

**STATE TRANSPORTATION BOARD
SPECIAL BOARD MEETING MINUTES
10:00 a.m., Tuesday, April 6, 2010
Human Resource Development Center (HRDC) Grand Canyon Room
1130 N. 22nd Ave.
Phoenix, AZ 85009**

Roll Call

In attendance: Bob Montoya, Bill Feldmeier, Kelly Anderson, Victor Flores, and Steve Christy (telephonic). Felipe Zubia and Bobbie Lundstrom were absent.

Pledge [The Pledge of Allegiance was recited led by Mr. Flores]

Opening Remarks

Chair Montoya welcomed Mr. Anderson to the Board.

Call to the Audience [None]

ITEM 1: Consent Agenda – Floyd Roehrich

Mr. Roehrich reported that the Consent Agenda consists of five construction projects to be awarded. They all meet the criteria set by the Transportation Board for awarding as a project. He recommended that the Board approve the Consent Agenda Items 1a-1e.

Motion made by Mr. Flores and seconded by Mr. Feldmeier to approve Consent Agenda Items 1a through 1e. In a voice vote, the motion passed unanimously.

ITEM 2a: Construction Contracts – Floyd Roehrich

This item is a pavement preservation project in Apache County in the Springerville-Eagar area. It is known as the Main Street through Eagar, and Mountain Avenue in Springerville. This had a bid amount of \$699,000, 15% over the Department's estimate most of the cost is due to the fact there are limited suppliers of materials such as binder asphalt concrete in that area, and contractors have to bring it in. The Department had not foreseen that when they put the bid together, but that factor was consistent throughout the bids received. They reviewed the bid, evaluated it and concluded it was a competent bid. Staff recommends that the Board award Item 2a in the amount of \$699,421.41.

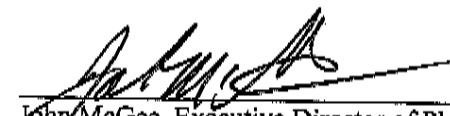
Motion made by Mr. Flores and seconded by Mr. Feldmeier to approve Item 2a, Construction Contract. In a voice vote, the motion carried.

Adjournment

Motion by Mr. Feldmeier, seconded by Mr. Anderson to adjourn the meeting at 10:10 a.m.



Bob Montoya, Chairman
State Transportation Board



John McGee, Executive Director of Planning & Policy
Arizona Department of Transportation