design of the structure will be funded by STBGP-MAG funds, City of Mesa, and Town of Queen Creek.

Align design budget with MAG Regional Council Transportation Improvement Plan (TIP) Amendments approved on 10/23/19, 12/4/19, and 1/29/20.

Change beginning milepost from 1 to 0 to account for the bridges over Ellsworth Road that were added to the project.

ICAP is included in the request.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

CHANGE IN SCOPE
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/1/2020

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6e	Route & MP:	SR 79 @ MP 135.9
	Project Name:	GILA RIVER BRIDGE STR # 501
	Type of Work:	CONSTRUCT BRIDGE REPLACEMENT
	County:	Pinal
	District:	Southcentral
	Schedule:	
	Project:	F010201D TIP#: 8796
	Project Manager:	Tafwachi Katapa
	Program Amount:	\$2,400,000
	New Program Amount:	\$2,682,000
	Requested Action:	Increase budget



05

1. PRB Meeting Date: 3/17/2020

2. Teleconference: No

3. Form Date / 5. Form By:

3/19/2020

Tafwachi Katapa

4. Project Manager / Presenter:

Tafwachi Katapa @ (602) 712-7614

205 S 17th Ave, , - 4983 PROJECT MANAGEMENT

6. Project Name:

GILA RIVER BRIDGE STR # 501

7. Type of Work:

CONSTRUCT BRIDGE REPLACEMENT

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:

GF10 Southcentral 79 Pinal 135.9 F010201D 0.5 STBGP-079-A(210)T

16. Program Budget: \$2,400

17. Program Item #: 8796

18. Current Approved Program Budget:

\$2,400

18a. (+/-) Program Budget Request:

\$282

18b Total Program Budget After Request:

\$2,682

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
8796	\$2,400	GILA RIVER BRIDGE	Design Bridge Replacement & Rehabilitation

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
76220	\$282	BRIDGE REPLACEMENT & REHABILITATION	Design Bridge Replacement & Rehabilitation

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV: NO



PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE I

24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

YES

25. DESCRIPTION OF REQUEST

Increase budget

26. JUSTIFICATION OF REQUEST

Additional funds are needed for the preliminary right-of-way acquisition activities, SUE phase I & II services and survey for 2-D hydraulics analyses which were not included at project initiation.

Consultants = \$256K

ICAP = \$26K

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 4/1/2020

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6f	Route & MP:	Local
	Project Name:	BANKARD AVENUE PAVING PROJECT
	Type of Work:	SHOULDER PAVING / CURB AND GUTTER
	County:	Santa Cruz
	District:	Southcentral
	Schedule:	
	Project:	T020501C TIP#: 100276
	Project Manager:	Tafwachi Katapa
	Program Amount:	\$215,000
	New Program Amount:	\$0
	Requested Action:	Delete Project



06

1. PRB Meeting Date: 3/17/2020

2. Teleconference: No

3. Form Date / 5. Form By:

3/17/2020

Tafwachi Katapa

4. Project Manager / Presenter:

Tafwachi Katapa @ (602) 712-7614

205 S 17th Ave, , - 4983 PROJECT MANAGEMENT

6. Project Name:

BANKARD AVENUE PAVING PROJECT

7. Type of Work:

SHOULDER PAVING / CURB AND GUTTER

8. CPSID: XQ10 9. District: Southcentral 10. Route: 0000 11. County: Santa Cruz 12. Beg MP: NOG 13. TRACS #: T020501C ? 14. Len (Mi.): 0.0 15. Fed Id #: NOG-0(209)T

16. Program Budget: \$215

17. Program Item #: 100276

18. Current Approved Program Budget:

\$215

18a. (+/-) Program Budget Request:

(\$215)

18b Total Program Budget After Request:

\$0

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
100276	\$215	Bankerd Ave Paving Project	.

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
70620	(\$215)	PM 2.5 AIR QUALITY PROJECTS	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 18-0007221

SIGNED: YES

ADV: NO

**PROJECT FUNDING VERIFIED BY PM**

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Delete Project

26. JUSTIFICATION OF REQUEST

The project was withdrawn by the City of Nogales.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

DELETE PROJECT

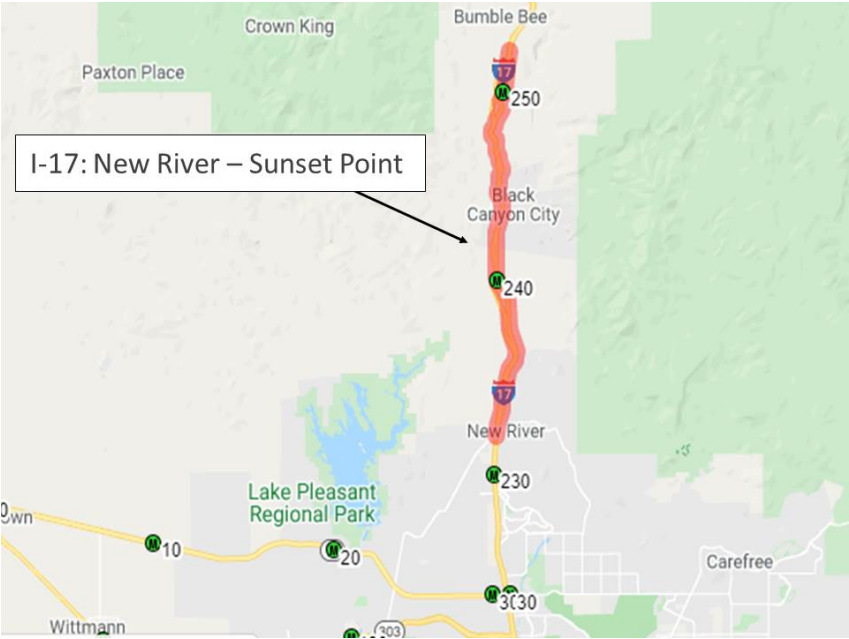
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 4/1/2020

