

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 a.m., Friday, February 19, 2010**  
**Cochise County Board of Supervisors**  
**1415 Melody Lane, Bldg.G**  
**Bisbee, AZ 85603**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, February 19, 2010, 9:00 a.m., at the Cochise County Board of Supervisors, 1415 Melody Lane, Bldg. G, Bisbee, AZ 85603. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, February 19, 2010. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**Amendments to the State Transportation Board Agenda are shown in bold below:**

**CHANGE TO AGENDA**

<b>*ITEM 14a:</b>	<b>BIDS OPENED:</b>	January 29	
	<b>HIGHWAY:</b>	SHOW LOW – MCNARY – EAGAR HIGHWAY (SR 260)	
	<b>SECTION:</b>	Greer – Rodeo Grounds	
	<b>COUNTY:</b>	Apache	
	<b>ROUTE NO.:</b>	SR 260	
	<b>PROJECT:</b>	STP-260-C(200)A 260 AP 385 H726101C	
	<b>FUNDING:</b>	94% Federal	6% State
	<b>LOW BIDDER:</b>	Fisher Sand & Gravel Co. DBA Southwest Asphalt Paving	
	<b>AMOUNT:</b>		\$ 3,838,383.83
	<b>STATE AMOUNT:</b>		\$ 3,562,044.00
	<b>\$ OVER:</b>		\$ 276,339.83
	<b>% OVER:</b>		7.8%
	<b>NO. BIDDERS:</b>		9
	<b>RECOMMENDATION:</b>	<b>POSTPONE ACTION</b>	

**COMMENTS**

**The State Engineer recommends that this item be postponed in order to provide sufficient time for all parties to respond to the issues.**

Dated this 17th day of February, 2010.  
STATE TRANSPORTATION BOARD  
By: Mary Currie