

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
Sam Elters, Member
Gary G. Knight, 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.

PUBLIC INPUT

Members of the public 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, September 21, 2018, at 9:00 a.m. in the City of Florence Council Chambers, 775 N. Main Street, Florence, AZ 85132. 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, September 21, 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.

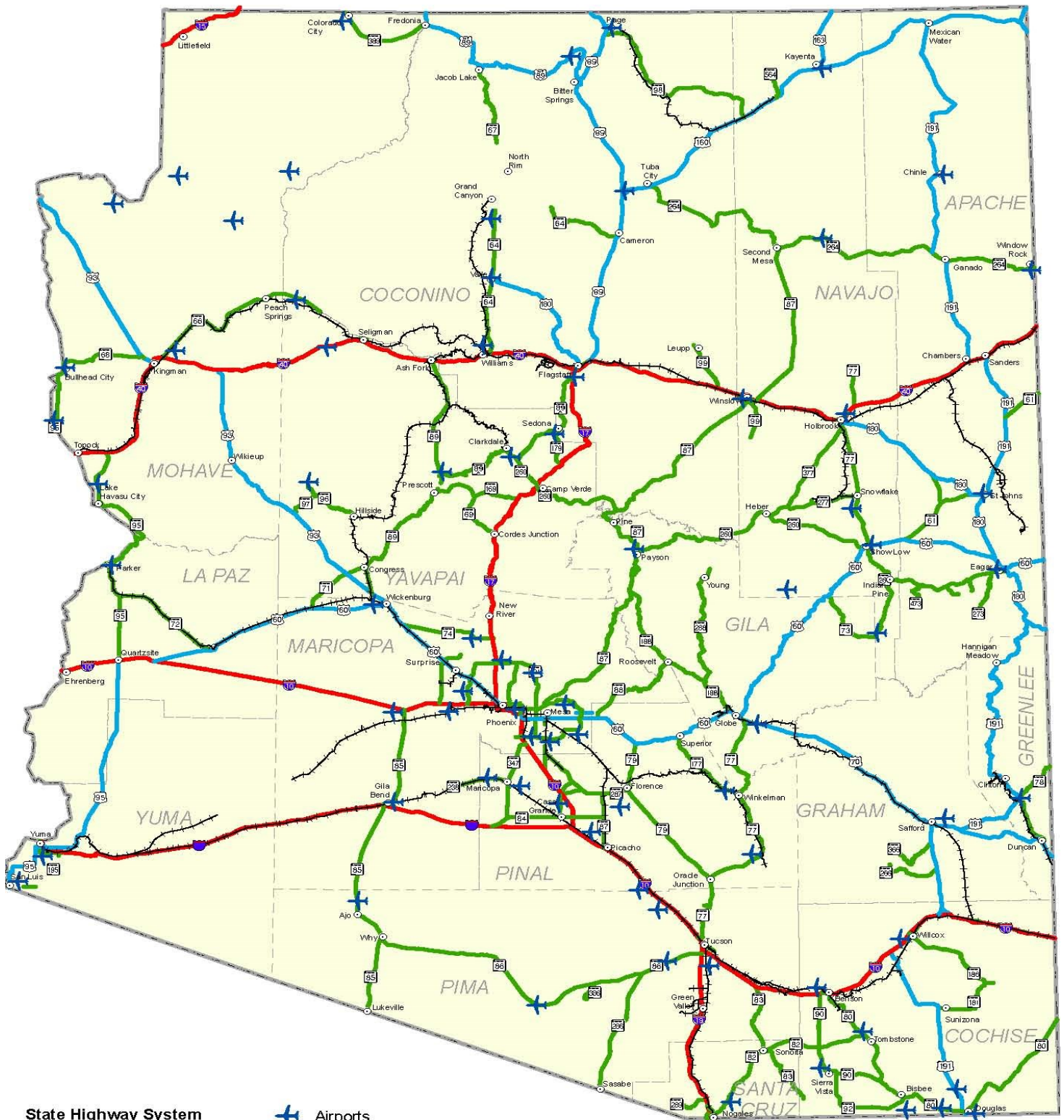
ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION

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 14th day of September, 2018

Arizona Highways, Airports, and Railroads



State Highway System

- Interstate
- State Route
- US Highway

✈ Airports

+ + + Railroads (In Service)

○ Cities and Towns

County Boundaries



Prepared by:
Arizona Department of Transportation
Multimodal Planning Division
Data Bureau GIS Section
(602) 712-7333

