



# Arizona Department of Transportation

## State Transportation Board

206 South Seventeenth Avenue Phoenix, Arizona 85007-3213

**Janice K. Brewer**  
*Governor*

**William J. Feldmeier**  
*Chairman*

**John S. Halikowski**  
*Director*

**Bobbie Lundstrom**  
*Vice Chairman*

**Felipe A. Zubia**  
**Victor Flores**  
**Stephen W. Christy**  
**Kelly Anderson**  
**Hank Rogers**

**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 of 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.

### **CITIZEN INPUT**

Citizens 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. In addition to the regular business meetings held each month, the Board also conducts 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 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 meeting open to the public, on Friday, April 15, 2011, beginning at 9:00 a.m., at the Arizona Department of Transportation Auditorium, 206 S. 17th Avenue, Phoenix, Arizona 85007. Members of the Transportation Board will attend either in person or by telephone conference call. The Board may vote to go into Executive Session to discuss certain matters, which will not be open to the public.

**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 15, 2011, 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.

**AMERICANS WITH DISABILITIES ACT**

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the ADA Coordinator at (602) 712-7761.

**AGENDA**

A copy of the agenda for this meeting will be available at the office of the Transportation Board at 206 South 17th Avenue, Room 135, at least 24 hours in advance of the meeting.

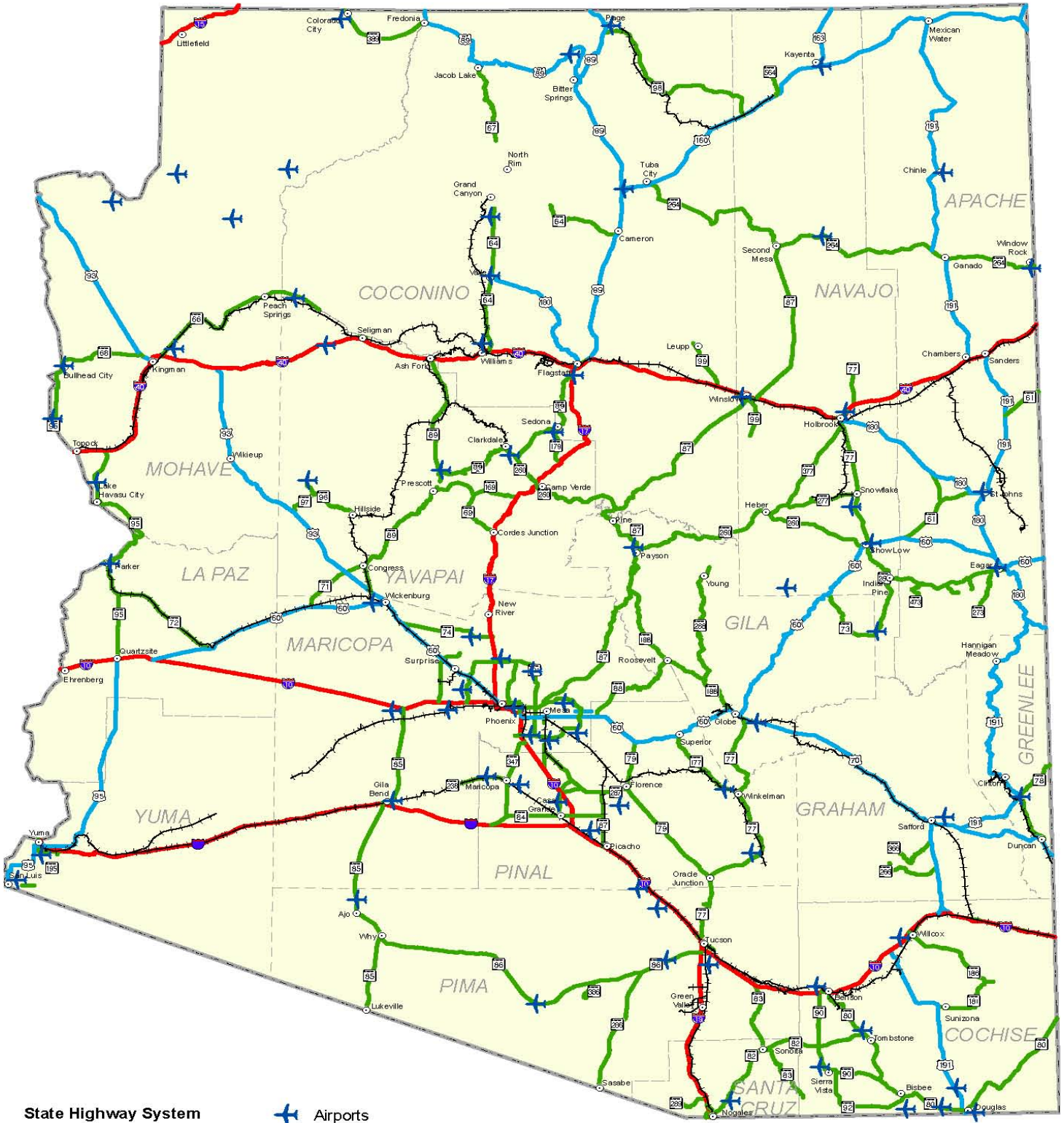
**ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION.**

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 discussional items 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 Mary Currie, located 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 8th day of April, 2011**  
**STATE TRANSPORTATION BOARD**  
By: Mary Currie

# 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



**AGENDA**  
**STATE TRANSPORTATION BOARD**  
**PUBLIC HEARING AND BOARD MEETING**  
**9:00 a.m., Friday, April 15, 2011**  
**Arizona Department of Transportation Auditorium**  
**206 S. 17th Avenue**  
**Phoenix, Arizona 85007**

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**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 15, 2011. 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 Chairman Feldmeier.

**Roll Call**

Roll call by Board Secretary, Mary Currie

**Opening Remarks**

Opening remarks by Chairman Feldmeier

**PUBLIC HEARING**

Presentation of FY 2012 – 2016 ADOT Tentative Five Year Transportation Facilities Construction Program Recommendations (Including FY 2011 Modifications)

**ITEM A:** FY 2012 - 2016 Statewide Subprograms  
(For information and discussion only – Jennifer Toth)

**ITEM B:** FY 2012 - 2016 Statewide Highway Construction Program  
(Excluding MAG and PAG)  
(For information and discussion only – Jennifer Toth)

**ITEM C:** FY 2012 - 2016 PAG Regional Highway Construction Program  
(For information and discussion only – Jennifer Toth)

**ITEM D:** FY 2012 - 2016 MAG Regional Highway Construction Program  
(For information and discussion only – Steve Hull)

**ITEM E:** FY 2012 - 2016 Airport Development Program  
(For information and discussion only – Jennifer Toth)

**Call to the Audience** (Information and discussion)

An opportunity for citizens to discuss items of interest with the Board.

**Please fill out a Request for Public Input Form** and turn in to the Secretary if you wish to address the Board. **Please limit your comments to 3 minutes, so everyone is given the chance to speak.**

**\*Adjournment**



**BOARD MEETING**

**Call to the Audience** (Information and discussion)

An opportunity for citizens to discuss items of interest with the Board.

**Please fill out a Request for Public Input Form** and turn in to the Secretary if you wish to address the Board. **Time limits may be imposed.**

**ITEM 1: District Engineer's Report**

District Engineer will provide an update on projects and issues of regional significance.

(For information and discussion only - Tim Wolfe, Phoenix Maintenance District Engineer)



**ITEM 2: Director's Report**

The Director will provide a report on current issues and events affecting ADOT.

(John Halikowski, Director)

**A) Individual Topics****1. FY2012 State Budget Impact**

The Director will report on impacts of the FY2012 budget bills enacted by the Legislature and signed by the Governor, as it relates to ADOT and the effect of a shift in HURF funds from Cities and Towns to MVD.

(For information and discussion only)

**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 3: Consent Agenda**

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)

**PAGE 8****Items on the Consent Agenda generally consist of the following:**

- Minutes of previous Board and PPAC meetings
- Highway Program Monitoring Report
- 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

**ITEM 4: Legislative Report**

Staff will provide a report on State and Federal legislative issues.  
(For information and discussion only - Kevin Biesty)

**ITEM 5: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues, Maricopa Transportation Excise Tax Revenues, and Aviation Revenues comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, the Federal-Aid Highway Program, and other financial information relative to the Board and Department.  
(For information and discussion only – John Fink)

- ITEM 6: Financing Program**  
Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations.  
(For information and discussion only – John Fink)
- \*ITEM 7: Master Lease Agreement** **PAGE 116**  
Staff will present a Master Lease Agreement between the Arizona Department of Transportation (ADOT) and Light Squared LP for the lease of telecommunications sites.  
(For discussion and possible action - John Fink)
- ITEM 8: Multimodal Planning Division Report**  
Staff will present an update on the long-range statewide transportation plan and other planning activities pursuant to A.R.S. 28-506.  
(For information and discussion only – Jennifer Toth)
- \*ITEM 9: Priority Planning Advisory Committee (PPAC)** **PAGE 129**  
Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2011 - 2015 Statewide Transportation Facilities Construction Program.  
(For discussion and possible action – Jennifer Toth)
- ITEM 10: State Engineer’s Report** **PAGE 142**  
Staff will present a report showing the status of highway projects under construction, including total number and dollar value.  
(For information and discussion only - Floyd Roehrich)
- \*ITEM 11: Construction Contracts** **PAGE 149**  
Staff will present recommended construction project awards that are not on the Consent Agenda.  
(For discussion and possible action – Floyd Roehrich)
- ITEM 12: Comments and 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 and PPAC meetings
- Highway Program Monitoring Report
- 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

**MINUTES APPROVAL**

- Board Meeting Minutes - February 18, 2011
- Public Hearing Minutes - March 18, 2011
- Board Meeting Minutes - March 18, 2011
- PPAC Minutes, March 2, 2011
- Highway Program Monitoring Report

**RIGHT OF WAY RESOLUTIONS**

- ITEM 3a:** RES. NO: (2011-04-A-021) Resolution number intentionally not used
- ITEM 3b:** RES. NO: 2011-04-A-022  
 PROJECT: I-40-4-814 / 040CN201H088801R  
 HIGHWAY: FLAGSTAFF – HOLBROOK  
 SECTION: East Flagstaff T.I.  
 ROUTE NO. Interstate 40  
 ENG. DIST. Flagstaff  
 COUNTY: Coconino  
 RECOMMENDATION: Establish right of way as a state route and state highway.
- ITEM 3c:** RES. NO: 2011-04-A-023  
 HIGHWAY: WICKENBURG – PHOENIX  
 PROJECT: RAM 060-B-804 / 060MA153H560101R  
 SECTION: 67<sup>th</sup> Avenue – Northern Avenue  
 ROUTE NO. U.S. Route 60  
 ENG. DIST. Phoenix  
 COUNTY: Maricopa  
 RECOMMENDATION: Establish right of way as a state highway for U.S. 60 flyover roadway improvements.
- ITEM 3d:** RES. NO: 2011-04-A-024  
 PROJECT: RAM 060-B-805 / 060MA152H560901R  
 HIGHWAY: WICKENBURG – PHOENIX  
 SECTION: 75<sup>th</sup> Avenue – Olive Avenue  
 ROUTE NO. U.S. ROUTE 60  
 ENG. DIST. Phoenix  
 COUNTY: Maricopa  
 RECOMMENDATION: Establish right of way as a state highway for U.S. 60 flyover roadway improvements.



# CONSENT AGENDA

- ITEM 3e:** RES. NO: 2011-04-A-025  
PROJECT: 010MA151H744101R  
HIGHWAY: SAN LUIS – YUMA – QUARTZSITE  
SECTION: M.P. 80 – La Paz County Line  
ROUTE NO. U.S. Route 95  
ENG. DIST. Yuma  
COUNTY: Yuma  
RECOMMENDATION: Establish T.C.E.’s to construct right and left turn lanes.
- ITEM 3f:** RES. NO: 2011-04-A-026  
PROJECT: 264-A (205) A / 264NA374H770401R  
HIGHWAY: TUBA CITY – WINDOW ROCK  
SECTION: Kykotsmovi – Oraibi Wash Tributary  
ROUTE NO. S.R. 264  
ENG. DIST. Holbrook  
COUNTY: Navajo  
RECOMMENDATION: Establish new right of way as a state route for drainage improvements.
- ITEM 3g:** RES. NO: 2011-04-A-027  
HIGHWAY: PHOENIX – CASA GRANDE  
PROJECT: 010MA151H744101R  
SECTION: Salt River – Baseline Rd.  
ROUTE NO. Interstate Route 10  
ENG. DIST. Phoenix  
COUNTY: Maricopa  
PARCELS: 7-10653, 7-10683 & 7-10714  
RECOMMENDATION: Establish new right of way as a state route and state highway by Early Acquisition.
- ITEM 3h:** RES. NO: 2011-04-A-028  
PROJECT: F-022-1-701 / 060LA035H088801R  
HIGHWAY: QUARTZSITE - WICKENBURG  
SECTION: Brenda to Mile Post 41  
ROUTE NO. U.S. Route 60  
ENG. DIST. Yuma  
COUNTY: La Paz  
RECOMMENDATION: Dispose by Easement Extinguishment and Vacation.
- ITEM 3i:** RES. NO: 2011-04-A-029  
PROJECT: 303-A (206) N / 303LMA002H713902R  
HIGHWAY: BOB STUMP MEMORIAL PARKWAY  
SECTION: I-10 Traffic Interchange  
ROUTE NO. State Route 303 Loop  
ENG. DIST. Phoenix  
COUNTY: Maricopa  
RECOMMENDATION: Establish additional right of way as state route for interchange improvements

**ITEM 3j:** RES. NO: 2011-04-A-030  
PROJECT: 191GE163H670801R  
HIGHWAY: SAFFORD – SPRINGERVILLE  
SECTION: San Francisco River Bridge  
ROUTE NO. U.S. 191  
ENG. DIST. Safford  
COUNTY: Greenlee  
RECOMMENDATION: Establish a T.C.E. for bridge improvements.

**CONTRACTS**

Interstate Federal-Aid (“A” “B”) 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 3k:** BIDS OPENED: March 31  
HIGHWAY: TOPOCK-KINGMAN HIGHWAY (I-40)  
SECTION: Johnson Wash Bridge #245  
COUNTY: Mohave  
ROUTE NO.: I-40  
PROJECT: BR-040-A(213)A 040 MO 049 H799201C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: R.K.Sanders, Inc.  
AMOUNT: \$ 84,933.00  
STATE AMOUNT: \$ 80,219.00  
\$ OVER: \$ 4,714.00  
% OVER: 5.9%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

**PAGE 150**



**ITEM 31:** BIDS OPENED: March 31

HIGHWAY: KINGMAN – ASHFORK HIGHWAY (I-40)

SECTION: Seligman – Pineveta (EB)

COUNTY: Yavapai

ROUTE NO.: I-40

PROJECT: IM-040-B(203)A 040 YV 132 H729501C

FUNDING: 94% Federal 6% State

LOW BIDDER: Fisher Sand & Gravel Co. DBA  
Southwest Asphalt Paving

AMOUNT: \$ 3,333,333.33

STATE AMOUNT: \$ 3,850,557.00

\$ UNDER: \$ 517,223.67

% UNDER: 13.4%

NO. BIDDERS: 5

RECOMMENDATION: AWARD

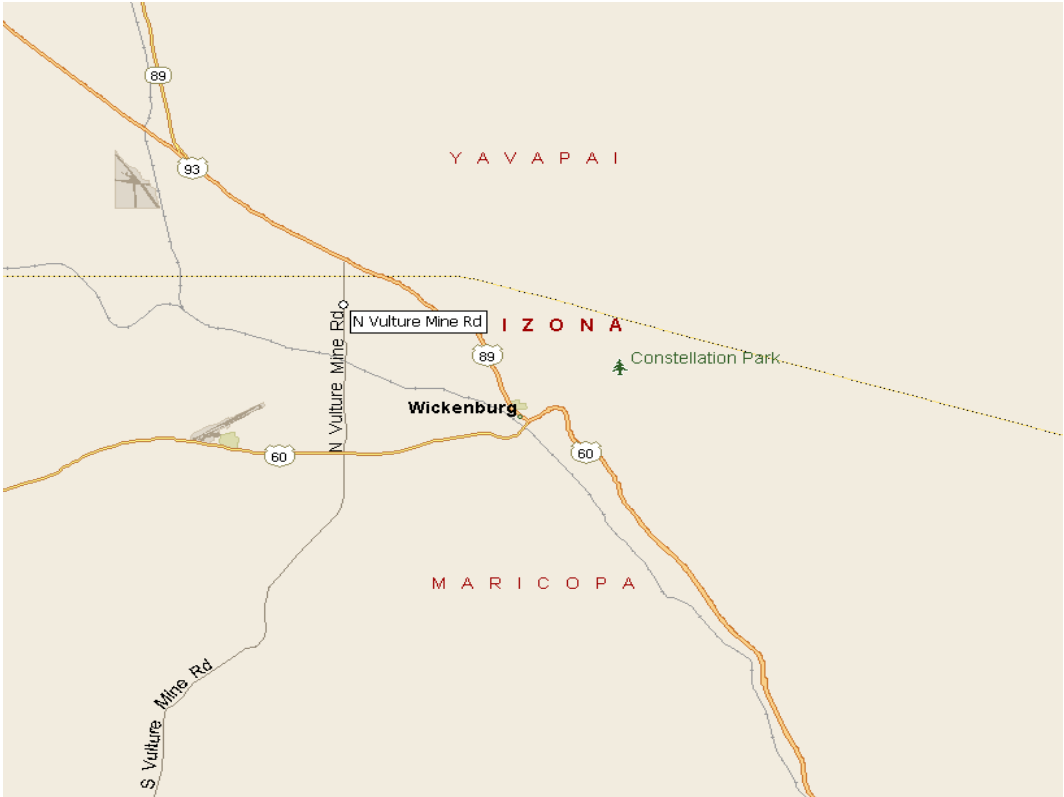


# CONSENT AGENDA

Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA local government concurrence and compliance with DBE regulations)

**ITEM 3m:** BIDS OPENED: March 4  
HIGHWAY: TOWN OF WICKENBURG  
SECTION: N. Vulture Mine Road, US 60 to N. Town Limits  
COUNTY: Maricopa  
ROUTE NO.: N/A  
PROJECT: ARRA-WBG-0(200)A 0000 MA WBG SS81101C  
FUNDING: 100%  
LOW BIDDER: Cactus Transport, Inc.  
AMOUNT: \$ 456,198.79  
STATE AMOUNT: \$ 442,200.00  
\$ OVER: \$ 13,998.79  
% OVER: 3.2%  
NO. BIDDERS: 10  
RECOMMENDATION: AWARD

**PAGE 156**



**ITEM 3n:** BIDS OPENED: March 31 **PAGE 160**  
HIGHWAY: SHOW LOW – SPRINGERVILLE - EAST HIGHWAY (US 60)  
SECTION: Junction 180 – State Line  
COUNTY: Apache  
ROUTE NO.: US 60  
PROJECT: STP-060-F(200)A 060 AP 388 H766901C  
FUNDING: 94% Federal          6% State  
LOW BIDDER: Hatch Construction & Paving, Inc.  
AMOUNT: \$      3,427,603.00  
STATE AMOUNT: \$      3,397,020.00  
\$ OVER: \$          30,583.00  
% OVER: 0.9%  
NO. BIDDERS: 7  
RECOMMENDATION: AWARD



**ITEM 3o:** BIDS OPENED: March 4  
HIGHWAY: PHOENIX – GLOBE HIGHWAY (US 60)  
SECTION: Superior City Limits to Gila County Line  
COUNTY: Pinal  
ROUTE NO.: SR 60  
PROJECT: STP-060-D(204)A 060 PN 225 H788901C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Cactus Transport, Inc.  
AMOUNT: \$ 608,376.61  
STATE AMOUNT: \$ 558,307.00  
\$ OVER: \$ 50,069.61  
% OVER: 9.0%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD





**ITEM 3p:** BIDS OPENED: March 31  
HIGHWAY: TUBA CITY – FOUR CORNERS HIGHWAY (US 160)  
SECTION: Junction Navajo Route 16  
COUNTY: Coconino  
ROUTE NO.: US 160  
PROJECT: NH-160-A(202)A 160 CN 349 H709101C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Combs Construction Company, Inc.  
AMOUNT: \$ 445,368.66  
STATE AMOUNT: \$ 426,633.00  
\$ OVER: \$ 18,735.66  
% OVER: 4.4%  
NO. BIDDERS: 9  
RECOMMENDATION: AWARD



ITEM 3q:

BIDS OPENED: March 11

HIGHWAY: ST. JOHNS – SANDERS HIGHWAY (US 191)

SECTION: Witch Well – Sanders

COUNTY: Apache

ROUTE NO.: US 191

PROJECT: STP-191-D(001)A 191 AP 344 H589501C

FUNDING: 94% Federal 6% State

LOW BIDDER: Fann Contracting, Inc.

AMOUNT: \$ 4,717,725.25

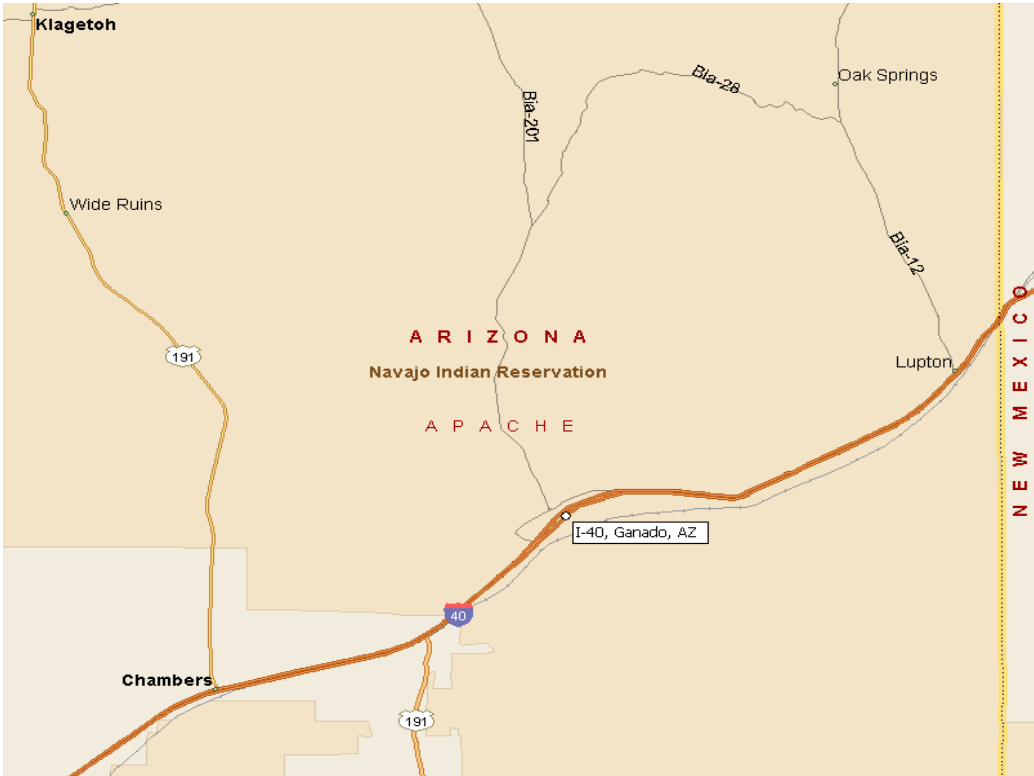
STATE AMOUNT: \$ 5,182,340.00

\$ UNDER: \$ 464,614.75

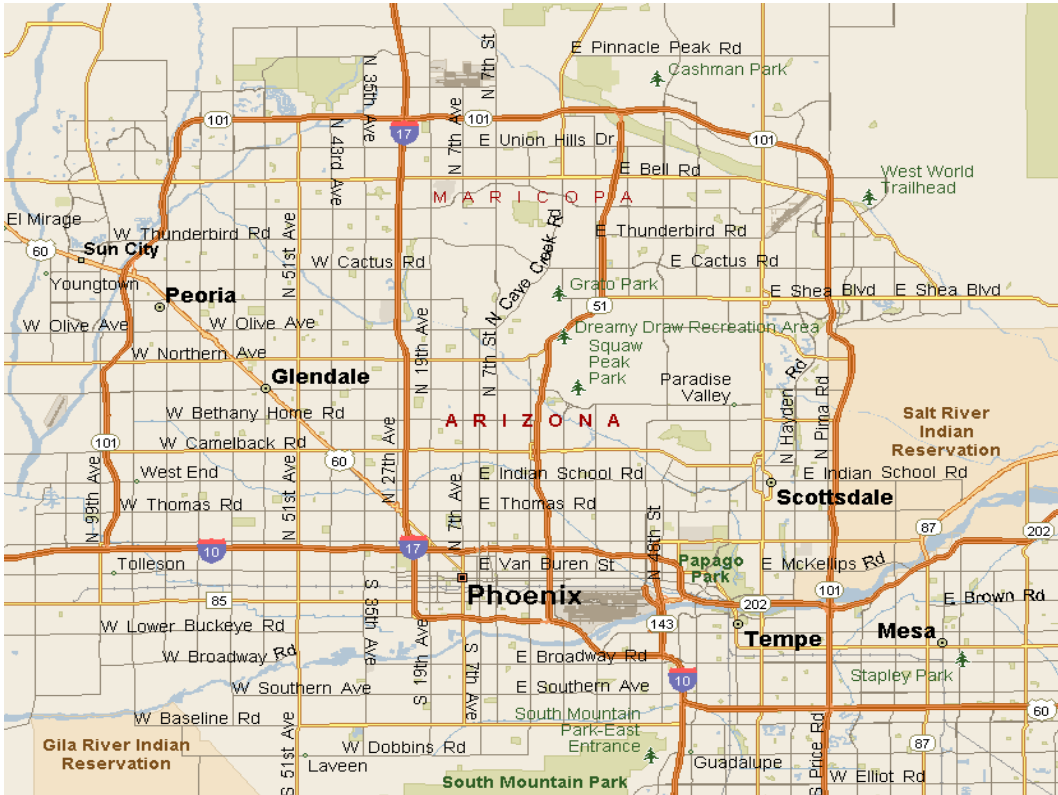
% UNDER: 9.0%

NO. BIDDERS: 9

RECOMMENDATION: AWARD



**ITEM 3r:**      **BIDS OPENED:**                      March 4  
                  **HIGHWAY:**                                      I-10, I-17  
                  **SECTION:**                                        Various Locations  
                  **COUNTY:**                                        Maricopa  
                  **ROUTE NO.:**                                    I-10, I-17  
                  **PROJECT:**                                        CM-888-A(207)A 888 MA 000 H789501C  
                  **FUNDING:**                                      99% Federal              1% State  
                  **LOW BIDDER:**                                C S Construction, Inc.  
                  **AMOUNT:**                                      \$            1,312,642.00  
                  **STATE AMOUNT:**                            \$            1,509,885.00  
                  **\$ UNDER:**                                     \$            197,243.00  
                  **% UNDER:**                                    13.1%  
                  **NO. BIDDERS:**                                6  
                  **RECOMMENDATION:**                      AWARD



**STATE TRANSPORTATION BOARD MEETING MINUTES**  
**9:00 a.m., Friday, February 18, 2011**  
**La Paz County**  
**Board of Supervisors Meeting Room**  
**1108 Joshua Avenue**  
**Parker, Arizona 85344**

**Pledge**

The Pledge of Allegiance led by Steve Christy.

**Roll Call**

Roll call by Board Secretary, Mary Currie.

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

**Opening Remarks**

He has been to Parker a couple of times and likes it especially in the winter where it is a lot warmer than it is in Prescott. He has also noticed over the years that it is a very clean town and people are friendly.

**Call to the Audience**

Jack Hakim, Mayor of Bullhead City: He spoke about concerns that traffic is being congested in the Boulder City area and it was disrupting the businesses in the community because of the back up of the trucks. The proposed solution is to send the truck traffic back to Bullhead City on 68 and 95 over the existing Bullhead – Laughlin Bridge and transfer the problem back to Arizona. Mayor Hakim distributed information about some of the issues to the Board Members and ADOT staff for the record.

Paul Johnson, Councilmember, City of Yuma: On behalf of the Rural Transportation Advocate Council, he invites the Board to the Rural Transportation Summit January 18<sup>th</sup> to January 20<sup>th</sup>, 2012 in Yuma. The existing CIP, there is \$20M in FY2012 and 2013 to begin the first part of CANAMEX corridor north of Yuma. In the revised draft it has disappeared. There is a resolution that was passed by the State Transportation Board, designation of the CANAMEX in Arizona when Jim Martin was Chairman of the Board. The \$20M for this project is the first step. This is important because it is the only paved road that goes to Yuma Proving Grounds and the Army's premier test center.

Sanford Cohen, Open Trails Association: He is the Chairman of the Landowner-Lessee/Sportsman Relations Committee and Arizona Game and Fish. His suggestion is that when sending registration renewal notices to OHV owners, can another line be added where they will be notified of their need to renew their OHV decal. Currently, they are leaving it up to the owner of the vehicle to remember to renew the OHV decal. Compliance statewide is languishing at less

than 25%. That would allow for the full funding of monitoring and law enforcement activities that are under consideration that the legislature was originally crafted.

**ITEM 1: District Engineer's Report – Alvin Stump, Yuma District Engineer (Acting)**

Alvin provided an update on the projects in the La Paz County area. In the next couple of years, there is roughly \$42.5M program for the La Paz County region

**ITEM 2: Director's Report – John Halikowski, Director**

There are two Items he would like to bring to the attention of the Board.

- 1) I-11 Update – The owners that cover a substantial portion of that property and the future freeway corridor. They have been working with ADOT to try and identify approximately \$1.25M to complete the \$3.5M of funding necessary that they estimated needed for phase I from the I-11 environmental study. The department had previously committed \$2M to this effort at the request of the Governor and the landowners have secured \$250K from Congress. Phase I extends from I-10 west of phoenix at about 365<sup>th</sup> Avenue to US 93 north of Wickenburg.

2)

Victor Flores: He does not oppose I-11, although his concern has been that since he started commenting on issues that he had is that the moneys that are being asked for are asked for in a time when they do not have much money. He wants the conclusion to be to ask the Chairman to put this as an Agenda Item and discuss further and at that particular point debate whether or not it is the issuance of \$1.5M or \$3.5M that is in fact a Board Policy.

Bill Feldmeier: He will put it on the agenda for either a regular meeting or study session which ever is the first that provides them with the ability to come up with the answers that they are going to need.

John Halikowski: He briefly reviews the executive and the legislative budget proposals as they affect ADOT. These are what the executive and the legislative budget proposals include:

- New lane miles, neither of the executive or the JLBC proposal do anything for them with the increase of maintenance money for new lane miles.
- The building renewal fund is at \$1M. If full funding was looked at for the facilities renewal, they would be at \$9.6M
- LB& I and JLBC gives nothing for those. The executive budget proposes giving \$2.3M per DI storage buildings provided that they are state highway fund revenue sufficient and \$3M for the vehicle wash systems.
- Both of budgets proposed continued suspension of the HURF and the state highway fund transfer caps. Those are set by law at \$12.5M and for years those have been ignored and essentially they are going to continue the \$43M VLT transfer into FY2012.
- The aviation fund balance is \$13.6M. There is an outstanding balance of about \$20M and what the executive proposes to do is take an additional \$3.2M transferred from the aviation fund.

- Prison labor is an issue that comes up as to why they cannot use more inmate labor. In fact the use has increased. They are performing nearly all of the facility related landscaping activities for the buildings in Phoenix and Tucson.
- Moving from 2009 to 2010, things look pretty grim. They have had to take some significant actions to make the budget balance. They continue to look closely where they spend money and achieve savings.

Victor Flores: For clarification on 2011, the letter from the Governor that asked John to find the \$1.5M, there is no time constraint so if it is put as an agenda item for the next meeting or study session, is the understanding that there is no action going to be taken prior to that or is the \$1.5M ever been found?

John Halikowski: If the desire of the Board is to come back and identify where this money would be coming from, they would have to start looking at that right now. However, as noted, the Governor understands that the money for this study needs to be approved not only MAG's Regional Transportation Council, but also by the State Board. He clarifies that if Victor is asking if ADOT will expend the money absent Board approval, the answer is no.

### **ITEM 3: Consent Agenda**

*Motion to approve Consent Agenda made by Kelly Anderson and a second by Steve Christy, in a voice vote, motion carries.*

### **ITEM 4: Legislative Report – Eileen Colleran**

**FY 2011 Appropriation** - The House introduced a Continuing Resolution (CR) last week HR 1 which would provide funding through the rest of the federal fiscal year (September 30, 2011). The proposal would cut spending and represents \$100 billion less than the President's budget recommendations.

**FY 2012 Appropriation** - The President introduced his budget recommendations this week for federal FY 2012. For transportation he is recommending an additional \$50 billion to kick off a 6 year reauthorization and includes: \$70.5 B is requested to rebuild our roads and bridges, \$22.4 B is requested to support public transit, \$8.3 B rail.

**SAFETEA-LU Reauthorization** -- President introduces a 6 year reauthorization proposal which includes \$556 billion with \$50 billion "Up-Front" economic boost that would foster job creation and a \$5 billion Infrastructure Bank. There have been no recommendations on how to pay for the bill. The House Transportation and Infrastructure Committee passed HR 662 on Wednesday which continues SAFETEA-LU at current funding levels through 9/30/11. Senator Boxer, Chair of the Senate Environment and Public Works Committee continues work on her piece of the reauthorization bill.

**FAA Reauthorization** - The Senate continues hearing S 223 on the floor. The House Transportation and Infrastructure Committee introduced HR 658 last week.



John Halikowski: There are about 12 bills moving through with brand new special license plates honoring everything from professional hockey to food banks.

### **ITEM 5: Financial Report – John Fink**

Highway User Revenue Funds:

- January HURF was about \$102.7M, down about 2.2% compared to last year. Last January was a very high month at \$105M. They are up 4.4% compared to the estimate.
- For the year, HURF now stands at \$694.9M. That is up 1.6% compared to last year and up about 1.2% compared to the estimate.

Regional Area Road Funds: He will only discuss the January results.

- January RARF stood at \$30.1M. That is up 6.3% compared to last year and up 3.1% compared to the estimate. There are four straight months where the RARF monthly results were above the comparable period for last year.

Aviation funds:

- Aviation fund revenue in January was \$2.5M. That is down quite a bit from last year but is up about 10.7% compared to the estimate.
- For the year now, aviation fund revenues stand at \$14.2M. That is up 14.6% compared to last year and is up 11.3% compared to the estimate.

Investment report:

- In January there was an average monthly investment balance of \$1.165B.
- Investment earnings for the month were about \$1M for an annualized yield of 0.71%. Investment earnings for the year now stand at about \$5.2M for an annualized yield of 0.81%.

HELP fund:

- HELP fund balance on January 31<sup>st</sup> was about \$70.4M. There are currently four loans outstanding totalling about \$5.4M.

### **ITEM 6: Financing Program – John Fink**

John provided information on a rule that has been proposed by the Securities and Exchange Commission that would have the effect of requiring appointed Board members or bond issuing entities to register as municipal advisors with the SEC.

### **ITEM 7: Multimodal Planning Division Report – Scott Omer**

They are scheduled to finish the long range plan at the end of June. They will be having a policy committee meeting which generally is chaired by the Director and the members of the policy committee, the elected officials, mayors, and local communities throughout the state of Arizona. The policy committee meeting is coming up in March. They will also have public involvement that starts in March. An ADOT kickoff meeting was held for inner city rail on February 16<sup>th</sup> for

ADOT senior staff as well as the consultants. There will be a stake holder kickoff meeting on March 10<sup>th</sup>.

**ITEM 8: Priority Planning Advisory Committee (PPAC) – Scott Omer**

Item 8b is a new project on US 89 in Coconino County in Flagstaff. It is emergency drainage repairs. It is an emergency project to restore and improve the drainage system within ADOT Right of Way on US 89 due to the July 10<sup>th</sup> fires in the area.

*Motion to approve Items 8b – 8d made by Victor Flores and a second by Kelly Anderson, in a voice vote, motion carries.*

Item 8e is for the City of Scottsdale Reliever Airport. It is the state and local sharer of the FAA grade and Item 8f is in Wickenburg, the Town of Wickenburg Public Airport.

*Motion to approve Items 8e and 8f made by Steve Christy and a second by Bobbie Lundstrom, in a voice vote, motion carries.*

**ITEM 13: Sedona Route Transfer - PPAC – John McGee**

- Item 13a is request for motion to return the project from FY 2013 to FY 2011 in the Highway Construction Program. This is part of the negotiations for Sedona Route Transfer.
- Item 13b is a request for approval of a debt service repayment for \$2,640,000.
- Item 13c – A request for a motion directing Department staff to develop all documents necessary to accomplish the transfer of the Transfer Segment to the City of Sedona, conditioned on the City of Sedona’s execution of the Transfer Agreement.

*Motion to approve Items 13a – 13c (13a and 13b on a conditional basis) made by Steve Christy and a second by Kelly Anderson, in a voice vote, motion carries.*

**ITEM 9: State Engineer’s Report – Floyd Roehrich**

There are 123 projects in the program but the dollar amount has stayed relatively low compared to some years. The \$1.1B on the contract really has less than \$300M worth of work left to do. He provided follow-up on the Adopt a Highway program. They have decided to modify the policy and look at is a way to make it incentive wise or make it more attractive for groups to do this more times a year.

Chairman Feldmeier: He would also like to have them come to one of the Board Meetings and have the Board recognize them for their special efforts and give them a certificate.

**ITEM 10: Construction Contracts – Floyd Roehrich**

There are 11 projects on the projects listed for award this month. Three of them were a part of the Consent Agenda. A few of these that are on there are ARRA projects which were local government projects in the Towns of Buckeye, El Mirage, and Gilbert.

***Motion to approve Items 10a, 10c, 10d, and 10g made by Steve Christy and a second by Bobbie Lundstrom, in a voice vote, motion carries.***

The action requested today for Item 10b and 10h is to defer until the special board award to coincide with the Board Study Session on March 1<sup>st</sup>.