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6g	Route & MP:	I-17 @ MP 232
	Project Name:	New River - Sunset Point (Invasive Plant Grant)
	Type of Work:	Manage Invasive Species
	County:	Yavapai
	District:	Northwest
	Schedule:	
	Project:	M715001X TIP#: 101728
	Project Manager:	Kristin Gade
	Program Amount:	\$0
	New Program Amount:	\$168,000
	Requested Action:	Create new project



03

1. PRB Meeting Date: 3/10/2020

2. Teleconference: No

3. Form Date / 5. Form By:

3/24/2020

Kristin Gade

4. Project Manager / Presenter:

Kristin Gade @ (602) 292-0301

1221 S 2nd Ave, , T100 - 4977 ENVIRONMENTAL PLANNING GROUP

6. Project Name:

New River - Sunset Point (Invasive Plant Grant)

7. Type of Work:

Manage Invasive Species

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
 - Kingman 17 M715001X ?

16. Program Budget: \$0

17. Program Item #: 101728

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$168

18b Total Program Budget After Request:

\$168

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
79920	\$168	.	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: ISA-20-0007683-1

SIGNED: NO

ADV: NO

**PROJECT FUNDING VERIFIED BY PM**

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

25. DESCRIPTION OF REQUEST

Create new project

26. JUSTIFICATION OF REQUEST

State Department of Forestry Invasive Plant Grant awarded to ADOT to manage invasive species in the Northwest District. Work will include herbicide treatment of buffelgrass, fountaingrass and other weeds and reseeding the area around Sunset Point on I-17 to reduce wildfire risks. Match is in-kind labor, materials and equipment use.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 4/1/2020

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6h	Route & MP:	Statewide
	Project Name:	USFWS Liaison (FY21 - FY25)
	Type of Work:	Section 7 review and programmatic agreements
	County:	Statewide
	District:	Statewide
	Schedule:	
	Project:	M715101X TIP#: 101729
	Project Manager:	Kristin Gade
	Program Amount:	\$0
	New Program Amount:	\$165,000
	Requested Action:	Establish new project

04

1. PRB Meeting Date: 3/10/2020 ☒ 2. Teleconference: (602) 292-0301

3. Form Date / 5. Form By:

3/18/2020

Kristin Gade

4. Project Manager / Presenter:

Kristin Gade @ (602) 292-0301

1611 W Jackson St, 36, EM02 - 4977 ENVIRONMENTAL PLANNING GROUP

6. Project Name:

USFWS Liaison (FY21 - FY25)

7. Type of Work:

Section 7 review and programmatic agreements

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
JU1P		999	Statewide	0	M715101X ?	0	

16. Program Budget: \$0

17. Program Item #: 101729

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$165

18b Total Program Budget After Request:

\$165

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
77720	\$165	ENVIRONMENTAL SUPPORT SERVICES	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: TBD

SIGNED: NO

ADV: NO



PROJECT FUNDING VERIFIED BY PM

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	NOT APPLICABLE
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24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&RR CLEARANCE: NOT APPLICABLE

24h. C&S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NOT APPLICABLE

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish new project

26. JUSTIFICATION OF REQUEST

This request is to fund the liaison position through June 2021. The initial JPA expires June 2020; a new project number is being established for the new JPA.

Funding this position reduces overall review times at the US Fish and Wildlife Service (USFWS) and establishes a priority list for expedited review of particular projects. This also allows USFWS personnel to assist in developing programmatic consultation to further expedite routine reviews.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

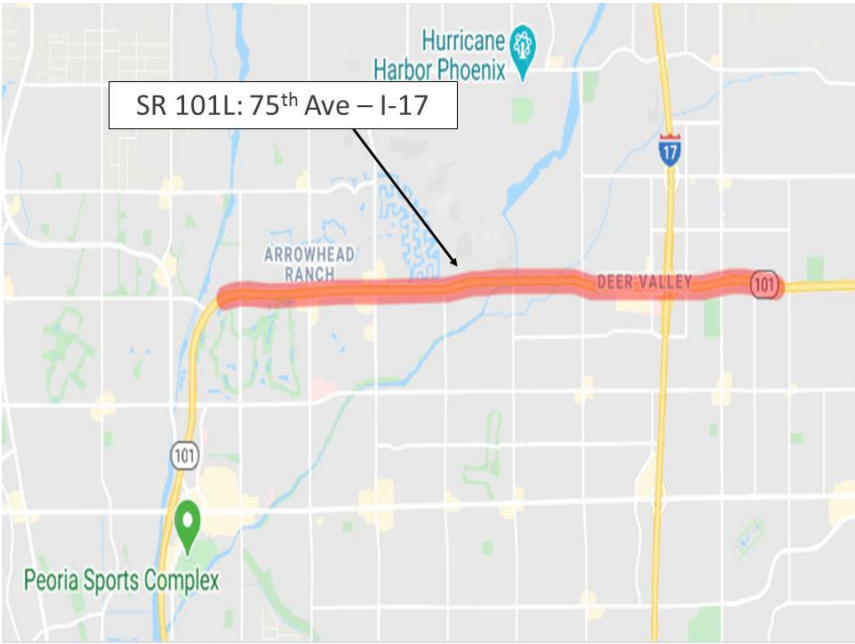
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/1/2020