July 2009

0 20 40 60 80 Miles

ARIZONA STATE TRANSPORTATION BOARD

STATE TRANSPORTATION BOARD MEETING

9:00 a.m., Friday, September 21, 2018

City of Florence Council Chambers

775 N. Main Street

Florence, AZ 85132

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, September 21, 2018, at 9:00 a.m. in the City of Florence Council Chambers, 775 N. Main Street, Florence, Arizona, 85132. 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, September 21, 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 4, Board Member Stratton

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: 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 2: 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 — Rod Lane, Southcentral District Engineer)

ITEM 3: Consent Agenda*Page 7**

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 Public Hearings
- Minutes of previous Board Meetings
- 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: 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 — Clemenc Ligocki, Planning and Programming Manager, Multimodal Planning Division)

ITEM 7: Priority Planning Advisory Committee (PPAC)*Page 138**

Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2019 - 2023 Statewide Transportation Facilities Construction Program.
(For discussion and possible action — Clemenc Ligocki, Planning and Programming Manager, Multimodal Planning Division)

- ITEM 8: State Engineer's Report** **Page 150**
 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)
- *ITEM 9: Construction Contracts** **Page 157**
 Staff will present recommended construction project awards that are not on the Consent Agenda.
 (For discussion and possible action — Steve Boschen, IDO Division Director)
- *ITEM 10: Request by the Tucson Historic Preservation Foundation to Designate Former US Route 80 as a Historic Route** **Page 208**
 ADOT staff will present the final evaluation of the request to designate former US Route 80 as a State Historic Route, to include a recommend action for the State Transportation Board's consideration. Representatives from the Tucson Historic Preservation Foundation may be present and available to answer questions from Board Members.
 (For discussion and possible action — Floyd Roehrich, Jr, Executive Officer and Todd A. Emery, Deputy State Engineer – Development)
- *ITEM 11: Proposed Major Amendment to the MAG Regional Transportation Plan – Deletion of Central Glendale Light Rail Extension** **Page 210**
 Staff will present a proposed major amendment to the MAG Regional Transportation Plan to remove the Central Glendale Light Rail Extension originally included in the 2003 adopted Regional Transportation Plan. Transportation Board action is required in accordance with Arizona Revised Statute (ARS) 28-6353. MAG Staff may be present to answer questions.
 (For discussion and possible action — Clemenc Ligocki, Planning and Programming Manager, Multimodal Planning Division)
- ITEM 12: 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.

MINUTES APPROVAL

- Board Meeting Minutes

RIGHT OF WAY RESOLUTIONS (action as noted)

Page 87

*ITEM 3a:

RES. NO. 2018-09-A-037
 PROJECT: 060 GI 246 F0067 / 060-D(218)T
 HIGHWAY: PHOENIX – GLOBE
 SECTION: 2nd Street – El Camino Street
 ROUTE NO.: U. S. Route 60
 ENG. DIST.: Southeast
 COUNTY: Gila
 RECOMMENDATION: Establish new right of way as a state highway for the improvement of fire station ingress and egress, access control, and ADA compliant pedestrian facilities necessary to enhance convenience and safety for the traveling public.

*ITEM 3b:

RES. NO. 2018-09-A-038
 PROJECT: 040 NA 257 F0177 / 040-D(240)T
 HIGHWAY: FLAGSTAFF – HOLBROOK
 SECTION: Little Colorado River Bridge Str. #1596 and #1597
 ROUTE NO.: Interstate Route 40
 ENG. DIST.: Northcentral
 COUNTY: Navajo
 RECOMMENDATION: Establish new temporary construction easement right of way to be utilized for the refurbishment of bridge structures necessary to enhance convenience and safety for the traveling public.

***ITEM 3c:**

RES. NO. 2018-09-A-039
 PROJECTS: 093 MO 116 H8232 / 093-B(205)N; and
 093 MO 115 H5924 03R / U 093-B-803
 HIGHWAY: WICKENBURG – KINGMAN
 SECTION: Carrow – Stephens Ranch
 ROUTE NO.: U. S. Route 93
 ENG. DIST.: Northwest
 COUNTY: Mohave
 RECOMMENDATION: Establish new right of way as a state highway for drainage improvements necessary to enhance convenience and safety for the traveling public.

***ITEM 3d:**

RES. NO. 2018-09-A-040
 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: Amend Resolution No. 2018-05-A-026, dated May 18, 2018, to establish additional right of way as a state route to accommodate design change on this traffic interchange improvement project necessary to enhance convenience and safety for the traveling public.