***Motion to approve Item 10b and 10h deferred to the March 1<sup>st</sup> Special Board Meeting to coincide with the Study Session made by Bobbie Lundstrom and a second by Kelly Anderson, in a voice vote, motion carries.***

Item 10f, is a project on SR77 in the City of Mammoth. There may be a possibility of an irregular bid, unbalanced bid that was submitted. The request is for a motion to defer this item to the March regular Board Meeting.

***Motion to defer award discussion on Item 10f to March regular meeting made by Victor Flores and a second by Bobbie Lundstrom, in a voice vote, motion carries.***

**ITEM 11: 2012 – 2016 Tentative Program Review and Request for Approval for Public Comment – Scott Omer and Steve Hull**

***Motion to approve Item 11 made by Victor Flores and a second by Kelly Anderson, in a voice vote, motion carries.***

***Motion to adjourn the meeting, in a voice vote, motion carries.***

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Bill Feldmeier, Chairman  
State Transportation Board

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John Halikowski, Director  
Arizona Department of Transportation

**STATE TRANSPORTATION PUBLIC HEARING MINUTES**  
**9:00 a.m., Friday, March 18, 2011**  
**Town of Sahuarita Council Chambers**  
**375 West Sahuarita Center Way**  
**Sahuarita, Arizona 85629**

**Pledge**

The Pledge of Allegiance led by Chairman Feldmeier.

**Roll Call**

Roll call by Board Secretary, Mary Currie.

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

**Opening Remarks**

Mayor Lynne Skelton: She welcomes everyone to the town of Sahuarita. The Arizona Department of Transportation and the Town of Sahuarita share many years of good working relationships and dedicated individuals to bring such plans to commission. She thanks the Board and ADOT's staff for all their hard work and support and look forward to working with them as they improve the quality of life throughout this state.

Steve Christy: He speaks on behalf the Board in recognition for Mayor Skelton who has gone through some recent grief with the loss of her husband Dennis, yet she has maintained a grace under pressure and a certain dignity that is admirable as evidence by her presence here this morning and her continue to work for the people of Sahuarita and the region particularly as Chairing the Pima Association of Governments and the Regional Transportation Authority. On behalf of the Board and behalf of the residents of this community, he offers their sympathy and condolences and thanks for her continued work.

**ITEM A: FY2012 – 2016 Statewide Subprograms / ITEM B: FY2012 - 2016 Statewide Highway Construction Program / ITEM C: FY2012 – 2016 PAG Regional Highway Construction Program – Jennifer Toth**

The 5 year program is developed annually for the upcoming 5 years. It outlines how they are going to spend state / federal money throughout the next 5 years. It is approved annually and the fiscal year starts July 1<sup>st</sup> of the year.

If the 5 year program is taken with the MPO's and COG's who develop the transportation improvement program similar to a local jurisdiction for developing a capital improvement program. Then those programs then roll into the statewide transportation improvement. The 5 year program can be viewed as ADOT's TIP rolling into the Statewide Transportation Improvement Program. The important thing to remember about the 5 year program and the steps is that they do have to be fiscally constrained. In particular, the first two years have to be fully

funded projects or projects that are felt to be reasonably able to be advertised and funded at that level within those first two years. The elements of the program as it stands today are three separate sections within the 5 year tentative program. The first being highways and within that there are greater Arizona major projects, including the PAG (Pima Association of Government) major project. There are federal aide subprograms and subprograms in terms of the operations. A lot of those federal aide programs are programs that have very specific requirements and eligibility requirements for use within those funds such as the Transportation Enhancement Program or the Coordinated Border Infrastructure Program, things of that nature.

Revenues statewide continue to remain down and as many entities have had to do, ADOT is in a position where they have had to re-prioritize and defer some projects in order to keep the program fiscally constrained. They have gone through the old program updated project costs for those projects that were in the program. Having done that and having looked at the revenues for the next 5 years, they had to move \$112M out of the program. They have gone through and reduced a number of the subprograms, the majority of that being from pavement preservation \$31M was removed from the subprogram of pavement preservation over the 5 year timeframe and \$45M in terms of the district minor subprograms. The other subprograms were nicked and dimed to come up with a total of \$35M that was reduced from other subprograms. In addition, some of the changes that will be seen from last year into this tentative program is that they have actually programmed out the pavement preservation and bridge programs. Normally those would be subprograms in fiscal 2012 and 2013 but they have included those projects in the program and programmed those out to those first years.

She will cover the changes from 2011 to 2015 program that comprised the tentative program. She will concentrate on the major projects. There are singular adjustments for either a project that was new or a project that was only deferred or a project that only had budget adjustments. To cover those, due to emerging needs they have proposed funding for I-15 bridge replacement starting with design in FY2012 and then programming construction in the years 2014 – 2016. In terms of deferral, on I-10, Earley Road to I-8, they have deferred \$19.4M from FY2013 out to FY2015 and updated that project estimate within the 5 year program. They would need an additional \$106M to fully fund that project. I-10 is a high priority for the department along with US 93 and I-17. In addition, they deferred SR 90 Central Avenue to Moson Road which is widening to a 5 lane section, to FY2013 – 2014. They re-budgeted the Sanders Port of Entry and that project is currently in FY2014 and they had to do a budget adjustment increasing that \$1M. The projects that are listed here have schedule and budget changes and there is one odd project in the middle that had some money advanced as part of that and deferred some of it. Currently they are undertaking a design concept report on I-17 from New River to Cordes Junction. This was brought into the program as initial funds for corridor improvement once the DCR is finalized. The estimated project costs for that entire corridor is upwards of \$500M. They have advanced \$3M in design money to FY2014 so they can start undertaking some disputes of segments in terms of designing those and they have deferred money out of the program for construction until they are able to program out and decide what those distinct project will be. On US 89 the Cameron section, they have advanced \$10M from FY2014 and they have \$17M in FY2015. They have moved that project up to FY2013 due to some issues associated with the bridge that they want to move forward with. They have increased that budget from \$27M up to \$35M. On US 93 Antelope Wash, that has advanced from FY2013 to 2012 and increased that budget by

\$6.5M. On US 60, they have combined two projects one being the US 60 Silver Kings section and then the other being US 60 Superior Streets. They have deferred those projects out to FY2016 and have increased that budget from \$25M to \$60M in order to be able to move forward with that project. They are currently under design for both of those projects.

Projects that have been moved out of the program: On I-40, there is the Ranchos – Santa Fe Parkway. On June 17<sup>th</sup>, 2005, the State Transportation Board programmed \$500,000 in FY2006 to complete a scoping document for the first phase of that project. The design concept report and environmental document was completed in 2007. A letter of intent was signed between ADOT and the City of Kingman and approved by the State Transportation Board in December 2005 and the Board agreed to fund 70% of the construction at a cost of \$25.1M. At this time, they need to work on developing an intergovernmental agreement or a joint project agreement in order to be able to move forward with that project. At this time, they have moved that out until such time so that this could be negotiated with the City of Kingman. In addition on US 93, Carrow to Stevens and the corridor north of Wikieup has been improved to a four lane divided highway or have sections programmed to complete improvements with the exceptions of Carrow to Stevens and also the Cane Springs section. Antelope Wash is being kept in the program but needing to defer the Carrow to Stevens project in order to complete that corridor they will still need Carrow to Stevens as well as Cane Springs section.

On US 95 Avenue 9E to Avenue Road, the department completed a design concept report for that and that DCR ranges exactly that US 95 starting from Avenue 9E and approximately 6 miles east of the City of Yuma to continuing for 16 miles to just beyond the intersection of Aberdeen Road. Aberdeen does serve as the main entrance to the US Army Yuma Proving grounds, a major employer for the region. The project is located in Yuma County outside of the city limits. The 5 year highway construction program included \$10M in FY2012 and an additional \$10M in FY2013. The entire corridor is anticipated to be \$85M. They have asked the District Engineer to continue working with the communities to look at implement-able segments along that road to be able to reprogrammed in at a future date. In addition in that area, there is SR 195 San Luis II Port of Entry. Design for the state Port of Entry for San Luis II was funded in FY2004 and then construction was finished in September 2009. Based on an assessment from the Enforcement Clients Division which operates the Ports of Entry, they felt there were no further needs at the San Luis II Port of Entry. That project was moved out of the program.

The last project in greater Arizona is SR 260, the West Willis Extension. SR 260 is a main link between Payson, Show Low, and the Apache Sitgreaves National Forest, also the Sunrise Ski Area which is located on White Mountain Apache Reservation. This project would take a two lane roadway and improve it with turbaned gutter as well as widening that roadway. This project was added last year into FY2015 and is part of that program at an estimated cost of \$6.8M. Because it was one of the last projects to be added, it was moved out of the program.

PAG Regional Program: They have worked closely with PAG to move forward with what is in the tentative program. They have a deferred project, I-10 Marana Road to Ina Road. They have deferred design money which was about \$4M from FY2014 out to FY2015 and they renamed Marana to Cortero. In addition, they brought in a new design project on I-10 from Cortero Road to Ina Road in order to move forward with the I-10 project. They also brought in two new



projects, SR 86 the San Isidro section which will widen drainage structures and shoulders in FY2012. That is a combination of ADOT funds and PAG 2.6 funds. Also on SR 86, there is the Santa Rosa section and that is in FY2012. They have also adjusted the budget on SR 86 to Kitt Peak and they had that in FY2012 and that project was increased from \$6.3M to \$15M.

Projects that have both schedule and budget changes are I-10 Ina Road TI and reconstructing that. They have deferred that from FY2011 to 2016 and increased that budget by \$5M. In addition, I-10 Cienega Creek to Marsh Station, they have deferred that from FY2011 to FY2012 and have increased that budget from \$9.8M to \$20M.

#### **ITEM D: FY2012 – 2016 MAG Regional Highway Construction Program – Steve Hull**

For the MAG area , projects in FY 2012-2015 of the current program are being carried forward into the tentative FY 2012-2016 program with minor adjustments to budget and schedules as follows:.

- Loop 303 from Thomas Road to Camelback Road in FY2012 is being reduced from \$72M to \$61.6 for a construction budget savings of about \$11M.
- Loop 303 from Camelback Road to Glendale Avenue in FY2013 has a construction budget reduction of about \$6M from \$62.9M down to \$56.2M.
- Loop 303 from Glendale Avenue to Peoria Avenue in FY2012 has a construction budget increase of about \$13M from \$113M to \$126M.
- Right of Way budget savings at the US 60 Grand Avenue / Loop 303 traffic interchange in FY2013, with a reduction from \$25M down to \$10M.
- I-17 from the Arizona Canal to Route 101, a general purpose lanes and drainage improvements project, is being deferred from FY2015 to FY2016
- Route 101 Pima Freeway, general purpose lanes from Shea to Loop 202 Red Mountain Freeway, is being advanced from FY2013 to FY2012.
- Route 101 Pima corridor, the Pima Road extension project is being deferred from FY2012 to FY2013.
- Loop 303 / I-10 traffic interchange landscaping construction will be deferred from 2013 to 2014.

Overall these are minor changes in budget and schedule for the MAG program. MAG will be addressing those changes in their April or July committee meetings for companion changes to their current five year program, the one exception being I-17, where MAG is asking us to hold off on moving that project to FY 2016 pending further review of the program later this year.

The proposed tentative five year program for the MAG area simply carries forward the current program along with those relatively minor changes. The fifth year that is shown in the handout for the tentative 5 year program includes FY 2016 projects from the MAG 20 year plan. However, MAG is under the constraint that the entire prop 400 regional Freeway program through FY 2026, including the tentative five year program, must be fiscally constrained. With revenue having declined since MAG did a rebalance of the program two years ago, the MAG area program once again needs to be rebalanced. The overall cost for the tentative program for the MAG area, if the FY 2016 fifth year projects were adopted, would be \$2.8 billion. Under that scenario the cash flow balance by the end of FY2016 would fall to a negative balance of nearly

\$700 million, so the proposed tentative MAG five year program is not fiscally constrained. Accordingly, MAG is beginning the process to defer some projects out of FY2014, FY2015, and FY2016 to future years to bring costs and revenue back in balance. This is a process that will take some time and will not be done in time for MAG to adopt a FY2012 – 2016 program. They will instead wait and adopt an FY 2013 – 2017 program sometime next year. In the interim, we can continue to adopt schedule and budget adjustments to FY 2012-2015 MAG area projects as needed, but for now will not adopt any MAG projects for FY2016 and will hold off on moving the I-17 project from FY 2015 to 2016 until MAG has studied the broader issue of how to rebalance the program and which projects to defer.

**ITEM E: FY2012 – 2016 Airport Development Program – Jennifer Toth**

65 airports have submitted 840 projects worth about \$1.6B in total over the 5 years. The five year programs are shown in priority order specifically for FY2012. If the legislature diverts aviation funds, they will need to change the priority of this moving the airport pavement preservation up above the state local grants. They have deferred the pavement preservation over the past few years to the redirection of funds and it is extremely important that they move forward in assessing the payment of the airports runway system. Representing 5 years with a very conservative approach with increasing the aviation fund back to its full capacity by the year 2016 and dividing that into the 5 different subprograms as noted earlier.

**Call to the Audience**

Charlene Fitzgerald, Executive Director of YMPO: During these challenging times, they hope that the Board will keep in consideration the extremely important projects that they are looking at that would be in Yuma County.

Steve Stratton: He urges the Board to reconsider and not defer the Silver Kings section of 260.

Sheldon Miller: He is a resident of Globe and he represents Gila County and he wants to comment on US 60 being deferred and ask that if there is any way that this could be moved back into 2013 that this is done.

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Bill Feldmeier, Chairman  
State Transportation Board

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John S. Halikowski, Director  
Arizona Department of Transportation

**STATE TRANSPORTATION BOARD MEETING MINUTES**  
**9:00 a.m., Friday, March 18, 2011**  
**Town of Sahuarita Council Chambers**  
**375 West Sahuarita Center Way**  
**Sahuarita, Arizona 85629**

**Pledge**

The Pledge of Allegiance led by Chairman Feldmeier.

**Roll Call**

Roll call by Board Secretary, Mary Currie.

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

**Call to the Audience**

Mayor Anthony Smith, Town of Maricopa: Spoke in support of I-11, environmental impact statement. He realizes the city of Maricopa is not in a target area for the proposed EIS, however, he strongly supports this effort. Pinal County, Casa Grande and the city of Maricopa are paying for a DCR for an East – West corridor study along the path of the future I-11 project. As mayor and a citizen of this great state, he encourages the Boards support of this vitally needed project.

John Liosatos, Planning Director from PAG: They appreciate the work that Todd Emery and his staff did on getting the Twin Peaks TIA completed. They appreciate that the SR 86 projects got back into the program.

Meg Radigan, Health Educator: She is here with Maricopa County Public Health Department to support the state route plan for injury prevention and health overall.

Annie McGreevy: She thanks the Board for changing the Adopt-A-Highway policy with no cost to ADOT. If each district Adopt-A-Highway staff could contact the groups that gave up their permits in the past, they would now be glad to sign up again to help ADOT keep Arizona's shoulders clean and beautiful. She thanks the Board for responding to her plea in December in Nogales.

Jordan Feld, Arizona Airports Association: On behalf of the Tucson Airport Authority, he thanks Ms. Toth for working with the Arizona Airports Association in developing an airport development program.

Barbara Warren: She addresses the benefits to human health of developing the rail system to accommodate a much more effective interstate transportation of people. She urges the Board to approve the state rail plan today and to take steps toward better protecting the state's public health and be sure to include the health impact assessments with the positive changes that can be made.

Serena Unrein, PIRG Education Fund: She is here to support the state rail plan. The state rail plan is a visionary document that will help to bring better transportation options to Arizona and the Arizona PIRG Education fund supports this plan in efforts to expand passenger rail in the state. More than 1,000 Arizonan's signed the petition supporting the state rail plan and a number of organizations across the state also wanted to note their support and a number of more than 70 businesses endorsed passenger rail between Phoenix and Tucson.

### **ITEM 1: District Engineer's Report – Todd Emery, Tucson District Engineer**

Currently there are 14 projects in the Tucson district as a whole for around \$102M right now that are being worked.

- SR 86, milepost 141 - reservation boundary is being widened..
- Lukeville Port of Entry - adding two booths and two lanes to help facilitate traffic in and out of the port. They estimate it to be complete in August 2011.
- Widening I-10 to four lanes in each direction and also the full reconstruction of the Prince Road railroad track interchange. It is currently estimated that this will be \$126M. They are hopeful that it will advertise in April at this time.
- Another upcoming project is phase 3 of Marsh Station. That project is scheduled right now to advertise on August of this year. This is currently estimated at \$20M.
- SR 86 - several projects, phase 5, phase 6, and phase 7 are all scheduled to go to construction before the end of FY2012 just before the end of June 30<sup>th</sup> of next year
- SR 77 from Tangerine to the Pinal County line will be expanded from a 4 lane facility to a 6 lane facility divided. Currently this is at \$32M. Hopefully it will go to construction in FY2013.

### **ITEM 2: Director's Report – John Halikowski, Director**

The Director's Report Item A,1 has been amended to agenda \*Item 14.

### **ITEM 3: Consent Agenda**

There is an addition to the Consent Agenda which is Item 3n on construction contracts.

John McGee: Mentioned a noteworthy Right of Way resolution within the Consent Agenda (p. 57) for the Prescott – Flagstaff; Rimrock – Sedona SR 89A / SR 179. This is a resolution for the turn back of the transfer segment under the transfer agreement that was recently completed with the city of Sedona which is contingent upon certain items to be discussed under Agenda Item 9.

*Motion to approve Consent Agenda made by Kelly Anderson and a second by Bobbie Lundstrom, in a voice vote, motion carries.*

### **ITEM 4: Legislative Report – Eileen Colleran**

FEDERAL

**FY 2011 Appropriation** – A short term Continuing Resolution (CR) was passed through March 18 and a second CR will be passed through April 8 while the House and Senate work out their differences on the House introduced bill HR 1 which would provide funding through the rest of the federal fiscal year (September 30, 2011). HR 1 was defeated in the Senate who was unhappy with the proposed cuts in the bill.

**FY 2012 Appropriation** – The House and Senate have held hearing on the President’s 2012 budget recommendations. For transportation, both houses have had questions regarding where the funding would come from. The Administration has not offered any ideas or information on how funding would be found.

**SAFETEA-LU Reauthorization** -- President introduces a 6 year reauthorization proposal which includes \$556 billion with \$50 billion “Up-Front” economic boost that would foster job creation and a \$5 billion Infrastructure Bank. There have been no recommendations on how to pay for the bill. The Administration will be coming out with further details on their reauthorization proposal sometime next week.

Congressman Mica completed field hearings and also asked a small number of DOT directors to meet with him and provide input on the next authorization bill. He is targeting having a bill to the floor by August.

Senator Boxer, Chair of the Senate Environment and Public Works Committee continues work on her piece of the reauthorization bill. She is targeting have the bill heard in committee before Memorial Day.

**FAA Reauthorization** - The Senate continues hearing S 223 on the floor. The House Transportation and Infrastructure Committee introduced HR 658 last week. The House has targeted the end of the month to hear the bill on the floor.

## STATE

The Senate passed their budget late Wednesday. The House has been meeting in small groups, sub-appropriation committees. They are still watching a couple of bills related to political signs being placed in the right way except for on controlled access highways, as well as, House bill 2577 on legislative appropriations of federal moneys, Senate bill 1215, public meetings call to the public which made a small change from “may” to “shall” for all public bodies to actually have a call to the public. Finally, Senate bill 1270 passed the House Transportation Committee.

### **ITEM 5: Financial Report – John Fink**

Highway User Revenue Funds revenues are up. With gas tax, they are still not seeing any signs with the effect of rising fuel prices. Regional Area Road Funds: There is no RARF report. Aviation fund revenues are up. Investment earnings: Money continues to be invested and no money being earned on it. The HELP fund has \$70.4M in the bank.

### **ITEM 6: Financing Program – John Fink**

The Securities Exchange Commission proposing a rule that would require the Board members to register as municipal advisors. As was mentioned at the last meeting, they are going to be sending a letter to be signed by both Director Halikowski and the Chairman. The SEC received a large number of comment letters relative to the proposed rule, which are posted on the website. He will keep the Board updated as more is learned.

**ITEM 7: Multimodal Planning Division Report – Jennifer Toth** (No report given)

**ITEM 8: Priority Planning Advisory Committee (PPAC) – Jennifer Toth**

Item 8a – 8b are adjusting the program to pull out utilities from the construction line item. They are starting to program out phases within a particular project per the federal regulations. There are also 5 pavement preservation projects throughout the state and one drainage project on US 160 at the junction of 89. At this time the staff recommends approval of Items 8a – 8h.

*Motion to approve Items 8a – 8h made by Felipe Zubia and a second by Kelly Anderson, in a voice vote, motion carries.*

**ITEM 9: Sedona Route Transfer Update – John McGee**

The Board is aware that on February 22<sup>nd</sup>, the city of Sedona City Council did vote 4 / 3 to accept the transfer agreement and the route transfer. As required into that agreement, they have given the city a 30 day notice that they will be transferring the funding that was agreed to under that agreement to the city on April 11<sup>th</sup>.

Agenda Item 9a is a recommendation that the Board increase the funding for the Andante project from \$400,000 to \$900,000 so that they can move forward with the advertisement on that project just as soon as possible.

*Motion to approve Item 9a made by Steve Christy and a second by Bobbie Lundstrom, in a voice vote, motion carries.*

**ITEM 10: State Engineer's Report – Floyd Roehrich**

There are 118 projects spread throughout the state. Out of the \$1.2B under contract, there is approx. \$400M left to perform. There was a major incident on I-10 this week in the eastern Arizona that caused a fire underneath the overpass crossover at I-10. They are in the process of finalizing the assessment, determining the damage to the crossroad. As of this time, the crossroad is still closed and did receive some pretty significant damage. They feel they can make some emergency repairs to keep the bridge intact as they look for a longer term fix.

**ITEM 11: Construction Contracts – Floyd Roehrich**

There are 13 contracts to award today, 6 were awarded on the Consent Agenda including the one emergency project on US 89 that the federal government has authorized. Contract items Items 11a – 11g require separate Board action. Items are Item 11d and Item 11f are being protested.



*Motion to approve Items 11a, 11b, 11c, 11e, and 11g made by Victor Flores and a second by Bobbie Lundstrom, in a voice vote, motion carries.*

*Motion to approve Items 11f made by Steve Christy and a second by Bobbie Lundstrom, in a voice vote, motion carries.*

**ITEM 12: Acceptance of State Rail Plan – Jennifer Toth**

They have presented the draft state rail plan to the Board at the Study Session in January. At that time, she discussed three specific areas, the passenger rail service, network requirements including freight, and then safety and congestion mitigation. They also covered short-term, intermediate, and long-term implementation strategies including funding options.

Staff recommends acceptance of the state rail plan in order to submit to the Federal Railroad Administration.

*Motion to approve Item 12 made by Bobbie Lundstrom and a second by Steve Christy, in a voice vote, motion carries.*

**ITEM 15: Routing of Traffic from Boulder City, Nevada to Bullhead City, Arizona – Bill Feldmeier**

After hearing concerns of Mayor Jack Hakim of Bullhead City about increased truck traffic through Bullhead City and safety concerns of the citizens, Chairman Feldmeier proposed a resolution of support for Bullhead City in finding a long-term resolution.

*Motion to approve Item 15 made by Steve Christy and a second by Felipe Zubia, in a voice vote, motion carries.*

*Motion to adjourn the meeting, in a voice vote, motion carries.*

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Bill Feldmeier, Chairman  
State Transportation Board

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John Halikowski, Director  
Arizona Department of Transportation

**MINUTES OF THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
206 S. 17<sup>TH</sup> AVE., PHOENIX, ARIZONA  
TRANSPORTATION BOARD ROOM  
10:00 A.M., WEDNESDAY, MARCH 2, 2011**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on March 2, 2011, at 10:00 AM with Chairman Jennifer Toth presiding.

Other committee members were present as follows:

Floyd Roehrich, John Fink, Mike Normand, Terry Conner, Ken Potts was in for Michael Klein, Mike Manthey was in for Sam Maroufkhani, Robert Samour, Eileen Colleran and Matt Burdick

**1. CALL TO ORDER**

A quorum being present, Chairman Jennifer Toth called the Priority Planning Advisory Committee Meeting to order at 10:00 AM.

**2. ROLL CALL**

Lynn Sugiyama conducted a Roll Call of the committee members, not present were Shannon Scutari, Roc Arnett, and Scott Omer

**3. CALL TO THE AUDIENCE**

Chairman Toth requested a Call to the Audience for any comments and issues to be addressed. There was none.

**4. APPROVAL OF MINUTES OF FEBRUARY 2<sup>ND</sup>, AND 16<sup>TH</sup> 2011**

The minutes of the two meetings held in February 2nd and February 12th, 2011 were approved.

**Chairman Toth called for a motion to approve minutes of the meetings of February 2<sup>nd</sup> and 16<sup>th</sup>.**

**John Fink made the motion to approve.**

**Floyd Roehrich seconded the motion. The motion carried unanimously.**

**5. RTP FREEWAY PROGRAM REPORT**

MAG is now using a quarterly schedule for approval of TIP amendments. March 14<sup>th</sup> is the next deadline for ADOT to submit any desired changes, which will be considered for approval at the MAG April 27 Regional Council meeting. The next opportunity will be a June 20 deadline for submittals to be considered at the MAG July 27 Regional Council meeting.

Based on recent decisions from MAG, they will not adopt the FY 12-16 TIP, so the ADOT program will likely just show a “place holder” project for FY 16 MAG projects. MAG has said they intend to start work on their FY 13-17 TIP this coming fall.



**This project (Item 7a) will advertise sometime in March 2011. Item 7b will have conditional clearance for construction.**

**Due to conflicts in scheduling, Item 7k was taken out of order and presented at time.**

**John McGee presented Item 7k**

7 k.	ROUTE NO:	SR 89A @ MP 371.0	Page
	COUNTY:	Yavapai	
	DISTRICT:	Flagstaff	
	SCHEDULE:	New Project Request	
	SECTION:	Andante Drive Signal Project	
	TYPE OF WORK:	Install traffic signal	
ADVERTISEMENT DATE:		2011	
PROGRAM AMOUNT:		New Project	
PROJECT MANAGER:		John McGee	
PROJECT:		H7130, Item # 22111	
REQUESTED ACTION:		Increase the traffic signal project by \$500,000 to \$900,000 in the 2011 Highway Construction Program. <b>Funds are available from the FY 2011 Statewide Contingency Fund #72311.</b>	
NEW PROGRAM AMOUNT:			\$ 900,000

**Chairman Toth called for a motion to approve Items 7k**

**John Fink made the motion to approve Item 7k**

**Mike Normand seconded the motion. The motion carried unanimously.**

**Increases are due to the construction of the left turn lane at this location.**

**This project should go to bid advertisement by May 2011.**

**Richard Galaska, Jr. presented Items 7c and 7d**

7 c. ROUTE NO: SR 84 @ MP 166.5 Page 26  
COUNTY: Pinal  
DISTRICT: Tucson  
SCHEDULE: New Project Request  
SECTION: Stanfield - Montgomery Rd  
TYPE OF WORK: Pavement Preservation  
ADVERTISEMENT DATE: June 15, 2011  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Richard Galaska, Jr  
PROJECT: H808901C  
REQUESTED ACTION: Establish a new Pavement  
Preservation Project for  
\$3,500,000 in the FY 2011  
Highway Construction Program.  
Project is 6.2 miles in length.  
**Funds are available from the  
FY 2011 Pavement  
Preservation Fund #72511.**  
NEW PROGRAM AMOUNT: \$ 3,500,000

7 d. ROUTE NO: I-40 @ MP 282.8 Page 27  
COUNTY: Navajo  
DISTRICT: Holbrook  
SCHEDULE: New Project Request  
SECTION: Perkins Valley - Holbrook (EB & WB)  
TYPE OF WORK: Pavement Preservation  
ADVERTISEMENT DATE: April 1, 2011  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Richard Galaska, Jr  
PROJECT: H757501C  
REQUESTED ACTION: Establish a new pavement  
preservation project for  
\$9,500,000 in the FY 2011  
Highway Construction Program.  
Project is 7.5 miles in length.  
**Funds are available from the  
FY 2011 Pavement  
Preservation Fund #72511.**  
NEW PROGRAM AMOUNT: \$ 9,500,000

**Chairman Toth called for a motion to approve Items 7c and 7d  
Floyd Roehrich made the motion to approve Items 7c and 7d  
Mike Manthey seconded the motion. The motion carried unanimously.**



**Chairman Toth called for a motion to approve Item 7f  
Floyd Roehrich made the motion to approve Item 7f  
Mike Manthey seconded the motion. The motion carried unanimously.**

**George Wallace presented Item 7g**

7 g. ROUTE NO: US 89 @ MP 452.0 Page 31

COUNTY: Coconino

DISTRICT: Flagstaff

SCHEDULE: New Project Request

SECTION: South of Gray Mountain

TYPE OF WORK: Construct Passing Lanes

ADVERTISEMENT DATE: December 18, 2011

PROGRAM AMOUNT: New Project

PROJECT MANAGER: George Wallace

PROJECT: H705601C

REQUESTED ACTION: Establish a new construction project for \$2,500,000 in the FY 2012 Highway Construction Program. **Funds are available from the FY 2012 Greater Arizona Passing Lane Fund #11012.**

NEW PROGRAM AMOUNT: \$ 2,500,000

**Chairman Toth requested that Item 7g be deferred.  
Due to budget changes to the FY 2012-2016 Tentative Five Year Transportation Facilities Construction Program, the FY 2012 Greater Arizona Passing Land subprogram was eliminated from FY 2012. It was requested that George Wallace should seek other funding sources for the project. The HSIP fund may be used as an alternative for the project.**

**George Wallace presented Item 7h.**

7 h. ROUTE NO: US 160 @ MP 313.4 Page 32  
COUNTY: Coconino  
DISTRICT: Flagstaff  
SCHEDULE: New Project Request  
SECTION: Junction US 89 - East  
TYPE OF WORK: Lining existing Corrugated Metal Pipes (CMP)  
ADVERTISEMENT DATE: June 1, 2011  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: George Wallace  
PROJECT: H798801C  
REQUESTED ACTION: Establish a new construction  
project in the FY 2011 Highway  
Construction Program for  
\$1,000,000. **Funding is available  
from the FY 2011 District  
Minor Fund #73311.**  
NEW PROGRAM AMOUNT: \$ 1,000,000

**Chairman Toth called for a motion to approve Item 7h  
Floyd Roehrich made the motion to approve Item 7h  
Mike Manthey seconded the motion. The motion carried unanimously.**

**Mafiz Mian presented Item 7i**

7 i. ROUTE NO: SR 87 @ MP 160.9 Page 34  
COUNTY: Maricopa  
DISTRICT: Phoenix Construction  
SCHEDULE: New Project Request  
SECTION: Riggs Rd to Chandler Heights Rd  
TYPE OF WORK: Pavement Preservation  
ADVERTISEMENT DATE: June 1, 2011  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Mafiz Mian  
PROJECT: H814801C  
REQUESTED ACTION: Establish a new pavement  
rehabilitation project in the FY  
2011 Highway Construction  
Program for \$1,000,000. Project  
is 0.93 mile in length. **Funds  
are available from the FY 2011  
Minor Pavement Preservation  
Fund #74811.**  
NEW PROGRAM AMOUNT: \$ 1,000,000



**Chairman Toth called for a motion to approve Item 7i  
Robert Samour made the motion to approve Item 7i  
Mike Normand seconded the motion. The motion carried unanimously.**

**Upon recommendation of Chairman Toth Item 7i tabled; will be reviewed within two weeks before taking it to the Board – will go to MAG Regional Council on April 27<sup>th</sup>.  
Robert Samour withdrew motion to approve  
Mike Normand seconded the motion to withdraw. Motion carried unanimously and Item 7i was tabled.**

**Mafiz Mian presented Item 7j**

7 j.	ROUTE NO: SR 89A @ MP 337.5	Page 35
	COUNTY: Yavapai	
	DISTRICT: Prescott	
	SCHEDULE: New Project Request	
	SECTION: Summit to Jerome	
	TYPE OF WORK: Pavement Preservation	
	ADVERTISEMENT DATE: May 1, 2011	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Mafiz Mian	
	PROJECT: H814901C	
	REQUESTED ACTION: Establish a new pavement preservation project in the FY 2011 Highway construction program for \$900,000. Project is 6.12 miles in length. <b>Funds are available from the FY 2011 Minor Pavement Preservation Fund #74811.</b>	
	NEW PROGRAM AMOUNT:	\$ 900,000

**Chairman Toth called for a motion to approve Items 7j  
Robert Samour made the motion to approve Item 7j  
John Fink seconded the motion. The motion carried unanimously.**

8. Next regular scheduled meeting of the Priority Planning Advisory committee (PPAC). Times and dates of meetings could vary and will be announced at the time of agenda distribution. Information Only

- March 30, 2011 – 10:00 AM Wed.
- May 4, 2011 – 10:00 AM Wed.
- June 1, 2011 – 10:00 AM Wed.
- June 29, 2011 – 10:00 AM Wed.
- August 3, 2011 – 10:00 AM Wed.
- August 31, 2011 – 10:00 AM Wed.
- October 5, 2011 – 10:00 AM Wed.
- November 2, 2011 – 10:00 AM Wed.
- November 30, 2011 – 10:00 AM Wed.

### WEB LINKS

*Priority Programming*

[http://www.azdot.gov/MPD/Priority\\_Programming/Index.asp](http://www.azdot.gov/MPD/Priority_Programming/Index.asp)

*PPAC:*

[http://www.azdot.gov/MPD/Priority\\_Programming/PPAC/Index.asp](http://www.azdot.gov/MPD/Priority_Programming/PPAC/Index.asp)

9. Adjourn Priority Planning Advisory Committee (PPAC) Meeting

**Chairman Toth called for a motion to adjourn the meeting at 10:32 AM.**

**John Fink made the motion to adjourn.**

**Robert Samour seconded the motion. Motion carried.**

**Meeting adjourned.**

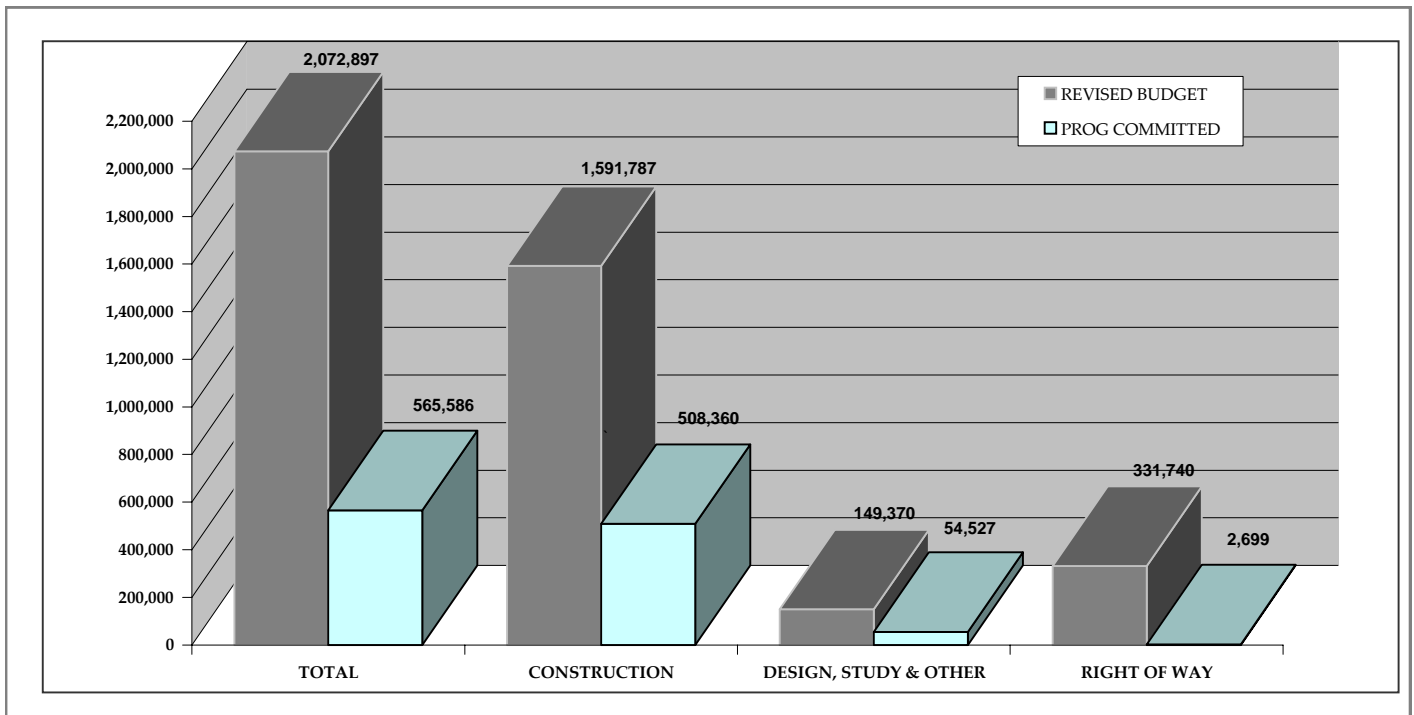
Arizona Department of Transportation  
**FY 2011 Highway Program Monitoring Report**  
 YTD Total Transportation Facilities Construction Program Summary  
 (Dollars in Thousands)

Program Data  
 March 22, 2010

Priority Planning Advisory Committee  
 March 30, 2011

Program Data Category	Planned Program	Revised Program (1)	Program Committed (4)		Actual Committed (4)	Committed Variance
			Amount	%		
<u>Statewide (2)</u>						
Construction	581,540	1,031,108	414,513	40.20%	393,961	20,552
Design & Study	38,795	66,899	17,932	26.80%	17,932	0
Right-of-Way	15,300	18,636	1,873	10.05%	1,873	0
Other (3)	28,924	42,513	11,058	26.01%	11,058	0
State Total	664,559	1,159,156	445,376	38.42%	424,824	20,552
<u>Regional Transportation Plan</u>						
Construction	479,220	560,679	93,847	16.74%	49,237	44,610
Design & Study	24,837	25,064	14,136	56.40%	14,136	0
Right-of-Way	313,100	313,104	826	0.26%	826	0
Other (3)	14,594	14,894	11,401	76.55%	11,401	0
RTP Total	831,751	913,741	120,210	13.16%	75,600	44,610
Program Total	1,496,310	2,072,897	565,586	27.28%	500,424	65,162

- Notes: (1) Revised program includes Board approved program changes.  
 (2) Includes PAG Program.  
 (3) "Other" category includes subprograms such as training, public information, recreational trails program, risk management indemnification and hazardous material removal.  
 (4) Program Committed represents dollars programmed; Actual Committed represents dollars advertised or actual dollars awarded, except for Right-of-Way. Right-of-Way Program Committed and Actual Committed are actual cash expended.