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6i	Route & MP:	SR 101L @ MP 17.0
	Project Name:	75TH AVE - I-17
	Type of Work:	DESIGN GENERAL PURPOSE LANE
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	F031601D TIP#: 8894
	Project Manager:	Rashidul Haque
	Program Amount:	\$0
	New Program Amount:	\$9,010,000
	Requested Action:	Establish New Project



04

1. PRB Meeting Date: 3/24/2020

2. Teleconference: No

3. Form Date / 5. Form By:

3/24/2020

Rashidul Haque

4. Project Manager / Presenter:

Rashidul Haque @ (602) 712-7352

205 S 17th Ave, 295, 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

75TH AVE - I-17

7. Type of Work:

DESIGN GENERAL PURPOSE LANE

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
MI10	Central	101L	Maricopa	17.0	F031601D ?	6	101-A(214)T

16. Program Budget: \$0

17. Program Item #: 8894

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$9,010

18b Total Program Budget After Request:

\$9,010

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
49920	\$9,010	.	RARF

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV:

NO



PROJECT FUNDING VERIFIED BY PM

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	NOT APPLICABLE
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24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

25. DESCRIPTION OF REQUEST

Establish New Project

26. JUSTIFICATION OF REQUEST

This MAG project will design the addition of one general purpose lane on eastbound and westbound SR 101, from 75th Ave - I-17. This request was approved at the 02/26/20 MAG Regional Council Meeting (TIP ID : DOT21-821).

Staff : \$498K

Consultant: \$7,700K

ICAP: \$812K

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 4/1/2020

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6j	Route & MP:	Statewide
	Project Name:	PBPD Guidelines
	Type of Work:	Guidelines Development and Implementation
	County:	Statewide
	District:	Statewide
	Schedule:	
	Project:	M715301X TIP#: 101734
	Project Manager:	Todd Emery
	Program Amount:	\$0
	New Program Amount:	\$77,000
	Requested Action:	Establish new project

01

1. PRB Meeting Date: 3/24/2020

2. Teleconference: No

3. Form Date / 5. Form By:

3/26/2020

Todd Emery

4. Project Manager / Presenter:

Todd Emery @ (602) 712-8274

1801 W Jefferson St, 120, 102A - 4300 IDO DIVISION DIRECTOR

6. Project Name:

PBPD Guidelines

7. Type of Work:

Guidelines Development and Implementation

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
 - M715301X ?

16. Program Budget: \$0

17. Program Item #: 101734

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$77

18b Total Program Budget After Request:

\$77

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
79920	\$77	.	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&RR CLEARANCE: NOT APPLICABLE

24h. C&S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NOT APPLICABLE

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish new project

26. JUSTIFICATION OF REQUEST

Project will procure the services of a consultant to assist ADOT in developing Performance Based Practical Design (PBPD) guidelines to be incorporated into existing design guidelines. Consultant will also assist ADOT in training staff and implementation of the new guidelines.

Consultant: \$77K

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

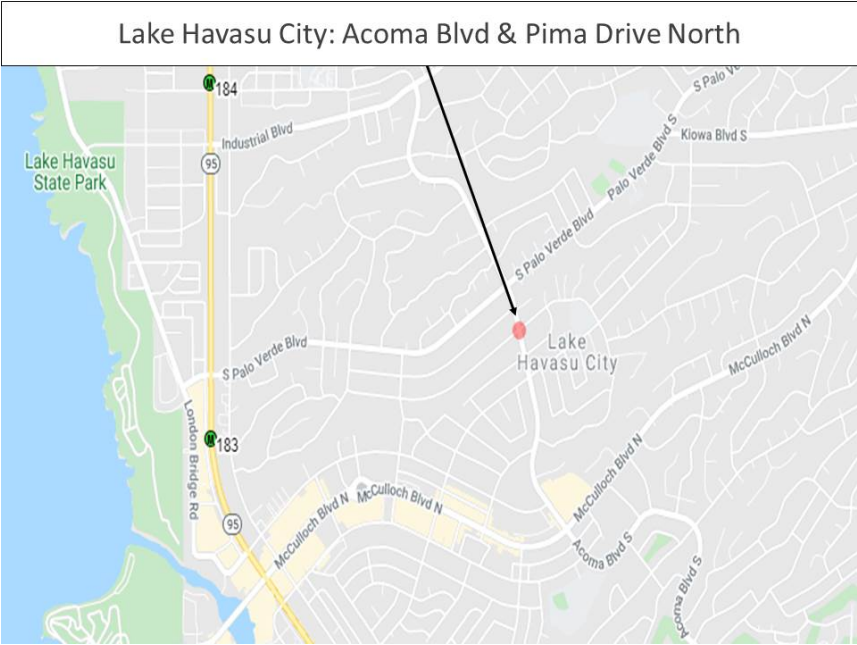
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/1/2020

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6k	Route & MP:	Local
	Project Name:	ACOMA BLVD N AND PIMA DRIVE NORTH
	Type of Work:	PEDESTRIAN HYBRID BEACON
	County:	Mohave
	District:	Northwest
	Schedule:	
	Project:	T020201C TIP#: 100175
	Project Manager:	Trent Kelso
	Program Amount:	\$0
	New Program Amount:	\$340,000
	Requested Action:	Establish Construction Project