***ITEM 3e:**

RES. NO. 2018-09-A-041
 PROJECT: 202L MA 000 H5380 01R / RAM 600-7-802
 HIGHWAY: SANTAN FREEWAY
 SECTION: Price Road – Arizona Avenue (Price Road T. I.)
 ROUTE NO.: State Route 202 Loop
 ENG. DIST.: Central
 COUNTY: Maricopa
 DISPOSAL: D – C – 064
 RECOMMENDATION: Abandon to the City of Chandler right of way that was acquired for construction of the Santan Freeway and is no longer needed for the State Transportation System.

***ITEM 3f:**

RES. NO. 2018-09-A-042
 PROJECT: 080 MA 000 M6972 01X / F. I. 53
 HIGHWAY: GILA BEND – BUCKEYE
 ROUTE NO.: Old U. S. Route 80
 ENG. DIST.: Southwest
 COUNTY: Maricopa
 DISPOSAL: D – SW – 002
 RECOMMENDATION: Vacate and extinguish right of way that was acquired for the relocation of U. S. Route 80 and is no longer needed for the State Transportation System.

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 3g:** BOARD DISTRICT NO.: 1 Page 166

BIDS OPENED: August 24, 2018

HIGHWAY: CITY OF BUCKEYE

SECTION: WATSON ROAD, LOWER BUCKEYE ROAD, RAINBOW ROAD

COUNTY: MARICOPA

ROUTE NO.: LOCAL

PROJECT : TRACS: CMAQ-BKY-0(213)T : 0000 MA BKY T006201C

FUNDING: 94% FEDS 6% LOCAL

LOW BIDDER: NESBITT CONTRACTING CO., INC.

LOW BID AMOUNT: \$ 1,145,817.90

STATE ESTIMATE: \$ 1,161,086.00

\$ UNDER ESTIMATE: (\$ 15,268.10)

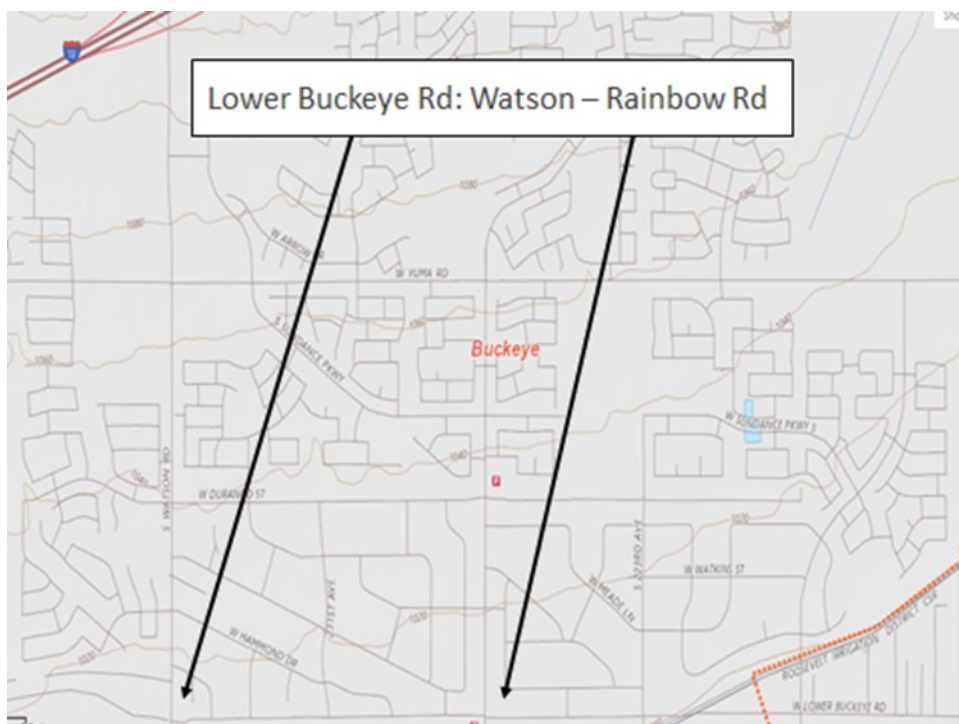
% UNDER ESTIMATE: (1.3%)

PROJECT DBE GOAL: 5.43%

BIDDER DBE PLEDGE: 6.10%

NO. BIDDERS: 5

RECOMMENDATION: AWARD



***ITEM 3h:** BOARD DISTRICT NO.: 1

Page 169

BIDS OPENED: August 10, 2018

HIGHWAY: SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY

SECTION: PALM LANE: HARRIS STREET TO GILBERT ROAD & MCDONALD SUBDIVISION

COUNTY: MARICOPA

ROUTE NO.: LOCAL

PROJECT : TRACS: CMAQ-SRI-0(203)T : 0000 MA SRI T007801C

FUNDING: 48% FEDS 52% LOCAL

LOW BIDDER: NESBITT CONTRACTING CO., INC.

