

ARIZONA STATE TRANSPORTATION BOARD

Douglas A. Ducey, Governor

William Cuthbertson, Chair
Jack W. Sellers, Vice Chair
Michael S. Hammond, Member
Steven E. Stratton, Member
Jesse Thompson, Member
Deanna Beaver, Member
Sam Elters, 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 BOARD 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, February 16, 2018, at 9:00 a.m. in the City of Yuma Council Chambers, One City Plaza, Yuma, AZ 85634. 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 meeting on Friday, February 16, 2018, 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), ADOT does not discriminate on the basis of race, color, national origin, age, sex or disability. Persons that require a reasonable accommodation based on language or disability should contact the Civil Rights Office at (602) 712-8946 or email CivilRightsOffice@azdot.gov. Requests should be made as early as possible to ensure the state has an opportunity to address the accommodation.

De acuerdo con el título VI de la Ley de Derechos Civiles de 1964 y la Ley de Estadounidenses con Discapacidades (ADA por sus siglas en Inglés), el Departamento de Transporte de Arizona (ADOT por sus siglas en Inglés) no discrimina por raza, color, nacionalidad, edad, género o discapacidad. Personas que requieren asistencia (dentro de lo razonable) ya sea por idioma o por discapacidad deben ponerse en contacto con 602.712.8946. Las solicitudes deben hacerse lo más pronto posible para asegurar que el equipo encargado del proyecto tenga la oportunidad de hacer los arreglos necesarios.

AGENDA

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

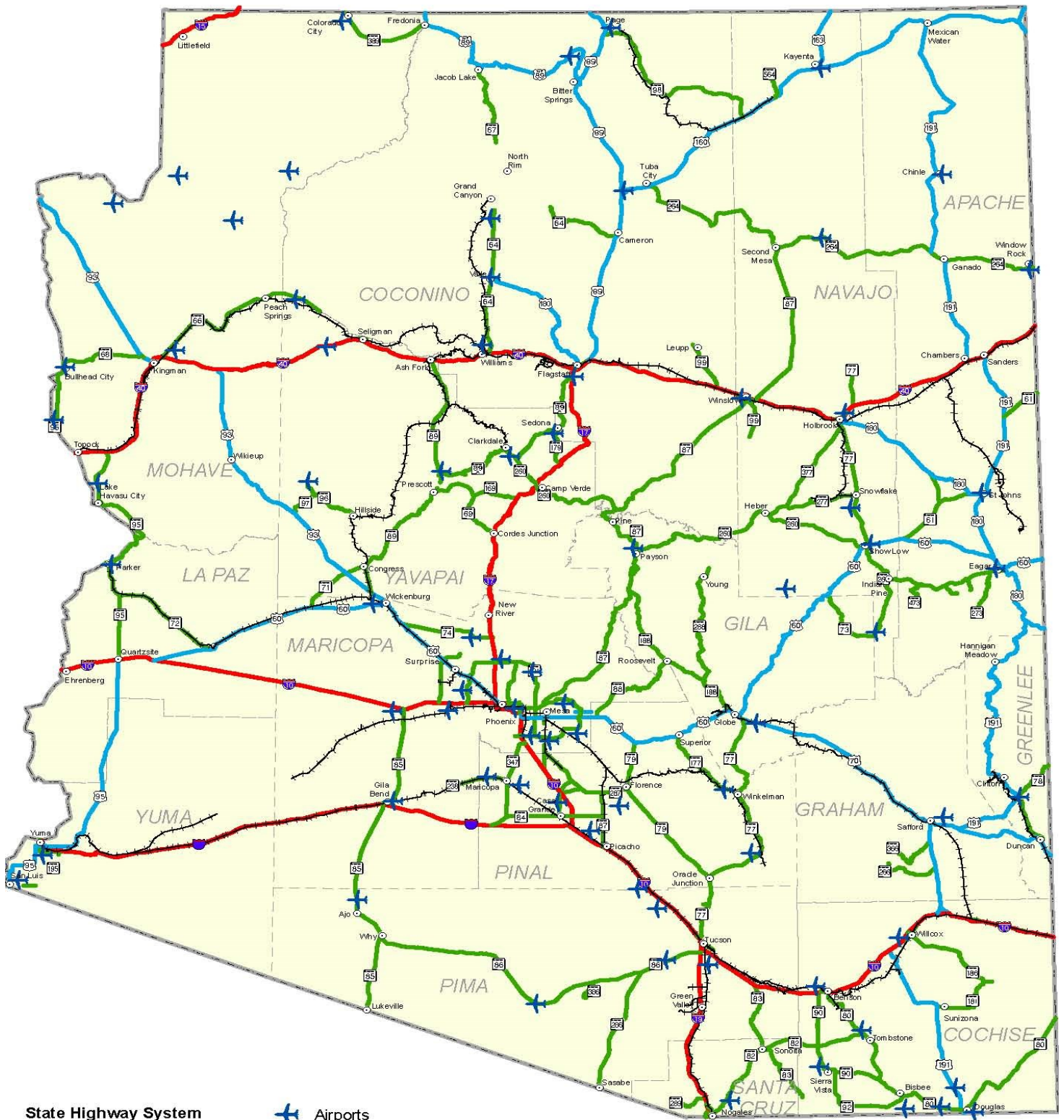
ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION

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 items to discuss 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 Linda Priano, 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 9th day of February, 2018

Arizona Highways, Airports, and Railroads



State Highway System

Red line: Interstate

Green line: State Route

Blue line: 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 MEETING

9:00 a.m., Friday, February 16, 2018

City of Yuma
Council Chambers
One City Plaza
Yuma, AZ 85364

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 board meeting open to the public on Friday, February 16, 2018, at 9:00 a.m. at the City of Yuma Council Chambers, One City Plaza, Yuma AZ 85364. The Board may vote to go into Executive Session, 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. 38-431.03 (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, February 16, 2018. 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 District 6, Board Member Deanna Beaver

ROLL CALL by Linda Priano

OPENING REMARKS by Chairman Bill Cuthbertson

TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, as amended.

Reminder to sign in at meeting entrance and fill out survey cards by Floyd Roehrich, Jr.

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. A three minute time limit will be imposed.

ITEM 1: District Engineer's Report

Staff will provide an update and overview of issues of regional significance, including updates on current and upcoming construction projects, district operations, maintenance activities and any regional transportation studies.

(For information and discussion only — Paul Patane, Southwest District Engineer)

ITEM 2: Director's Report

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

(For information and discussion only — John Halikowski, ADOT Director)

A) 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)

Items on the Consent Agenda generally consist of the following:

- Minutes of previous Board Meetings
- Minutes of previous Study Session
- 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
- Programming changes for items that are a part of the approved scope of the project if they exceed 15% or \$200,000, whichever is lesser.

ITEM 4: Legislative Report

Staff will provide a report on State and Federal legislative issues.
(For information and discussion only — Floyd Roehrich, Jr., Executive Officer)

ITEM 5: Financial Report

Staff will provide an update on financing issues and summaries on the items listed below:
(For information and discussion only — Kristine Ward, Chief Financial Officer)

- Revenue Collections for Highway User Revenues
- Maricopa Transportation Excise Tax Revenues
- Aviation Revenues
- Interest Earnings
- HELP Fund status
- Federal-Aid Highway Program
- HURF and RARF Bonding
- GAN issuances
- Board Funding Obligations
- Contingency Report

***ITEM 6: 2019-2023 Tentative Five-Year Transportation Facilities Construction Program Review and Approval for Public Hearings and Comment**

Staff will present its recommended FY 2019-2023 Five-Year Transportation Facilities Construction Program Recommendations; FY 2019-2023 Statewide Subprograms; FY 2019-2023 Statewide Highway Construction Program (excluding MAG & PAG); FY 2019-2023 PAG Regional Highway Construction Program; FY 2019-2023 MAG Regional Highway Construction Program; and FY 2019-2023 Airport Development Program. Staff will request Board approval to publish the tentative plan for public hearings, as presented.

(For discussion and possible action—Gregory Byres, Assistant Director, Multimodal Planning Division)

***ITEM 7: Statewide Long Range Transportation Plan Adoption**

Staff will present its recommended Statewide Long Range Transportation Plan. Staff will request Board adoption of the plan and cover letter.

(For discussion and possible action—Gregory Byres, Assistant Director, Multimodal Planning Division)

ITEM 8: Multimodal Planning Division Report

Staff will present an update on the current planning activities pursuant to A.R.S. 28-506.

(For information and discussion only — Greg Byres, Division Director, Multimodal Planning Division)

***ITEM 9: Priority Planning Advisory Committee (PPAC)**

Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2018 - 2022 Statewide Transportation Facilities Construction Program.

(For discussion and possible action — Greg Byres, Division Director, Multimodal Planning Division)

Page 125**ITEM 10: State Engineer's Report**

Staff will present a report showing the status of highway projects under construction, including total number and dollar value.

(For information and discussion only — Steve Boschen, IDO Division Director)

Page 140***ITEM 11: Construction Contracts**

Staff will present recommended construction project awards that are not on the Consent Agenda.

(For discussion and possible action — Steve Boschen, IDO Division Director)

Page 148**ITEM 12: Update on Former US Route 80 Designation**

Staff will present an update regarding designation status on portions of former US Route 80.

(For information and discussion only — Floyd Roehrich, Jr, Executive Officer)

ITEM 13: 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 Meeting
- Minutes of Special Board Meeting
- 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
- Programming changes for items that are a part of the approved scope of the project if they exceed 15% or \$200,000, whichever is lesser.

RIGHT OF WAY RESOLUTIONS (action as noted)

- *ITEM 3a:** RES. NO. 2018-02-A-006
 PROJECT: 101L MA 016 H7076 01R
 HIGHWAY: AGUA FRIA FREEWAY
 SECTION: Union Hills Drive – 75th Avenue
 ROUTE NO.: State Route 101 Loop
 ENG. DIST.: Central
 COUNTY: Maricopa
 RECOMMENDATION: Establish easement right of way as a state route and state highway for slope maintenance at the Beardsley Connector Road necessary to enhance convenience and safety for the traveling public, in accordance with Amendments One and Two of Intergovernmental Agreement No. 07-103, dated August 09, 2010 and June 07, 2012, respectively, and any additional Amendments thereto.
- *ITEM 3b:** RES. NO. 2018-02-A-007
 PROJECT: 095 MO 184 F0029 / 095-C(220)T
 HIGHWAY: QUARTZSITE – PARKER – TOPOCK
 SECTION: Kiowa Avenue Intersection
 ROUTE NO.: State Route 95
 ENG. DIST.: Northwest
 COUNTY: Mohave
 RECOMMENDATION: Establish new temporary construction easement right of way necessary for improvements at the Kiowa Avenue Intersection in Lake Havasu City to enhance convenience and safety for the traveling public.
- *ITEM 3c:** RES. NO. 2018-02-A-008
 PROJECT: 010 PM 252 H8480 / 010-D(213)S
 HIGHWAY: CASA GRANDE – TUCSON
 SECTION: Ruthrauff Road T. I.
 ROUTE NO.: Interstate Route 10
 ENG. DIST.: Southcentral
 COUNTY: Pima
 RECOMMENDATION: Establish new right of way as a state route to be utilized for the Ruthrauff Road Traffic Interchange Improvement Project necessary to enhance convenience and safety for the traveling public.

***ITEM 3d:** RES. NO. 2018-02-A-009
 PROJECT: 089A CN 403 M5195 01X / F-003-3-501
 HIGHWAY: FLAGSTAFF BUSINESS ROUTE
 SECTION: Flagstaff Streets (Auto Zone / Pizza Hut Donations)
 ROUTE NO.: State Route 89A
 ENG. DIST.: Northcentral
 COUNTY: Coconino
 PARCELS: 3-1711 and 3-1712
 RECOMMENDATION: Establish as a state route and state highway donated easement right of way encompassing recently completed ADA compliant driveway and sidewalk improvements constructed by a developer under ADOT Permit No. 1218942 to enhance convenience and safety for the traveling public.

***ITEM 3e:** RES. NO. 2018-02-A-010
 PROJECT: 024 MA 001 H8915 / 024-A(200)T
 HIGHWAY: GATEWAY FREEWAY
 SECTION: Ellsworth Road – Ironwood Drive
 ROUTE NO.: State Route 24
 ENG. DIST.: Central
 COUNTY: Maricopa
 PARCEL: 7-12088
 RECOMMENDATION: Establish new right of way as a state route by early acquisition for the future extension of the Gateway Freeway necessary to enhance convenience and safety for the traveling public.

***ITEM 3f:** RES. NO. 2018-02-A-011
 PROJECT: 051 MA 005 H2431 01R / RBA-600-2-606
 HIGHWAY: SQUAW PEAK (PIESTEWA FREEWAY)
 SECTION: Glendale Ave. – 26th Street
 ROUTE NO.: State Route 51
 ENG. DIST.: Central
 COUNTY: Maricopa
 PARCEL: 7-12047
 RECOMMENDATION: Establish new easement right of way as a state route and state highway for underground utilities necessary to enhance convenience and safety for the traveling public.

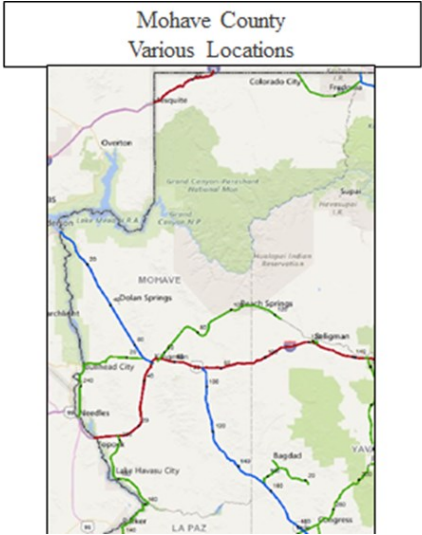
***ITEM 3g:** RES. NO. 2018-02-A-012
 PROJECT: 060 MA 145 H8874 / 060-B-NFA
 HIGHWAY: WICKENBURG – PHOENIX
 SECTION: Greenway – Thompson Ranch Road
 ROUTE NO.: U. S. Route 60 (Grand Avenue)
 ENG. DIST.: Central
 COUNTY: Maricopa
 RECOMMENDATION: Establish new right of way as a state route and state highway to accommodate design change and facilitate the imminent construction phase of this frontage road and widening improvement project necessary to enhance convenience and safety for the traveling public.

***ITEM3h:** RES. NO. 2018-02-A-013
PROJECT: 101L MA 016 H7076 01R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Union Hills Drive – 75th Avenue (Arrowhead BMW Slope Easement)
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D – C – 060
RECOMMENDATION: Vacate and extinguish a portion of slope maintenance easement at the Beardsley Connector Road that is no longer needed for the State Transportation System, in accordance with Amendments One and Two of Intergovernmental Agreement No. 07-103, dated August 09, 2010 and June 07, 2012, respectively, and any additional Amendments thereto.

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 3i:** BOARD DISTRICT NO.: 6 Page 155
BIDS OPENED: January 26, 2018
HIGHWAY: MOHAVE COUNTY
SECTION: VARIOUS LOCATIONS
COUNTY: MOHAVE
ROUTE NO.: LOCAL
PROJECT : TRACS: HSIP-MMO-0(212)T : 0000 SW MMO SH62801C
FUNDING: 94% FEDS 6% LOCAL
LOW BIDDER: STORMWATER PLANS LLC DBA SWP CONTRACTING & PAVING
LOW BID AMOUNT: \$ 99,446.50
STATE ESTIMATE: \$ 102,243.00
\$ UNDER ESTIMATE: (**\$ 2,796.50**)
% UNDER ESTIMATE: (**2.7%**)
PROJECT DBE GOAL: N/A
BIDDER DBE PLEDGE: N/A
NO. BIDDERS: 3
RECOMMENDATION: AWARD



*ITEM 3j:

BOARD DISTRICT NO: 6

BIDS OPENED: January 26, 2018

HIGHWAY: YUMA COUNTY

SECTION: COUNTY 12TH STREET AT AVENUE D BRIDGE #8368

COUNTY: YUMA

ROUTE NO.: LOCAL-FA

PROJECT : TRACS: STBG-NHPP-YYU-0(208)T: 0000 YU YYU SB45501C

FUNDING: 90% FEDS 10% LOCAL

LOW BIDDER: PULICE CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 618,987.30

STATE ESTIMATE: \$ 718,136.25

\$ UNDER ESTIMATE: (\$ 99,148.95)

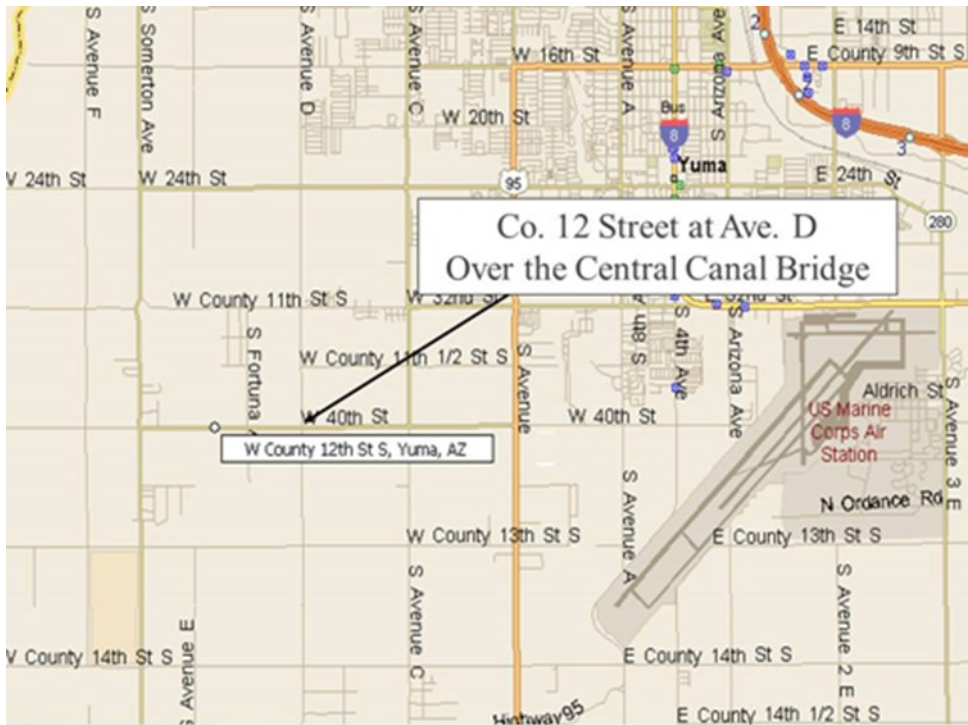
% UNDER ESTIMATE: (13.8%)

PROJECT DBE GOAL: 4.62%

BIDDER DBE PLEDGE: 5.95%

NO. BIDDERS: 5

RECOMMENDATION: AWARD



*ITEM 3k: BOARD DISTRICT NO.: 6

BIDS OPENED: January 26, 2018

HIGHWAY: COUNTY HIGHWAY OFF SYSTEMS ROAD

SECTION: TEXAS HILL BRIDGES STR. NO. 7638 & 7753

COUNTY: YUMA

ROUTE NO.: LOCAL

PROJECT : TRACS: STP-YYU-0(211)T : 0000 YU YYU T002901C

FUNDING: 94% FEDS 6% LOCAL

LOW BIDDER: PULICE CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 756,087.75

STATE ESTIMATE: \$ 778,189.00

\$ UNDER ESTIMATE: (\$ 22,101.25)

% UNDER ESTIMATE: (2.8%)

PROJECT DBE GOAL: 6.86%

BIDDER DBE PLEDGE: 6.87%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



*ITEM 3I: BOARD DISTRICT NO.: 5

BIDS OPENED: January 26, 2018

HIGHWAY: ASH FORK-FLAGSTAFF HIGHWAY (I-40)

SECTION: CATARACT LAKE ROAD-PARKS TI

COUNTY: COCONINO

ROUTE NO.: I 40

PROJECT : TRACS: NHPP-040-C(213)T : 040 CN 162 H869401C

FUNDING: 99% FEDS 1% LOCAL

LOW BIDDER: FANN CONTRACTING, INC.

LOW BID AMOUNT: \$ 35,347,806.44

STATE ESTIMATE: \$ 36,483,816.73

\$ UNDER ESTIMATE: (\$ 1,136,010.29)

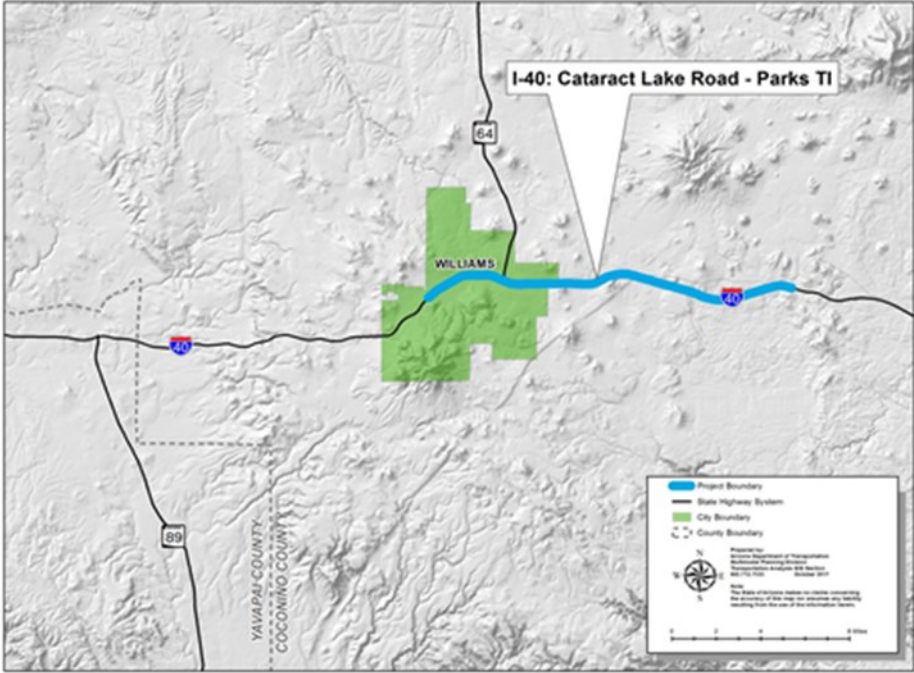
% UNDER ESTIMATE: (3.1%)

PROJECT DBE GOAL: 8.14%

BIDDER DBE PLEDGE: 8.14%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



*ITEM 3m: BOARD DISTRICT NO.: 2

BIDS OPENED: January 12, 2018

HIGHWAY: WHY-TUCSON HIGHWAY (SR 86)

SECTION: SR 86; MP 82 TO MP 102

COUNTY: PIMA

ROUTE NO.: SR 86

PROJECT : TRACS: STBG-086-A(221)T : 086 PM 082 H893101C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: M. ANDERSON CONSTRUCTION CORP.

LOW BID AMOUNT: \$ 1,295,536.57

STATE ESTIMATE: \$ 1,355,804.96

\$ UNDER ESTIMATE: (\$ 60,268.39)

% UNDER ESTIMATE: (4.4%)

PROJECT DBE GOAL: 6.06%

BIDDER DBE PLEDGE: 33.47%

NO. BIDDERS: 5

RECOMMENDATION: AWARD



*ITEM 3n: BOARD DISTRICT NO.: 5

BIDS OPENED: January 26, 2018

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

SECTION: CEMETERY ROAD-GENERATING STATION ROAD

COUNTY: APACHE

ROUTE NO.: US 191

PROJECT : TRACS: STP-191-D(201)T : 191 AP 317 H869001C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: HATCH CONSTRUCTION & PAVING, INC.

LOW BID AMOUNT: \$ 4,243,574.85

STATE ESTIMATE: \$ 4,410,892.80

\$ UNDER ESTIMATE: (\$ 167,317.95)

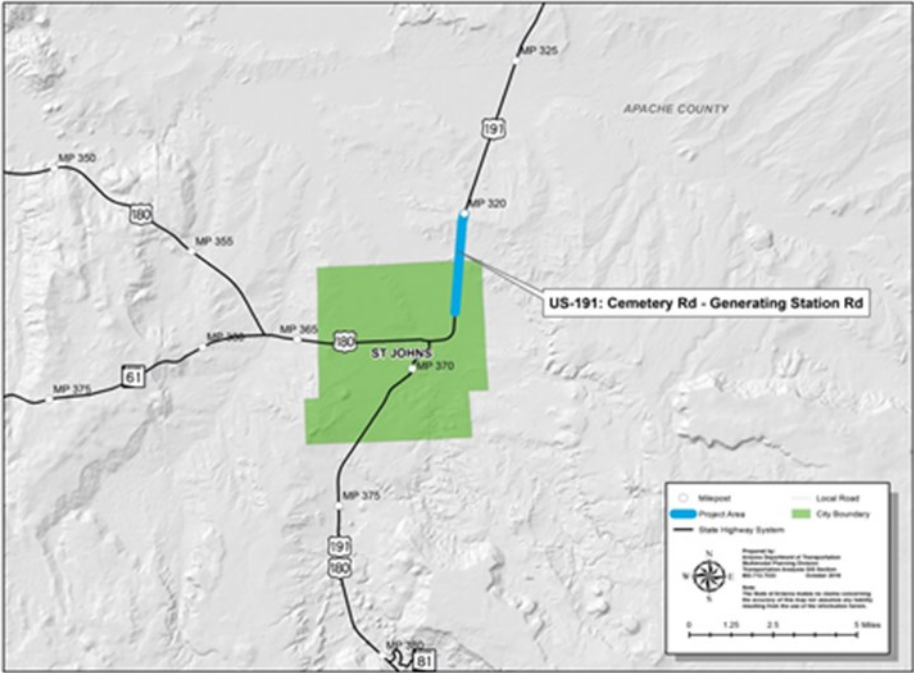
% UNDER ESTIMATE: (3.8%)

PROJECT DBE GOAL: 6.16%

BIDDER DBE PLEDGE: 6.26%

NO. BIDDERS: 5

RECOMMENDATION: AWARD



STATE TRANSPORTATION BOARD MEETING MINUTES

9:00 a.m., Friday, January 19, 2018

Sierra Vista Council Chambers

1011 N. Coronado Drive

Sierra Vista, AZ 85635

Pledge

The Pledge of Allegiance was led by Chairman Cuthbertson.

Roll call by Board Secretary Linda Priano

In attendance: William Cuthbertson, Jack Sellers, Mike Hammond and Jesse Thompson. Steve Stratton and Joe La Rue participated by teleconference. Deanna Beaver was not in attendance and there were approximately 35 people in the audience.

Opening Remarks

Chairman Cuthbertson thanked Mayor Mueller and the city of Sierra Vista for sponsoring the dinner Thursday evening and for hosting today's meeting. He thanked the elected officials and staff for their participation. The board members echoed the Chair's comments and added the evening reinforced how impressed everyone is with the city.

Title VI of the Civil Rights Act

Floyd Roehrich reminded all attendees to fill out survey cards to assist our Civil Rights Department.

Call to the Audience:

The following members of the public addressed the Board:

1. Rick Mueller, Mayor, Sierra Vista, re: thanked the board members for coming to Sierra Vista and stated he appreciates the open communication with the board and ADOT staff.
2. Ann English, Cochise Board of Supervisors, re: welcomed members to Cochise County. She discussed the Highway Performance Management System and how happy she is that this has been lifted off the county. She discussed the importance of trade with Mexico, the Douglas and Naco ports and pinch points that cause heavy wide loads to come through Cochise County. She also stated she is very interested in the possibility of a federal government commercial port in the Douglas area and the need for infrastructure. Ms. English noted that she supports the naming of the historic route as long as it does not add a lot of bureaucracy or additional costs.
3. Gary Knight, Deputy Mayor, Yuma, re: thanked the board for accepting the invitation to have the next board meeting in Yuma, Arizona in February.
4. Charlie Odeguard, Councilman, Flagstaff, re: discussed the IGA for the design work for the Fourth Street Bridges and stated his passion is to see this project completed. He added Flagstaff will be hosting the board meeting in April.
5. Randy Heiss, Executive Director, SEAGO, re: provided copies of a Transportation Issues Position Statement to the members and stated members could contact him if they had any questions or comments. Mr. Heiss thanked Director Halikowski and ADOT staff for restoring the HURF exchange, which is so important to local governments. He stated he is appreciative of the efforts in dealing with the City of Nogales, Santa Cruz County and other stakeholders on the I-19 corridor, to build the full solution for the SR189 project. He also discussed how Davis Road has become an increasingly popular shortcut from the Douglas POE from SR191 to HWY 80, which brings oversized loads and commercial traffic.

6. Vincent Gallegos, Director, Lake Havasu MPO, re: stated the MPO has committed \$1.2M toward SR95 safety improvements. He thanked Alvin Stump who spent time meeting with the MPO, Mayor, and city council, working through issues. Mr. Gallegos stated Jesse Gutierrez has also come out to look at the project. He added that although they have the majority of the funding, traffic signal funding is an issue.
7. Miles BeGay, Tribal Transportation Manager, Navajo County, re: provided a handout that discussed the repairs needed on the Homolovi Roads and asked the board to revisit this.
8. David Wessel, MPO Manager, Flagstaff, re: Reiterated Councilmember Odeguard's comments and stated this is a top priority on their MPO board and is encouraged by the IGA. He added that he looks forward to seeing the Board in Flagstaff in April. Mr. Wessel thanked the Board and ADOT for the work that has been taking place for the master planning effort on Milton Road and US180, noting how critical they are to the region.

1 (Beginning of excerpt.)

2 CHAIRMAN CUTHBERTSON: Item number 1, Rod Lane,
3 South Central District engineer will provide the district
4 engineer's report for information and discussion only.

5 MR. LANE: Yes, it did. Button here?

6 UNIDENTIFIED SPEAKER: Yes.

7 MR. LANE: Good morning, Mr. Chair, members of
8 the Board. Welcome to the South Central District. So let me
9 give you a brief update on what we've got going on down here.
10 First of all, I always typically start off with a map of the
11 district so that everybody in the audience kind of knows exactly
12 where we operate. Nothing's changed over the last year. The
13 boundaries have remained the same. So we'll keep moving.

14 I want to talk about some of the construction
15 projects that are going on locally down here and throughout
16 the district. We're pretty busy right now in terms of our
17 construction program, so we'll provide an update with this.

18 Right now, you -- most of you have probably drove
19 through the SR-90 at Milepost 396 right down at Buffalo
20 Soldiers Trail. That's an intersection improvement project
21 being done by KE&G. It's got a value -- contract value of about
22 2.63 million. We're about 30 percent complete on that, and we
23 expect to have it done around August of this year. Another --
24 this is an aerial of the final intersection when it's completed
25 down there using KMZ files in Google Earth.

1 Another project that's coming up that's currently
2 advertised to bid down in this area is SR-92 at Milepost 321,
3 Fry's Boulevard to Milepost 325.25, Kachina Road, and that's
4 actually two projects. There's a reconstruction portion, which
5 goes from south of Bisbee Drive to just south of Foothills
6 Drive, and then there's a mill and fill portion that goes all
7 the way from Fry's to Kachina, and that's currently advertised
8 the bid opening is expected to occur on the 9th of February. We
9 expect to start the project around the middle of April and have
10 it completed around the end of this year.

11 Another project that I thought might be of
12 interest to the Board that's going on in the district is north
13 of Tucson on SR-77 in the town of Mammoth. It's about a 6.8
14 mile mill and fill project right in the town, going from Tiger
15 Road (sic) to Miguel Road north of town. The contractor is FNF.
16 We've got a contract value of 4.32 on that. We're about 40
17 percent completed. There's a temporary signal in place right
18 now. We'll have that signal in place for about another week,
19 and then we'll be able to open that up. It should be about a
20 two-week function -- or excuse me. Not a temporary signal. A
21 detour. We built a detour as opposed to the temporary signal.
22 So that's got about another week to be in place there.

23 Some of the larger problems we have going on
24 within the district. Our largest one currently is the Ina Road
25 traffic interchange being done in the north part of Tucson in

1 cooperation with the town of Marana. So the project consists of
 2 a full traffic interchange. Also in cooperation with Marana,
 3 we're reconstructing the bridge of Ina Road over the Santa Cruz
 4 River. We're also taking Ina Road over the railroad tracks and
 5 then back down. So it's a very significant job. The contractor
 6 is a joint venture between Sundt and Kiewit. It's about a \$124
 7 million job. We're about 50 percent through with that. We have
 8 -- hope to have it completed in about a year from now. We're
 9 going to do a traffic switch in another week on there and have
 10 all the traffic over on the west side, all -- all I-10 traffic
 11 on the west side of the project right now. We're kind of in a
 12 football condition where we've got some on the east and some on
 13 the west, and that's only a one month thing when we do some --
 14 excuse me -- some work on the box in the middle. So we've got
 15 about another week and a half or so on that, and then we'll have
 16 everybody over on one side.

17 Another large project we have going on in the
 18 Tucson area is I-19 Ajo TI. This is another traffic interchange
 19 full reconstruct. This is actually just phase one that's going
 20 on now. We expect to have this one actually done in a few
 21 months. We're wrapping up phase one of this. The contractor's
 22 aim, it's about a 39.9 or \$40 million project. So phase one is
 23 the reconstruction of the TI, sound walls and such.

24 Phase two is going to be advertised in a few
 25 months, and what phase two will consist of is a reconstruction

1 of SR-86 over the Santa Cruz River. It will also consist of a
 2 new ramp for Irvington. Those of you that are familiar with the
 3 area know that there's a lot of traffic buildup in the Irvington
 4 area. So that new on ramp that you see be -- has just been
 5 constructed is kind of -- has a bit of a weird configuration,
 6 and that's because there's going to be a ramp that goes
 7 underneath it that goes all the way to Irvington, which is
 8 almost a mile, for a significant amount of stores, for two malls
 9 up there. So again, we've got that one just about completed. A
 10 few more months to wrap that one up, and then we'll move into
 11 phase two of that.

12 Another large project we've got going is SR-86,
 13 Kinney to Valencia, out on the west side of the city up there.
 14 That's being done by Ashton. The contract amount, \$40.9
 15 million, and that's an arterial widening from a two-lane roadway
 16 to a four-lane divided section. We anticipate having that one
 17 done in the fall of this year.

18 Another one that's interesting is the I-10 over
 19 Wilmot. It's very similar to the I-10 over Craycroft that we
 20 just finished last year where we used a temporary structure. In
 21 fact, these are the pictures of it. This was the first time, at
 22 least in our district, that we've used a temporary structure.
 23 It was very successful. So you can kind of see the picture
 24 there where we're going to -- you've got traffic on the right,
 25 is on the temporary structure, and they'll kind of swap it and

1 put a whole new superstructure, replace both superstructures by
 2 using that detour. It worked very well over there, so I think
 3 we're going to continue to use this process moving forward
 4 probably in other jobs.

5 We've got two projects that are very significant
 6 to the state that are in our district. They're not necessarily
 7 being administered by the South Central District construction,
 8 but they are within the district. So I thought I would kind of
 9 give you a brief update. I'm sure the Phoenix construction, who
 10 is administering them, will be give any more details on it.

11 But the I-10/SR-87 in Picacho has gotten
 12 underway. That's one of the narrow sections of I-10 that have
 13 -- has been on everybody's radar for several years. So the
 14 contractor is moving forward. Coffman Specialties. We've got a
 15 value of about 58.5 million. Again, it's a main line widening
 16 and a new TI construction. It's also coming with a dust
 17 detection and warning system that's going to be put in there.
 18 So one's moving forward, very much anticipated project.

19 And the other one up there that is currently --
 20 we have an apparent low bidder at this point. So in other
 21 words, the bids have been open, but it hasn't been approved by
 22 the Board yet. So at this point the apparent low bidder is
 23 Ames. That's -- this project is also going to be administered
 24 by the Central District for -- from a construction standpoint,
 25 but it is within the South Central District. So this is another

1 project that was very anticipated by the community, and
 2 everybody up there is -- it's the other widening of I-10 at I-8.

3 So this kind of gives you a view of what we've
 4 got going on construction in the South Central District. We're
 5 currently at about \$225 million right now on the streets out
 6 there in terms of what we're actually building. The color codes
 7 really are the units for them.

8 So let's look at what we've got coming up over
 9 the next bit, some of the major projects that we're going to see
 10 coming up. We'll start with just the I-10 area. We talked
 11 about -- the first one is a signal. I'm going to just kind of
 12 highlight some of the big ones, which is I-10/Ruthrauff TI.
 13 That's going to be coming up next year following Ina Road. So
 14 the promise that we've made to the community that we're working
 15 through is we won't close Ruthrauff or the ramps on Ruthrauff
 16 until Ina is fully operational. So that's on board. We've got
 17 our 60 percent plan moving forward, and we anticipate making
 18 that schedule.

19 Another big one down here to the community is
 20 going to be the I-10/the Houghten TI in fiscal year '20. So
 21 we're starting to kick that project off in terms of design,
 22 final design right now and moving forward with that.

23 A large one on there is -- right below that
 24 Ruth- -- or that Houghten Road one is the I-10 widening portion
 25 of Ina to Ruthrauff, and that's the third project out of the

1 design concept report that produced both the Ina Road project,
2 the Ruthrauff project, and this is the third project out of that
3 report.

4 So we're going to be modifying the value on that,
5 hopefully, and trimming the scope a little bit due to some
6 changes. So there will be some changes in that, but we -- at
7 this point, I still anticipate it being out there in '21.

8 And then I-8 and I-19, you'll see Ajo phase two.
9 The plan is to advertise that one this fiscal year and get that
10 out there. I've already discussed that. We're looking at
11 putting some deck rehabs and pavement pres., and more
12 maintenance and preservation projects down on I-8, I-19.

13 In Pima County, some of the big projects. One of
14 the main ones is that SR-77 one from River to Magee. We're kind
15 of incorporating all of those four separate projects into one
16 project, and that will be out in fiscal year '20.

17 In Pinal County, the SR-79 Gila Bridge, we're
18 expecting to do the design in fiscal year '18 and the
19 construction probably in '20. We're still navigating through
20 that. That's going to be a full -- that -- that's going to be a
21 full deck replacement. So it's going to be an interesting
22 project. Anybody who's familiar with that bridge knows it's
23 going to be a complicated and -- from an engineering standpoint,
24 lots of fun project.

25 So that's it for my update. Does anybody have

1 any questions? Thank you.

2 CHAIRMAN CUTHBERTSON: Okay. Thank you.

3 MR. HALIKOWSKI: Mr. Chair, if I could, I want to
4 -- Mr. Stratton or Mr. La Rue, were you able to keep up with
5 that, or do you have any questions?

6 MR. LA RUE: Floyd, I'm okay. I Googled some
7 stuff, so it's good.

8 MR. HALIKOWSKI: Yes, sir.

9 MR. LANE: Thank you.

10 CHAIRMAN CUTHBERTSON: Okay. We'll move on to
11 Item 2. Item 2, ADOT Director John Halikowski will provide the
12 director's report for information and discussion.