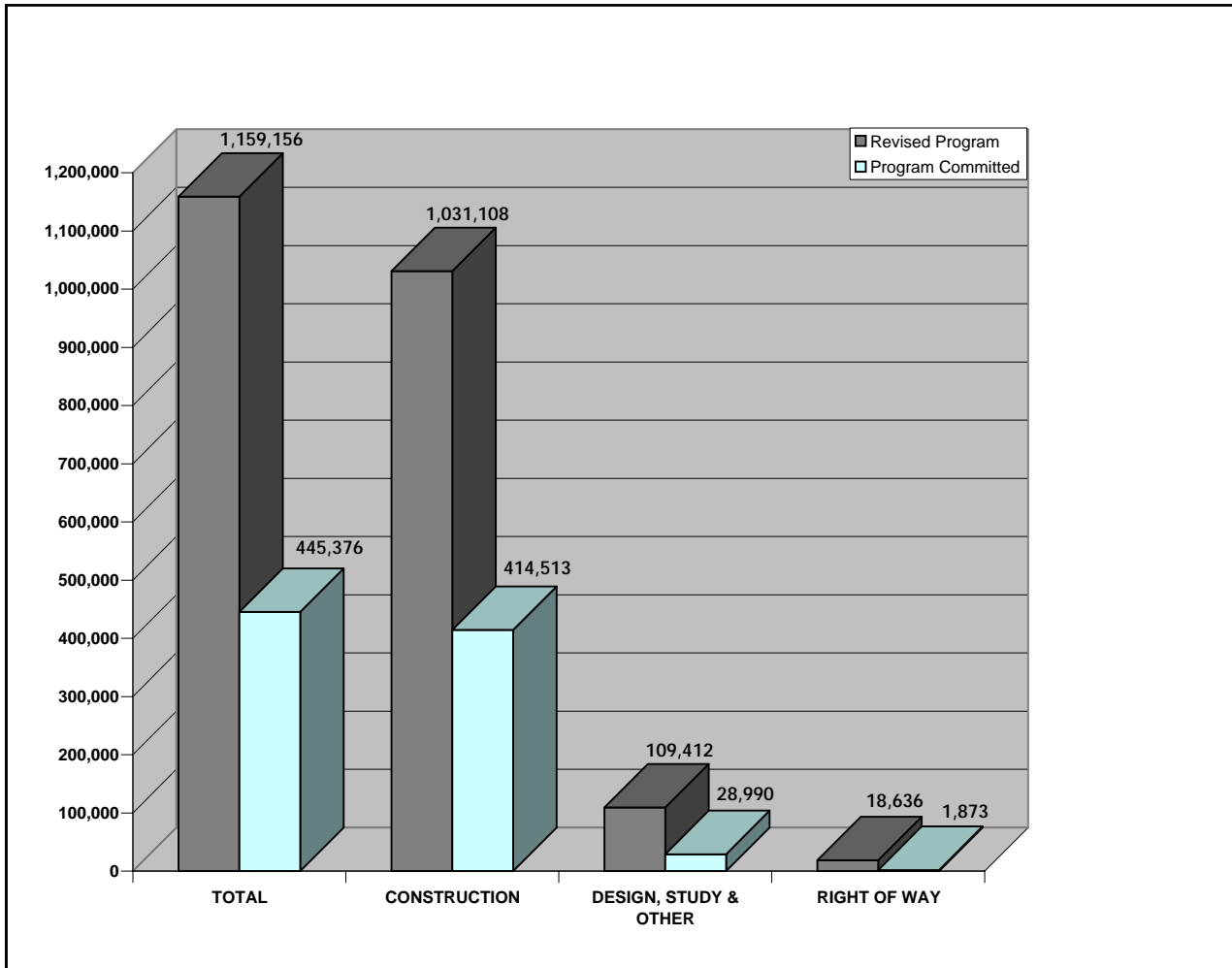
Arizona Department of Transportation  
**FY 2011 Highway Program Monitoring Report**  
 YTD Total Transportation Facilities Construction Program Summary  
 (Dollars in Thousands)

Program Data  
 March 22, 2010

Priority Planning Advisory Committee  
 March 30, 2011

Program Data Category	Planned Program	Revised Program (1)	Program Committed (4)		Actual Committed (4)	Committed Variance
			Amount	%		
<u>Statewide (2)</u>						
Construction	581,540	1,031,108	414,513	40.20%	393,961	20,552
Design & Study	38,795	66,899	17,932	26.80%	17,932	0
Right-of-Way	15,300	18,636	1,873	10.05%	1,873	0
Other (3)	28,924	42,513	11,058	26.01%	11,058	0
<b>Total (2)</b>	<b>664,559</b>	<b>1,159,156</b>	<b>445,376</b>	<b>38.42%</b>	<b>424,824</b>	<b>20,552</b>

- Notes: (1) Revised program includes Board approved program changes.  
 (2) Includes PAG Program.  
 (3) "Other" category includes subprograms such as training, public information, recreational trails program, risk management indemnification and hazardous material removal.  
 (4) Program Committed represents dollars programmed; Actual Committed represents dollars advertised or actual dollars awarded, except for Right-of-Way. Right-of-Way Program Committed and Actual Committed are actual cash expended.



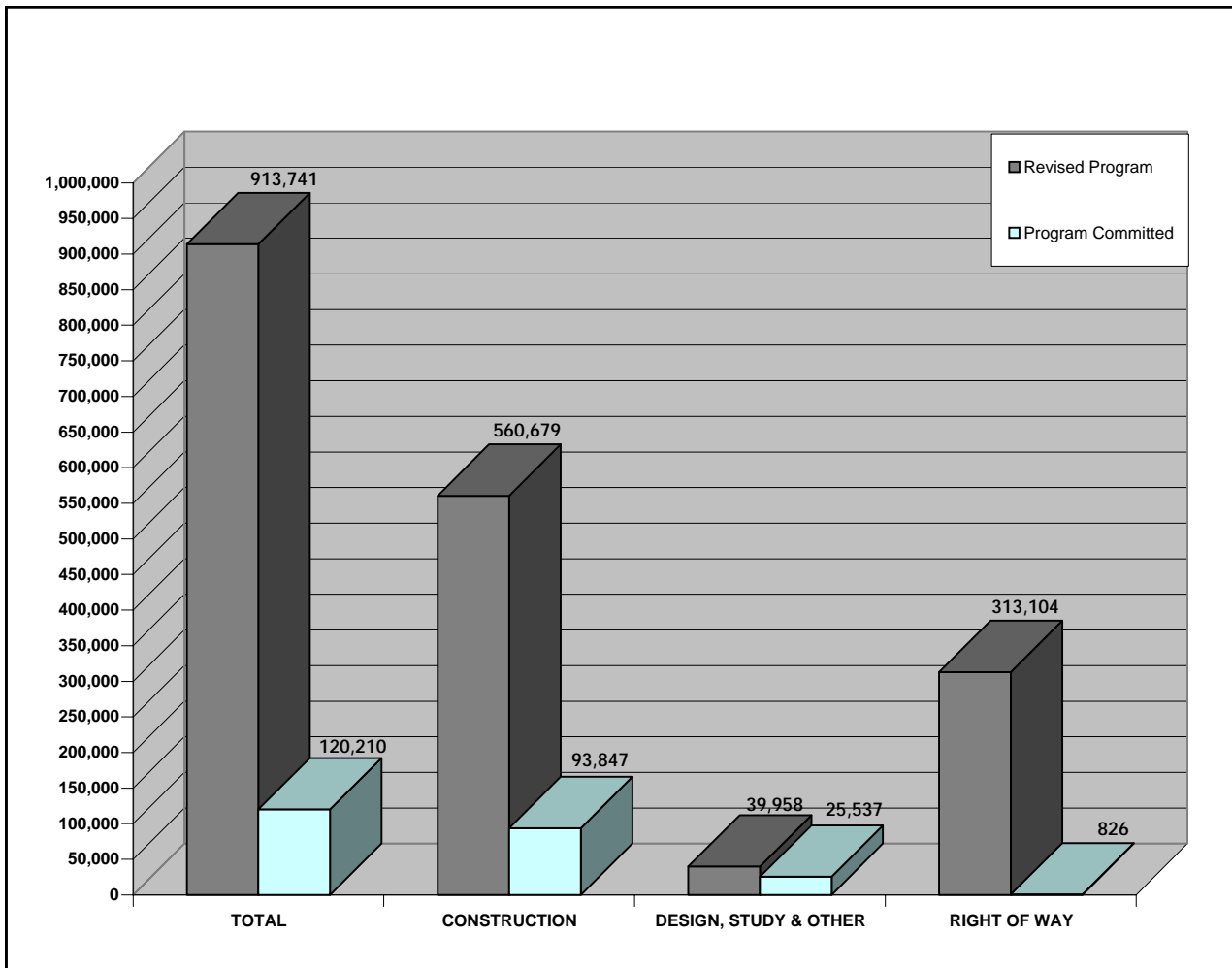
Arizona Department of Transportation  
**FY 2011 Highway Program Monitoring Report**  
 YTD Total Transportation Facilities Construction Program Summary  
 (Dollars in Thousands)

Program Data  
 March 22, 2010

Priority Planning Advisory Committee  
 March 30, 2011

Program Data Category	Planned Program	Revised Program (1)	Program Committed (3)		Actual Committed (3)	Committed Variance
			Amount	%		
<u>Regional Transportation Plan</u>						
Construction	479,220	560,679	93,847	16.74%	49,237	44,610
Design & Study	24,837	25,064	14,136	56.40%	14,136	0
Right-of-Way	313,100	313,104	826	0.26%	826	0
Other (2)	14,594	14,894	11,401	76.55%	11,401	0
<b>Total</b>	<b>831,751</b>	<b>913,741</b>	<b>120,210</b>	<b>13.16%</b>	<b>75,600</b>	<b>44,610</b>

- Notes: (1) Revised program includes Board approved program changes.  
 (2) "Other" category includes subprograms such as training, public information, recreational trails program, risk management and hazardous material removal.  
 (3) Program Committed represents dollars programmed; Actual Committed represents dollars advertised or actual dollars awarded, except for Right-of-Way. Right-of-Way Program Committed and Actual Committed are actual cash expended.



Arizona Department of Transportation  
**FY 2011 Highway Program Monitoring Report**  
 YTD Total Transportation Facilities Construction Program Summary  
 (Dollars in Thousands)

Construction Projects Awarded  
 March 22, 2011

Priority Planning Advisory Committee  
 March 30, 2011

Rt	MP	Tracs #	Project Location	Work Description	Program Amount	Award Amount	Program (Over) Under Award	
							0	
							0	
40	2	H766301C	CALIFORNIA BORDER - MP 2.4	Pavement Preservation (a)	4,769	3,125	1,644	
89	322	H727601C	VIEWPOINT TI	Construct TI (a)	18,729	14,468	4,261	
177	163	H692101C	MP 163.8 - MP 164.4	Curve Realignment (a)	5,250	2,640	2,610	
17	229	H775401C	MP 194 - MP 202	Sign Rehabilitation (a)	1,500	1,541	(41)	
95	230	H718401C	WILLOW DRIVE - KING STREET	Pavement Preservation	1,100	1,206	(106)	
264	474	H712101C	BLACK CREEK BRIDGE	Rehabilitate Bridge	550	292	258	
70	378	H723701C	SANDRA DAY OCONNOR WALKWAY	Enhancements	225	252	(27)	
79	124	H731001C	MP 124.1 - MP 125.7	Extend RBC Culverts	1,051	452	599	
17	194	H775201C	MP 194 - MP 202	Sign Rehabilitation	650	925	(275)	
Statewide Projects					Current Month Total	3,576	3,127	449
					Prior Month Total	76,863	57,060	19,803
					Year-To-Date Total	80,439	60,187	20,252

Notes:

(a) Projects funded with 09, 10 Federal Closeout. Award variances not included in 72311.

Arizona Department of Transportation  
**FY 2011 Highway Program Monitoring Report**  
 Regional Transportation Plan (RTP) Construction Program  
 (Dollars in Thousands)

Program Data  
 March 22, 2011

Priority Planning Advisory Committee  
 March 30, 2011

Rt	MP	Tracs #	Project Location	Work Description	Program Amount	Award Amount	Program (Over) Under Award
<u>Projects Awarded</u>							
Mar							0
							0
							0
				Current Month Total	0	0	0
				Prior Month Total	181,909	141,137	40,772
				Year-To-Date Total	181,909	141,137	40,772
				Prior Month Award Adj			3,838
				Adjusted Year-to-Date Total			44,610
<u>Program Modifications Approved</u>							
Mar							
				Closeouts [Actual Cost] Under (Over)			0
				Current Month Total			0
				Beginning Balance			37,380
				Year-To-Date Total			37,380
<u>Program Modification Proposed</u>							
Apr							
				Total Program Changes Proposed			0
				Current Year-To-Date Balance			81,990
				Proposed Year-To-Date Balance			81,990

Notes:

Arizona Department of Transportation  
**FY 2011 Highway Program Monitoring Report**  
 Statewide Contingency Summary  
 (Dollars in Thousands)

Contingency Subprogram Entries	Jul Actual	Aug Actual	Sept Actual	Oct Actual	Nov Actual	Dec Actual	Jan Actual	Feb Actual	Mar Actual	Apr Proposed	May Proposed	Jun Proposed	YTD
2010 Balance Forward	5,647												5,647
Beginning Balance	5,000	5,042	4,247	9,894	19,774	13,697	4,382	17,784	17,903	18,755	13,427	13,427	5,000
Program Changes:													
Budget Authority Changes (Federal Aid, PAG, Third Party)	0	0	0	0	0	0	0	0	0	0	0	0	0
Project Budget Changes	0	0	0	0	(6,664)	0	0	0	0	0	0	0	(6,664)
Subprogram Budget Changes-Adj Prior Month	0	0	0	0	0	(5,700)	(1,554)	(15)	(600)	(5,328)	0	0	(13,197)
<b>Total Program Changes</b>	0	0	0	0	(6,664)	(5,700)	(1,554)	(15)	(600)	(5,328)	0	0	(19,861)
Project Variances:													
Awards Under (Over) Program Budgets	0	0	0	9,880	587	0	14,956	322	449	0	0	0	26,194
Award Adj Prior Months													(5,942)
Closeouts - Total Exp Under (Over) Awards	42	(795)	0	0	0	2,327	0	(188)	1,003	0	0	0	2,389
<b>Total Project Variances</b>	42	(795)	0	9,880	587	(3,615)	14,956	134	1,452	0	0	0	22,641
Month-End Contingency	5,042	4,247	9,894	19,774	13,697	4,382	17,784	17,903	18,755	13,427	13,427	13,427	13,427



Arizona Department of Transportation  
**FY 2011 Highway Program Monitoring Report**  
 Statewide Contingency (Program Changes Approved)  
 (Dollars in Thousands)

Program Modifications  
 March 22, 2011

Priority Planning Advisory Committee  
 March 30, 2011

Rt	MP	Tracs #	Project Location	Work Description	Program Amount	Revised Program Amount	Increase (Decrease)
Budget Authority Changes:							
Program Budget Changes:							
Total Project Budget Changes							0
Subprogram Budget Changes:							
10	253	H624101C	RUTHRAUFF RD-PRINCE RD.	Widen to 8 Lanes (a)	126,033	121,383	(4,650)
10	253	H624101U	RUTHRAUFF RD-PRINCE RD.	Utility Relocation (b)	4,000	8,650	4,650
89	370	H713001C	ANDANTE DRIVE	TI (b)	400	900	(500)
10	247	H758301L	I-10 INA - RUTHRAUFF RD	Capacity Additions (c)	0	100	(100)
Total Subprogram Budget Changes							(600)
Total Increase (Decrease)							(600)
Project Variances:							
				Awards Under (Over) Program Budgets			449
				Award Adjustments from prior months			0
				Closeouts [Actual Cost] Under (Over) Project Awards			1,003
				Total Project Variances			1,452
					Current Month Total		852
					Beginning Balance		17,903
					Year-To-Date Balance		18,755

Notes: (a) Decrease 2011 project and place in item 72311  
 (b) Increase 2011 project using 72311  
 © Establish new project using 72311

Arizona Department of Transportation  
**FY 2011 Highway Program Monitoring Report**  
 Statewide Contingency (Program Changes Proposed)  
 (Dollars in Thousands)

Program Modifications  
 March 22, 2011

Priority Planning Advisory Committee  
 March 30, 2011

Rt	MP	Tracs #	Project Location	Work Description	Program Amount	Revised Program Amount	Increase (Decrease)
Budget Authority Changes:							
No changes this month							
Total Budget Authority Changes							0
Project Budget Changes:							
							0
							0
Total Project Budget Changes							0
Subprogram Budget Changes:							
287	111.8	H793601C	MP111.8 - MP115.6 CASA GRAN	Roadway Improvement (a)	0	3,828	(3,828)
10	297	H833601C	MESCAL RD TI UP 517	Bridge Rehabilitation (a)	0	1,500	(1,500)
Total Subprogram Budget Changes							
Total Program Changes Proposed					0	5,328	(5,328)
Current Year-To-Date Balance							18,755
Proposed Year-To-Date Balance							13,427

Notes: (a) Establish project from item 72311

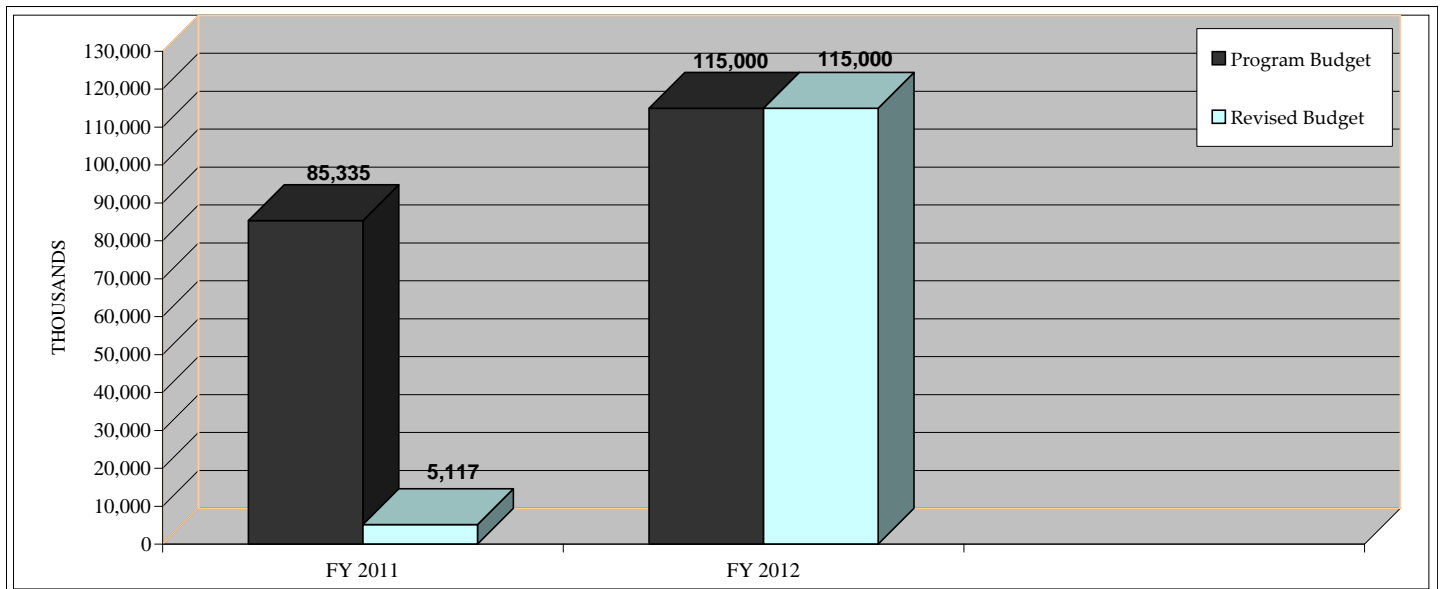
Arizona Department of Transportation  
**FY 2011 Highway Program Monitoring Report**  
 YTD Statewide Pavement Preservation Contingency Fund FY 2011 and FY 2012  
 (Dollars in Thousands)

Program Modifications  
 March 22, 2011

Priority Planning Advisory Committee  
 March 30, 2011

Rt	MP	Tracs #	Project Location	Work Description	Program Amount	Revised Program Amount	Fiscal Years	
							2011	2012
STB Actions Previously Approved:								
84	166.50	H808901C	STANFIELD - MONTGOMERY ROAD	Pavement Preservation (a)	0	3,500	(3,500)	
40	282.80	H757501C	PERKINS VALLEY - HOLBROOK EB&WB	Pavement Preservation (a)	0	9,500	(9,500)	
87	364.00	H786101C	NAVAJO NAT'L BOUNDARY-DRAW WA	Pavement Preservation (a)	0	2,250	(2,250)	
93	63.8	H805401C	GRAND VIEW - RANCH ROAD	Pavement Preservation (a)	0	9,500	(9,500)	
Projects Awarded Under (Over) Program Budgets (from page 4)							0	
Total STB Actions Previously Approved							(24,750)	0
PPAC Proposed:								
83	31.60	H827901C	MP 31.6 - MP 43.2	Pavement Preservation (a)	0	1,275	(1,275)	
Total PPAC Proposed							(1,275)	0
Total Modifications Reported This Month					0	26,025	(1,275)	0
Planned Program Beginning Balance							85,335	115,000
Previous Year-To-Date Modifications							(78,943)	0
Current Year-To-Date							5,117	115,000

Notes:  
 (a) Establish a new FY 11 Project.



Arizona Department of Transportation  
**FY 2011 Highway Program Monitoring Report**

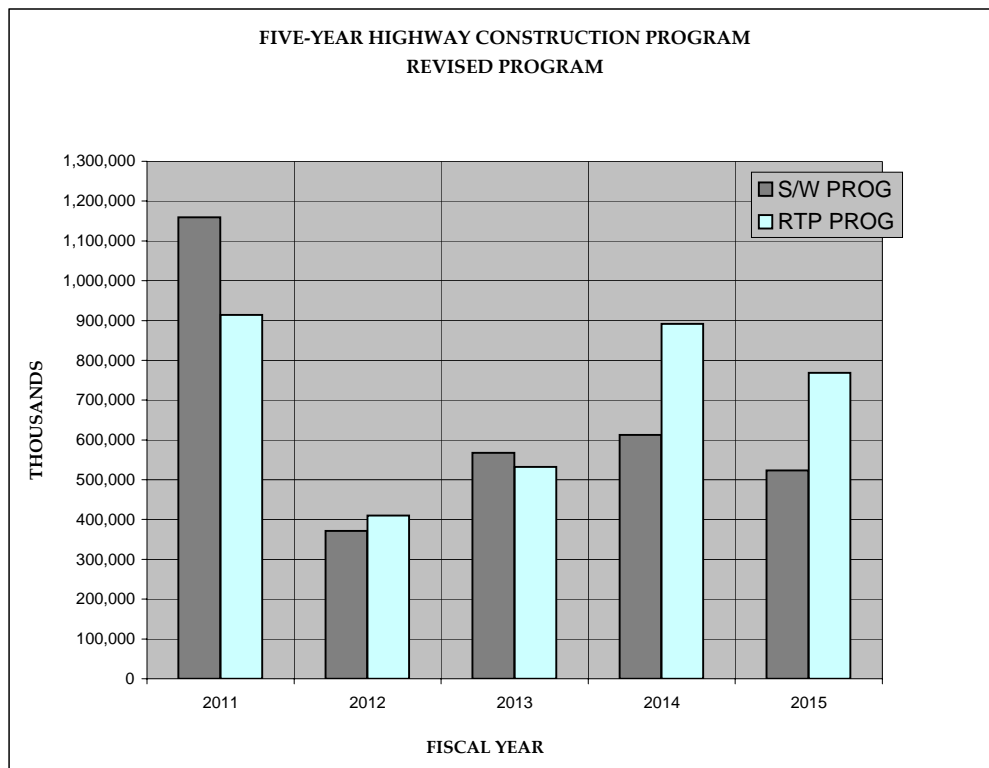
Program Adjustment Summary FY 2011 - 2015

(Dollars in Thousands)

Program Data  
 March 22, 2011

Priority Planning Advisory Committee  
 March 30, 2011

Area	Year	Planned Program	Program YTD Adj	Revised Program
Statewide (PAG Program is included)	2011	664,559	494,597	1,159,156
	2012	371,696	6,300	377,996
	2013	567,199	0	567,199
	2014	612,344	0	612,344
	2015	523,574	0	523,574
	<b>Total</b>		<b>2,739,372</b>	<b>500,897</b>
Regional Transportation Plan	2011	831,751	81,990	913,741
	2012	409,924	0	409,924
	2013	528,340	3,720	532,060
	2014	891,920	0	891,920
	2015	768,840	0	768,840
	<b>Total</b>		<b>3,430,775</b>	<b>85,710</b>
Total	2011	1,496,310	576,587	2,072,897
	2012	781,620	6,300	787,920
	2013	1,095,539	3,720	1,099,259
	2014	1,504,264	0	1,504,264
	2015	1,292,414	0	1,292,414
	<b>Total</b>		<b>6,170,147</b>	<b>586,607</b>



April 15, 2011

RES. NO. 2011-04-A-022  
PROJECT: I-40-4-814  
HIGHWAY: FLAGSTAFF - HOLBROOK  
SECTION: East Flagstaff T.I.  
ROUTE NO.: Interstate Route 40  
ENG. DIST.: Flagstaff  
COUNTY: Coconino

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment of right of way as a state route and state highway for the improvement of Interstate Route 40 within the above referenced project.

The existing alignment was previously established as an access controlled state route and state highway designated U.S. Route 66 by Arizona Highway Commission Resolution 61-150, dated May 25 & 26, 1961; thereafter Arizona Transportation Board Resolution 84-10-A-065, dated October 26, 1984, redesignated U.S. Route 66 to Interstate Route 40; Resolution 87-04-A-22, dated April 17, 1987, established additional right of way due to design change; thereafter various Resolutions established additional right of way for improvements thereof.

The right of way is needed for state route and state highway. Accordingly, it is necessary to establish and acquire the right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The 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, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, FLAGSTAFF - HOLBROOK Highway, Project I-40-4-814."

April 15, 2011

RES. NO. 2011-04-A-022  
PROJECT: I-40-4-814  
HIGHWAY: FLAGSTAFF - HOLBROOK  
SECTION: East Flagstaff T.I.  
ROUTE NO.: Interstate Route 40  
ENG. DIST.: Flagstaff  
COUNTY: Coconino

In the interest of public safety, necessity and convenience, I recommend that the 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 right of way pursuant to Arizona Revised Statutes Sections 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, or such other interest as is required, including material for construction, haul roads and various easements 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 Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

April 15, 2011

RES. NO. 2011-04-A-022  
PROJECT: I-40-4-814  
HIGHWAY: FLAGSTAFF - HOLBROOK  
SECTION: East Flagstaff T.I.  
ROUTE NO.: Interstate Route 40  
ENG. DIST.: Flagstaff  
COUNTY: Coconino

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on April 15, 2011, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of right of way as a state route and state highway for the improvement of Interstate Route 40 as set forth in the above referenced project.

The 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, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, FLAGSTAFF - HOLBROOK Highway, Project I-40-4-814."

WHEREAS establishment and acquisition of the right of way as a state route and state highway is necessary for this improvement, and includes authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 an estate in fee, or such other interest as required, to include advance, future and early acquisition, access control, exchanges, donations and 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; and

April 15, 2011

RES. NO. 2011-04-A-022  
PROJECT: I-40-4-814  
HIGHWAY: FLAGSTAFF - HOLBROOK  
SECTION: East Flagstaff T.I.  
ROUTE NO.: Interstate Route 40  
ENG. DIST.: Flagstaff  
COUNTY: Coconino

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the 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 that no further conveying document is required; therefore, be it

RESOLVED that the recommendation of the 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 Director is hereby authorized to acquire by lawful means pursuant to Arizona Revised Statutes Sections 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, 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



April 15, 2011

RES. NO. 2011-04-A-022  
PROJECT: I-40-4-814  
HIGHWAY: FLAGSTAFF - HOLBROOK  
SECTION: East Flagstaff T.I.  
ROUTE NO.: Interstate Route 40  
ENG. DIST.: Flagstaff  
COUNTY: Coconino

RESOLVED that written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statute 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; be it further

RESOLVED that the Director has secured 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 Director is authorized to initiate condemnation proceedings.

April 15, 2011

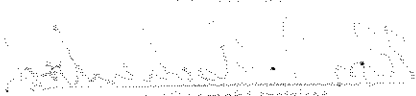
RES. NO. 2011-04-A-022  
PROJECT: I-40-4-814  
HIGHWAY: FLAGSTAFF - HOLBROOK  
SECTION: East Flagstaff T.I.  
ROUTE NO.: Interstate Route 40  
ENG. DIST.: Flagstaff  
COUNTY: Coconino

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on April 15, 2011.

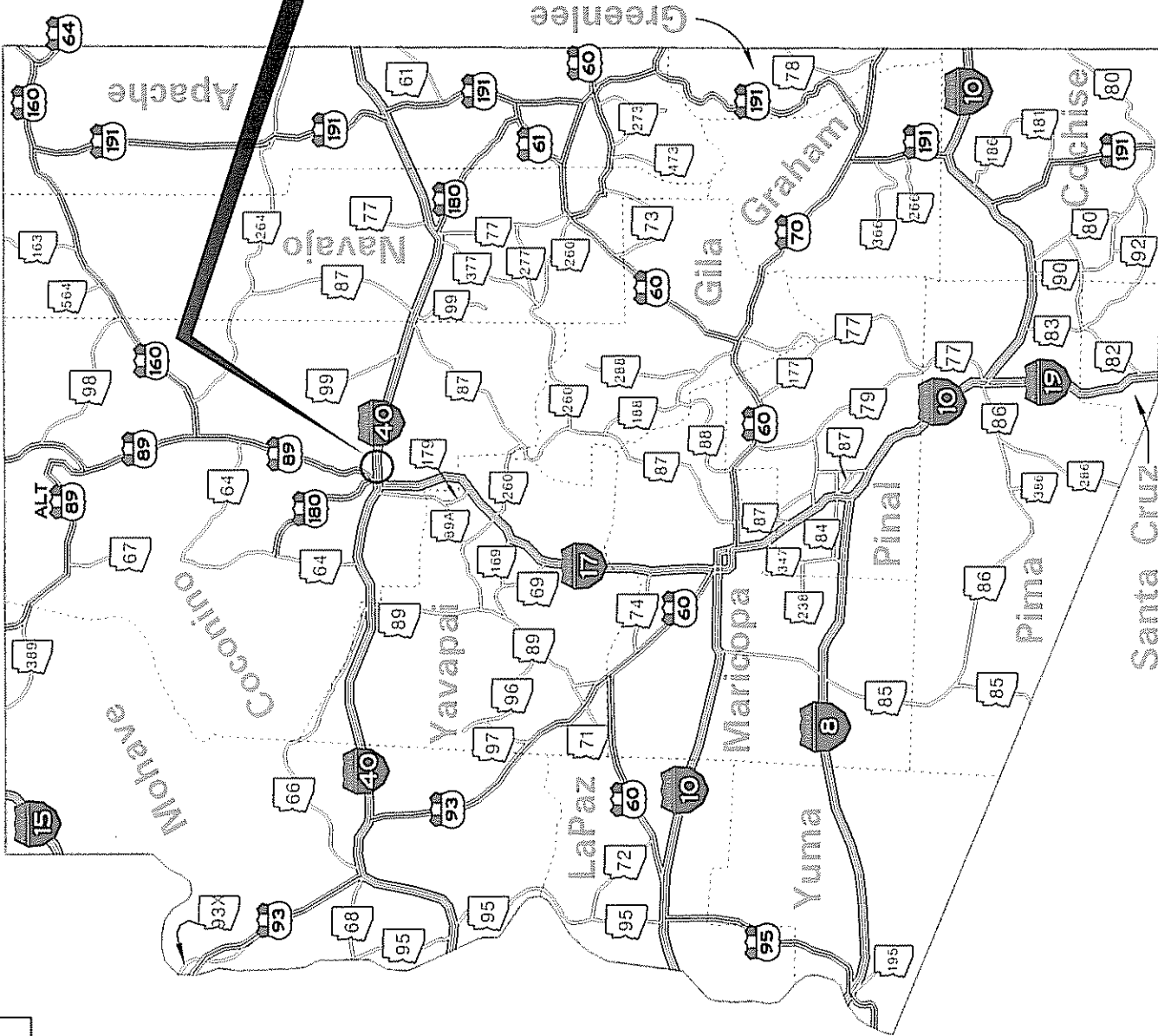
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on April 15, 2011.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

ATTEST:  
  
Attorney General  
Arizona Department of Transportation



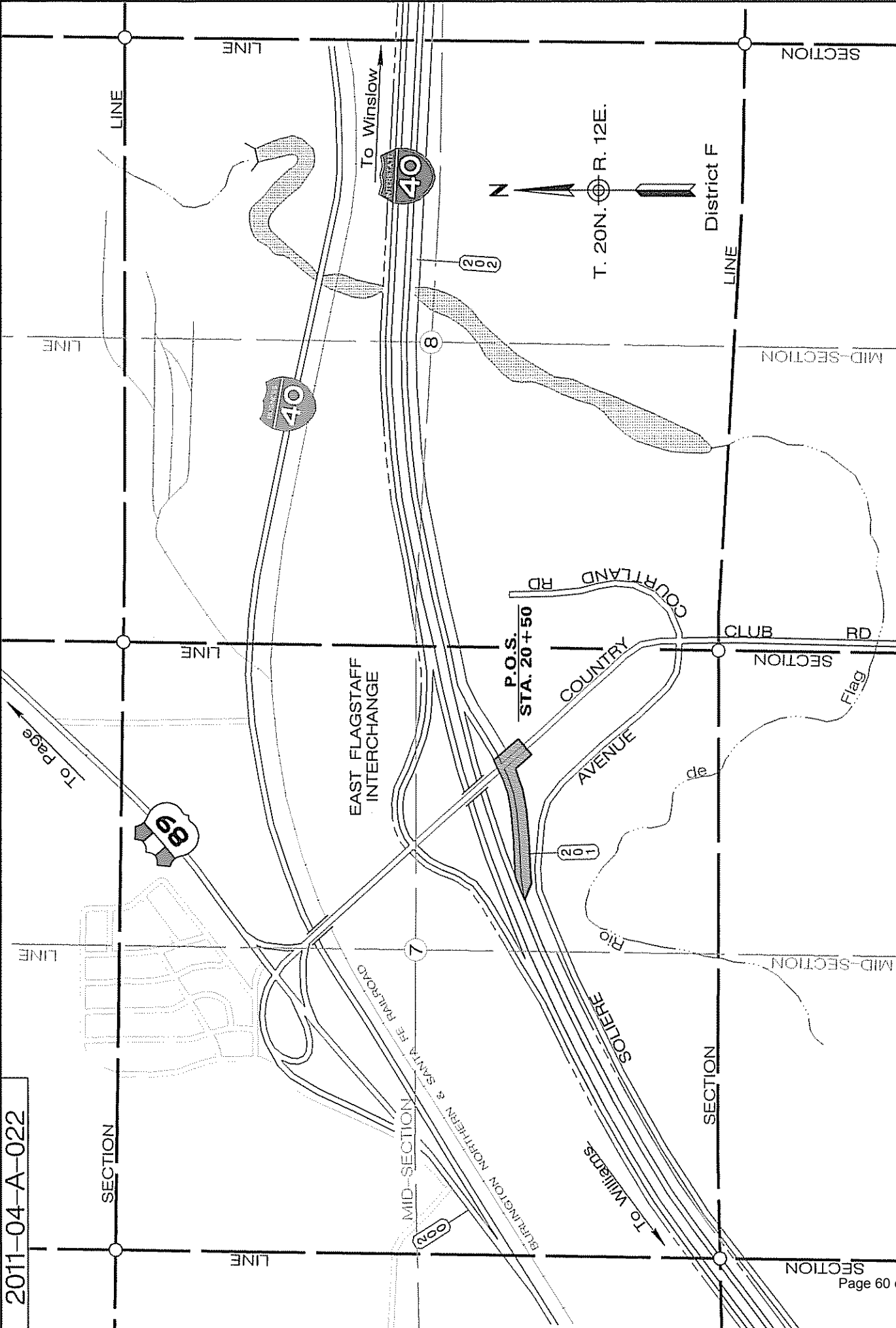
AREA OF ESTABLISHMENT  
SEE SHEET 2 OF 2  
FOR DETAILS



A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA  
DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S  
OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH  
AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

FLAGSTAFF- HOLBROOK HIGHWAY  
EAST FLAGSTAFF T.I.  
I-40-4-814  
Coconino County  
APRIL 15, 2011 SHEET 1 OF 2

APPENDIX "A"



A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA  
 DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S  
 OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH  
 AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

AREA OF ESTABLISHMENT

APPENDIX "A"

FLAGSTAFF- HOLBROOK HIGHWAY  
 EAST FLAGSTAFF T.I.  
 I-40-4-814  
 Coconino County  
 APRIL 15, 2011 SHEET 2 OF 2

April 15, 2011

RES. NO. 2011-04-A-023  
PROJECT: RAM 060-B-804 / 060MA153H560101R  
HIGHWAY: WICKENBURG - PHOENIX  
SECTION: 67<sup>th</sup> Avenue - Northern Avenue  
ROUTE NO.: U.S. 60  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment of right of way as a state highway for the improvement of U.S. 60 within the above referenced project.

The existing alignment was previously established as a state highway by Arizona Highway Commission Resolution dated September 9, 1927, page 26 of the Official Minutes designated U.S. Route 60; thereafter, the project above was established as a state route by Arizona Transportation Board Resolution 2000-01-A-009 dated January 21, 2000 as part of a Five Year Construction Program; Arizona Transportation Board Amended Resolution 2000-10-A-089 dated October 20, 2000 to add condemnation authority inadvertently excluded; and various Resolutions establishing additional right of way for improvements thereof.

