



**AGENDA  
SPECIAL MEETING of the  
STATE TRANSPORTATION BOARD  
10:00 a.m., Tuesday, December 6, 2011  
ADOT—Executive Conference Room # 141  
206 S. 17th Ave.  
Phoenix, AZ 85007**

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 Tuesday, December 6, 2011, 10:00 a.m., in the ADOT Executive Conference Room #141 at 206 S. 17th Ave. Phoenix, AZ 85007.

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Tuesday, December 6, 2011. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**Record of Board Member Attendance**

Chairman Feldmeier.

**Opening Remarks**

Chairman Feldmeier.

**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.**

**\*ITEM 1: Construction Contract**

Staff will present recommended construction project awards.  
(For discussion and possible action – Jennifer Toth)

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**ITEM 2: Comments and Suggestions**

Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting agendas.

**The next regular meeting will occur on December 16, 2011 in Prescott, AZ.**

**\*Adjournment**

\*ITEMS that may require Board Action

**NOTICE OF PUBLIC MEETING  
OF THE  
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**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 and agenda background material for this meeting will be available for public inspection at the office of the Transportation Board at 206 S. 17<sup>th</sup> Avenue, Room 235, 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 Kay Alberty, 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 30th day of November 2011**  
STATE TRANSPORTATION BOARD  
By: Kay Alberty

Non-Interstate Federal-Aid (“N” “X”) require FHWA concurrence and compliance with DBE regulations.

## CONTRACTS

**ITEM: 1a** BIDS OPENED: November 18

HIGHWAY: SR 89A TO SR 69 SPUR  
SECTION: SR 89AS, Fain Road Widening  
COUNTY: Yavapai  
ROUTE NO.: SR 89AS  
PROJECT: AC-EB-STP-MG-S89-A(200)X  
89AS YV 326 H816001C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Fann Contracting, Inc.  
AMOUNT: \$ 16,267,842.35  
STATE AMOUNT: \$ 18,578,421.20  
\$ UNDER: \$ 2,310,578.85  
% UNDER: 12.4%  
NO. BIDDERS: 10  
RECOMMENDATION: AWARD

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ARIZONA DEPARTMENT OF TRANSPORTATION  
 INTERMODAL TRANSPORTATION DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

540 Calendar Days

The proposed work is located in Yavapai County, beginning at SR 89A and extending south to the intersection at SR 69. The project includes constructing a two-lane northbound roadway parallel to the existing Fain Road to provide a four-lane divided roadway. The proposed work consists of grading and paving, furnishing and installing pipe culverts, extending existing concrete box culverts and pipe culverts, constructing four new bridges, signing and pavement marking, gore lighting, guardrail, seeding and other related work.

Bid Opening Date : 11/18/2011, Prequalification Required, Engineer Specialist : Pierson Donald

Project No.	Highway Termini	Location	Item
S89A YV 326 H816001C S89-A-(200)X	SR 89A - SR 69 SPUR	SS89A, FAIN ROAD WIDENING Prescott District	18612

Rank	Bid Amount	Contractor Name	Address of Contractor	
1	\$16,267,842.35	FANN CONTRACTING, INC	1403 INDUSTRIAL WAY PRESCOTT, AZ 86301	
2	\$16,533,492.08	ASPHALT PAVING & SUPPLY, INC.	2425 NORTH GLASSFORD HILL RD PRESCOTT VALLEY, AZ 86314	
3	\$16,626,079.34	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281	
4	\$16,790,961.77	SKANSKA USA CIVIL WEST ROCKY MOUNTAIN DISTRICT INC.	14050 N. 83RD AVENUE SUITE #280 PEORIA, AZ 85381	
5	\$17,136,584.14	AMES CONSTRUCTION, INC.	8333 E. HARTFORD DRIVE SCOTTSDALE, AZ 85255	
6	\$17,368,614.20	LEDCOR CMI INC.	2538 E. UNIVERSITY DR., STE. 100 PHOENIX, AZ 85034	
7	\$17,564,890.00	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W DRIVERS WAY TEMPE, AZ 85284	

Rank	Bid Amount	Contractor Name	Address of Contractor
8	\$17,717,393.22	J. BANICKI CONSTRUCTION, INC.	6423 S. ASH AVENUE TEMPE, AZ 85283
9	\$17,983,298.25	MEADOW VALLEY CONTRACTORS, INC.	4602 E. THOMAS RD. PHOENIX, AZ 85018
	\$18,578,421.20	DEPARTMENT	
10	\$19,199,819.50	ACHEN-GARDNER CONSTRUCTION, LLC	550 S. 79TH STREET CHANDLER, AZ 85226

**Apparent Low Bidder is 12.4% Under Department Estimate (Difference = (\$2,310,578.85))**

**ARIZONA DEPARTMENT OF TRANSPORTATION**

**ADVERTISEMENT FOR BIDS**

BID OPENING: THURSDAY, NOVEMBER 10, 2011 AT 11:00 A.M. (M.S.T.)

TRACS NO            89AS YV 326 H816001C  
PROJ NO            AC-EB-STP-MG-S89-A(200)X  
TERMINI            SR 89A-SR 69 SPUR  
LOCATION            FAIN ROAD WIDENING

ROUTE NO.            MILEPOST            DISTRICT            ITEM NO.  
89AS                    326                    PRESCOTT            18612

The amount programmed for this contract is \$30,000,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Yavapai County, beginning at SR 89A and extending south to the intersection at SR 69. The project includes constructing a two-lane northbound roadway parallel to the existing Fain Road to provide a four-lane divided roadway. The proposed work consists of grading and paving, furnishing and installing pipe culverts, extending existing concrete box culverts and pipe culverts, constructing four new bridges, signing and pavement marking, gore lighting, guardrail, seeding and other related work.

<b>REPRESENTATIVE ITEMS</b>	<b>UNIT</b>	<b>QUANTITY</b>
Remove Bituminous Pavement (Milling)	Sq.Yd.	126,981
Roadway Excavation	Cu.Yd.	361,226
Asphaltic Concrete Friction Course (Asph-Rubber)	Ton	7,770
Asphaltic Concrete (3/4")(End Product Special Mix)	Ton	114,308
Pipe, Corrugated Metal (Various Sizes)	L.Ft.	888
Pipe Culvert (Various Sizes)	L.Ft.	1,203
Dual Component Pavement Marking (Epoxy)	L.Ft.	197,187
Pole, Type H (Aluminum)	Each	12
Electrical Conduit	L.Ft.	7,775
Seeding (Class II)	Acre	53
Structural Excavation	Cu.Yd.	1,020
Structure Backfill	Cu.Yd.	1,685
Structural Concrete	Cu.Yd.	2,859
Precast, P/S Girder	L.Ft.	3,547
Reinforcing Steel	Lb.	578,695
Drilled Shaft Foundation	L.Ft.	2,152
Provide On-the-job Training	Hr.	3,500
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 **540** calendar 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.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 4.13%.

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 \$170, 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 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:	Don Pierson	928-778-4679
Construction Supervisor:	Andy Roth	928-759-2426

STEVE HULL,  
Engineer-Manager  
Contracts & Specifications Section

89AS YV 326 H816001C  
AC-EB-STP-MG-S89-A((200)X  
09/29/11  
DCP:dcp:u:\word\projects\h816001c\adv4bid.doc