LOW BID AMOUNT: \$ 1,743,400.00

STATE ESTIMATE: \$ 1,626,373.70

\$ OVER ESTIMATE: \$ 117,026.30

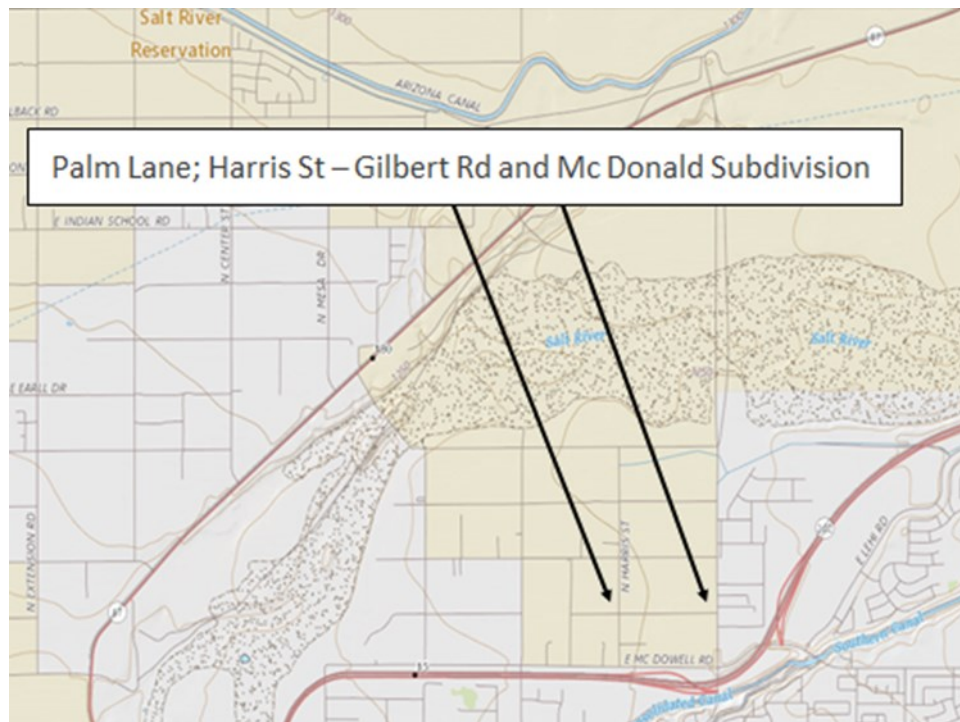
% OVER ESTIMATE: 7.2%

PROJECT DBE GOAL: 8.15%

BIDDER DBE PLEDGE: 14.01%

NO. BIDDERS: 1

RECOMMENDATION: AWARD



***ITEM 3i:** BOARD DISTRICT NO.: 2

Page 172

BIDS OPENED: August 24, 2018

HIGHWAY: TUCSON-BENSON HIGHWAY (I-10)

SECTION: WASH BRIDGE EB STR #463 & NFR STR. #1020

COUNTY: PIMA

ROUTE NO.: 1-10

PROJECT : TRACS: NHPP-010-E(226)T : 010 PM 277 F009501C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: K.A.Z. CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 272,000.00

STATE ESTIMATE: \$ 260,931.70

\$ OVER ESTIMATE: \$ 11,068.30

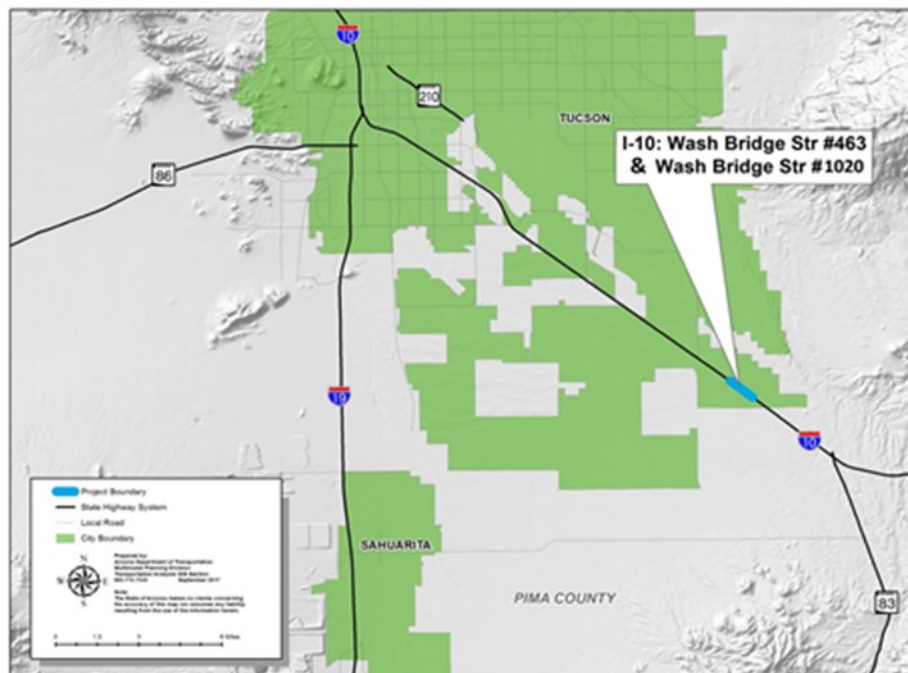
% OVER ESTIMATE: 4.2%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 3