The right of way is needed as part of the flyover roadway improvement. Accordingly, it is necessary to establish and the right of way as a state highway with controlled access as necessary for the improvement project.

The right of way needs to be established as a state highway with its appurtenant improvements and 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, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, dated December 14, 2005, WICKENBURG - PHOENIX Highway, Project RAM 060-B-804 / 060MA153H560101R."

April 15, 2011

RES. NO. 2011-04-A-023  
PROJECT: RAM 060-B-804 / 060MA153H560101R  
HIGHWAY: WICKENBURG - PHOENIX  
SECTION: 67<sup>th</sup> Avenue - Northern Avenue  
ROUTE NO.: U.S. 60  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

In the interest of public safety, necessity and convenience, I recommend that the right of way depicted in Appendix "A" be established as a state highway, and that access is controlled.

I recommend the acquisition of the right of way pursuant to Arizona Revised Statutes Sections 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, or such other interest as is required, including material for construction, haul roads and various easements 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 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 Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

April 15, 2011

RES. NO. 2011-04-A-023  
PROJECT: RAM 060-B-804 / 060MA153H560101R  
HIGHWAY: WICKENBURG - PHOENIX  
SECTION: 67<sup>th</sup> Avenue - Northern Avenue  
ROUTE NO.: U.S. 60  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on March 18, 2011, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment of right of way as a state highway be part of U.S. 60 as set forth in the above referenced project.

The right of way to be established as a state highway with its appurtenant improvements, and 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, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, dated December 14, 2005, WICKENBURG - PHOENIX Highway, Project RAM 060-B-804 / 060MA153H560101R."

WHEREAS establishment of right of way as a state highway is necessary, and includes authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 an estate in fee, or such other interest as required, to include advance, future and early acquisition, access control, exchanges, donations and 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; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment of the right of way as a state highway with its improvements and that access to the highway be controlled as delineated on the maps and plans; and

April 15, 2011

RES. NO. 2011-04-A-023  
PROJECT: RAM 060-B-804 / 060MA153H560101R  
HIGHWAY: WICKENBURG - PHOENIX  
SECTION: 67<sup>th</sup> Avenue - Northern Avenue  
ROUTE NO.: U.S. 60  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

WHEREAS the existing county, town or city roadways as delineated on said maps and plans are hereby established as a state highway by this Resolution action and that no further conveying document is required; therefore, be it

RESOLVED that the recommendation of the 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 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 Director is hereby authorized to acquire by lawful means pursuant to Arizona Revised Statutes Sections 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, 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 Director has secured appraisals of the properties 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 highway.



April 15, 2011

RES. NO. 2011-04-A-023  
PROJECT: RAM 060-B-804 / 060MA153H560101R  
HIGHWAY: WICKENBURG - PHOENIX  
SECTION: 67<sup>th</sup> Avenue - Northern Avenue  
ROUTE NO.: U.S. 60  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

CERTIFICATION

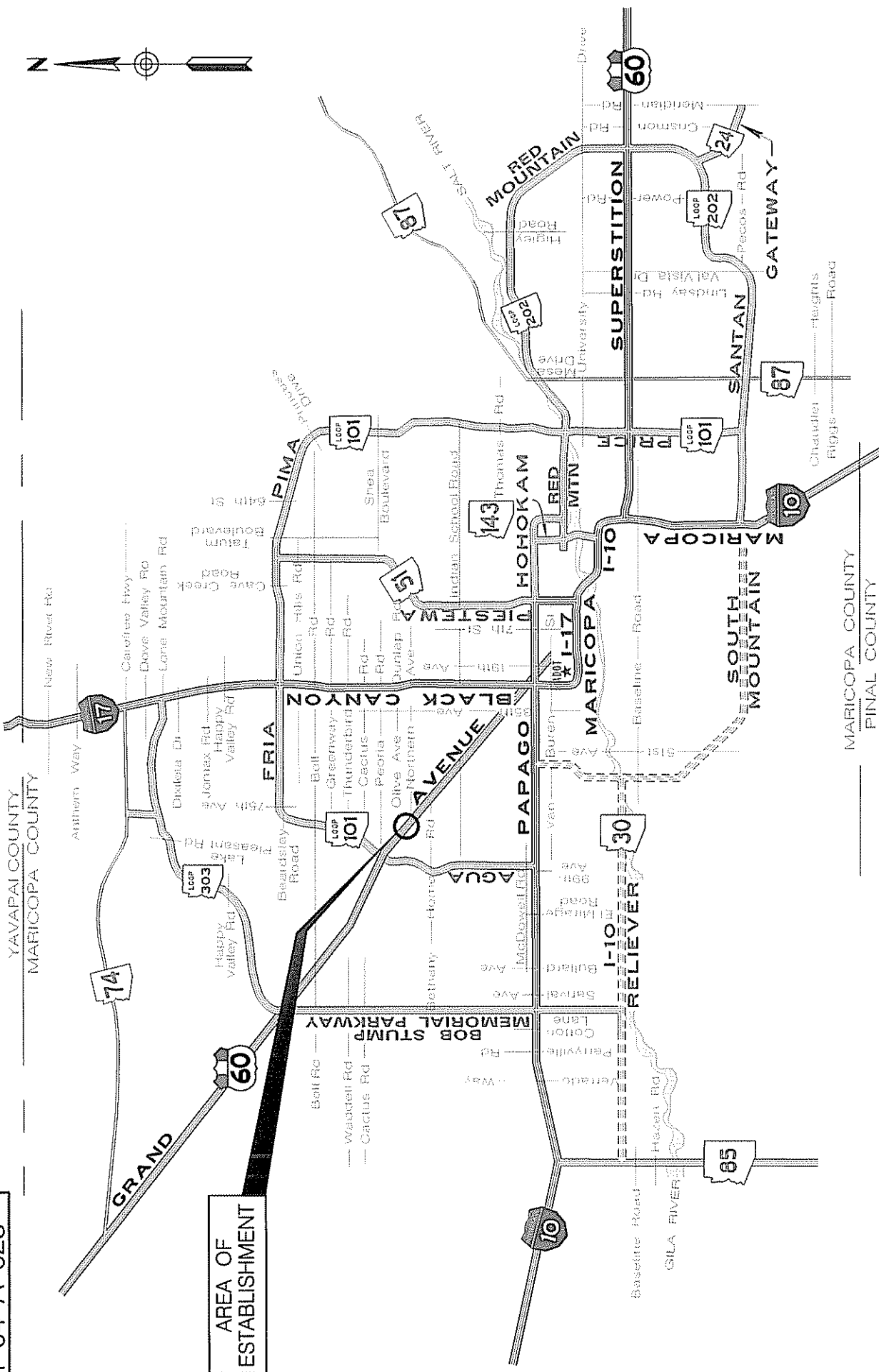
I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on April 15, 2011.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on April 15, 2011.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

01/01/2011

*[Handwritten signature]*  
\_\_\_\_\_  
John S. Halikowski  
Director  
Arizona Department of Transportation



AREA OF ESTABLISHMENT

060 MA 153 H5601 01R / RAM 060-B-804  
 WICKENBURG-PHOENIX HWY  
 67th Avenue - Northern  
 Maricopa County

APPENDIX "A"

APRIL 15, 2011 SHEET 1 OF 1

A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA  
 DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S  
 OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH  
 AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

April 15, 2011

RES. NO. 2011-04-A-024  
PROJECT: RAM 060-B-805 / 060MA152H560901R  
HIGHWAY: WICKENBURG - PHOENIX  
SECTION: 75<sup>TH</sup> Avenue - Olive Avenue  
ROUTE NO.: U.S. 60  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment of right of way as a state highway for the improvement of U.S. 60 within the above referenced project.

The existing alignment was previously established as a state highway by Arizona Highway Commission Resolution dated September 9, 1927, page 26 of the Official Minutes designated designated U.S. Route 60; thereafter, the project above was established as a state route by Arizona Transportation Board Resolution 2000-01-A-009 dated January 21, 2000 as part of a Five Year Construction Program; Arizona Transportation Board Amended Resolution 2000-10-A-089 dated October 20, 2000 to add condemnation authority inadvertently excluded; and various Resolutions establishing additional right of way for improvements thereof.

The right of way is needed as part of the flyover roadway improvements. Accordingly, it is necessary to establish and the right of way as a state highway with controlled access as necessary for the improvement project.

The right of way needs to be established as a state highway with its appurtenant improvements and 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, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, dated May 7, 2003, WICKENBURG - PHOENIX Highway, Project RAM 060-B-805 / 060MA152H560901R."

April 15, 2011

RES. NO. 2011-04-A-024  
PROJECT: RAM 060-B-805 / 060MA152H560901R  
HIGHWAY: WICKENBURG - PHOENIX  
SECTION: 75<sup>TH</sup> Avenue - Olive Avenue  
ROUTE NO.: U.S. 60  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

In the interest of public safety, necessity and convenience, I recommend that the right of way depicted in Appendix "A" be established as a state highway, and that access is controlled.

I recommend the acquisition of the right of way pursuant to Arizona Revised Statutes Sections 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, or such other interest as is required, including material for construction, haul roads and various easements 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 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 Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

April 15, 2011

RES. NO. 2011-04-A-024  
PROJECT: RAM 060-B-805 / 060MA152H560901R  
HIGHWAY: WICKENBURG - PHOENIX  
SECTION: 75<sup>th</sup> Avenue - Olive Avenue  
ROUTE NO.: U.S. 60  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on March 18, 2011, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment of right of way as a state highway be part of U.S. 60 as set forth in the above referenced project.

The right of way to be established as a state highway with its appurtenant improvements, and 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, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, dated May 7, 2003, WICKENBURG - PHOENIX Highway, Project RAM 060-B-805 / 060MA152H560901R."

WHEREAS establishment of right of way as a state highway is necessary, and includes authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 an estate in fee, or such other interest as required, to include advance, future and early acquisition, access control, exchanges, donations and 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; and

April 15, 2011

RES. NO. 2011-04-A-024  
PROJECT: RAM 060-B-805 / 060MA152H560901R  
HIGHWAY: WICKENBURG - PHOENIX  
SECTION: 75<sup>TH</sup> Avenue - Olive Avenue  
ROUTE NO.: U.S. 60  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment of the right of way as a state highway with its improvements 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 highway by this Resolution action and that no further conveying document is required; therefore, be it

RESOLVED that the recommendation of the 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 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 Director is hereby authorized to acquire by lawful means pursuant to Arizona Revised Statutes Sections 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, 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 Director has secured appraisals of the properties 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 highway.

April 15, 2011

RES. NO. 2011-04-A-024  
PROJECT: RAM 060-B-805 / 060MA152H560901R  
HIGHWAY: WICKENBURG - PHOENIX  
SECTION: 75<sup>TH</sup> Avenue - Olive Avenue  
ROUTE NO.: U.S. 60  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on April 15, 2011.

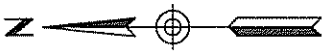
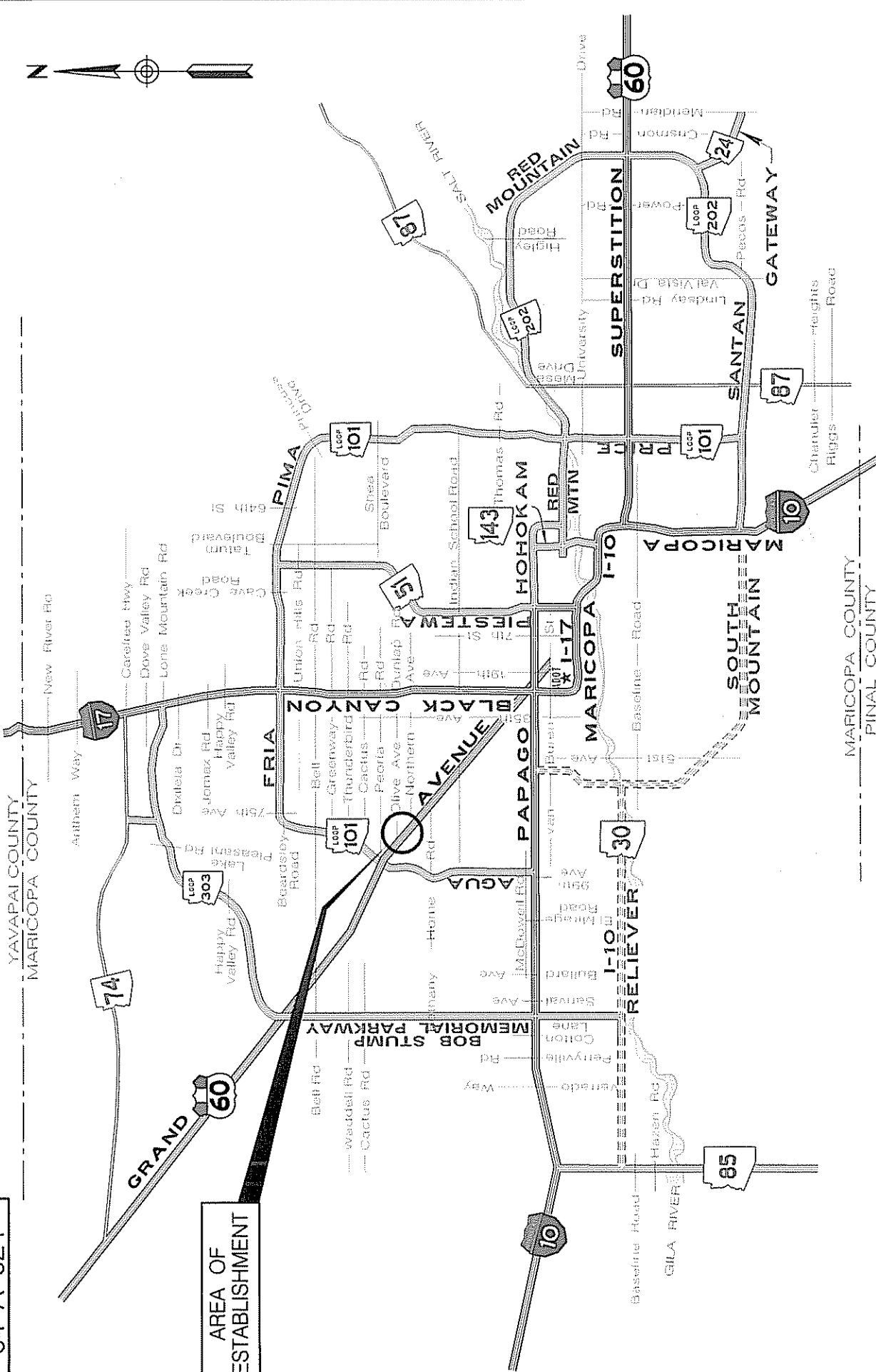
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on April 15, 2011.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

APPROVED  
*John S. Halikowski*  
John S. Halikowski  
Director  
Arizona Department of Transportation

APPROVED  
*[Signature]*  
[Name]  
[Title]

APPROVED  
*[Signature]*  
[Name]  
[Title]



AREA OF ESTABLISHMENT

A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

060 MA 152 H5609 01R / RAM 060-B-805  
 WICKENBURG- PHOENIX HWY  
 75th Avenue - Olive Avenue  
 Maricopa County  
 APRIL 15, 2011 SHEET 1 OF 1

APPENDIX "A"



April 15, 2011

RES. NO. 2011-04-A-025  
PROJECT: 095YU080H752601R  
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE  
SECTION: M.P. 80 - La Paz County Line  
ROUTE NO.: U.S. 95  
ENG. DIST.: Yuma  
COUNTY: Yuma

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of a portion of U.S. 95 within the above referenced project.

This portion was previously established as a state highway by the Arizona Highway Commission Resolution 67-52, dated July 25, 1967, page 368; thereafter, various Resolutions established additional right of way for improvements thereof.

This project involves improvements in and around the existing right of way for U.S. 95. Temporary construction easements outside the existing right of way are needed to construct right and left turn lanes. Accordingly, it is now necessary to establish and acquire the temporary construction easements needed.

The area of temporary construction easements required for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled " 95% Design Plans, dated January, 2011, SAN LUIS - YUMA - QUARTZSITE highway."

In the interest of public safety, necessity and convenience, I recommend that the temporary construction easements depicted in Appendix "A" be acquired in order to improve this portion of U.S. 95.

April 15, 2011

RES. NO. 2011-04-A-025  
PROJECT: 095YU080H752601R  
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE  
SECTION: M.P. 80 - La Paz County Line  
ROUTE NO.: U.S. 95  
ENG. DIST.: Yuma  
COUNTY: Yuma

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 Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

April 15, 2011

RES. NO. 2011-04-A-025  
PROJECT: 095YU080H752601R  
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE  
SECTION: M.P. 80 - La Paz County Line  
ROUTE NO.: U.S. 95  
ENG. DIST.: Yuma  
COUNTY: Yuma

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on April 15, 2011, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment of temporary construction easements necessary for the improvement of U.S. 95.

The area of temporary construction easements required for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "95% Design Plans, dated January, 2011, SAN LUIS - YUMA - QUARTZSITE Highway."

WHEREAS temporary construction easements are needed beyond the existing right of way to construct right and left turn lanes; 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 Director is adopted and made a part of this resolution; be it further

April 15, 2011

RES. NO. 2011-04-A-025  
PROJECT: 095YU080H752601R  
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE  
SECTION: M.P. 80 - La Paz County Line  
ROUTE NO.: U.S. 95  
ENG. DIST.: Yuma  
COUNTY: Yuma

RESOLVED that the Director is hereby authorized to acquire by lawful means including condemnation authority, in accordance with Arizona Revised Statutes Section 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 Director compensate the necessary parties for the Temporary Construction Easements to be acquired. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

April 15, 2011

RES. NO. 2011-04-A-025  
PROJECT: 095YU080H752601R  
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE  
SECTION: M.P. 80 - La Paz County Line  
ROUTE NO.: U.S. 95  
ENG. DIST.: Yuma  
COUNTY: Yuma

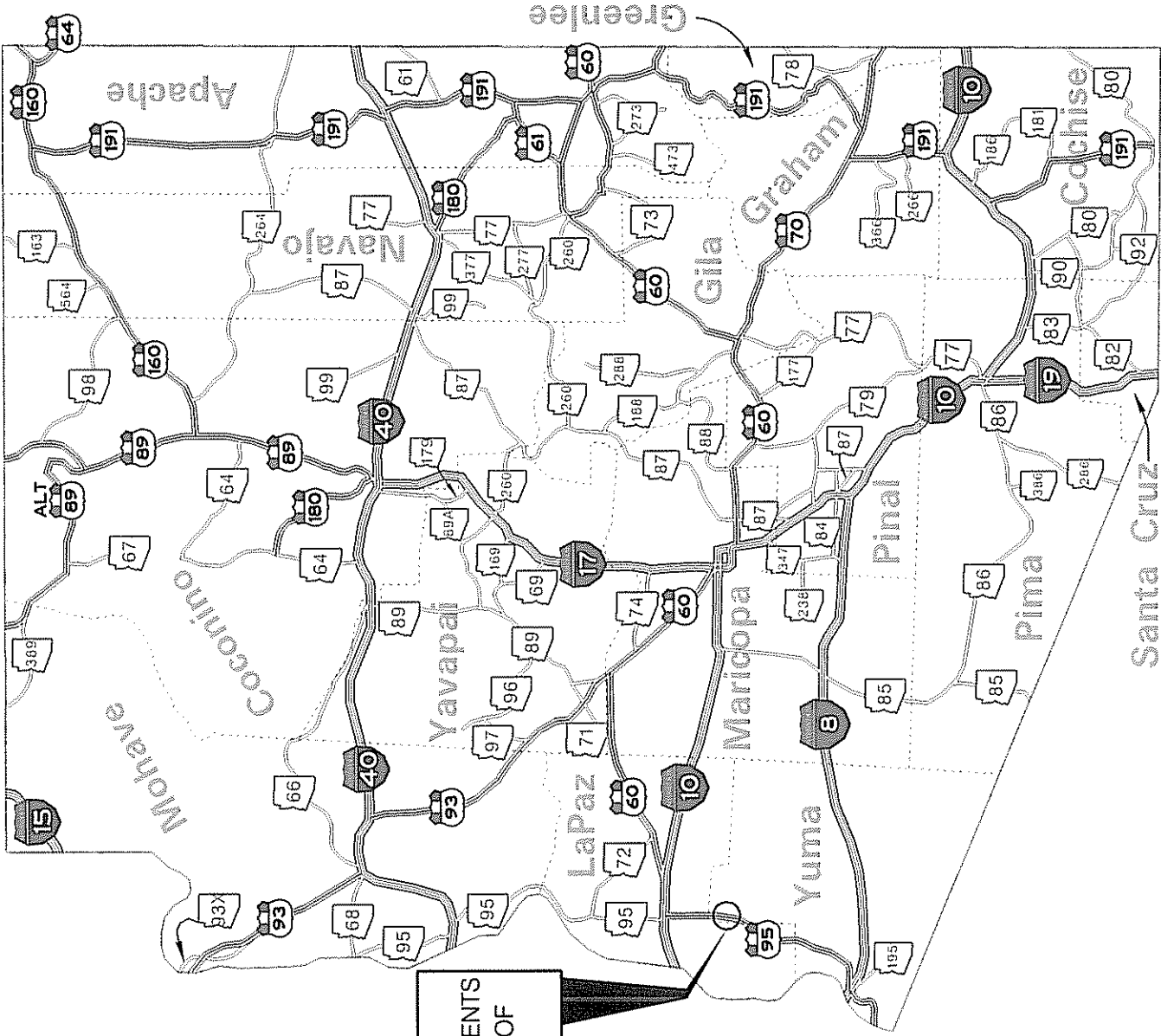
CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on April 15, 2011.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on April 15, 2011.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

*[Handwritten signature]*  
\_\_\_\_\_  
Attorney for  
Department of  
Transportation



AREA OF TEMPORARY  
CONSTRUCTION EASEMENTS  
SEE SHEETS 2 AND 3 OF  
3 FOR DETAILS

A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA  
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OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH  
AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

APPENDIX "A"

095 YU 080 H7526 01R  
SAN LUIS-YUMA-QUARTZSITE HWY  
MP 80 - La Paz County Line  
Yuma County  
APRIL 15, 2011 SHEET 1 OF 3



District Y

T. 1 N. GILA AND SALT RIVER BASELINE  
T. 1 S.

LA PAZ COUNTY  
YUMA COUNTY

Yuma Proving Grounds Bdy

SECTION  
6

SECTION  
5

SECTION  
3

SECTION

SECTION

SECTION

12

7

8

9

10

SECTION

SECTION

SECTION

13

18

17

16

15

SECTION

SECTION

SECTION

To Quartzsite

161 KV Power Transmission Line



400

300

200

Cibola

Road

To Yuma

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DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S  
OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH  
AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

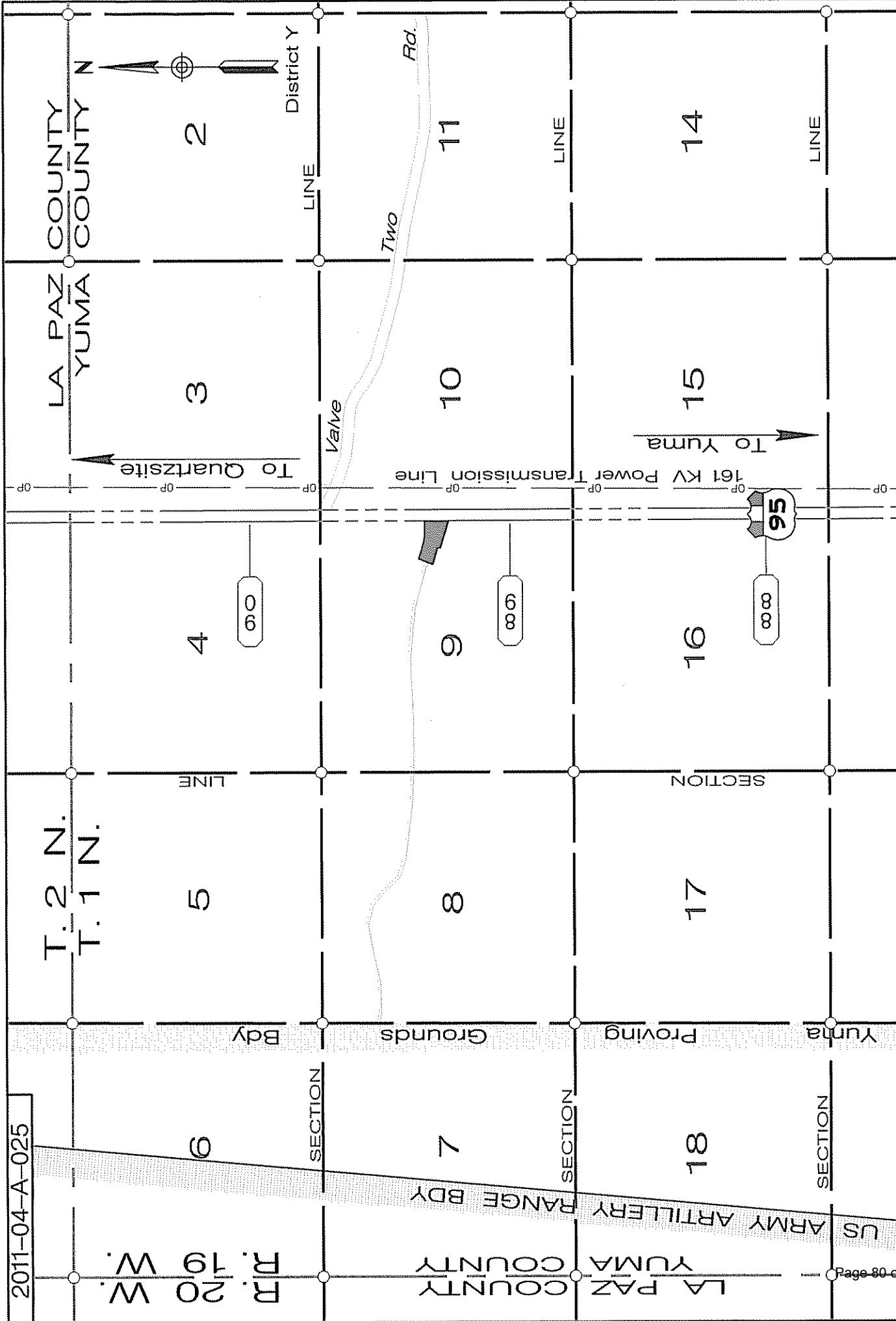
AREA OF TEMPORARY  
CONSTRUCTION EASEMENT

APPENDIX "A"

095 YU 080 H7526 01R  
SAN LUIS-YUMA-QUARTZSITE HWY  
MP 80 - La Paz County Line  
Yuma County

T. 2 N.  
T. 1 N.

R. 20 W.  
R. 19 W.



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 OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH  
 AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

AREA OF TEMPORARY  
 CONSTRUCTION EASEMENT

APPENDIX "A"

095 YU 080 H7526 01R  
 SAN LUIS-YUMA-QUARTZSITE HWY  
 MP 80 - La Paz County Line  
 Yuma County



April 15, 2011

RES. NO. 2011-04-A-026  
PROJECT: 264-A(205)A / 264NA374H770401R  
HIGHWAY: TUBA CITY - WINDOW ROCK  
SECTION: Kykotsmovi - Oraibi Wash Tributary  
ROUTE NO.: S.R. 264  
ENG. DIST.: Holbrook  
COUNTY: Navajo

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of S.R. 264 within the above referenced project.

The existing alignment was previously established as a state highway by the Arizona Highway Commission Resolution 62-109, dated July 16, 1962; various Resolutions established additional right of way for improvements thereof.

New right of way is now needed for drainage improvements. Accordingly, it is necessary to establish and acquire the new right of way for this improvement project.

The new right of way to be established and acquired for the improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "30% Design Plans, dated December, 2010, TUBA CITY - WINDOW ROCK Highway."

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established and improved as a state route and that prior to construction the new right of way shall be established as a state highway.

April 15, 2011

RES. NO. 2011-04-A-026  
PROJECT: 264-A(205)A / 264NA374H770401R  
HIGHWAY: TUBA CITY - WINDOW ROCK  
SECTION: Kykotsmovi - Oraibi Wash Tributary  
ROUTE NO.: S.R. 264  
ENG. DIST.: Holbrook  
COUNTY: Navajo

I further recommend the acquisition of the new right of way pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, including advance, future and early acquisition, exchanges, donations or such other interest as is required, including material for construction, haul roads and various easements necessary for or incidental to the improvements as delineated on said maps and plans.

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

April 15, 2011

RES. NO. 2011-04-A-026  
PROJECT: 264-A(205)A / 264NA374H770401R  
HIGHWAY: TUBA CITY - WINDOW ROCK  
SECTION: Kykotsmovi - Oraibi Wash Tributary  
ROUTE NO.: S.R. 264  
ENG. DIST.: Holbrook  
COUNTY: Navajo

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on April 15, 2011 presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way for the improvement of S.R. 264 as set forth in the above referenced project.

The new right of way to be established 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, Intermodal Transportation Division, Phoenix, Arizona, entitled "30% Design Plans, dated December, 2010, TUBA CITY - WINDOW ROCK Highway."

WHEREAS establishment and acquisition of the new right of way is necessary for this improvement, and includes authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 an estate in fee, or such other interest as required, to include advance, future and early acquisition, exchanges, donations and 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; 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 needed for this improvement; therefore, be it

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

April 15, 2011

RES. NO. 2011-04-A-026  
PROJECT: 264-A(205)A / 264NA374H770401R  
HIGHWAY: TUBA CITY - WINDOW ROCK  
SECTION: Kykotsmovi - Oraibi Wash Tributary  
ROUTE NO.: S.R. 264  
ENG. DIST.: Holbrook  
COUNTY: Navajo

RESOLVED that the right of way as depicted in Appendix "A" is hereby designated a state route and that prior to construction the new right of way shall be established as a state highway; be it further

RESOLVED that the Director is hereby authorized to acquire by lawful means pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 an estate in fee, or such other interest as required, to include advance, future and early acquisition, exchanges, donations and 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 Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

April 15, 2011

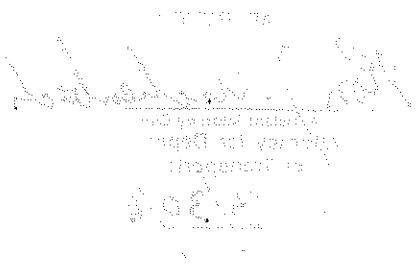
RES. NO. 2011-04-A-026  
PROJECT: 264-A(205)A / 264NA374H770401R  
HIGHWAY: TUBA CITY - WINDOW ROCK  
SECTION: Kykotsmovi - Oraibi Wash Tributary  
ROUTE NO.: S.R. 264  
ENG. DIST.: Holbrook  
COUNTY: Navajo

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on April 15, 2011.

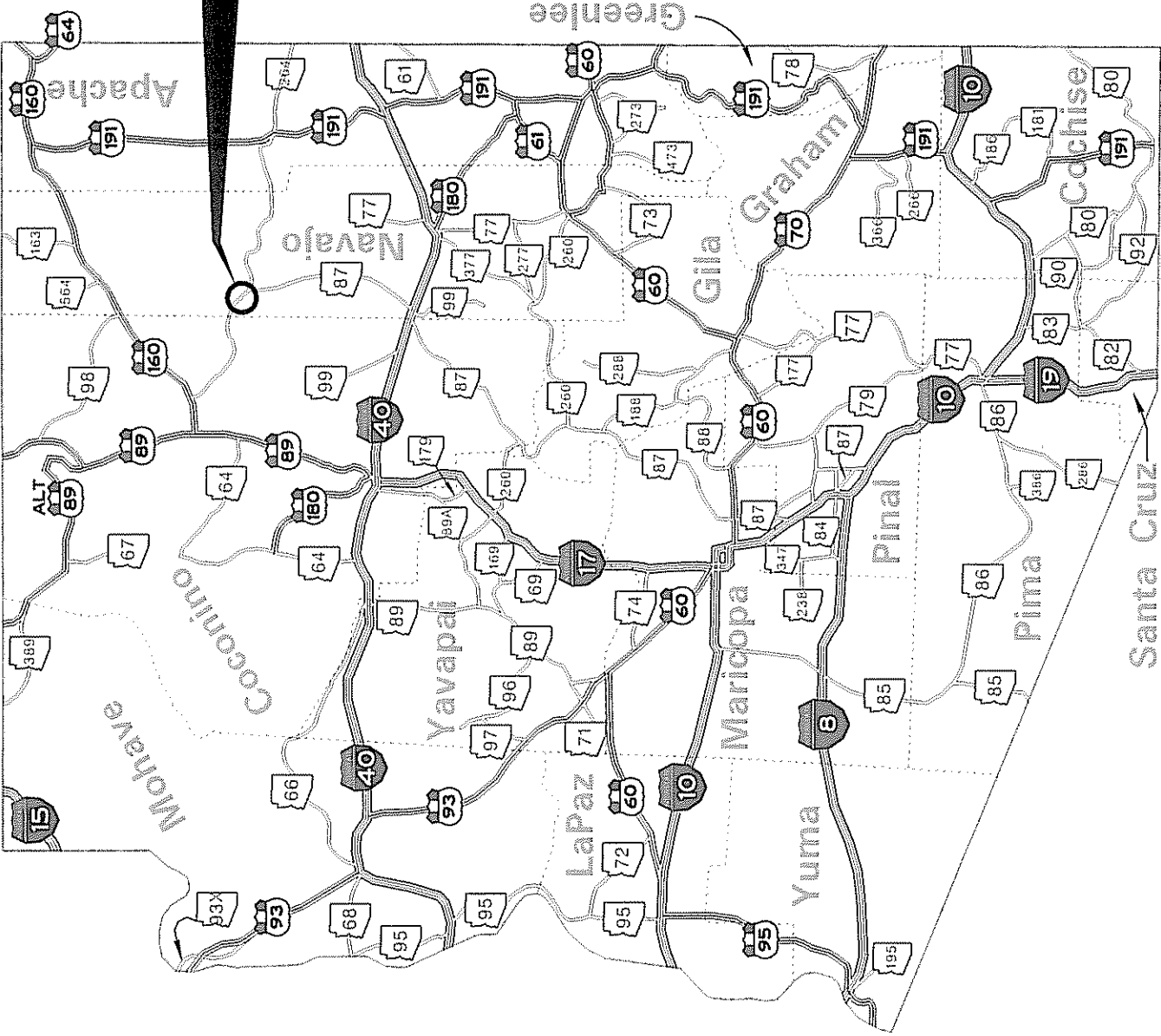
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on April 15, 2011.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

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AREA OF ESTABLISHMENT  
SEE SHEET 2 OF 2  
FOR DETAILS

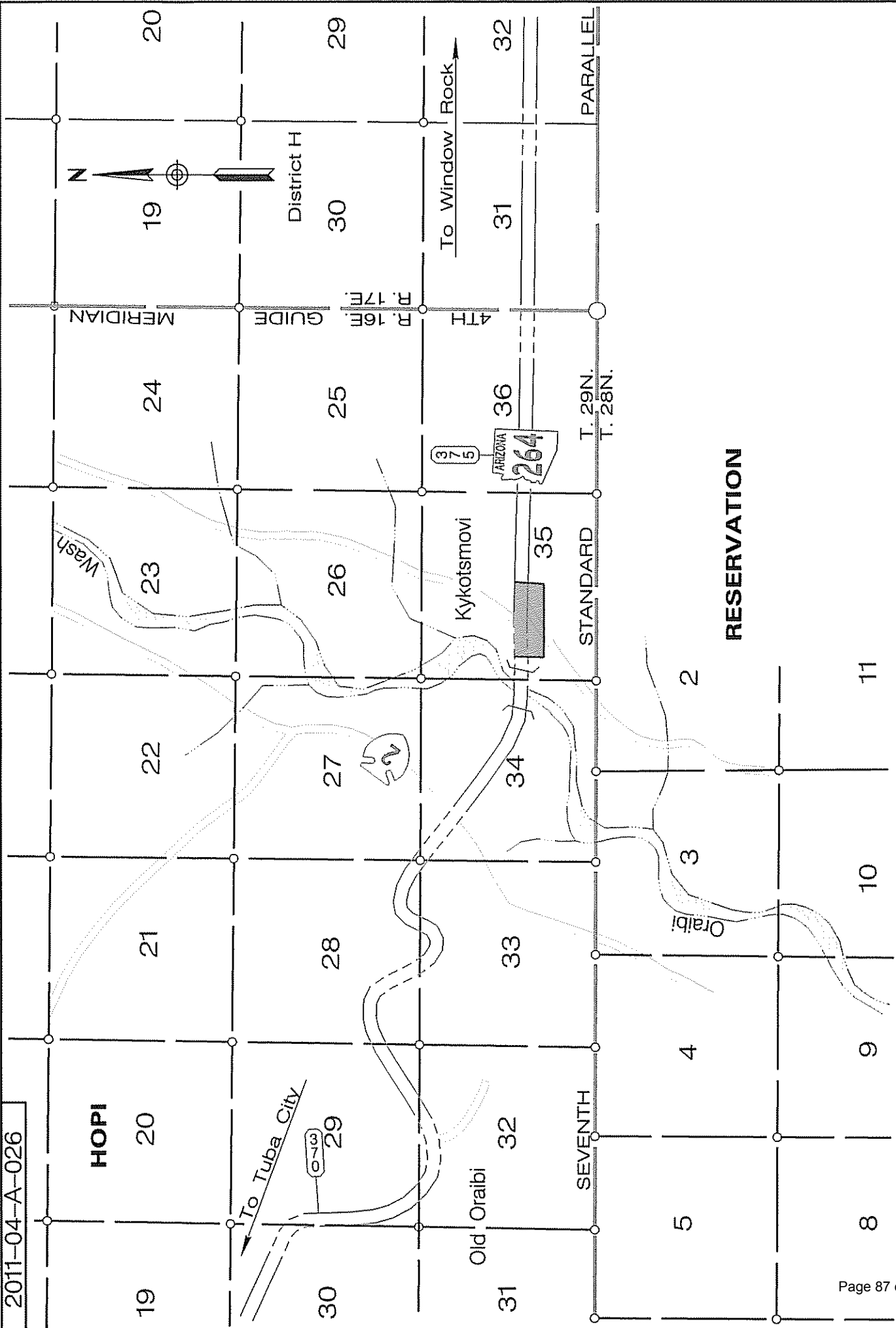


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OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH  
AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

264 NA 374 H7704 01R / 264-A (205) A  
TUBA CITY - WINDOW ROCK HWY  
Kykotsmovi - Oraibi Wash Tributary  
Navajo County  
APRIL 15, 2011 SHEET 1 OF 2

APPENDIX "A"

**HOPI**



**RESERVATION**

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 AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

AREA OF  
 ESTABLISHMENT

APPENDIX "A"

264 NA 374 H7704 01R / 264-A (205) A  
 TUBA CITY - WINDOW ROCK HWY  
 Kykotsmovi - Oraibi Wash Tributary  
 Navajo County

April 15, 2011

RES. NO. 2011-04-A-027  
PROJECT: 010MA151H744101R  
HIGHWAY: PHOENIX - CASA GRANDE  
SECTION: Salt River - Baseline Rd.  
ROUTE NO.: Interstate Route 10  
ENG. DIST.: Phoenix  
COUNTY: Maricopa  
PARCELS: 7-10653, 7-10683 & 7-10714

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment, approval and adoption of a State Route Plan for the Phoenix - Casa Grande Highway, and the early acquisition of land within the above referenced project. This project is included in the Department's Five Year Construction Program.