07

1. PRB Meeting Date: 3/10/2020

2. Teleconference: No

3. Form Date / 5. Form By:

3/18/2020

Trent Kelso

4. Project Manager / Presenter:

Trent Kelso @ (602) 712-6685

205 S 17th Ave, 295., 614E - 4980 ENGINEERING CONSULTANT SECT

6. Project Name:

ACOMA BLVD N AND PIMA DRIVE NORTH

7. Type of Work:

PEDESTRIAN HYBRID BEACON

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
YV10	Northwest	0000	Mohave	LHV	T020201C ?	0.0	HSIPLHV-0(210)T

16. Program Budget: \$0

17. Program Item #: 100175

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$340

18b Total Program Budget After Request:

\$340

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
70120	\$340	MODERNIZATION	HSIP Funding

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 20

22A. REQUEST BID READY: 4/22/2020

23A. REQUEST ADV DATE: 5/25/2020

20. JPA #'s: 19-7242

SIGNED: YES

ADV: YES

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	STAGE V
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24e. ENVIRONMENTAL CLEARANCE: YES

24g. U&RR CLEARANCE: YES

24i. R/W CLEARANCE: YES

24k. SCOPING DOCUMENT: YES

24f. MATERIALS MEMO COMP: NO

24h. C&S CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

25. DESCRIPTION OF REQUEST

Establish Construction Project

26. JUSTIFICATION OF REQUEST

The Project will be ready to advertise in April 2020 and is 100pct HSIP funded. All three clearances have been completed and C&S has reviewed the final documents. The consultant is revising the documents per C&S comments and preparing the Final PS&E. Certification for the proprietary HAWK controller has been approved by ADOT Traffic Group.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 4/1/2020



PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6I	Route & MP:	I-40 @ MP 22
	Project Name:	Haviland Rest Area
	Type of Work:	Expand Truck Parking
	County:	Mohave
	District:	Northwest
	Schedule:	
	Project:	F032001D TIP#: 101732
	Project Manager:	Trent Kelso
	Program Amount:	\$0
	New Program Amount:	\$554,000
	Requested Action:	Establish new project



07

1. PRB Meeting Date: 3/17/2020

2. Teleconference: No

3. Form Date / 5. Form By:

3/18/2020

Trent Kelso

4. Project Manager / Presenter:

Trent Kelso @ (602) 712-6685

205 S 17th Ave, 295., 614E - 4980 ENGINEERING CONSULTANT SECT

6. Project Name:

Haviland Rest Area

7. Type of Work:

Expand Truck Parking

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
JX1P	Northwest	40	Mohave	22	F032001D ?	1	

16. Program Budget: \$0

17. Program Item #: 101732

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$554

18b Total Program Budget After Request:

\$554

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
100277	\$554	.	Statewide Truck Parking & Freight Operations Design / Construct Truck Parking Statewide

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	STAGE I
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24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Establish new project

26. JUSTIFICATION OF REQUEST

The 2019 statewide truck parking study identified a need for additional truck parking along I-40. The scope of this project will be to add additional truck parking spaces in both the eastbound and westbound rest areas. There will be approximately 15 spaces in each of the locations. The request includes scoping and final PS&E for the additional parking spaces, preliminary ROW acquisition activities, and environmental permitting and clearance.

Consultant \$414K

Staff \$90K

ICAP \$50K

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/1/2020

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6m	Route & MP:	I-40 @ MP 235
	Project Name:	Meteor Crater Rest Area
	Type of Work:	Expand Truck Parking
	County:	Coconino
	District:	Northcentral
	Schedule:	
	Project:	F032101D TIP#: 101733
	Project Manager:	Trent Kelso
	Program Amount:	\$0
	New Program Amount:	\$290,000
	Requested Action:	Establish new project



08

1. PRB Meeting Date: 3/17/2020

2. Teleconference: No

3. Form Date / 5. Form By:

3/17/2020

Trent Kelso

4. Project Manager / Presenter:

Trent Kelso @ (602) 712-6685

205 S 17th Ave, 295., 614E - 4980 ENGINEERING CONSULTANT SECT

6. Project Name:

Meteor Crater Rest Area

7. Type of Work:

Expand Truck Parking

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
JW1P	Northcentral	40	Coconino	235	F032101D ?	1	

16. Program Budget: \$0

17. Program Item #: 101733

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$290

18b Total Program Budget After Request:

\$290

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
100277	\$290	.	Statewide Truck Parking & Freight Operations Design / Construct Truck Parking Statewide

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	NOT APPLICABLE
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24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Establish new project

26. JUSTIFICATION OF REQUEST

The 2019 statewide truck parking study identified a need for additional truck parking along I-40. The scope of this project will be to add up to 45 additional truck parking spaces at both the eastbound and westbound rest areas. There will be approximately 25 in the westbound rest area and approximately 20 in the eastbound rest area. The request includes scoping and final PS&E for the additional parking spaces.

Consultant \$214k

Staff \$50k

ICAP \$26k

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/1/2020

PRB APPROVED

STATE ENGINEER'S REPORT

March 2020

The Status of Projects Under Construction report for March 2020 shows 85 projects under construction valued at \$922,188,733.43. The transportation board awarded 11 projects during March valued at approximately \$27.7 million.

During March, the Department finalized 10 projects valued at \$23,425,985.15. Projects where the final cost exceeded the contractors bid amount by more than 5% are detailed in your board package.