RECOMMENDATION: AWARD



***ITEM 3j:** BOARD DISTRICT NO.: 1

Page 175

BIDS OPENED: August 31, 2018

HIGHWAY: PHOENIX-CORDES JUNCTION HIGHWAY (I-17)

SECTION: PINNACLE PEAK ROAD & HAPPY VALLEY ROAD T.I.S

COUNTY: MARICOPA

ROUTE NO.: I 17

PROJECT : TRACS: NHPP-017-A(248)T : 017 MA 216 H738301C

FUNDING: 58% FEDS 42% STATE

LOW BIDDER: FNF CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 50,069,219.12

STATE ESTIMATE: \$ 48,780,863.17

\$ OVER ESTIMATE: \$ 1,288,355.95

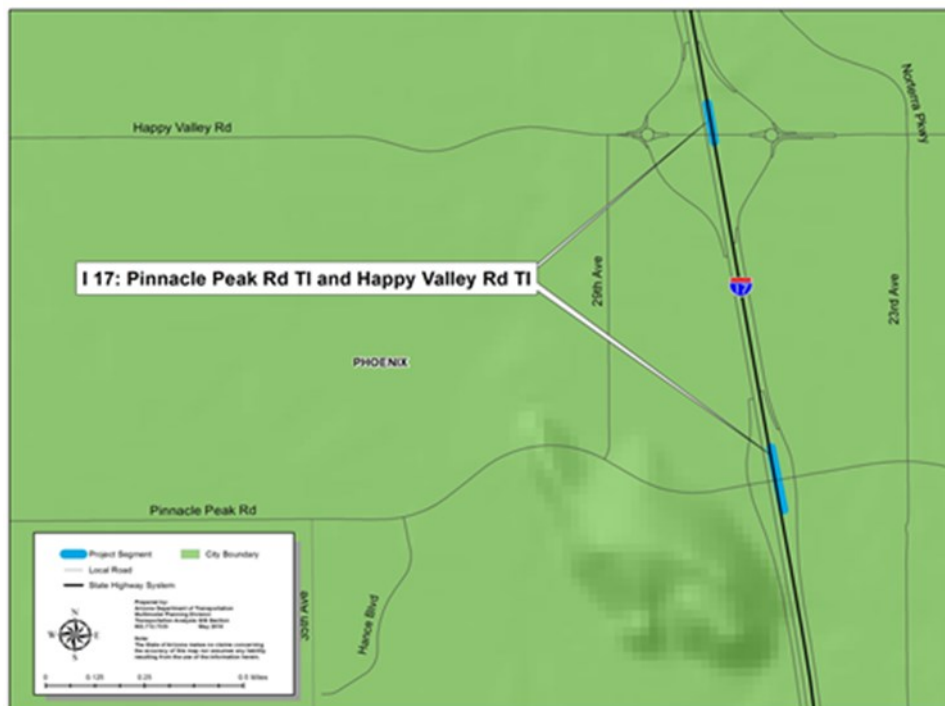
% OVER ESTIMATE: 2.6%

PROJECT DBE GOAL: 10.22%

BIDDER DBE PLEDGE: 10.24%

NO. BIDDERS: 2

RECOMMENDATION: AWARD



***ITEM 3k:** BOARD DISTRICT NO.: 6

Page 178

BIDS OPENED: August 24, 2018

HIGHWAY: HOOVER DAM-KINGMAN HIGHWAY (US 93)

SECTION: WHITE HILLS ROAD – ELEVENTH STREET

COUNTY: MOHAVE

ROUTE NO.: US 93

PROJECT : TRACS: HSIP-093-A(205)T : 093 MO 028 H865701C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING

