



**Janice K. Brewer**, Governor  
**John S. Halikowski**, Director

**Stephen W. Christy**, Chair  
**Kelly Anderson**, Vice Chair  
**Hank Rogers**, Member  
**Joseph E. La Rue**, Member  
**Deanna Beaver**, Member  
**William Cuthbertson**, Member  
**Jack W. Sellers**, Member

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 second 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 SPECIAL TELEPHONIC 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 special telephonic meeting open to the public on Wednesday, February 26, 2014 beginning at 8:00 a.m. at the Arizona Department of Transportation Administration Building, Executive Conference Room 141, 206 S. 17th Avenue, Phoenix, Arizona 85007. The Board may vote to go into Executive Session to discuss certain matters, which will not be open to the public. 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. 38-431.02, 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 special telephonic meeting on Wednesday, February 26, 2014, 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.

**CIVIL RIGHTS**

Pursuant to Title VI of the Civil Rights Act of 1964, and the Americans with Disabilities Act (ADA), the Arizona State Transportation Board does not discriminate on the basis of race, color, national origin, age, gender or disability. Citizens that require a reasonable accommodation based on language or disability should contact ADOT Civil Rights at (602) 712-7761 or [civilrightsoffice@azdot.gov](mailto:civilrightsoffice@azdot.gov). Requests should be made as early as possible to ensure the state has an opportunity to address the accommodation.

Personas que requieren asistencia o una adaptación razonable por habilidad limitada en inglés o discapacidad deben ponerse en contacto con la Oficina de Derechos Civiles de ADOT al (602) 712-7761 or [civilrightsoffice@azdot.gov](mailto:civilrightsoffice@azdot.gov). Las solicitudes deben hacerse tan pronto como sea posible para asegurar que el estado tiene la oportunidad de abordar el alojamiento.

**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, Phoenix, Arizona at least 24 hours in advance of the meeting.

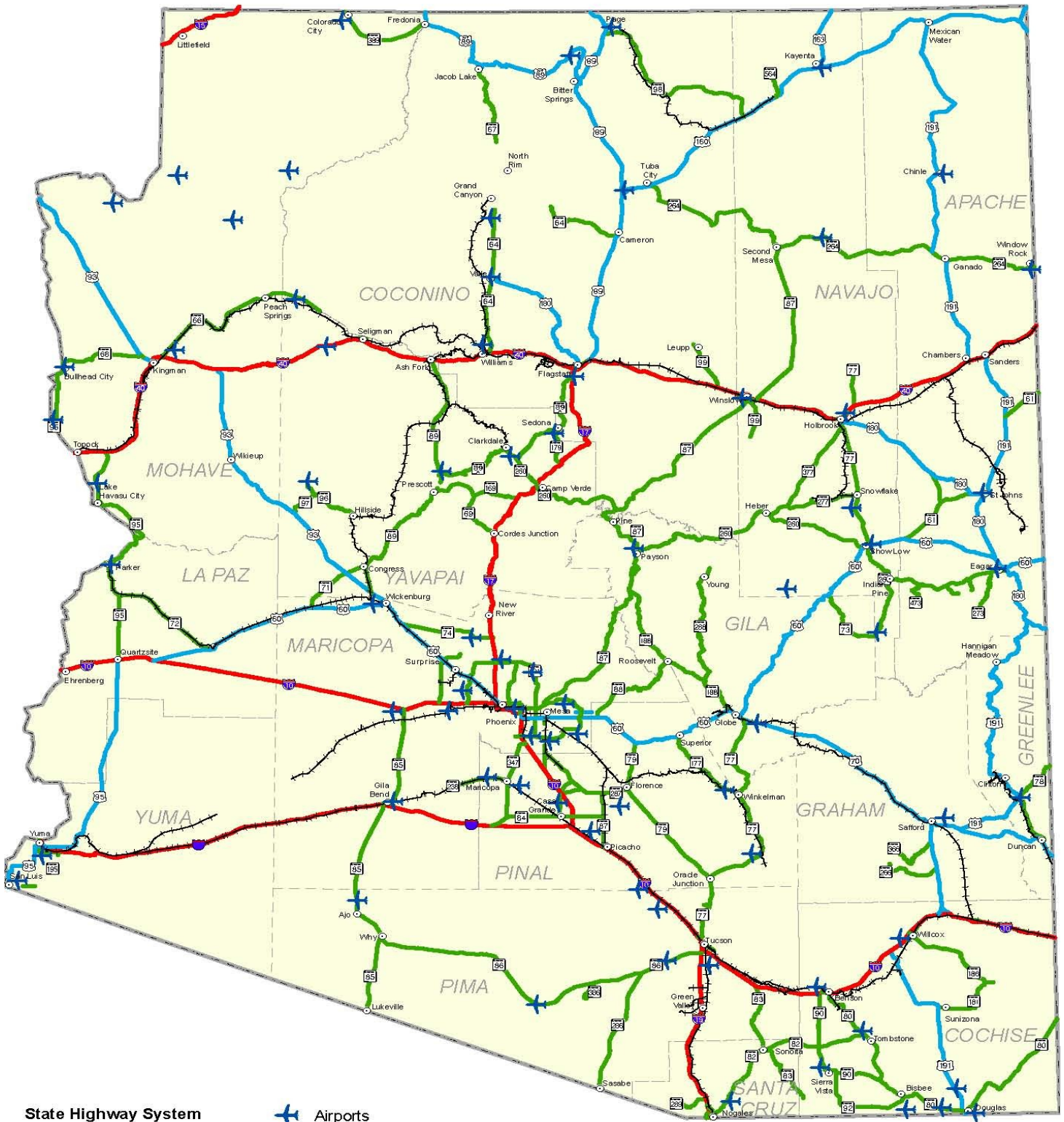
**ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION.**