13 MR. HALIKOWSKI: Thank you, Mr. Chairman.

14 Really what I have to talk about is a last minute
15 item. And Mr. La Rue, if you'd like to Google something else
16 while I'm doing that, feel free.

17 MR. LA RUE: Mr. Chair, the South Central
18 District has a great report on the internet. I didn't know
19 that. So what you learn when you sit here and listen and
20 search.

21 MR. HALIKOWSKI: Thank you, sir.

22 So Mr. Chairman, members, once again we're facing
23 this prospect of a federal government shutdown, and this is
24 supposed to happen at midnight tonight, and at this time this
25 one looks more likely than probably those that we've had in

1 recent instances. So whether this is a relatively short
 2 disruption -- there's talk of a three- or four-day extension to
 3 give Congressional negotiators and the President and his
 4 administration more time to work out differences on a variety of
 5 issues, or whether it's going to be a more protracted standoff,
 6 no one yet seems to know.

7 The areas of disagreement, as you know, extend
 8 far beyond the annual appropriations of government agencies,
 9 and the continuing resolution expires at midnight tonight.

10 But I think it might be useful to give you sort of an overview
 11 or big picture of what this shutdown means, whether it comes
 12 into play this weekend or at some time in the future as far as
 13 ADOT's concerned.

14 So first, this federal government shutdown is not
 15 a total government shut down. Certain programs and agencies
 16 federally and the federal government are exempt because they
 17 don't receive their funding through the annual appropriations.

18 So what does this mean for USDOT agencies like
 19 Federal Highway Administration? I'd like to recognize our
 20 Federal Highway administrator is in the audience, Carla. Nice
 21 to see you here. But based on an operations plan recently
 22 updated by USDOT, even during a federal government shutdown, the
 23 FHWA will be open for business as usual given that its funding
 24 flows in the form of contract authority from the Highway Trust
 25 Fund.

1 So what does this mean for ADOT? This is not our
 2 first rodeo. As you know, we went through the same thing in
 3 2013, and under our administration at that time, Governor
 4 (inaudible) administration, we submitted an entire plan so ADOT
 5 would continue to function, even in the event of a federal
 6 government shutdown. We'll be presenting the same plan to
 7 Governor Ducey's administration with some edits by close of
 8 business today.

9 So the good news is is that, you know, our CFO,
 10 Kristine Ward, we have had (inaudible) finances set aside so
 11 that we'll be able to weather this federal government shutdown,
 12 whether it's for a few days or for a more protracted period. We
 13 stay in close contact with the FHWA. Because of our prior
 14 planning and funding, we're going to be okay, and our jobs are
 15 going to continue to be constructive, and work will continue to
 16 be done.

17 So that's my report, Mr. Chairman.

18 CHAIRMAN CUTHBERTSON: Thanks. Any questions or
 19 comments?

20 MR. HALIKOWSKI: Mr. Chair, because that was a
 21 last minute item and not agendaed as a specific topic, I think
 22 I'm going to (inaudible) discussion now.

23 CHAIRMAN CUTHBERTSON: (Inaudible.)

24 Okay. Moving on to Item 3 on the agenda, the
 25 Board will consider items (inaudible) in the consent agenda for

1 information and possible action. Board members, I assume you've
2 had a chance to look at the consent agenda. Is there anything
3 you'd like to pull for (inaudible) or individual discussion?

4 MR. SELLERS: Mr. Chair.

5 CHAIRMAN CUTHBERTSON: Yes.

6 MR. SELLERS: I move for approval of the consent
7 agenda as presented.

8 MR. THOMPSON: Second.

9 CHAIRMAN CUTHBERTSON: Okay.

10 MR. THOMPSON: Chairman, I had one question on
11 it, but that was clarified and I do support the motion. Second.

12 CHAIRMAN CUTHBERTSON: Okay. I've had a motion
13 to approve and seconded.

14 MR. ROEHRICH: Mr. Chair, if we could, I think
15 the state engineer had a comment that he did want to make about
16 one of the items on the consent agenda, just to make sure the
17 Board fully understood it. It's still acceptable for the
18 consent agenda, but there was a special condition that he wanted
19 to discuss.

20 MR. HAMMIT: Mr. Chair, on Item 3F, Mr. Thompson
21 actually brought this to my attention this morning, is a project
22 noted for postponement. Generally, that's on the justification.
23 This project is set for postponement. The locals are coming up
24 with some funding to support it. It will come back in front of
25 the Board in a future meeting.

1 CHAIRMAN CUTHBERTSON: And that is -- it is
2 presented as such in the consent agenda, so...

3 MR. ROEHRICH: Mr. Chair, that is correct. The
4 way the motion's been presented and with the clarification and
5 additional comments, it is acceptable to be addressed in the
6 consent agenda.

7 CHAIRMAN CUTHBERTSON: Okay. All right. I
8 have a motion and a second. All in favor?

9 BOARD MEMBERS: Aye.

10 CHAIRMAN CUTHBERTSON: Motion passes.

11 Item 4 on the agenda, Floyd Roehrich will provide
12 us the legislative report for information and discussion.

13 MR. ROEHRICH: Thank you, Mr. Chair.

14 Obviously with the State Legislature in session,
15 Kevin Biesty and his team is fully engaged. So I'm going to
16 give you a short overview of some of the bills that so far we've
17 been tracking and they've been working with key legislative
18 staff and legislators.

19 On the Senate, there's Senate Bill 12 (sic),
20 which is the transportation revision bill. This is a continuing
21 effort that looks at streamlining -- eliminating and
22 streamlining old or outdated statutes, bringing them up-to-date,
23 and the ability to make adjustments that will improve our
24 agency's operations. This bill, SB 1200, will address
25 conforming Arizona's law to the Interstate Fuel Tax Agreement.

1 Some additional upgrades and language in there that, again, will
2 make that program work more efficiently.

3 There's a second revision bill that's working on
4 in the Senate that's not given a number yet, but this will
5 prepare the department for the completion of the Motor Vehicle
6 Division modernization project by allowing the director to
7 implement digital credentials and also allow customers to opt
8 in to receive most department correspondence by mail. It sets
9 up a secure financial account online, and it designates people
10 -- an individual to interact with those accounts on their
11 behalf. Basically, again, providing more options to the public
12 that they can do online services as opposed to coming to a Motor
13 Vehicle office.

14 On the House side, there's HB 2076. State
15 highway work zone. This addresses accidents. This bill would
16 increase the penalties for a person who causes an accident in a
17 highway work zone. It increases the civil traffic violations.
18 It also bestows more legal culpability on those who cause
19 serious injury or death in those work zones.

20 House Bill 2166, and then a corresponding Senate
21 Bill 1146, vehicle fees for alternative fuel, vehicle license
22 tax. This bill will require highway patrol fund -- would
23 establish a highway patrol fund and allow the director to
24 annually determine a highway safety fee to fund the DPS highway
25 patrol costs using these moneys that are generated from this

1 fund. It would also eliminate the VLT reduction for alternative
2 fuel vehicles. Right now they get a very deep reduction in
3 their costs associated with being alternative fuel vehicles, yet
4 they still have the same impact onto the roadway.

5 And then there's House Bill 2243, wrong-way
6 driver violations, DUI bill. This bill was co-sponsored by ADOT
7 -- or co-written by ADOT and DPS, and would increase the
8 penalties for an individual who drive impaired the wrong way on
9 a controlled access highway. It would make such driving a class
10 four felony, which results in jail time. It would also require
11 a civil penalty of \$500 and require additional education through
12 a traffic safety school.

13 That's the state level update.

14 Mr. Chair, I'm going to talk a little bit about
15 what's going on at the federal level. The director just
16 addressed what's happening with the possible shutdown. In
17 addition to that, there's a few other actions that are going on.
18 There's an automated vehicle deployment discussion going on in
19 the federal government, and the USDOT has been working to help
20 expedite deployment of some of the pilot and test programs.

21 There's a petition that was submitted by General
22 Motors that would help reduce mass production -- that indicates
23 it ready to start mass production on driverless Chevy Cruze
24 vehicles that could be used as taxi services or other type of
25 services, and that could be available as early as next year,

1 making the federal government aware that they want to move into
2 that sooner than maybe people thought.

3 There's an infrastructure plan that has been
4 proposed, and right now that's still being developed. The
5 administration's priorities continue to be tested, especially
6 now with the potential of a government shutdown, but there's
7 anticipation that there will be a roll out of a plan in the very
8 near future, possibly right after -- right during or right after
9 the State of the Union Address on January 30th.

10 There's a number of issues that they're
11 addressing, Congress is addressing regarding broadband and
12 especially the interest to push it into rural and more isolated
13 areas as part of an infrastructure plan. Whether that gets
14 included in the plan or not is -- we'll wait to see once we see
15 the plan.

16 And the last item they have here is that there's
17 a caucus starting to form at the Congressional level. That is
18 proposing a gas tax hike of 25 cents to help with the costs
19 associated with an expanded infrastructure plan, and that is
20 starting to hear some discussion from this group with no formal
21 designation or action at this point.

22 Mr. Chair, members of the Board, that's the
23 legislative update.

24 MR. STRATTON: Mr. Chairman.

25 CHAIRMAN CUTHBERTSON: Yeah. We have -- is it --

1 MR. ROEHRICH: Mr. Stratton.

2 CHAIRMAN CUTHBERTSON: Mr. Stratton.

3 MR. STRATTON: (Inaudible.)

4 MR. ROEHRICH: Mr. Stratton, Mr. Stratton, you're
5 breaking up. I'm sorry but we couldn't -- we couldn't hear what
6 you said. Mr. Stratton, we're not hearing anything. I'm sorry.

7 MR. STRATTON: (Inaudible.)

8 UNIDENTIFIED SPEAKER: There you go.

9 CHAIRMAN CUTHBERTSON: That sounded better.

10 Can you try again, Steve?

11 MR. STRATTON: (Inaudible.)

12 MR. ROEHRICH: Mr. Stratton, if you would email
13 me your question, I will get an answer, and then if we need to
14 bring it back to present it to the whole Board, we can do that
15 at our next meeting. Thank you.

16 CHAIRMAN CUTHBERTSON: Okay. Thanks.

17 MR. HALIKOWSKI: Mr. Chairman, the only other
18 thing I'd add from the state legislative perspective is the
19 governor's budget does move 25 million from the capital side
20 over to maintenance and preservation, and I met with (inaudible)
21 committee members yesterday and discussed these issues with them
22 and ADOT's budget. I just wanted the Board to be aware that
23 they understand the need to shift to maintenance and
24 preservation so that we don't get into a situation where we're
25 paying a lot more to bring the roadway back from a very bad

1 condition and rather keep up with that from the beginning.

2 CHAIRMAN CUTHBERTSON: Okay. Thank you.

3 MR. ROEHRICH: Somebody.

4 CHAIRMAN CUTHBERTSON: Somebody --

5 UNIDENTIFIED SPEAKER: I think they just pushed a
6 button.

7 CHAIRMAN CUTHBERTSON: Board Member Stratton or
8 La Rue, did you have comment?

9 Okay. Well, we'll move to Item 5, the financial
10 report.

11 MR. ROEHRICH: Thank you, Mr. Chair.

12 Kristine sends her regards, but apologizes,
13 unfortunately. An issue came up right at the end, so she asked
14 me to fill in. I guess I'll go through.

15 Basically, there wasn't -- I guess I'm not going
16 to say good news or bad news, but if -- that sounds like
17 somebody may have logged off. But it looks as if --

18 MR. STRATTON: I came back on. I'm not sure. I
19 changed phones. Can you hear me better?

20 UNIDENTIFIED SPEAKER: Yeah.

21 MR. ROEHRICH: Yes, sir. You're -- Mr. Stratton,
22 you're coming in much clearer.

23 MR. STRATTON: Okay. Thank you.

24 MR. ROEHRICH: Where we're at, right now starting
25 the financial report. Why don't I finish that, and then

1 Mr. Chair, if you wanted to go back to --

2 CHAIRMAN CUTHBERTSON: Okay.

3 MR. ROEHRICH: -- his topic, we can do that or
4 we can -- he can just email me and I can deal with it
5 separate.

6 CHAIRMAN CUTHBERTSON: Okay. That sounds fine.

7 MR. STRATTON: I'll email you. It's just a
8 clarification on one of the bills. It's not a big deal.

9 MR. ROEHRICH: Yes, sir.

10 So on the revenues, as you can see, we're
11 within her forecasted range, but it's very moderate growth. She
12 shows up there about two-tenths of a percent, but we are within
13 her target range. Here she's not -- or here she's indicated
14 that the diesel tax has actually declined a little bit, which is
15 bringing down the growth that's being seen in the gas tax. So
16 overall, it stays within her target, but it's basically bouncing
17 out to virtually zero, or two-tenths of a percent positive.

18 There has been a strong vehicle license tax
19 growth. About 6.8 percent. So good to see that people are
20 buying new vehicles. You all deserve a new vehicle. Go buy a
21 Lexus for the new year. Start off the new year right.

22 MR. HALIKOWSKI: Just a note to that. We like to
23 see growth in the vehicle license tax, Mr. Chairman, since it is
24 inflation sensitive.

25 CHAIRMAN CUTHBERTSON: Yeah.

1 MR. ROEHRICH: So it looks as if, at least as
2 you've seen, it's been kind of down the first part of the
3 year. It's kind of leveling a little bit, but we're basically
4 just bouncing out to zero. No growth, so no real additional
5 revenues coming forward, Highway Fund.

6 The Regional Area Road Fund, it's been a little
7 bit more positive. It's all been a little positive, but again,
8 it stayed within her variance range, and so very moderate
9 growth, which may lead to maybe a few additional revenues later
10 in the year. But for now, it's basically maintaining the
11 current system the way they have, with no real ability to grow
12 the program.

13 The federal report, she said at this time she
14 doesn't have anything updated on the federal report. She
15 hopes to have maybe some additional information by the study
16 session, but the study session, she wanted me to remind the
17 board members that she will be laying out all of the financing
18 that will lead into the tentative five-year program, and then
19 she'll also have an opportunity to try to update any additional
20 information at the federal or the state level at that time.

21 With that, Mr. Chair, that concludes the
22 financial report.

23 CHAIRMAN CUTHBERTSON: Okay. Thank you.

24 Moving on to Item 6 on the agenda, Greg Byres,
25 Director of the Multimodal Planning Division, will present

1 public comments regarding the long range plan for information
2 and discussion.

3 MR. BYRES: Thank you, Mr. Chair, board members.

4 What I'm going to do is kind of start here and
5 kind of go through the plan a little bit just as a quick
6 reminder of what we're looking at.

7 So what the plan does is this is a policy
8 document that we're putting together. It takes and puts
9 together a couple different things, recommendations for
10 investment as well as putting together some framework for our
11 performance-based policies that we're trying to put together as
12 part of our Federal Highway requirements as we go forward.

13 So it is also giving us recommendations or at
14 least for investment purposes, recommendations that will go
15 forward in our planning and programming purposes for the five-
16 year plan.

17 As far as the performance measures and goals go
18 for Federal Highway, those all consist of safety, infrastructure
19 conditions, congestion reductions, system reliability, freight
20 movement and economic viability as well as environmental
21 sustainability.

22 And as I mentioned prior with the presentations I
23 had done before, we did have a substantial amount of public
24 input when we were putting together this document. The majority
25 of it was -- fell very much in line with preservation

1 recommendations that are made in the report, and they followed
2 through pretty much as we put the document together.

3 One of the big things that we did was put
4 together the needs for the next 25 years for highway, which came
5 out with the total of \$53.3 billion in need. That's statewide,
6 including both our -- I should say statewide including our PAG,
7 MAG, and throughout the rest of the state.

8 So the recommendation statewide, we have 18
9 percent for preservation, or I'm sorry, 18 percent
10 modernization, 47 percent expansion, and 35 percent
11 preservation. That's the recommendation in the report itself.
12 Again, that's statewide. If we're looking at MAG and PAG, for
13 MAG we're looking at 87.5 percent expansion, 6 -- or 1.5 percent
14 preservation, and 11 percent for modernization. And the
15 modernization is mostly safety measure projects that we have
16 upcoming.

17 MR. HALIKOWSKI: Mr. Chairman, I just want to ask
18 Greg a question. We see a lot of expansion in the MAG and PAG
19 area. Is that due to their half cent sales tax?

20 MR. BYRES: That's all their half cent sales tax.

21 MR. HALIKOWSKI: That's all of it. Okay. Thank
22 you.

23 MR. BYRES: Those are -- that's exactly what that
24 tax is based on, so -- and the same in the PAG region. So we've
25 got 77.5 percent expansion, and 22.5 percent modernization.

1 For the Greater Arizona, what the recommendation
2 in the plan is, is to put 78 percent towards preservation and 22
3 percent towards modernization. Now, we also have a 5 percent
4 set aside that would take care of basically our match for any
5 grants that we get, and we're going to go after every INFRA
6 grant, every TIGER grant, if TIGER's still out there, that we
7 possibly can in the Greater Arizona area. So -- but we've got
8 to have a match to be able to pull those funds in. So that's
9 why we're setting aside that 5 percent. That 5 percent can also
10 be utilized, if we've got entities that are coming forth with
11 substantial funding for a project that we can possibly utilize
12 that funding as a match to help those projects out if those fall
13 within the priorities of our five-year plan. So that's what
14 we're looking at, so...

15 MR. HALIKOWSKI: Another question, Mr. Chairman,
16 for Greg. We saw the financial report, and the VLT's going up
17 by about 6 percent, and of course, when that gets distributed
18 out to the cities and counties, if we continue to see the rise
19 in that for more available funding, will that be factored in to
20 the amounts that are available?

21 MR. BYRES: Yes, it will, but it won't change the
22 recommendation of what we're putting forth.

23 MR. HALIKOWSKI: Okay. Got it.

24 MR. BYRES: So as far as the comments go, we
25 received a whole -- a total of 120 comments, and so we took and

1 wrote those comments down into five separate categories. So the
 2 first category is project specific comments and requests, which
 3 was 41 percent. The second is more transportation funding needs
 4 at 14 percent. Third is need more focus on alternative modes at
 5 11 percent. Provide follow-up information on needs and
 6 performance at 8 percent, and still need new expansion projects
 7 in Greater Arizona, which fell at 7 percent. So for the project
 8 specific comments and requests, those kind of fall into -- the
 9 majority of those comments mentioned I-17, I-10, US-191, State
 10 Route 30, State Route 24, State Route 95, and US-95.

11 Now, those are all project specific. This plan
 12 is a policy document. It is not a project driven document.
 13 It's just providing the information or providing us guidance in
 14 our five-year program where the projects are -- come through and
 15 approved by this board. So that's -- that's not part of what
 16 we're looking at doing with this. So it's -- we're not ignoring
 17 it. There's actually several of those comments that came
 18 through that are within MPOs that we will take those comments
 19 and make sure those MPOs get those comments so that at least the
 20 information's passed on as well, so...

21 The more transportation needs, 14 percent, ADOT's
 22 always been a good steward of its funding, and we will continue
 23 to try and get as much funding as we possibly can with
 24 applications for all of the grants that we can possibly get.
 25 Again, the plan's accounting for that with its 5 percent set

1 aside, so we're trying to do that at least in the Greater
 2 Arizona area.

3 The MPOs as well as MAG and PAG, they too may be
 4 going out for additional funds as well. They can go out for
 5 these grants on their own. But we will also be going out for
 6 grants within -- on our -- on our system itself.

7 Need for more focus on alternative modes, both
 8 bus, rail and air. ADOT is HURF funded. HURF is strictly for
 9 street and highway purposes. So we can't utilize that funding
 10 out for different modes. Now, we also have transit funds that
 11 come through FTA, and those are distributed out. We try and get
 12 as many of those funds as we can. We have a lot of
 13 participation from local entities, and we utilize those funds as
 14 much as we can, but that's a pass through that ADOT is taking
 15 and pulling those funds from FTA and distributing them out to
 16 the local -- the local entities. And so if those local entities
 17 are helping or want anything, we're certainly there as an avenue
 18 to try and distribute those funds.

19 As far as aviation goes, we have no FAA funding
 20 that comes through the state, but we do have the State Aviation
 21 Fund, which is state money, and those funds are utilized as --
 22 at this rate, right now what we're trying to do is empty that
 23 fund on an annual basis as long as we're staying fiscally
 24 constrained so that all of that money is getting put out to the
 25 different airports across the state. So we're doing everything

1 we can with that. So we're trying to be as good of stewards as
2 we possibly can with the funding in our planning purposes.

3 MR. HALIKOWSKI: So Mr. Chair, I just want to
4 make a point on the bullet that ADOT is HURF funded. I know
5 it's a sore point to make, but it's limited to street and
6 highway and public safety purposes, which is why we often hear
7 discussion about shifting HURF dollars to DPS. So I just
8 wanted to make that clarification.

9 MR. BYRES: The next item was provide follow-up
10 information needs and performance. The way we determined the
11 needs in this report was using the ATRS model, which is -- that
12 model is used nationwide. It's a very good model for taking and
13 depicting needs, but it's a systematic model. It is not a
14 program specific or a project specific model.

15 Now, as we're going through and setting all of
16 our performance measures and goals and targets over the next
17 years, and we're starting to track some of this data, as time
18 goes by, we can start collecting more and more data so that we
19 can start changing our modeling out from, instead of it being
20 systematic, to project specific so that we're starting to get a
21 little better handle on exactly how much funding we can program
22 out and plan out as we do on different categories of projects.
23 So expansion, preservation, modernization, all those different
24 types of projects, we'll have a little better handle that we can
25 actually do that on a project basis instead of just systematic.

1 We also have a whole lot of different tools that
2 we're utilizing in trying to put that information together.
3 We've got Decision Lens, the eSTIP and our asset management
4 tools that we're putting together that is all part of the
5 Federal Highway requirements that we're currently following for
6 our performance demands.

7 The last one was still need new expansion
8 projects in Greater Arizona, and again, we're trying to get as
9 much funding as we possibly can any way we can to account for
10 that, as well as having that 5 percent set aside to account for
11 anything that we can possibly do.

12 One of the things I'd kind of like to go through
13 now is just -- I've done this before, but I want to make sure
14 that everybody understands exactly where we're at with our
15 pavement preservation and our bridge preservations and why this
16 is becoming so important. I mean, it's -- everybody knows that
17 if we don't spend the money up front on a highway, it starts
18 costing us a whole lot more money later on.

19 But you've got to remember that when we design
20 new pavement structures, that design is for 20 years. That
21 doesn't mean that we don't touch those structures for 20 years.
22 It means they're good for about five, seven years before we
23 start maintenance up on them. So especially in Arizona where we
24 have very harsh sunlight, very harsh climates. We get a lot of
25 oxidation of our pavements. So that maintenance starts off a

1 little bit earlier than it would in other parts of the United
2 States.

3 So we start with flushes of emulsions and so
4 forth to keep that pavement as flexible as we possibly can and
5 keep the life in it. But over time, it also cracks, so we've
6 got to do crack sealing. We also have surfaces, friction
7 surfaces that wear out. They ravel out. So those have to be
8 replaced in order to maintain that all the way through that 20
9 year process, and so each one of those different maintenance
10 items occurs roughly on about a five-year basis if you average
11 it all out, under normal traffic, under normal conditions.
12 That's how it works. That will get us to our 20 years. If
13 they're not done on time, the degradation, you can see on the
14 curve that we have, that degradation starts in an exponential
15 manner, and then the costs start going through the roof. So
16 it's a huge thing.

17 One of the big things to also remember is that
18 the majority of all of our pavements, especially on our
19 interstates, was built in the 1960s and 1970s. That pavement is
20 now 50 to 60 years old, those pavement structures. And thanks
21 to our operations and maintenance people, those structures are
22 still working. They were designed for a 20 year life, but
23 they're still out there working 50, 60 years later. But
24 inevitably, we're going to start seeing more and more major
25 projects that are going to occur for complete reconstructions.

1 So that's kind of coming down the pike that's not really being
2 accounted for, so...

3 This next slide kind of gives you an idea of
4 where the dollars are spent and where -- what happens when we
5 get into the different levels of pavement condition. So as
6 long as we're in good condition and we're doing those small
7 maintenance items, you know, that's only two bucks per square
8 yard. But if we get out and don't have enough money to do that
9 and things start going awry, it doesn't take us long to get down
10 into a poor condition where now it's costing us 40 to 70 bucks a
11 square foot -- or a square yard. Excuse me. That's an
12 outrageous cost. So that kind of gives you an idea.

13 One of the other things is if we keep going --
14 we've taken and done some modeling here -- if we keep going at
15 current funding levels, and I say "current," is what we've
16 basically been -- historically had over the past five years,
17 this kind of gives you an idea of what the projection looks like
18 on our pavement conditions, and you can see that our "good" goes
19 -- shrinks down. Our "fair" expands way up, but our "poor"
20 starts getting more and more, and by the time we got out to
21 2040, we're -- we're looking at major, major costs. So that
22 kind of gives you an idea of where we're at, so...

23 This is just a history of -- from 2010 to 2016.
24 This is our highway system, which you can see where it is
25 actually very good as far as having almost next to nothing for

1 poor condition. If you look at the non-interstate system, it's
 2 pretty much there, but you can see our "fair" amount is -- is
 3 accelerating. And if you look on the -- off the non-highway
 4 system, that "fair" continues to grow.

5 So this is a look at our bridge, and if you look
 6 at the bridge conditions, you can see that same exaggerated
 7 curve that's starting to take off with more "fair" and less
 8 "good" condition for the bridge deck areas. This is what this
 9 is based on.

10 One good factor is if you look at the last two
 11 years, '16 and '17, you see that they've pretty much evened out,
 12 but that is mostly because of an influx of money that was given
 13 in to bridge back in '13 and '14. So as those projects came out
 14 and were implemented, that actually raised our level. But it
 15 took that influx to break that curve, and now we've got to
 16 maintain it at those levels.

17 So just as a summary on this, the focus is on
 18 preservation just for the reasons that we just said. In the MAG
 19 and PAG regions, it's a different story, because that's their --
 20 their tax money that they've been promised for expansion. So it
 21 kind of moves -- if you look at the -- at the statewide dial,
 22 that's why we've got the modernization the way we have it.

23 Again, all of this is a policy document that
 24 leads back into the five-year program, which is approved by this
 25 board for all projects that go forth. What we're looking for is

1 if anybody -- we're going to incorporate the comments we
 2 currently have into the plan. If you all have more comments, we
 3 will incorporate those, and the plan is to bring it back in to
 4 this board for adoption either at the next board meeting or at
 5 our study session or as we go forward. Whatever iteration it
 6 takes to get to that point. So with that, thank you very much.

7 CHAIRMAN CUTHBERTSON: Thank you. I have a --
 8 Board Member Hammond has a question.

9 MR. BYRES: Yes.

10 MR. HAMMOND: I was looking at that information,
 11 because it was presented to us with a lot of interest. I think
 12 I saw something that said of all of ADOT spending now, about
 13 half comes from implementing the MAG and PAG and local dollars
 14 into the system, and a half is actually from other sources,
 15 HURF. Is that about right?

16 MR. BYRES: Yes, it is.

17 MR. HAMMOND: Okay.

18 MR. STRATTON: Mr. Chairman.

19 CHAIRMAN CUTHBERTSON: Yes. Board Member
 20 Stratton.

21 MR. STRATTON: This is not a question for
 22 Mr. Byres, but more a comment to share with the Board and the
 23 staff. While ADOT has only received about 7 percent comments
 24 about the expansion in Greater Arizona, approximately 90 percent
 25 of the comments I received are concerns over the lack of

1 expansion dollars in Greater Arizona. I wanted to make sure
2 that the Board heard that and I shared it with the staff.

3 CHAIRMAN CUTHBERTSON: Okay. Thank you, Board
4 Member Stratton.

5 MR. SELLERS: Mr. Chair. Yeah. I guess a
6 concern I have, particularly when we look at Greater Arizona,
7 you know, yesterday, in yesterday's news, I heard that the
8 federal infrastructure plan, trillion-dollar plan, is going to
9 be dependent upon 80 percent of the money coming from local and
10 private sectors, and I'm not sure how that helps us in Greater
11 Arizona if that turns out to be the case.

12 MR. HALIKOWSKI: Well, Mr. Chairman, if I might,
13 Board Member Sellers, it really doesn't, because essentially, if
14 we have to match that money, we have to have money to be able to
15 match it with, and when it comes to Greater Arizona, we don't
16 have those funds available to go after that match. So, you
17 know, depending on the way this infrastructure plan goes, if it
18 goes, we're going to have to understand the rules of the game,
19 but it seems pretty clear by everything that I've been hearing
20 also that if there is money out there available, there will be
21 expected to be significant state and local contribution to draw
22 down those federal dollars.

23 MR. HAMMOND: Yeah. All of the comments go to my
24 initial point. It seems to me that if Rural Arizona or any kind
25 of expansion money is going to either have to come from local,

1 self-imposed taxation or for increased funding in the HURF,
2 which -- whether it's federal or state. So, you know, I think
3 the message is that we need to -- and I know staff can't do
4 this, but the public can, and I think the Board can, encourage
5 other funding sources, whether it's another -- I was encouraged
6 to hear that the feds might even be considering an increase,
7 because I would suspect the state gas tax would probably be a
8 heavier -- or a lot less heavy lift than a federal, and also,
9 we'd get more bang for our buck at a state level increase in the
10 gas tax. But -- and I -- by the way, I'm encouraged to hear
11 that even in the legislature, there's some recognition that
12 we've got to do something or -- or we're stuck with these
13 maintenance and safety issues for the non-self-imposed gas tax
14 funding to aid with our road systems outside of the MPOs.

15 MR. HALIKOWSKI: Mr. Chairman, I want to be
16 clear. In Floyd's report, he mentioned a 25 percent increase at
17 the federal level. That's being proposed by the U.S. Chamber of
18 Commerce. I don't know that there's any -- I know there have
19 been talk of bills to increase the gas tax, but the federal
20 Highway Trust Fund has been insolvent for many years, and has
21 been propped up by general fund appropriations into it. Not to
22 say that the federal government hasn't also taken money out of
23 the Highway Trust Fund for other purposes.

24 So this continues to be a debate in Congress as
25 to how best to fund infrastructure. But what we see happening

1 in Congress, we also see happening on the state level, and you
 2 know, I don't get a lot of calls from people saying, hey,
 3 increase my taxes for a better transportation system. To them,
 4 it's like electricity or water. It's largely invisible. It's
 5 just been there every day. But what Greg's trying to warn us
 6 about is that eventually things do wear out, and they get a lot
 7 costlier to replace the longer you let them go.

8 CHAIRMAN CUTHBERTSON: Great. thank you for your
 9 presentation. I think you've done it.

10 MR. THOMPSON: Mr. Chair.

11 CHAIRMAN CUTHBERTSON: Go ahead.

12 MR. THOMPSON: I guess I can only reiterate what
 13 had already been mentioned, that the HURF shifting can
 14 (inaudible), you know, to not only here, but to the local
 15 government. We are very limited with that limited dollar --
 16 limited in what we can do to respond positively to include more
 17 road improvement projects at the local level as requested by the
 18 citizens. So anything that we can do, you know, to bring more
 19 of those revenues back to where they originally were used prior
 20 to the shifting of that, it would be appreciated.

21 CHAIRMAN CUTHBERTSON: Thank you.

22 I just wanted to say, I think over the last
 23 several years while I've been with -- the Board's done an
 24 excellent job in kind of educating me and board members on the
 25 importance of the maintenance and preservation program, and

1 Greater Arizona, I -- I certainly support that idea. I see it
 2 all the time.

3 I -- as much as I -- as much as we like projects,
 4 and this board is going to be challenged with trying to figure
 5 out how to reconcile these recommendations with the five-year
 6 plan, because that's -- that's -- that's upon us, and I know
 7 there are projects. I-17 is a great example. We're -- we know
 8 there's capacity limitations. We know there really needs to be
 9 some improvements there, but where do you make the hard choices
 10 of where to spend the money? And if you just keep that --
 11 kicking that maintenance can down the road long enough, it's
 12 going to hurt us. So I appreciate -- I appreciate your
 13 presentation.

14 Yes, Mr. Sellers.

15 MR. SELLERS: Just last comment from me, and that
 16 is our statewide commerce depends on statewide infrastructure,
 17 and even the MAG and PAG regions recognize that. So the
 18 challenge for us is how do we get improved state financing so
 19 that we can improve our entire state infrastructure. Thank you.

20 CHAIRMAN CUTHBERTSON: Thank you.

21 Any other comments?

22 MR. HALIKOWSKI: Mr. Chair, I just appreciate
 23 Board Member Sellers' comments, and I don't know if it would be
 24 good at a future study session to refresh the Board on ADOT's
 25 key commerce corridors plan, and we have, I think, updated quite

1 a bit of the numbers in that plan as far as economic impact if
2 we were to do those infrastructure improvements in the future.
3 So thank you, sir, for bringing that up.

4 CHAIRMAN CUTHBERTSON: Okay. Thanks.

5 Okay. Item 7 on the agenda. Greg will -- Byres
6 will present an update on the current planning activities,
7 Multimodal Planning Division pursuant to ARS 28-506.

8 MR. BYRES: Thank you, Mr. Chair, board members.
9 I've just got a couple of quick slides.

10 Where we're at right now in our five-year plan,
11 we've taken and completed our P2P process. We're currently
12 going through our ranking system and how we're putting together
13 the plan internally with the leadership. That's where we're at
14 in our process. We're also going through our planning level
15 scoping. We're working with all of the districts right now,
16 which is actually working out real well, taking and defining
17 each one of the projects that we currently have that are at the
18 top of our list trying to make it into our five-year plan.

19 We also have collected the COG and MPO tips, and
20 putting that information together, reviewing it, as well as
21 working with MAG and PAG with their tips and their requirements
22 for their program, trying to put it into our five-year program.
23 We're developing agenda items for the January 30th study session
24 coming up for that so that you'll see all that information in
25 that coming up here in a couple weeks.

1 The only other thing I have, I just kind of
2 wanted to give a quick update on current major studies that
3 we've got going. The I-11 tier one environmental study is
4 ongoing. The alternative selection report was released December
5 2nd. So that's out and currently being worked on. The north
6 south corridor tier one environmental study, it's ongoing with a
7 study group preparing the preferred alternative report. So
8 that's -- again, that's an ongoing study that's going to be
9 worked on for at least the next year or so.

10 We also have the Sonoran corridor tier one
11 environmental study, which is currently underway. We're
12 gathering -- in the information gathering phase of that at this
13 point in time. So it's -- it again is also going to be a
14 long-term study trying to get that put together.

15 So that's pretty much all I have for updates, if
16 you have any questions.

17 CHAIRMAN CUTHBERTSON: Questions?

18 The -- so maybe -- I'm not exactly sure what all
19 you have -- we have planned for the study session. We've
20 mentioned at one time talking a little bit about the Decision
21 Lens, kind of reviewing that and kind of giving us, you know,
22 just an update. I think you've presented it before, but what
23 goes into the planning process and how, you know, projects are
24 picked for recommendation in the five-year plan? I'm a process
25 person. I really enjoy looking at that and seeing, and to me it

1 shows the amount of work that goes into those things so that,
 2 you know, when we -- when we have projects coming up throughout
 3 the year, it really -- it really, in my mind, supports the idea
 4 of developing this five-year plan and trying to stick with that
 5 (inaudible) as much as possible. So -- so I don't know if that
 6 was -- you planned to do that in the study sessions. If not,
 7 maybe we can put it on a session or agenda for (inaudible).

8 MR. BYRES: Mr. Chairman, board members, yes, we
 9 are going to do that. But a Decision Lens is going to be
 10 displayed and put up and show you exactly how we can manipulate
 11 or what happens when we start manipulating projects within the
 12 program itself. So that can you kind of see how they weigh out
 13 and so forth.

14 We can also do -- include in there a presentation
 15 on our P2P process so that you can see exactly -- it's a very
 16 transparent process, so you can see exactly who's providing
 17 those projects, how they're being scored and treated and so
 18 forth and how the priorities are being laid out. All of that
 19 information. We'll provide all that to you in the study
 20 session.

21 CHAIRMAN CUTHBERTSON: I will look forward to
 22 that. Okay. Thank you.

23 MR. BYRES: Uh-huh.

24 MR. THOMPSON: Chairman.

25 CHAIRMAN CUTHBERTSON: Yes. Board Member

1 Thompson.

2 MR. THOMPSON: Thank you for (inaudible) for my
 3 own understanding and trying to understand a little bit more
 4 about the concerns that has been expressed by a (inaudible)
 5 regarding addressing the (inaudible) up north, and I certainly
 6 do appreciate it. (Inaudible) how they came about (inaudible)
 7 agreed upon (inaudible). So thank you very much.

8 MR. BYRES: Thank you.

9 CHAIRMAN CUTHBERTSON: Okay. We'll move on to
 10 Item 9, the state engineer's report.

11 MR. HALIKOWSKI: Mr. Chair, we need to do the
 12 Item 8, priority and programming.

13 CHAIRMAN CUTHBERTSON: Did I skip one? I'm
 14 sorry. Sorry. Continuing on to Item 8. Greg Byres will
 15 present recommended PPAC actions (inaudible).

16 (Inaudible conversation.)

17 CHAIRMAN CUTHBERTSON: -- for discussion and
 18 possible action.

19 MR. BYRES: Mr. Chairman, board members, the
 20 Priority Planning Advisory Committee has -- is bringing forth
 21 with recommendations for approval. We have to start with a set
 22 of project modifications, which is Items 8A through 8H. I'd
 23 like to also make sure that you understand that Items 8C and 8D
 24 are on the agenda for the MAG Regional Council for approval, and
 25 they're contingent upon approval from MAG.

1 CHAIRMAN CUTHBERTSON: Okay. Any questions on
2 the Items 8A through 8H? Okay. Do I have a motion to accept
3 and approve the project modifications Item 8A through 8H as
4 presented?

5 MR. SELLERS: Move for approval.

6 MR. HAMMOND: Second.

7 CHAIRMAN CUTHBERTSON: We've got a motion and a
8 second. All in favor?

9 BOARD MEMBERS: Aye.

10 CHAIRMAN CUTHBERTSON: Okay. The motion passes.

11 MR. BYRES: Mr. Chair, board members, Items 8I
12 through 8M are new projects. One thing I would like to note is
13 Item 8I is funding that would be utilized to hire a consultant
14 for the US-80 or old US-80 project for a -- that would be to put
15 together their corridor management plan.

16 CHAIRMAN CUTHBERTSON: Questions on Items 8I and
17 8M, through 8M?

18 MR. SELLERS: Move for approval.

19 MR. THOMPSON: Second.

20 CHAIRMAN CUTHBERTSON: Okay. Got a motion to
21 accept and approve the new projects, Item 8I through 8M, as
22 presented. All in favor?

23 BOARD MEMBERS: Aye.

24 CHAIRMAN CUTHBERTSON: Okay. The motion passes.

25 MR. BYRES: Thank you.

1 CHAIRMAN CUTHBERTSON: Thank you.

2 All right. Now we're ready to move on to Item 9
3 on the agenda, state engineer, Dallas Hammit will present a
4 report showing the status of highway projects under
5 construction, for information and discussion.