The Department has determined that early acquisition should commence in order to provide an orderly acquisition and relocation program if need, for the property owners & tenants of Parcel No.'s 7-10653, 7-10683 & 7-10714. Pursuant to Arizona Revised Statutes 28-7094, it has been determined that a reasonable need exists for this land.

The area of establishment, the location of the State Route Plan, and the land to be acquired by early acquisition are depicted in Appendix "A", and delineated on Early Acquisition Parcel Plats for Parcel No.'s 7-10653, 7-10683 & 7-10714 on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, under the above project.

Accordingly, I recommend that the parcels of land depicted in Appendix "A" be established as a state route and designated Interstate Route 10. I further recommend the parcels of land depicted in Appendix "A" be approved and adopted as a portion of the State Route Plan for the Phoenix - Casa Grande Highway and that early acquisition of the parcels be authorized.



April 15, 2011

RES. NO. 2011-04-A-027  
PROJECT: 010MA151H744101R  
HIGHWAY: PHOENIX - CASA GRANDE  
SECTION: Salt River - Baseline Rd.  
ROUTE NO.: Interstate Route 10  
ENG. DIST.: Phoenix  
COUNTY: Maricopa  
PARCELS: 7-10653, 7-10683 & 7-10714

In the interest of public safety, necessity and convenience, and pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

April 15, 2011

RES. NO. 2011-04-A-027  
PROJECT: 010MA151H744101R  
HIGHWAY: PHOENIX - CASA GRANDE  
SECTION: Salt River - Baseline Rd.  
ROUTE NO.: Interstate Route 10  
ENG. DIST.: Phoenix  
COUNTY: Maricopa  
PARCELS: 7-10653, 7-10683 & 7-10714

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on April 15, 2011, presented and filed with this Transportation Board his written report recommending the establishment and the approval and adoption of a State Route Plan for the Phoenix - Casa Grande Highway and the Early Acquisition of land within the above referenced project.

The area of establishment, the location of the State Route Plan and the land to be by early acquisition are depicted in Appendix "A" and delineated on the Early Acquisition Parcel Plats for Parcel No.'s 7-10653, 7-10683 & 7-10714 on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona.

WHEREAS early acquisition will provide for and orderly acquisition and relocation program if needed, for the property owners and tenants; and

WHEREAS it has been determined that a reasonable need exists for the above parcels; and

WHEREAS that portion of the Phoenix - Casa Grande Highway as depicted in Appendix "A" should be established as a State Route and adopted and approved as part of the State Route Plan for the Phoenix - Casa Grande Highway; and

April 15, 2011

RES. NO. 2011-04-A-027  
PROJECT: 010MA151H744101R  
HIGHWAY: PHOENIX - CASA GRANDE  
SECTION: Salt River - Baseline Rd.  
ROUTE NO.: Interstate Route 10  
ENG. DIST.: Phoenix  
COUNTY: Maricopa  
PARCELS: 7-10653, 7-10683 & 7-10714

WHEREAS because of these premises, this Board finds public safety, necessity, and convenience require the recommended establishment and acquisition of the additional land needed for improvement and that access to the highway shall be controlled as delineated on the maps and plans;

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

RESOLVED that the Early Acquisition parcels of right of way as set forth in Appendix "A" are designated controlled access state route and ingress and egress to and from the highway and to and abutting, adjacent, or other lands be denied, controlled, or regulated as indicated by the maps and plans. Where no access is shown, none will be allowed to exist; be it further

RESOLVED that the Director is hereby authorized to proceed with early acquisition to acquire an estate in fee or such other interest as required and the appropriate right of access needed for the parcels of land depicted in Appendix "A", in accordance with Arizona Revised Statutes Section 28-7094; be it further

RESOLVED that the Director secure an appraisal of the land to be acquired, and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

April 15, 2011

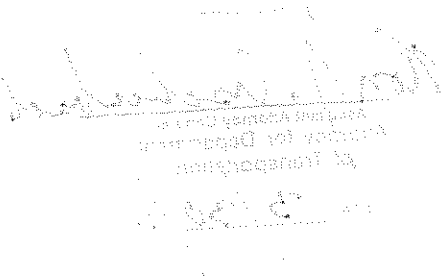
RES. NO. 2011-04-A-027  
PROJECT: 010MA151H744101R  
HIGHWAY: PHOENIX - CASA GRANDE  
SECTION: Salt River - Baseline Rd.  
ROUTE NO.: Interstate Route 10  
ENG. DIST.: Phoenix  
COUNTY: Maricopa  
PARCELS: 7-10653, 7-10683 & 7-10714

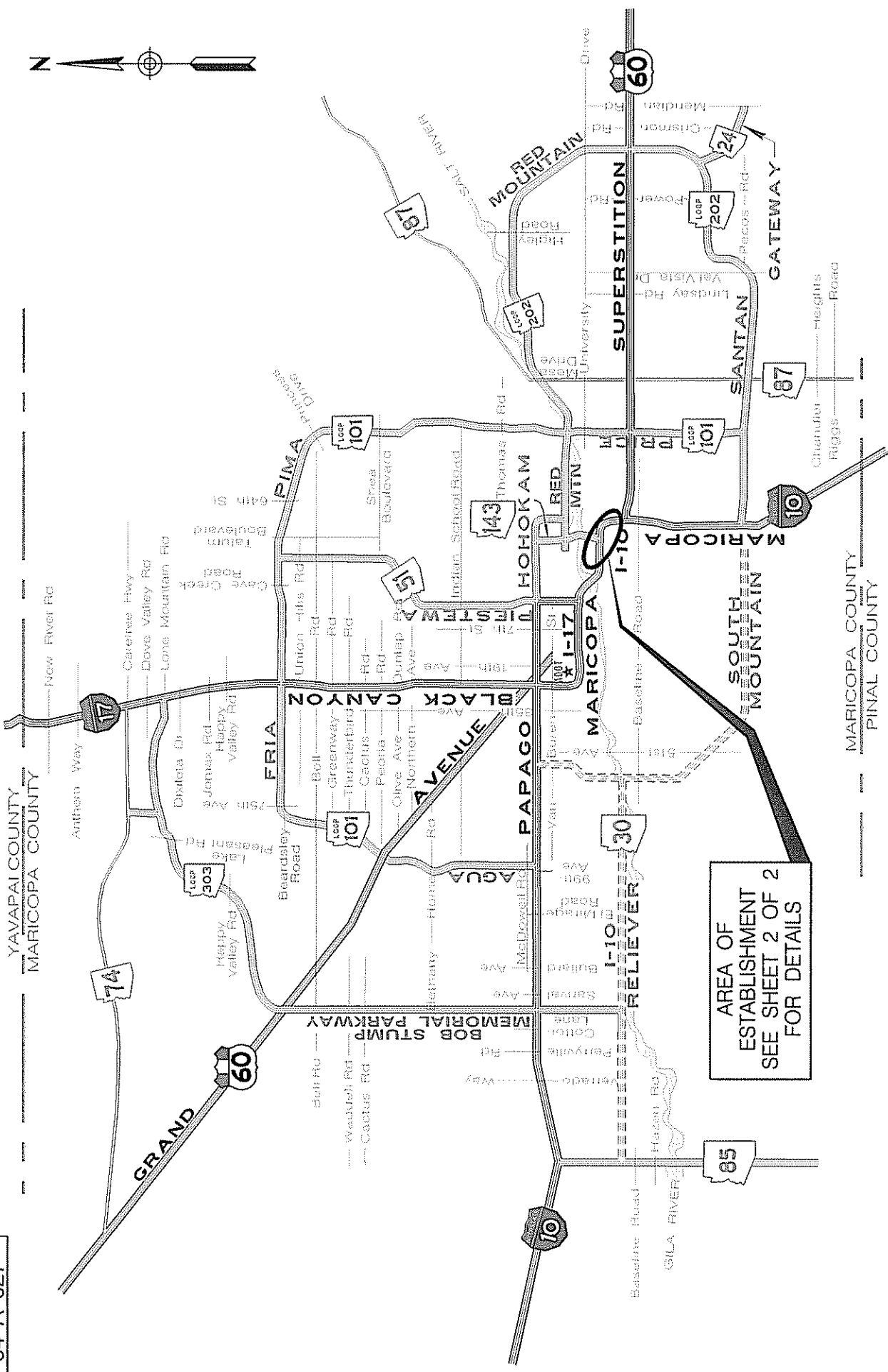
CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on April 15, 2011.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on April 15, 2011.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation





AREA OF  
ESTABLISHMENT  
SEE SHEET 2 OF 2  
FOR DETAILS

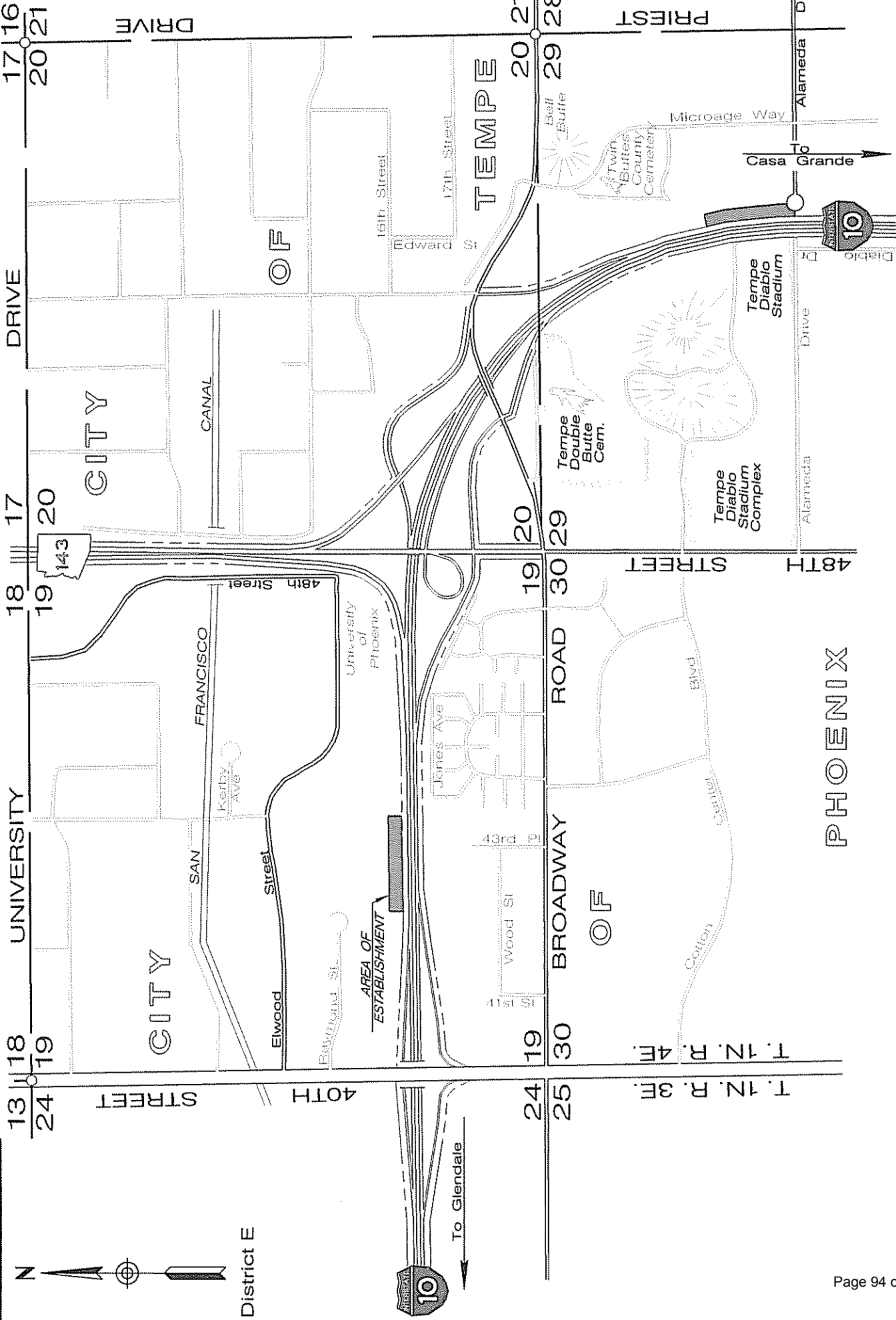
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010 MA 151 H7441 01R  
PHOENIX - CASA GRANDE HIGHWAY  
Salt River - Baseline Road  
Maricopa County  
APRIL 15, 2011 SHEET 1 OF 2

APPENDIX "A"



District E



PHOENIX

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 OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH  
 AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

AREA OF ESTABLISHMENT

APPENDIX "A"

010 MA 151 H7441 01R  
 PHOENIX - CASA GRANDE HIGHWAY  
 Salt River - Baseline Road  
 Maricopa County  
 APRIL 15, 2011 SHEET 2 OF 2

April 15, 2011

RES. NO. 2011-04-A-028  
PROJECT: F-022-1-701 / 060LA035H088801R  
HIGHWAY: QUARTZSITE - WICKENBURG  
SECTION: Brenda to Mile Post 41  
ROUTE NO.: U.S. 60  
ENG. DIST.: Yuma  
COUNTY: La Paz

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the disposal of a portion of an easement for right of way originally acquired for use within the above referenced project.

This portion was previously established as State Route 74 by Arizona Highway Commission Resolution dated September 9, 1927, page 26 of the Official Minutes; Resolution dated June 17, 1935, in the Official Minutes, page 300 for the establishment of U.S. 70 and the elimination of U.S. 180; Resolution dated June 28, 1935, in the Official Minutes, page 312 for the establishment of U.S. Highway 60, as a state highway intention; Resolution dated July 26, 1935, page 321 of the Official Minutes established U.S. Highway 60 as a state highway; and Resolution 64-61, dated August 20, 1964, authorized additional right of way be established as a state route and state highway.

Said portion of easement right of way is no longer required in the State Transportation System, nor will it be used for public highway purposes. Accordingly, I recommend that said portion of easement right of way be removed from the State Transportation System by vacation and extinguishment thereof.

April 15, 2011

RES. NO. 2011-04-A-028  
PROJECT: F-022-1-701 / 060LA035H088801R  
HIGHWAY: QUARTZSITE - WICKENBURG  
SECTION: Brenda to Mile Post 41  
ROUTE NO.: U.S. 60  
ENG. DIST.: Yuma  
COUNTY: La Paz

The portion of easement right of way to be vacated and extinguished was acquired in Docket 385, Page 448, recorded July 27, 1964, and is depicted on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, QUARTZSITE - WICKENBURG Highway, Project F-022-1-701 / 060LA035H088801R, as shown on Appendix "A" attached hereto."

Pursuant to Arizona Revised Statutes Sections 28-7046 and 28-7214, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation



ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

April 15, 2011

RES. NO. 2011-04-A-028  
PROJECT: F-022-1-701 / 060LA035H088801R  
HIGHWAY: QUARTZSITE - WICKENBURG  
SECTION: Brenda to Mile Post 41  
ROUTE NO.: U.S. 60  
ENG. DIST.: Yuma  
COUNTY: La Paz

RESOLUTION OF EASEMENT EXTINGUISHMENT/VACATION

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on April 15, 2011, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Sections 28-7046 and 28-7214, recommending disposal of a portion of an easement right of way from the State Transportation System by vacating and extinguishing thereof.

The portion of easement right of way to be disposed is delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, QUARTZSITE - WICKENBURG Highway, Project F-022-1-701 / 060LA035H088801R, as shown on Appendix "A" attached hereto."

WHEREAS said portion of easement right of way is no longer needed for State transportation purposes, nor will it be used for public highway purposes; and

WHEREAS a remaining portion of easement right of way is still needed for State transportation purposes and is to be used for public highway purposes; and

WHEREAS because of these premises, this Board finds public convenience requires that said portion of easement right of way be removed from the State Transportation System by vacation and extinguishment; therefore be it

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

April 15, 2011

RES. NO. 2011-04-A-028  
PROJECT: F-022-1-701 / 060LA035H088801R  
HIGHWAY: QUARTZSITE - WICKENBURG  
SECTION: Brenda to Mile Post 41  
ROUTE NO.: U.S. 60  
ENG. DIST.: Yuma  
COUNTY: La Paz

RESOLVED that the portion of easement right of way no longer needed for State transportation purposes, is removed by vacation and extinguishment from the State Transportation System; be it further

RESOLVED that the remaining portion of the easement right of way not being disposed herein shall remain in the State Transportation System for use as such.

April 15, 2011

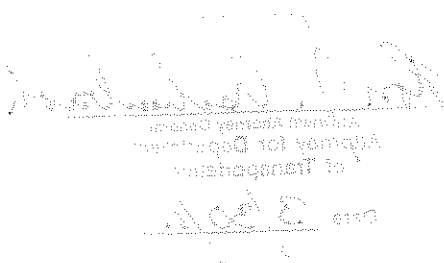
RES. NO. 2011-04-A-028  
PROJECT: F-022-1-701 / 060LA035H088801R  
HIGHWAY: QUARTZSITE - WICKENBURG  
SECTION: Brenda to Mile Post 41  
ROUTE NO.: U.S. 60  
ENG. DIST.: Yuma  
COUNTY: La Paz

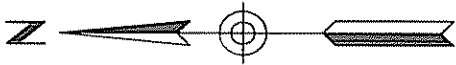
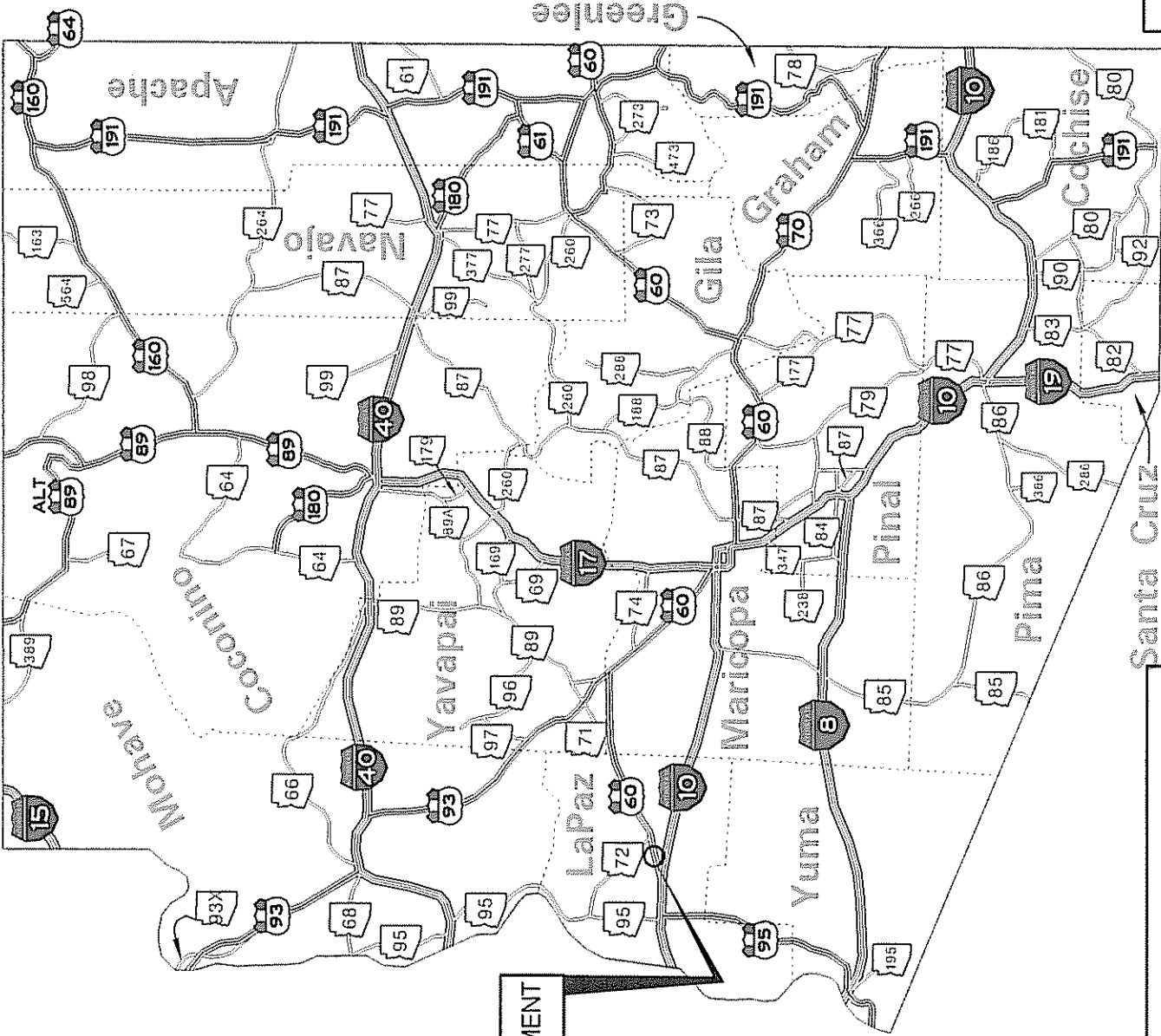
CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on April 15, 2011.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on April 15, 2011.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation





AREA OF EXTINGUISHMENT

A REPLICABLE COPY CAN BE OBTAINED FROM THE  
 ARIZONA DEPARTMENT OF TRANSPORTATION  
 STATE ENGINEER'S OFFICE RIGHT OF WAY GROUP  
 205 SOUTH 17TH AVENUE PHOENIX, ARIZONA 85007  
 MAIL DROP 612E

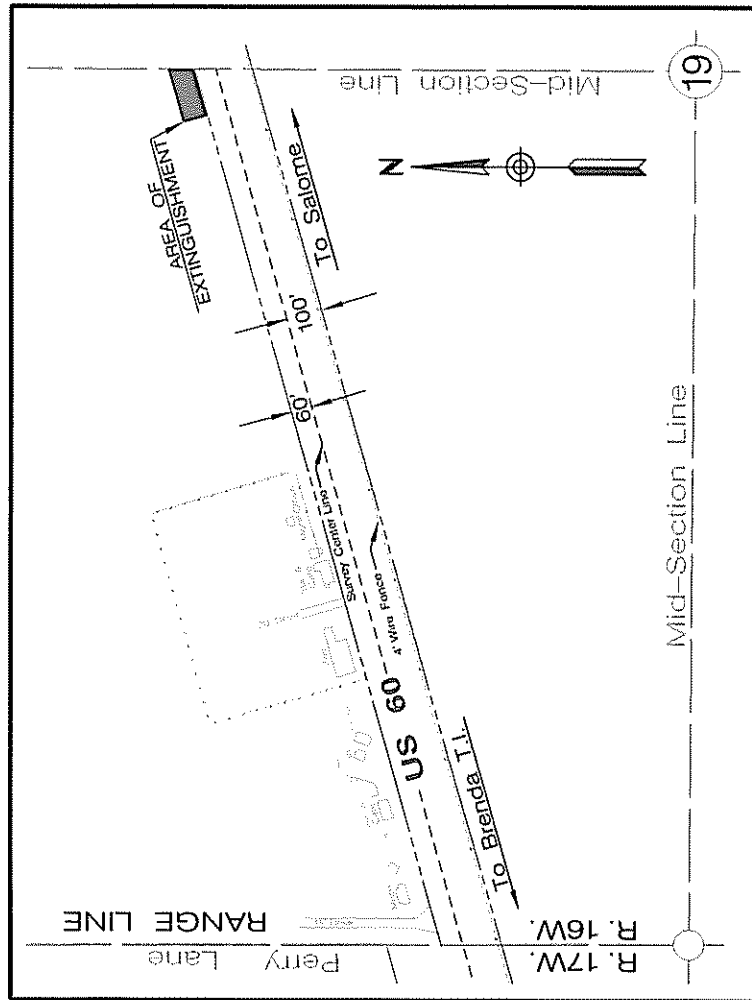
060 LA 035 H0888 01R  
 QUARTZSITE - WICKENBURG  
 Brenda to Mile Post 41  
 La Paz County

APPENDIX "A"

APRIL 15, 2011 SHEET 1 OF 2



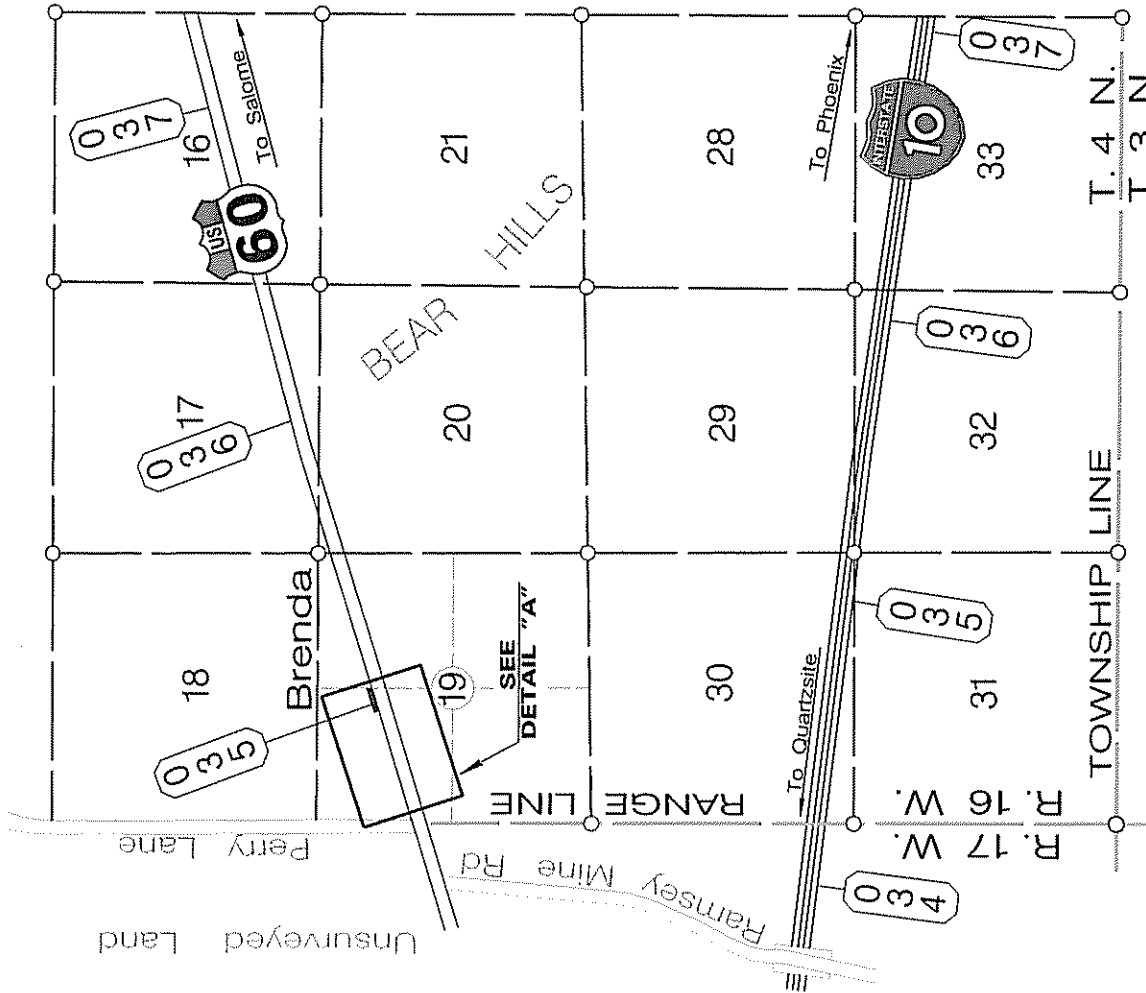
District Y



### DETAIL "A" (NOT TO SCALE)

Page 10

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
 ARIZONA DEPARTMENT OF TRANSPORTATION  
 STATE ENGINEER'S OFFICE RIGHT OF WAY GROUP  
 205 SOUTH 17TH AVENUE PHOENIX, ARIZONA 85007  
 MAIL DROP 612E



AREA OF  
 EXTINGUISHMENT

APPENDIX "A"

060 LA 035 H0888 01R  
 QUARTZSITE - WICKENBURG  
 Brenda to Mile Post 41  
 La Paz County

APRIL 15, 2011 SHEET 2 OF 2

April 15, 2011

RES. NO. 2011-04-A-029  
PROJECT: 303-A-(206) N / 303LMA002H713902R  
HIGHWAY: BOB STUMP MEMORIAL PARKWAY  
SECTION: I-10 Traffic Interchange  
ROUTE NO.: State Route 303 Loop  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of State Route 303 Loop within the above referenced project.

The existing alignment was previously established as a Preliminary Transportation Corridor by Arizona Transportation Board Resolution 85-08-A-058 dated August 16, 1985, designated State Route 517; Resolution 87-11-A-105 dated December 18, 1987, renumbered State Route 517 to State Route 303 Loop; Resolution 88-04-A-039 dated April 14, 1988 refined a portion of State Route 303 Loop; Resolution 2009-07-A-046 dated July 17, 2009 established additional right of way for improvements as an access controlled state route.

New right of way is now needed to facilitate construction of the I-10 traffic interchange. Accordingly, it is necessary to establish and acquire the new right of way for this improvement project.

The new right of way to be established and acquired for the improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, BOB STUMP MEMORIAL PARKWAY, Project 303-A(206)N / 303LMA002H713902R."

April 15, 2011

RES. NO. 2011-04-A-029  
PROJECT: 303-A-(206) N / 303LMA002H713902R  
HIGHWAY: BOB STUMP MEMORIAL PARKWAY  
SECTION: I-10 Traffic Interchange  
ROUTE NO.: State Route 303 Loop  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established and improved as a state route and that prior to construction the new right of way shall be established as a state highway.

I further recommend the acquisition of the new right of way pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, including advance, future and early acquisition, exchanges, donations or such other interest as is required, including material for construction, haul roads and various easements necessary for or incidental to the improvements as delineated on said maps and plans.

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

April 15, 2011

RES. NO. 2011-04-A-029  
PROJECT: 303-A-(206) N / 303LMA002H713902R  
HIGHWAY: BOB STUMP MEMORIAL PARKWAY  
SECTION: I-10 Traffic Interchange  
ROUTE NO.: State Route 303 Loop  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on April 15, 2011, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way for the improvement of State Route 303 Loop as set forth in the above referenced project.

The new right of way to be established 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, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, BOB STUMP MEMORIAL PARKWAY, Project 303-A(206)N / 303LMA002H713902R."

WHEREAS establishment and acquisition of the new right of way is necessary for this improvement, and includes authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 an estate in fee, or such other interest as required, to include advance, future and early acquisition, exchanges, donations and 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; 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 needed for this improvement; therefore, be it



April 15, 2011

RES. NO. 2011-04-A-029  
PROJECT: 303-A-(206) N / 303LMA002H713902R  
HIGHWAY: BOB STUMP MEMORIAL PARKWAY  
SECTION: I-10 Traffic Interchange  
ROUTE NO.: State Route 303 Loop  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

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

RESOLVED that the right of way as depicted in Appendix "A" is hereby designated a state route and that prior to construction the new right of way shall be established as a state highway; be it further

RESOLVED that the Director is hereby authorized to acquire by lawful means pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 an estate in fee, or such other interest as required, to include advance, future and early acquisition, exchanges, donations and 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 Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

April 15, 2011

RES. NO. 2011-04-A-029  
PROJECT: 303-A-(206) N / 303LMA002H713902R  
HIGHWAY: BOB STUMP MEMORIAL PARKWAY  
SECTION: I-10 Traffic Interchange  
ROUTE NO.: State Route 303 Loop  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

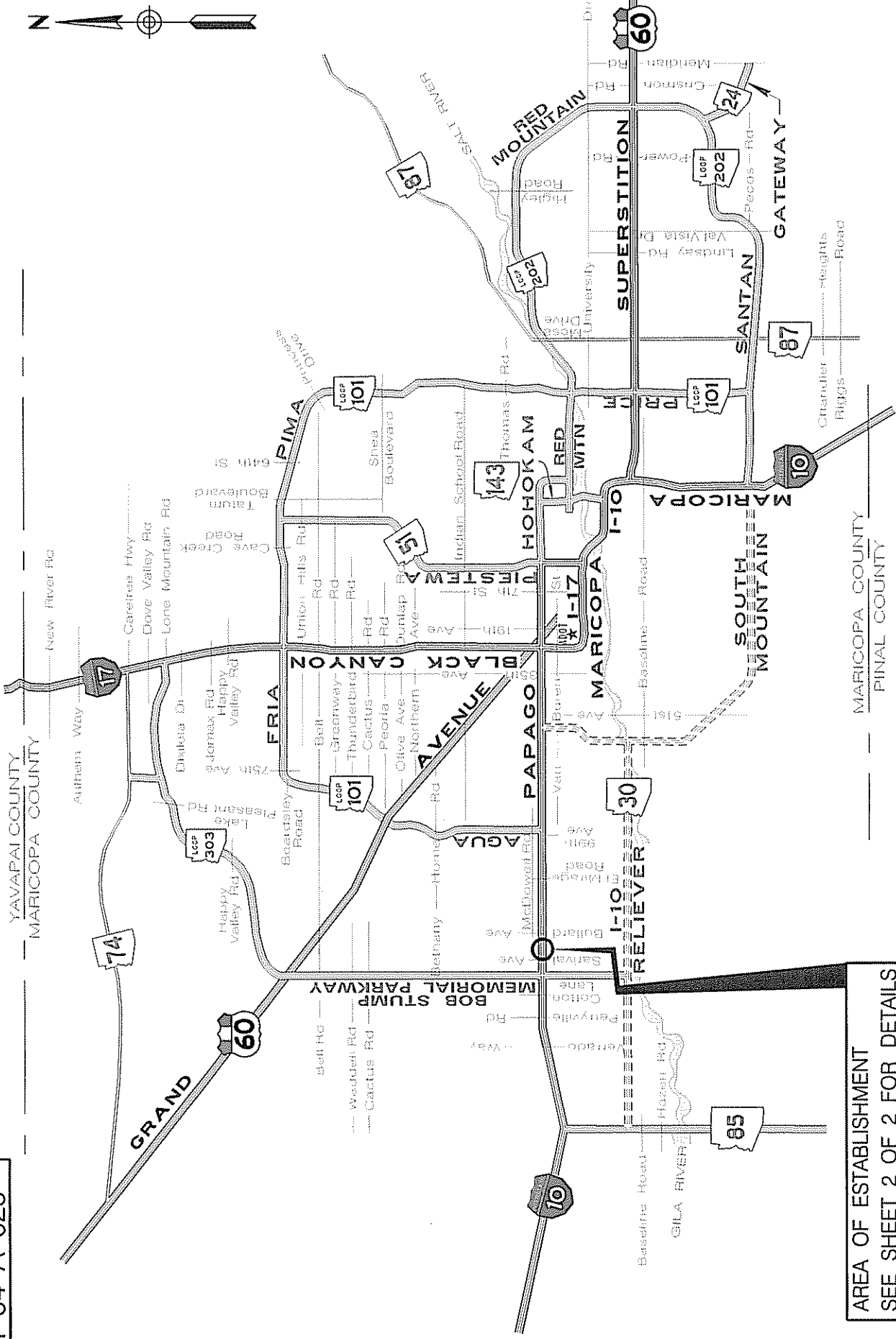
CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on April 15, 2011.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on April 15, 2011.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

APR 15 2011  
JOHN S. HALIKOWSKI  
DIRECTOR  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PHOENIX, ARIZONA



AREA OF ESTABLISHMENT  
SEE SHEET 2 OF 2 FOR DETAILS

A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA  
DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S  
OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH  
AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

APPENDIX "A"

303L MA 002 H7139 02R /303-A-(206) N  
BOB STUMP MEMORIAL PARKWAY  
I-10 Traffic Interchange  
Maricopa County  
APRIL 15, 2011 SHEET 1 OF 2

CITY

MID-SECTION LINE 31

31

MID-SECTION LINE

R. 1 W.

T. 2 N.  
T. 1 N.

OF

SECTION ESTRELLA PARKWAY

32

MID-SECTION LINE

SECTION BULLARD AVENUE

District E



1 2 6



To Quartzsite

SARIVAL AVENUE

6

MID-SECTION LINE

1 2 7

Existing Right of Way

Existing Right of Way

5

GOODYEAR

To Phoenix

LINE

A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

AREA OF ESTABLISHMENT

303L MA 002 H7139 02R /303-A-(206) N BOB STUMP MEMORIAL PARKWAY I-10 Traffic Interchange Maricopa County

APPENDIX "A"

April 15, 2011

RES. NO. 2011-04-A-030  
PROJECT: 191-C (205) A / 191GE163H670801R  
HIGHWAY: SAFFORD - SPRINGERVILLE  
SECTION: San Francisco River Bridge  
ROUTE NO.: U.S. 191  
ENG. DIST.: Safford  
COUNTY: Greenlee

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of a portion of U.S. 191 within the above referenced project.

