

ARIZONA STATE TRANSPORTATION BOARD

Douglas A. Ducey, Governor

Kelly Anderson, Chair
Vacant, Member
Joseph E. La Rue, Vice Chair
Deanna Beaver, Member
William Cuthbertson, Member
Jack W. Sellers, Member
Stephen W. Christy, 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 or 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 A SPECIAL MEETING AND STUDY SESSION 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 (special meeting and study session immediately following the special meeting) open to the public on Tuesday, January 27, 2015, at 9:00 a.m. at the Human Resource Development Center (HRDC) Grand Canyon Room, 1130 N. 22nd Avenue, Phoenix, Arizona 85009. 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. The Board may modify the agenda order, if necessary.

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 meetings on Tuesday, January 27, 2015, 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) 712-8946 or 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) 712-8946 or 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.

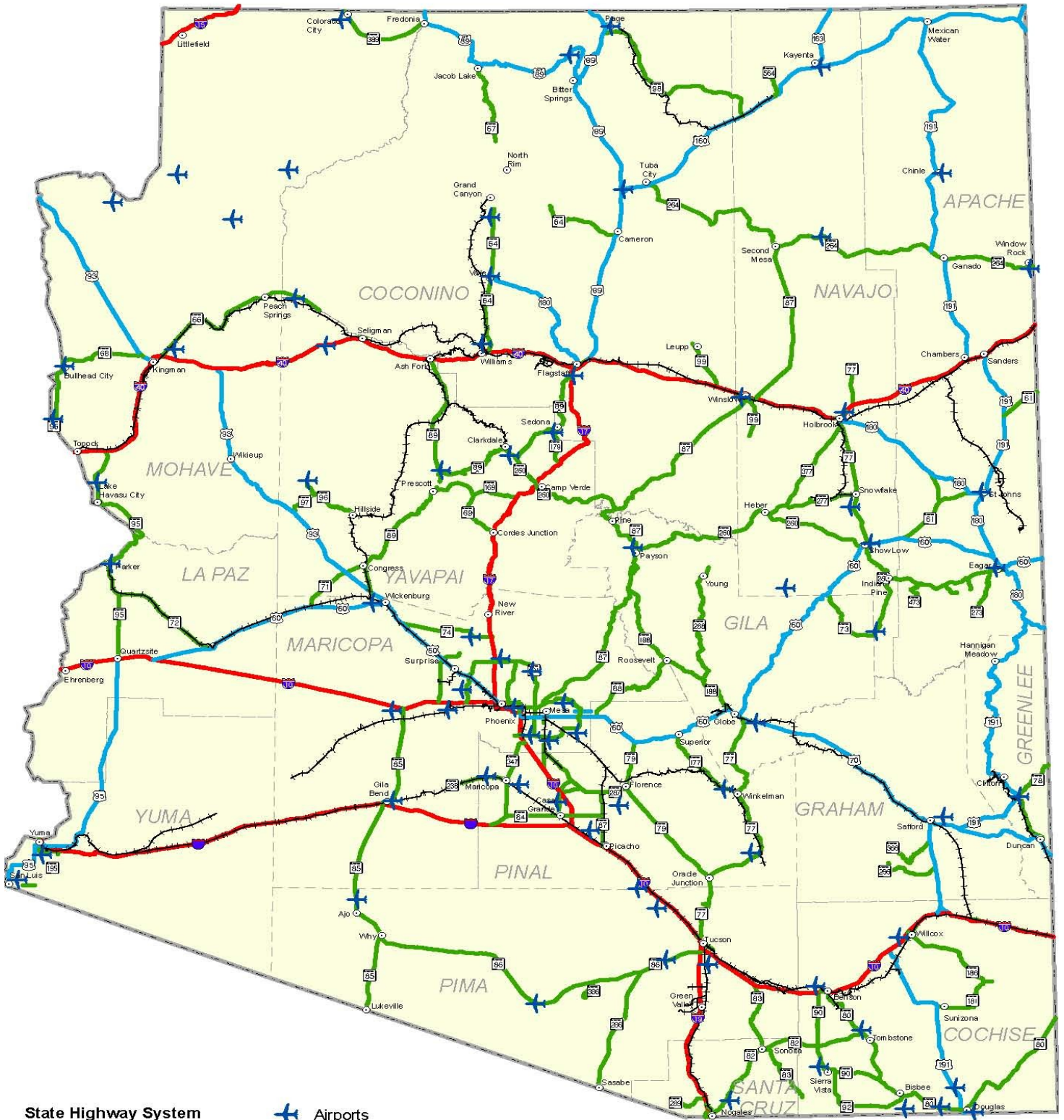
The Chairman will poll the members of the Board at the commencement of the meeting with regard to which items require discussion. Any agenda item identified by any Board member as one requiring discussion will be accelerated ahead of those items not identified as requiring discussion. All such accelerated 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 Mary Beckley, 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 23rd day of January, 2015