6 MR. HAMMIT: Thank you, Mr. Chair, and I'm glad
7 Greg stopped monopolizing the podium.

8 Currently ADOT has 102 projects under
9 construction totaling about \$1.547 billion. In December, we
10 finalized eight projects, totaling \$17 million, and year to
11 date, we've finalized 53 projects.

12 Also in the state engineer's report, I wanted to
13 talk about one of the projects you approved during the consent
14 agenda. That project, and Mr. Lane mentioned it earlier on
15 I-10, is a project where the Department contracted a little
16 differently. We set value to the time of the project as well as
17 the price. So we not only bid the low bid, but we put, hey, if
18 you're out there for a period of time, there's value to the
19 traveling public how much we're delaying. So we scored it as a
20 best value, time plus their bid.

21 So in this project, the low bid, which is all
22 we're going to pay the contractor, was -- in this case and what
23 you awarded was approximately \$36 million. But they also said,
24 we're going to do it in -- let me get my number right -- 7 --
25 excuse me -- 482 days. So when the Department did our estimate

1 using normal production rates, we were at 713. So they came in
 2 and said, we're going to do it faster. And we evaluate that.
 3 So we gave a daily value, and that value calculates how much
 4 commerce is going through there, the delay of the public, at
 5 \$30,000 a day. So we'd multiply to get a best value the number
 6 of days, their 482, times 30,000, and add it to their bid, and
 7 compare that with everyone else's to get a best value.

8 This gives a good contractor that can accelerate
 9 a way to compete. Now, they may increase their price, and in
 10 this case it worked out the lowest bid was the best value. But
 11 if you looked at the bid tabs, one other contractor had a quite
 12 a bit higher bid, but they were going to do it in almost half
 13 the time, and they were the second best value. So we're going
 14 to look at that as a contracting method moving forward,
 15 especially where we're on these high volume routes. You may
 16 say, hey, why didn't we do that at Picacho? The majority of the
 17 work is off the existing system. It's a realignment. So the
 18 daily value wouldn't be as much, because we're not delaying
 19 people near as much as we are when we're widening the existing
 20 route. So I just wanted you to be aware of that contracting
 21 mechanism. We have not used that in a number of years. So are
 22 there any questions on that at all?

23 CHAIRMAN CUTHBERTSON: Okay. (Inaudible.) We'll
 24 move on to Item 10, construction contracts.

25 MR. HAMMIT: And again, thank you for approving

1 the items in the consent agenda. We have two projects that need
 2 some more justification. Year to date, we've contracted with
 3 the low bid about \$246.4 million. The low bid is 227.6. So
 4 we've been under the state engineer's estimate \$18.8 million, or
 5 7.7 percent. And if you go back and look, a lot of that are on
 6 two, now three very big projects, two of them on I-10, and one
 7 347. So the bigger projects, the industry's very hungry, and
 8 they're giving us very good pricing. When we get to the smaller
 9 projects, that's when we get much closer, or in fact, we
 10 underestimate.

11 The first project that needs to be justified is
 12 in the town of Quartzsite. This is a local project. It's to do
 13 sign replacement. The low bid was \$96,894.50. The State's
 14 estimate was \$117,882. It was under the State's estimate by
 15 \$20,987.50, or 17.8 percent. We saw better-than-expecting --
 16 expected prices in our (inaudible) panels and the brackets. The
 17 Department has reviewed the bid and believes it is a responsive
 18 and responsible bid and recommendation award to Sunland
 19 Contracting, LLC.

20 CHAIRMAN CUTHBERTSON: Okay. Do I have a motion
 21 to accept and approve staff's recommendation to award the
 22 contract for Item 10A to Sunland Contracting, LLC?

23 MR. THOMPSON: I would so move.

24 MR. HAMMOND: Second.

25 CHAIRMAN CUTHBERTSON: Any discussion?

1 MR. HALIKOWSKI: Mr. Chair, if I could, I just
 2 want to make sure that we're catching these since we're
 3 recording these sessions. Will you acknowledge that Board
 4 Member Thompson made the motion and Board Member Hammond
 5 seconded?
 6 CHAIRMAN CUTHBERTSON: Yes. Board Member
 7 Thompson moved.
 8 MR. THOMPSON: Board Member Thompson moved.
 9 CHAIRMAN CUTHBERTSON: And Board Member Hammond
 10 -- seconded by Board Member Hammond.
 11 MR. ROEHRICH: If you repeat it, that would be
 12 great. I mean, I think that works best, and that way we pick it
 13 up the best. So you don't have to say this is the board member
 14 making the motion, but if -- make sure we get it on record.
 15 CHAIRMAN CUTHBERTSON: Okay. I'll try and
 16 remember to do that. Thank you.
 17 MR. ROEHRICH: If not, we'll be -- we're here to
 18 back you up. We'll support you.
 19 CHAIRMAN CUTHBERTSON: Okay. Any discussion?
 20 Hearing none, all those in favor indicate by
 21 saying aye.
 22 BOARD MEMBERS: Aye.
 23 CHAIRMAN CUTHBERTSON: Okay. The motion passes.
 24 Item 10B.
 25 MR. HAMMIT: Thank you, Mr. Chair.

1 This project is a chip seal project on State
 2 Route 989 in the local area. This is Tangerine Road, but there
 3 is a portion that is a state highway. On this project the low
 4 bid was \$522,772. The State's estimate was \$458,122.15. It was
 5 over the State's estimate by \$64,649.85, or 14.1 percent. As we
 6 reviewed the bids, we underestimated the cost of milling. We
 7 also saw higher-than-expected pricing for the cover material and
 8 the attenuator. The Department has reviewed the bid and
 9 believes it is a responsive and responsible bid, and recommends
 10 award to Cactus Transport, Inc.
 11 CHAIRMAN CUTHBERTSON: Okay. I have -- do I have
 12 a motion to accept and approve staff's recommendation to award
 13 the contract for Item 10B to Cactus Transport, Inc.?
 14 MR. HAMMOND: I'll make a motion to approve.
 15 CHAIRMAN CUTHBERTSON: Board Member Hammond
 16 moves.
 17 MR. SELLERS: Second.
 18 CHAIRMAN CUTHBERTSON: Seconded by Board Member
 19 Sellers. Any discussion?
 20 Hearing none, all those in favor?
 21 BOARD MEMBERS: Aye.
 22 CHAIRMAN CUTHBERTSON: Okay. The motion moves.
 23 Motion approved.
 24 Okay. Thank you.
 25 Item 11, just to kind of tee off Item 11, I'd

1 like to just make a few comments before we jump into this. You
 2 know item 11 is -- board members recall at our last meeting in
 3 December, we received a thorough presentation on the potential
 4 designation of former US Highway 80 as a historic road by the
 5 Arizona Parkways and Historic Scenic Road Advisory Committee,
 6 PHSRAC. Mr. Demion Clinco, of the Tucson Historic Preservation
 7 Foundation, also spoke to the topic -- well, spoke to the topic
 8 at length, and we have hard copies this morning of the report
 9 itself. So -- and also a link online. So you can see it's an
 10 extensive report.

11 And in December, staff also provided us with a
 12 presentation on the process involved in designing a highway --
 13 or in designating a highway that's historic, and the roles that
 14 PHSRAC, ADOT and the Board play in the process. When we closed
 15 the December meeting, we -- we asked that the item be put on the
 16 January agenda for discussion and possible action, and we also
 17 had a few things that we asked staff to take a look at at that
 18 time. What one was some clarity on how a designation like this
 19 would impact the potential designation of a portion of a route,
 20 so the Rose Mofford Highway. We wanted to see if that was a --
 21 there was an impact to that.

22 And also there was -- there seemed to be some --
 23 I don't know if it's a difference of opinion, but at least some
 24 confusion on where the project was actually in the process. So
 25 designation, where it was; and also, whether specific parts of

1 the process were governed by statutory rules, and if they were,
 2 how those rules affect the designation process.

3 So I think it's important for the Board to
 4 understand that before we move forward, and so I'll turn it over
 5 to Floyd, and I'm sure he'll enlighten us on how -- so that we
 6 can be confident in what actions we do take, that we do in a
 7 matter that's consistent with the rules. Floyd.

8 MR. ROEHRICH: Thank you, Mr. Chair.

9 And that, quite frankly, is a really complete
 10 background and lead-in to this. That's like my first three
 11 slides. We go almost to the end, because that's exactly what
 12 happened. As we looked at this, we realized that maybe the
 13 process we had been following hadn't completely conformed with
 14 the rules, although there are steps and processes that have been
 15 completed, but there are other things that need to happen that
 16 we need to move forward with, and that's what I'm going to spend
 17 a few minutes with today.

18 So the former US Route 80, again, background, you
 19 already (inaudible) the PHSRAC issue. You know about the
 20 purpose of the board. And the issue's what we need to move
 21 forward. I'm going to talk about the motion that PHSRAC did
 22 again, a little bit later in the discussion, because there's
 23 some flaws within that, which is going to lead to why the
 24 addendum came out, because you did see that this had been
 25 addendaed with some slight changes, and why we're looking at now

1 the potential for a one, two -- or maybe two types of motions
2 that the Board can take today that moves this issue forward.

3 So just a reminder. As you said, former US Route
4 80, which has been abandoned by -- and decommissioned by the
5 US government and is now encompassed by a number of local roads
6 as well as a number of state highways that have been renumbered.
7 It maybe doesn't show up very clearly on here, but if you look
8 down at the bottom left corner in that little key, you can see
9 that the US government had made three different adjustments to
10 the alignment of US-80, and all those alignments are being
11 looked at, have been considered in the application, as well as
12 will be considered as we go through the designation process, and
13 I'll talk a little bit more about that.

14 So it's a pretty extensive -- it stretches from
15 western Arizona to eastern Arizona and continues on, obviously,
16 to our neighboring states, and it encompasses, as I said, a
17 number of different state routes and local roads now as part of
18 the process.

19 And here's where on the next slide I want to talk
20 about the process. So here's now where we're at. When you
21 really look at what process needs to be followed or followed --
22 or should have been followed by rules and kind of where it
23 diverges a little bit. So we have completed -- starting from
24 the top left in the process -- so we've completed the
25 application comment -- or application for the designation. That

1 has been submitted. It's a very thorough and complete
2 application, as you said. We've provided you the link for it.
3 So you have it electronically. But realizing it's a large
4 document, 250-plus pages or so, we printed that off, and we gave
5 you copies to move forward.

6 So the PHSRAC, going down, as you head down the
7 left side, PHSRAC had held their meeting and made their
8 assessment that the application is good. Let's move forward
9 with the recommendation. And they actually did a motion with
10 the recommendation. I'm going to talk a little bit farther
11 about why that doesn't necessarily -- the flaws in that and how
12 we need to move forward.

13 The basic flaw ends up being there's a
14 designation on a local road, non-highway road, that is required,
15 a separate agreement through an intergovernmental agreement with
16 the local entity, who now has jurisdiction of that segment of
17 the former route. So again, we can determine that it stays
18 eligible. Local governments are committed to maintaining that
19 to the degree necessary, and if there's signing or other issues
20 that they choose to do to -- as part of that designation, they
21 understand they've got the responsibility for that. So we kind
22 of codify what is required for the -- to maintain that historic
23 designation in that intergovernmental agreement, IGA, with the
24 local entities.

25 So on the local side, we view that all the

1 elements that have needed to take place have happened, and when
 2 we get to the recommended action for the Board, the action today
 3 we're going to ask is the Board designate the non-highway
 4 portions as historic so we then as staff can move forward with
 5 those local governments, enter into those intergovernmental
 6 agreements, and go forward to make formal declaration of the
 7 designation, because the historical designation doesn't take
 8 place until we've completed that agreement, and the local entity
 9 or the local jurisdiction and the Department have come to a
 10 final agreement as specified in statute and in the rules and our
 11 agreement process.

12 And then once that's been established, then you
 13 develop that corridor management plan that has been -- even I
 14 was confused on exactly where that corridor management plan
 15 comes in, but that then establishes how the local governments
 16 will be maintaining those non-highway segments in the future so
 17 they can continue to maintain that historic designation if it's
 18 important to them. If at some point they determine that their
 19 development or what they choose to do with that route is going
 20 to go to the severe enough degree that historic designation
 21 doesn't qualify, then that's a decision they're going to have to
 22 make, and they jeopardize losing that designation.

23 So we see a separation between the non-highway
 24 portion, which we view is ready to move forward with, and we're
 25 going to talk about that, but now where we still need additional

1 action at is the portions that are on the state highway system.
 2 Former US-80, that is now part of the state highway system,
 3 which encompasses routes like Interstate 8, US-60 has been
 4 pointed out, and some of the other routes that have, again,
 5 through this part of the state and on to the -- on to the -- our
 6 eastern borders. So that still requires a report. But that
 7 report is really based upon a lot of the criteria that was
 8 established in the application that addressed the non-highway
 9 portion as well as the state portion.

10 So what we view is our staff is going to take
 11 that application. We're going to do a real quick, thorough
 12 review of that application in regards to the analysis that we
 13 should be doing as part of the highway system portion. Not the
 14 non-highway. Now, this is the highway system portion. If
 15 that's ready to go, or if there's a few gaps in that, we will
 16 make the adjustments and the -- provide the supporting
 17 documentation necessary to ensure that now that full report is
 18 ready to be -- to be moved forward by action by the Board with a
 19 step yet to be done.

20 Once the agency gets done with that report,
 21 taking that application, developing it into our report, making
 22 sure it complies with all the necessary actions required, we do
 23 have to go through the step of submitting our report to the
 24 Arizona Historical Advisory Committee, which is part of the
 25 Arizona State Library. That's a committee that we've already

1 talked with their board chair, that they're prepared to take
 2 that -- they have to provide an analysis of that to make sure
 3 that it -- by their evaluation that there's no issues that they
 4 have, or if there's conflicts, they -- they need to work with us
 5 to kind of resolve them to make sure they've complied with that.

6 That evaluation then comes back, and if you will
 7 follow the process, the PHSRAC would then receive that report
 8 from ADOT and the analysis from the Arizona Historical Advisory
 9 Committee, and then if they concur with all that, then they make
 10 a recommendation back to the -- back to the state board, to the
 11 director to bring it to the state board. Now, you can go ahead
 12 and designate historic value for the rest of the on highway
 13 system segments. So that step really has to be done yet. We've
 14 got a plan in place.

15 Todd Emery, Assistant State Engineer, works under
 16 Dallas's team in the State Engineer's Office. He's going to be
 17 leading that effort and take over as chair of the PHSRAC. So
 18 we're going to move that process forward so we can get the
 19 highway portion done as quickly as possible, bring it back to
 20 the Transportation Board later this year. Hopefully it won't be
 21 more than, you know, a month, two, or whatever it takes -- we
 22 will be planning on that -- and then that will allow us to
 23 designate the on highway segments of the former US Route 80.

24 And that would complete all of the eligible off
 25 highway, on highway segments, which by analysis could

1 potentially be the full segment of -- or the full length of the
 2 former US-80 from west to east or at least have identified the
 3 ones that qualify and the ones that don't and have done the
 4 analysis. So the idea would be come back at some point and
 5 bring those segments back to the -- back to the state engineer
 6 -- or back -- when the state engineer's team finishes their
 7 analysis, bring it back to the Board for final designation.

8 So that's how we kind of look at that process.
 9 You kind of have two parallel actions going on, off highway and
 10 on highway. Off highway we feel is ready to go. On highway,
 11 we've still got a couple more things left to do, that report,
 12 taking it to the subcommittee, one more cycle back through the
 13 PHSRAC, and then bring it to the Board.

14 So with that, the other issue that you'd brought
 15 up, Mr. Chair, was again the request from the Arizona State
 16 Geographic and Historic Naming Board to look at a former -- a
 17 portion of US-60 as recognition of naming it for a former
 18 governor, Rose Mofford. We're still coordinating with them on
 19 exactly what they view this reading of the statute is, what we
 20 view our reading of the statute is. We still think that they
 21 can action, and wouldn't affect our action, and we won't affect
 22 their action.

23 There's a way to do this, but they're still a
 24 little hesitant. The staff member who was coordinate that for
 25 them (sic) had to go on extended medical leave and presented it

1 to a new guy. I've talked to that guy. He's trying to get up
 2 to speed. So they feel that they're going to be addressing this
 3 at their next board meeting to make sure that they can come to
 4 some resolution on that. So we'll continue to coordinate with
 5 them. But again, we view that it's not an issue. They're not
 6 so sure. We just have to continue that discussion to make sure
 7 that we've addressed their concerns to move that process
 8 forward.

9 But in the meantime, we'll finish our process and
 10 get ready to bring our recommendation for the on highway system,
 11 historic designation, former US-80 back to the Board.

12 CHAIRMAN CUTHBERTSON: So Mr. Roehrich, the Rose
 13 Mofford portion that you discussed is part of the on highway
 14 system, I assume. So that -- that wouldn't be -- the fact that
 15 you don't quite have all the information doesn't -- wouldn't
 16 preclude us from addressing the non-highway designation at this
 17 (inaudible)?

18 MR. ROEHRICH: Mr. Chair, that's correct. That's
 19 absolutely correct.

20 CHAIRMAN CUTHBERTSON: Okay.

21 MR. HALIKOWSKI: I would just say, Mr. Chair,
 22 that you know, this rule was written in 1984, and as I listened
 23 to Floyd, it's very confusing.

24 UNIDENTIFIED SPEAKER: We get that impression.

25 MR. HALIKOWSKI: Let's -- you know, our goal is

1 to move forward today with the non-state highway designation, as
 2 you saw Mr. Clinco's presentation from the last board meeting
 3 and (inaudible) have his report -- let the dogs out -- have his
 4 report. It's a very thorough report, we believe. But the one
 5 step in there is that it says by the rule, ADOT must prepare the
 6 report. We're going to not do double work. We're going to use
 7 a lot of that report, review it. If there's gaps, we'll see
 8 where those are. But if there's, you know, things that happen
 9 to be gaps that we might not see, we will work with him in the
 10 future to supplement those.

11 So we're pretty confident that the action you
 12 take today is not going to affect the Rose Mofford piece. Plus,
 13 with the local governments, as you saw by the rule, there has to
 14 be an intergovernmental agreement. So the designation doesn't
 15 necessarily force anything on anyone.

16 So some of the other steps in there, as Floyd
 17 point out, the PHSRAC motion really got the cart before the
 18 horse, because they said, go ahead and designate, but the report
 19 had not been prepared yet by ADOT, which was a flaw. And, you
 20 know, of course the other thing, too, is that we have to send it
 21 over to the library and archives for their concurrence. But if
 22 you look at the PHSRAC motion -- and this gets technical because
 23 it's in two different sections of the report -- some of those
 24 steps regarding the inventory have already been done.

25 So whether or not we really need another meeting

1 right now is questionable by the PHSRAC. So we're going to
 2 continue to work with this. We would ask your indulgence to go
 3 ahead and calendar it for a March meeting, also, because our
 4 goal is to move through this as expeditiously as possible.
 5 Staff's been in touch with the library and archives chairman,
 6 and we hope to get quick action in return from them.

7 CHAIRMAN CUTHBERTSON: Okay. I --

8 MR. ROEHRICH: But one thing, Mr. Chair. I want
 9 to make sure to be clear on this, John. We don't question the
 10 ability for the state naming board to name it Rose Mofford.
 11 They're questioning their own self. So until they come to
 12 resolution on that, it's really their issue. We intend to move
 13 forward, because we don't think it's an issue. But again, we
 14 want to be respectful of the fact that they're questioning it,
 15 and we want to be able to work with them to provide what we
 16 think is the guidance to move that issue forward. But you're
 17 right. We don't question that.

18 CHAIRMAN CUTHBERTSON: Right.

19 MR. ROEHRICH: That's their question.

20 CHAIRMAN CUTHBERTSON: Okay. Okay. Lots of
 21 stuff there.

22 So board members, have you got questions on -- on
 23 this? I can -- maybe I can -- let me see if I can paraphrase
 24 it, or at least check for my understanding. So we've got, you
 25 know, potentially we've got -- we've got a motion for the Board

1 to in this session take action on designating non-state highway
 2 portion --

3 MR. ROEHRICH: So I'm going to go to my last
 4 slide.

5 CHAIRMAN CUTHBERTSON: Okay.

6 MR. ROEHRICH: Because we realize that the PHSRAC
 7 motion is flawed, so let's not talk any more about it.

8 CHAIRMAN CUTHBERTSON: Okay.

9 MR. ROEHRICH: Let's talk about what we're
 10 presenting here today.

11 CHAIRMAN CUTHBERTSON: Okay.

12 MR. ROEHRICH: And it's a substitute motion. And
 13 on your screen and on your packet that you received in the
 14 addendum is -- I'd like to read the motion, because here's what
 15 we're asking today.

16 CHAIRMAN CUTHBERTSON: Okay.

17 MR. ROEHRICH: And these have been vetted. These
 18 are good to go.

19 CHAIRMAN CUTHBERTSON: Okay.

20 MR. ROEHRICH: So the substitute motion from
 21 PHSRAC is a motion to designate the primary and secondary road
 22 segments for the non-state highway alignments of former US
 23 Highway 80 as a historic road effective upon completion of an
 24 interagency agreement between ADOT and the local entity pursuant
 25 to Arizona Administrative Code R17-3-807.

1 MR. STRATTON: Mr. Chairman.

2 CHAIRMAN CUTHBERTSON: Yes. Board Member
3 Stratton.

4 MR. STRATTON: I'd like to have a clarification
5 from Floyd on this or whomever. I echo Supervisor English's
6 concern that this may cause additional time or money on the
7 local entity's part. So by doing it this way by the IGAs, with
8 the local entity, that would give them an opportunity to agree
9 or disagree whether they want to participate in this historic
10 alignment; is that correct?

11 MR. ROEHRICH: Mr. Chair, Mr. Stratton, that is
12 correct. This designation is the first step in formalizing it,
13 but the formally -- adoption of it doesn't happen until the
14 intergovernmental agreement is completed between ADOT and the
15 local entity that has jurisdiction of that highway segment of
16 road.

17 If they choose at some point in this process --
18 if they choose not to enter in that IGA agreement, then the
19 designation does not take effect.

20 MR. STRATTON: Okay. Thank you.

21 MR. ROEHRICH: So that's the motion that we view
22 is applicable to where we're at in the process and with all the
23 -- the work that has been done. That's the motion that we have
24 in front of the Board for your action.

25 CHAIRMAN CUTHBERTSON: Okay. And just for the

1 record, Floyd, so to the best of staff's knowledge, all the
2 statutory requirements for designating non-state highway
3 portions of former US Highway 80 as a historic road have been
4 met?

5 MR. ROEHRICH: Mr. Chair, that is correct.

6 CHAIRMAN CUTHBERTSON: Okay. So I'm looking for
7 the motion to designate the primary and the secondary road
8 sections of non-state highway alignments of former US Highway 80
9 as a historic road effective upon completion of an interagency
10 agreement between ADOT and the local entity pursuant to Arizona
11 Administrative Code R17-3-807.

12 MR. HALIKOWSKI: Mr. Chairman, I would ask the
13 Board to offer that as a substitute motion to the PHSRAC
14 motions.

15 CHAIRMAN CUTHBERTSON: Okay. I would like to
16 offer that as a substitute motion to the PHSRAC motion.

17 MR. HALIKOWSKI: I don't want two competing
18 motions.

19 MR. HAMMOND: I'll move approval.

20 MR. SELLERS: Second.

21 CHAIRMAN CUTHBERTSON: Okay. I have a motion by
22 Board Member Hammond and a second by Vice Chair Sellers. Is
23 there any discussion?

24 Okay. Hearing none, all those in favor, say aye.

25 BOARD MEMBERS: Aye.

1 CHAIRMAN CUTHBERTSON: Okay.

2 MR. ROEHRICH: Thank you, Mr. Chair, members of
3 the Board.

4 Now the second motion in front of you is, again,
5 an additional motion if the Board chooses to do that again
6 provides your concurrence or at least your recommendation on the
7 expeditious moving forward of the department to complete our
8 portion as a way to make sure that we can bring this issue to
9 fruition as quickly as possible. So I'd like to read that
10 second motion. A motion to request that ADOT complete the state
11 highway system segment report as required by Arizona
12 Administrative Code R17-3-803 as expeditiously as possible.

13 MR. SELLERS: So moved.

14 MR. THOMPSON: Second.

15 CHAIRMAN CUTHBERTSON: Okay. Moved by Board
16 Member Sellers. Seconded by Board Member Thompson. Discussion
17 on that?

18 All in favor, say aye.

19 BOARD MEMBERS: Aye.

20 CHAIRMAN CUTHBERTSON: Okay. I mean, I'd just
21 like to close by commending both those folks that are advocating
22 for this, and also for staff. I know it's been -- you know, for
23 the advocates, the persistence that you've shown and the
24 patience has certainly paid off, and for the -- for the staff, I
25 know just the diligence that you've shown in making sure that we

1 were doing everything according to rules so that it's proper is
2 very appreciated. And I think in the end, the public is the
3 ones that will benefit, will get (inaudible). So thank you very
4 much.

5 Okay. Any other comments?

6 Okay. Move on to Item 12. Floyd will present a
7 request by staff to change location, the March board meeting.
8 Discussion and possible action.

9 MR. ROEHRICH: Thank you, Mr. Chair.

10 When we had set the original meeting locations,
11 we had looked at, again, the historic location for the public
12 hearings and the tentative program in the kind of Tucson area,
13 and then we normally work with PAG to make sure that that works.
14 Well, they had a member -- after we originally thought it would
15 be at the City of Tucson again, they had a member come forward,
16 the City of Sahuarita, who really wanted to host the Board as
17 part of that public hearing process when the tentative program
18 comes out.

19 So we're asking -- and we think it's great. We
20 don't get a chance sometimes to go to a lot of those local
21 cities as much. The bigger cities kind of consume our time and
22 things like that. So we thought it would be a really great
23 opportunity to go ahead and make that change.

24 So Mr. Chair, we're requesting that the Board
25 adjust its board meeting location schedule so -- for the March

1 16th board meeting, which will also be the public hearing for
 2 the tentative five-year program, that that actually take place
 3 in the town of Sahuarita.

4 CHAIRMAN CUTHBERTSON: Sounds like a much easier
 5 parking situation.

6 MR. ROEHRICH: I think so. Yes, sir.

7 CHAIRMAN CUTHBERTSON: (Inaudible.) Okay. I've
 8 got a -- do I have motion to approve the changed location of
 9 March 16th, 2018 board member -- board meeting to the town of
 10 Sahuarita as presented?

11 MR. THOMPSON: So moved.

12 CHAIRMAN CUTHBERTSON: Moved by Board Member
 13 Thompson.

14 UNIDENTIFIED SPEAKER: I can't make that second.

15 MR. SELLERS: Second.

16 CHAIRMAN CUTHBERTSON: Second by Vice Chair
 17 Sellers. Any discussion? It sounds like it's a recommendation
 18 by PAG.

19 MR. ROEHRICH: It's a recommendation by PAG, and
 20 the City of Sahuarita as well has reached out and said, yes,
 21 please -- we really want to welcome you here.

22 CHAIRMAN CUTHBERTSON: Okay. All in favor, say
 23 aye.

24 BOARD MEMBERS: Aye.

25 CHAIRMAN CUTHBERTSON: Okay. The motion passes.

1 Okay. Item 13, are there suggestions by board
 2 members for items to be placed on the future board meeting
 3 agenda?

4 MR. ROEHRICH: Mr. Chair, if I just could really
 5 quickly, a couple things. We do have the study session on the
 6 30th of January where we do roll out the financing and the kind
 7 of (inaudible), the backup of the -- for the Board's
 8 consideration of the tentative five-year program so we can start
 9 collecting comments. Then in February we usually have the Board
 10 adopt the tentative for the purpose of the public hearings. We
 11 gather comments, and then at the May study session, we make
 12 final recommendations and changes to the tentative program based
 13 upon what the Board feels based upon their analysis and the
 14 public comments.

15 So at the study session, real quick, I do think
 16 it was a great comment to ask to include the -- kind of the
 17 decision making, some of the priority programming analysis and
 18 process. That will be included. Obviously Kristine will give a
 19 financial overview. In addition, we'll also bring back a couple
 20 of specific topics that the board members have asked before
 21 about. As to State Route 69 project, the local Prescott and
 22 YMPO want to bring some additional funding to move that forward,
 23 kind of our analysis of how that has gone, as well as the 4th
 24 Street Bridge in Flagstaff. So that's will be specific
 25 discussions at the study session as well. And any other topics

1 that board members may want, we'll finalize that agenda next
2 week and get prepared for the study session.

3 And then the next board meeting itself is -- was
4 identified by the vice mayor of Yuma, is the 16th of February in
5 the city of Yuma at their council chambers.

6 CHAIRMAN CUTHBERTSON: Yes. Yeah. It sounded
7 like, if I understood it, it sounded like the March meeting we
8 might be ready to come back for action on the -- on the state --
9 on the state portions of Highway 80 designation; is that
10 correct?

11 MR. ROEHRICH: Mr. Chair, that is correct. What
12 I think we will probably do is every month, we will agenda at
13 least an item for an update so we can make sure that we're
14 briefing you and any public members who may be attending on
15 where we're at in that process, because it does have a number of
16 stakeholders who are interested. So we will continue to get
17 monthly updates and then bring back the action as soon as we
18 have, as quickly as we have it available.

19 CHAIRMAN CUTHBERTSON: Okay. Thank you. Any
20 other discussion on that?

21 (End of recording.)
22
23
24
25

Adjournment

A motion to adjourn the January 19, 2018 State Transportation Board meeting was made by Board Member Thompson and seconded by Board Member Hammond. In a voice vote, the motion carried.

Meeting adjourned at 10:49 a.m. MST.

William F. Cuthbertson, Chairman
State Transportation Board

Floyd Roehrich, Jr., Executive Officer
Arizona Department of Transportation

February 16, 2018

RES. NO. 2018-02-A-006
PROJECT: 101L MA 016 H7076 01R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Union Hills Drive - 75th Avenue
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment of easement right of way as a state route and state highway for the improvement of State Route 101 Loop within the above referenced project.

Lying within the Preliminary Transportation Corridor recommended by the Regional Council of the Maricopa Association of Governments, the existing alignment was previously adopted and approved as the State Route Plan for the Outer Loop Highway by Arizona State Transportation Board Resolution 83-03-A-10, dated February 18, 1983, and was therein designated State Route 417. In Resolution 84-12-A-78, dated December 17, 1984, the Board authorized advance acquisition of right of way, and established corridor rights and controlled access as integral parts of State Route 417. Resolution 87-11-A-105, dated December 18, 1987, renumbered and redesignated State Routes 117, 218, 417, and part of State Route 220 as the State Route 101 Loop. To accommodate the construction phase, Resolution 88-10-A-93, dated October 21, 1988, established State Route 101 Loop as an access controlled state highway. Thereafter, additional right of way for further improvement along this segment was established as a controlled access state route and state highway by Resolution 2009-05-A-030, dated May 15, 2009, under the above referenced project.

February 16, 2018

RES. NO. 2018-02-A-006
PROJECT: 101L MA 016 H7076 01R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Union Hills Drive - 75th Avenue
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa

Easement right of way is needed for slope maintenance purposes along State Route 101 Loop at the Beardsley Connector Road to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the easement right of way as a state route and state highway, in accordance with Amendments One and Two of Intergovernmental Agreement No. 07-103, dated August 09, 2010 and June 07, 2012, respectively, and any additional Amendments thereto, and that access be controlled as necessary for this improvement project.

The easement 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 described in that certain Final Order of Condemnation, State of Arizona Superior Court Case No. CV 2009-070064, dated December 17, 2009, recorded December 24, 2009, in Document No. 2009-1181908, records of Maricopa County, Arizona; and is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the AGUA FRIA FREEWAY, Union Hills Drive - 75th Avenue, Project 101L MA 016 H7076 01R".

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

February 16, 2018

RES. NO. 2018-02-A-006
PROJECT: 101L MA 016 H7076 01R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Union Hills Drive - 75th Avenue
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa

I recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, and in accordance with the provisions of Amendments One and Two of Intergovernmental Agreement No. 07-103, dated August 09, 2010 and June 07, 2012, respectively, and any additional Amendments thereto, as an estate in fee, or such other interest as is required, including advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property 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.

February 16, 2018

RES. NO. 2018-02-A-006
PROJECT: 101L MA 016 H7076 01R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Union Hills Drive - 75th Avenue
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa

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 Titles Section, MD 612E
Phoenix, Arizona 85007-3212

February 16, 2018

RES. NO. 2018-02-A-006
PROJECT: 101L MA 016 H7076 01R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Union Hills Drive - 75th Avenue
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on February 16, 2018, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of easement right of way as a state route and state highway for the improvement of State Route 101 Loop, as set forth in the above referenced project.

Easement right of way is needed for slope maintenance purposes along State Route 101 Loop at the Beardsley Connector Road to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the easement right of way as a state route and state highway, in accordance with the provisions of Amendments One and Two of Intergovernmental Agreement No. 07-103, dated August 09, 2010 and June 07, 2012, respectively, and any additional Amendments thereto, and that access be controlled as necessary for this improvement project.

The easement 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 described in that certain Final Order of Condemnation in State of Arizona Superior Court Case No. CV 2009-070064, dated December 17, 2009, recorded December 24, 2009, in Document No. 2009-1181908, records of Maricopa County, Arizona; and is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the AGUA FRIA FREEWAY, Union Hills Drive - 75th Avenue, Project 101L MA 016 H7076 01R".

February 16, 2018

RES. NO. 2018-02-A-006
PROJECT: 101L MA 016 H7076 01R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Union Hills Drive - 75th Avenue
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa

WHEREAS establishment as a state route and state highway, and acquisition of the right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, and in accordance with the provisions of Amendments One and Two of Intergovernmental Agreement No. 07-103, dated August 09, 2010 and June 07, 2012, respectively, and any additional Amendments thereto, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, 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 easement 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 this resolution is considered the conveying document for such existing county, town and city roadways; and no further conveyance is required; therefore, be it

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

February 16, 2018

RES. NO. 2018-02-A-006
PROJECT: 101L MA 016 H7076 01R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Union Hills Drive - 75th Avenue
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa

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, and in accordance with the provisions of Amendments One and Two of Intergovernmental Agreement No. 07-103, dated August 09, 2010 and June 07, 2012, respectively, and any additional Amendments thereto, an estate in fee, or such other interest as is required, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, 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 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; and that this resolution is the conveying document for such existing county, town and city roadways; and no further conveyance is legally required; be it further

February 16, 2018

RES. NO. 2018-02-A-006
PROJECT: 101L MA 016 H7076 01R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Union Hills Drive - 75th Avenue
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa

RESOLVED that the Director secure 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.

February 16, 2018

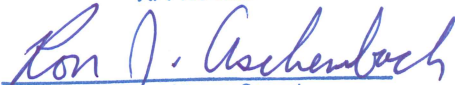
RES. NO. 2018-02-A-006
PROJECT: 101L MA 016 H7076 01R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Union Hills Drive - 75th Avenue
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa

CERTIFICATION

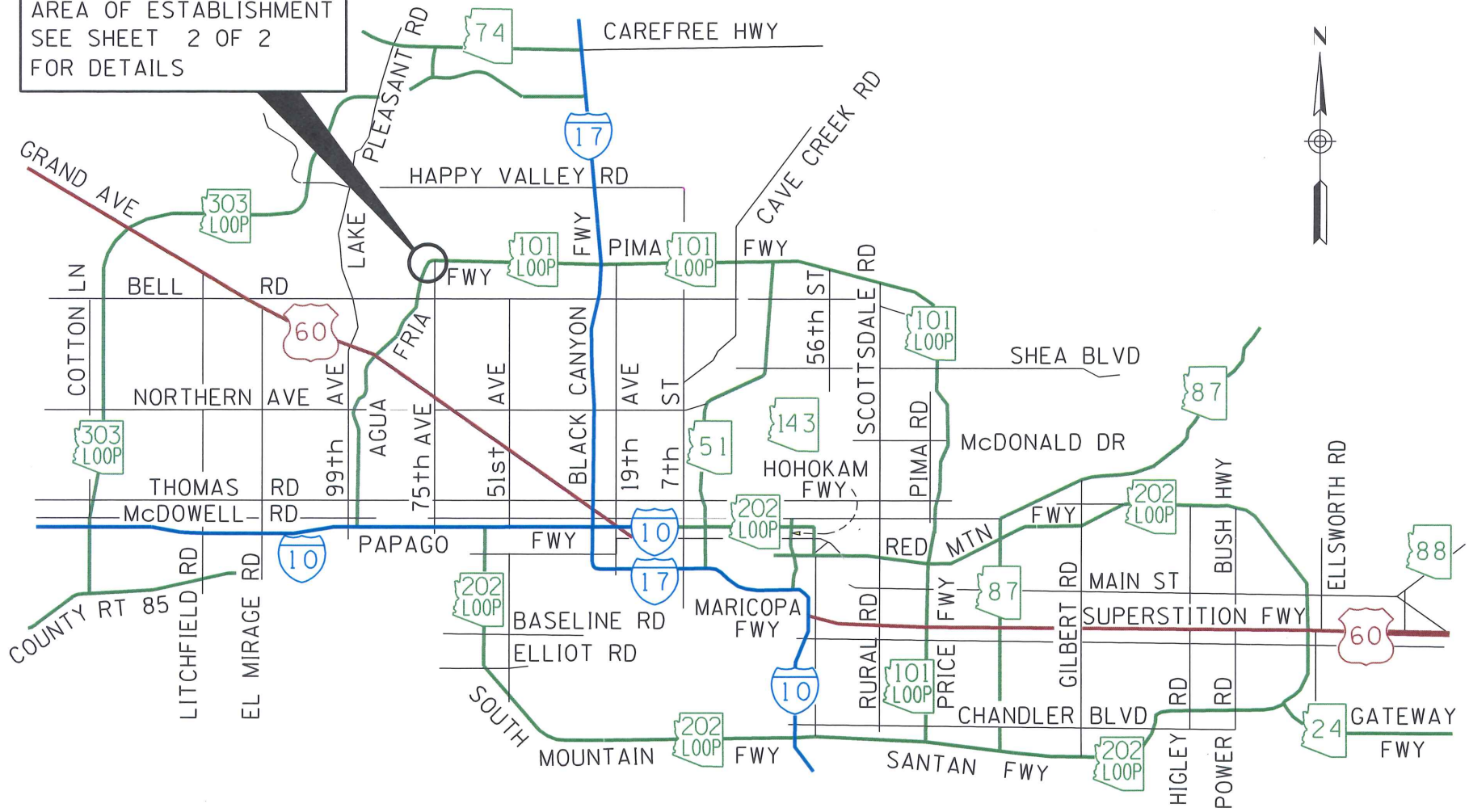
I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on February 16, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on February 16, 2018.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Assistant Attorney General
Attorney for Department
of Transportation
Date 2/1/18

AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2
FOR DETAILS



2018-02-A-006
FEB 16, 2018
SHEET 1 OF 2

APPENDIX "A"

101L MA 016 H7076 01R
AGUA FRIA FREEWAY
Union Hills Drive - 75th Avenue
Maricopa County

CITY

22

23

24

R 1 E
R 2 E

27

New River

83rd Ave

75th Ave

67th Ave

26

25

Union Hills Dr

OF

34

35

36

Bell Rd

T 4 N

T 3 N

New River Trail

S.R. 101L

Skunk Creek Trail

Arizona

Canal Trail

PEORIA



Central District

NOT TO SCALE

AREA OF 
ESTABLISHMENT

APPENDIX "A"

2018-02-A-006
FEB 16, 2018
SHEET 2 OF 2

101L MA 016 H7076 01R
AGUA FRIA FREEWAY
Union Hills Drive - 75th Avenue
Maricopa County

February 16, 2018

RES. NO. 2018-02-A-007
PROJECT: 095 MO 184 F0029 / 095-C(220)T
HIGHWAY: QUARTZSITE - PARKER - TOPOCK
SECTION: Kiowa Avenue Intersection
ROUTE NO.: State Route 95
ENG. DIST.: Northwest
COUNTY: Mohave

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment and improvement of a portion of State Route 95 within the above referenced project.