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 Lila Trimmer, 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 24th day of February 2014**  
**STATE TRANSPORTATION BOARD**  
**By: Lila Trimmer**

# 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 60 80 Miles



**AGENDA**  
**SPECIAL TELEPHONIC MEETING OF THE**  
**STATE TRANSPORTATION BOARD**  
**8:00 a.m., Wednesday February 26, 2014**  
**Arizona Department of Transportation**  
**Administration Building Executive Conference Room 141**  
**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 special telephonic meeting on Wednesday, February 26, 2014. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**Roll Call**

Roll call by Lila Trimmer

**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: Consent Agenda**

Staff will present a recommended construction project award that is on the Consent Agenda.

(For discussion and possible action — Jennifer Toth, Deputy Director of Transportation/State Engineer)

H858801C is a CMAR project to install Freeway Management System upgrades on SR 101 Loop from I-10 to I-17 and is currently programmed at \$9,500,000 for construction. The Department has accepted a Guaranteed Maximum Price from the contractor in the amount of \$ 6,371,229.00. FHWA has approved the federal funds needed for construction.

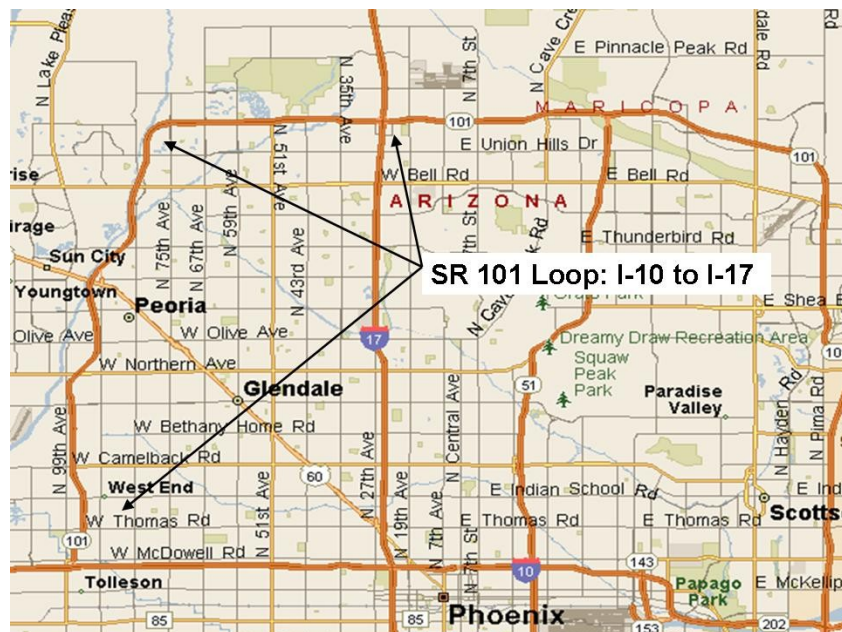
This project falls within guidelines for consent agenda award. A special Board meeting is needed to ensure that construction on this project can proceed in time to be complete and fully operational by a January 31, 2015 deadline.

## Contracts: (Action as Noted)

Federal-Aid (“A” “B” “T” “D”) 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 1 :** BOARD DISTRICT NO.: 1  
HIGHWAY: LOOP 101 FREEWAY  
SECTION: I-10 TO I-17  
COUNTY: MARICOPA  
ROUTE NO.: 101  
PROJECT : TRACS: NH-101-A(217)T : 101 MA 001 H858801C  
FUNDING: 94% Federal, 6% State  
CONSTRUCTION MANAGER AT RISK: C S CONSTRUCTION, INC.  
GUARANTEED MAXIMUM PRICE: \$ 6,371,228.88  
STATE ESTIMATE: \$ 6,141,317.51  
\$ OVER ESTIMATE: \$ 229,911.37  
% OVER ESTIMATE: 3.7%  
PROJECT DBE GOAL: 5.92%  
BIDDER DBE PLEDGE: 7.00%  
RECOMMENDATION: Award

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**\*Adjournment**

**\*ITEMS that may require Board Action**

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INTERMODAL TRANSPORTATION DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

310 Calendar Days

The proposed Freeway Management System (FMS) project is located within the Cities of Phoenix, Glendale, Peoria and Tolleson in the Maricopa County on SR 101L from I-10 to I-17. The project is approximately 22 miles in length. This project will add additional FMS infrastructure to the area. The project will use existing infrastructure when applicable and will install new Closed Circuit Television (CCTV) cameras, Dynamic Message Signs (DMS), ramp meters and mainline detection loops.