LOW BID AMOUNT: \$ 9,990,000.00

STATE ESTIMATE: \$ 9,781,988.00

\$ OVER ESTIMATE: \$ 208,012.00

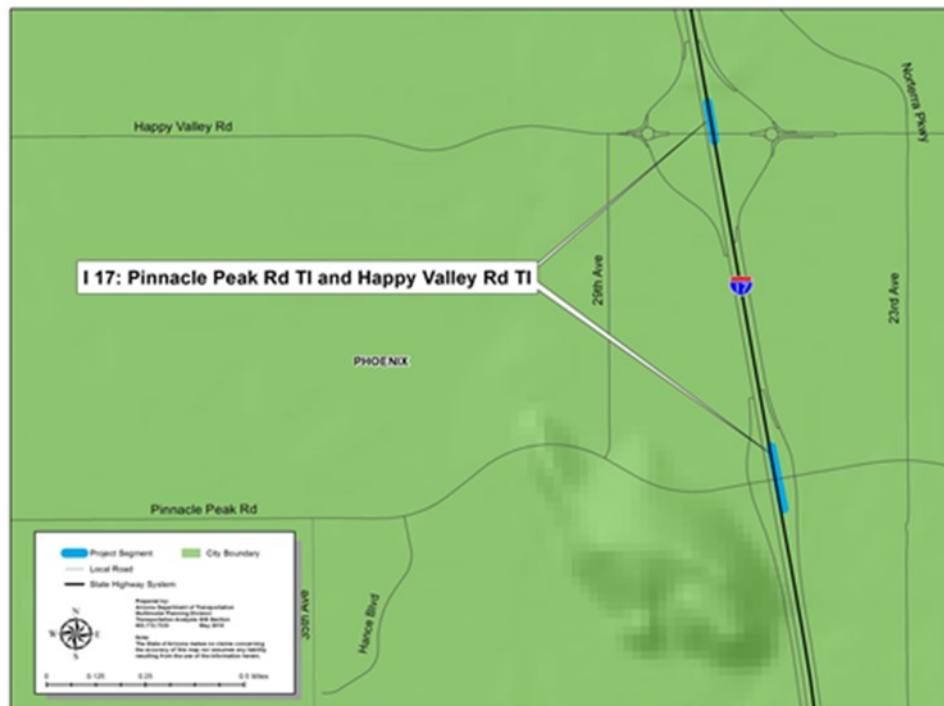
% OVER ESTIMATE: 2.1%

PROJECT DBE GOAL: 5.77%

BIDDER DBE PLEDGE: 5.81%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, June 15, 2018
City of Globe
Council Chambers
150 N. Pine Street
Globe, AZ 85501

Call to Order

Chairman Cuthbertson called the State Transportation Board meeting to order at 9:00 a.m.

Pledge

The Pledge of Allegiance was led by Board Member Stratton.

Roll Call by Board Secretary Linda Priano

A quorum of the State Transportation Board was present. **In attendance:** William Cuthbertson, Jack Sellers, Mike Hammond, Steve Stratton, Jesse Thompson, Sam Elters and Gary Knight. **Absent:** None. There were approximately 45 members of the public in the audience.

Opening Remarks

Chairman Cuthbertson thanked the Mayor, Council Members and the City of Globe for the delightful events on Thursday evening and for hosting the board meeting. Board Member Sellers stated he enjoyed the walking tour of the historic sites in Globe and learned that the first woman Governor came from Globe. Board Member Stratton thanked the mayor and his staff for organizing the events and for treating the board so well and Board Member Thompson added it was a great opportunity to meet local leadership and that there were great conversations. Floyd Roehrich, Jr. presented and recognized past Chairwoman, Deanna Beaver, with a Five-Year Service Award.

Title VI of the Civil Rights Act

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

Call to the Audience

An opportunity was provided to members of the public to address the State Transportation Board. Members of the public were requested not to exceed a three minute time period for their comments.

ARIZONA STATE TRANSPORTATION BOARD
STATE TRANSPORTATION BOARD MEETING

REPORTER'S TRANSCRIPT OF PROCEEDINGS

City of Globe
Council Chambers
150 North Pine Street
Globe, Arizona 85501

June 15, 2018

PREPARED FOR:
ADOT - STATE TRANSPORTATION BOARD

(Certified Copy)

1	CALL TO THE AUDIENCE	
2	SPEAKER:	PAGE:
3	Al Gameros.....	5
4	Steve Sanders.....	7
5	Chris Bridges.....	8
6	Shane Dille.....	8
7	John Moffatt.....	9
8	Bruce Bracker.....	10
9	Guillermo Valencia.....	11
10	Bob Zacke.....	12
11	Jerry Williams.....	13
12	JoAnne Yazzie Pioche.....	15
13	Rae Tate.....	17
14	Richard Rubin.....	18
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BOARD MEETING AGENDA

AGENDA ITEM:

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(heard out of order)	

1 (Beginning of excerpt.)