This portion was previously established as a state highway by Arizona State Highway Commission Resolution 71-56, dated May 21, 1971; and by Resolution 72-7, dated January 14, 1972. Thereafter, additional right of way was established as a state route and state highway for drainage improvements by Arizona State Transportation Board Resolution 75-17-A-69, dated October 10, 1975. On November 16, 2001, in Resolution 2001-11-A-078, the Board established right of way as a state route for widening of the roadway with drainage and slope improvements; and to facilitate the construction phase, in Resolution 2005-05-A-031, dated May 20, 2005, it was established and designated as a state highway.

This project involves improvement of the existing right of way. A temporary construction easement outside the existing right of way is needed for improvements at the Kiowa Avenue Intersection. Accordingly, it is now necessary to establish and acquire the temporary construction easement needed.

February 16, 2018

RES. NO. 2018-02-A-007
PROJECT: 095 MO 184 F0029 / 095-C(220)T
HIGHWAY: QUARTZSITE - PARKER - TOPOCK
SECTION: Kiowa Avenue Intersection
ROUTE NO.: State Route 95
ENG. DIST.: Northwest
COUNTY: Mohave

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, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "30% Design Plans, dated December 2017, STATE ROUTE 95, SR 95 at Kiowa Avenue, Project 095 MO 184 F0029 / HSIP 095-C(220)T".

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 State Route 95.

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 Titles Section, MD 612E
Phoenix, Arizona 85007-3212

February 16, 2018

RES. NO. 2018-02-A-007
PROJECT: 095 MO 184 F0029 / 095-C(220)T
HIGHWAY: QUARTZSITE - PARKER - TOPOCK
SECTION: Kiowa Avenue Intersection
ROUTE NO.: State Route 95
ENG. DIST.: Northwest
COUNTY: Mohave

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on February 16, 2018, presented and filed with the Arizona State 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 State Route 95.

This project involves improvement of the existing right of way. A temporary construction easement outside the existing right of way is needed for improvements at the Kiowa Avenue Intersection. 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, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "30% Design Plans, dated December 2017, STATE ROUTE 95, SR 95 at Kiowa Avenue, Project 095 MO 184 F0029 / HSIP 095-C(220)T".

WHEREAS a temporary construction easement is needed beyond the existing ADOT right of way to improve the Kiowa Avenue Intersection; 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

February 16, 2018

RES. NO. 2018-02-A-007
PROJECT: 095 MO 184 F0029 / 095-C(220)T
HIGHWAY: QUARTZSITE - PARKER - TOPOCK
SECTION: Kiowa Avenue Intersection
ROUTE NO.: State Route 95
ENG. DIST.: Northwest
COUNTY: Mohave

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

RESOLVED that the Director is hereby authorized to acquire by lawful means, 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.

February 16, 2018

RES. NO. 2018-02-A-007
PROJECT: 095 MO 184 F0029 / 095-C(220)T
HIGHWAY: QUARTZSITE - PARKER - TOPOCK
SECTION: Kiowa Avenue Intersection
ROUTE NO.: State Route 95
ENG. DIST.: Northwest
COUNTY: Mohave

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 Arizona State Transportation Board, made in official session on February 16, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on February 16, 2018.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

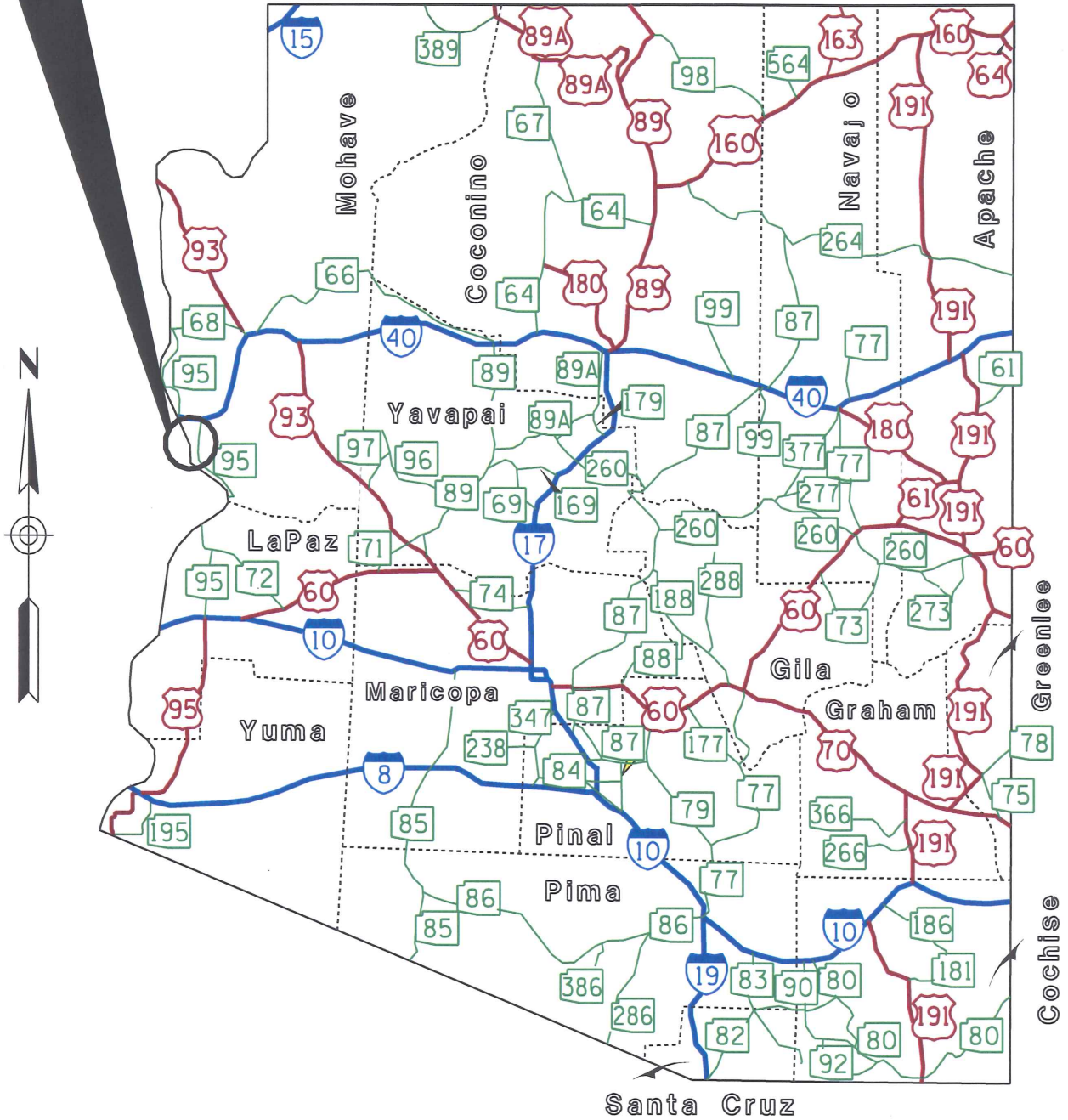


Assistant Attorney General
Attorney for Department
of Transportation

Date

2/1/18

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



2018-02-A-007
FEB 16, 2018
SHEET 1 OF 2

APPENDIX "A"

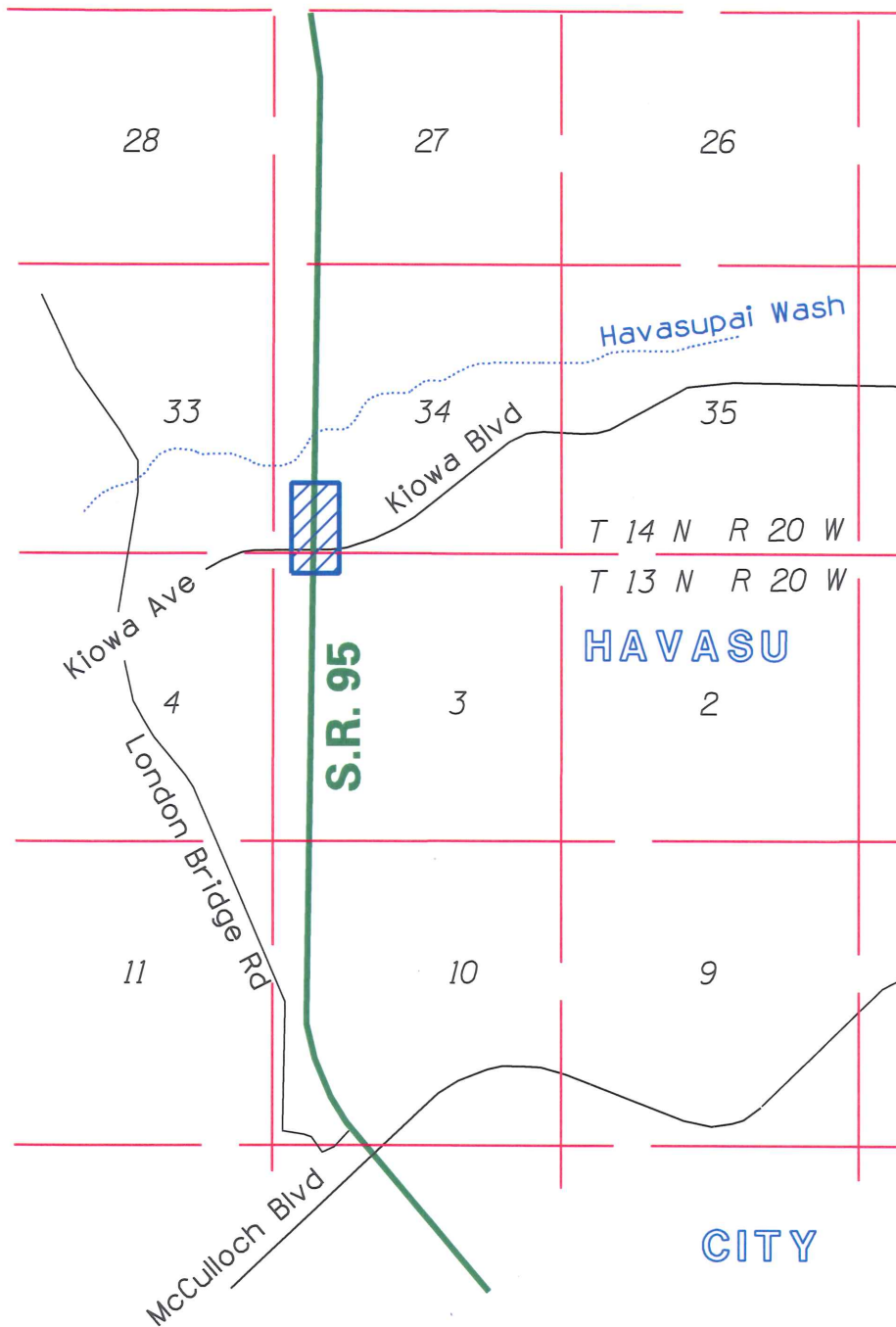
095 MO 184 F0029 / 095-C(220)T
QUARTZSITE - PARKER - TOPOCK HWY
Kiowa Avenue Intersection
Mohave County

LAKE



Northwest District

NOT TO SCALE



HAVASU

CITY

AREA OF TEMPORARY
CONSTRUCTION
EASEMENT 

2018-02-A-007
FEB 16, 2018
SHEET 2 OF 2

APPENDIX "A"

095 MO 184 F0029 / 095-C(220)T
QUARTZSITE - PARKER - TOPOCK HWY
Kiowa Avenue Intersection
Mohave County

February 16, 2018

RES. NO. 2018-02-A-008
PROJECT: 010 PM 252 H8480 / 010-D(213)S
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Ruthrauff Road T. I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment and improvement of Interstate Route 10 within the above referenced project.

The existing alignment was first established as a state route and state highway, designated State Route 84, by Resolution of the State Highway Commission, dated September 09, 1927, on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference. The Resolution of November 03, 1931, on Page 390 of the Minutes, established the location and relocation of new and existing right of way as the Florence - Tucson State Highway under Federal Aid Project 94. Resolutions of June 08, 1945 on Page 70; and September 02, 1947, on Page 218 led to its inclusion in the National System of Interstate Highways. A Resolution of October 06, 1950, on Page 457 of the Minutes established right of way as a state highway for its relocation and alteration. For further relocation, Resolution 62-7, dated July 14, 1961, established additional right of way as an access controlled state highway. This portion of State Route 84 was redesignated as Interstate Route 10 by Resolution 65-88 of November 30, 1965. Right of way for further improvement was established by State Transportation Board Resolution 98-12-A-063 of December 18, 1998; Resolution 2010-05-A-41 of May 21, 2010; and Resolution 2010-12-A-089 of December 17, 2010. New right of way was established as a state route for the above referenced project by Resolutions 2013-04-A-013 of April 12, 2013; and 2014-12-A-047, dated December 12, 2014.

February 16, 2018

RES. NO. 2018-02-A-008
PROJECT: 010 PM 252 H8480 / 010-D(213)S
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Ruthrauff Road T. I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima

New right of way is now needed to be utilized for the Ruthrauff Road Traffic Interchange Improvement Project to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and acquired for this improvement, including access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "60% Design Plans, dated December 2017, CASA GRANDE - TUCSON HIGHWAY, Ruthrauff Road, Project 010 PM 252 H8480 / NH-010-D(213)S"; and on those entitled: "Right of Way Plans of the CASA GRANDE - TUCSON HIGHWAY, Ruthrauff Road T. I., Project 010 PM 252 H8480 / 010-D(213)S".

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, that access be controlled, and that the new right of way shall be established as a state highway prior to construction.

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, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans.

February 16, 2018

RES. NO. 2018-02-A-008
PROJECT: 010 PM 252 H8480 / 010-D(213)S
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Ruthrauff Road T. I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima

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 Titles Section, MD 612E
Phoenix, Arizona 85007-3212

February 16, 2018

RES. NO. 2018-02-A-008
PROJECT: 010 PM 252 H8480 / 010-D(213)S
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Ruthrauff Road T. I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on February 16, 2018, presented and filed with the Arizona State 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 Interstate Route 10, as set forth in the above referenced project.

New right of way is now needed to be utilized for the Ruthrauff Road Traffic Interchange Improvement Project to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route 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, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "60% Design Plans, dated December 2017, CASA GRANDE - TUCSON HIGHWAY, Ruthrauff Road, Project 010 PM 252 H8480 / NH-010-D(213)S"; and on those entitled: "Right of Way Plans of the CASA GRANDE - TUCSON HIGHWAY, Ruthrauff Road T. I., Project 010 PM 252 H8480 / 010-D(213)S".

February 16, 2018

RES. NO. 2018-02-A-008
PROJECT: 010 PM 252 H8480 / 010-D(213)S
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Ruthrauff Road T. I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima

WHEREAS establishment as a state route, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, 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, and that access to the highway be controlled as delineated on the maps and plans; therefore, be it

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

RESOLVED that the new right of way as depicted in Appendix "A" is hereby designated a controlled access state route, that the new right of way shall be established as a state highway prior to construction, 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 indicated by the maps and plans. Where no access is shown, none will be allowed to exist; be it further

February 16, 2018

RES. NO. 2018-02-A-008
PROJECT: 010 PM 252 H8480 / 010-D(213)S
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Ruthrauff Road T. I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima

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, haul roads, material for construction, 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.

February 16, 2018

RES. NO. 2018-02-A-008
PROJECT: 010 PM 252 H8480 / 010-D(213)S
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Ruthrauff Road T. I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima

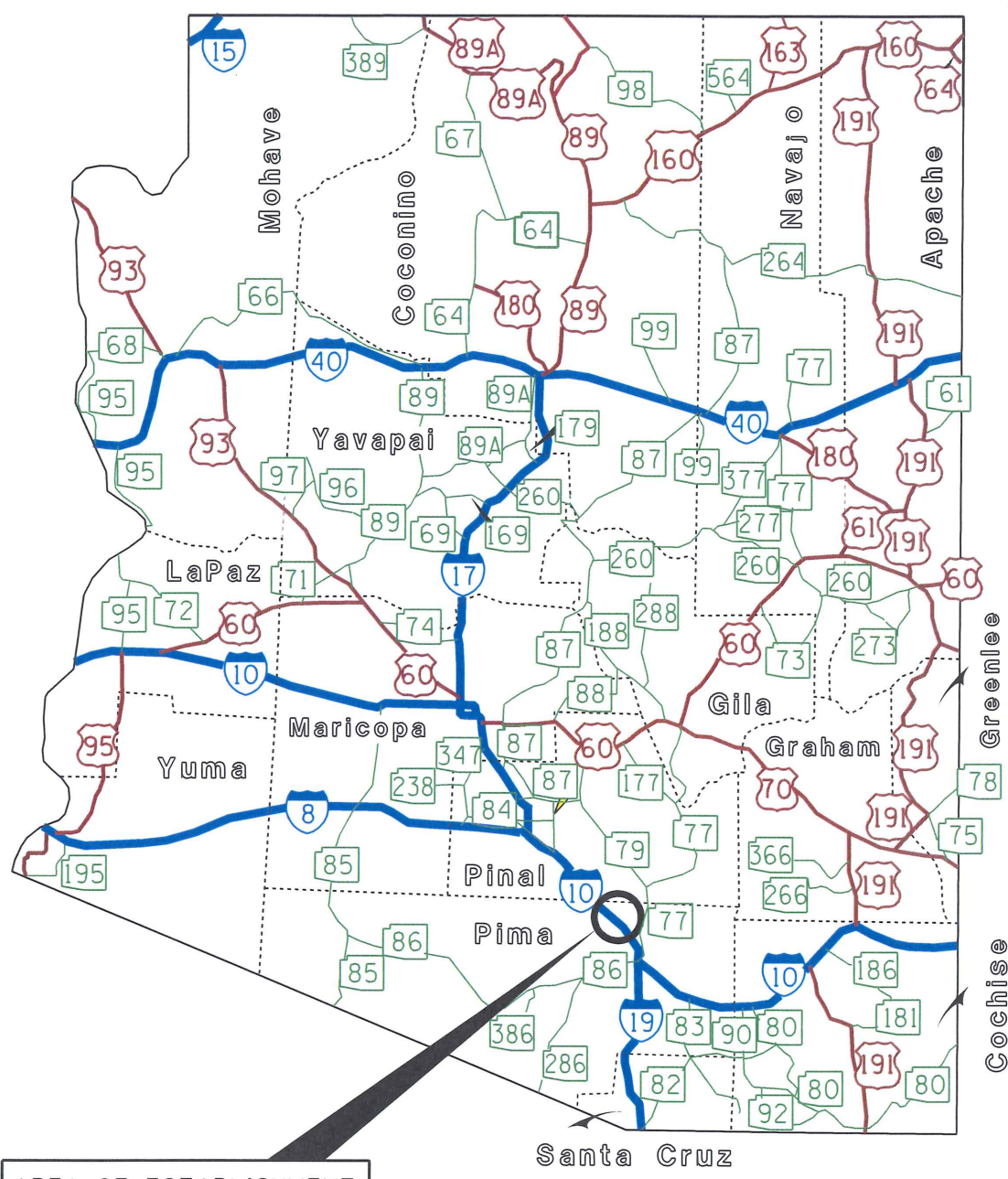
CERTIFICATION

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 Arizona State Transportation Board, made in official session on February 16, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on February 16, 2018.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED
Ron J. Aschenbroch
Assistant Attorney General
Attorney for Department
of Transportation
Date 2/1/18

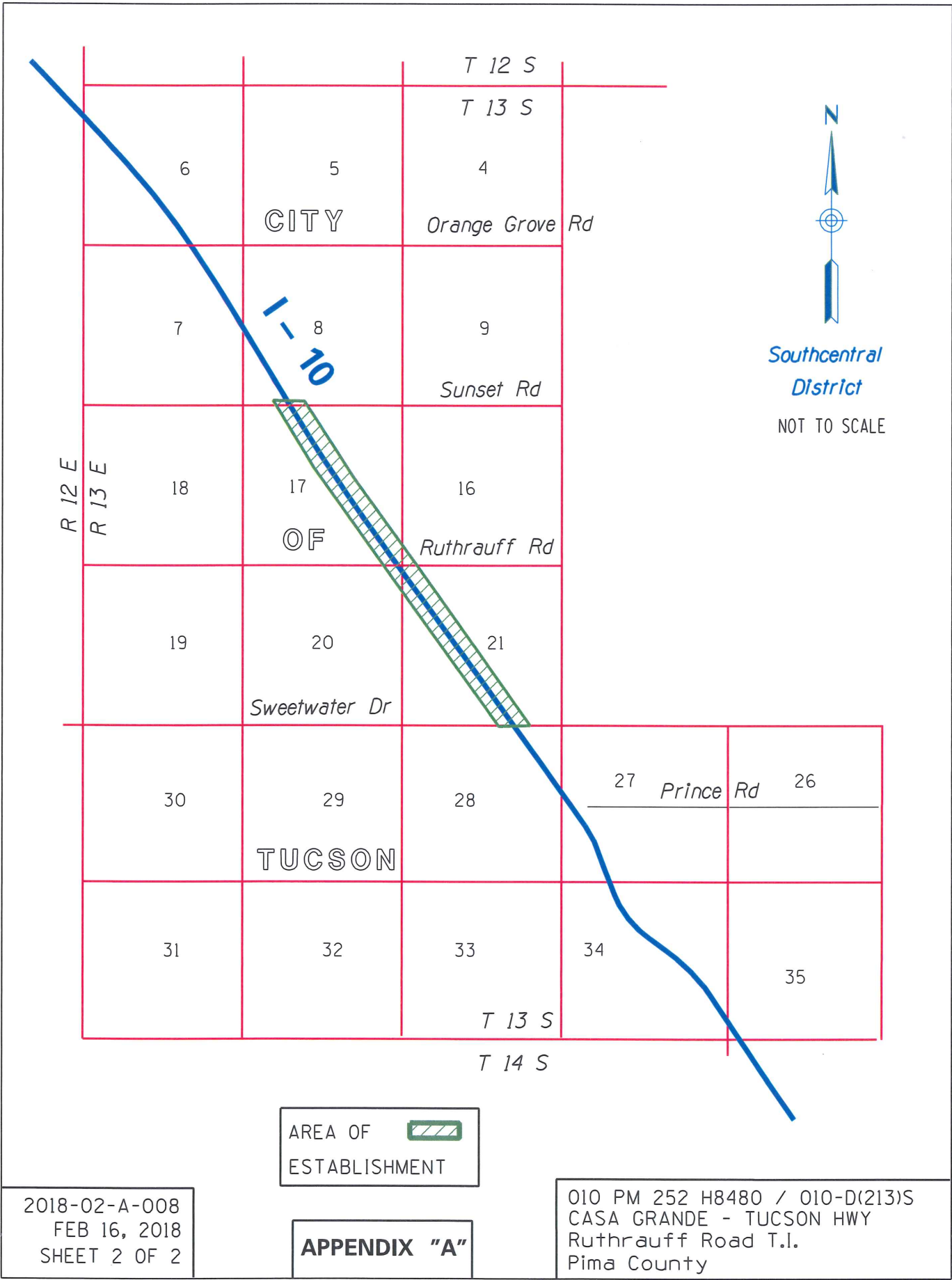


AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2
FOR DETAILS

2018-02-A-008
FEB 16, 2018
SHEET 1 OF 2

APPENDIX "A"

010 PM 252 H8480 / 010-D(213)S
CASA GRANDE - TUCSON HWY
Ruthrauff Road T.I.
Pima County



2018-02-A-008
 FEB 16, 2018
 SHEET 2 OF 2

AREA OF 
 ESTABLISHMENT

APPENDIX "A"

010 PM 252 H8480 / 010-D(213)S
 CASA GRANDE - TUCSON HWY
 Ruthrauff Road T.I.
 Pima County

February 16, 2018

RES. NO. 2018-02-A-009
PROJECT: 089A CN 403 M5195 01X / F-003-3-501
HIGHWAY: FLAGSTAFF BUSINESS ROUTE
SECTION: Flagstaff Streets (Auto Zone / Pizza Hut Donations)
ROUTE NO.: State Route 89A
ENG. DIST.: Northcentral
COUNTY: Coconino
PARCELS: 3-1711 and 3-1712

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of State Route 89A within the above referenced project.

The existing alignment was previously established as a state route, designated State Route 79, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein; and was subsequently designated a state highway by the Resolutions dated May 23, and June 18 of 1934, on Pages 625, and 692, respectively. Alternate U. S. Route 89 was removed from the Federal-Aid Primary System, and placed on the State Federal-Aid Secondary System, while State Route 79 and the plan for its northerly extension to Flagstaff was placed on the Federal-Aid Primary System, and established as a state route in the Resolution dated September 10, 1954, shown on Page 68 of the Commission's Official Minutes. Resolution 64-40, dated April 14, 1964, established as a state route and state highway the extension of State Route 79, running over a portion of U. S. Route 89A, with the overlapping highways running north into the City of Flagstaff. Both the designations of U. S. Route 89A and State Route 79 were eliminated, and the highway was renumbered and redesignated as Arizona State Route 89A through State Transportation Board Resolution 93-02-A-08, dated March 19, 1993.

February 16, 2018

RES. NO. 2018-02-A-009
PROJECT: 089A CN 403 M5195 01X / F-003-3-501
HIGHWAY: FLAGSTAFF BUSINESS ROUTE
SECTION: Flagstaff Streets (Auto Zone / Pizza Hut Donations)
ROUTE NO.: State Route 89A
ENG. DIST.: Northcentral
COUNTY: Coconino
PARCELS: 3-1711 and 3-1712

A donation of easement right of way is now being established, encompassing recently completed ADA compliant driveway and sidewalk improvements constructed by a developer under ADOT Permit No. 1218942 to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

The new right of way to be established as a state route and state highway and acquired with the existing improvements described is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the FLAGSTAFF BUSINESS ROUTE, Flagstaff Streets, Project 089A CN 403 M5195 01X / F-003-3-501".

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

I 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, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans.

February 16, 2018

RES. NO. 2018-02-A-009
PROJECT: 089A CN 403 M5195 01X / F-003-3-501
HIGHWAY: FLAGSTAFF BUSINESS ROUTE
SECTION: Flagstaff Streets (Auto Zone / Pizza Hut Donations)
ROUTE NO.: State Route 89A
ENG. DIST.: Northcentral
COUNTY: Coconino
PARCELS: 3-1711 and 3-1712

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a 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 Titles Section, MD 612E
Phoenix, Arizona 85007-3212

(1 of 3)

February 16, 2018

RES. NO. 2018-02-A-009
PROJECT: 089A CN 403 M5195 01X / F-003-3-501
HIGHWAY: FLAGSTAFF BUSINESS ROUTE
SECTION: Flagstaff Streets (Auto Zone / Pizza Hut Donations)
ROUTE NO.: State Route 89A
ENG. DIST.: Northcentral
COUNTY: Coconino
PARCELS: 3-1711 and 3-1712

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on February 16, 2018, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of State Route 89A, as set forth in the above referenced project.

A donation of easement right of way is now being established, encompassing recently completed ADA compliant driveway and sidewalk improvements constructed by a developer under ADOT Permit No. 1218942 to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

The new right of way to be established as a state route and state highway and acquired with the existing improvements described is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the FLAGSTAFF BUSINESS ROUTE, Flagstaff Streets, Project 089A CN 403 M5195 01X / F-003-3-501".

February 16, 2018

RES. NO. 2018-02-A-009
PROJECT: 089A CN 403 M5195 01X / F-003-3-501
HIGHWAY: FLAGSTAFF BUSINESS ROUTE
SECTION: Flagstaff Streets (Auto Zone / Pizza Hut Donations)
ROUTE NO.: State Route 89A
ENG. DIST.: Northcentral
COUNTY: Coconino
PARCELS: 3-1711 and 3-1712

WHEREAS establishment as a state route and state highway, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, 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 as a state route and state highway needed for this improvement; 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 this resolution is considered the conveying document for such existing county, town and city roadways; and no further conveyance 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 necessary for or incidental to the improvements as delineated on said maps and plans; be it further

February 16, 2018

RES. NO. 2018-02-A-009
PROJECT: 089A CN 403 M5195 01X / F-003-3-501
HIGHWAY: FLAGSTAFF BUSINESS ROUTE
SECTION: Flagstaff Streets (Auto Zone / Pizza Hut Donations)
ROUTE NO.: State Route 89A
ENG. DIST.: Northcentral
COUNTY: Coconino
PARCELS: 3-1711 and 3-1712

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, haul roads, material for construction, 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 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; and that this resolution is the conveying document for such existing county, town and city roadways; and no further conveyance is legally required; be it further

RESOLVED that the Director secure an appraisal of the property to be acquired 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.

February 16, 2018

RES. NO. 2018-02-A-009
PROJECT: 089A CN 403 M5195 01X / F-003-3-501
HIGHWAY: FLAGSTAFF BUSINESS ROUTE
SECTION: Flagstaff Streets (Auto Zone / Pizza Hut Donations)
ROUTE NO.: State Route 89A
ENG. DIST.: Northcentral
COUNTY: Coconino
PARCELS: 3-1711 and 3-1712

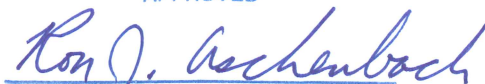
CERTIFICATION

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 Arizona State Transportation Board, made in official session on February 16, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on February 16, 2018.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED



Assistant Attorney General
Attorney for Department
of Transportation

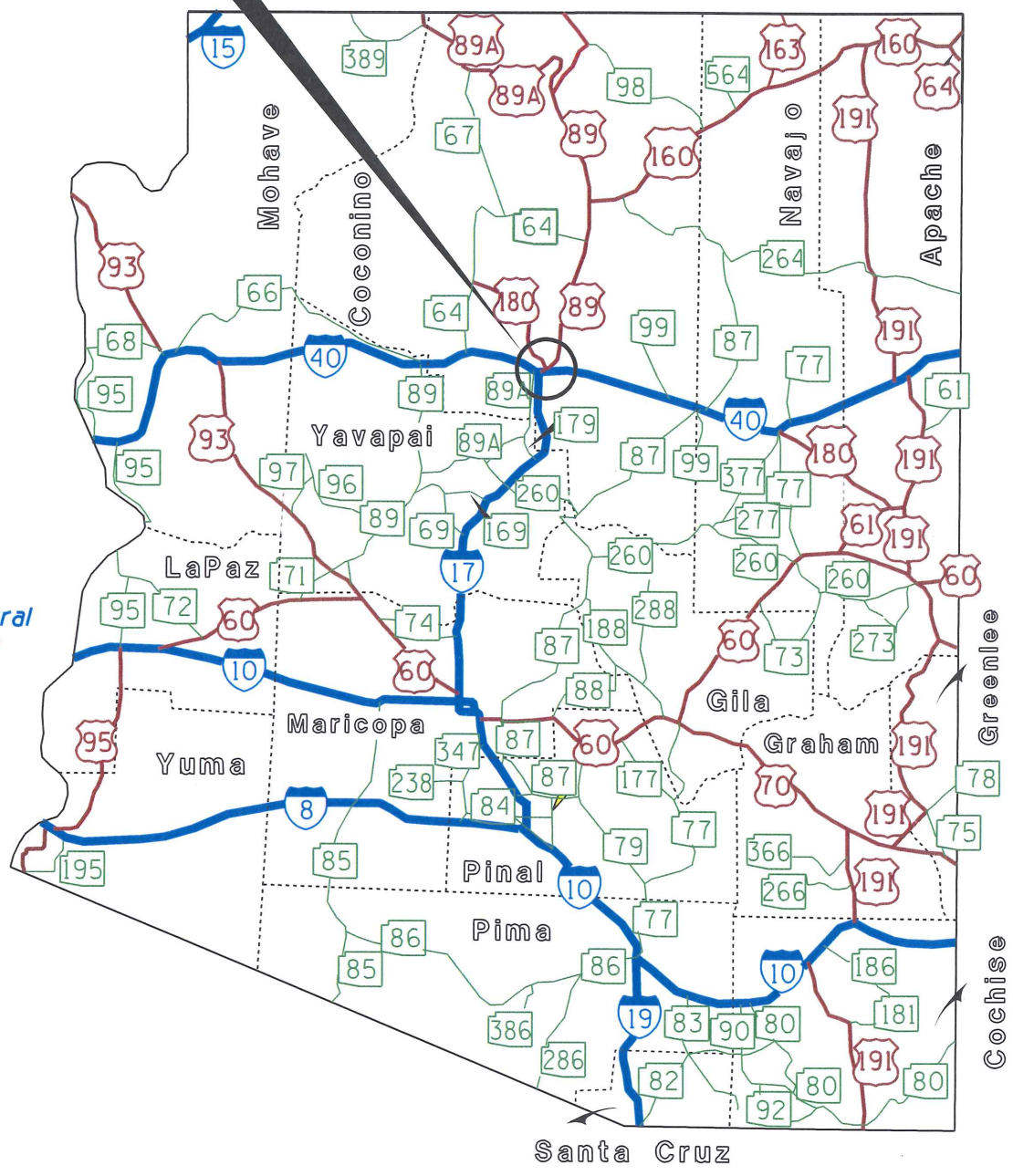
Date

2/1/18

AREA OF ESTABLISHMENT
SEE SHEET 2 - 5
FOR DETAILS



North Central
District



2018-02-A-009
FEB 16, 2018
SHEET 1 OF 5

APPENDIX "A"

089A CN 403 M5195 01X / F-003-3-501
FLAGSTAFF BUSINESS ROUTE
Flagstaff Streets
(Auto Zone / Pizza Hut Donations)
Coconino County

LEGAL DESCRIPTION

Appendix "A"

A PORTION OF THE LAND AS DESCRIBED IN A DEED RECORDED AUGUST 5, 2016 AS DOCUMENT NO. 3759545, OFFICIAL RECORDS OF COCONINO COUNTY, ARIZONA, HEREINAFTER REFERRED TO AS PARCEL A, LYING WITHIN THE SOUTHEAST QUARTER (SE 1/4) OF THE SOUTHWEST QUARTER (SW 1/4) OF SECTION 21, TOWNSHIP 21 NORTH, RANGE 7 EAST, GILA AND SALT RIVER MERIDIAN, COCONINO COUNTY, ARIZONA, SAID LAND ADJOINING THE EXISTING EASTERLY RIGHT-OF-WAY OF HIGHWAY SR 89A, AS DELINEATED ON PLANS ON FILE IN THE OFFICE OF THE STATE ENGINEER, INFRASTRUCTURE, DELIVERY AND OPERATIONS, ARIZONA DEPARTMENT OF TRANSPORTATION, PHOENIX, ARIZONA, ENTITLED RESULTS OF SURVEY PLANS OF S. MILTON ROAD, FLAGSTAFF, PROJECT NO. 089A CN 403 H0888, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 21, BEING A 2" BRASS CAP IN CONCRETE, FROM WHICH A 3" BLM BRASS CAP MARKING THE W 1/16 CORNER OF SAID SECTION 21 BEARS SOUTH 89°13'29" WEST, 1323.02 FEET; THENCE ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 21, SOUTH 89°13'29" WEST, 1260.76 FEET TO THE EXISTING RIGHT-OF-WAY CENTERLINE OF SAID HIGHWAY SR 89A AT STA. 643+89.90; THENCE DEPARTING SAID SOUTH LINE ALONG SAID CENTERLINE NORTH 01°38'20" WEST, 99.52 FEET TO STA. 644+89.42; THENCE DEPARTING SAID CENTERLINE NORTH 88°21'40" EAST, 50.00 FEET TO THE EXISTING RIGHT-OF-WAY LINE OF SAID HIGHWAY SR 89A, THE WESTERLY BOUNDARY OF SAID PARCEL A AND THE **POINT OF BEGINNING**; THENCE ALONG SAID RIGHT-OF-WAY LINE AND WESTERLY BOUNDARY, NORTH 01°38'20" WEST, 39.77 FEET TO THE NORTHWEST CORNER OF SAID PARCEL A; THENCE DEPARTING SAID RIGHT-OF-WAY LINE AND WESTERLY BOUNDARY ALONG THE NORTHERLY BOUNDARY OF SAID PARCEL A, NORTH 89°17'24" EAST, 2.50 FEET; THENCE DEPARTING SAID NORTHERLY BOUNDARY, SOUTH 01°38'20" EAST, 39.73 FEET; THENCE SOUTH 88°21'40" WEST, 2.50 FEET TO THE **POINT OF BEGINNING**.