This portion was previously established as a state route and state highway by the Arizona Highway Commission Resolution dated May 12, 1930, pages 316 - 317 in the Official Minutes; thereafter Arizona Transportation Board Resolution 2009-09-A-061 establish additional right of way as a state route and state highway; thereafter, various Resolutions established additional right of way for improvements thereof.

This project involves improvements in and around the existing right of way for U.S. 191. A Temporary construction easement outside the existing right of way is needed for bridge improvements. Accordingly, it is now necessary to establish and acquire the temporary construction easement needed.

The area of temporary construction easement required for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, SAFFORD - SPRINGERVILLE Highway, Project 191-C (205) A / 191GE163H670801R."

April 15, 2011

RES. NO. 2011-04-A-030  
PROJECT: 191-C (205) A / 191GE163H670801R  
HIGHWAY: SAFFORD - SPRINGERVILLE  
SECTION: San Francisco River Bridge  
ROUTE NO.: U.S. 191  
ENG. DIST.: Safford  
COUNTY: Greenlee

In the interest of public safety, necessity and convenience, I recommend that the temporary construction easement depicted in Appendix "A" be acquired in order to improve this portion of U.S. 191.

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 Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

April 15, 2011

RES. NO. 2011-04-A-030  
PROJECT: 191-C (205) A / 191GE163H670801R  
HIGHWAY: SAFFORD - SPRINGERVILLE  
SECTION: San Francisco River Bridge  
ROUTE NO.: U.S. 191  
ENG. DIST.: Safford  
COUNTY: Greenlee

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on April 15, 2011, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment of a temporary construction easement necessary for the improvement of U.S. 191.

The area of a temporary construction easement required for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, SAFFORD - SPRINGERVILLE Highway, Project 191-C (205) A / 191GE163H670801R."

WHEREAS a temporary construction easement is needed beyond the existing right of way to establish a T.C.E. for bridge improvements; 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 Director is adopted and made a part of this resolution; be it further

April 15, 2011

RES. NO. 2011-04-A-030  
PROJECT: 191-C (205) A / 191GE163H670801R  
HIGHWAY: SAFFORD - SPRINGERVILLE  
SECTION: San Francisco River Bridge  
ROUTE NO.: U.S. 191  
ENG. DIST.: Safford  
COUNTY: Greenlee

RESOLVED that the Director is hereby authorized to acquire by lawful means including condemnation authority, in accordance with Arizona Revised Statutes Section 28-7092, a temporary construction easement 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 Director compensate the necessary parties for the Temporary Construction Easement to be acquired. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.



April 15, 2011

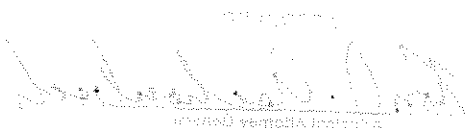
RES. NO. 2011-04-A-030  
PROJECT: 191-C (205) A / 191GE163H670801R  
HIGHWAY: SAFFORD - SPRINGERVILLE  
SECTION: San Francisco River Bridge  
ROUTE NO.: U.S. 191  
ENG. DIST.: Safford  
COUNTY: Greenlee

CERTIFICATION

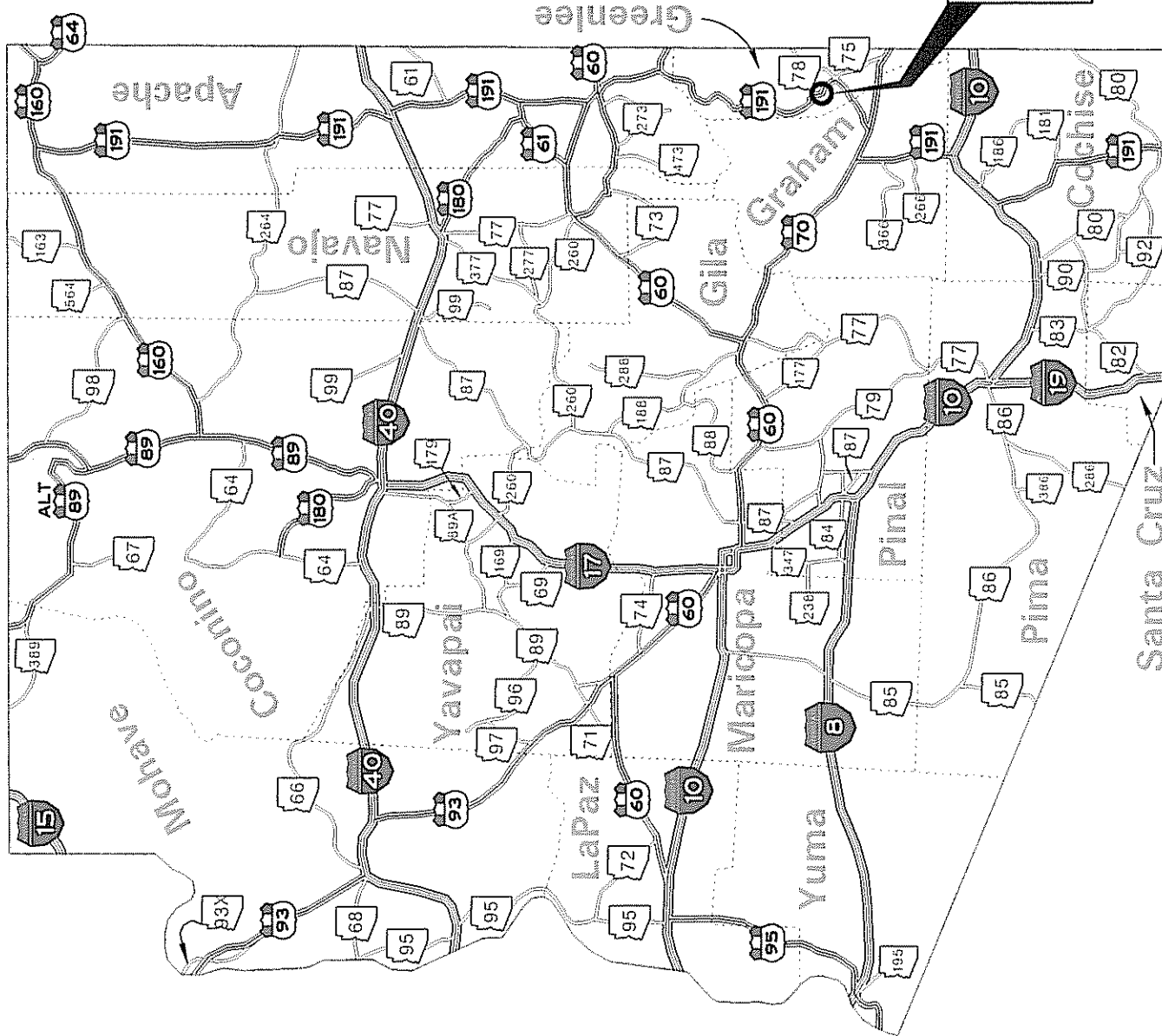
I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on April 15, 2011.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on April 15, 2011.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation



John S. Halikowski  
Director  
Arizona Department of Transportation

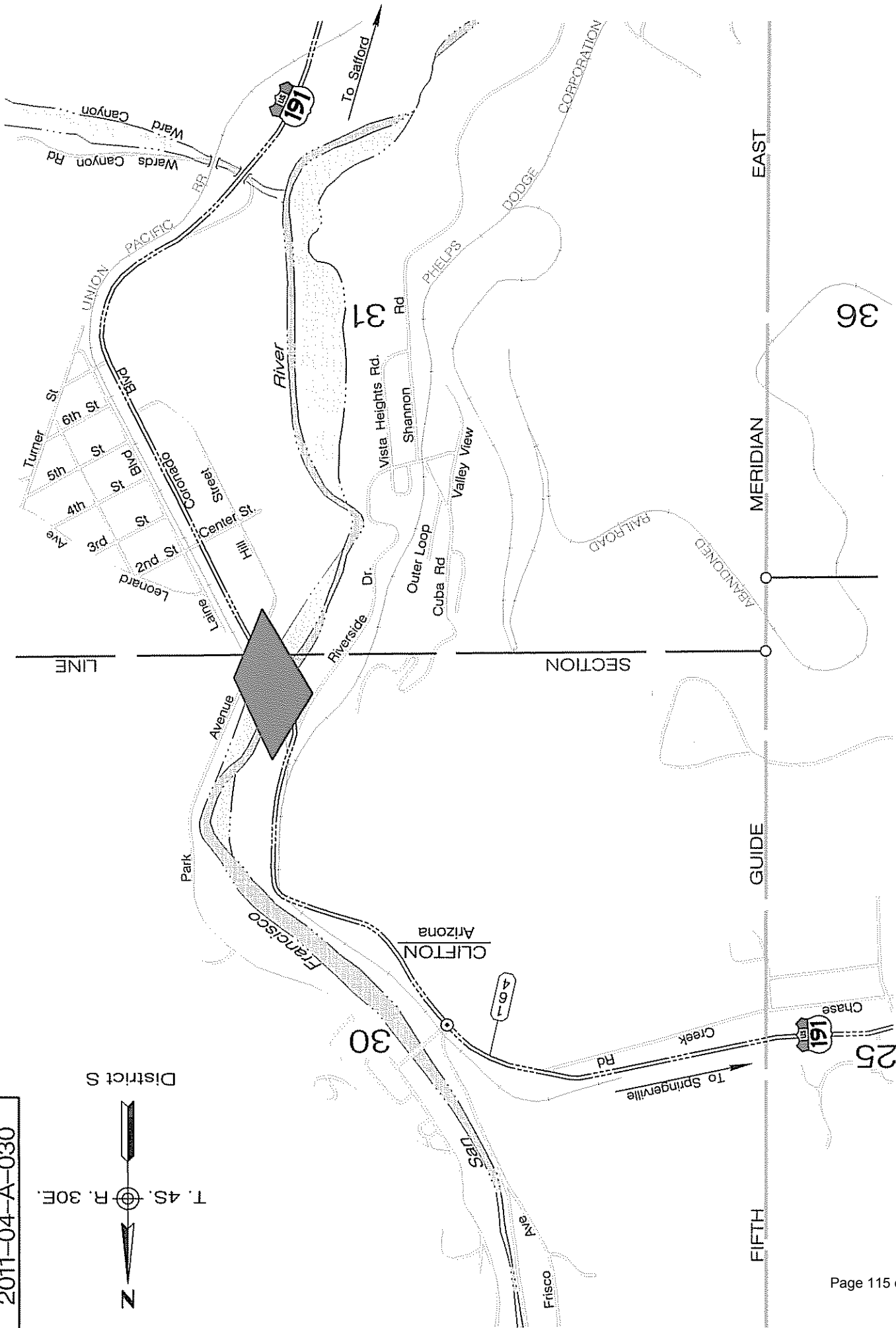
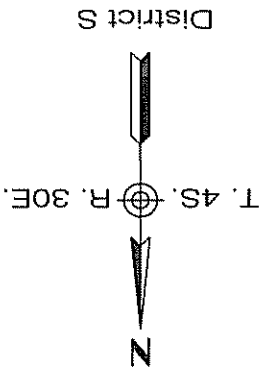


AREA OF TEMPORARY  
CONSTRUCTION EASEMENT  
SEE SHEET 2 OF 2  
FOR DETAILS

191 GE 163 H6708 01R /191-C (205) A  
SAFFORD-SPRINGERVILLE HWY  
San Francisco River Bridge  
Greenlee County  
APRIL 15, 2011 SHEET 1 OF 2

APPENDIX "A"

A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA  
DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S  
OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH  
AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E



A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA  
 DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S  
 OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH  
 AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

AREA OF  
 T.C.E.

APPENDIX "A"

191 GE 163 H6708 01R /191-C (205) A  
 SAFFORD-SPRINGVILLE HWY  
 San Francisco River Bridge  
 Greenlee County  
 APRIL 15, 2011 SHEET 2 OF 2



# Arizona Department of Transportation

I.T.D. - Right of Way Group - Project Management Section

## INTEROFFICE MEMO

**To: Transportation Board Members**

**Date: March 28, 2011**

**From: John Fink, Chief Financial Officer**

**Subject: Master Lease Agreement for  
Wireless Communication Sites**

Dear Board Member:

The attached information is for your review. It is our intention to present a lease for information and possible action at the April 2011 State Transportation Board meeting.

ADOT initiated a leasing program in November of 1995 with the passage of Board adopted policy as required by ARS §28-7048 (formerly ARS § 1865.01). ARS §28-7048 specifically allows the lease of right-of-way within the highway control of access. Since that time the Department has actively been leasing sites to all of the major cellular providers as well as consummating a few other innovative leasing projects. This program differs from the Right-of-Way Group's leasing program because active highway property (property within the control of access) is under the control of the District Engineer. It is land needed for highway operational purposes and cannot be sold as excess land.

At the April 2011 Board meeting, we will be presenting a Master Lease Agreement received from LightSquared, LP for wireless communications sites. Information is enclosed, along with a copy of the lease agreement, for your review.

Please contact Rod Fehlman, Right of Way Agent, in the Right of Way Property Management Office, if you have any questions or need additional information. You may contact him at (602) 712-7230 or via e-mail at [rfehlman@azdot.gov](mailto:rfehlman@azdot.gov)

**MASTER LEASE AGREEMENT  
FOR LIMITED ACCESS RIGHT OF WAY**

LESSEE: LightSquared LP, a Delaware limited partnership

LEASE: # XM0018

The State of Arizona, by and through the Arizona Department of Transportation, hereinafter referred to as LESSOR, subject to the terms and conditions set forth herein, does hereby lease to LightSquared LP, a Delaware limited partnership, hereinafter referred to as LESSEE, the Premises more particularly described herein. LESSEE desires to lease the Premises from LESSOR upon the following terms and conditions. This Master Lease ("Master Lease" or "Lease") is entered into by the parties pursuant to A.R.S. §28-7048

1. Master Lease

LESSEE may lease several sites ("Sites") from LESSOR for the operation of its Facilities, as herein defined. The lease of each Site shall be pursuant to an Individual Site Agreement which shall be attached to this Master Lease and incorporated herein. Each Individual Site Agreement shall be subject to and governed by the terms and conditions of this Master Lease, unless otherwise set forth in the Individual Site Agreement.

2. Term

The LESSOR hereby leases to LESSEE the Premises known and described fully in Exhibit A attached to the Individual Site Agreements ("Premises") TO HAVE AND TO HOLD the same, together with all improvements installed by LESSEE, for the initial period of five (5) years, and for any applicable renewal period as set forth in each Individual Site Agreement. The term of this Master Lease shall commence 2011 and terminate 2016 unless sooner terminated as provided herein (the "Initial Term"). This Lease shall automatically renew every five (5) years upon the same terms and conditions of this Lease, unless otherwise agreed upon by the parties, for a total of twenty (20) years. Notwithstanding the expiration of this Lease, the terms and conditions of this Lease shall remain in full force and effect during the term of all Individual Site Agreements. Any change in terms and conditions from those stated in the Master Lease or the Individual Site Agreement shall be attached to and become a part of the original Lease ("Amendment").

3. Rental Rate

The initial rental rate shall be One Thousand and 00/100 Dollars (\$1,000) per month, per Site, paid annually in advance, as hereinafter defined.

In accepting the Lease, the LESSEE agrees to timely pay all taxes and assessments of any kind which may be levied against the Premises, which are directly attributable to Licensee use of the Premises. The initial payment of rent shall be due and payable commencing on the first day of the month following the issuance of ADOT permits. All subsequent payments shall be due and payable annually, on that date, each successive year thereafter. The rent shall be paid by check or cashier's check payable to the Arizona Department of Transportation. The rent shall be subject to adjustment every five years. The rent for each renewal period shall be increased by 20% of the amount of the annual rent payable during the preceding renewal period. LESSOR agrees to notify LESSEE by certified mail sixty (60) days prior to the effective date of any adjustment in the rent. Upon termination of this Lease or the applicable Individual Site Agreement by LESSOR, LESSOR

will refund, without interest, the unused portion of any pre-paid rent, if any remains owing after deducting appropriate fees and other costs. Prorated rents shall be calculated on a 360 day year basis. LESSEE shall be in default hereunder if rent is not paid within fifteen (15) days after such rent is due. LESSEE shall pay five (5%) percent per day of the current monthly rental rate as a late charge for each day the rent remains unpaid after the fifteen (15) day period.

#### 4. Security Deposit

Upon execution of each Individual Site Agreement, LESSEE agrees to deposit with LESSOR the sum of One Thousand and 00/100 Dollars (\$1,000) per Site, as a guarantee for faithful performance of the terms and conditions of this Lease and the applicable Individual Site Agreement. If at any time Lessee fails to keep and perform any or all of the terms, covenants and conditions of this Lease and the applicable Individual Site Agreement, including without limitation the payment of rent, and any other expenses, fees and costs, LESSOR may, at its sole option, appropriate and apply all or any portion of the security deposit applicable to the Individual Site Agreement to the payment of any such amounts. Upon termination of this Lease or the Individual Site Agreement and LESSEE'S vacating the applicable Premises, LESSOR shall return, without interest, any remaining portion of said deposit.

#### 5. Use of Premises

The LESSEE has the right to use the Premises only for the construction, installation, operation, and maintenance therein of the facility described in Exhibit B (the "Facility"), and as shown in the Site Plan set forth on Exhibit C (the "Site Plan") both of which are attached to the Individual Site Agreements and are incorporated herein by this reference. The Site Plan shall be approved in advance by LESSOR, which approval shall not be unreasonably delayed or withheld. The LESSEE shall not use the Premises for any other purpose without the specific written prior permission of the LESSOR. Any other use of the Premises shall constitute a material breach and default of this Lease. LESSOR makes no representations as to the status of the Premises, including title, easement, or other restrictions, or its fitness for a particular use. LESSEE shall conduct all investigations necessary to determine if the Premises are fit for the intended use.

LESSEE shall have the right to provide or have provided to the Premises necessary public utility service (electric, gas, water, sewer and telephone service) and such necessary wires, cables, pipes, conduits, lines, ducts and such other equipment as either LESSEE or LESSOR may consider appropriate, the installation and use cost of which public utility services shall be borne by the party requiring same. While the LESSEE is applying for electric service from the local utility company for a Site, it may temporarily, for up to sixty (60) days, use ADOT electricity, where available, and pay to ADOT \$300.00 per month, per Site, or an amount as modified in an Individual Site Agreement, for the electricity consumed. In the event provision of such services to LESSEE requires use of a portion of the contiguous or adjacent right-of-way of the LESSOR other than the Premises, such use shall only be made upon prior written approval of the LESSOR, which shall not be unreasonably withheld or delayed. LESSOR shall cooperate with LESSEE, at no expense to LESSOR, in LESSEE'S efforts to obtain such public utility services as shown on the applicable Site Plan.

The Facility shall be operated in accordance with prevailing standards and criteria established by the applicable governing agencies and without creating or causing to be created, nuisances or hazards to the public health or safety or interfering with the rights or business activities of other tenants. LESSEE further agrees not to commit, or permit the commission of, any act or thing on the Premises which is a violation of any local ordinance or of any law of the State of Arizona or the United States. LESSEE shall access the leased

Premises from access points as directed or approved by the LESSOR'S District personnel or as shown on the approved Site Plan. Normally, LESSEE shall not be given access to the leased Premises from the highway or interfere with the operations of the highway facility without the express permission from LESSOR. LESSEE shall provide appropriate traffic control approved by LESSOR'S District personnel.

The LESSEE shall develop its Sites in a manner that will facilitate the improvement of wireless communications services and enhance the safety and efficiency of the State's transportation systems and facilities. The LESSOR and the LESSEE agree that the State will benefit from the introduction and enhancement of telecommunications services that may include, but are not limited to, the possible introduction of general mobile telephone service, 911 or 311 emergency telephone service, vehicle identification service, a surveillance and guidance system, personal communications services, standard paging services and the emergency paging services useful to firefighters and EMS personnel. Notwithstanding anything herein, LESSEE makes no representation, warranty or covenant concerning the possible introduction or enhancement of safety or efficiency to the State's transportation systems and facilities that may arise out of the development and operation of the Sites.

LESSOR covenants that upon LESSEE'S paying rent and performing all of the covenants and conditions set forth in this Lease and the applicable Individual Site Agreement, LESSEE shall peaceably and quietly have, hold and enjoy the Premises unless otherwise provided in this Lease.

#### 6. Maintenance of Premises

LESSEE shall maintain the Premises in good repair and condition during the term of the Lease and the applicable Individual Site Agreement. LESSOR shall have the right to enter the Premises, except for LESSEE'S equipment shelters and cabinets, at reasonable times for the purpose of making necessary inspections, repairs and performing maintenance of LESSOR equipment, if any. LESSEE acknowledges LESSOR shall have no responsibility for LESSEE'S Facility in the event of an emergency or any other condition that may arise. The LESSEE shall provide detailed plans to LESSOR describing how the Facility will be maintained, including a proposed schedule for both routine and emergency maintenance.

LESSOR will not participate in any costs for maintenance of the Premises, unless otherwise stated in writing. In the event that LESSEE, its agents, representatives, employees or invitees, damages any property or facilities owned or maintained by LESSOR, LESSEE shall immediately pay for the costs of repairing or replacing the damaged property or facilities. Should the Facility extend outside the Premises, and be damaged by another entity during excavation and/or maintenance of another facility, LESSEE will be responsible for all costs of repair or replacement of its damaged property. Except under emergency conditions, LESSEE shall give at least forty-eight (48) hours notice of its intent to enter the right of way for installation or maintenance of the Facility. LESSEE shall complete all emergency repairs immediately.

LESSEE shall maintain the Premises in a neat, clean and orderly condition at all times and shall not permit debris to accumulate at any time. LESSEE shall not commit, suffer, or permit any waste of said property or any acts to be committed in violation of any laws or ordinances. LESSEE shall provide adequate weed and dust control on the Premises. LESSEE shall close and lock all gates whenever entering or exiting the Premises.

#### 7. Additional Leases

LESSOR reserves the right to lease any of the Premises subject to this Lease to other entities for installation of additional facilities. LESSEE shall make no claim against LESSOR

for damages or for the prevention of such additional leases. Notwithstanding the foregoing, LESSOR shall not permit the installation of any future equipment which results in radio frequency interference to LESSEE or with LESSEE'S access and operation of the then existing equipment of LESSEE'S Facility.

Additionally, LESSEE shall exercise reasonable effort to co-develop Facilities with qualified, compatible users, or allow collocation on their already constructed Facilities unless collocation will result in interference with the operations, communication systems, microwave antennas or other equipment of the LESSOR, other government agencies or the LESSEE. LESSEE'S standard collocation application process shall be used to determine feasibility and compatibility. The LESSEE may charge a fee for collocation, under written agreements. Copies of the agreements between the LESSEE and the third parties shall be provided to the LESSOR. Any collocation or co-development of Facilities by LESSEE shall be subject to prior approval by LESSOR. Notwithstanding the foregoing, LESSEE shall not collocate or co-develop a Site unless LESSOR has selected a third party for collocation pursuant to a competitive bid process. More than one compatible third party may be selected to occupy the Premises. All third party leases shall be subject to the same terms, term, conditions, and renewal periods as the original LESSEE. The Lease amount shall be determined through the bid process.

Notwithstanding anything herein, however, LESSEE shall obtain the prior written consent of LESSOR, and any ADOT permits that may be required, for modification or upgrades that change the size, function, or operation of the Facility, which approval shall not be unreasonably withheld or delayed.

#### 8. Lessor use of the Facility

LESSEE agrees to allow the LESSOR to install equipment, for LESSOR'S use, on any tower owned by LESSEE. It is acknowledged by both parties that the LESSOR shall not be required to pay to the LESSEE any rental, license or other fee in exchange for the right to occupy such a Facility. It is also acknowledged by both parties: 1) the LESSOR'S use must be compatible with and not create technical interference problems with the LESSEE'S then existing use; 2) the LESSOR shall obtain LESSEE'S comments regarding equipment compatibility in writing prior to installation of any such equipment, which comments shall not be unreasonably withheld or delayed. LESSEE reserves the right to review the ADOT list of contractors pre-qualified to perform the equipment installation; and 3) all costs of all such installations, maintenance and removal will be the sole responsibility of the LESSOR.

The LESSOR may seek to provide the traveling public with wireless telephone access to traveler information lines. If the LESSOR does so, the LESSEE shall make reasonable efforts to provide the traveling public with wireless telephone access to information lines. The LESSEE shall create a cost-free access line identified as 911, 311, or a similar designation. LESSEE'S obligation to make reasonable efforts to provide the traveling public with wireless telephone access to information lines and to create a cost-free access line identified as 911, 311, or a similar designation as provided in this paragraph 8 is only enforceable against LESSEE if LESSEE begins to offer wireless voice service to members of the general public or individual subscribers directly.

#### 9. Cancellation Clause

This Lease is subject to cancellation by the Governor pursuant to A.R.S. 38-511.

#### 10. Improvements to Premises



Except as authorized by the Lease, no permanent structures or facilities of any kind shall be erected or moved upon or within the Premises by the LESSEE without the express written prior permission of the LESSOR. Any such structure/facilities erected or moved upon or within the Premises without the express written consent of the LESSOR may be immediately removed by LESSOR at the expense of LESSEE.

LESSOR, at its option, upon termination or expiration of the Lease or an Individual Site Agreement, may require removal of the improvements from the applicable Site. If removal of the improvements damages the Premises, LESSEE, at LESSEE'S expense shall replace or repair any such damage prior to the termination or expiration of this Lease or an Individual Site Agreement. At LESSOR'S option, if LESSEE does not require the removal of the improvements, the improvements, excluding the electronics and other technical equipment, shall become the property of LESSOR upon termination or expiration of this Lease.

#### 11. Performance

LESSEE shall complete the construction of any improvements on a Site within six (6) months after obtaining all necessary permits and authorizations, unless otherwise agreed by the parties. Unless otherwise agreed by the parties, if LESSEE fails to complete said construction within the six (6) month time period, LESSOR shall have the option of terminating the Lease or the applicable Individual Site Agreement or extending the time frame for construction. If the improvements are not timely completed, LESSEE shall be liable for any damages which may arise due to such failure to timely complete the Facility.

#### 12. Zoning and Permits Required

If required, LESSEE shall obtain proper zoning clearance and/or building permits from all governmental agencies having jurisdiction over the Premises and the intended use, including ADOT District approval, prior to the start of construction of any Facility. LESSEE shall diligently pursue the issuance of all required permits and approvals pursuant to this Lease. LESSEE shall submit applications for all permits and authorizations within ninety (90) days after execution of an Individual Site Agreement unless otherwise agreed to by LESSOR. ADOT District personnel must be notified prior to performing any Facility work on the Premises. LESSEE shall have maintenance plans approved by the LESSOR and make them a part of this Lease, which approval shall not be unreasonably withheld or delayed. ADOT Permits will be issued for each job site upon application by LESSEE and approval by LESSOR'S District personnel.

The LESSEE shall provide construction plans and specifications for each Site or Site type to the LESSOR for approval, which approval shall not be unreasonably withheld or delayed. The LESSEE shall submit "as-built" plans for the Facility to ADOT within six (6) months of its completion.

ADOT may rely exclusively on the as-built plans to locate the Facility in conducting any excavation in the Premises for transportation purposes. The LESSOR and Federal Highways Administration specifically reserve the right to enter the Premises, except for LESSEE'S equipment shelters and cabinets, at any and all reasonable times for survey or preliminary engineering studies.

#### 13. Mechanics Liens

LESSEE shall keep the Premises free from any liens arising from work performed, materials furnished or obligations incurred by LESSEE and shall indemnify, hold harmless and defend LESSOR from any liens and encumbrances arising from any work performed or materials furnished by or at the direction of LESSEE. Upon completion of any construction activity, copies of signed lien waivers shall be supplied to LESSOR.

#### 14. Untenantable Premises Due to Damage

In the event the Premises are partially or completely destroyed by flood, accident or acts of God, LESSOR shall have the option to allow repair or restoration, if reasonably practicable, of said Premises or terminate the applicable Individual Site Agreement by delivering written Notice of Immediate Termination to LESSEE. At LESSOR'S option, and at LESSEE'S sole expense, the LESSEE may relocate the Facility to a new location within close proximity to the original location, provided such relocation does not interfere with any existing or planned use on the Premises.

#### 15. Liability

LESSEE shall indemnify, defend and hold harmless the State of Arizona, LESSOR, and their elected or appointed officials, agents, boards, commissions, employees and representatives (collectively "LESSOR") from all lawsuits, including without limitation attorneys' fees and costs of litigation, actions, loss, damage, expense, cost, claims or liability of any character or any nature (including without limitation punitive damages) arising out of or in connection with (i) any act or omission of the LESSEE, its agents, employees, representatives, invitees, successors and assigns (collectively "LESSEE"), and of any subcontractor of LESSEE, its agents and employees, in any way arising out of or resulting from any activity of LESSEE on the leased Premises which results directly or indirectly in the injury to or death of any person or persons or the damage of any property of any person, persons, or entity, or (ii) the failure of the LESSEE or those acting under LESSEE to conform to any statutes, ordinances, regulations, executive orders, laws or court decrees, or this Lease, or (iii) any mechanics', materialman's liens and/or liens of a like nature, or any other liens or encumbrances. It is the intent of LESSEE and LESSOR that LESSOR shall, in all instances, except for loss or damage resulting from the sole active negligence of LESSOR, be indemnified by LESSEE against all liability, losses and damages of any nature whatever for or on account of any injuries to or death of persons or damages to or destruction of property belonging to any person arising out of or in any way connected with LESSEE'S activity on the Premises, or this Lease. LESSEE shall give to LESSOR prompt notice of any claim made or suit instituted which in any way directly or indirectly affects or might affect LESSOR, and LESSOR shall have the right to compromise and defend the same to the extent of its own interest. LESSOR shall have the right, but not the duty, to participate in the defense of any claim or litigation with attorneys of LESSOR'S selection without relieving LESSEE of any obligations hereunder. LESSEE'S obligations hereunder shall survive any termination of this Lease or LESSEE'S activities on the Premises.

#### 16. Insurance

a. Liability Insurance Throughout the term and renewal terms of this Lease and the term and renewal terms of each Individual Site Agreement, LESSEE, at its expense, shall provide and maintain general public liability, motor vehicle liability and property damage insurance with limits of not less than One Million Dollars (\$1,000,000)

b. Insurance Policies In the event that LESSEE fails to satisfy the insurance requirements set forth in this Lease, LESSOR, at LESSOR'S option, upon ten days advance written notice to LESSEE, shall have the right to secure the required insurance at the expense of LESSEE, or terminate this Lease. LESSEE shall deliver to LESSOR prior to its occupancy of the leased Premises certificates of insurance evidencing the requirements set forth herein. All policies shall be issued from companies authorized to do business in the State of Arizona and in a form acceptable to LESSOR. The policies shall include LESSOR and the State of

Arizona as additional insureds. The insurance policies shall provide that written notice of cancellation or of any material change shall be delivered to LESSOR by the issuing company or companies at least thirty (30) days in advance of the effective date thereof. LESSEE shall increase the aforesaid limits of coverage in the policies upon the written demand of LESSOR, provided that such increases are deemed reasonable and necessary by LESSOR, or required by law. Any such aforesaid limits maybe provided by an umbrella policy. Any enumeration of specific insurance coverages and amounts shall not limit or restrict the comprehensive indemnity covenant set forth in this Lease.

#### 17. Compliance with Environmental Laws

LESSEE shall, at LESSEE'S own expense, comply with all present and hereinafter enacted Environmental Laws, and any amendments thereto, affecting LESSEE'S operation on the Premises. LESSEE shall immediately notify LESSOR should it receive any correspondence or communication from any governmental entity regarding the application of Environmental Laws to the Premises or LESSEE'S operation on the leased Premises. LESSOR shall immediately notify LESSEE should it receive any correspondence or communication from any governmental entity regarding the application of Environmental Laws to the Premises or LESSEE'S operation on the leased Premises. Any environmental assessments, studies, or audits known by LESSOR, may be disclosed to third parties as a result of public disclosure laws, and will be disclosed to other state and federal agencies that are concerned with the enforcement of environmental laws and regulations.

a. "Environmental Laws" mean any one or all of the following as the same may be amended from time to time: The Comprehensive Environmental Response, Compensation, and Liability Act, 42 U.S.C. Section 9601 et seq; the Resource Conservation and Recovery Act, 42 U.S.C. Section 6941 et seq; the Toxic Substance Control Act, 15 U.S.C. Section 2601 et seq; the Safe Drinking Water Act, 42 U.S.C. Section 300 h et seq; the Clean Water Act, 33 U.S.C. Section 1251 et seq; the Clean Air Act 42 U.S.C. Section 7401 et seq; the Arizona Environmental Quality Act, A.R.S. Section 49-201 et seq; the Arizona Hazardous Waste Management Act, A.R.S. Section 49-921 et seq; the Arizona Underground Storage Tank Regulation statute, A.R.S. Section 49-1001 et seq; and the regulations promulgated under each of the above laws and any other laws, regulations and ordinances (whether enacted by the local, state, or federal government) now in effect or hereinafter enacted that deal with the regulation or protection of the environment, including the ambient air, ground water, surface water, and land use, including substrata land.

#### 18. Environmental Waste Indemnification by LESSEE

LESSEE shall indemnify and hold harmless LESSOR, its officials, employees, boards, commission, agents and representatives from and against any and all loss, damage, and expense (including, but not limited to, reasonable investigation, legal fees and costs) including but not limited to any claim or action for injury liability, or damage to persons or property, and any and all claims or actions brought by any person, firm, governmental body, or other entity, alleging or resulting from or arising from or in connection with contamination of or adverse effects on the environment, or violation of an Environmental Law or other statute, ordinance, rule, regulation, judgment, or order of any government or judicial entity, and from and against any damages, liabilities, costs, and penalties which arise or result from LESSEE'S use, activity, omission or operation on the Premises during the term of this Lease. LESSEE'S obligations and liabilities under this paragraph shall continue so long as LESSOR bears any liability or responsibility under the Environmental Laws for any action that occurred on the Premises. LESSEE'S failure to abide by the terms of this paragraph

shall be restrainable by injunction. The term "LESSEE" shall include LESSEE'S agents, employees, representatives, invitees, successors and assigns.

#### 19. Sale of Premises by Lessor

In the event LESSOR desires to sell the Premises, LESSEE will make no claim to prevent such sale. The sale shall be subject to the terms and conditions of the Lease, including the applicable Individual Site Agreements. Any transfer of ownership of, or rights in, the Premises by the LESSOR to any other governmental agency shall be subject to this Lease. LESSOR shall advise LESSEE in writing of any such sale.

#### 20. Assignment

LESSEE may assign all of its rights, duties and obligations under this Lease and the applicable Individual Site Agreement, or sublet all or any portion of the Premises: (i) to any entity controlled by, controlling, or under common control with LightSquared LP, (ii) to any other entity now or in the future listed in the "LightSquared" corporation directories, (iii) to any entity which acquires all or substantially all of LESSEE'S assets in the area of the Premises by reason of a merger, acquisition or other business reorganization, provided, for section (iii) only, that LESSEE obtains LESSOR'S consent, which consent shall not be unreasonably withheld or denied. In the event of any assignment of the Lease by LESSEE, LESSEE shall NOT be relieved of liability under any and all of its covenants and obligations contained in or derived from the Lease.

Additionally, LESSEE may, with written notice to LESSOR, mortgage or grant a security interest in this Lease (including the Individual Site Agreements) and LESSEE'S equipment, and may assign this Lease (including the Individual Site Agreements) and LESSEE'S equipment to any mortgagees, deed of trust beneficiaries, or holders of security interest, including their successors or assigns, (hereinafter collectively referred to as "Mortgagees" and individually as "Mortgagee"), provided such Mortgagees agree to be bound by the terms and provisions of this Lease. In addition, LESSOR agrees that a Mortgagee shall have the same rights and obligations as LESSEE under this Lease to cure any default and, with prior written notice to LESSOR, to remove any property of LESSEE or Mortgagee located on the Premises. Lessor hereby subordinates to any of Lessee's Mortgagees any lien rights Lessor may now or hereafter have concerning the Facility. Lessee shall hold title to the Facility and the Facility shall remain Lessee's personal property and are not fixtures.

#### 21. Nondiscrimination Regulations

The Lessee, for itself, its successors in interest and assigns, as a part of the consideration hereof, does hereby covenant and agree, as a covenant running with the land:

- (a) That no person shall, on the grounds of race, color, creed, sex, religion, age, or national origin, be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities;
- (b) That in connection with the construction of any improvements on, over or under such land, and the furnishings of any services thereon, no person on the grounds of race, color, creed, sex, age, or national origin shall be excluded from participation, *denied the benefits of, or otherwise be subjected to discrimination.*
- (c) LESSEE shall use the Premises in compliance with all other requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-assisted programs of the Department of Transportation - Effectuation of

Title VI of Civil Rights Act of 1964, and as said Regulation may be amended. In the event of breach of any of the above nondiscrimination covenants, LESSOR shall have the right to terminate this Lease and to reenter and repossess the Premises and remove LESSEE therefrom.

(d) That the Lessee shall use the Premises in compliance with all other requirements imposed pursuant to Title 15, Code of Federal Regulations, Commerce and Foreign Trade, Subtitle A, Office of the Secretary of Commerce, part 8 (15 C.F.R., Part B), and as said Regulations may be amended.

## 22. Default by Lessee; Lessor's remedies

a. Default. Each of the following occurrences shall constitute an event of default hereunder ("Default"):

1. LESSEE shall fail to pay any rent, additional charges or any sum within fifteen (15) days after same are due hereunder or under the applicable Individual Site Agreement, unless a different time period is otherwise specified herein or in the applicable Individual Site Agreement.

2. The failure or refusal of LESSEE to observe or perform any of the non-monetary covenants, terms and conditions of this Lease and such failure shall continue for a period of thirty (30) days after delivery by the LESSOR of written notice thereof, unless a different time period is otherwise specified herein, or approved by LESSOR, if LESSEE commences action to cure the Default within such 30 day period and proceeds with due diligence to fully cure the Default.

b. Remedies. In addition to any other rights and remedies LESSOR may have or has by present or future law or hereunder, LESSOR shall have the following rights and remedies upon any default of LESSEE.