Bid Opening Date : 02/12/2014, Prequalification Required, Engineer Specialist : Rice Donna

Project No.	Highway Termini	Location	Item
101 MA 0 H858801C 101-A-(217)T	LOOP 101 FREEWAY	AGUA FRIA I-10 TO I-17 Phoenix District	40317

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$6,141,317.51	C S CONSTRUCTION, INC.	22023 N 20TH AVE SUITE A PHOENIX, AZ 85027

**Apparent Low Bidder is 3.7% Over Department Estimate (Difference = \$229,911.37)**

ARIZONA DEPARTMENT OF TRANSPORTATION

CONTRACTS AND SPECIFICATIONS SECTION

PUBLIC NOTICE  
REQUEST FOR STATEMENTS OF QUALIFICATIONS  
FOR PRECONSTRUCTION SERVICES

CONSTRUCTION MANAGER AT RISK  
FOR

TRACS NO        101 MA 000 H858801D  
PROJ NO        NH-101-A(217)T  
TERMINI        LOOP 101 FREEWAY  
LOCATION        I-10 to I-17

The Arizona Department of Transportation is soliciting Statements of Qualifications from experienced contractors for a Construction Manager at Risk (CMAR) contract under ARS 28-7366.

The amount programmed for the construction contract is \$9,000,000. The location and description of the proposed work are as follows:

The proposed Freeway Management System (FMS) project is located within the Cities of Phoenix, Glendale, Peoria and Tolleson in the Maricopa County on SR 101L from I-10 to I-17. The project is approximately 22 miles in length. This project will add additional FMS infrastructure to the area. The project will use existing infrastructure when applicable and will install new Closed Circuit Television (CCTV) cameras, Dynamic Message Signs (DMS), ramp meters and mainline detection loops.

The Department is soliciting Statements of Qualifications (SOQs) for a Preconstruction Services contract with the potential for continuing to a second contract for construction of all or part of the work.

Disadvantaged Business Enterprises will be afforded full opportunity to submit Statements in response to this solicitation. No firm will 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 construction work, as a percentage of the total Guaranteed Maximum Price, will be established during project design and Preconstruction Services.

A CMAR Statement of Qualifications package, including reference material on CD, may be obtained from Contracts and Specifications Section, 1651 West Jackson, Mail Drop 121F, Phoenix, Arizona, 85007-3212 telephone: (602) 712-7221. The cost is \$10.00 payable at time of order by cash, check or money order. A Proposal Package is available for prequalified firms. An Informational Package is available for anyone not interested in submitting an SOQ. Please indicate whether a proposal or an informational package is desired. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for Statement of Qualification packages returned. We cannot guarantee mail delivery.

No contracting firm will be issued a proposal package until it has become prequalified for the performance of the construction work. If the firm is a consortium, all members shall be prequalified with the Department. A member's share of a consortium may not exceed its prequalification

amount. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the Statement of Qualifications submittal date. The Application may be obtained from Contracts and Specifications Section.

The Preconstruction Services Contract will not be awarded 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 in the Construction Phase of this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision at the time of acceptance of the GMP by the Department . 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.

Statements of Qualifications from firms interested in the project will be received in sealed packages until **4:00 P.M. Mountain Standard Time on Thursday, April 18, 2013** at the office of Contracts and Specifications Section, 1651 West Jackson, Mail Drop 121F, Phoenix, AZ 85007-3212. No Statements will be accepted after the time specified.

One original and seven copies of the Statements of Qualifications are required by the Department. Statements shall be submitted in a sealed package. The outer wrapping shall clearly indicate the following information:

Construction Manager at Risk  
Statement of Qualifications Proposal  
101 MA 000 H858801D  
NH-101-A(217)T  
LOOP 101 FREEWAY  
I-10 to I-17  
Submitted By: (CMAR Firm's Name)

The format as outlined in the Statement of Qualifications Format Instructions (Section III) shall be followed. Statements of Qualifications not conforming to the correct format will be rejected.

The Department intends to select the responsive and responsible contractor with the highest score for contract award after scoring the Statements of Qualifications and oral interviews as determined in Section II of the Request for Statements of Qualifications – Selection Process.

Pricing information of any nature shall not be included with the Statement of Qualifications.

Interviews will be conducted with at least three firms and up to five firms. The Department will select three firms to be placed on the Final List. Negotiations will start with the highest ranking firm from the Final List.

The Department reserves the right to reject any and all Statements of Qualifications.

All questions shall be directed to Donna Rice, Contracts and Specifications, phone 602-712-8618.

STEVE HULL  
Engineer-Manager  
Contracts & Specifications Section