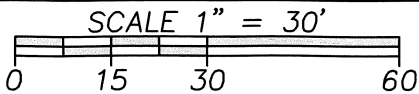
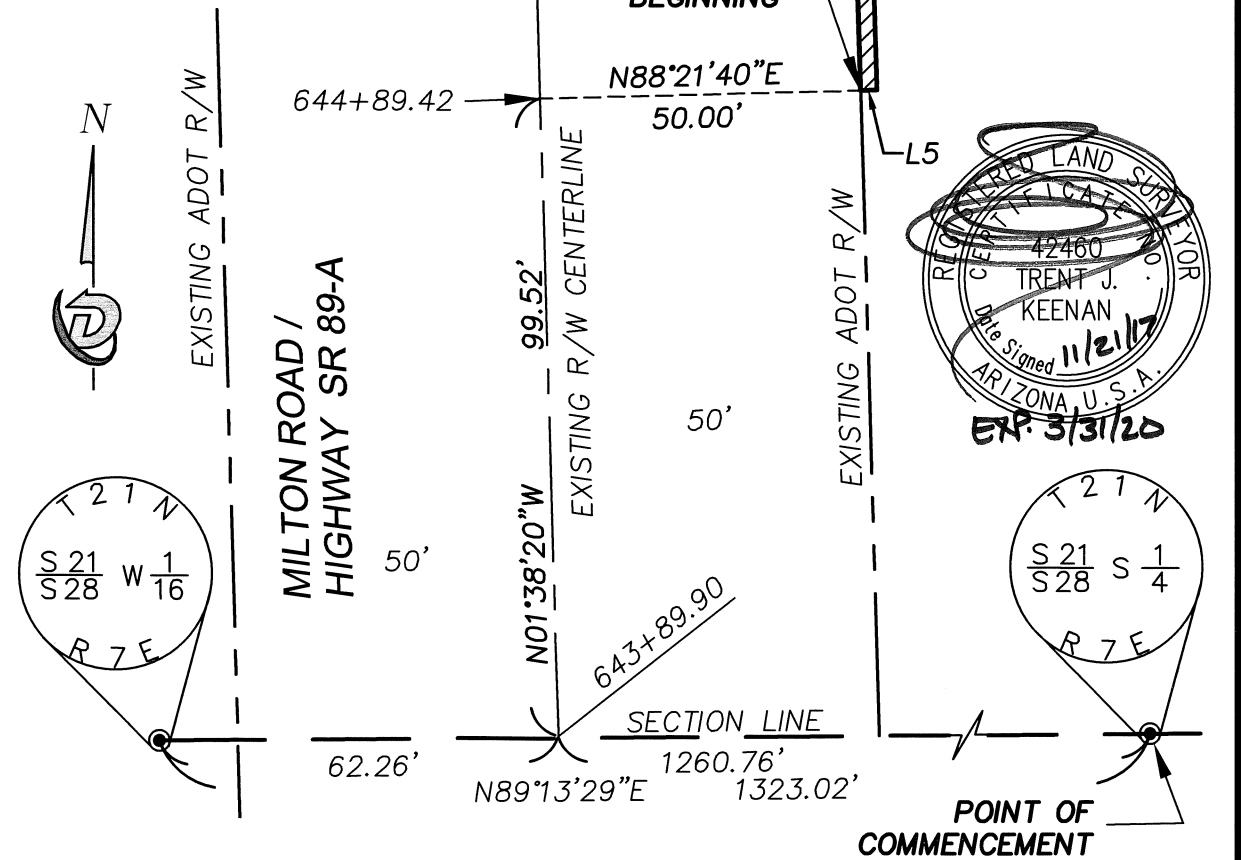
CONTAINING 99 SQUARE FEET, MORE OR LESS.



Sheet 2 of 5

APPENDIX "A"

Line Table		
Line #	Direction	Length
L2	N1° 38' 20"W	39.77
L3	N89° 17' 24"E	2.50
L4	S1° 38' 20"E	39.73
L5	S88° 21' 40"W	2.50



JOB NUMBER: 160455_ADOT_APP-1

DRAWN BY: NRR DATE: 4/19/17

CHECKED BY: JAB DATE: 4/20/17

SHEET 3 OF 5



6140 BRENT THURMAN WAY, SUITE 230
LAS VEGAS, NEVADA 89148

(o) 702.823.DBLS (f) 702.933.9030

ARIZONA-CALIFORNIA-NEVADA-UTAH-WASHINGTON

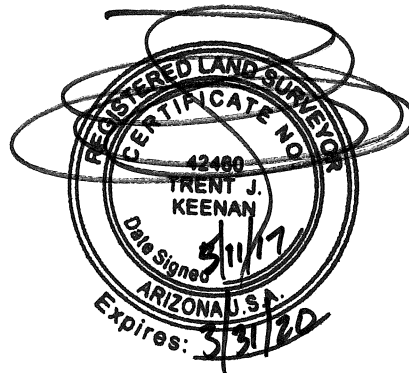
LEGAL DESCRIPTION

APPENDIX "A"

A PORTION OF THE LAND AS DESCRIBED IN A DEED RECORDED AUGUST 23, 1994 AS DOCUMENT NO. 1700019, OFFICIAL RECORDS OF COCONINO COUNTY, ARIZONA, HEREINAFTER REFERRED TO AS PARCEL A, LYING WITHIN THE SOUTHEAST QUARTER (SE 1/4) OF THE SOUTHWEST QUARTER (SW 1/4) OF SECTION 21, TOWNSHIP 21 NORTH, RANGE 7 EAST, GILA AND SALT RIVER MERIDIAN, COCONINO COUNTY, ARIZONA, SAID LAND ADJOINING THE EXISTING EASTERLY RIGHT-OF-WAY OF HIGHWAY SR 89A, AS DELINEATED ON PLANS ON FILE IN THE OFFICE OF THE STATE ENGINEER, INFRASTRUCTURE, DELIVERY AND OPERATIONS, ARIZONA DEPARTMENT OF TRANSPORTATION, PHOENIX, ARIZONA, ENTITLED RESULTS OF SURVEY PLANS OF S. MILTON ROAD, FLAGSTAFF, PROJECT NO. 089A CN 403 H0888, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 21, BEING A 2" BRASS CAP IN CONCRETE, FROM WHICH A 3" BLM BRASS CAP MARKING THE W 1/16 CORNER OF SAID SECTION 21 BEARS SOUTH 89°13'29" WEST, 1323.02 FEET; THENCE ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 21, SOUTH 89°13'29" WEST, 1260.76 FEET TO THE EXISTING RIGHT-OF-WAY CENTERLINE OF SAID HIGHWAY SR 89A AT STA. 643+89.90; THENCE DEPARTING SAID SOUTH LINE ALONG SAID CENTERLINE NORTH 01°38'20" WEST, 150.09 FEET TO STA. 645+39.99; THENCE DEPARTING SAID CENTERLINE NORTH 88°21'40" EAST, 50.00 FEET TO THE EXISTING RIGHT-OF-WAY LINE OF SAID HIGHWAY SR 89A, THE WESTERLY BOUNDARY OF SAID PARCEL A AND THE **POINT OF BEGINNING**; THENCE DEPARTING SAID RIGHT-OF-WAY LINE AND WESTERLY BOUNDARY, NORTH 88°26'16" EAST, 2.50 FEET; THENCE SOUTH 01°38'20" EAST, 10.83 FEET TO THE SOUTHERLY BOUNDARY OF SAID PARCEL A; THENCE ALONG SAID SOUTHERLY BOUNDARY, SOUTH 89°17'15" WEST, 2.50 FEET TO SAID EXISTING RIGHT-OF-WAY LINE OF SAID HIGHWAY SR 89A AND THE WESTERLY BOUNDARY OF SAID PARCEL A; THENCE ALONG SAID EXISTING RIGHT-OF-WAY LINE OF SAID HIGHWAY SR 89A AND WESTERLY BOUNDARY, NORTH 01°38'20" WEST, 10.79 FEET TO THE **POINT OF BEGINNING**.

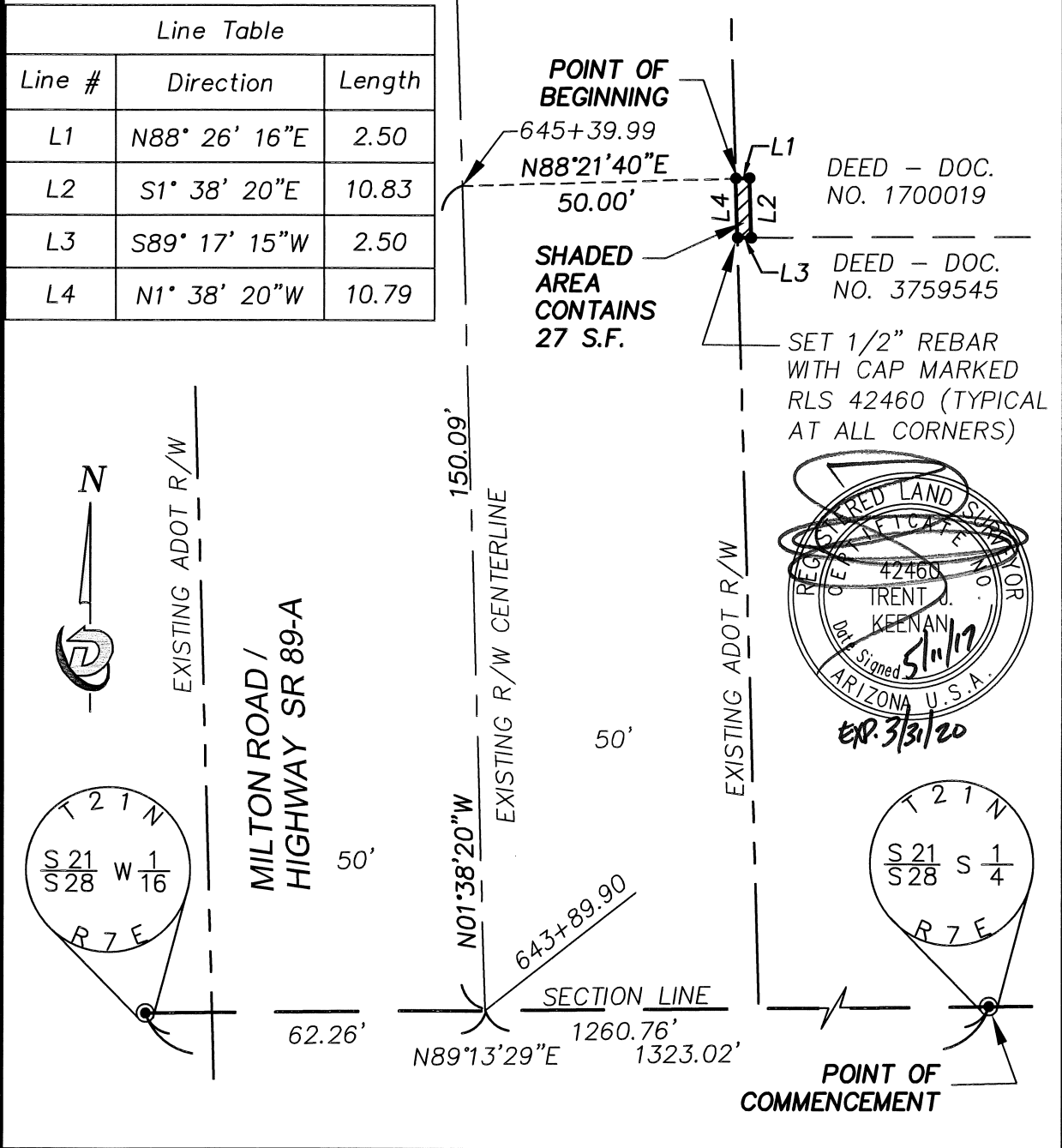
CONTAINING 27 SQUARE FEET, MORE OR LESS.



Sheet 4 of 5

APPENDIX "A"

Line Table		
Line #	Direction	Length
L1	N88° 26' 16"E	2.50
L2	S1° 38' 20"E	10.83
L3	S89° 17' 15"W	2.50
L4	N1° 38' 20"W	10.79



SCALE 1" = 30'

0 15 30 60

JOB NUMBER: 160455_ADOT_APP-2

DRAWN BY: NRR	DATE: 4/19/17
CHECKED BY: JAB	DATE: 4/20/17

SHEET 5 OF 5

Diamondback
Land Surveying

6140 BRENT THURMAN WAY, SUITE 230
LAS VEGAS, NEVADA 89148
(o) 702.823.DBLS (f) 702.933.9030
ARIZONA-CALIFORNIA-NEVADA-UTAH-WASHINGTON

February 16, 2018

RES. NO. 2018-02-A-010
PROJECTS: 024 MA 000 H6867 01R; and
024 MA 001 H8915 / 024-A(200)T
HIGHWAY: GATEWAY FREEWAY
SECTION: Ellsworth Road - Ironwood Drive
ROUTE NO.: State Route 24
ENG. DIST.: Central
COUNTY: Maricopa
PARCEL: 7-12088

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment, and early acquisition of land within the above referenced project.

The existing alignment was previously established as a state route under Project 024 MA 000 H6867 01R by Arizona State Transportation Board Resolution 2010-09-A-070, dated September 16, 2010, which established, approved and adopted the State Route Plan for the Gateway Freeway, designated therein as State Route 24.

The owner of Parcel No. 7-12088 has requested early acquisition. Pursuant to Arizona Revised Statutes Section 28-7094, it has been determined that a reasonable need exists for this land. It has also been determined that early acquisition will result in a substantial savings to the State.

New right of way is needed for the future extension of the Gateway Freeway to enhance convenience and safety for the traveling public. Accordingly, it is necessary to procure the new right of way by early acquisition and establish it as a state route, and that access be controlled as necessary for this improvement project.

February 16, 2018

RES. NO. 2018-02-A-010
PROJECTS: 024 MA 000 H6867 01R; and
024 MA 001 H8915 / 024-A(200)T
HIGHWAY: GATEWAY FREEWAY
SECTION: Ellsworth Road - Ironwood Drive
ROUTE NO.: State Route 24
ENG. DIST.: Central
COUNTY: Maricopa
PARCEL: 7-12088

The new right of way to be obtained by early acquisition and established as a state route is depicted as Parcel No. 7-12088 in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the GATEWAY FREEWAY, S.R. 202L - Meridian Road, Project 024 MA 000 H6867 01R"; and on that certain drawing entitled: "Early Acquisition Detail Sheet, dated August 2017, GATEWAY FREEWAY, Ellsworth Road - Ironwood Drive, Project 024 MA 001 H8915 / 024-A(200)T".

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 access be controlled, and that the new right of way shall be established as a state highway prior to construction.

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, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans.

February 16, 2018

RES. NO. 2018-02-A-010
PROJECTS: 024 MA 000 H6867 01R; and
024 MA 001 H8915 / 024-A(200)T
HIGHWAY: GATEWAY FREEWAY
SECTION: Ellsworth Road - Ironwood Drive
ROUTE NO.: State Route 24
ENG. DIST.: Central
COUNTY: Maricopa
PARCEL: 7-12088

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 Titles Section, MD 612E
Phoenix, AZ 85007-3213

February 16, 2018

RES. NO. 2018-02-A-010
PROJECTS: 024 MA 000 H6867 01R; and
024 MA 001 H8915 / 024-A(200)T
HIGHWAY: GATEWAY FREEWAY
SECTION: Ellsworth Road - Ironwood Drive
ROUTE NO.: State Route 24
ENG. DIST.: Central
COUNTY: Maricopa
PARCEL: 7-12088

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on February 16, 2018, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment of new right of way for the improvement of State Route 24, the Gateway Freeway, and the early acquisition of land for such purpose, as set forth in the above referenced projects.

The owner of Parcel No. 7-12088 has requested early acquisition. Pursuant to Arizona Revised Statutes Section 28-7094, it has been determined that a reasonable need exists for this land. It has also been determined that early acquisition will forestall development, and result in a substantial savings to the State.

New right of way is needed for the future extension of the Gateway Freeway to enhance convenience and safety for the traveling public. Accordingly, it is necessary to procure the new right of way by early acquisition and establish it as a state route, and that access be controlled as necessary for this improvement project.

February 16, 2018

RES. NO. 2018-02-A-010
PROJECTS: 024 MA 000 H6867 01R; and
024 MA 001 H8915 / 024-A(200)T
HIGHWAY: GATEWAY FREEWAY
SECTION: Ellsworth Road - Ironwood Drive
ROUTE NO.: State Route 24
ENG. DIST.: Central
COUNTY: Maricopa
PARCEL: 7-12088

The new right of way to be obtained by early acquisition and established as a state route is depicted as Parcel No. 7-12088 in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the GATEWAY FREEWAY, S.R. 202L - Meridian Road, Project 024 MA 000 H6867 01R"; and on that certain drawing entitled: "Early Acquisition Detail Sheet, dated August 2017, GATEWAY FREEWAY, Ellsworth Road - Ironwood Drive, Project 024 MA 001 H8915 / 024-A(200)T".

WHEREAS it has been determined that a reasonable need exists for the above referenced parcel and that early acquisition would forestall development, and result in a substantial savings to the State; and

WHEREAS establishment as a state route, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, 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 early acquisition and establishment of the new right of way needed for this improvement, and that access to the highway be controlled as delineated on the maps and plans; therefore, be it

February 16, 2018

RES. NO. 2018-02-A-010
PROJECTS: 024 MA 000 H6867 01R; and
024 MA 001 H8915 / 024-A(200)T
HIGHWAY: GATEWAY FREEWAY
SECTION: Ellsworth Road - Ironwood Drive
ROUTE NO.: State Route 24
ENG. DIST.: Central
COUNTY: Maricopa
PARCEL: 7-12088

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

RESOLVED that the new right of way as depicted in Appendix "A" is hereby designated a controlled access state route, and that the new right of way shall be established as a state highway prior to construction, 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 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 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, haul roads, material for construction, 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.

February 16, 2018

RES. NO. 2018-02-A-010
PROJECTS: 024 MA 000 H6867 01R; and
024 MA 001 H8915 / 024-A(200)T
HIGHWAY: GATEWAY FREEWAY
SECTION: Ellsworth Road - Ironwood Drive
ROUTE NO.: State Route 24
ENG. DIST.: Central
COUNTY: Maricopa
PARCEL: 7-12088

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 Arizona State Transportation Board, made in official session on February 16, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on February 16, 2018.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

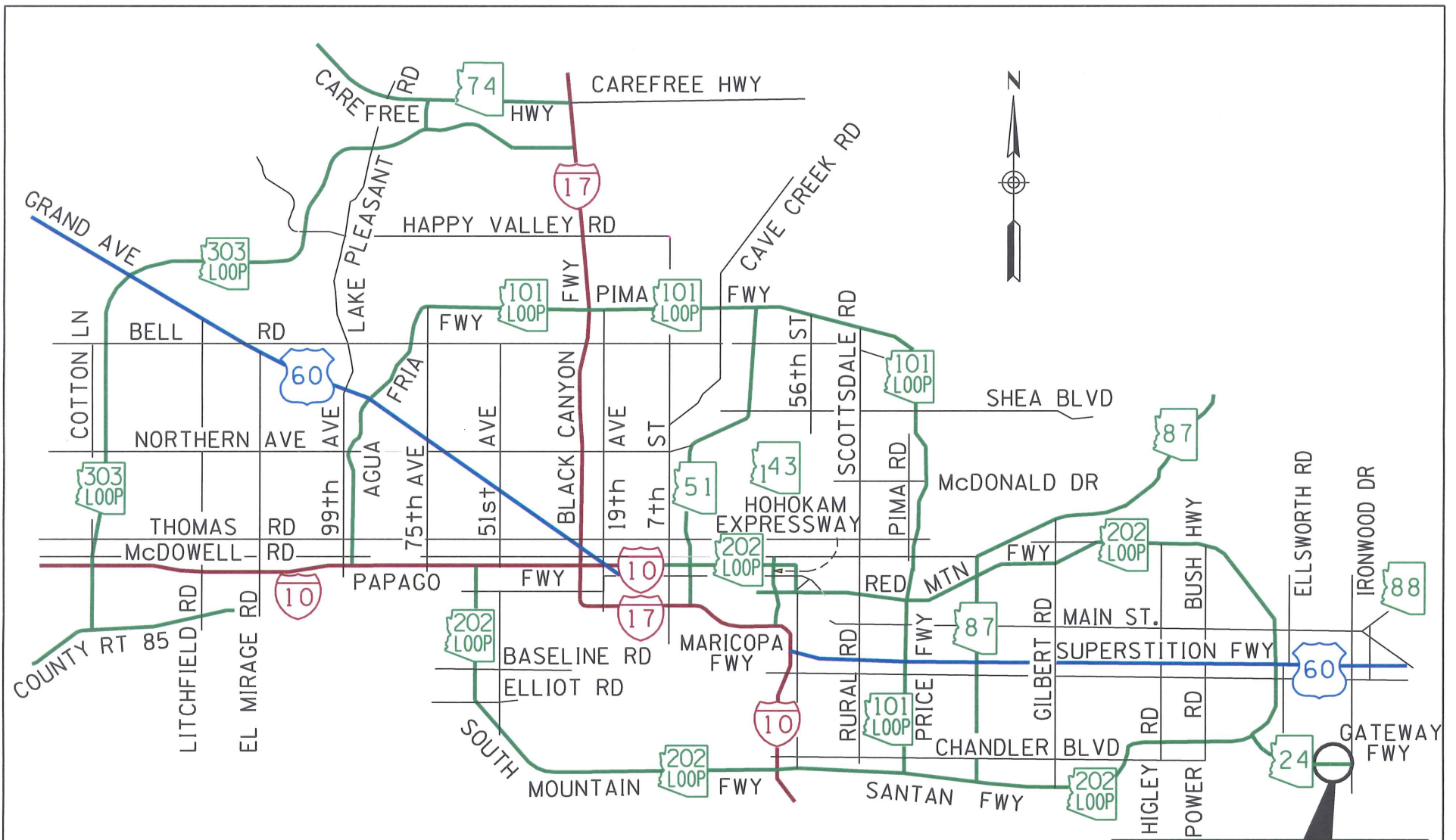
APPROVED



Assistant Attorney General
Attorney for Department
of Transportation

Date

2/1/18



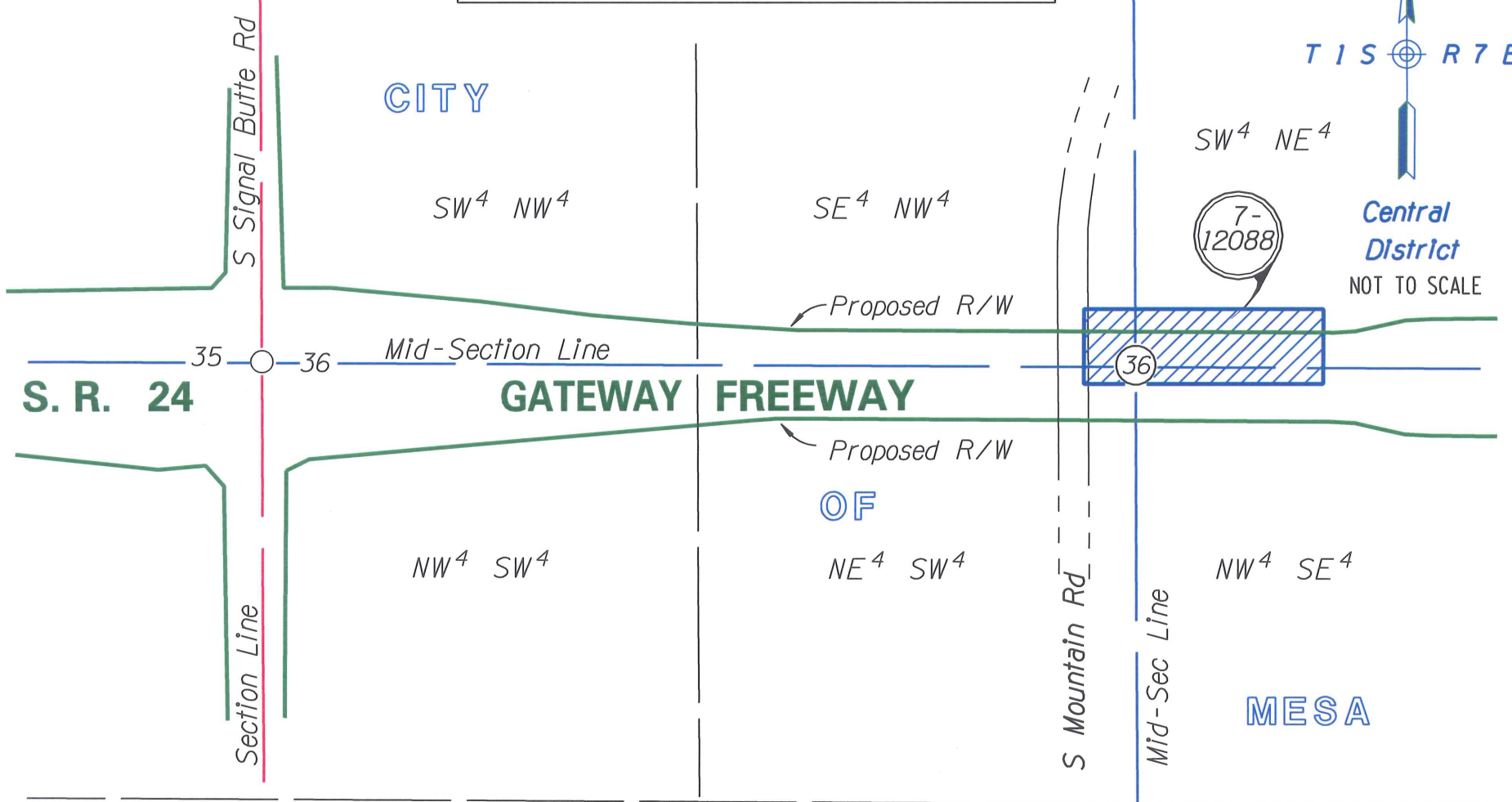
AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2
FOR DETAILS

2018-02-A-010
FEB 16, 2018
SHEET 1 OF 2

APPENDIX "A"

024 MA 001 H8915 / 024-A(200)T
GATEWAY FREEWAY
Ellsworth Road - Ironwood Drive
Maricopa County

EARLY ACQUISITION PLAT



S. R. 24

CITY

SW⁴ NW⁴

SE⁴ NW⁴

SW⁴ NE⁴

T I S R T E

Central District

NOT TO SCALE

Proposed R/W

Mid-Section Line

GATEWAY FREEWAY

Proposed R/W

OF

NW⁴ SW⁴

NE⁴ SW⁴

NW⁴ SE⁴

S Mountain Rd

Mid-Sec Line

MESA

AREA OF ESTABLISHMENT

APPENDIX "A"

2018-02-A-010
FEB 16, 2018
SHEET 2 OF 2

024 MA 001 H8915 / 024-A(200)T
GATEWAY FREEWAY
Ellsworth Road - Ironwood Drive
Maricopa County

February 16, 2018

RES. NO. 2018-02-A-011
PROJECT: 051 MA 005 H2431 01R / RBA-600-2-606
HIGHWAY: SQUAW PEAK (PIESTEWA FREEWAY)
SECTION: Glendale Ave. - 26th Street
ROUTE NO.: State Route 51
ENG. DIST.: Central
COUNTY: Maricopa
PARCEL: 7-12047

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of State Route 51 within the above referenced project.

Being the Preliminary Transportation Corridor recommended by the Regional Council of the Maricopa Association of Governments, the right of way was previously adopted and approved as the State Route Plan for the Squaw Peak Highway, a future controlled access highway, by Arizona State Highway Commission Resolution 68-69, dated September 30, 1968; and by Arizona State Transportation Board Resolution 85-08-A-62, dated August 16, 1985, and was therein designated State Route 510. Resolution 87-05-A-42, dated May 22, 1987, approved, adopted and established a refined portion of the State Route Plan for the Squaw Peak Preliminary Transportation Corridor Extension from Glendale Avenue continuing northward to the Northeast Outer Loop Freeway. Resolution 88-06-A-58 of June 17, 1988, established this segment of the corridor as a state highway. Resolution 87-11-A-105 of December 18, 1987, renumbered and redesignated State Route 510 as State Route 51. Additional right of way for improvements at this location was established as a state route and state highway by Resolution 89-09-A-071, dated September 15, 1989. Parcel 7-12047 was included in the sale of property considered to be excess land, which was authorized for disposal in Resolution 95-08-A-061, dated August 18, 1995. Thereafter, through an administrative action, the State Transportation Board renamed the highway as the Piestewa Freeway.

February 16, 2018

RES. NO. 2018-02-A-011
PROJECT: 051 MA 005 H2431 01R / RBA-600-2-606
HIGHWAY: SQUAW PEAK (PIESTEWA FREEWAY)
SECTION: Glendale Ave. - 26th Street
ROUTE NO.: State Route 51
ENG. DIST.: Central
COUNTY: Maricopa
PARCEL: 7-12047

New right of way is now needed for underground utilities purposes to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The new 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, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SQUAW PEAK HIGHWAY (now known as the PIESTEWA FREEWAY), Glendale Ave. - 26th Street, Project 051 MA 005 H2431 01R / RBA-600-2-606".

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

February 16, 2018

RES. NO. 2018-02-A-011
PROJECT: 051 MA 005 H2431 01R / RBA-600-2-606
HIGHWAY: SQUAW PEAK (PIESTEWA FREEWAY)
SECTION: Glendale Ave. - 26th Street
ROUTE NO.: State Route 51
ENG. DIST.: Central
COUNTY: Maricopa
PARCEL: 7-12047

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 Titles Section, MD 612E
Phoenix, Arizona 85007-3212

February 16, 2018

RES. NO. 2018-02-A-011
PROJECT: 051 MA 005 H2431 01R / RBA-600-2-606
HIGHWAY: SQUAW PEAK (PIESTEWA FREEWAY)
SECTION: Glendale Ave. - 26th Street
ROUTE NO.: State Route 51
ENG. DIST.: Central
COUNTY: Maricopa
PARCEL: 7-12047

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on February 16, 2018, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of State Route 51, as set forth in the above referenced project.

New right of way is now needed for underground utilities purposes to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The new 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, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SQUAW PEAK HIGHWAY (now known as the PIESTEWA FREEWAY), Glendale Ave. - 26th Street, Project 051 MA 005 H2431 01R / RBA-600-2-606".

February 16, 2018

RES. NO. 2018-02-A-011
PROJECT: 051 MA 005 H2431 01R / RBA-600-2-606
HIGHWAY: SQUAW PEAK (PIESTEWA FREEWAY)
SECTION: Glendale Ave. - 26th Street
ROUTE NO.: State Route 51
ENG. DIST.: Central
COUNTY: Maricopa
PARCEL: 7-12047

WHEREAS establishment as a state route and state highway, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, 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 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 this resolution is considered the conveying document for such existing county, town and city roadways; and no further conveyance is required; therefore, be it

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

February 16, 2018

RES. NO. 2018-02-A-011
PROJECT: 051 MA 005 H2431 01R / RBA-600-2-606
HIGHWAY: SQUAW PEAK (PIESTEWA FREEWAY)
SECTION: Glendale Ave. - 26th Street
ROUTE NO.: State Route 51
ENG. DIST.: Central
COUNTY: Maricopa
PARCEL: 7-12047

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 is required, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, 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 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; and that this resolution is the conveying document for such existing county, town and city roadways; and no further conveyance is legally required; be it further

February 16, 2018

RES. NO. 2018-02-A-011
PROJECT: 051 MA 005 H2431 01R / RBA-600-2-606
HIGHWAY: SQUAW PEAK (PIESTEWA FREEWAY)
SECTION: Glendale Ave. - 26th Street
ROUTE NO.: State Route 51
ENG. DIST.: Central
COUNTY: Maricopa
PARCEL: 7-12047

RESOLVED that the Director secure 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.

February 16, 2018

RES. NO. 2018-02-A-011
PROJECT: 051 MA 005 H2431 01R / RBA-600-2-606
HIGHWAY: SQUAW PEAK (PIESTEWA FREEWAY)
SECTION: Glendale Ave. - 26th Street
ROUTE NO.: State Route 51
ENG. DIST.: Central
COUNTY: Maricopa
PARCEL: 7-12047

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 Arizona State Transportation Board, made in official session on February 16, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on February 16, 2018.

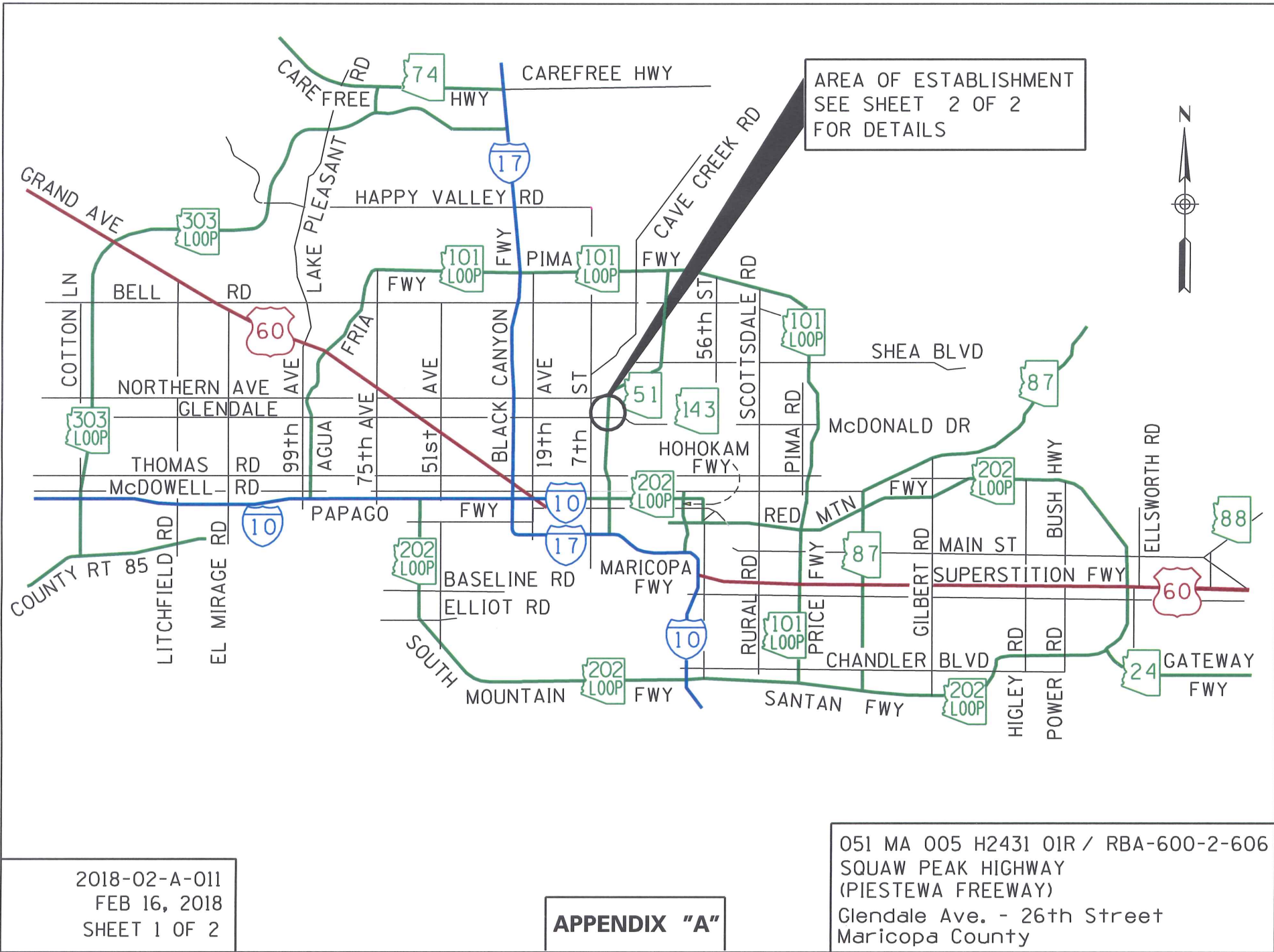
JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED



Assistant Attorney General
Attorney for Department
of Transportation

Date 2/1/18

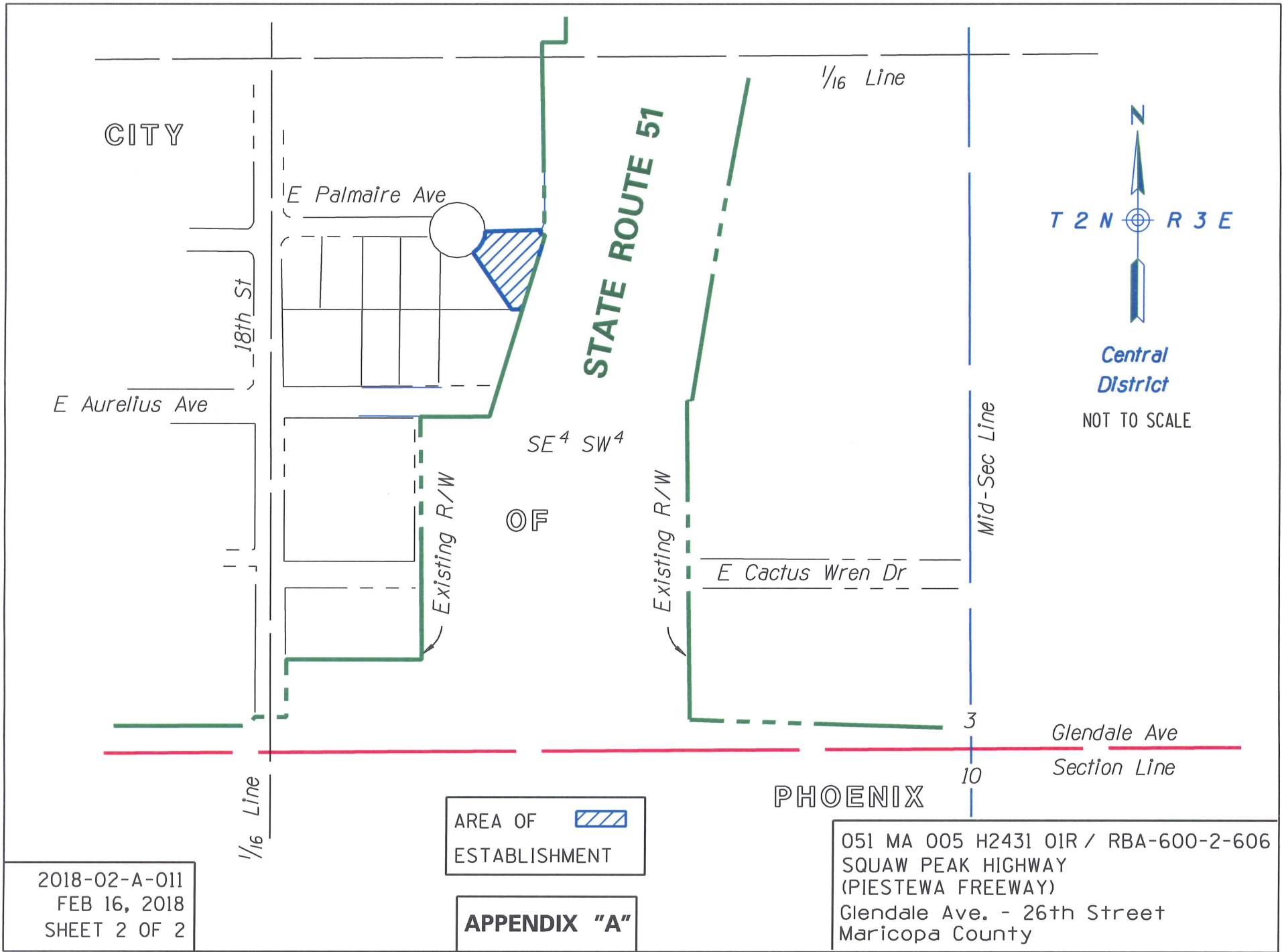


AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2
FOR DETAILS

2018-02-A-011
FEB 16, 2018
SHEET 1 OF 2

APPENDIX "A"

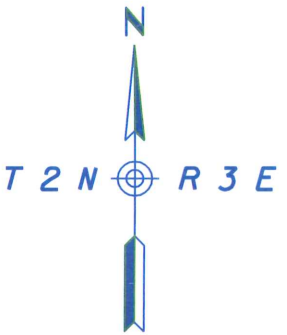
051 MA 005 H2431 01R / RBA-600-2-606
SQUAW PEAK HIGHWAY
(PIESTEWA FREEWAY)
Glendale Ave. - 26th Street
Maricopa County



CITY

STATE ROUTE 51

PHOENIX



Central District

NOT TO SCALE

E Palmaire Ave

18th St

E Aurelius Ave

SE⁴ SW⁴

OF

Existing R/W

Existing R/W

E Cactus Wren Dr

Mid-Sec Line

Glendale Ave
Section Line

1/16 Line

3
10

AREA OF ESTABLISHMENT

APPENDIX "A"

051 MA 005 H2431 01R / RBA-600-2-606
SQUAW PEAK HIGHWAY
(PIESTEWA FREEWAY)
Glendale Ave. - 26th Street
Maricopa County

2018-02-A-011
FEB 16, 2018
SHEET 2 OF 2

February 16, 2018

RES. NO. 2018-02-A-012
PROJECT: 060 MA 145 H8874 / 060-B-NFA
HIGHWAY: WICKENBURG - PHOENIX
SECTION: Greenway - Thompson Ranch Road
ROUTE NO.: U. S. Route 60 (Grand Avenue)
ENG. DIST.: Central
COUNTY: Maricopa

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of U. S. Route 60 within the above referenced project.