1. LESSOR shall have the right, at its election, to re-enter the Premises or any part thereof, either with or without process of law, and to expel, remove and eject LESSEE and all persons occupying under LESSEE. No re-entry by LESSOR shall be deemed an acceptance of a surrender of this Lease, nor shall it absolve or discharge LESSEE from any liability under this Lease. Upon such re-entry, all rights of LESSEE to occupy or possess the Premises shall cease and terminate at LESSOR'S option.

2. LESSOR shall have the right, at its election, with or without re-entry as provided in subparagraph 1 above, to give written notice to LESSEE stating that this Lease shall terminate on the date specified by such notice. Upon such termination, LESSEE shall quit and peacefully surrender to LESSOR the Premises. This notice need not be given prior to re-entry under subparagraph 1 above.

3. No re-entry or termination shall relieve LESSEE of its liability and obligations under this Lease; and all such liability and obligations shall survive any re-entry or termination. In the event of any re-entry, whether or not the Premises, or any part thereof, shall have been relet. LESSEE shall pay to LESSOR the entire rent and all other charges required to be paid by LESSEE up to the time of such re-entry of this Lease.

## 23. Return of Premises to Lessor

Upon vacating the Premises, LESSEE agrees to leave the Premises in as good a condition as existed on the first day of occupancy, allowing for ordinary and normal usage, and to

reimburse LESSOR for any damage done to said Premises caused by LESSEE'S occupation or tenancy, other than due to normal use. LESSEE acknowledges that this tenancy is temporary by reason of the fact that LESSOR has acquired the Premises for transportation purposes. LESSEE, at LESSEE'S expense, shall vacate the Premises within three hundred sixty-five (365) days after receipt of a notice to vacate or sooner, if necessary in LESSOR'S discretion. Nothing herein shall be deemed a waiver of LESSOR'S right to demand and obtain possession of the Premises in accordance with the law in the event of a violation on the part of LESSEE of any of the terms or conditions hereof.

This Lease agreement shall not establish prior rights benefits for the LESSEE, or their assigns. Alterations to the Facility shall be at LESSEE'S sole expense. All Leases are subject to cancellation at will by the Department, after reasonable notice, to provide for use of the area for highway purposes. Relocation costs shall be the sole responsibility of the LESSEE.

#### 24. Addenda

Any changes or modifications of this Lease and any applicable Individual Site Agreement shall be made by a written addendum and signed by authorized officials. Any addenda to this Lease and any applicable Individual Site Agreement are by this reference made a part hereof as though fully set forth herein.

#### 25. Subsequent Legislation, Regulations, Procedures

It is foreseeable that additional legislation pertaining to the leasing of right of way may be passed after the date of this Lease, or that LESSOR may adopt regulations or additional procedures pertaining to the leasing of right of way. Should any of these events, or any combination of them occur, all of the relevant statutory provisions, regulations, or procedures, including subsequent amendments thereto, will become part of this Lease. If any of these events, or any combination of these events occur, any language or terms now in this Lease inconsistent with the relevant new statutes, regulations, or procedures will be void immediately upon their effective date.

#### 26. A.R.S. Section §28-1865.01

LESSEE is aware of the statutory requirement of A.R.S. Section §28-1865.01 requiring policy to be adopted by the State Transportation Board. In order to comply with A.R.S. Section 28-1865.01, the Board passed policy, dated November 17, 1995, governing the Lease of Highway Rights-of-Way. LESSEE will not raise the lack of any procedures as a defense or objection to any demands of LESSOR under this Lease, or in any litigation involving any of the terms of this Lease. Should a formal Attorney General Opinion, or a court decision invalidate this Lease for lack of sufficient procedures, or any other reason, the LESSEE will in one hundred eighty (180) days vacate the leased Premises and restore it to an appropriate condition as described hereunder.

#### 27. Termination for convenience

LESSOR reserves the right to terminate this Lease whole or in part at anytime for the convenience of the State without penalty or recourse. The LESSOR shall give written notice by certified mail, return requested, to the LESSEE of the termination at least one hundred eighty (180) days before the effective date of the termination. Upon receipt of the written notice, the LESSEE shall stop all work and immediately notify all applicable third parties to do the same.

#### 28. Termination by Lessee

LESSEE may elect not to renew this Lease and any applicable Individual Site Agreement by providing written notice to LESSOR on or before sixty (60) days prior to the termination of

the Initial Term of the Lease or any applicable Individual Site Agreement. LESSEE may terminate this Lease or any applicable Individual Site Agreement at anytime and for any reason by providing a minimum one hundred eighty (180) day written notice to LESSOR. However, any obligation pertinent to the indemnification and environmental sections of this Lease shall survive the termination and LESSEE shall be obligated to pay the balance of any rent owing for the first five (5) year term of the applicable Individual Site Agreement at the time the one hundred eighty (180) day written notice is provided to the LESSOR. Notwithstanding the foregoing, in lieu of paying the balance owing for the first five (5) year term of the applicable Individual Site Agreement, LESSEE may, at LESSEE'S sole expense, relocate the Facility to an alternative location owned by LESSOR which is acceptable to the parties. Upon identification of an acceptable alternate site, the applicable Individual Site Agreement shall be modified accordingly.

**29. Address of Lessor and Lessee**

Any notice required or permitted by the Lease may be delivered in person or sent by registered or certified mail, hereinafter provided, and if sent by mail it shall be effective when posted in the U.S. Mail Depository with sufficient postage attached thereto:

To LESSOR at:

To LESSEE at:


**Arizona Department of Transportation.**  
**Right of Way Operations Services**  
**ATTN: R/W Operations**  
205 South 17th Avenue, #612E  
Phoenix, Arizona 85007  
Telephone: (602) 255-7547  
Fax: (602) 255-8117

LightSquared LP  
10802 Parkridge Blvd.  
Reston, Virginia 20191  
Attention: Legal Department  
Telephone: (703) 390-2700  
Fax: (703) 390-6113

With a copy to:  
LightSquared LP  
10802 Parkridge Blvd.  
Reston, Virginia 20191  
Attention: Property Management Director

or elsewhere, as either party may from time to time designate by written notice to the other.

LightSquared LP by its general partner, LightSquared GP Inc.

BY:  2/22/11  
Representing Lessee Douglas M. Smith Chief Network Officer Date

Arizona Department of Transportation

ACCEPTED BY: \_\_\_\_\_ / \_\_\_\_\_  
Administrative Services Division Director Date

APPROVED BY: \_\_\_\_\_ / \_\_\_\_\_

State Engineer+

Date

APPROVED BY:

\_\_\_\_\_/\_\_\_\_\_  
Transportation Board Chairman      Date

(1/99)



**FY 2011 - 2015 Transportation Facilities Construction Program  
Requested Modifications**

**\*ITEM 9a:**

ROUTE NO: I-10 @ MP 297.17

**PAGE 134**

COUNTY: Cochise

DISTRICT: Safford

SCHEDULE: New Project Request

SECTION: Mescal Road TI Underpass #517

TYPE OF WORK: Bridge Rehabilitation

ADVERTISEMENT DATE: April 29, 2011

PROGRAM AMOUNT: New Project

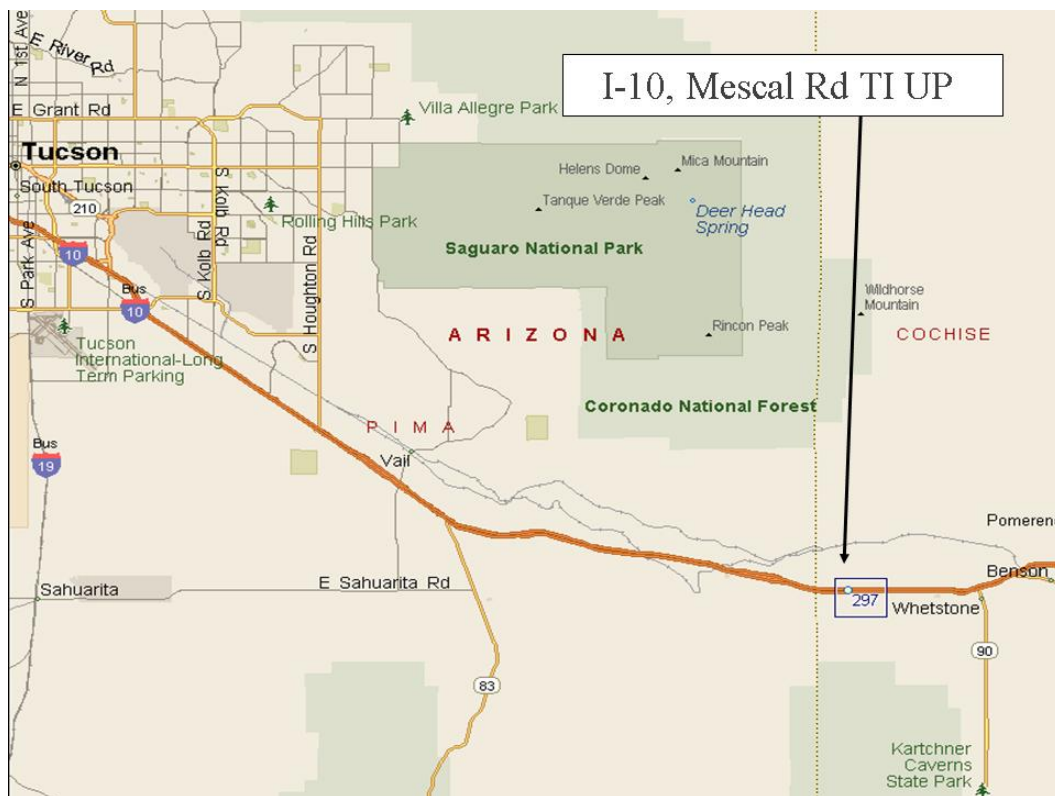
PROJECT MANAGER: Noon Viboolmate

PROJECT: H833601C

REQUESTED ACTION: Establish a new bridge rehabilitation project for \$1,500,000 in the FY 2011 Highway Construction Program. **Funds are available from the FY 2011 Statewide Contingency Fund #72311.**

NEW PROGRAM AMOUNT:

\$ 1,500,000



**\*ITEM 9b:**

ROUTE NO: SR 260 @ MP 354.29

**PAGE 135**

COUNTY: Navajo

DISTRICT: Globe

SCHEDULE: New Project Request

SECTION: Pinetop - Hon Dah Intersection

TYPE OF WORK: Pavement Rehabilitation

ADVERTISEMENT DATE: April 1, 2011

PROGRAM AMOUNT: New Project

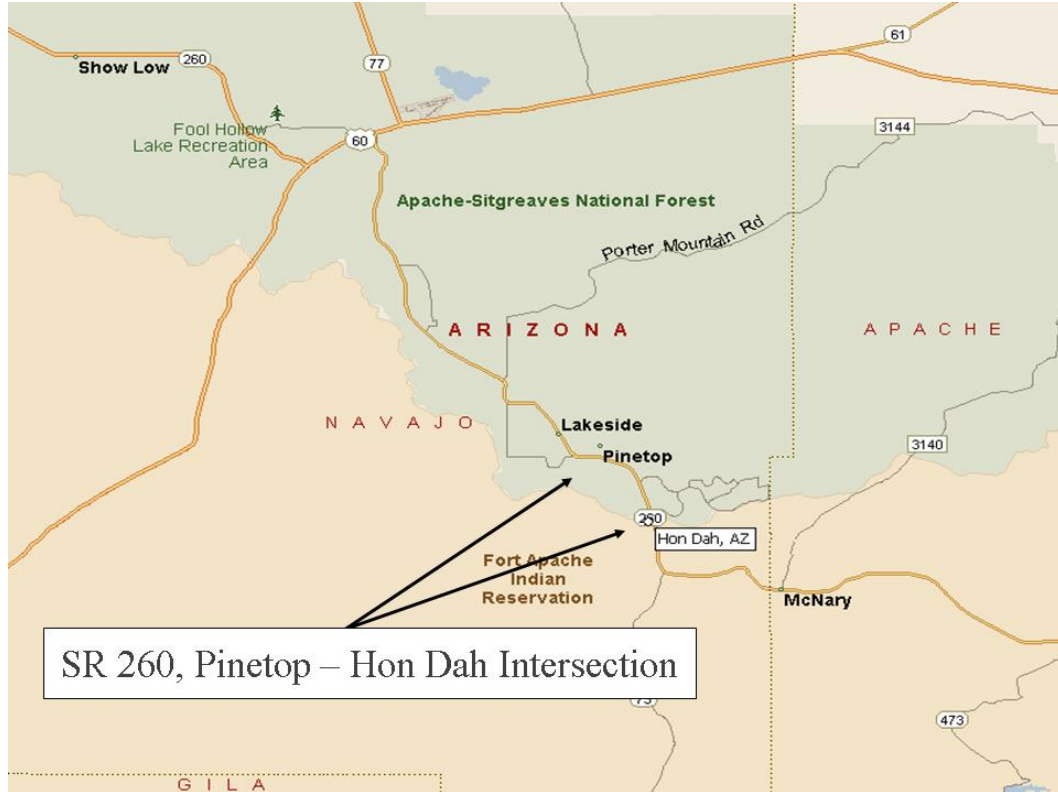
PROJECT MANAGER: Mafiz Mian

PROJECT: H818401C

REQUESTED ACTION: Establish a new pavement preservation project for \$600,000 in the FY 2011 Highway Construction Program. Project is 2.52 miles in length. **Funds are available from the FY 2011 Minor Pavement Preservation Fund #74811.**

NEW PROGRAM AMOUNT:

\$ 600,000



**\*ITEM 9c:**

ROUTE NO: SR 287 @ MP 111.8  
 COUNTY: Pinal  
 DISTRICT: Tucson  
 SCHEDULE: New Project Request  
 SECTION: MP 111.8 to MP 115.6  
 TYPE OF WORK: Design  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: David Brauer  
 JPA: 10-068I with the City of Casa Grande  
 PROJECT: H793601D  
 REQUESTED ACTION: Establish a new design project for \$400,000 in the 2011 Highway Construction Program. **Funds are available from FY 2011 Engineering Development, Design Contract Modifications Fund #70511.**

**PAGE 136**

NEW PROGRAM AMOUNT: \$ 400,000

**\*ITEM 9d:**

ROUTE NO: SR 287 @ MP 111.8  
 COUNTY: Pinal  
 DISTRICT: Tucson  
 SCHEDULE: New Project Request  
 SECTION: MP 111.8 to MP 115.6  
 TYPE OF WORK: Roadway Improvements  
 ADVERTISEMENT DATE: To Be Determined  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: David Brauer  
 JPA: 10-068I with the City of Casa Grande  
 PROJECT: H793601C  
 REQUESTED ACTION: Establish a new construction project for \$3,828,000 in the 2012 Highway Construction Program. **Funds are available from the FY 2011 Statewide Contingency Fund #72311.**

**PAGE 137**

NEW PROGRAM AMOUNT: \$ 3,828,000



**\*ITEM 9e:**

ROUTE NO: SR 83 @ MP 31.6

**PAGE 138**

COUNTY: Pima

DISTRICT: Tucson

SCHEDULE: New Project Request

SECTION: MP 31.6 to MP 43.2

TYPE OF WORK: Pavement Preservation

ADVERTISEMENT DATE: May 1, 2011

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Rod Collins

PROJECT: H827901C

REQUESTED ACTION: Request to establish a new pavement preservation project for \$1,275,000 in the FY 2011 Highway Construction Program. Project is 9.98 miles in length. **Funds are available from the FY 2011 Pavement Preservation Fund #72511.**

NEW PROGRAM AMOUNT: \$ 1,275,000



**\*ITEM 9f:**

ROUTE NO: US 160 @ MP 420.1

**PAGE 140**

COUNTY: Apache

DISTRICT: Holbrook

SCHEDULE: New Project Request

SECTION: Laguna Creek Bridge #20001

TYPE OF WORK: Bridge Replacement

ADVERTISEMENT DATE: June 1, 2011

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Cameron Khanlar

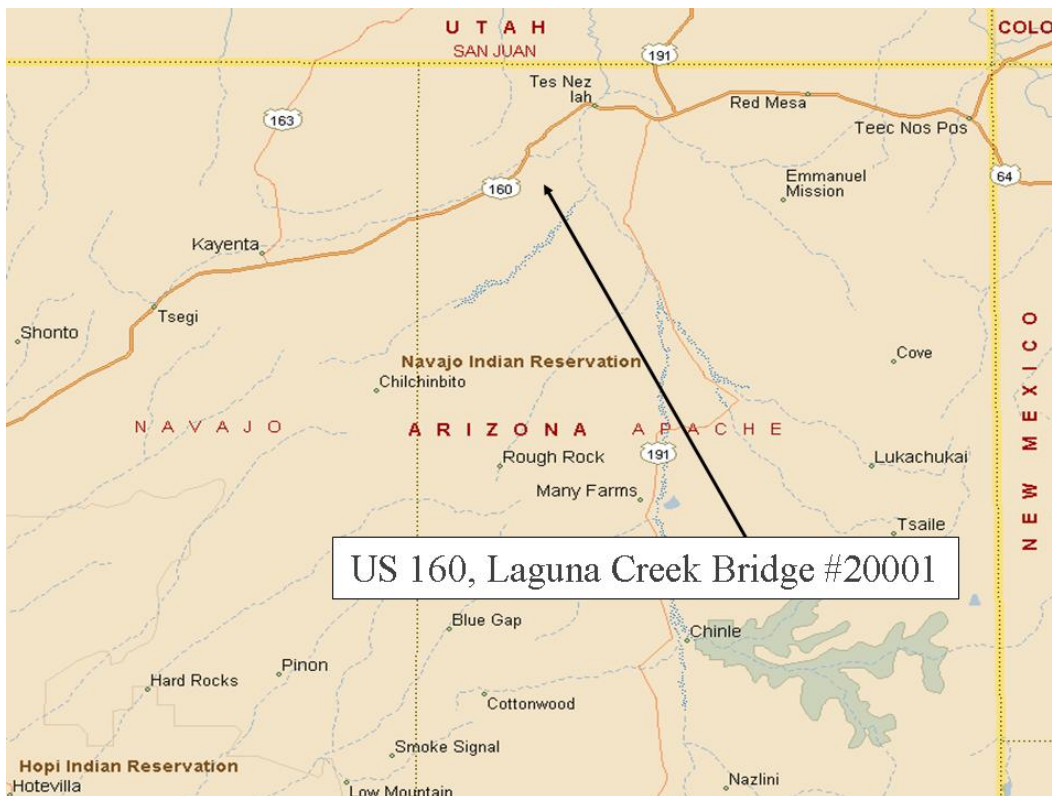
PROJECT: H757101C

REQUESTED ACTION: Establish a new bridge replacement project for \$3,675,000 in the FY 2011 Highway Construction Program. **See funding sources below.**

FY 2011 Bridge Scour Program #71511 \$ 1,600,000

FY 2011 Bridge Inspection and Repairs Fund #71411 \$ 2,075,000

NEW PROGRAM AMOUNT: \$ 3,675,000



US 160, Laguna Creek Bridge #20001



**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:03/22/2011

2. Phone Teleconference?No  
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

**GENERAL INFORMATION**

**3. Form Date:**

03/24/2011

**4. Project Manager / Presenter Information:**

Noon Viboolmate

(602) 712-8478

**5. Form Created By:**

Noon Viboolmate

9775 Bridge Design Section B

205 S 17th Ave, 265, 632E

**PROJECT INFORMATION**

**6. Project Location / Name:**

Mescal Rd TI UP # 517

**7. Type of Work:**

Bridge Rehabilitation

**8. CPS Id:**

IV1L

**9. District:**

Safford

**10. Route:**

I-10

**11. County:**

Cochise

**12. Beg MP:**

297.17

**13. TRACS #:**

H833601C

**14. Len (mi.):**

1.0

**15. Fed ID #:**

(Tracs# not in Adv)

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**

0

**17. Original Program Item # (Current 5 Yr Program):**

**18. Current Approved**

**Program Budget (in \$000):**

**18a. (+/-) Program Budget**

**Request (in \$000):**

1,500

**18b. Total Program Budget**

**After Request (in \$000):**

1,500

**19. Currently Approved Budget Funding List:**

**19a. New / Budget Change Request Funding List:**

**Amount (in \$000):**

**Comments:**

**Fund Item #:**

**Details:**

**Amount (in \$000):**

1,500

**Comments:**

**Fund Item #:**

72311

**Details:**

FY:2011-CONTINGENCY-Pro  
gram Cost Adjustments

**20. JPA #s:**

**CURRENTLY APPROVED SCHEDULE**

**21. Current Fiscal Year:**

**22. Current Bid Pkg Ready Date:**

**23. Current Bid Adv Date:**

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21a. Request Fiscal Year to:**

11

**22a. Request Bid Pkg Ready Date to:**

04/18/2011

**23a. Request Bid Adv Date to:**

04/29/2011

**ADDITIONAL DETAILS**

**24a. Scope Changed?No**

**24b. Project Name/Location Changed?No**

**Have ENVIRONMENTAL Clearance?NO**

**Have U&RR Clearance?NO**

**Have R/W Clearance?NO**

**Scoping Document Completed?NO**

**24c. Work Type Changed?No**

**24d. What is the current Stage?N/A**

**Have MATERIALS Memo?NO**

**Have C&S Approval?NO**

**Have CUSTOMIZED Schedule?NO**

**25. DESCRIPTION OF REQUEST:**

Establish an urgent bridge rehabilitation project to replace the superstructure and retrofit the substructure of Mescal Road Traffic Interchange Underpass.

**26. JUSTIFICATION:**

The bridge's steel girders, concrete deck, and pier columns were damaged due to a two-truck collision and fire under the bridge on March 15, 2011. An urgent project is needed to reopen Mescal Road.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**

Establish a New Project.  
Request to be in PPAC Agenda for 3/30/2011 .

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**





**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:03/15/2011  
 2. Phone Teleconference?No      At Phone #:  
 Video Teleconference?No      [Click here to view all previous PRB Actions for this project](#)

**GENERAL INFORMATION**

**3. Form Date:** 03/15/2011      **4. Project Manager / Presenter Information:** Mafiz Mian (602) 712-4061  
**5. Form Created By:** Mafiz Mian      9975 Pavement Management Sect      1221 N 21st Ave, , 068R

**PROJECT INFORMATION**

**6. Project Location / Name:** Pinetop - Hon Dah Intersection      **7. Type of Work:** Pavement Rehabilitation

**8. CPS Id:** VC1K      **9. District:** Globe      **10. Route:** 260      **11. County:** Navajo      **12. Beg MP:** 354.29      **13. TRACS #:** H818401C      **14. Len (mi.):** 2.52      **15. Fed ID #:** STP-260-C(203)A

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):** 0      **17. Original Program Item # (Current 5 Yr Program):** 600

**18. Current Approved Program Budget (in \$000):** 0      **18a. (+/-) Program Budget Request (in \$000):** 600      **18b. Total Program Budget After Request (in \$000):** 600

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
<b>Amount (in \$000):</b>	<b>Fund Item #:</b>	<b>Amount (in \$000):</b> 600	<b>Fund Item #:</b> 74811
<b>Comments:</b>	<b>Details:</b>	<b>Comments:</b>	<b>Details:</b> FY:2011-MINOR PAVEMENT PRESERVATION-Construct Minor Pavement Preservation

**I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.**

**20. JPA #s:**

CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE
<b>21. Current Fiscal Year:</b>	<b>21a. Request Fiscal Year to:</b> 2011
<b>22. Current Bid Pkg Ready Date:</b>	<b>22a. Request Bid Pkg Ready Date to:</b> 03/01/2011
<b>23. Current Bid Adv Date:</b>	<b>23a. Request Bid Adv Date to:</b> 04/01/2011

**ADDITIONAL DETAILS**

<b>24a. Scope Changed?No</b>	<b>24c. Work Type Changed?No</b>
<b>24b. Project Name/Location Changed?No</b>	<b>24d. What is the current Stage?Stage IV</b>
<b>Have ENVIRONMENTAL Clearance?YES</b>	<b>Have MATERIALS Memo?YES</b>
<b>Have U&amp;RR Clearance?NO</b>	<b>Have C&amp;S Approval?YES</b>
<b>Have R/W Clearance?YES</b>	<b>Have CUSTOMIZED Schedule?NA</b>
<b>Scoping Document Completed?YES</b>	

**25. DESCRIPTION OF REQUEST:**

Request to establish new 3.50" mill and replace project (C & S). Project is not continuous over the project limit.

**26. JUSTIFICATION:**

Pavement structure is failing due to winter weather and poor structural condition. Mill and replace will extend the life of the roadway.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

<b>REQUESTED ACTIONS:</b> Establish a New Project. Request to be in PPAC Agenda for 3/30/2011 .	<b>APPROVED/RECOMMENDED ACTIONS:</b> Item(s) Approved. Subject to PPAC Approval.	<b>PRB APPROVED</b> Page 135 of 183
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**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:03/15/2011

2. Phone Teleconference?No      At Phone #:  
Video Teleconference?No

**GENERAL INFORMATION**

**3. Form Date:** 03/15/2011      **4. Project Manager / Presenter Information:** David Brauer (520) 388-4263  
**5. Form Created By:** David Brauer      9235 Proj Mgmt Grp-Const Chrgs      1221 S 2nd Ave, , T100

**PROJECT INFORMATION**

**6. Project Location / Name:** SR 287, MP 111.8 to MP 115.6 in Casa Grande      **7. Type of Work:** Design

**8. CPS Id:**      **9. District:** Tucson      **10. Route:** SR 287      **11. County:** Pinal      **12. Beg MP:** 111.790      **13. TRACS #:** H7936\_01D      **14. Len (mi.):** 3.857      **15. Fed ID #:**

(Tracs# not in Adv)

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**      **17. Original Program Item # (Current 5 Yr Program):**

**18. Current Approved Program Budget (in \$000):** 0      **18a. (+/-) Program Budget Request (in \$000):** 400      **18b. Total Program Budget After Request (in \$000):** 400

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
<b>Amount (in \$000):</b>	<b>Fund Item #:</b>	<b>Amount (in \$000):</b> 400	<b>Fund Item #:</b> 70511
<b>Comments:</b>	<b>Details:</b>	<b>Comments:</b>	<b>Details:</b> FY:2011-ENGINEERING DEVELOPMENT-Design Contract Modifications (ECS)

**I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.**

**20. JPA #s:** 10-0681      **ADOT will advertise this project?** Yes

**ALL of the JPA(s) been signed?** Yes      **CURRENTLY APPROVED SCHEDULE**      **CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21. Current Fiscal Year:**      **21a. Request Fiscal Year to:**

**22. Current Bid Pkg Ready Date:** TBD      **22a. Request Bid Pkg Ready Date to:**

**23. Current Bid Adv Date:** TBD      **23a. Request Bid Adv Date to:**

**ADDITIONAL DETAILS**

<b>24a. Scope Changed?No</b>	<b>24c. Work Type Changed?No</b>
<b>24b. Project Name/Location Changed?No</b>	<b>24d. What is the current Stage?Pre Stage II</b>
<b>Have ENVIRONMENTAL Clearance?NO</b>	<b>Have MATERIALS Memo?NO</b>
<b>Have U&amp;RR Clearance?NO</b>	<b>Have C&amp;S Approval?NO</b>
<b>Have R/W Clearance?NO</b>	<b>Have CUSTOMIZED Schedule?NO</b>
<b>Scoping Document Completed?NO</b>	

**25. DESCRIPTION OF REQUEST:**  
Create a new project. The scope includes pavement preservation, installation of sidewalks, ADA ramps, signage, and signal upgrades.

**26. JUSTIFICATION:**  
State will transfer ownership, jurisdiction, and maintenance responsibility to the city of Casa Grande.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

<b>REQUESTED ACTIONS:</b> Establish a New Project. Request to be in PPAC Agenda for 3/30/2011 .	<b>APPROVED/RECOMMENDED ACTIONS:</b> Item(s) Approved. Subject to PPAC Approval.	<b>PRB APPROVED</b> Page 136 of 163
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**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:03/15/2011

2. Phone Teleconference?No      At Phone #:  
Video Teleconference?No

**GENERAL INFORMATION**

**3. Form Date:** 03/15/2011      **4. Project Manager / Presenter Information:** David Brauer (520) 388-4263  
**5. Form Created By:** David Brauer      9235 Proj Mgmt Grp-Const Chrgs      1221 S 2nd Ave, , T100

**PROJECT INFORMATION**

**6. Project Location / Name:** SR 287, MP 111.8 to MP 115.6 in Casa Grande      **7. Type of Work:** Roadway Improvement

**8. CPS Id:**      **9. District:** Tucson      **10. Route:** SR 287      **11. County:** Pinal      **12. Beg MP:** 111.790      **13. TRACS #:** H7936\_01C      **14. Len (mi.):** 3.857      **15. Fed ID #:**

(Tracs# not in Adv)

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**      **17. Original Program Item # (Current 5 Yr Program):**

**18. Current Approved Program Budget (in \$000):** 0      **18a. (+/-) Program Budget Request (in \$000):** 3,828      **18b. Total Program Budget After Request (in \$000):** 3,828

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
<b>Amount (in \$000):</b>	<b>Fund Item #:</b>	<b>Amount (in \$000):</b> 3,828	<b>Fund Item #:</b> 72311
<b>Comments:</b>	<b>Details:</b>	<b>Comments:</b>	<b>Details:</b> FY:2011-CONTINGENCY-Pro gram Cost Adjustments

**I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.**

**20. JPA #s:** 10-0681      **ADOT will advertise this project?** Yes

**ALL of the JPA(s) been signed?** Yes

CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE
<b>21. Current Fiscal Year:</b>	<b>21a. Request Fiscal Year to:</b> 2012
<b>22. Current Bid Pkg Ready Date:</b> TBD	<b>22a. Request Bid Pkg Ready Date to:</b> TBD
<b>23. Current Bid Adv Date:</b> TBD	<b>23a. Request Bid Adv Date to:</b> TBD

**ADDITIONAL DETAILS**

<b>24a. Scope Changed?No</b>	<b>24c. Work Type Changed?No</b>
<b>24b. Project Name/Location Changed?No</b>	<b>24d. What is the current Stage?Pre Stage II</b>
<b>Have ENVIRONMENTAL Clearance?NO</b>	<b>Have MATERIALS Memo?NO</b>
<b>Have U&amp;RR Clearance?NO</b>	<b>Have C&amp;S Approval?NO</b>
<b>Have R/W Clearance?NO</b>	<b>Have CUSTOMIZED Schedule?NO</b>
<b>Scoping Document Completed?NO</b>	

**25. DESCRIPTION OF REQUEST:**  
Create a new project. The scope includes pavement preservation, installation of sidewalks, ADA ramps, signage, and signal upgrades.

**26. JUSTIFICATION:**  
State will transfer ownership, jurisdiction, and maintenance responsibility to the city of Casa Grande.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**  
Establish a New Project.

**APPROVED/RECOMMENDED ACTIONS:**  
Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**  
Page 137 of 183



**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:03/15/2011

2. Phone Teleconference?No  
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

**GENERAL INFORMATION**

**3. Form Date:**

03/15/2011

**4. Project Manager / Presenter Information:**

Rod Collins

(602) 712-7980

**5. Form Created By:**

Rod Collins

9560 Design Prog Mgmt Section

205 S 17th Ave, 113E, 615E

**PROJECT INFORMATION**

**6. Project Location / Name:**

SR 83, MP 31.6 - MP 43.2

**7. Type of Work:**

Pavement Preservation

**8. CPS Id:**

EY1L

**9. District:**

Tucson

**10. Route:**

83

**11. County:**

Pima

**12. Beg MP:**

31.6

**13. TRACS #:**

H827901C

**14. Len (mi.):**

9.98

**15. Fed ID #:**

STP  
083-A(204)A

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**

0

**17. Original Program Item # (Current 5 Yr Program):**

**18. Current Approved**

**Program Budget (in \$000):**

**18a. (+/-) Program Budget**

**Request (in \$000):**

1,275

**18b. Total Program Budget**

**After Request (in \$000):**

1,275

**19. Currently Approved Budget Funding List:**

**19a. New / Budget Change Request Funding List:**

**Amount (in \$000):**

**Comments:**

**Fund Item #:**

**Details:**

**Amount (in \$000):**

1,275

**Comments:**

**Fund Item #:**

72511

**Details:**

FY:2011-PAVEMENT  
PRESERVATION-Pavement  
Preservation

**I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.**

**20. JPA #s:**

**CURRENTLY APPROVED SCHEDULE**

**21. Current Fiscal Year:**

**22. Current Bid Pkg Ready Date:**

**23. Current Bid Adv Date:**

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21a. Request Fiscal Year to:**

2011

**22a. Request Bid Pkg Ready Date to:**

04/01/2011

**23a. Request Bid Adv Date to:**

05/01/2011

**ADDITIONAL DETAILS**

**24a. Scope Changed?No**

**24b. Project Name/Location Changed?No**

**Have ENVIRONMENTAL Clearance?NO**

**Have U&RR Clearance?YES**

**Have R/W Clearance?YES**

**Scoping Document Completed?YES**

**24c. Work Type Changed?No**

**24d. What is the current Stage?Stage IV**

**Have MATERIALS Memo?YES**

**Have C&S Approval?YES**

**Have CUSTOMIZED Schedule?YES**

**25. DESCRIPTION OF REQUEST:**

Request to establish a new pavement preservation project on SR 83 north of Sonoita. This project includes milling off the existing chip seal and replacing with 1/2" ACFC and pavement markings. This project is funded from funding item #72511 for \$1,275,000.

**26. JUSTIFICATION:**

The existing chip seal is deteriorated causing a rough driving surface. This project will correct this condition.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**  
Establish a New Project.  
Request to be in PPAC Agenda for 3/30/2011 .

**APPROVED/RECOMMENDED ACTIONS:**  
Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**



**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:03/15/2011

2. Phone Teleconference?No  
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

**GENERAL INFORMATION**

**3. Form Date:**

03/17/2011

**4. Project Manager / Presenter Information:**

Cameron Khanlar

(602) 712-6597

**5. Form Created By:**

Cameron Khanlar

9775 Bridge Design Section C

205 S 17th Ave, 237, 633E

**PROJECT INFORMATION**

**6. Project Location / Name:**

LAGUNA CREEK BRIDGE #20001

**7. Type of Work:**

Bridge Replacement

**8. CPS Id:**

KP1K

**9. District:**

Holbrook

**10. Route:**

160

**11. County:**

Apache

**12. Beg MP:**

420.1

**13. TRACS #:**

H757101C

**14. Len (mi.):**

1.0

**15. Fed ID #:**

BR-160-B(202)

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**

**18. Current Approved**

**Program Budget (in \$000):**

0

**17. Original Program Item # (Current 5 Yr Program):**

**18a. (+/-) Program Budget**

**Request (in \$000):**

3,675

**18b. Total Program Budget**

**After Request (in \$000):**

3,675

**19. Currently Approved Budget Funding List:**

**19a. New / Budget Change Request Funding List:**

**Amount (in \$000):**

**Comments:**

**Fund Item #:**

**Details:**

**Amount (in \$000):** 1,600

**Comments:**  
Scour Retrofit Program

**Fund Item #:** 71511

**Details:**  
FY:2011-BRIDGE,  
SCOUR-Bridge Scour  
Protection

**Amount (in \$000):** 2,075

**Comments:**  
Inspection and Repair

**Fund Item #:** 71411

**Details:**  
FY:2011-BRIDGE  
INSPECTION &  
REPAIRS-Fund provides for  
bridge inspection program for  
emergency bridge repairs &  
upgrading

**20. JPA #s:**

**CURRENTLY APPROVED SCHEDULE**

**21. Current Fiscal Year:**

**22. Current Bid Pkg Ready Date:**

**23. Current Bid Adv Date:**

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21a. Request Fiscal Year to:**

2011

**22a. Request Bid Pkg Ready Date to:**

05/01/2011

**23a. Request Bid Adv Date to:**

06/01/2011

**ADDITIONAL DETAILS**

**24a. Scope Changed?No**

**24b. Project Name/Location Changed?No**

**Have ENVIRONMENTAL Clearance?NO**

**Have U&RR Clearance?YES**

**Have R/W Clearance?YES**

**Scoping Document Completed?YES**

**24c. Work Type Changed?No**

**24d. What is the current Stage?Post Stage IV**

**Have MATERIALS Memo?YES**

**Have C&S Approval?YES**

**Have CUSTOMIZED Schedule?YES**

**25. DESCRIPTION OF REQUEST:**

Establish a new Bridge Replacement Project

**26. JUSTIFICATION:**

The existing bridge is structurally deficient and requires replacement.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**

Establish a New Project.  
Request to be in PPAC Agenda for 3/30/2011 .

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**

STATE ENGINEER'S REPORT  
March 2011

The Status of Projects Under Construction report for March 2011 shows 115 projects under construction valued at \$1,228,723,569.08. The transportation board awarded 13 projects during March valued at approximately \$28.1 million.

During March the Department finalized 7 projects valued at \$21,876,270.25. Projects where the final cost exceeded the contractors bid amount by more than 5% are detailed in your board package.

Year to date we have finalized 81 projects. The total cost of these 81 projects has exceeded the contractors bid amount by 7.3%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 4.9%.