2

3 CHAIRMAN CUTHBERTSON: I'd like to begin by
4 asking Mayor Gameros to make comments.

5 MAYOR GAMEROS: Good morning, Mr. Chair and
6 Board.

7 CHAIRMAN CUTHBERTSON: Good morning.

8 MAYOR GAMEROS: Just a few comments I have.
9 Again, I want to welcome you to the city of Globe, our wonderful
10 city, and we hope you enjoyed last night's event. It appears
11 that you did. We get all the credit for it, Paul and I, but it
12 really was our staff that made that possible, and I really want
13 to thank Shelly Salazar, who is our city clerk. She's the one
14 that coordinated and got this all -- event together. Michelle
15 and Megan from the City for helping last night and serving. We
16 can thank Cactus Asphalt, who sponsored the bar last night, and
17 Molly Cornwell from the downtown association, who obviously gave
18 you the tours and a little bit of history. Also, Joe Heather,
19 I'd like to thank him for setting up and providing (inaudible)
20 community transit for us for transportation.

21 As you saw the train depot, you need to thank
22 yourselves, also, because the train depot is part of a state
23 transportation enhancement program, also, so funding for
24 enhancement came from the -- from ADOT. So -- and Rick Powers,
25 I know, who is a big worker there, and Jerry Barnes and Kit

1 Colbert. (Inaudible) Kit Colbert had a lot to do with that.

2 Also I want to mention I thank you for -- the
3 City thanks for you the partnership for the erection of the
4 safety signals for our fire trucks as it goes out into the
5 highway. That is a project that took place in the past year.
6 We have the signs up. We have the emergency lightings, and it's
7 full -- in full operation. It makes it a safer intersection
8 right here on (inaudible) Highway 60.

9 And I want to thank the local district, Bill
10 Harmon, too, for assisting in permitting and also for -- excuse
11 me -- for traffic control during the operations or during the
12 construction of this. One of the things that I -- we'll be
13 coming -- the City will be coming forward to you asking for
14 ADOT's support, we have (inaudible) bridge that is -- it's in
15 the early stages of (inaudible). So the cost estimate is \$1.9
16 million. So this is a very structurally deficient bridge. It
17 is a top priority. It is the only crossing, high water crossing
18 that we have to the canyon area, so if something would wash out
19 that bridge, we would not be able to access that area for those
20 individuals.

21 And as we move forward with it, it also has a
22 railroad (inaudible) crossing to it. So it will make it a safer
23 intersection for the railroad and the bridge, make it a
24 combination construction project.

25 So I thank you for being here, and thank you for

1 the time.

2 CHAIRMAN CUTHBERTSON: Yeah. Thank you,
3 Mr. Mayor.

4 Next I have Steve Sanders, Gila County Public
5 Works Director.

6 MR. SANDERS: Thank you, Mr. Chairman, members of
7 the Board. I just want to take this time to thank you for some
8 projects that you have in the upcoming five-year plan.
9 Specifically, Pinto Creek Bridge on Highway 60 that I believe is
10 out to bid right now, and a mill and fill preservation project
11 on Highway 60 from Superior to the county line. Looking forward
12 to that, especially, the Lion Springs section of 260. It's been
13 a long, long time coming, and it seems to be moving forward.

14 Appreciate the opportunity the Southeast District
15 and Bill Harmon have gave us to partner with them on a local
16 project in the Globe (inaudible) area on Highway 60. We're
17 going to do some off-site improvements on some county roads in
18 addition to what they're doing, and just a great partnership,
19 and looking forward to working with them on a pavement
20 preservation project if they have some district minor funds
21 through the community of Tonto Basin on Highway 188, that
22 certainly could use some improvement. Anyway, thank you for
23 keeping Gila County in the five-year plan and moving the
24 projects forward. We appreciate it.

25 CHAIRMAN CUTHBERTSON: Yeah. Thank you.

1 Next, Chris Bridges, CYMPO administrator.

2 MR. BRIDGES: Good morning, Mr. Chair, members of
3 the Board. I also want to thank City of Globe. Excellent job
4 last night. I told my wife all about the food, and she's
5 extremely jealous, so I will be back for sure.