The existing alignment was previously established as a state route and state highway, designated U. S. Route 89, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways. The highway was incorporated into the alignment of U. S. Route 60 through the Resolution of October 29, 1930, on Page 36 of the Official Minutes, and its subsequent administrative redesignation by the American Association of State Highway Officials. Additional right of way for the relocation and alteration was established as a state highway by the Resolution of May 23, 1941, on Page 202 of the Minutes; and later by State Transportation Board Resolution 88-01-A-02 of January 18, 1988; and Amended Resolution 90-04-A-26 of April 20, 1990. The U. S. Route 89 designation was eliminated by Resolution 92-08-A-56 of August 21, 1992. Additional right of way for widening improvements was established by Resolution 2009-07-A-051 of July 17, 2009. New right of way at the Grand Avenue Thunderbird Road Traffic Interchange was established as a state route by Resolution 2014-12-A-048 of December 12, 2014; and Resolution 2015-05-A-025 of May 15, 2015; and as a controlled access state highway by Resolution 2016-05-A-025 of May 20, 2016. Resolution 2017-09-A-050 of September 15, 2017, established new right of way as a state route for the above referenced project.

February 16, 2018

RES. NO. 2018-02-A-012
PROJECT: 060 MA 145 H8874 / 060-B-NFA
HIGHWAY: WICKENBURG - PHOENIX
SECTION: Greenway - Thompson Ranch Road
ROUTE NO.: U. S. Route 60 (Grand Avenue)
ENG. DIST.: Central
COUNTY: Maricopa

New right of way is now needed to accommodate design change and facilitate the imminent construction phase of this frontage road and widening improvement project necessary to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The new 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, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "100% Design Plans, dated November 30, 2017, WICKENBURG - PHOENIX HIGHWAY, Greenway Road to Thompson Ranch Road/Thunderbird Road, Project 060 MA 145 H8874 / 060-B-NFA"; and on those entitled: "Right of Way Plans of the WICKENBURG - PHOENIX HIGHWAY, Greenway - Thompson Ranch Road, Project 060 MA 145 H8874 / 060-B-NFA".

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

February 16, 2018

RES. NO. 2018-02-A-012
PROJECT: 060 MA 145 H8874 / 060-B-NFA
HIGHWAY: WICKENBURG - PHOENIX
SECTION: Greenway - Thompson Ranch Road
ROUTE NO.: U. S. Route 60 (Grand Avenue)
ENG. DIST.: Central
COUNTY: Maricopa

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 Titles Section, MD 612E
Phoenix, Arizona 85007-3212

February 16, 2018

RES. NO. 2018-02-A-012
PROJECT: 060 MA 145 H8874 / 060-B-NFA
HIGHWAY: WICKENBURG - PHOENIX
SECTION: Greenway - Thompson Ranch Road
ROUTE NO.: U. S. Route 60 (Grand Avenue)
ENG. DIST.: Central
COUNTY: Maricopa

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on February 16, 2018, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of U. S. Route 60, as set forth in the above referenced project.

New right of way is now needed to accommodate design change and facilitate the imminent construction phase of this frontage road and widening improvement project to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The new 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, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "100% Design Plans, dated November 30, 2017, WICKENBURG - PHOENIX HIGHWAY, Greenway Road to Thompson Ranch Road/Thunderbird Road, Project 060 MA 145 H8874 / 060-B-NFA"; and on those entitled: "Right of Way Plans of the WICKENBURG - PHOENIX HIGHWAY, Greenway - Thompson Ranch Road, Project 060 MA 145 H8874 / 060-B-NFA".

February 16, 2018

RES. NO. 2018-02-A-012
PROJECT: 060 MA 145 H8874 / 060-B-NFA
HIGHWAY: WICKENBURG - PHOENIX
SECTION: Greenway - Thompson Ranch Road
ROUTE NO.: U. S. Route 60 (Grand Avenue)
ENG. DIST.: Central
COUNTY: Maricopa

WHEREAS establishment as a state route and state highway, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, 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 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 this resolution is considered the conveying document for such existing county, town and city roadways; and no further conveyance is required; therefore, be it

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

February 16, 2018

RES. NO. 2018-02-A-012
PROJECT: 060 MA 145 H8874 / 060-B-NFA
HIGHWAY: WICKENBURG - PHOENIX
SECTION: Greenway - Thompson Ranch Road
ROUTE NO.: U. S. Route 60 (Grand Avenue)
ENG. DIST.: Central
COUNTY: Maricopa

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 is required, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, 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 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; and that this resolution is the conveying document for such existing county, town and city roadways; and no further conveyance is legally required; be it further

RESOLVED that the Director secure 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.

February 16, 2018

RES. NO. 2018-02-A-012
PROJECT: 060 MA 145 H8874 / 060-B-NFA
HIGHWAY: WICKENBURG - PHOENIX
SECTION: Greenway - Thompson Ranch Road
ROUTE NO.: U. S. Route 60 (Grand Avenue)
ENG. DIST.: Central
COUNTY: Maricopa

CERTIFICATION

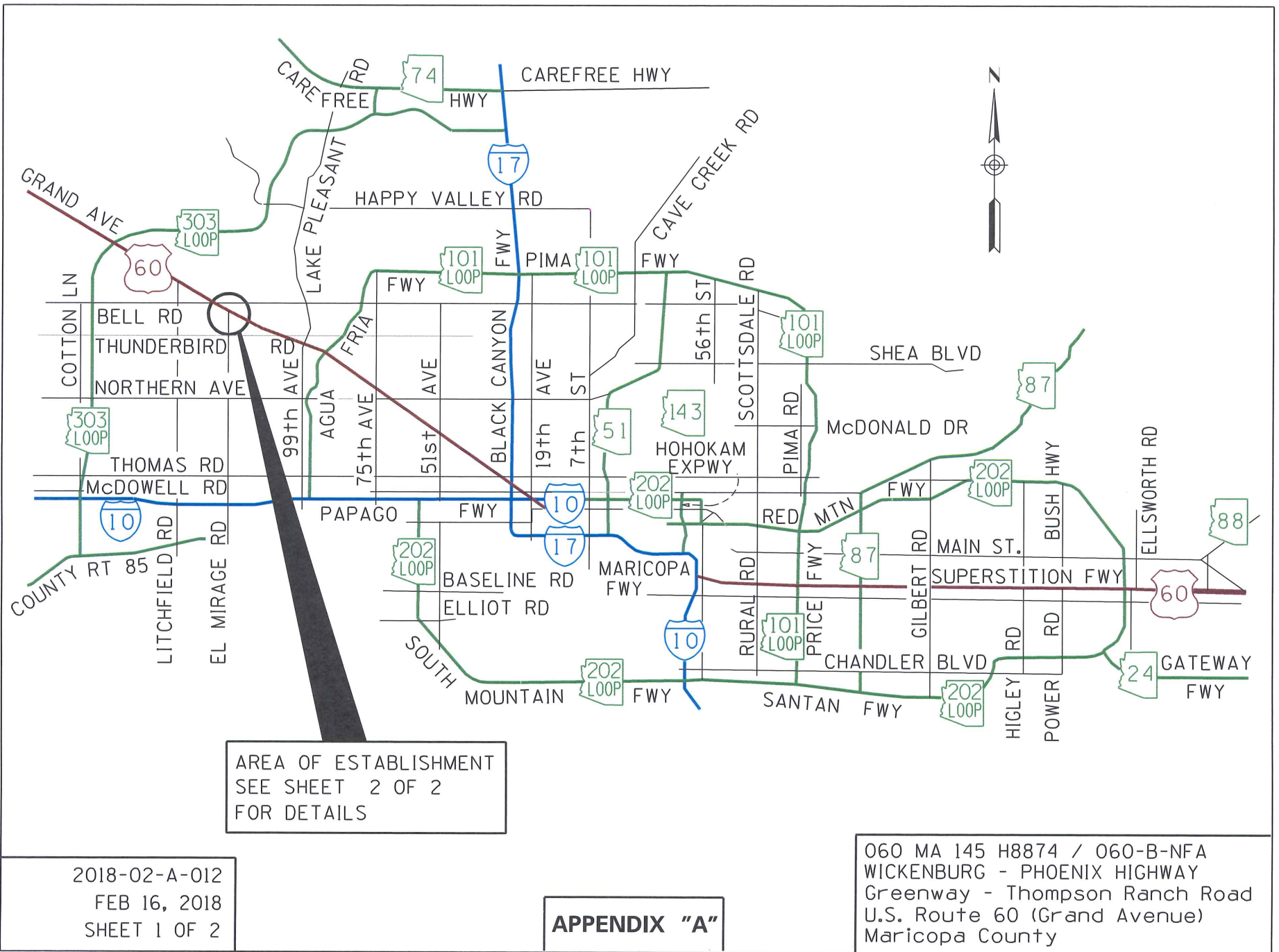
I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on February 16, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on February 16, 2018.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Assistant Attorney General
Attorney for Department
of Transportation
Date 2/1/18

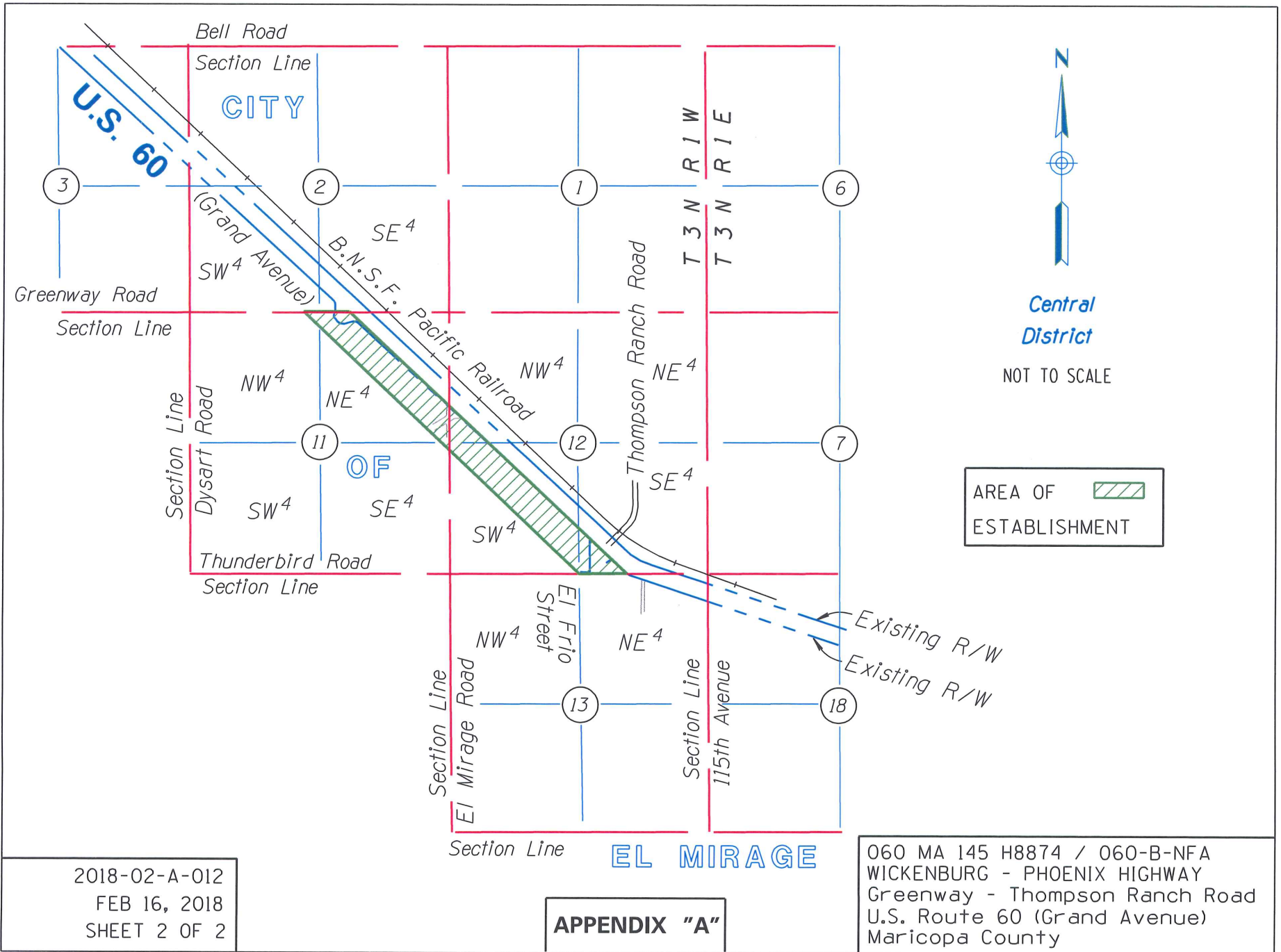


AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2
FOR DETAILS

2018-02-A-012
FEB 16, 2018
SHEET 1 OF 2

APPENDIX "A"

060 MA 145 H8874 / 060-B-NFA
WICKENBURG - PHOENIX HIGHWAY
Greenway - Thompson Ranch Road
U.S. Route 60 (Grand Avenue)
Maricopa County



February 16, 2018

RES. NO. 2018-02-A-013
PROJECT: 101L MA 016 H7076 01R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Union Hills Drive - 75th Avenue
(Arrowhead BMW Slope Easement)
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 058

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the disposal of a portion of easement right of way for slope maintenance originally acquired for use within the above referenced project.

Lying within the Preliminary Transportation Corridor recommended by the Regional Council of the Maricopa Association of Governments, the existing alignment was previously adopted and approved as the State Route Plan for the Outer Loop Highway by Arizona State Transportation Board Resolution 83-03-A-10, dated February 18, 1983, and was therein designated State Route 417. In Resolution 84-12-A-78, dated December 17, 1984, the Board authorized advance acquisition of right of way, and established corridor rights and controlled access as integral parts of State Route 417. Resolution 87-11-A-105, dated December 18, 1987, renumbered and redesignated State Routes 117, 218, 417, and part of State Route 220 as the State Route 101 Loop. To accommodate the construction phase, Resolution 88-10-A-93, dated October 21, 1988, established State Route 101 Loop as an access controlled state highway. Thereafter, additional right of way for further improvement along this segment was established as a controlled access state route and state highway by Resolution 2009-05-A-030, dated May 15, 2009, under the above referenced project; and the easement for slope maintenance purposes was taken into the State Transportation System on February 16, 2018 through Resolution 2018-02-A-006.

February 16, 2018

RES. NO. 2018-02-A-013
PROJECT: 101L MA 016 H7076 01R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Union Hills Drive - 75th Avenue
(Arrowhead BMW Slope Easement)
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 058

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

The portion of slope maintenance easement right of way to be vacated and extinguished was acquired by the City of Peoria, Arizona, an Arizona municipal corporation, by that certain Final Order of Condemnation in State of Arizona Superior Court Case No. CV 2009-070064, dated December 17, 2009, recorded December 24, 2009, in Document No. 2009-1181908, records of Maricopa County, Arizona; and was thereafter taken into the State Transportation System, by Transportation Board Resolution of Establishment No. 2018-02-A-006, dated February 16, 2018, pursuant to the provisions of Amendments One and Two of Intergovernmental Agreement No. 07-103, dated August 09, 2010 and June 07, 2012, respectively, and any additional Amendments thereto. It is delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the AGUA FRIA FREEWAY, Union Hills Drive - 75th Avenue, Project 101 MA 016 H7076 01R", and is shown in Appendix "A" attached hereto.

All other rights of way, easements and appurtenances thereto, subject to the provisions of Arizona Revised Statutes Section 28-7210, shall continue as they existed prior to the disposal of the portion of easement right of way depicted in Appendix "A".

February 16, 2018

RES. NO. 2018-02-A-013
PROJECT: 101L MA 016 H7076 01R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Union Hills Drive - 75th Avenue
(Arrowhead BMW Slope Easement)
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 058

Pursuant to Arizona Revised Statutes Sections 28-7046, 28-7213 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 Titles Section, MD 612E
Phoenix, Arizona 85007-3212

February 16, 2018

RES. NO. 2018-02-A-013
PROJECT: 101L MA 016 H7076 01R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Union Hills Drive - 75th Avenue
(Arrowhead BMW Slope Easement)
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 058

RESOLUTION OF EXTINGUISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on February 16, 2018, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Sections 28-7046, 28-7210 and 28-7214, recommending disposal of a portion of slope maintenance easement right of way from the State Transportation System by the vacation and extinguishment thereof.

The portion of slope maintenance easement right of way to be vacated and extinguished was acquired by the City of Peoria, Arizona, an Arizona municipal corporation, by that certain Final Order of Condemnation in State of Arizona Superior Court Case No. CV 2009-070064, dated December 17, 2009, recorded December 24, 2009, in Document No. 2009-1181908, records of Maricopa County, Arizona; and was thereafter taken into the State Transportation System, by Transportation Board Resolution of Establishment No. 2018-02-A-006, dated February 16, 2018, pursuant to the provisions of Amendments One and Two of Intergovernmental Agreement No. 07-103, dated August 09, 2010 and June 07, 2012, respectively, and any additional Amendments thereto. It is delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the AGUA FRIA FREEWAY, Union Hills Drive - 75th Avenue, Project 101 MA 016 H7076 01R", and is shown in Appendix "A" attached hereto.

February 16, 2018

RES. NO. 2018-02-A-013
PROJECT: 101L MA 016 H7076 01R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Union Hills Drive - 75th Avenue
(Arrowhead BMW Slope Easement)
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 058

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

WHEREAS a remaining portion of slope maintenance 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 slope maintenance 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

RESOLVED that the portion of slope maintenance 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 vacation and extinguishment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes Section 28-7213; be it further

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

February 16, 2018

RES. NO. 2018-02-A-013
PROJECT: 101L MA 016 H7076 01R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Union Hills Drive - 75th Avenue
(Arrowhead BMW Slope Easement)
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 058

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 Arizona State Transportation Board, made in official session on February 16, 2018.

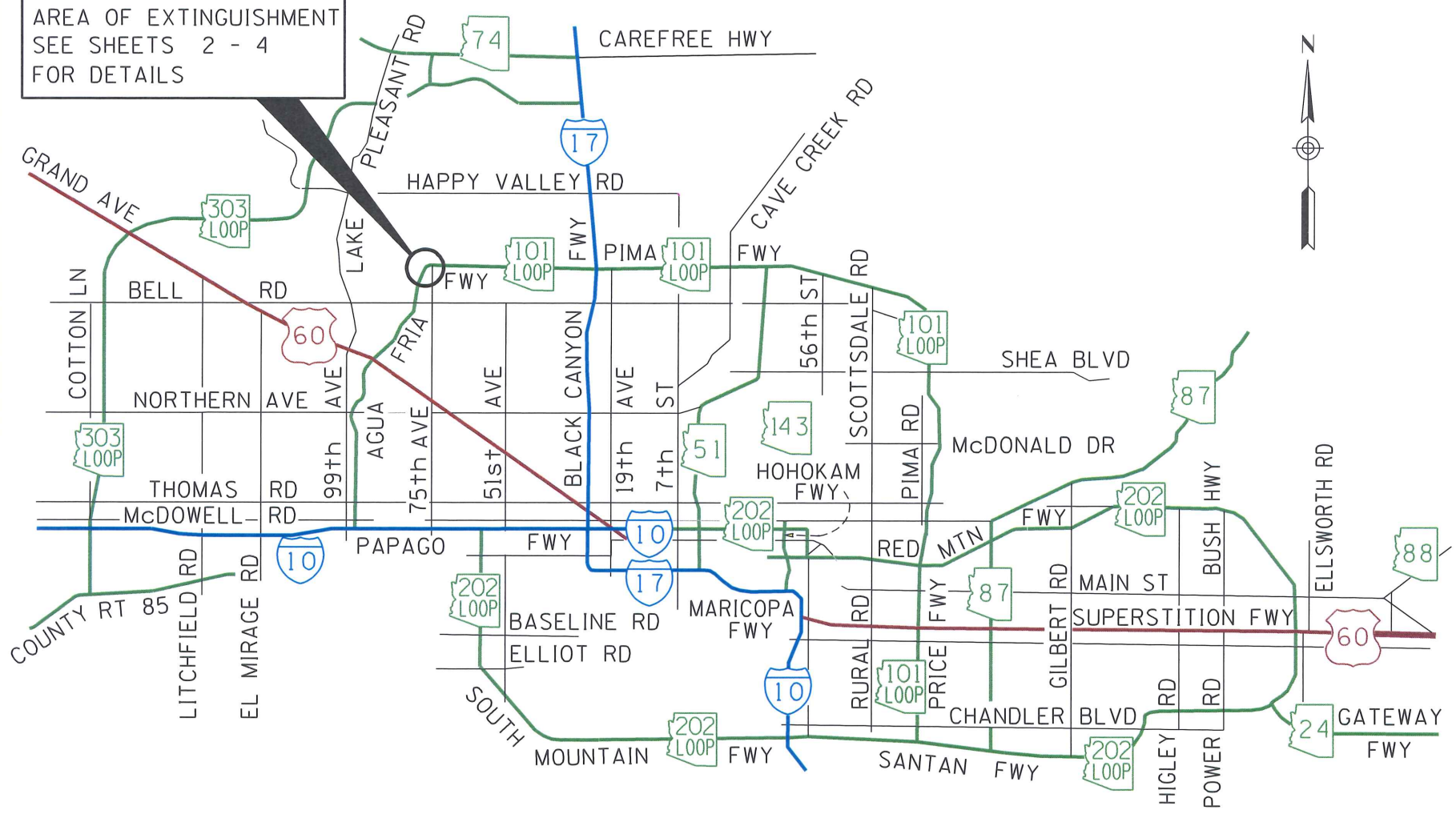
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on February 16, 2018.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Assistant Attorney General
Attorney for Department
of Transportation
Date 2/1/18

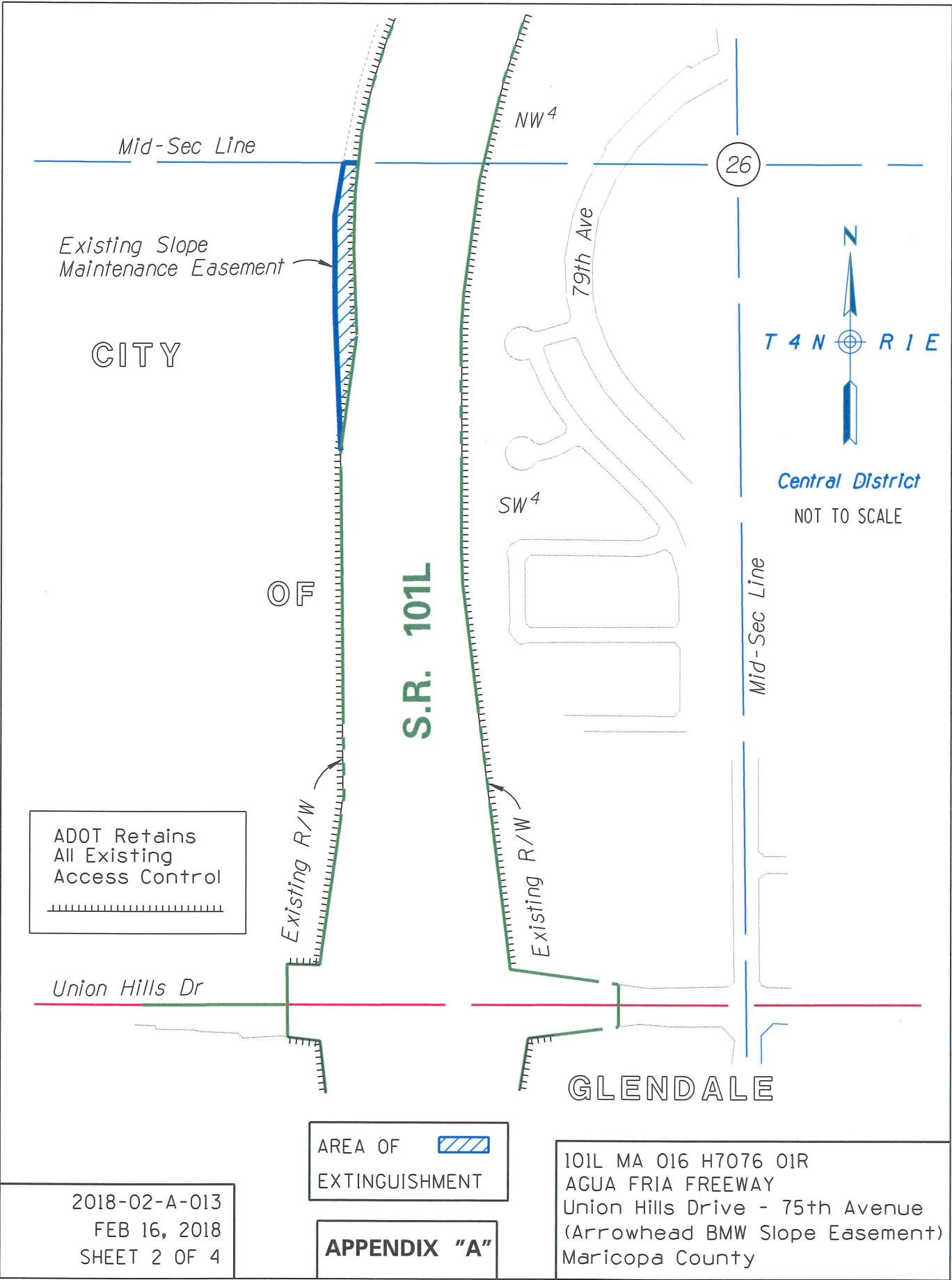
AREA OF EXTINGUISHMENT
SEE SHEETS 2 - 4
FOR DETAILS



2018-02-A-013
FEB 16, 2018
SHEET 1 OF 4

APPENDIX "A"

101L MA 016 H7076 01R
AGUA FRIA FREEWAY
Union Hills Drive - 75th Avenue
(Arrowhead BMW Slope Easement)
Maricopa County

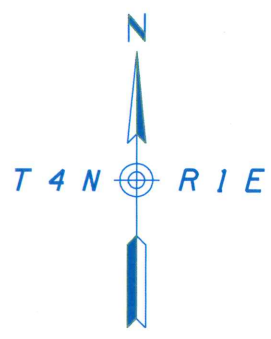


Mid-Sec Line

Existing Slope Maintenance Easement

CITY

26



Central District

NOT TO SCALE

OF

S.R. 101L

NW⁴

79th Ave

SW⁴

Mid-Sec Line

ADOT Retains All Existing Access Control

Union Hills Dr

Existing R/W

Existing R/W

GLENDALE

AREA OF EXTINGUISHMENT

APPENDIX "A"

101L MA 016 H7076 01R
 AGUA FRIA FREEWAY
 Union Hills Drive - 75th Avenue
 (Arrowhead BMW Slope Easement)
 Maricopa County

2018-02-A-013
 FEB 16, 2018
 SHEET 2 OF 4

APPENDIX "A"
Legal Description

A portion of the Southwest quarter (SW¼) of Section 26, Township 4 North, Range 1 East, Gila and Salt River Meridian, Maricopa County, Arizona, described as follows:

Commencing at the West quarter corner of Section 26, from which the Southwest corner of said Section bears South 00°12'53" East, a distance of 2628.07 feet;

thence South 89°41'40" East, along the North line of said Southwest quarter (SW¼) of Section 26, a distance of 1463.35 feet to the proposed westerly right of way line of the Loop 101 Freeway, and the beginning of a non-tangent curve, from which the radius point bears South 82°12'31" East, a distance of 1788.66 feet, and the POINT OF BEGINNING;

thence southerly along said curve and proposed westerly right of way line, through a central angle of 09°12'33", an arc length of 287.49 feet;

thence South 01°25'04" East, continuing along said proposed westerly right of way line, a distance of 255.42 feet to the existing westerly right of way line of the Loop 101 Freeway;

thence South 08°33'59" West, along said existing westerly right of way line, a distance of 330.62 feet;

thence departing said existing westerly right of way line, North 02°04'24" West, a distance of 366.67 feet;

thence North 00°05'22" East, a distance of 326.18 feet to the beginning of a non-tangent curve, from which the radius point bears South 82°00'14" East, a distance of 3785.86 feet;

SHEET 3 OF 4

(continued)

APPENDIX "A"
Legal Description
(continued)

thence northeasterly along said curve, through a central angle of 02°42'34", an arc length of 179.02 feet to the North line of said Southwest quarter (SW¼) of Section 26;

thence South 89°41'40" East, along said North line, a distance of 42.57 feet to the POINT OF BEGINNING.

Containing 39,804 square feet or 0.91 acre, more or less

SR 01/25/2018

SHEET 4 OF 4

Resolution 2018-02-A-013 - February 16, 2018
Disposal D-C-058

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

***ITEM 9a:** Approval of the Tentative FY 2019 – 2023 Five Year Transportation Facilities Construction Program Discussion and Possible Action (Materials to be provided)

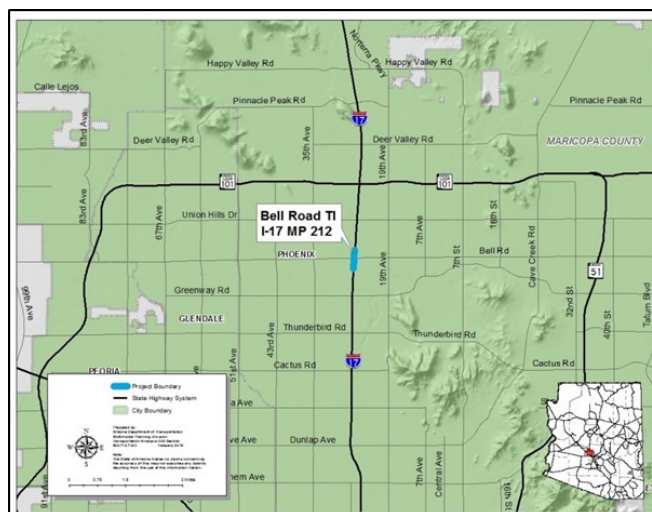
- a. Financial Summary of the Program
- b. FY 2019-2023 Statewide Highway Construction Program Recommendations (Excluding PAG and MAG)
- c. FY 2019-2023 PAG Regional Transportation Plan Highway Program Recommendations
- d. FY 2019-2023 MAG Regional Transportation Plan / Freeway Program Recommendations
- e. FY 2019-2023 Airport Development Program Recommendations

Project Modifications – *Items 9b through 9f

***ITEM 9b:** ROUTE NO: I-17 @ MP 212.0 Page 132

COUNTY: Maricopa
 DISTRICT: Central
 SCHEDULE: FY 2018
 SECTION: Bell Rd TI
 TYPE OF WORK: Predesign - Preliminary Engineering
 PROGRAM AMOUNT: \$ 4,750,000
 PROJECT MANAGER: Lynn Sugiyama
 PROJECT: 01L, ADOT TIP 9154
 REQUESTED ACTION: **Defer the predesign project to a future year in the Highway Construction Program. Transfer funds in the amount of \$4,750,000 to the FY 2018 MAG Regionwide Regional Transportation Plan Contingency Fund #49918. Project was approved by the MAG Regional Council on September 27, 2017.**

NEW PROGRAM AMOUNT: \$ 0



***ITEM 9c:**

ROUTE NO: SR 86 @ MP 120.2

Page 133

COUNTY: Pima

DISTRICT: Southcentral

SCHEDULE: FY 2018

SECTION: Fresnal - MP 123.9

TYPE OF WORK: Design to Widen Shoulders and Culvert Extentions

PROGRAM AMOUNT: \$ 1,800,000

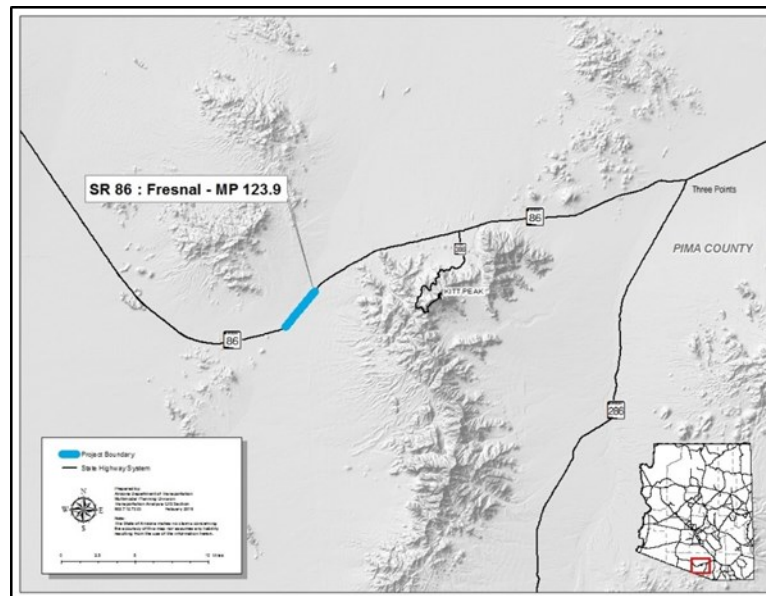
PROJECT MANAGER: Bharat Kandel

PROJECT: H846901D, ADOT TIP 10418

REQUESTED ACTION: Increase the design by \$395,000 to \$2,195,000 in the Highway Construction Program. **Funds are available from the FY 2018 Non-Federal Contingency Fund #79918. Contingent upon PAG Regional Council approval. PAG TIP is #47.06.**

NEW PROGRAM AMOUNT:

\$ 2,195,000



***ITEM 9d:**

ROUTE NO: US 93 @ MP 116.0

Page 134

COUNTY: Mohave

DISTRICT: Northwest

SCHEDULE: FY 2018

SECTION: Carrow – Stephens

TYPE OF WORK: Construct 4-Lane Divided Highway

PROGRAM AMOUNT: \$ 2,415,000

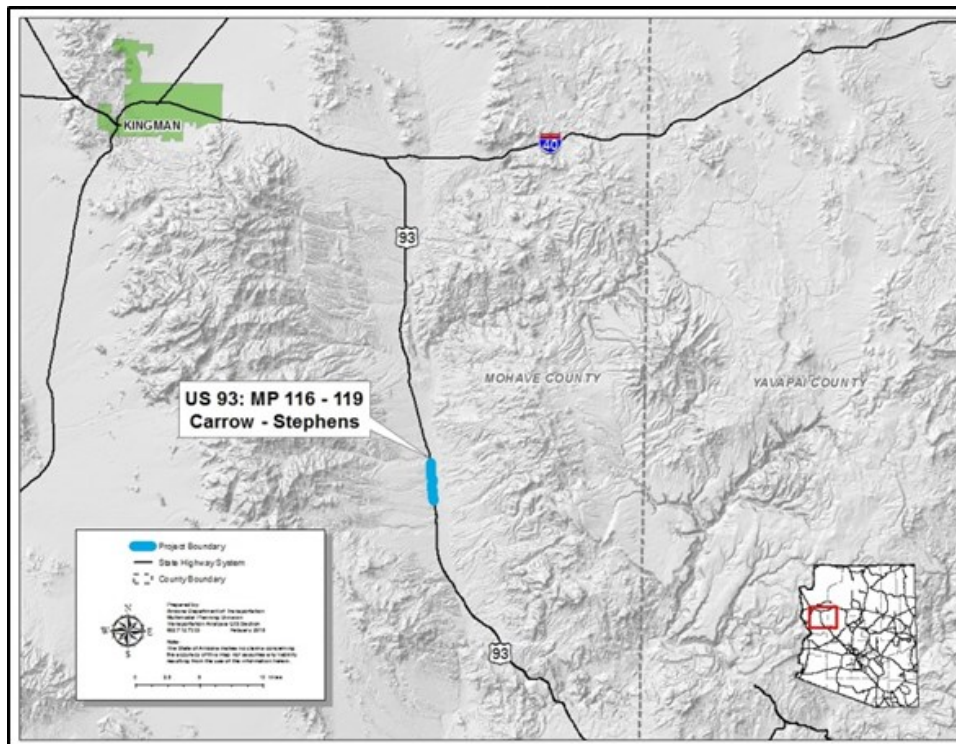
PROJECT MANAGER: Adam McGuire

PROJECT: H823201D, Item #10413, ADOT TIP 3752

REQUESTED ACTION: Increase the design project by \$245,000 to \$2,660,000 in the Highway Construction Program.
Funds are available from the FY 2018 Engineering Support Fund #70018.

NEW PROGRAM AMOUNT:

\$ 2,660,000



***ITEM 9e:**

ROUTE NO: SR 89A @ MP 402.8

Page 135

COUNTY: Coconino

DISTRICT: Northcentral

SCHEDULE: FY 2018

SECTION: Jct SR 89A / Plaza Way (Flagstaff)

TYPE OF WORK: Construct Right Turn Lane

PROGRAM AMOUNT: \$ 722,000

PROJECT MANAGER: Gary Sun

PROJECT: H839901C, Item #16614, ADOT TIP 3423

BID ADVERTISEMENT: March 2, 2018

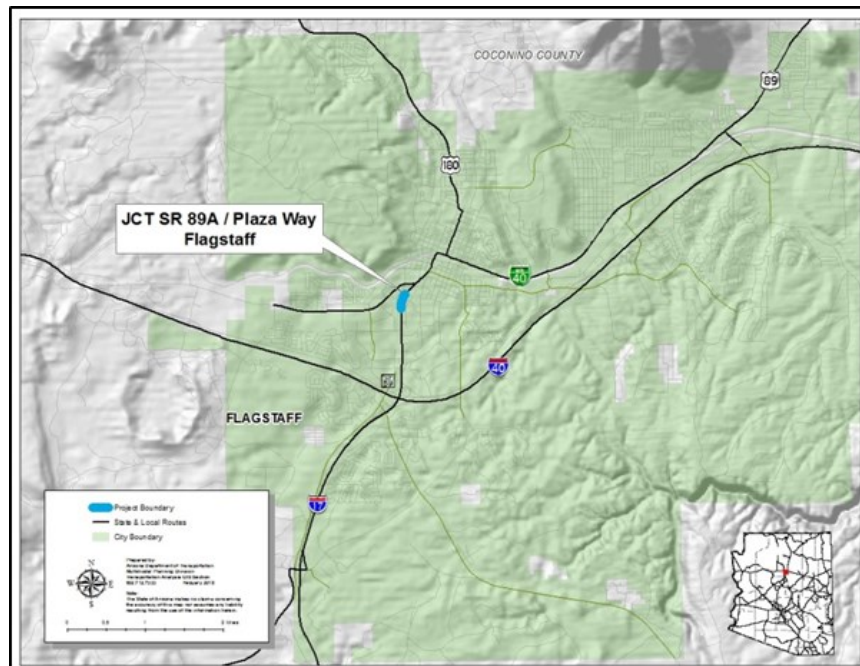
REQUESTED ACTION: Increase the construction project by \$147,000 to \$869,000 in the Highway Construction Program.