Fiscal Year to date we have finalized 85 projects. The total cost of these 85 projects has exceeded the contractors bid amount by 3.3%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 0.8%.

MONTHLY CONSTRUCTION REPORT

March 2020

PROJECTS UNDER CONSTRUCTION	85
MONETARY VALUE OF CONTRACTS	\$922,188,733.43
PAYMENTS MADE TO DATE	\$539,125,992.10
STATE PROJECTS	61
LOCAL GOVERNMENT	24
OTHER	
CONTRACTS EXECUTED IN MARCH 2020	9
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$35,900,830.28

FIELD REPORTS SECTION

EXT. 7301

Accumulation to Date (Fiscal Year 2020 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
85	\$195,806,050.33	\$201,210,077.28	\$207,865,846.71	\$6,655,769.43	3.3%

Prepared By:

DocuSigned by:

Ladd Bouts

4121CC984A942B...

Field Reports Unit, X7301

4/3/2020

Checked By:

DocuSigned by:

Irene Del Castillo

697D5935C24871...

Irene Del Castillo,
Acting Manager Field
Reports Unit, X7301

4/3/2020

Completed Contracts (Fiscal Year 2020)

		March, 2020	
<u>Totals</u>	# of Projects: 10	<u>No. of Contracts</u>	<u>State Estimate</u>
		10	\$21,950,720.99
			<u>Monetary</u>
			(\$490,189.33)
			<u>Bid Amount</u>
			\$21,460,531.66
			<u>Final Cost</u>
			\$23,425,985.15
			<u>Monetary</u>
			\$1,965,453.49

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2020
March, 2020

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
040-B-(223)T H882001C	AUDLEY OP EB #1520 & WB #1521 NorthWest District Working Days: 410 Days Used: 320	3,938,514.70	PULICE CONSTRUCTION, INC.	Low Bid = \$415,463.75 or 10.55% over State Estimate \$4,353,978.45	\$4,757,678.62	\$403,700.17	9.3 %
010-E-(219)T H877401C	CRAYCROFT RD TIOP STR#594&595 SouthCent District Working Days: 430 = 350 + 7 + 68 + 5 Days Used: 430						
			GRANITE CONSTRUCTION COMPANY	Low Bid = (\$483,678.65) or 12.76% under State Estimate \$3,308,204.00	\$3,608,232.11	\$300,028.11	9.1 %
040-B-(208)T H751301C	BLAKE RANCH ROAD TI NorthWest District Working Days: 205 Days Used: 150	3,791,882.65					
			FNF CONSTRUCTION, INC.	Low Bid = \$294,859.40 or 22.98% over State Estimate \$1,577,766.73	\$1,732,024.87	\$154,258.14	9.8 %
077-A-(214)T H879101C	S. OLD TIGER ROAD - MIGUEL ROA SouthCent District Working Days: 168 = 120 + 48 Days Used: 160	4,455,972.25	FNF CONSTRUCTION, INC.	Low Bid = (\$136,698.75) or 3.07% under State Estimate \$4,319,273.50	\$4,741,430.92	\$422,157.42	9.8 %

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2020
 March, 2020

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
YYU-0-(211)T T002901C	Texas Hill Bridge - Yuma Count SouthWest District Working Days: 187 = 135 + 52 Days Used: 169		PULICE CONSTRUCTION, INC.	Low Bid = \$756,087.75	(\$22,101.25) or 2.84% under State Estimate \$954,845.48	\$198,757.73	26.3 %
BKY-0-(213)T T006201C	LOWER BUCKEYE RD - WATSON TO 2 Central District Working Days: 127 = 120 + 7 Days Used: 127	778,189.00					
089-B-(218)T H891801C	PAULDEN TURN LANES NorthWest District Working Days: 167 = 165 + 2 Days Used: 161	1,161,086.00	NESBITT CONTRACTING CO., INC.	Low Bid = \$1,145,817.90	(\$15,268.10) or 1.31% under State Estimate \$1,129,908.44	(\$15,909.46)	-1.4 %
999-A-(519)T F004801C	BAGDAD-HILLSIDE JCT & US 93-SR NorthWest District Working Days: 80 Days Used: 72	1,288,827.80	ASPHALT PAVING & SUPPLY, INC.	Low Bid = \$1,259,399.99	(\$29,427.81) or 2.28% under State Estimate \$1,448,630.28	\$189,230.29	15.0 %
		2,759,740.26	EARTH RESOURCES CORPORATION	Low Bid = \$2,269,602.05	(\$490,138.21) or 17.76% under State Estimate \$2,542,665.97	\$273,063.92	12.0 %

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2020
 March, 2020

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
010-A-NFA M698901C	JOHNSON RD - RED BIRD HILLS SouthEast District + 20 Working Days: 65 = 45 Days Used: 66						
		1,748,001.00	SOUTHWEST SLURRY SEAL, INC.	Low Bid = \$1,731,271.29	(\$16,729.71) or 0.96% under State Estimate \$1,731,551.13	\$279.84	0.0 %
010-D-(213)S H848011C	RUTHRAUFF ROAD TI SouthCent District Working Days: 60 Days Used: 59						
		745,600.00	B & C CONTRACTORS, INC.	Low Bid = \$739,130.00	(\$6,470.00) or 0.87% under State Estimate \$779,017.34	\$39,887.34	5.4 %

FISCAL YEAR 2020.Page 176 of 191

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 8a:** BOARD DISTRICT NO.: 6

