

**ARIZONA STATE TRANSPORTATION BOARD****AMENDMENT 08/18/2020****STATE TRANSPORTATION BOARD****TELEPHONIC/VIDEO MEETING****BOARD MEETING****9:00 a.m., Friday, August 21, 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 board meeting open to the public on Friday, August 21, 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](http://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, August 21, 2020. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

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

**Consent Agenda Contract is amended as shown:**  
**Item 3c. DBE Goal Revised to 7.56%.**

## CONSENT AGENDA

\*ITEM 3c: BOARD DISTRICT NO.: 6

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BIDS OPENED: JULY 24, 2020

HIGHWAY: HOOVER DAM – KINGMAN HIGHWAY (US 93)

SECTION: WINDY POINT ROAD – MINERAL PARK ROAD

COUNTY: MOHAVE

ROUTE NO.: US 93

PROJECT : TRACS: 093-A(207)T: 093 MO 048 H865901C

FUNDING: 94.3% FEDS 5.7% STATE

LOW BIDDER: FANN CONTRACTING, INC.

LOW BID AMOUNT: \$ 7,377,460.17

STATE ESTIMATE: \$ 6,725,508.00

\$ OVER ESTIMATE: \$ 651,952.17

% OVER ESTIMATE: 9.7%

PROJECT DBE GOAL: 7.56%

BIDDER DBE PLEDGE: 7.60%

NO. BIDDERS: 2

RECOMMENDATION: AWARD



## PPAC Item

### \*ITEM 5j. Priority Planning Advisory Committee (PPAC) - Modification added

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)

#### PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 5j.	<b>Route &amp; MP:</b>	SR 202L @ MP 43.0
	<b>Project Name:</b>	Lindsay Road TI
	<b>Type of Work:</b>	Construct TI
	<b>County:</b>	Maricopa
	<b>District:</b>	Central
	<b>Schedule:</b>	
	<b>Project:</b>	H887301C, TIP#: 8896
	<b>Project Manager:</b>	Tricia Brown
	<b>Program Amount:</b>	\$ 26,942,000
	<b>New Program Amount:</b>	\$ 32,366,000
	<b>Requested Action:</b>	Increase construction budget.

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PRB Item #:

01

**ARIZONA DEPARTMENT OF TRANSPORTATION**  
**Project Review Board (PRB) Request Form - Version 4.0**



1. PRB Meeting Date: 8/13/2020 ☒ 2. Teleconference: (602) 712-7046

3. Form Date / 5. Form By:

8/13/2020

Tricia Brown

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

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

6. Project Name:

LINDSAY ROAD TI

7. Type of Work:

CONSTRUCT TI

8. CPSID:

SW1N

9. District:

Central

10. Route:

202L

11. County:

Maricopa

12. Beg MP:

43.0

13. TRACS #:

H887301C ?

14. Len (Mi.):

0.5

15. Fed Id #:

RARF202-C(210)T

16. Program Budget: \$26,942

17. Program Item #: 8896

18. Current Approved Program Budget:

\$26,942

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

\$5,424

18b Total Program Budget After Request:

\$32,366

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

Item #	Amount	Description	Comments
8896	\$4,102	LINDSAY RD TI	TRAFFIC INTERCHANGE PROGRAM
8896	\$22,840	LINDSAY RD TI	TRAFFIC INTERCHANGE PROGRAM

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR: 21

22. CURRENT BID READY:

23. CURRENT ADV DATE: 9/1/2020

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

Item #	Amount	Description	Comments
8896	\$1,763	LINDSAY RD TI	RARF
8896	\$3,452	LINDSAY RD TI	ALCP STBGP
8896	\$209	LINDSAY RD TI	STBGP TOG MATCH

**CHANGE REQUEST NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #s: 19-0007434

SIGNED: YES

ADV: YES



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: YES

24g. U&amp;RR CLEARANCE: YES

24i. R/W CLEARANCE: YES

24k. SCOPING DOCUMENT: YES

24f. MATERIALS MEMO COMP. YES

24h. C&amp;S CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

**25. DESCRIPTION OF REQUEST**

Increase budget.

**26. JUSTIFICATION OF REQUEST**

This request increases the budget based on MAG's TIP realignment effort. This action will be considered for approval by MAG Regional Council on August 26, 2020.

ICAP is included in this request.

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

CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
 SUBJECT TO PPAC APPROVAL - 9/2/2020  
 Contingent on approval by MAG Regional Council  
 on August 26, 2020.

**PRB APPROVED**

**Contracts are amended as shown:**  
**Item 7c and 7d Revised Maps**

## CONTRACTS

\*ITEM 7c: BOARD DISTRICT NO.: 6

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BIDS OPENED: JULY 31, 2020

HIGHWAY: CITY OF KINGMAN

SECTION: CITY OF KINGMAN

COUNTY: MOHAVE

ROUTE NO.: LOCAL

PROJECT : TRACS: KNG-0(210)T: 0000 MO KNG T019101C

FUNDING: 94.30% FEDS 5.70% STATE

LOW BIDDER: AJP ELECTRIC, INC.

LOW BID AMOUNT: \$ 615,289.48

STATE ESTIMATE: \$ 525,516.18

\$ OVER ESTIMATE: \$ 89,773.30

% OVER ESTIMATE: 17.1%

PROJECT DBE GOAL: 7.22%

BIDDER DBE PLEDGE: 7.41%

NO. BIDDERS: 3

RECOMMENDATION: POSTPONE



## CONTRACTS

\*ITEM 7d: BOARD DISTRICT NO.: 6

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BIDS OPENED: JULY 17, 2020

HIGHWAY: MOHAVE COUNTY

SECTION: COURTWRIGHT AND PIERCE FERRY ROAD

COUNTY: MOHAVE

ROUTE NO.: LOCAL

PROJECT : TRACS: HSIP-MMO-0(218)T: 0000 MO MMO T017501C

FUNDING: 100% FEDS

LOW BIDDER: SUNLINE CONTRACTING, LLC

LOW BID AMOUNT: \$ 522, 600.32

STATE ESTIMATE: \$ 629,670.00

\$ UNDER ESTIMATE: \$ 107,069.68

% UNDER ESTIMATE: 17.0%

PROJECT DBE GOAL: 2.47%

BIDDER DBE PLEDGE: 2.48%

NO. BIDDERS: 1

RECOMMENDATION: AWARD