STATE TRANSPORTATION BOARD

By: Mary Beckley

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

ARIZONA STATE TRANSPORTATION BOARD

STATE TRANSPORTATION BOARD
SPECIAL MEETING
9:00 a.m., Tuesday, January 27, 2015
Human Resource Development Center (HRDC)
Grand Canyon Room
1130 N. 22nd Ave.
Phoenix, Arizona 85009

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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 Tuesday, January 27, 2015. 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

ROLL CALL

Roll call by Board Secretary Mary Beckley

OPENING REMARKS

Opening remarks by Chairman Kelly Anderson

CALL TO AUDIENCE (Information and discussion)

An opportunity for citizens to discuss items of interest with the Board may be provided. **Please fill out a Request for Public Input** form and turn in to the Chairman or Secretary if you wish to address the Board. Time limits may be imposed.

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.: 4
 BIDS OPENED: December 12, 2014
 HIGHWAY: PHOENIX GLOBE HWY
 SECTION: US 60 OAK FLAT TO MIAMI EAST OF SUPERIOR
 COUNTY: PINAL
 ROUTE NO.: US 60
 PROJECT : TRACS: HSIP-STP-060-D(211)T : 060 PN 229 H581801C
 FUNDING: 94% FEDS 6% STATE
 LOW BID & SECOND BID: FANN CONTRACTING, INC. HUNTER CONTRACTING COMPANY
 BID AMOUNT: \$ 7,392,601.10 \$ 9,560,069.11
 STATE ESTIMATE: \$ 8,064,786.75 \$ 8,064,786.75
 \$ **UNDER/OVER ESTIMATE: (\$ 672,185.65)** \$ 1,495,282.36
 % **UNDER/OVER ESTMATE: (8.3%)** 18.5%
 PROJECT DBE GOAL: 5.71%
 BIDDER DBE PLEDGE: 10.38%
 NO. BIDDERS: 6
 RECOMMENDATION: REJECT ALL BIDS

COMMENTS:

Bids were opened on this project on December 12, 2014. The low bidder subsequently asked to withdraw due to an error within its bid in the approximate amount of \$300,000 for item 9300073 Grout Placement.

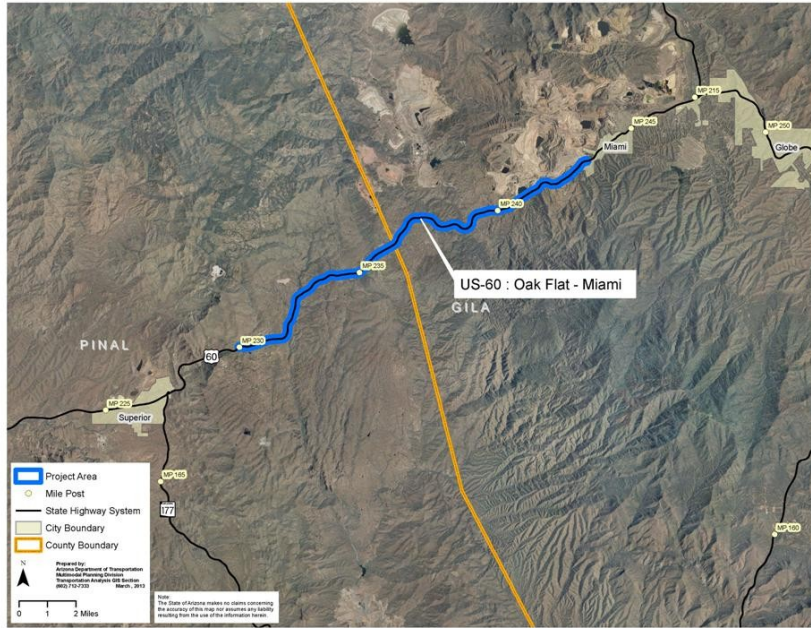
During its investigation, the Department found that the bid documents do not provide enough information for bidders to adequately address constructability of two retaining walls and related ground anchors. Based on the current design, temporary slope stabilization would be needed to install the ground anchors and construct the walls while maintaining two-way traffic above the walls. The bid documents do not address the need for temporary slope stabilization.

The result is that bidders did not have enough information to assess the intent of the Department with regard to construction of the walls and anchors and bid this project. This raises concerns as to whether the bidding was on a common basis as required by statute and whether there was adequate competition for the project.

Subsection 103.01 of the Specifications states in part:

The right is reserved to reject any or all proposals ... or to advertise for new proposals if, in the judgment of the Department, the best interests of the Department will be promoted thereby.

It does not serve the best interests of the Department or bidders to proceed with award because the bid documents do not adequately address constructability of the retaining walls and ground anchors. The Department recommends that the Board reject all bids so the Department can reassess this project.



ADJOURNMENT

*ITEMS that may require Board Action

Dated this 23rd day of January, 2015
STATE TRANSPORTATION BOARD
By: Mary Beckley