Page 183

BIDS OPENED: MARCH 20, 2020

HIGHWAY: EHRENBURG – PHOENIX HIGHWAY (I-10)

SECTION: BOUSE WASH REST AREA

COUNTY: LA PAZ

ROUTE NO.: I-10

PROJECT : TRACS: 010-A(233)T: 010 LA 052 F019901C

FUNDING: 94.34% FEDS 5.66% STATE

LOW BIDDER: TECHNOLOGY CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 6,126,076.99

STATE ESTIMATE: \$ 4,257,567.90

\$ OVER ESTIMATE: \$ 1,868,509.09

% OVER ESTIMATE: 43.9%

PROJECT DBE GOAL: 2.23%

BIDDER DBE PLEDGE: 9.59%

NO. BIDDERS: 2

RECOMMENDATION: CANCELING THE PROJECT DUE TO DECLARATIONS OF EMERGENCY AT BOTH THE NATIONAL AND STATE LEVEL TO KEEP THE REST AREA OPEN



***ITEM 8b:** BOARD DISTRICT NO.: 6

Page 186

BIDS OPENED: MARCH 27, 2020

HIGHWAY: WHY – TUCSON HIGHWAY (SR 86)

SECTION: MP 88.25 - QUIJOTOA

COUNTY: LA PAZ

ROUTE NO.: SR-86

PROJECT : TRACS: 086-A(223)T: 086 LA 088 F015901C

FUNDING: 94.30% FEDS 5.70% STATE

LOW BIDDER: FALCONE BROS & ASSOCIATE, INC.

LOW BID AMOUNT: \$ 1,030,000.00

STATE ESTIMATE: \$ 661,825.40

\$ OVER ESTIMATE: \$ 368,174.60

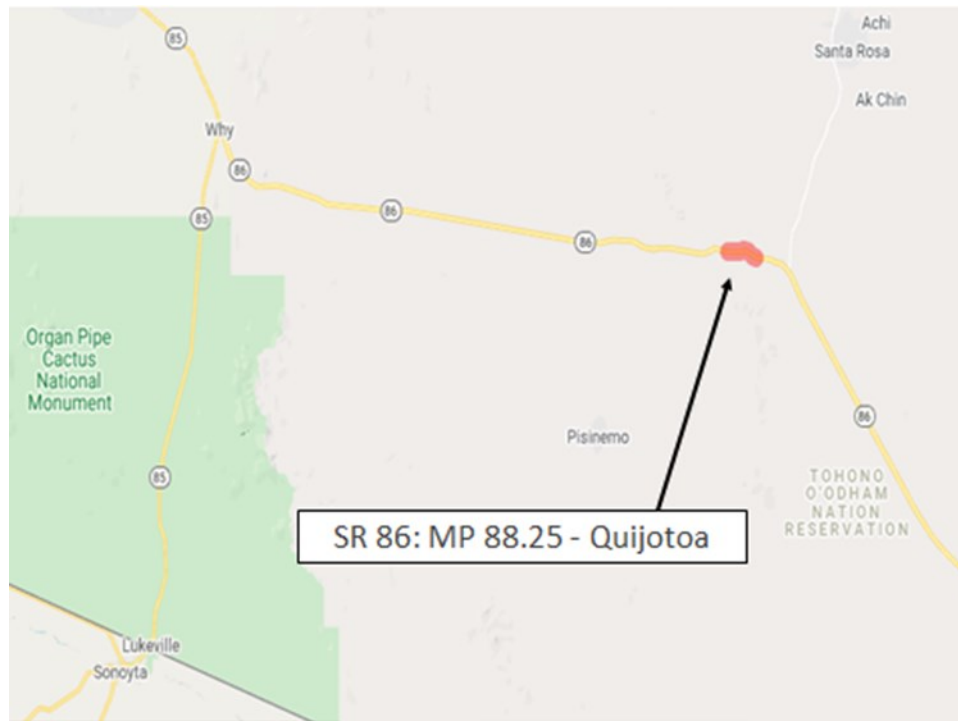
% OVER ESTIMATE: 55.6%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 2

RECOMMENDATION: AWARD



***ITEM 8c:** BOARD DISTRICT NO.: 1

Page 189

BIDS OPENED: MARCH 27, 2020

HIGHWAY: TOWN OF GILBERT

SECTION: NEELY ST AND UPRR MAINLINE-1 MILE S GUADALUPE RD

COUNTY: MARICOPA

ROUTE NO.: LOCAL

PROJECT : TRACS: CMAQ-GIL-0(216)T: 0000 MA GIL T011801C

FUNDING: 92.14% FEDS 7.86% LOCAL

LOW BIDDER: C S CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 3,477,777.00