MONTHLY CONSTRUCTION REPORT

Mar-11

PROJECTS UNDER CONSTRUCTION	115
MONETARY VALUE OF CONTRACTS	\$1,228,723,569.08
PAYMENTS MADE TO DATE	\$822,784,565.66
INTERSTATE	27
PRIMARY	63
LOCAL GOVERNMENT	17
NON-FEDERAL AID	8
OTHER	0
CONTRACTS EXECUTED IN FEBRUARY 2011	14
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$28,076,935.05

FIELD REPORTS SECTION

EXT. 7301

**Arizona Department of Transportation**  
**Field Reports Section**  
**Completed Contracts Fiscal Year 2011**  
 March, 2011

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
017-A-NFA H719701C	DOVE VALLEY ROAD T.I. Phoenix District						
	Working Days: 305 = 265 + 15 + 14 + 11 Days Used: 305						
		21,435,419.00	MEADOW VALLEY CONTRACTORS, INC.	Low Bid = \$19,767,454.25 (\$1,667,964.75) or 7.78% under State Estimate	\$19,255,412.12	(\$512,042.13)	-2.6 %
HES 008-B(003)A H692601C	I-8 EB TO I-10 WB RAMP Tucson District						
	Working Days: 50 Days Used: 50						
		85,483.00	COMBS CONSTRUCTION COMPANY, INC.	Low Bid = \$102,374.00 \$16,891.00 or 19.76% over State Estimate	\$102,238.88	(\$135.12)	-0.1 %
101-B-NFA H769901C	101L (PIMA), SR 51 TO PRINC Phoenix District						
	Working Days: 200 = 175 + 25 Days Used: 190						
		2,007,730.00	ROADWAY ELECTRIC, LLC	Low Bid = \$1,584,807.20 (\$422,922.80) or 21.06% under State Estimate	\$1,645,539.67	\$60,732.47	3.8 %
017-B-(205)A H768201C	I-17 NORTH (I-40), MP 340.01 Flagstaff District						
	Working Days: 20 Days Used: 18						
		165,995.00	COMBS CONSTRUCTION COMPANY, INC.	Low Bid = \$148,057.95 (\$17,937.05) or 10.81% under State Estimate	\$293,663.20	\$145,605.25	98.3 %



**Arizona Department of Transportation**  
**Field Reports Section**  
**Completed Contracts Fiscal Year 2011**  
 March, 2011

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
089-A-(202)A H749601C Working Days: 60 Days Used: 60	MARTINEZ BRIDGE Prescott District	125,992.00	VASTCO, INC.	Low Bid = \$112,275.50 (\$13,716.50) or 10.89% under State Estimate	\$123,106.40	\$10,830.90	9.6 %
010-A-(203)A H792901C Working Days: 50 Days Used: 33	QUARTZSITE TI Yuma District	321,876.00	COMBS CONSTRUCTION COMPANY, INC.	Low Bid = \$326,443.10 \$4,567.10 or 1.42% over State Estimate	\$312,482.93	(\$13,960.17)	-4.3 %
ARRA-GLN0(215)A SS79201C Working Days: 105 Days Used: 82	CAMELBACK & BETHANY HOME Phoenix District	208,920.00	ITS ENGINEERS AND CONSTRUCTORS OF UTAH INC.	Low Bid = \$153,380.00 (\$55,540.00) or 26.58% under State Estimate	\$143,827.05	(\$9,552.95)	-6.2 %

Completed Contracts (Fiscal Year 2011)

March, 2011

<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 7	7	\$24,351,415.00	\$22,194,792.00	\$21,876,270.25
		<u>Monetary</u>		<u>Monetary</u>
		(\$2,156,623.00)		(\$318,521.75)

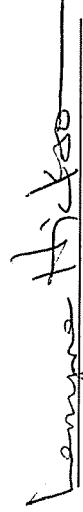
Accumulation to Date (Fiscal Year 2011 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
79	\$525,348,301.29	\$507,060,047.65	\$543,922,631.12	\$36,862,583.47	7.3%

Prepared By:

Yvonne Navarro  
Field Reports Unit, X6849

Checked By:

  
Lenyne Hickson, Manager  
Field Reports Unit, X7301





ARIZONA DEPARTMENT OF TRANSPORTATION  
 INTERMODAL TRANSPORTATION DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**  
 60 Working Days

The proposed scour retrofit project is located on the frontage of I-40 in Mohave County in the City of Kingman at Milepost 49.2. The work consists of constructing concrete floors underneath the existing south bound bridge (Structure # 245). The work also includes construction of cut-off walls and other related work.

Bid Opening Date : 03/31/2011, Prequalification Required, Engineer Specialist : Ghorbani Mahmood

Project No.	Highway Termini	Location	Item
040 MO 049 H799201C 040-A-(213)A	TOPOCK-KINGMAN HIGHWAY I-40	JOHNSON WASH BRIDGE - #245 Kingman District	14211

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$80,219.00	DEPARTMENT	
1	\$84,933.00	R.K. SANDERS, INC.	P.O. BOX 6686 PHOENIX, AZ 85005
2	\$94,351.55	BISON CONTRACTING CO., INC.	2449 EAST CHAMBERS STREET PHOENIX, AZ 85040
3	\$123,877.40	MCCORMICK CONSTRUCTION CO.	P.O. BOX 545 BULLHEAD CITY, AZ 86442
4	\$124,493.40	VASTCO, INC.	425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323
5	\$128,302.50	CITYWIDE CONTRACTING L.L.C	4114 EAST WASHINGTON STREET PHOENIX, AZ 85034

**Apparent Low Bidder is 5.9% Over Department Estimate (Difference = \$4,714.00)**

**ARIZONA DEPARTMENT OF TRANSPORTATION**

**ADVERTISEMENT FOR BIDS**

BID OPENING: FRIDAY, MARCH 25, 2011 AT 11:00 A.M. (M.S.T.)

TRACS NO            040 MO 049 H799201C  
PROJ NO            BR-040-A(213)A  
TERMINI            TOPOCK-KINGMAN HIGHWAY I-40  
LOCATION            JOHNSON WASH BRIDGE # 245

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-40 FR	49.2	KINGMAN	14211

The amount programmed for this contract is \$130,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed scour retrofit project is located on the frontage of I-40 in Mohave County In the City of Kingman at Milepost 49.2. The work consists of constructing concrete floors underneath the existing south bound bridge (Structure # 245). The work also includes construction of cut-off walls and other related work.

<b>REPRESENTATIVE ITEMS</b>	<b>UNIT</b>	<b>QUANTITY</b>
STRUCTURE EXCAVATION	CU.YD.	357
STRUCTURE CONCRETE(CLASS S)(f'c= 3000)	CU.YD.	152
REINFORCING STEEL	LB.	10,131
RIPRAP(DUMPED)(D50=6")	CU.YD.	85
SEEDING (CLASS II)	ACRE	1
CONSTRUCTION SURVEYING & LAYOUT	L.SUM	1

The time allowed for the completion of the work included in this project will be **60** working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$8.00, payable at time of order by cash, check, or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the

Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

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 ten percent of the amount of the bid or in the form of a surety (bid) bond for ten 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.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation  
Intermodal Transportation Division  
Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Mahmood B. Ghorbani	(602) 712-6093
Construction Supervisor:	Chris Olson	(928) 681-6016

BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section

040 MO 049 H799201C  
BR-040-A(213)A  
02/23/2011



ARIZONA DEPARTMENT OF TRANSPORTATION  
 INTERMODAL TRANSPORTATION DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

# BID RESULTS

**Completion Date:**  
 95 Working Days

The proposed project is located on Interstate 40, west of Ash Fork, within Yavapai County. This project begins at MP 131.97 and ends at MP 139.00. The proposed work consist of milling and replacing 3 to 5 1/2 inches of AC, overlaying 1/2 inch of AR-ACFC, removing and replacing guardrail, installing loop detector traffic counter system, removing bridge rail and replacing with bridge concrete barrier, pavement markings, signage and other related items.

Bid Opening Date : 03/31/2011, Prequalification Required, Engineer Specialist : Pirooz Brian

Project No.	Highway Termini	Location	Item
040 YV 131 H729501C IM-040-B(203)A	KINGMAN - ASH FORK HIGHWAY (I-40)	SELIGMAN - PINEVETA (EB) Kingman District	16611

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$3,333,333.33	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W DRIVERS WAY TEMPE, AZ 85284
2	\$3,569,209.55	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
3	\$3,656,114.64	ASPHALT PAVING & SUPPLY, INC.	2425 NORTH GLASSFORD HILL RD PRESCOTT VALLEY, AZ 86314
	\$3,850,557.00	DEPARTMENT	
4	\$4,263,755.06	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
5	\$4,274,529.15	MEADOW VALLEY CONTRACTORS, INC.	4602 E. THOMAS RD. PHOENIX, AZ 85018

**Apparent Low Bidder is 13.4% Under Department Estimate (Difference = (\$517,223.67))**

**ARIZONA DEPARTMENT OF TRANSPORTATION**

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY MARCH 25, 2011, AT 11:00 A.M. (M.S.T.)

TRACS NO                    040 YV 132 H729501C  
 PROJ NO                    IM 040 B (203)A  
 TERMINI                    KINGMAN – ASHFORK HWY (I-40)  
 LOCATION                    SELIGMAN – PINEVETA (EB)

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-40	131.97 to 139.00	KINGMAN	16611

The amount programmed for this contract is \$6,310,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located on Interstate 40, west of Ash Fork, within Yavapai County. This project begins at MP 131.97 and ends at MP 139.00. The proposed work consist of milling and replacing 3 to 5 ½ inches of AC, overlaying ½ inch of AR-ACFC, removing and replacing guardrail, installing loop detector traffic counter system, removing bridge rail and replacing with bridge concrete barrier, pavement markings, signage and other related items.

<b>Representative Items</b>	<b>Unit</b>	<b>Quantity</b>
Remove And Salvage Bridge Rail, And Guardrail	L Ft	900
Remove Bituminous Pavement Milling 3-5 ½ Inches	Sq. Yd	160,000
Bituminous Tack Coat	Ton	125
Asphalt Binder (Pg 70-22)	Ton	1,637
Asphalt Concrete Friction Course (Asphalt-Rubber)	Ton	4600
Asphalt Concrete (3/4" Mix)(End Product)(Special Mix)	Ton	32,722
Structural Concrete (Class S)(F'c=4,000)	Cu.Yd	22
Reinforcing Steel (Epoxy Coated)	Lb	2400
Slip Base (New)	Each	5
Temporary Concrete Barrier	L Ft	1,500
Flagging Services (Local Enforcement Officer)	Each Day	380
Loop Detector (Type S)	Each	1
Erosion Control (Wattles)(12")	L.Ft	1,000
Contractor Quality Control	L.Sum	1
Construction Surveying And Layout	L.Sum	1
Mobilization	L.Sum	1

The time allowed for the completion of the work included in this project will be **95** working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is **\$24.00**, payable at time of order by cash, check

BC: bp  
 H729501C  
 Advertise February 25, 2011

or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

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 ten percent of the amount of the bid or in the form of a surety (bid) bond for ten 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.

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Intermodal Transportation Division  
Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Brian Pirooz	(602) 712-8269
Construction Supervisor:	Chris Olson	(928) 681-6016

BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INTERMODAL TRANSPORTATION DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

# BID RESULTS

**Completion Date:**  
 60 Working Days

The proposed work is located in Maricopa County within Town of Wickenburg on North Vulture Mine Road between US 60 and the north Town limits. The work consists of milling and replacement, drainage improvements, pavement marking, and other miscellaneous work.

Bid Opening Date : 03/04/2011, Prequalification Required, Engineer Specialist : Sarker Sajedur Rahman

Project No.	Highway Termini	Location	Item
0000 MA WBG SS81101C ARRA-WBG0(200)A	TOWN OF WICKENBURG	N. VULTURE MINE RD, US 60 TO N Prescott District	N/A

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$442,200.00	DEPARTMENT	
1	\$456,198.79	CACTUS TRANSPORT, INC.	8211 WEST SHERMAN STREET TOLLESON, AZ 85353
2	\$464,360.10	COMBS CONSTRUCTION COMPANY, INC.	P. O. BOX 10789 GLENDALE, AZ 85318
3	\$469,808.92	GUNSIGHT CONSTRUCTION COMPANIES, LLC	5959 N 55th AVE GLENDALE, AZ 85301
4	\$476,658.48	NESBITT CONTRACTING CO., INC.	100 SOUTH PRICE ROAD TEMPE, AZ 85281
5	\$500,746.36	J. BANICKI CONSTRUCTION, INC.	6423 S. ASH AVENUE TEMPE, AZ 85283
6	\$505,174.15	CONSTRUCTION 70, INC.	P. O. BOX 62345 PHOENIX, AZ 85082
7	\$505,788.55	CARSON CONSTRUCTION CO., INC.	472 E WICKENBURG WAY #106 WICKENBURG, AZ 85390

Rank	Bid Amount	Contractor Name	Address of Contractor
8	\$524,242.80	MEADOW VALLEY CONTRACTORS, INC.	4602 E. THOMAS RD. PHOENIX, AZ 85018
9	\$534,547.12	ASPHALT PAVING & SUPPLY, INC.	2425 NORTH GLASSFORD HILL RD PRESCOTT VALLEY, AZ 86314
10	\$577,913.60	GRADY'S QUALITY EXCAVATING, INC.	403 N. ARIZONA AVENUE PRESCOTT, AZ 86301

**NON RESPONSIVE**

Bid of \$494,706.62 was read and declared non-responsive due to failure to comply with addendum regarding bid schedule.

**Apparent Low Bidder is 3.2% Over Department Estimate (Difference = \$13,998.79)**

**ARIZONA DEPARTMENT OF TRANSPORTATION**

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MARCH 04, 2011, AT 11:00 A.M. (M.S.T.)

TRACS NO            0000 MA WBG SS81101C  
PROJ NO            ARRA-WBG-0(200)A  
TERMINI            TOWN OF WICKENBURG  
LOCATION            N. VULTURE MINE ROAD, US 60 TO N. TOWN LIMITS

ROUTE NO.                    MILEPOST                    DISTRICT                    ITEM NO.  
N/A                            N/A                            PRESCOTT                    N/A

The amount programmed for this contract is \$520,125. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Maricopa County within Town of Wickenburg on North Vulture Mine Road between US 60 and the north Town limits. The work consists of milling and replacement, drainage improvements, pavement marking, and other miscellaneous work.

<b>REPRESENTATIVE ITEMS</b>	<b>UNIT</b>	<b>QUANTITY</b>
Remove Bituminous Pavement (Milling) (1")	Sq. Yd.	30,500
Bituminous Tack Coat	Ton	11
Asphalt Binder (PG 76-16)	Ton	213
Asphaltic Concrete (3/4" Mix)	Ton	4,250
Pipe, Corrugated Metal	L.Ft.	200
Headwall (B-11.12) (48")	Each	2
Access Barrier Gate	Each	2
Maintenance and Protection of Traffic	L.Sum	1
Furnish and Install Temporary Traffic Control Devices	L.Sum	1
Pavement Marking (Extruded Thermoplastic) (0.090")	L.Ft.	47,642
Pavement Marking (Painted)	L.Ft.	31,762
Seeding (Class II)	Acre	1
Contractor Quality Control	L.Sum	1
Construction Surveying and Layout	L.Sum	1

The time allowed for the completion of the work included in this project will be 60 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$19, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

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 ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

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Arizona Department of Transportation  
Intermodal Transportation Division  
Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Sarker Rahman	(602) 712-8262
Construction Engineer:	Andrew Roth	(928) 759-2426 x3624

BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section

0000 MA WBG SS81101C  
ARRA-WBG-0(200)A  
January 28, 2011

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INTERMODAL TRANSPORTATION DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**  
 85 Working Days

The proposed work is located in Apache County on US 60, approximately one mile east of the Town of Springerville, beginning at milepost 388.60 and extending easterly to milepost 401.97. The work consists of milling the existing asphaltic concrete pavement and replacing it with new asphaltic concrete pavement and polymer chip seal coat. Additional work includes replacing guardrail terminals, replacing pavement markings, and other miscellaneous work.

Bid Opening Date : 03/31/2011, Prequalification Required, Engineer Specialist : Patwary Mohammed

Project No.	Highway Termini	Location	Item
060 AP 388 H766901C 060-F-(200)A	SHOWLOW-SPRINGERVILLE-EAST HWY (US 60)	JCT 180 - STATE LINE Globe District	18511

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$3,397,020.00	DEPARTMENT	
1	\$3,427,603.00	HATCH CONSTRUCTION & PAVING, INC.	P.O. BOX 127 TAYLOR, AZ 85939
2	\$3,627,507.25	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
3	\$3,705,330.90	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
4	\$3,840,682.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714
5	\$3,892,814.30	ASPHALT PAVING & SUPPLY, INC.	2425 NORTH GLASSFORD HILL RD PRESCOTT VALLEY, AZ 86314
6	\$4,107,227.40	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281



Rank	Bid Amount	Contractor Name	Address of Contractor
7	\$4,149,765.20	LEDCOR CMI INC.	2538 E. UNIVERSITY DR., STE. 100 PHOENIX, AZ 85034

**Apparent Low Bidder is 0.9% Over Department Estimate (Difference = \$30,583.00)**

**ARIZONA DEPARTMENT OF TRANSPORTATION**

**ADVERTISEMENT FOR BIDS**

BID OPENING: FRIDAY, MARCH 25, 2011, AT 11:00 A.M. (M.S.T.)

TRACS NO            060 AP 388 H766901C  
PROJ NO            STP-060-F(200)A  
TERMINI            SHOWLOW-SPRINGERVILLE-EAST HWY (US 60)  
LOCATION            JCT 180-STATE LINE

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
060	388.60 to 401.97	GLOBE	18511

The amount programmed for this contract is \$5,900,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Apache County on US 60, approximately one mile east of the Town of Springerville, beginning at milepost 388.60 and extending easterly to milepost 401.97. The work consists of milling the existing asphaltic concrete pavement and replacing it with new asphaltic concrete pavement and polymer chip seal coat. Additional work includes replacing guardrail terminals, replacing pavement markings, and other miscellaneous work.

<b>REPRESENTATIVE ITEMS</b>	<b>UNIT</b>	<b>QUANTITY</b>
Remove Bituminous Pavement (Milling)(2½")	Sq. Yd.	222,600
Cover Material	Cu. Yd.	3,900
Asphaltic Concrete (SHRP) (End Product) (¾" Mix)	Ton	31,000
Pavement Marking (Paint)	L. Ft.	424,000
Pavement Marking (Dual Component) (Epoxy)	L. Ft.	318,000
Loop Detector Traffic Counter System (various)	Each	3
Guard Rail Terminal (Tangent Type)	Each	40
Contractor Quality Control	L. Sum	1
Construction Surveying and Layout	L. Sum	1
Ground-In Rumble Strip (Various)	L. Ft.	176,500

The time allowed for the completion of the work included in this project will be 85 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$36.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00

will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

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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 ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

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Intermodal Transportation Division  
Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Mohammed Patwary	(602) 712-8187
Construction Supervisor:	Elaine Leavens	(928) 532-2345

BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INTERMODAL TRANSPORTATION DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

# BID RESULTS

**Completion Date:**  
 50 Working Days

The proposed project is located in Pinal County, on US 60, within Superior City limits, beginning at the Superior City limits (Milepost 225.10) and ending at the Gila County Line (Milepost 236.30). The work consists of applying double application seal coat, pavement markings, and other related items.

Bid Opening Date : 03/04/2011, Prequalification Required, Engineer Specialist : Pirooz Brian

Project No.	Highway Termini	Location	Item
060 PN 225 H788901C STP-060-D(204)A	PHOENIX - GLOBE HWY (US 60)	SUPERIOR CITY LIMITS Globe District	17311

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$558,307.00	DEPARTMENT	
1	\$608,376.61	CACTUS TRANSPORT, INC.	8211 WEST SHERMAN STREET TOLLESON, AZ 85353
2	\$632,765.50	INTERMOUNTAIN SLURRY SEAL, INC.	1000 NORTH WARM SPRINGS ROAD SALT LAKE CITY, UT 84116
3	\$714,720.40	SOUTHERN ARIZONA PAVING & CONSTRUCTION, CO.	4102 E ILLINOIS ST. TUCSON, AZ 85714
4	\$761,128.08	INTERNATIONAL SURFACING SYSTEMS	P.O. BOX 980430 WEST SCARAMENTO, CA 95798
5	\$767,336.10	D & O CONTRACTORS, INC.	7591 N. 74TH AVENUE GLENDALE, AZ 85303

**Apparent Low Bidder is 9.0% Over Department Estimate (Difference = \$50,069.61)**

**ARIZONA DEPARTMENT OF TRANSPORTATION**

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY MARCH 4, 2011, AT 11:00 A.M. (M.S.T.)

TRACS NO            060 PN 225 H788901C  
PROJ NO            STP-060-D(204)A  
TERMINI            PHOENIX – GLOBE HWY (US 60)  
LOCATION            SUPERIOR CITY LIMITS TO GILA COUNTY LINE

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 60	225.10 to 236.30	Globe	17311

The amount programmed for this contract is \$1,200,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Pinal County, on US 60, within Superior City limits, beginning at the Superior City limits (Milepost 225.10) and ending at the Gila County Line (Milepost 236.30). The work consists of applying double application seal coat, pavement markings, and other related items.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Emulsified Asphalt (CRS-2P)	Ton	378
Emulsified Asphalt (for Fog Coat) (SS-1)	Ton	126
Cover Material	Cu.Yd.	2,418
Blotter Material	Ton	806
Temporary Pavement Markers (Chip Seal)	Each	1,500
Flagging Services (Local Enforcement Officer)	Hour	336
Flagging Services (Civilian)	Hour	672
Construction Surveying and Layout	L.Sum	1

The time allowed for the completion of the work included in this project will be **50** working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$7.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

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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 ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

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Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Brian Pirooz	(602) 712 8269
Construction Supervisor:	Luis Chavez	(928) 402-5620

BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section

BP  
H788901C  
Advertisement: February 4, 2011

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INTERMODAL TRANSPORTATION DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**  
 75 Working Days

The proposed work is located in Coconino County at the intersection of US 160 and Navajo Route 16, within the Navajo Nation. The project begins west of the junction of US 160 and Navajo Route 16, at approximately Milepost 349.51, and terminates near Begashibito Wash bridge, east of the junction of US 160 and Navajo Route 16, at approximately Milepost 349.83. The work for this project includes construction of one left turn lane from eastbound US 160 and one right turn lane from westbound US 160 to Navajo Route 16. This project also includes realignment of Navajo Route 16 as it approaches US 160, pavement marking, and other related work.

Bid Opening Date : 03/31/2011, Prequalification Required, Engineer Specialist : Sarker Sajedur Rahman

Project No.	Highway Termini	Location	Item
160 CN 349 H709101C NH-160-A(202)A	TUBA CITY-FOUR CORNERS HWY (US 160)	JCT NAVAJO RT 16 Flagstaff District	16310

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$426,633.00	DEPARTMENT	
1	\$445,368.66	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
2	\$472,118.58	MCCAULEY CONSTRUCTION INC.	206 W. 1ST. ST. WINSLOW, AZ 86047
3	\$494,288.60	INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC.	P.O. BOX 2790 PAYSON, AZ 85547
4	\$500,251.81	CACTUS TRANSPORT, INC.	8211 WEST SHERMAN STREET TOLLESON, AZ 85353
5	\$510,766.96	SHOW LOW CONSTRUCTION, INC.	P.O. BOX 29 SHOW LOW, AZ 85902-0029
6	\$524,019.85	BISON CONTRACTING CO., INC.	2449 EAST CHAMBERS STREET PHOENIX, AZ 85040

Rank	Bid Amount	Contractor Name	Address of Contractor
7	\$581,800.00	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
8	\$606,169.46	J. BANICKI CONSTRUCTION, INC.	6423 S. ASH AVENUE TEMPE, AZ 85283
9	\$694,187.99	ACCURATE, SMART, & AFFORDABLE DBA ASPHALT SERVICES OF AZ, INC	P.O. BOX 56364 PHOENIX, AZ 85079

**Apparent Low Bidder is 4.4% Over Department Estimate (Difference = \$18,735.66)**



**ARIZONA DEPARTMENT OF TRANSPORTATION**

ADVERTISEMENT FOR BIDS

BID OPENING: BID OPENING: FRIDAY, MARRCH 25, 2011, AT 11:00 A.M. (M.S.T.)

TRACS NO            160 CN 349 H709101C  
 PROJ NO            NH-160-A(202)A  
 TERMINI            TUBA CITY – FOUR CORNER HWY (US 160)  
 LOCATION           JCT. NAVAJO RT. 16

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US160	349.51 to 349.83	Flagstaff	16310

The amount programmed for this contract is \$700,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Coconino County at the intersection of US 160 and Navajo Route 16, within the Navajo Nation. The project begins west of the junction of US 160 and Navajo Route 16, at approximately Milepost 349.51, and terminates near Begashibito Wash bridge, east of the junction of US 160 and Navajo Route 16, at approximately Milepost 349.83. The work for this project includes construction of one left turn lane from eastbound US 160 and one right turn lane from westbound US 160 to Navajo Route 16. This project also includes realignment of Navajo Route 16 as it approaches US 160, pavement marking, and other related work.

<b>REPRESENTATIVE ITEMS</b>	<b>UNIT</b>	<b>QUANTITY</b>
Removal of Asphaltic Concrete Pavement	SQ.YD.	993
Remove Bituminous Pavement (Milling)(1/2")	SQ.YD	5,683
Roadway Excavation	CU.YD.	843
Borrow (In Place)	CU.YD.	780
Aggregate Base, Class 2	CU.YD.	936
Fog Coat	TON	1
Asphaltic Concrete (Misc. Str.) (Special Mix)	TON	960
Asphaltic Concrete Friction Course (Misc.)	TON	268
Foundation for Sign Post (Concrete)	EACH	17
Temporary Painted Marking (Stripe)	L.FT.	18,264
Changeable Message Board (Contractor Furnished)	EACH-DAY	133
Pilot Vehicle with Driver	HOUR	60
Flagging Services (Civilian)	HOUR	870
Flagging Services (Local Enforcement Officer)	HOUR	120
Pavement Marker, Recessed, Type C & Type D	EACH	186
Dual Component Pavement Marking (White & Yell. Epoxy)	L.FT.	18,838
Seeding (Class II)	ACRE	2
Erosion Control (Wattles)(12")	L.FT.	1000
Construction Surveying and Layout	L.SUM	1
Ground-in Rumble Strip (6 inch)	L.FT.	4,877

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

The time allowed for the completion of the work included in this project will be 75 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$16.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

Cross sections and/or earthwork quantity sheets, if available, may be ordered from the Control Desk of Roadway Design Section at (602) 712-8667. Orders must be placed at least five days prior to bid opening to insure availability. Documents may be picked up and paid for at Contracts & Specifications Section.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

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 ten percent of the amount of the bid or in the form of a surety (bid) bond for ten 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.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation  
Intermodal Transportation Division  
Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Sarker Rahman	(602) 712-8262
Construction Engineer:	Astrid J. Potter	(928) 714-2225

BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section

160 CN 349 H709101C  
NH-160-A(202)A  
02/16/2011  
U:\SR\_JOBS\H709101C\_GWFinal

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INTERMODAL TRANSPORTATION DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**  
 100 Working Days

The proposed work is located in Apache County on US Highway 191 from Witch Well (MP 344.79) to Sanders (MP 367.45). The proposed work consists of overlaying the existing US 191 travel lanes and shoulders with 2 inches of asphaltic concrete and 1/2 inch of rubberized asphalt friction course, overlaying the paved turnouts with 2 inches of AC and a fog coat, paving the unpaved turnouts with 3 inches of AC and a fog coat, and replacing the existing pavement markings.

Bid Opening Date : 03/11/2011,    Prequalification Required,    Engineer Specialist : Leonard Bradley

Project No.	Highway Termini	Location	Item
191 AP 344 H589501C STP-191-D(001)A	ST JOHNS - SANDERS HIGHWAY (US 191)	WITCH WELL-SANDERS Holbrook District	17011

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$4,717,725.25	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
2	\$4,854,854.00	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	3020 ENERGY DRIVE DICKINSON, ND 58601
3	\$4,935,174.00	HATCH CONSTRUCTION & PAVING, INC.	P.O. BOX 127 TAYLOR, AZ 85939
4	\$4,970,851.36	ASPHALT PAVING & SUPPLY, INC.	2425 NORTH GLASSFORD HILL RD PRESCOTT VALLEY, AZ 86314
5	\$5,055,910.05	LEDCOR CMI INC.	2538 E. UNIVERSITY DR., STE. 100 PHOENIX, AZ 85034
	\$5,182,340.00	DEPARTMENT	
6	\$5,206,321.20	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318

Rank	Bid Amount	Contractor Name	Address of Contractor
7	\$5,239,435.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714
8	\$5,381,887.00	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
9	\$5,496,308.98	INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC.	P.O. BOX 2790 PAYSON, AZ 85547

**Apparent Low Bidder is 9.0% Under Department Estimate (Difference = (\$464,614.75))**

# ARIZONA DEPARTMENT OF TRANSPORTATION

## ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MARCH 11, 2011, AT 11:00 A.M. (M.S.T.)

TRACS NO            191 AP 344 H5895 01C  
PROJ NO            STP 191-D(001)A  
TERMINI            ST JOHNS - SANDERS HIGHWAY (US 191)  
LOCATION            WITCH WELL - SANDERS

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 191	344.79 to 367.45	HOLBROOK	17011

The amount programmed for this contract is \$7,800,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Apache County on US Highway 191 from Witch Well (MP 344.79) to Sanders (MP 367.45). The proposed work consists of overlaying the existing US 191 travel lanes and shoulders with 2 inches of asphaltic concrete and ½ inch of rubberized asphalt friction course, overlaying the paved turnouts with 2 inches of AC and a fog coat, paving the unpaved turnouts with 3 inches of AC and a fog coat, and replacing the existing pavement markings.

<b>REPRESENTATIVE ITEMS</b>	<b>UNIT</b>	<b>QUANTITY</b>
Shoulder Build-Up (Earthen)	L. Ft.	237,676
Bituminous Tack Coat	Ton	219
Fog Coat	Ton	2
Asphalt Binder (PG 64-22)	Ton	2,271
Asphaltic Concrete (Miscellaneous Structural)	Ton	732
Asphaltic Concrete Friction Course (A-R)	Ton	11,546
Asphalt Rubber Material (for AR-ACFC)	Ton	1,039
Asphaltic Concrete (1/2") (End Product)	Ton	45,426
Temporary Sign (10 S.F. or More)	Each-Day	1,850
Changeable Message Board (ContractorFurnished)	Each-Day	90
Pilot Vehicle with Driver	Hour	360
Permanent Pavement Marking (Painted) (Y and W)	L. Ft.	366,710
Dual Component Pavement Marking (W & Y Epoxy)	L. Ft.	554,445
Seeding (Class II)	Acre	33
Contractor Quality Control	L. Sum	1
Construction Surveying and Layout	L. Sum	1
Ground-In Rumble Strip	L. Ft.	196,948

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

The time allowed for the completion of the work included in this project will be 100 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$13, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

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 ten percent of the amount of the bid or in the form of a surety (bid) bond for ten 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.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation  
Intermodal Transportation Division  
Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Brad Leonard	(602) 712-7152
Construction Supervisor:	Carl Erickson	(928) 524-5421

BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INTERMODAL TRANSPORTATION DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

# BID RESULTS

**Completion Date:**  
 160 Working Days

The proposed project is located in Maricopa County, at various locations along I-10 and I-17. The proposed work includes replacing existing Variable Message Signs (VMS) and structures with Dynamic Message Signs (DMS) and structures, FMS communication backbone replacement, installing Single Mode Fiber Optic (SMFO) cables, and upgrading existing detector, DMS, and CCTV cabinets.

Bid Opening Date : 03/04/2011, Prequalification Required, Engineer Specialist : Mowery-Racz Thomas

Project No.	Highway Termini	Location	Item
888 MA 000 H789501C CM-888-A(207)A	REGIONAL FREEWAYS, I-10, I-17	I-10, I-17, VARIOUS LOCATIONS Phoenix District	43710

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,312,642.00	C S CONSTRUCTION, INC.	22023 N 20TH AVE PHOENIX, AZ 85027
	\$1,509,885.00	DEPARTMENT	
2	\$1,544,469.43	ROADWAY ELECTRIC, LLC	2035 W. MOUNTAIN VIEW ROAD PHOENIX, AZ 85021
3	\$1,559,316.43	G.U.Y. CONSTRUCTION, L.L.C.	1050 N. EL MIRAGE RD. SUITE H111 AVONDALE, AZ 85323
4	\$1,894,368.50	CONTRACTORS WEST, INC.	1830 W. BROADWAY RD. MESA, AZ 85202-1125
5	\$2,029,103.56	ITS ENGINEERS AND CONSTRUCTORS OF UTAH INC.	22505 NORTH 19TH AVE SUITE 1 PHOENIX, AZ 85027



Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$3,654,563.00	TRANSCORE ITS, LLC	8158 ADAMS DRIVE HUMMELSTWON, PA 17036

**Apparent Low Bidder is 13.1% Under Department Estimate (Difference = (\$197,243.00))**

**ARIZONA DEPARTMENT OF TRANSPORTATION**

**ADVERTISEMENT FOR BIDS**

BID OPENING: FRIDAY, March 4, 2011, AT 11:00 A.M. (M.S.T.)

TRACS No.: 888 MA 000 H789501C  
 Project No.: CM-888-A(207)A  
 Termini: Regional Freeways, I-10, I-17  
 Location: I-10, I-17, Various Locations

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-10, I-17	N/A	Phoenix	43710

The amount programmed for this contract is **\$ 3,200,000.00**. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Maricopa County, at various locations along I-10 and I-17. The proposed work includes replacing existing Variable Message Signs (VMS) and structures with Dynamic Message Signs (DMS) and structures, FMS communication backbone replacement, installing Single Mode Fiber Optic (SMFO) cables, and upgrading existing detector, DMS, and CCTV cabinets.

<b>REPRESENTATIVE ITEMS</b>	<b>UNIT</b>	<b>QUANTITY</b>
Remove (TWP, SMFO, & MMFO Cable)	L.FT.	167,900
Remove Existing VMS Structure	EACH	3
Bridge Sign Structure (SD9.52)	EACH	3
Foundation for Bridge Sign Structure	EACH	6
Install Bridge Mounted DMS Catwalk & Supports	EACH	4
Variable Message Sign Assembly & Installation	EACH	7
Electrical Conduit (Three - 3") (HDPE) (Directional Drill)	L.FT.	100
Electrical Conduit (One to Three - 3") (PVC) (Trenched)	L.FT.	1100
Pull Box, Conduit & Innerduct Reconditioning	L.SUM	1
Pull Box (No. 7 & 9)	EACH	19
Single Mode Fiber Optic Cable (12, 96, & 144 Fibers)	L.FT.	115,400
Fiber Optic Splice Closure Audit	EACH	4
Fiber Optic Splice Closure	EACH	42
Electrical As-Built Drawings	L.SUM	1
Provide 10-Gigabit Optical Transceiver	EACH	24
Provide Network Switches	EACH	10
Fiber Optic Transceiver (OTR/SHC)	EACH	34
Video Optical Transceiver	EACH	8
TOC and Node Modifications	L.SUM	1
Construction Surveying and Layout	L.SUM	1

The time allowed for the completion of the work included in this project will be **160** working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is **\$ 101.00**, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of **\$ 5.00** will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

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 ten percent of the amount of the bid or in the form of a surety (bid) bond for ten 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.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation  
Intermodal Transportation Division  
Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Thomas Mowery-Racz	(602) 712-6741
Construction Supervisor:	Girgis Girgis	(602) 712-6813

BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section

TRACS NO: 010 MA 000 SS72701C  
PROJECT NO: CM-888-A(207)A  
TODAY'S DATE: February 1, 2011  
ADVERTISEMENT DATE: February 1, 2011  
BC:TM-R

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INTERMODAL TRANSPORTATION DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**  
 120 Working Days

The proposed work consists of furnishing, installing, integrating equipment and installing software as a part of a new Interim Traffic Operations Center (TOC) for the City of Avondale, Arizona. The TOC will be housed in a newly remodeled area of the existing City of Avondale Municipal and Operations Service Center (MOSC), located at 399 East Lower Buckeye Road.

Bid Opening Date : 03/11/2011, Prequalification Required, Engineer Specialist : Shah Rimpal

Project No.	Highway Termini	Location	Item
0000 MA AVN SS67901C ARRA-AVN0(203)A	CITY OF AVONDALE	AVONDALE MUNICIPAL AND OPERATI PHX Maintenance District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$299,900.00	C S CONSTRUCTION, INC.	22023 N 20TH AVE PHOENIX, AZ 85027
	\$371,100.00	DEPARTMENT	

**Apparent Low Bidder is 19.2% Under Department Estimate (Difference = (\$71,200.00))**

**ARIZONA DEPARTMENT OF TRANSPORTATION**

**ADVERTISEMENT FOR BIDS**

BID OPENING: FRIDAY, MARCH 11, 2011, AT 11:00 A.M. (M.S.T.)

TRACS NO                    0000 MA AVN SS67901C  
PROJ NO                    ARRA-AVN-0(203)A  
TERMINI                    CITY OF AVONDALE  
LOCATION                    AVONDALE MUNICIPAL & OPERATIONS SERVICE CENTER

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	PHOENIX	LOCAL

The amount programmed for this contract is \$480,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work consists of furnishing, installing, integrating equipment and installing software as a part of a new Interim Traffic Operations Center (TOC) for the City of Avondale, Arizona. The TOC will be housed in a newly remodeled area of the existing City of Avondale Municipal and Operations Service Center (MOSC), located at 399 East Lower Buckeye Road.

The work shall consist of modifications to existing office space and providing, installing and integrating equipment in and for a new traffic management control room for the City's existing Streetwise Traffic Control System. The equipment shall consist of furnishing an information display system consisting of video display monitors, interface devices, computer rack, UPS, workstations, system integration, training, documentation and all miscellaneous items necessary to connect and activate these items resulting in a fully-operational urban Traffic Operations Center.

<b>REPRESENTATIVE ITEMS</b>	<b>UNIT</b>	<b>QUANTITY</b>
Electrical System (Laser Printer)	Each	1
Electrical System (UPS, 10KVA)	Each	1
Miscellaneous Electrical (Information Display System)	Each	1
Miscellaneous Electrical (System Integration)	L.Sum	1
Miscellaneous Work (Control Room)	L.Sum	1
Miscellaneous Work (Equipment Rack, Enclosed)	Each	1
Electrical System (Workstation)	Each	2

A Pre-bid site visit will be held at the City of Avondale Municipal and Operations Service Center, located at 399 East Lower Buckeye Road, Avondale, AZ 85323 on February 17, 2011 at 9:00 AM. The contractor shall contact Margaret Boone-Pixley, at (623) 333-4217, at least five working days in advance to sign up for the pre-bid site visit.

The time allowed for the completion of the work included in this project will be **120** working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week

following the advertisement for bids. The cost is \$8.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

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 ten percent of the amount of the bid or in the form of a surety (bid) bond for ten 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.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation  
Intermodal Transportation Division  
Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Rimpal Shah	(602) 712-8377
Construction Supervisor:	Girgis Girgis	(602) 712-6710

BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section

0000 MA AVN SS67901C  
ARRA-AVN-0(203)A  
January 21, 2011