Funds are available from the following sources listed below.

FY 2018 Local Funding – City of Flagstaff \$ 48,000

FY 2018 Local Funding – Flagstaff Metropolitan Planning Organization \$ 99,000

NEW PROGRAM AMOUNT: \$ 869,000



***ITEM 9f:**

ROUTE NO: SR 377 @ MP 0.0

Page 136

COUNTY: Navajo

DISTRICT: Northeast

SCHEDULE: FY 2018

SECTION: SR 277 - SR 77

TYPE OF WORK: Reconstruct Curves

PROGRAM AMOUNT: \$ 712,000

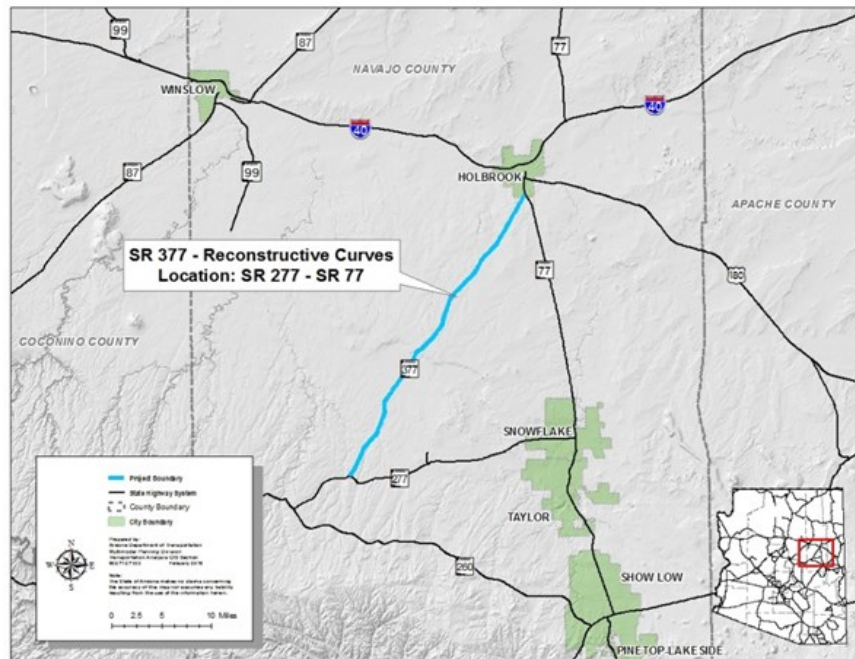
PROJECT MANAGER: Adrian Leon

PROJECT: H893001D, ADOT TIP 6667

REQUESTED ACTION: Increase the design project by \$400,000 to \$1,112,000 in the Highway Construction Program.
Funds are available from the FY 2018 Engineering Support Fund #70018.

NEW PROGRAM AMOUNT:

\$ 1,112,000



New Projects – *Items 9g through 9i

***ITEM 9g:**

ROUTE NO: SR 377 @ MP 33.5

Page 137

COUNTY: Navajo

DISTRICT: Northeast

SCHEDULE: New Project Request

SECTION: SR 377 and Apache Railway Company (APA) Rail-
way Crossing

TYPE OF WORK: Railroad Surface Crossing Upgrade

PROGRAM AMOUNT: New Project

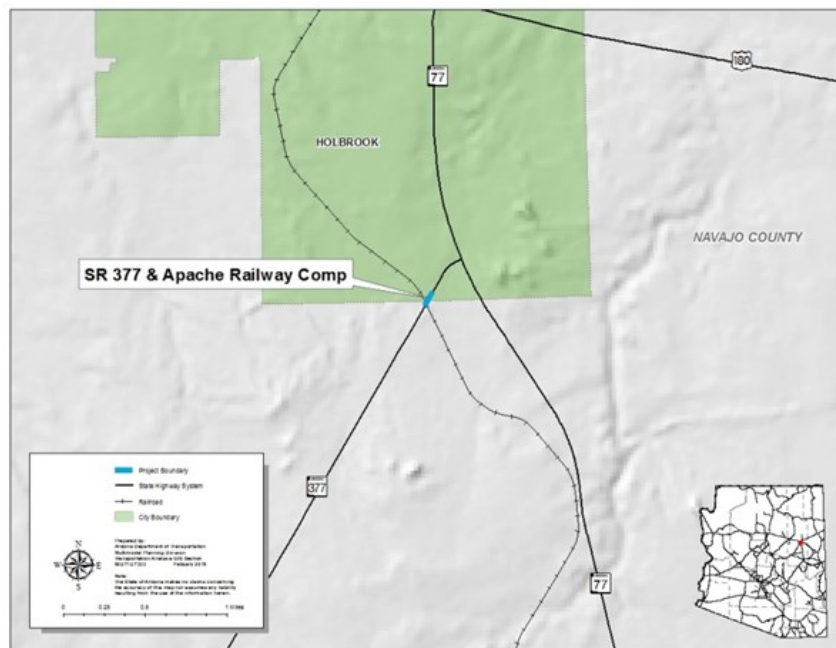
PROJECT MANAGER: Jorge Vasquez / Sayeed Hani

PROJECT: T016301X, ADOT TIP 9319

REQUESTED ACTION: Establish the project for \$100,000 in the Highway
Construction Program. **Funds are available from
the FY 2018 Railway Highway Crossing Fund
#72618.**

NEW PROGRAM AMOUNT:

\$ 100,000



***ITEM 9h:**

Page 138

COUNTY: Statewide
 DISTRICT: Statewide
 SCHEDULE: New Project Request
 SECTION: Statewide Roadway Lighting
 TYPE OF WORK: Design to Improve Lighting
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Craig Regulski
 PROJECT: F018301D, ADOT TIP 100208
 REQUESTED ACTION: Establish the project for \$99,000 in the Highway Construction Program. **Funds are available from the FY 2018 Traffic System Management and Operations (TSM&O) Operational Facilities Fund #78818.**

NEW PROGRAM AMOUNT: \$ 99,000

***ITEM 9i:**

Page 139

COUNTY: Statewide
 DISTRICT: Statewide
 SCHEDULE: New Project Request
 SECTION: Link Infrastructure and Data
 TYPE OF WORK: Integrate Traffic Data
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: John Roberts
 PROJECT: M697101X, ADOT TIP 100213
 REQUESTED ACTION: Establish the new project for \$162,000 in the Highway Construction Program. **Funds are available from the Traffic System Management and Operations (TSM&O) Fund #78818.**

NEW PROGRAM AMOUNT: \$ 162,000

03

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 1/9/2018

2. Teleconference: No

3. Form Date / 5. Form By:

4. Project Manager / Presenter:

1/24/2018

Lynn Sugiyama @ (602) 712-6883

Lynn Sugiyama

206 S 17th Ave, 105, 320B - 4210 MPD PLANNING TEAM

6. Project Name:

7. Type of Work:

Bell Road TI

Predesign - Preliminary Engineering

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:

LH10 Phoenix 17 Maricopa 212.0 - ? 0.5 017-

16. Program Budget: \$4,750 17. Program Item #: 9154

18. Current Approved Program Budget: 18a. (+/-) Program Budget Request: 18b Total Program Budget After Request:

\$4,750 (\$4,750) \$0

CURRENTLY APPROVED:

CHANGE / REQUEST:

19. BUDGET ITEMS:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 9154, \$4,750, BELL RD TI, [blank]

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 49918, (\$4,750), [blank], RARF

CURRENT SCHEDULE:

CHANGE REQUEST NEW SCHEDULE:

21. CURRENT FISCAL YEAR: 2018

21A. REQUEST FISCAL YEAR: 24

22. CURRENT BID READY:

22A. REQUEST BID READY:

23. CURRENT ADV DATE:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE: NO 24f. MATERIALS MEMO COMP: NO
24g. U&RR CLEARANCE: NO 24h. C&S CLEARANCE: NO
24i. R/W CLEARANCE: NO 24j. CUSTOMIZED SCHEDULE: NO
24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Defer project to a future Fiscal Year.

26. JUSTIFICATION OF REQUEST

This action was approved by the MAG Regional Council on September 27, 2017, and moved the project to FY 2024 in the MAG RTPFP.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

APPROVED / RECOMMENDED ACTIONS:

CHANGE IN FY
CHANGE IN BUDGET

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/31/2018

PRB APPROVED

3. Form Date / 5. Form By:

2/1/2018

Bharat Kandel

4. Project Manager / Presenter:

Bharat Kandel @ (602) 712-8736

205 S 17th Ave., EM01 - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

FRESNAL - MP 123.9

7. Type of Work:

WIDEN SHOULDERS & CULVERT EXTENSIONS

8. CPSID:

GX1M

9. District:

Tucson

10. Route:

86

11. County:

Pima

12. Beg MP:

120.2

13. TRACS #:

H846901D

14. Len (Mi.):

3.3

15. Fed Id #:

PAGpct 086-A(217)T

16. Program Budget: \$1,800

17. Program Item #: 10418

18. Current Approved Program Budget:

\$1,800

18a. (+/-) Program Budget Request:

\$395

18b Total Program Budget After Request:

\$2,195

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 72313, \$1,800, ., .

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 79918, \$395, ., .

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE V

24e. ENVIRONMENTAL CLEARANCE: YES 24f. MATERIALS MEMO COMP: YES
24g. U&RR CLEARANCE: YES 24h. C&S CLEARANCE: NO
24i. R/W CLEARANCE: NO 24j. CUSTOMIZED SCHEDULE: YES
24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Increase Budget.

26. JUSTIFICATION OF REQUEST

Due to the findings of additional features the project will need additional funds to complete the Phase II Data Recovery and reporting. The original estimate assumed the investigations of 22 features and recovery of 523 artifacts, however, to date 66 features have been discovered and investigated. Of the confirmed features, six were burials - five human and one canine. One large pit house and several thermal pits and rock piles were also documented. Over 1,000 artifacts have been collected. These findings far exceeded the original estimate. The Data Recovery field work needs to be complete before construction can start. Originally PAG HURF 2.6pct funds were used. PAG informed the team that PAG does not have additional HURF 2.6pct funds to program. Project is contingent upon PAG Regional Council approval.

Consultants - \$340k
ICAP - \$55k (\$35K + 20K)
01D \$25K
01E \$315K
PAG TIP ID# 47.06

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/31/2018

PRB APPROVED

10

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 1/23/2018

2. Teleconference: No

3. Form Date / 5. Form By:

4. Project Manager / Presenter:

1/26/2018

Adam Mcguire @ (602) 712-8403

Adam Mcguire

205 S 17th Ave, , 614E - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

CARROW - STEPHENS

7. Type of Work:

CONSTRUCT 4-LANE DIVIDED HIGHWAY

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
TC1J	Kingman	93	Mohave	116.0	H823201D	3.0	NH 093-B(205)N

16. Program Budget: \$2,415

17. Program Item #: 10413

18. Current Approved Program Budget:

\$2,415

18a. (+/-) Program Budget Request:

\$245

18b Total Program Budget After Request:

\$2,660

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
70014	\$2,415	.	

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
70018	\$245	ENGINEERING SUPPORT	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV:

NO

CHANGE IN:	24a. PROJECT NAME:	24b. TYPE OF WORK:	24c. SCOPE:	24d. CURRENT STAGE:	STAGE IV
	NO	NO	NO		

24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

YES

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

YES

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

YES

24k. SCOPING DOCUMENT:

YES

25. DESCRIPTION OF REQUEST

Increase budget

26. JUSTIFICATION OF REQUEST

The EA reevaluation, Utility Clearance, R/W Clearance and Final PS&E are still being developed. Funds are needed to finalize the development of this project. The initial design cost estimate did not anticipate this level of effort to finalize the project.

Staff: \$137k

Consultant: \$85k

ICAP: \$23k

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/31/2018



08

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 1/23/2018

2. Teleconference: No

3. Form Date / 5. Form By:

4. Project Manager / Presenter:

1/26/2018

Gary Sun @ (602) 712-4711

Gary Sun

205 S 17th Ave, , -

6. Project Name:

7. Type of Work:

JCT SR 89A / PLAZA WAY (FLAGSTAFF)

CONSTRUCT RIGHT TURN LANE

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
HO1L	Flagstaff	89A	Coconino	402.8	H839901C	0.1	STP A89-B(211)T

16. Program Budget:	\$722	17. Program Item #:	16614
18. Current Approved Program Budget:	\$722	18a. (+/-) Program Budget Request:	\$147
		18b Total Program Budget After Request:	\$869

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
16614	\$722		

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
OTHR18	\$48		City of Flagstaff funding at 100pct
OTHR18	\$99		FMPO funding at 100 pct.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 18
 22. CURRENT BID READY: 2/20/2018
 23. CURRENT ADV DATE: 3/2/2018

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:
 22A. REQUEST BID READY:
 23A. REQUEST ADV DATE:

20. JPA #'s: 17-0006451 SIGNED: YES ADV: YES **PROJECT FUNDING VERIFIED BY PM**

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	YES	24d. CURRENT STAGE:	STAGE V
	24e. ENVIRONMENTAL CLEARANCE:	YES		24f. MATERIALS MEMO COMP:		YES		
	24g. U&RR CLEARANCE:	YES		24h. C&S CLEARANCE:		NO		
	24i. R/W CLEARANCE:	YES		24j. CUSTOMIZED SCHEDULE:		YES		
	24k. SCOPING DOCUMENT:	YES						

25. DESCRIPTION OF REQUEST

Increase Budget.
 Increase scope.

26. JUSTIFICATION OF REQUEST

City of Flagstaff requested to add scope to this project. Flagstaff Metropolitan Planning Organization (FMPO) is funding 100pct of drainage improvements and City of Flagstaff is funding 100pct of a waterline relocation.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN SCOPE
 CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 1/31/2018

PRB APPROVED

3. Form Date / 5. Form By:

1/30/2018

Adrian Leon

4. Project Manager / Presenter:

Adrian Leon @ (602) 712-4642

205 S 17th Ave, 295, 614E - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

SR 277 - SR 77

7. Type of Work:

RECONSTRUCT CURVES

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
OY1N	Holbrook	377	Navajo	0.0	H893001D	33.8	STBG377-A(200)T

16. Program Budget: \$712

17. Program Item #: 6667

18. Current Approved Program Budget:

\$712

18a. (+/-) Program Budget Request:

\$400

18b Total Program Budget After Request:

\$1,112

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
73315	\$425	.	
72316	\$287	.	

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
70018	\$400	ENGINEERING SUPPORT	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE III

24e. ENVIRONMENTAL CLEARANCE:	NO	24f. MATERIALS MEMO COMP:	NO
24g. U&RR CLEARANCE:	NO	24h. C&S CLEARANCE:	NO
24i. R/W CLEARANCE:	NO	24j. CUSTOMIZED SCHEDULE:	YES
24k. SCOPING DOCUMENT:	YES		

25. DESCRIPTION OF REQUEST

Increase budget

26. JUSTIFICATION OF REQUEST

Through development it was found that additional environmental effort is needed to address a cultural site impacting curve #5. Curve #5 is in the middle of the project. The project team has concluded that curve #5 should be corrected as part of the project.

The design consultant has provided an estimate to do the necessary treatment plan and Data Recovery for this project. Project team agrees this project can be advertised in FY18 provided funding is available for Treatment Plan and Data Recovery.

This Minor program project was a combination of 2 approved minor projects. Due to the scope of the work, District and PMG worked with HSIP to determine eligibility of HSIP funds. HSIP is evaluating B/C ratio and determining if funds are available for this FY18 project.

Consultant \$363k
ICAP \$37k

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/31/2018

PRB APPROVED

01

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 1/9/2018

2. Teleconference: No

3. Form Date / 5. Form By:

1/22/2018

Jorge Vasquez

4. Project Manager / Presenter:

Jorge Vasquez @ (602) 712-6616

206 S 17th Ave, 188, 173A - 4313 VALUE AND QUALITY ASSURANCE

6. Project Name:

SR377 and APA railway crossing

7. Type of Work:

Railroad surface crossing upgrade

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:

NW10 Holbrook 377 Navajo 33.48 T016301X ? SLP-0(211)T

16. Program Budget: \$0

17. Program Item #: 9319

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$100

18b Total Program Budget After Request:

\$100

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
72618	\$100	RAILWAY HIGHWAY CROSSING	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 18

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV:

NO

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NOT APPLICABLE

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NOT APPLICABLE

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NOT APPLICABLE

24k. SCOPING DOCUMENT:

NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish a new project

26. JUSTIFICATION OF REQUEST

Project will upgrade existing crossing (DOT# 847-146K) from rubber to concrete. ADOT will conduct the project coordination and APA (The Apache Railway Company) will do the work.

Construction -\$100K

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/31/2018



01

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 1/23/2018

2. Teleconference: No

3. Form Date / 5. Form By:

1/24/2018

Craig Regulski

4. Project Manager / Presenter:

Craig Regulski @ (602) 769-5585

205 S. 17th Avenue, MD 614E - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

Statewide Roadway Lighting

7. Type of Work:

IMPROVE LIGHTING

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:

OW10 999 Statewide F018301D ?

16. Program Budget: \$0 17. Program Item #: 100208

18. Current Approved Program Budget: 18a. (+/-) Program Budget Request: 18b Total Program Budget After Request:

\$0 \$100 \$100

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
78818	\$100	TSM&O	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 2018

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE 24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&RR CLEARANCE: NOT APPLICABLE 24h. C&S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NOT APPLICABLE 24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish a new project.

26. JUSTIFICATION OF REQUEST

This project will replace existing High Pressure Sodium (HPS) luminaires with Light Emitting Diode (LED) luminaires at various locations statewide.

Staff \$30K
 Consultant \$61K
 ICAP \$9K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 1/31/2018

PRB APPROVED

05

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 1/23/2018

2. Teleconference: No

3. Form Date / 5. Form By:

4. Project Manager / Presenter:

1/26/2018

John Roberts @ (602) 712-3830

John Roberts

13021 N 7th Ave, , 078R -

6. Project Name:

7. Type of Work:

LINK INFRASTRUCTURE AND DATA

INTEGRATE TRAFFIC DATA

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:

Statewide

M697101X ?

16. Program Budget: \$0

17. Program Item #: 100213

18. Current Approved Program Budget:

18a. (+/-) Program Budget Request:

18b Total Program Budget After Request:

\$0

\$162

\$162

CURRENTLY APPROVED:**CHANGE / REQUEST:****19. BUDGET ITEMS:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
78818	\$162	TSM&O	

CURRENT SCHEDULE:**CHANGE REQUESTNEW SCHEDULE:**

21. CURRENT FISCAL YEAR:

21A. REQUEST FISCAL YEAR: 18

22. CURRENT BID READY:

22A. REQUEST BID READY:

23. CURRENT ADV DATE:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&RR CLEARANCE: NOT APPLICABLE

24h. C&S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NOT APPLICABLE

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish new project

26. JUSTIFICATION OF REQUEST

Utilize on-call contract for an IT consultant to support the Division's efforts to integrate third-party traffic data into our existing traffic information system.

Consultant tasks:

Dynamic Message Signs Integration

Inrix Aggregation

Dangerous Slowdown Warning

U of A Data Management

Regional Archived Data Server

Pecos inventory value aggregation

Consultant - \$162K

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/31/2018



STATE ENGINEER'S REPORT
January 2018

The Status of Projects Under Construction report for January 2018 shows 103 projects under construction valued at \$1,532,958,472.34. The transportation board awarded 5 projects during January valued at approximately \$41.9 million.

During January the Department finalized 9 projects valued at \$7,456,431.85. 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 62 projects. The total cost of these 62 projects has exceeded the contractors bid amount by 5.4%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 3.2%.

MONTHLY CONSTRUCTION REPORT

January 2018

PROJECTS UNDER CONSTRUCTION	103
MONETARY VALUE OF CONTRACTS	\$1,532,958,472.34
PAYMENTS MADE TO DATE	\$681,013,232.57
STATE PROJECTS	66
LOCAL GOVERNMENT	37
OTHER	0
CONTRACTS EXECUTED IN JANUARY 2018	6
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$12,746,344.38

FIELD REPORTS SECTION

EXT. 7301

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2018
 January, 2018

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
STP-079A(208)T HX24301C	SR 79 AT DIVERSION DAM ROAD SouthCent District						
	Working Days: 125 Days Used: 122						
			KIMBRELL ELECTRIC, INC.	Low Bid = (\$18,146.54) or 8.46% under State Estimate			
		214,500.60		\$196,354.06	\$169,884.39	(\$26,469.67)	-13.5 %
040-C-(214)T H869501C	TRANSWESTERN-BU RANGE RD NorthCent District						
	Working Days: 160 = 130 + 30 Days Used: 135						
			ROADWAY ELECTRIC, LLC	Low Bid = (\$9,269.50) or 0.61% under State Estimate			
		1,521,421.00		\$1,512,151.50	\$1,535,195.93	\$23,044.43	1.5 %
040-A-(379)T H876401C	HAVILAND REST AREA NorthWest District						
	Working Days: 155 Days Used: 120						
			SOUTHWEST CONCRETE PAVING CO.	Low Bid = \$328,798.88 or 31.88% over State Estimate			
		1,031,395.62		\$1,360,194.50	\$1,471,416.28	\$111,221.78	8.2 %
061-A-(201)T H868001C	EAST TO CONCHO NorthEast District						
	Working Days: 80 Days Used: 78						
			SUNLAND, INC. ASPHALT & SEAL COATING	Low Bid = (\$329,690.00) or 21.27% under State Estimate			
		1,549,689.00		\$1,219,999.00	\$1,191,588.36	(\$28,410.64)	-2.3 %

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2018
 January, 2018

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
087-C-(208)T H888501C Working Days: 180 Days Used: 87	LAKE MARY RD TO MP 317 NorthCent District	1,683,025.00	EARTH RESOURCES CORPORATION	Low Bid = (\$482,524.00) or 28.67% under State Estimate \$1,200,501.00	\$1,320,157.71	\$119,656.71	10.0 %
DGS-0-(203)T SF03501C Working Days: 60 Days Used: 60	JOE CARLSON SAFE ROUTES TO SCH SouthEast District	266,666.70	K E & G CONSTRUCTION, INC.	Low Bid = (\$20,771.97) or 7.79% under State Estimate \$245,894.73	\$232,824.47	(\$13,070.26)	-5.3 %
KNG-0-(209)T SH62901C Working Days: 60 Days Used: 47	HARRISON ST AT AIRWAY AVE AND NorthWest District	68,000.00	KIMBRELL ELECTRIC, INC.	Low Bid = (\$7,301.23) or 10.74% under State Estimate \$60,698.77	\$52,558.72	(\$8,140.05)	-13.4 %
087-C-NFA F005301C Working Days: 20 Days Used: 14	Clover Creek NorthCent District	90,956.00	TIFFANY CONSTRUCTION COMPANY	Low Bid = \$38,000.00 or 41.78% over State Estimate \$128,956.00	\$129,792.20	\$836.20	0.6 %

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2018
 January, 2018

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
066-A-NFA H888001C	HUALAPAI WAY TO PICA CAMP RD NorthWest District						
Working Days: 69 = 65	+ 2 + 2						
Days Used: 64							
			VSS INTERNATIONAL, INC.	Low Bid = \$89,671.00 or 6.01% over State Estimate			
		1,492,329.00		\$1,582,000.00	\$1,353,013.80	(\$228,986.20)	-14.5 %

Completed Contracts (Fiscal Year 2018)

January, 2018

<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 9	9	\$7,917,982.92	\$7,506,749.56	\$7,456,431.85
		<u>Monetary</u> (\$411,233.36)		<u>Monetary</u> (\$50,317.71)

Accumulation to Date (Fiscal Year 2018 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
58	\$209,308,940.66	\$197,789,133.76	\$208,428,025.63	\$10,638,891.87	5.4%

Prepared By:

Checked By:

Ladd Bouts
~~Yvonne Navarro~~

Field Reports Unit, X6849

Charlene Neish
~~Lenyne Hickson, Manager~~ *Charlene Neish*
Field Reports Unit, X7301

FINAL COST VS BID ADJUSTED
FISCAL YEAR 2018

MONTH	CUMULATIVE FINAL COST	LESS ADJUSTMENTS FOR			CUMULATIVE ADJ	CUMULATIVE BID AMOUNT	ADJUSTED FINAL COST	ADJ CUM
		REVISIONS/ OMISSIONS #4 & #5	INCENTIVE/ BONUS #7	ADD'L WORK PD OTHERS #3				
Jul-17	\$ 19,927,610	\$ 225,211	\$ 134,779	\$ -	\$ 359,989	\$ 20,619,888	\$ 19,567,620	-5.1%
Aug-17	\$ 54,265,733	\$ 120,492	\$ 762,316	\$ 46,174	\$ 1,288,971	\$ 54,450,799	\$ 52,976,761	-2.7%
Sep-17	\$ 178,878,281	\$ 762,702	\$ 1,141,393	\$ 2,077	\$ 3,195,143	\$ 169,763,083	\$ 175,683,138	3.5%
Oct-17	\$ 183,848,857	\$ -	\$ -	\$ -	\$ 3,195,143	\$ 173,995,083	\$ 180,653,714	3.8%
Nov-17	\$ 183,979,625	\$ -	\$ -	\$ -	\$ 3,195,143	\$ 174,121,688	\$ 180,784,482	3.8%
Dec-17	\$ 200,971,594	\$ 408,604	\$ 533,396	\$ -	\$ 4,137,143	\$ 190,282,384	\$ 196,834,451	3.4%
Jan-18	\$ 208,428,026	\$ 132,094	\$ 33,017	\$ -	\$ 4,302,255	\$ 197,789,134	\$ 204,125,771	3.2%
Feb-18					\$ 4,302,255		\$ (4,302,255)	
Mar-18					\$ 4,302,255		\$ (4,302,255)	
Apr-18					\$ 4,302,255		\$ (4,302,255)	
May-18					\$ 4,302,255		\$ (4,302,255)	
Jun-18					\$ 4,302,255		\$ (4,302,255)	
		\$ 1,649,103	\$ 2,604,901	\$ 48,251	\$ 4,302,255			
e-mail to Barb Domke at year end								

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 11a:	BOARD DISTRICT	NO.: 5	Page 173
	BIDS OPENED:	January 26, 2018	
	HIGHWAY:	CITY OF ST. JOHNS	
	SECTION:	24 TH STREET WEST; 7 TH STREET SOUTH TO 15 TH STREET NORTH	
	COUNTY:	APACHE	
	ROUTE NO.:	LOCAL	
	PROJECT : TRACS:	STP-STJ-0(202)T : 0000 AP STJ SZ18501C	
	FUNDING:	92% FEDS 8% LOCAL	
	LOW BIDDER:	HATCH PAVING & CONSTRUCTION, INC.	
	LOW BID AMOUNT:	\$ 581,471.48	
	STATE ESTIMATE:	\$ 707,810.55	
	\$ UNDER ESTIMATE:	(\$ 126,339.07)	
	% UNDER ESTIMATE:	(17.8%)	
	PROJECT DBE GOAL:	4.22%	
	BIDDER DBE PLEDGE:	5.79%	
	NO. BIDDERS:	5	
	RECOMMENDATION:	AWARD	



ITEM 11b: BOARD DISTRICT NO.:

BIDS OPENED: January 26, 2018

HIGHWAY: CITY OF AVONDALE

SECTION: DYSART ROAD; VAN BUREN STREET TO I-10

COUNTY: MARICOPA

ROUTE NO.: LOCAL

PROJECT : TRACS: CMAQ-AVN-0(225)T : 0000 MA AVN T008001C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: ROADWAY ELECTRIC, LLC

LOW BID AMOUNT: \$ 322,874.90

STATE ESTIMATE: \$ 281,389.20

\$ OVER ESTIMATE: \$ 41,485.70

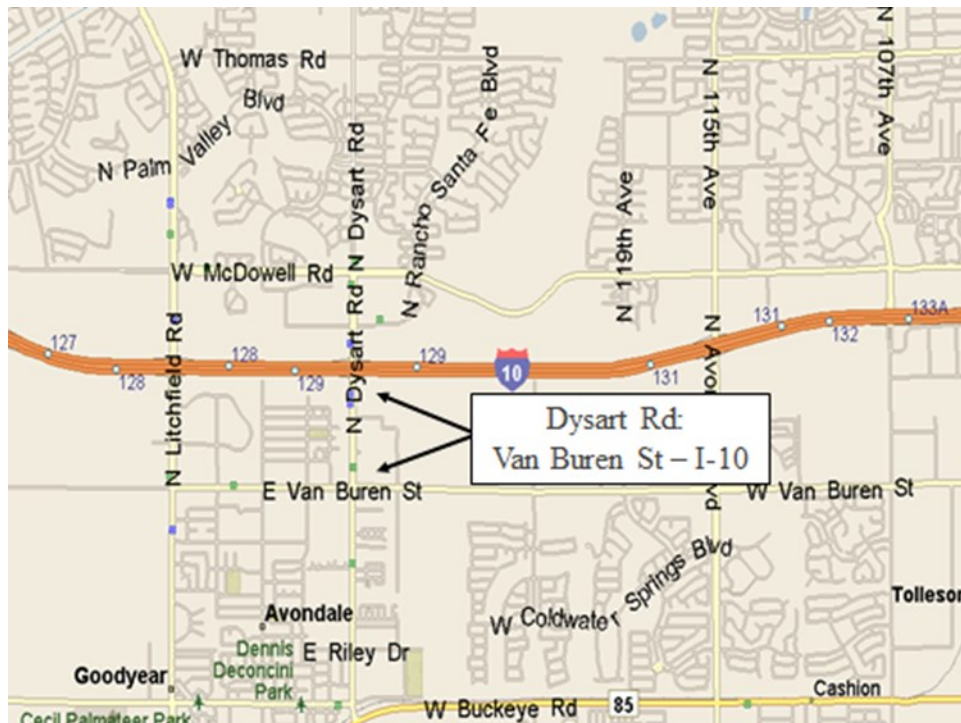
% OVER ESTIMATE: 14.7%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 4

RECOMMENDATION: POSTPONE



*ITEM 11c: BOARD DISTRICT NO.: 5

BIDS OPENED: December 8, 2018

HIGHWAY: TOWN OF PINETOP - LAKESIDE

SECTION: WOODLAND ROAD: SETTLERS LANE TO NAVAJO LANE

COUNTY: NAVAJO

ROUTE NO.: LOCAL

PROJECT : TRACS: TE-PLS-0(203)T: 0000 NA PLS SL63201C

FUNDING: 94% FEDS 6% LOCAL

LOW BIDDER: HATCH CONSTRUCTION & PAVING, INC.

LOW BID AMOUNT: \$ 899,334.90

STATE ESTIMATE: \$ 855,622.50

\$ OVER ESTIMATE: \$ 43,712.40

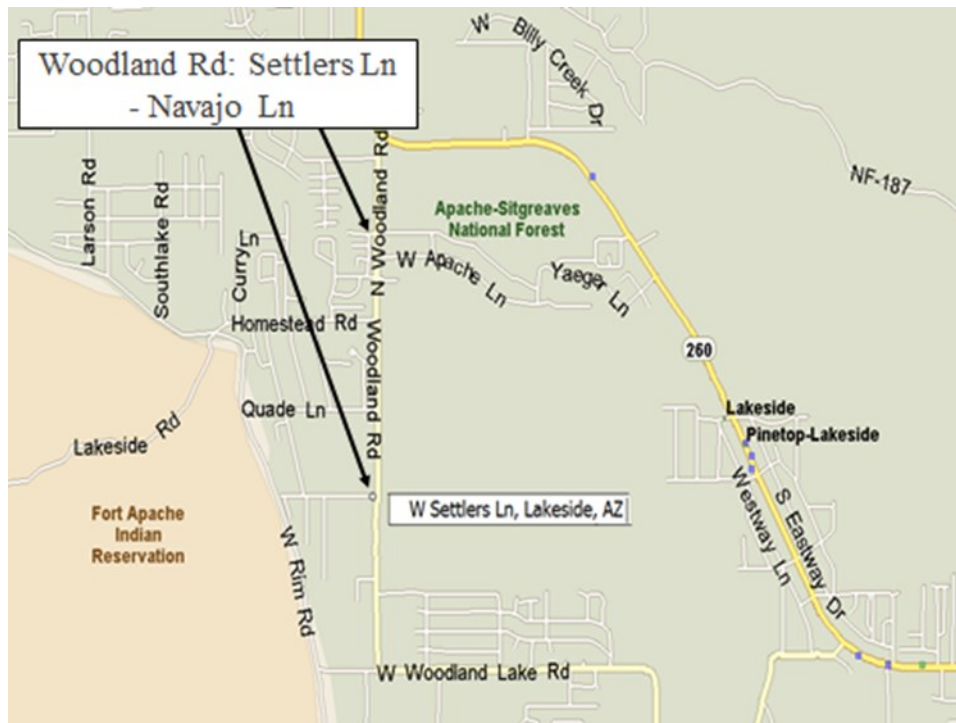
% OVER ESTIMATE: 5.1%

PROJECT DBE GOAL: 6.92%

BIDDER DBE PLEDGE: 10.73%

NO. BIDDERS: 6

RECOMMENDATION: AWARD



ITEM 11d: BOARD DISTRICT NO.: 6

BIDS OPENED: January 26, 2018

HIGHWAY: YUMA COUNTY

SECTION: I-8, NORTH FRONTAGE ROAD: FORTUNA ROAD TO
FOOTHILLS BOULEVARD

COUNTY: YUMA

ROUTE NO.: LOCAL

PROJECT : TRACS: STP-YYU-0(217)T : 0000 YU YYU SZ17801C

FUNDING: 94% FEDS 6% LOCAL

LOW BIDDER: CEMEX CONSTRUCTION MATERIALS SOUTH LLC

LOW BID AMOUNT: \$ 1,144,356.34

STATE ESTIMATE: \$ 1,047,818.20

\$ OVER ESTIMATE: \$ 96,538.14

% OVER ESTIMATE: 9.2%

PROJECT DBE GOAL: 6.55%

BIDDER DBE PLEDGE: 6.64%

NO. BIDDERS: 3

RECOMMENDATION: POSTPONE



*ITEM 11e: BOARD DISTRICT NO.: 1

BIDS OPENED: January 12, 2018

HIGHWAY: WICKENBURG-PHOENIX HIGHWAY (US 60)

SECTION: 11833 WEST THUNDERBIRD ROAD

COUNTY: MARICOPA

ROUTE NO.: US 60

PROJECT : TRACS: 060-B-NFA: 060 MA 145 H837411C

FUNDING: 100% STATE

LOW BIDDER: BREINHOLT CONTRACTING CO., INC.

LOW BID AMOUNT: \$ 30,000.00

STATE ESTIMATE: \$ 19,000.00

\$ OVER ESTIMATE: \$ 11,000.00

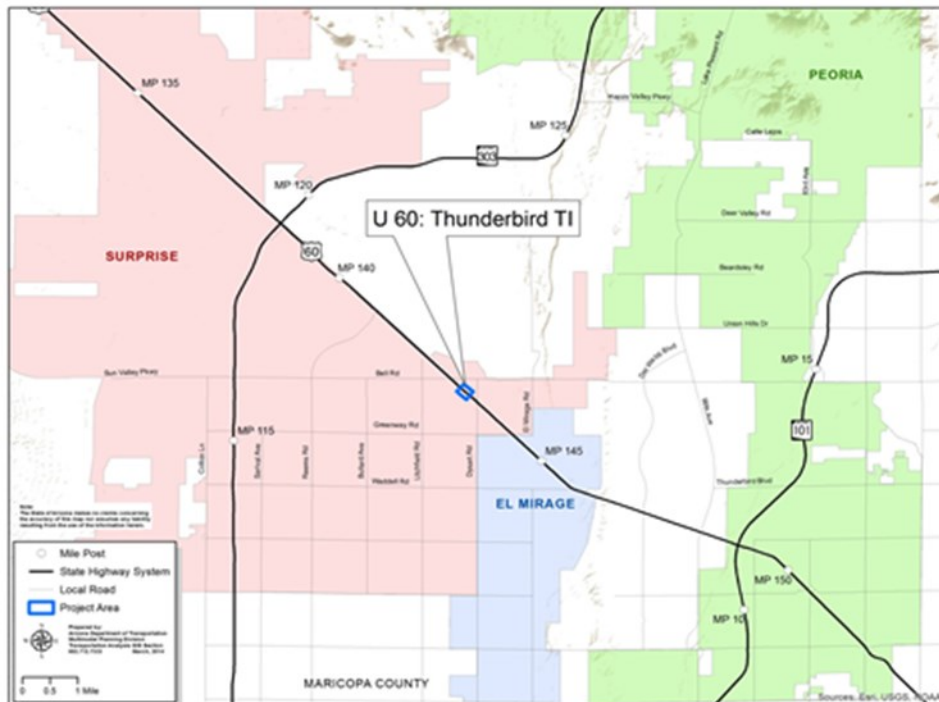
% OVER ESTIMATE: 57.9%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 1

RECOMMENDATION: AWARD



***ITEM 11f:**

BOARD DISTRICT NO.: 4

BIDS OPENED: January 26, 2018

HIGHWAY: GLOBE-SAFFORD HIGHWAY (US 70)

SECTION: MP 268-WEST OF SAN CARLOS HIGH SCHOOL

COUNTY: GILA

ROUTE NO.: US 70

PROJECT : TRACS: STP-070-A(219)T : 070 GI 268 H892401C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: J. BANICKI CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 2,094,307.00

STATE ESTIMATE: \$ 1,892,614.75

\$ OVER ESTIMATE: \$ 201,692.25

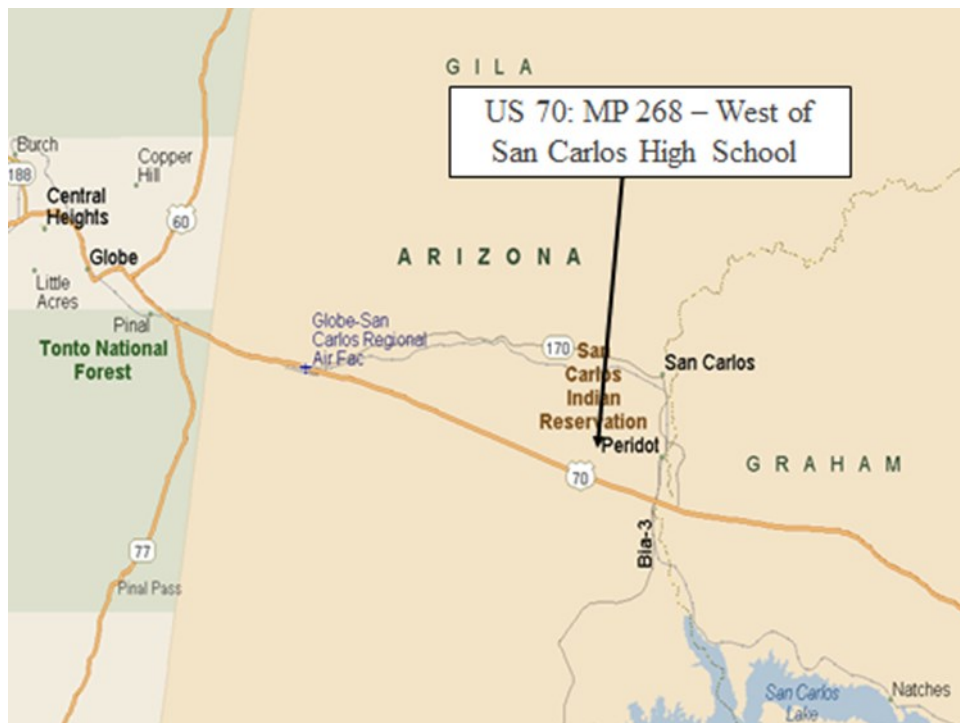
% OVER ESTIMATE: 10.7%

PROJECT DBE GOAL: 9.14%

BIDDER DBE PLEDGE: 9.90%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



***ITEM 11g:**

BOARD DISTRICT NO.: 6

BIDS OPENED: January 26, 2018

HIGHWAY: QUARTZSITE-PARKER-TOPOCK HIGHWAY (SR 95)

SECTION: SR 95 AT MP 183.6

COUNTY: MOHAVE

ROUTE NO.: SR 95

PROJECT : TRACS: NHPP-095-C(218)T : 095 MO 183 H881101C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: TECHNOLOGY CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 808,506.50

STATE ESTIMATE: \$ 537,272.00

\$ OVER ESTIMATE: \$ 271,234.50

% OVER ESTIMATE: 50.5%

PROJECT DBE GOAL: 1.44%

BIDDER DBE PLEDGE: 1.79%

NO. BIDDERS: 5

RECOMMENDATION: AWARD



**ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION**

BID RESULTS

Completion Date:

55 Working Days

The proposed LED Enhanced Speed Limit Signs project is located in Mohave County. The project includes 20 proposed locations all across the County. The proposed work consists of installing LED enhanced speed radar signs, on a 2 ½ S sign post and foundation at locations indicated on the plans in Mohave County.