STATE ESTIMATE: \$ 2,726,471.00

\$ OVER ESTIMATE: \$ 751,306.00

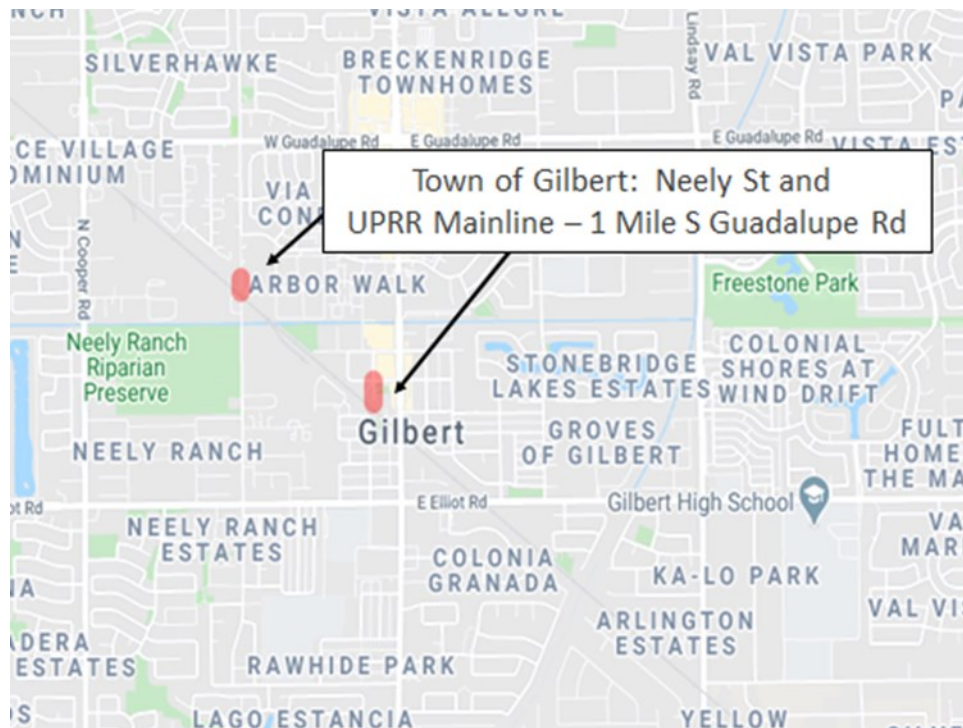
% OVER ESTIMATE: 27.6%

PROJECT DBE GOAL: 7.05%

BIDDER DBE PLEDGE: 7.23%

NO. BIDDERS: 5

RECOMMENDATION: AWARD



ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

70 Working Days

The proposed project is located in Graham County on US 70 between mileposts 293.4 and 330.2, approximately 10 miles northwest of the City of Safford. Part of the project is within the San Carlos reservations. The work consists of applying a chip seal coat, replacing pavement markings and other related work.

Bid Opening Date : 3/27/2020, Prequalification Required, Engineer Specialist : Layth Al Obaidi

Project No.	Highway Termini	Location	Item
070 GH 293 H888801C 070-A-(217)T	Globe-Lordsburg Highway (US 70)	BYLAS TO PIMA SouthEast District	10180
Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$2,435,751.15	CACTUS TRANSPORT, INC.	8211 WEST SHERMAN STREET TOLLESON, AZ 85353

\$2,456,925.15

DEPARTMENT

2 \$2,486,343.36 EARTH RESOURCES CORPORATION 14655 East Cielo Vista DEWEY, AZ 86327

3 \$2,627,000.00 VSS INTERNATIONAL, INC. 3785 Channel Drive West Sacramento, CA 95691

Apparent Low Bidder is 0.9% Under Department Estimate (Difference = (\$21,174.00))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MARCH 27, 2020, AT 11:00 A.M. (M.S.T.)

TRACS NO	070 GH 293 H8888 01C		
PROJECT NO	070-A(217)T		
TERMINI	Globe-Lordsburg Highway (US 70)		
LOCATION	Bylas to Pima		
ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 70	293.4 to 330.2	SOUTHEAST	10180

The amount programmed for this contract is \$3,000,000. The location and description of the proposed work are as follows:

The proposed project is located in Graham County on US 70 between mileposts 293.4 and 330.2, approximately 10 miles northwest of the City of Safford. Part of the project is within the San Carlos reservations. The work consists of applying a chip seal coat, replacing pavement markings and other related work.

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

The time allowed for the completion of the work included in this contract will be 70 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.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime.

The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

This project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 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.

Bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Questions and comments concerning the bid package for this project shall be directed to the individuals noted below:

Engineering Specialist:	Layth Al Obaidi	LAlobaidi@azdot.gov
Construction Supervisor:	Elaine Leavens-Cooke	eleavens-cooke.consultant@azdot.gov

Iqbal Hossain, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 02/12/2020

ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

330 Calendar Days

The proposed project is located in La Paz County along Interstate 10 at Milepost 52. The work includes rehabilitating existing restroom buildings and ramadas, renovating vending buildings, rehabilitating water and wastewater systems, widening parking lots, installing pipe culverts, catch basins, striping, ADA compliance and other related work items.

Bid Opening Date : 3/20/2020, Prequalification Required, Engineer Specialist : Brandon Campbell

Project No.	Highway Termini	Location	Item
010 LA 052 F019901C 010-A-(233)T	EHRENBURG - PHOENIX HIGHWAY (I-10)	Bouse Wash Rest Area SouthWest District	9106

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$4,257,567.90	DEPARTMENT	

1	\$6,126,076.99	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301
2	\$7,246,504.44	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302

Apparent Low Bidder is 43.9% Over Department Estimate (Difference = \$1,868,509.09)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MARCH 20, 2020, AT 11:00 A.M. (M.S.T.)

TRACS NO 010 LA 052 F0199 01C
PROJECT NO 010-A(233)T
TERMINI EHRENBURG – PHOENIX HIGHWAY (I-10)
LOCATION BOUSE WASH REST AREA

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-10	52	SOUTHWEST	9106

The amount programmed for this contract is \$5,300,000. The location and description of the proposed work are as follows:

The proposed project is located in La Paz County along Interstate 10 at Milepost 52. The work includes rehabilitating existing restroom buildings and ramadas, renovating vending buildings, rehabilitating water and wastewater systems, widening parking lots, installing pipe culverts, catch basins, striping, ADA compliance and other related work items.

A site visit will be held on Tuesday, February 25, 2020. The site visit will be at 10:00 am, beginning at the restroom building on the westbound side of the Bouse Wash Rest Area. An ADOT representative will be on site to unlock buildings for contractors. All questions shall be sent to Brandon Campbell at BCampbell2@azdot.gov.

The time allowed for the completion of the work included in the Construction Phase of the contract will be 330 calendar days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be 180 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 2.23%.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is

located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

This project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 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.

Bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Questions and comments concerning the bid package for this project shall be directed to the individuals noted below:

Engineering Specialist:	Brandon Campbell	BCampbell2@azdot.gov
Construction Supervisor:	Jaime Hernandez	JHernandez@azdot.gov

Iqbal Hossain, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 2/5/2020

ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

105 Calendar Days

The proposed project is located in Pima County on SR-86, starting from milepost 88.25 to milepost 90.37 on the Tohono O'odham Indian Reservation. The proposed work consists of the guard rail replacement. The work also includes riprap and other related work.

Bid Opening Date : 3/27/2020, Prequalification Required, Engineer Specialist : Jalal Kamal

Project No.	Highway Termini	Location	Item
086 PM 088 F015901C 086-A-(223)T	WHY-TUCSON HIGHWAY (SR 86)	MP 88.25 - QUIJOTOA SouthCent District	9168

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$661,825.40	DEPARTMENT	

1	\$1,030,000.00	FALCONE BROS & ASSOCIATE INC.	15885 N. EQUESTRIAN TRL TUCSON, AZ 85739
2	\$1,090,000.00	K.A.Z. CONSTRUCTION, INC.	1138 S SANTA RITA AVENUE TUCSON, AZ 85719

Apparent Low Bidder is 55.6% Over Department Estimate (Difference = \$368,174.60)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MARCH 27, 2020, AT 11:00 A.M. (M.S.T.)

TRACS NO	086 PM 88 F015901C
PROJ NO	086-A(223)T
TERMINI	WHY-TUCSON HIGHWAY (SR 86)
LOCATION	MP 88.25 - QUIJOTOA

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR-86	88.25 - 90.37	SOUTHCENTRAL	9168

The amount programmed for this contract is \$ 900,000. The location and description of the proposed work are as follows:

The proposed project is located in Pima County on SR-86, starting from milepost 88.25 to milepost 90.37 on the Tohono O'odham Indian Reservation. The proposed work consists of the guard rail replacement. The work also includes riprap and other related work.

This project is located on a Native American Reservation, in the Tohono O'odham Indian Reservation area, which may subject the contractor to the laws and regulations of the Tohono O'odham Indian Reservation and its TERO office. Contractors are advised to make themselves aware of any taxes, fees or any conditions that may be imposed by the Tohono O'odham Indian Reservation on work performed on the Reservation.

The time allowed for the completion of the work included in this contract will be 105 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.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime.

The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

This project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 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.

Bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Questions and comments concerning the bid package for this project shall be directed to the individuals noted below:

Engineering Specialist:	JALAL KAMAL	Jkamal@azdot.gov
Construction Supervisor:	CHRIS PAGE	cpage@azdot.gov

Iqbal Hossain, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 2/13/2020

ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

280 Calendar Days

The bid opening date on the above referenced project is hereby changed from Friday, March 20, 2020 to Friday, March 27, 2020, 11:00 A.M. (M.S.T.).

Bid Opening Date : 3/27/2020, Prequalification Required, Engineer Specialist : Layth Al Obaidi

Project No.	Highway Termini	Location	Item
0000 MA GIL T011801C GIL-0-(216)T	TOWN OF GILBERT	NEELY ST AND UPRR MAINLINE - 1 Central District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
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\$2,726,471.00 DEPARTMENT

1	\$3,477,777.00	C S CONSTRUCTION, INC.	22023 N 20TH AVE SUITE A PHOENIX, AZ 85027
2	\$3,619,591.25	Sunland Asphalt & Construction Inc.	1625 East Northern Avenue Phoenix, AZ 85020
3	\$3,917,958.10	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040
4	\$3,956,727.07	HUNTER CONTRACTING COMPANY	701 N COOPER ROAD GILBERT, AZ 85233
5	\$4,045,176.20	J. BANICKI CONSTRUCTION, INC.	4270 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040

Apparent Low Bidder is 27.6% Over Department Estimate (Difference = \$751,306.00)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MARCH 20, 2020, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 MA GIL T0118 01C
PROJECT NO CMAQ-GIL-0(216)T
TERMINI Town of Gilbert
LOCATION Neely St and UPRR Mainline-1 mile S Guadalupe RD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
LOCAL	N/A	CENTRAL	N/A

The amount programmed for this contract is \$3,900,000. The location and description of the proposed work are as follows:

The proposed project is located in Maricopa County in the Town of Gilbert on east of Neely Drive along the Western Canal. The proposed work consists of constructing new grade separated crossing of the UPRR and includes constructing sidewalk, retaining walls, bridge structure, signing, striping and other related work.

The time allowed for the completion of the work included in this contract will be 280 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 7.05.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

This project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 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.

Bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Questions and comments concerning the bid package for this project shall be directed to the individuals noted below:

Engineering Specialist: Layth A Al Obaidi
Construction Supervisor: Micah Hannam

LAlobaidi@azdot.gov
mhannam@azdot.gov

Iqbal Hossain, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 12/23/2019