Bid Opening Date : 1/26/2018, Prequalification Required, Engineer Specialist : Rene Teran

Project No.	Highway Termini	Location	Item
0000 SW MMO SH62801C MM0-0-(212)T	MOHAVE COUNTY	VARIOUS LOCATIONS Central District	N/A

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$99,446.50	STORMWATER PLANS, LLC dba SWP CONTRACTING & PAVING	5624 N. 54TH AVENUE GLENDALE, AZ 85301
	\$102,243.00	DEPARTMENT	
2	\$139,144.46	ARIZONA HIGHWAY SAFETY SPECIALISTS, INC.	P.O. BOX 3690 CHINO VALLEY, AZ 86323
3	\$149,437.20	AJP ELECTRIC, INC.	11250 N. CAVE CREEK RD. PHOENIX, AZ 85020

Apparent Low Bidder is 2.7% Under Department Estimate (Difference = (\$2,796.50))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 26, 2018, AT 11:00 A.M. (M.S.T.)

**TRACS NO 0000 MO MMO SH628 01C
PROJ NO HSIP-MM0-0(212)T
TERMINI MOHAVE COUNTY
LOCATION VARIOUS LOCATIONS**

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

The amount programmed for this contract is \$ 144,000. The location and description of the proposed work are as follows:

The proposed LED Enhanced Speed Limit Signs project is located in Mohave County. The project includes 20 proposed locations all across the County. The proposed work consists of installing LED enhanced speed radar signs, on a 2 ½ S sign post and foundation at locations indicated on the plans in Mohave County.

The time allowed for the completion of the work included in this project will be 55 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 0.0%.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project requires electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website. The Department cannot guarantee requests to be registered as

a Prime contractor, received after 11:00 a.m. on the day before the bid opening, will be acted on.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 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.

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

Questions and comments concerning the bid package for this project shall be directed to the individuals noted below:

Engineering Specialist:	Rene Teran	Rteran@azdot.gov
Construction Supervisor:	Joshua Wentzlof	Jwentzlof@azdot.gov

For 
STEVE BEASLEY,
Manager
Contracts & Specifications

PROJECT ADVERTISED ON: December 20, 2017

**ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION**

BID RESULTS

Completion Date:

120 Working Days

The proposed work is located in Yuma County, on County 12th Street west of Avenue D. The work consists of bridge replacement. The work includes removal of the existing bridge and replacement with a 12' x 6' box culvert approximately 75 feet west of the existing structure, new AC pavement, pavement markings and other related work.

Bid Opening Date : 1/26/2018, Prequalification Required, Engineer Specialist : Vian Rashid

Project No.	Highway Termini	Location	Item
0000 YU YYU SB45501C YYU-0-(208)T	YUMA COUNTY	CO. 12TH ST AT AVE D BR# 8368 SouthWest District	LOCAL-FA

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$618,987.30	PULICE CONSTRUCTION, INC.	2033 W. MOUNTAIN VIEW RD. PHOENIX, AZ 85021
2	\$650,000.00	CEMEX CONSTRUCTION MATERIALS SOUTH, LLC.	2088 East 20th Street YUMA, AZ 85365
3	\$693,050.74	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040
	\$718,136.25	DEPARTMENT	
4	\$723,917.00	C S CONSTRUCTION, INC.	22023 N. 20TH AVENUE SUITE A PHOENIX, AZ 85027
5	\$780,000.00	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301

Apparent Low Bidder is 13.8% Under Department Estimate (Difference = (\$99,148.95))

ARIZONA DEPARTMENT OF TRANSPORTATION

2nd ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 26, 2018, AT 11:00 A.M. (M.S.T.)

**TRACS NO 0000 YU YYU SB455 01C
PROJ NO STBG-NHPP-YYU-0(208)T
TERMINI YUMA COUNTY
LOCATION COUNTY 12TH STREET AT AVENUE D BRIDGE # 8368**

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	SOUTHWEST	LOCAL-FA

This project is being re-advertised. Firms that already obtained contract documents are instructed to destroy them as the contract documents have been revised. All bidders and subcontractors may download the revised project documents from the Contracts and Specifications Website. Contractors that previously registered for the project are advised to register for the re-advertised project.

The amount programmed for this contract is \$840,400.00. The location and description of the proposed work are as follows:

The proposed work is located in Yuma County, on County 12th Street west of Avenue D. The work consists of bridge replacement. The work includes removal of the existing bridge and replacement with a 12' x 6' box culvert approximately 75 feet west of the existing structure, new AC pavement, pavement markings and other related work.

The time allowed for the completion of the work included in this project will be 120 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 4.62.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project requires electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website. The Department cannot guarantee requests to be registered as a Prime contractor, received after 11:00 a.m. on the day before the bid opening, will be acted on.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 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.

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

Questions and comments concerning the bid package for this project shall be directed to the individuals noted below:

Engineering Specialist:	Vian Rashid	(VRashid@azdot.gov)
Construction Supervisor:	Jaime Hernandez	(JHernandez@azdot.gov)



STEVE BEASLEY,
Manager
Contracts & Specifications

PROJECT RE-ADVERTISED ON: 12/26/2017

**ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION**

BID RESULTS

Completion Date:

135 Working Days

The proposed project is located in Yuma County off-system along County 1st Street. The proposed work consists of removing and salvaging the bridge girders, removing and replacing the bridge railing/barrier and bridge abutments on both sides, remove existing AC pavement on the deck, placing AC on the bridge deck as well on the 50-foot approaches and other related work.

Bid Opening Date : 1/26/2018, Prequalification Required, Engineer Specialist : Rene Teran

Project No.	Highway Termini	Location	Item
0000 YU YU T002901C YYU-0-(211)T	YUMA COUNTY ROADWAY	Texas Hill Bridge - Yuma Count SouthWest District	N/A

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$756,087.75	PULICE CONSTRUCTION, INC.	2033 W. MOUNTAIN VIEW RD. PHOENIX, AZ 85021
	\$778,189.00	DEPARTMENT	
2	\$814,936.35	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301
3	\$860,634.00	C S CONSTRUCTION, INC.	22023 N 20TH AVE SUITE A PHOENIX, AZ 85027
4	\$883,000.00	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040

Apparent Low Bidder is 2.8% Under Department Estimate (Difference = (\$22,101.25))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 26, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 YU YYU T0029 01C
PROJ NO STP-YYU-0(211)T
TERMINI COUNTY HIGHWAY OFF SYSTEMS ROAD
LOCATION TEXAS HILL BRIDGES STR. NO. 7638 & 7753

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

The amount programmed for this contract is \$ 1,060,000. The location and description of the proposed work are as follows:

The proposed project is located in Yuma County off-system along County 1st Street. The proposed work consists of removing and salvaging the bridge girders, removing and replacing the bridge railing/barrier and bridge abutments on both sides, remove existing AC pavement on the deck, placing AC on the bridge deck as well on the 50-foot approaches and other related work.

The time allowed for the completion of the work included in this project will be 135 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 6.86% .

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project requires electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime.

The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website. The Department cannot guarantee requests to be registered as a Prime contractor, received after 11:00 a.m. on the day before the bid opening, will be acted on.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 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.

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

Questions and comments concerning the bid package for this project shall be directed to the individuals noted below:

Engineering Specialist:	Rene Teran	rteran@azdot.gov
Construction Supervisor:	Jaime Hernandez	Jhernandez@azdot.gov


STEVE BEASLEY,
Manager
Contracts & Specifications

PROJECT ADVERTISED ON: December 18, 2017

**ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION**

BID RESULTS

Completion Date:

284 Working Days

The proposed project is located in Coconino County on I - 40. The work begins at MP 162.39 (WB) and MP 162.40 (EB) and extends to MP 179.00. The work consists of milling and removal of existing pavement, intelligent compaction, cement treatment of sub base, replacement of pavement with Asphaltic Concrete End Product and Asphaltic Concrete Friction Course, removing and replacing guardrail, applying pavement markings, traffic control and other related work. Between MP 165.08 and 165.16, the proposed project also includes removal and disposal of damaged bridge concrete, deck repairs, furnishing and placing primer and patch materials, placing bridge joint seal, erosion repair, and other related work.

Bid Opening Date : 1/26/2018, Prequalification Required, Engineer Specialist : Patton Samuel James

Project No.	Highway Termini	Location	Item
040 CN 162 H869401C 040-C-(213)T	ASH FORK - FLAGSTAFF HWY	CATARACT LAKE RD- PARKS TI NorthCent District	20915

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$35,347,806.44	FANN CONTRACTING, INC	1403 INDUSTRIAL WAY PRESCOTT, AZ 86301
2	\$35,900,000.00	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W. Drivers Way Tempe, AZ 85284
	\$36,483,816.73	DEPARTMENT	
3	\$41,988,449.49	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281

Apparent Low Bidder is 3.1% Under Department Estimate (Difference = (\$1,136,010.29))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 26, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO 040 CN 162 H869401C
PROJ NO NHPP-040-C(213)T
TERMINI ASH FORK – FLAGSTAFF HIGHWAY (I-40)
LOCATION CATARACT LAKE ROAD – PARKS TI

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I - 40	162 to 179	NORTHCENTRAL	20915

The amount programmed for this contract is \$48,800,000. The location and description of the proposed work are as follows:

The proposed project is located in Coconino County on I - 40. The work begins at MP 162.39 (WB) and MP 162.40 (EB) and extends to MP 179.00. The work consists of milling and removal of existing pavement, intelligent compaction, cement treatment of sub base, replacement of pavement with Asphaltic Concrete End Product and Asphaltic Concrete Friction Course, removing and replacing guardrail, applying pavement markings, traffic control and other related work. Between MP 165.08 and 165.16, the proposed project also includes removal and disposal of damaged bridge concrete, deck repairs, furnishing and placing primer and patch materials, placing bridge joint seal, erosion repair, and other related work.

The time allowed for the completion of the work included in this project will be 284 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 8.14.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project requires electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website. The Department cannot guarantee requests to be registered as a Prime contractor, received after 11:00 a.m. on the day before the bid opening, will be acted on.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 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.

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

Questions and comments concerning the bid package for this project shall be directed to the individuals noted below:

Engineering Specialist:
Construction Supervisor:

Sam Patton
Brenden Foley

spatton@azdot.gov
bfoley@azdot.gov



STEVE BEASLEY,
Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 12/20/17

**ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION**

BID RESULTS

Completion Date:

215 Calendar Days

The proposed work is located in Pima County on State Route 86 (SR 86) beginning at Milepost 82.09, east of the Town of Why and extends east approximately 20 miles to Milepost 101.97, east of Sells and within the limits of the Tohono O'odham Nation. The work consists of removal of wire fence and pedestrian gates, installing new fence, pedestrian gates and cattle guards, turnouts, and other related work.

Bid Opening Date : 1/12/2018, Prequalification Required, Engineer Specialist : Vian Rashid

Project No.	Highway Termini	Location	Item
086 PM 082 H893101C 086-A-(221)T	WHY - TUCSON HIGHWAY (SR 86)	SR 86, MP 82 - MP 102 SouthCent District	6715

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,295,536.57	M. ANDERSON CONSTRUCTION CORP.	4650 N KAIN AVENUE TUCSON, AZ 85705
	\$1,355,804.96	DEPARTMENT	
2	\$1,373,373.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714
3	\$1,375,000.00	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040
4	\$1,412,441.48	SHOW LOW CONSTRUCTION, INC.	1801 WEST DEUCE OF CLUBS, SUITE 300 SHOW LOW, AZ 85901
5	\$1,605,844.30	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318

Apparent Low Bidder is 4.4% Under Department Estimate (Difference = (\$60,268.39))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 12, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO 086 PM 082 H8931 01C
PROJ NO STBG-086-A(221)T
TERMINI WHY-TUCSON HIGHWAY (SR 86)
LOCATION SR86; MP 82 TO MP 102

ROUTE NO. MILEPOST DISTRICT ITEM NO.
SR 86 82.09 to 101.97 SOUTHCENTRAL 6715

The amount programmed for this contract is \$1,600,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Pima County on State Route 86 (SR 86) beginning at Milepost 82.09, east of the Town of Why and extends east approximately 20 miles to Milepost 101.97, east of Sells and within the limits of the Tohono O'odham Nation. The work consists of removal of wire fence and pedestrian gates, installing new fence, pedestrian gates and cattle guards, turnouts, and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Clearing and Grubbing	ACRE	18
Remove Fence	L.FT.	209,356
Remove (Roadway Obliteration and Restoration)(Detail B)	SQ.YD	2,381
Seeding (Class II)	ACRE	1
Chain Link Fence Gate, Type 1(C-12.20) (Single, 48" H, W=14')	EACH	12
Game Fence (Barbed Wire, C-12.10)	L.FT.	208,706
Fence Gate (C-12.10) (Type 2, W= 14' to 16')	EACH	25
Walk-Through Gate (for Game Fence)	EACH	13
Cattle Guard (5 Unit)	EACH	2
Force Account Work (Utility Special Inspection)	L.SUM	1
Force Account Work (Salvage Ironwood & Mesquite)	L.SUM	1
Force Account Work (Environmental Monitor)	L.SUM	1
Construction Surveying and Layout	L.SUM	1

This project is located on a Native American Reservation, in the Tohono O'odham Nation area, which may subject the contractor to the laws and regulations of the Tohono O'odham 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 Tohono O'odham Nation on work performed on the Reservation.

The time allowed for the completion of the work included in this project will be 215 calendar days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 6.06.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at: <http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website. The Department cannot guarantee requests to be registered as a Prime contractor, received after 11:00 a.m. on the day before the bid opening, will be acted on.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 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.

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

Questions and comments concerning the bid package for this project shall be directed to the individuals noted below:

Engineering Specialist:	Vian Rashid	(VRashid@azdot.gov)
Construction Supervisor:	William Sloan	(WSloan.consultant@azdot.gov)


STEVE BEASLEY,
Manager
Contracts & Specifications

**ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION**

BID RESULTS

Completion Date:

160 Working Days

The proposed project is located in Apache County on US 191, just north of St. Johns. The project begins at milepost 317 and ends at milepost 320.06. The proposed work consists of milling the existing pavement and replacing it with asphaltic concrete and asphaltic concrete friction course. Additional work includes reconstructing part of the roadway, installing guardrail, placing pipe culverts, signing, replacing pavement markings, and other related work.

Bid Opening Date : 1/26/2018, Prequalification Required, Engineer Specialist : Shah Manish

Project No.	Highway Termini	Location	Item
191 AP 317 H869001C 191-D-(201)T	ST JOHNS - SANDERS HWY (US 191)	CEMETARY ROAD TO GENERATING ST NorthEast District	17416

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$4,243,574.85	HATCH CONSTRUCTION & PAVING, INC.	P.O. BOX 127 TAYLOR, AZ 85939
	\$4,410,892.80	DEPARTMENT	
2	\$4,824,000.00	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
3	\$5,450,108.56	N.G.U CONTRACTING, INC.	3820 W. Happy Valley Road, Ste. 141 #496 Glendale, AZ 85310
4	\$5,523,037.75	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281
5	\$5,584,625.00	Sunland Asphalt & Construction Inc.	3002 South Priest Drive Tempe, AZ 85282

Apparent Low Bidder is 3.8% Under Department Estimate (Difference = (\$167,317.95))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 26, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO 191 AP 317 H869001C
PROJ NO STP -191-D(201)T
TERMINI ST JOHNS - SANDERS HWY (US 191)
LOCATION CEMETERY ROAD - GENERATING STATION ROAD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 191	317.00 TO 320.06	NORTHEAST	17416

The amount programmed for this contract is \$6,200,000. The location and description of the proposed work are as follows:

The proposed project is located in Apache County on US 191, just north of St. Johns. The project begins at milepost 317 and ends at milepost 320.06. The proposed work consists of milling the existing pavement and replacing it with asphaltic concrete and asphaltic concrete friction course. Additional work includes reconstructing part of the roadway, installing guardrail, placing pipe culverts, signing, replacing pavement markings, and other related work.

The time allowed for the completion of the work included in this project will be 160 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 6.16%.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project requires electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification may be obtained from the Contracts and

Specifications website. The Department cannot guarantee requests to be registered as a Prime contractor, received after 11:00 a.m. on the day before the bid opening, will be acted on.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 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.

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

Questions and comments concerning the bid package for this project shall be directed to the individuals noted below:

Engineering Specialist:	Manish Shah	mshah@azdot.gov
Construction Supervisor:	Carl Ericksen	cericksen @azdot.gov

STEVE BEASLEY,
Manager
Contracts & Specifications

PROJECT ADVERTISED ON: December 28, 2017

ARIZONA DEPARTMENT OF TRANSPORTATION
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

55 Working Days

The proposed project is located in Apache County on 24th Street West, beginning at 7th Street South and extending north along 24th Street West to 15th Street North in the City of St. Johns. The proposed work consists of removing the existing pavement and replacing it with asphaltic concrete (miscellaneous structural), removing and replacing guardrail, signing, striping and other related work.

Bid Opening Date : 1/26/2018, Prequalification Required, Engineer Specialist : Do David

Project No.	Highway Termini	Location	Item
0000 AP STJ SZ18501C STJ-0-(202)T	CITY OF ST. JOHNS	24TH ST W; 7TH ST S-15TH ST N NorthEast District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$581,471.48	HATCH CONSTRUCTION & PAVING, INC.	P.O. BOX 127 TAYLOR, AZ 85939
2	\$586,695.20	STORMWATER PLANS, LLC dba SWP CONTRACTING & PAVING	5624 N. 54TH AVENUE GLENDALE, AZ 85301
3	\$594,137.36	PAVECO, INC.	P.O. BOX 1067 SUN CITY, AZ 85372
4	\$599,900.00	Sunland Asphalt & Construction Inc.	3002 South Priest Drive Tempe, AZ 85282
5	\$637,370.72	N.G.U CONTRACTING, INC.	3820 W. Happy Valley Road, Ste. 141 #496 Glendale, AZ 85310
	\$707,810.55	DEPARTMENT	

Apparent Low Bidder is 17.8% Under Department Estimate (Difference = (\$126,339.07))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 26, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 AP STJ SZ18501C
PROJ NO STP-STJ-0(202)T
TERMINI CITY OF ST. JOHNS
LOCATION 24TH STREET WEST; 7TH STREET SOUTH TO 15TH STREET
 NORTH

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	NORTHEAST	LOCAL

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

The proposed project is located in Apache County on 24th Street West, beginning at 7th Street South and extending north along 24th Street West to 15th Street North in the City of St. Johns. The proposed work consists of removing the existing pavement and replacing it with asphaltic concrete (miscellaneous structural), removing and replacing guardrail, signing, striping and other related work.

The time allowed for the completion of the work included in this project will be 55 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 4.22.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project requires electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website. The Department cannot guarantee requests to be registered as a Prime contractor, received after 11:00 a.m. on the day before the bid opening, will be acted on.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 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.

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

Questions and comments concerning the bid package for this project shall be directed to the individuals noted below:

Engineering Specialist:	David Do	DDo@azdot.gov
Construction Supervisor:	Elaine Leavens-Cooke	ELeavens-cooke@azdot.gov

STEVE BEASLEY,
Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 12/14/2017

ARIZONA DEPARTMENT OF TRANSPORTATION
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

200 Working Days

The proposed project is located in Maricopa County within the cities of Avondale and Goodyear. The work consists of installation of fiber optic cable, conduit, closed circuit television (CCTV) cameras and related equipment.

Bid Opening Date : 1/26/2018, Prequalification Required, Engineer Specialist : Mowery-Racz Thomas

Project No.	Highway Termini	Location	Item
0000 MA AVN T008001C AVN-0-(225)T	CITY OF AVONDALE	Dysart Rd; Van Buren St to I-1 Central District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$281,389.20	DEPARTMENT	
1	\$322,874.90	ROADWAY ELECTRIC, LLC	2035 W. MOUNTAIN VIEW ROAD PHOENIX, AZ 85021
2	\$351,554.97	MP NEXLEVEL, LLC	500 CO RD 37 E MAPLE LAKE, MN 55358
3	\$359,300.47	B & F CONTRACTING, INC.	11011 N 23RD AVE PHOENIX, AZ 85029
4	\$404,269.00	C S CONSTRUCTION, INC.	22023 N 20TH AVE SUITE A PHOENIX, AZ 85027

Apparent Low Bidder is 14.7% Over Department Estimate (Difference = \$41,485.70)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: Friday, December 15, 2017, at 11:00 A.M. (M.S.T.)

TRACS No: 0000 MA AVN T0080 01C
Project No: CMAQ-AVN-0(225)T
Termini: City of Avondale
Location: Dysart Rd; Van Buren St to I-10

ROUTE No.	MILEPOST	DISTRICT	ITEM No.
N/A	N/A	Central	LOCAL

The amount programmed for this contract is **\$393,600**. 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 within the cities of Avondale and Goodyear. The work consists of installation of fiber optic cable, conduit, closed circuit television (CCTV) cameras and related equipment.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Electrical Conduit, various sizes and configurations	L.Ft.	4,200
Avondale Pull Boxes, No. 7 and 9	Each	15
Fiber Optic Cable, 12 and 96 Fibers	L.Ft.	3,850
ASC/3 Traffic Signal Controller	Each	3
CCTV Camera Assembly (Department Furnished)	Each	4
Construction Survey and Layout	L.Sum	1

The time allowed for the completion of the work included in this project will be **200** working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is **\$100**, 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 **\$50** 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. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at: <http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website. The Department cannot guarantee requests to be registered as a Prime contractor, received after 11:00 a.m. on the day before the bid opening, will be acted on.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 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 in paper format shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Infrastructure Delivery and Operations 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.

Questions and comments concerning the bid package for this project shall be directed to the individuals noted below:

Engineering Specialist:	Thomas Mowery-Racz	tmowery-racz@azdot.gov
Construction Supervisor:	Girgis Girgis	ggirgis@azdot.gov

STEVE BEASLEY,
Manager
Contracts & Specifications

0000 MA AVN T0080 01C
CMAQ-AVN-0(225)T
PROJECT ADVERTISED ON: November 8, 2017

**ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION**

BID RESULTS

Completion Date:

80 Working Days

The proposed project is located in Navajo County in the Town of Pinetop/Lakeside, on Woodland Road from Settlers Lane to Navajo Lane, approximately 0.25 miles south of SR260. The proposed work consists of constructing a bike lane, curb/gutter, sidewalk, retaining wall, striping, signing and other related work.

Bid Opening Date : 12/8/2017, Prequalification Required, Engineer Specialist : Jedidiah Young

Project No.	Highway Termini	Location	Item
0000 NA PLS SL63201C PLS-0-(203)T	TOWN OF PINETOP-LAKESIDE	WOODLAND RD-SETTLERS LN TO NAV NorthEast District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$855,622.50	DEPARTMENT	
1	\$899,334.90	HATCH CONSTRUCTION & PAVING, INC.	127 S. MAIN STREET TAYLOR, AZ 85939
2	\$1,044,871.24	INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC.	1564 N. ALMA SCHOOL RD, SUITE #200 MESA, AZ 85201
3	\$1,230,328.00	J. BANICKI CONSTRUCTION, INC.	4270 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040
4	\$1,347,516.85	MCCAULEY CONSTRUCTION INC.	206 W. 1ST. ST. WINSLOW, AZ 86047
5	\$1,350,018.56	RAWLINGS SPECIALTY CONTRACTING LLC	5811-C WAGON WHEEL LANE LAKESIDE, AZ 85929

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$1,439,124.67	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318

Apparent Low Bidder is 5.1% Over Department Estimate (Difference = \$43,712.40)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, DECEMBER 8, 2017, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 NA PLS SL632 01C
PROJ NO TE-PLS-0(203)T
TERMINI TOWN OF PINETOP – LAKESIDE
LOCATION WOODLAND ROAD: SETTLERS LANE to NAVAJO LANE

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	NORTHEAST	LOCAL

The amount programmed for this contract is \$1,000,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Navajo County in the Town of Pinetop/Lakeside, on Woodland Road from Settlers Lane to Navajo Lane, approximately 0.25 miles south of SR260. The proposed work consists of constructing a bike lane, curb/gutter, sidewalk, retaining wall, striping, signing and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Roadway Excavation	Cu. Yd.	600
Borrow (In-Place)	Cu. Yd.	600
Aggregate Base, Class 2	Cu. Yd.	500
Asphaltic Concrete Pavement (Misc. Str.)	Ton	270
Pipe, Reinforced Concrete, Class V, 18"	L. Ft.	1,300
Catch Basin (Various Types)	Each	7
Drilled Shaft Foundation (30")	L. Ft.	110
Concrete Curb and Gutter	L. Ft.	3,100
Concrete Sidewalk	Sq. Ft.	16,000
Scupper	Each	9
Retaining Wall	Sq. Ft.	350
Construction Survey and Layout	L. Sum.	1

The time allowed for the completion of the work included in this project will be 80 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 6.92.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$114, 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 \$59 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. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

Cross sections, earthwork quantity sheets, and other files and reports, if applicable, will be available on the Contracts and Specifications website.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 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 in paper format shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Infrastructure Delivery and Operations 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.

Questions and comments concerning the bid package for this project shall be directed to
the individuals noted below:

Engineering Specialist:	Jedidiah Young	Jyoung2@azdot.gov
Construction Supervisor:	Elaine Leavens	ELeavens-cooke@azdot.gov

STEVE BEASLEY,
Manager
Contracts & Specifications

0000 NA PLS SL632 01C
TE-PLS-0(203)T
PROJECT ADVERTISED ON: Monday, September 25, 2017

**ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION**

BID RESULTS

Completion Date:

80 Working Days

The proposed work is located in Yuma County, on N. Frontage Road between Fortuna Road and Foothills Boulevard. The project consists of overlaying asphaltic concrete, roadway widening to accommodate new left turn lanes, placing chip seal coat, replacing pavement markings, and other miscellaneous work.

Bid Opening Date : 1/26/2018, Prequalification Required, Engineer Specialist : Patwary Mohammed

Project No.	Highway Termini	Location	Item
0000 YU YYU SZ17801C YYU-0-(217)T	YUMA COUNTY	N. FRONTAGE RD; FORTUNA - FOOT	SouthWest District LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$1,047,818.20	DEPARTMENT	
1	\$1,144,356.34	CEMEX CONSTRUCTION MATERIALS SOUTH, LLC.	2088 East 20th Street YUMA, AZ 85365
2	\$1,306,920.25	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040
3	\$1,309,523.23	PAVECO, INC.	P.O. BOX 1067 SUN CITY, AZ 85372

Apparent Low Bidder is 9.2% Over Department Estimate (Difference = \$96,538.14)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 26, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 YU YYU SZ17801C
PROJ NO STP - YYU - 0(217)T
TERMINI YUMA COUNTY
LOCATION 1-8, N. FRONTAGE RD.: FORTUNA RD. TO FOOTHILLS BLVD.

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	SOUTHWEST	LOCAL

The amount programmed for this contract is \$1,170,000. The location and description of the proposed work are as follows:

The proposed work is located in Yuma County, on N. Frontage Road between Fortuna Road and Foothills Boulevard. The project consists of overlaying asphaltic concrete, roadway widening to accommodate new left turn lanes, placing chip seal coat, replacing pavement markings, and other miscellaneous work.

The time allowed for the completion of the work included in this project will be 80 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 6.55.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project requires electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website. The Department cannot guarantee requests to be registered as

a Prime contractor, received after 11:00 a.m. on the day before the bid opening, will be acted on.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 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.

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

Questions and comments concerning the bid package for this project shall be directed to the individuals noted below:

Engineering Specialist:	Mohammed Patwary	MPatwary@azdot.gov
Construction Supervisor:	Jaime Hernandez	JHernandez@azdot.gov

STEVE BEASLEY,
Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 12/22/2017

ARIZONA DEPARTMENT OF TRANSPORTATION
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

20 Working Days

The proposed project is located in Maricopa County within the City of Phoenix at 11833 W. Thunderbird Rd. The proposed work consists of demolishing a commercial building, removing a concrete parking lot, and other related work.

Bid Opening Date : 1/12/2018, Prequalification Required, Engineer Specialist : Do David

Project No.	Highway Termini	Location	Item
060 MA 145 H837411C 060-B-NFA	WICKENBURG-PHOENIX HWY (US 60)	11833 W. THUNDERBIRD RD. Central District	NFA

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$19,000.00	DEPARTMENT	
1	\$30,000.00	BREINHOLT CONTRACTING CO., INC.	1955 W. Commerce Ave. Gilbert, AZ 85233

Apparent Low Bidder is 57.9% Over Department Estimate (Difference = \$11,000.00)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 12, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO 060 MA 145 H837411C
PROJ NO 060-B-NFA
TERMINI WICKENBURG-PHOENIX HWY (US 60)
LOCATION 11833 W. THUNDERBIRD RD.

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 60	145	CENTRAL	LOCAL

The amount programmed for this contract is \$55,000. The location and description of the proposed work and the representative item and approximate quantity are as follows:

The proposed project is located in Maricopa County within the City of Phoenix at 11833 W. Thunderbird Rd. The proposed work consists of demolishing a commercial building, removing a concrete parking lot, and other related work.

REPRESENTATIVE ITEM	UNIT	QUANTITY
DEMOLITION	L. SUM	1

The time allowed for the completion of the work included in this project will be 20 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project requires electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website. The Department cannot guarantee requests to be registered as

a Prime contractor, received after 11:00 a.m. on the day before the bid opening, will be acted on.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

No proposal will be accepted from any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

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 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 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.

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

Questions and comments concerning the bid package for this project shall be directed to the individuals noted below:

Engineering Specialist:	David Do	DDo@azdot.gov
Construction Supervisor:	Dylan Cardie	DCardie@azdot.gov

STEVE BEASLEY,
Manager
Contracts & Specifications

060 MA 145 H837411C
060-B-NFA
PROJECT ADVERTISED ON: 11/29/17

**ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION**

BID RESULTS

Completion Date:

145 Working Days

The proposed work is located in Gila County on US 70, near the town of Globe, starting at MP 268.08 and ending at 269.29. The work consists of widening the existing roadway to provide a passing lane, milling and replacing existing travel lanes, extending pipe and box culverts, signing, striping and other miscellaneous work.

Bid Opening Date : 1/26/2018, Prequalification Required, Engineer Specialist : Jedidiah Young

Project No.	Highway Termini	Location	Item
070 GI 268 H892401C 070-A-(219)T	GLOBE - SAFFORD HIGHWAY (US 70)	MP 268 - WEST OF SAN CARLOS HI SouthEast District	6722

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$1,892,614.75	DEPARTMENT	
1	\$2,094,307.00	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040
2	\$2,132,985.50	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
3	\$2,497,618.90	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302

Apparent Low Bidder is 10.7% Over Department Estimate (Difference = \$201,692.25)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 26, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO 070 GI 268 H892401C
PROJ NO STP-070-A(219)T
TERMINI GLOBE – SAFFORD HIGHWAY (US 70)
LOCATION MP 268 – WEST OF SAN CARLOS HIGH SCHOOL

ROUTE NO. MILEPOST DISTRICT ITEM NO.
US 70 268.08 to 269.29 SOUTHEAST 6722

The amount programmed for this contract is \$3,400,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Gila County on US 70, near the town of Globe, starting at MP 268.08 and ending at 269.29. The work consists of widening the existing roadway to provide a passing lane, milling and replacing existing travel lanes, extending pipe and box culverts, signing, striping and other miscellaneous work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Clearing and Grubbing	Acre	7
Roadway Excavation	Cu. Yd.	9,800
Aggregate Base, Class 2	Cu. Yd.	2,400
Asphaltic Concrete (3/4" Mix) (End Product)	Ton	7,600
Asphaltic Concrete Friction Course (PG 76-22 TR+)	Ton	800
Structural Concrete (Class S) (F'C = 3,000)	Cu. Yd.	140
Sign Panel (RWM and Flat Sheet)	Sq. Ft.	100
Corrugated Metal Pipe (Various Sizes)	L. Ft.	180
Reinforcing Steel	Lb.	17,000
Permanent Pavement Marking (Painted)	L. Ft.	28,000
Thermoplastic Pavement Marking	L. Ft.	42,000
Contractor Quality Control	L. Sum	1
Construction Surveying and Layout	L. Sum	1

This project is located on a Native American Reservation, in the San Carlos Apache Tribe area, which may subject the contractor to the laws and regulations of the San Carlos Apache Tribe and its TERO office. Contractors are advised to make themselves aware of any taxes, fees or any conditions that may be imposed by the San Carlos Apache Tribe on work performed on the Reservation.

The time allowed for the completion of the work included in this project will be 145 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, **Disadvantaged Business Enterprises** will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 9.14.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at: <http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project requires electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website. The Department cannot guarantee requests to be registered as a Prime contractor, received after 11:00 a.m. on the day before the bid opening, will be acted on.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 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.

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

Questions and comments concerning the bid package for this project shall be directed to the individuals noted below:

Engineering Specialist:
Construction Supervisor:

Jedidiah Young
Mindy Teague

Jyoung2@azdot.gov
MTeague@azdot.gov

STEVE BEASLEY,
Manager
Contracts & Specifications

070 GI 268 H892401C
STP-070-A(219)T
PROJECT ADVERTISED ON: Friday, December 8, 2017

**ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION**

BID RESULTS

Completion Date:

175 Working Days

The proposed project is located in Mohave County on SR 95 at milepost 183.60, within the City of Lake Havasu. The proposed work includes improving a downstream channel by constructing a concrete lined channel, an energy dissipater structure, gabion baskets, ripraps, and other related work.

Bid Opening Date : 1/26/2018, Prequalification Required, Engineer Specialist : Shah Manish

Project No.	Highway Termini	Location	Item
MO 183 H881101C 095-C-(218)T	QUARTZSITE - PARKER - TOPOCK HWY. (SR 95)	SR 95 AT MP 183.6 NorthWest District	5318

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$537,272.00	DEPARTMENT	
1	\$808,506.50	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301
2	\$847,566.64	VASTCO, INC.	425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323
3	\$932,010.13	COMBS CONSTRUCTION COMPANY, INC.	2801 S. 49TH AVENUE PHOENIX, AZ 85043
4	\$936,000.00	K.A.Z. CONSTRUCTION, INC.	1138 S. SANTA RITA AVENUE TUCSON, AZ 85719
5	\$994,039.00	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281

Apparent Low Bidder is 50.5% Over Department Estimate (Difference = \$271,234.50)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, NOVEMBER 17, 2017, AT 11:00 A.M. (M.S.T.)

TRACS NO 095 MO 183 H881101C
PROJ NO NHPP-095-C(218)T
TERMINI QUARTZSITE – PARKER – TOPOCK HWY. (SR 95)
LOCATION SR 95 at MP 183.6

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 95	183.6	NORTHWEST	5318

The amount programmed for this contract is \$ 600,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Mohave County on SR 95 at milepost 183.60, within the City of Lake Havasu. The proposed work includes constructing a downstream channel by placing gabion baskets and ripraps, constructing a drop structure and reinforced concrete channel, and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Drainage Excavation	Cu.Yd.	420
Borrow (In Place)	Cu.Yd.	1,730
Riprap (Gabions)	Cu.Yd.	120
Riprap (Dumped & Grouted) (Various Size)	Cu.Yd.	1,100
Reinforced Concrete Channel	Cu.Yd.	250
Drop Structure	Cu.Yd.	70
Construction Surveying And Layout	L.Sum	1

The time allowed for the completion of the work included in this project will be 175 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 1.44 Percent.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$20.00, 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. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

Cross sections, earthwork quantity sheets, and other files and reports, if applicable, will be available on the Contracts and Specifications website.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 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 in paper format shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Infrastructure Delivery and Operations 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.

Questions and comments concerning the bid package for this project shall be directed to the individuals noted below:

Engineering Specialist:	Manish Shah	mshah@azdot.gov)
Construction Supervisor:	Allison Baker	ABaker@azdot.gov)

STEVE BEASLEY,
Manager
Contracts & Specifications

Project Advertised on June 30, 2017