6 But I'm here to just express our thanks on behalf
7 of the CYMPO board. It's been a long time of me showing up here
8 and badgering the heck out of you, for many years on State Route
9 69, but we do appreciate identifying that in the upcoming five-
10 year plan. We're very excited for it. We're ready for the
11 design. Sounds like it's ready to go here in the next few
12 months. So we're excited to deliver that project, and then I've
13 got to figure out what's next so I can keep (inaudible). Thank
14 you very much.

15 CHAIRMAN CUTHBERTSON: Thank you.

16 Shane Dille, Deputy City Manager for the City of
17 Flagstaff.

18 MR. DILLE: Good morning, Mr. Chair, members of
19 the Board. Thank you for the opportunity to address you this
20 morning. It was a beautiful drive down from Flagstaff, and --
21 this morning, and I'm excited to be able to sit before you.

22 At your places is a letter that was drafted by
23 our city manager in conjunction to direction that she received
24 from our city council. The letter is a thank you letter for all
25 your support over these -- over this past year or so as we work

1 through now two JPAs, one on the assessment of the 4th Street
2 overpass bridge, a widening and expansion over I-40, as well as
3 the design. So we've got those two under our belts, and we're
4 currently working with probably one of the finest engineers on
5 your roster, Audra Merrick. She's a real gem to have in our
6 community and a real asset to I think what we're trying to
7 accomplish in this neck -- in our neck of the woods.

8 On the -- on a JPA for the actual construction of
9 this, certainly excited to see the continued support from the
10 Board in keeping this project alive and well on your five-year
11 plan. The letter suggests the continued to -- appreciation on
12 moving that program forward, as well as the City's ongoing
13 commitment to our 50/50 share on making that happen. We've
14 currently identified \$5.8 million in our own tax money to
15 partner with the State in both the widening and expansion of
16 these bridges. That should not only address local issues, but
17 position the State well for growth on I-40 as we look to the
18 future. So thank you. Thank you very, very much for your
19 continued support, and I look forward to your vote today. So
20 thank you.

21 CHAIRMAN CUTHBERTSON: Thank you.

22 Next, John Moffatt, Director of Economic
23 Development for Pima County.

24 MR. MOFFATT: Good morning, Mr. Chairman, board
25 members. I'm the economic development director for Pima County,

1 and I'm here representing the County today. I've appeared
2 before this board a number of times in support of -- as an
3 advocate for the full build out of State Route 189, and it's --
4 the economic value to southern Arizona as well as to the entire
5 state is very important. I recognize that. I am (inaudible)
6 Director Halikowski, staff, they've done so much work, but also
7 you and our partners from Pinal -- Pinal, yeah. We're in Pinal
8 County -- from Santa Cruz County to help us accomplish this
9 goal, the benefits of the investment to assure we'll accrue far
10 beyond Santa Cruz County in southern Arizona, and I just urge
11 your approval with a modified five-year plan to incorporate
12 that. So your assistance is greatly appreciated. Thanks.

13 CHAIRMAN CUTHBERTSON: Thank you.

14 Bruce Bracker, Santa Cruz County.

15 MR. BRACKER: Good morning, Chairman Cuthbertson,
16 members of the ADOT Board. I'm Bruce Bracker. I'm a supervisor
17 from Santa Cruz County.

18 We've been coming to meetings advocating for
19 State Route 189 for four or five years now. We really
20 appreciate the support that we've had from your staff and your
21 support recognizing the economic importance and impact that this
22 full build out will make. I want to let you know that the
23 County stands ready to fulfill its obligation with the
24 commitment of the overweight fees that we receive in our
25 community to help this project get done, and I just, again,

1 really to thank you for your support of this really tremendous
2 project for Santa Cruz County, but also for southern Arizona and
3 the whole state. Thank you.

4 CHAIRMAN CUTHBERTSON: Thank you.

5 Guillermo Valencia, Chairman of the Nogales and
6 Santa Cruz Port Authority.

7 MR. VALENCIA: Good morning, Chairman. Good
8 morning, members of the Board. Guillermo Valencia, Chairman,
9 Greater Nogales and Santa Cruz County Port Authority.

10 Before I go on, I want to recognize a couple
11 members that came with me, but they're not going to get up in
12 front of you, but I do need to tell you they're here in support
13 of our efforts. Marcelino Varona, Councilman, City of Nogales.
14 Lance Jungmeyer, whose been in front of you many times before,
15 Fresh Produce Association of Americas. They're here with me,
16 also. Several more wanted to be here, but we're splitting up
17 between this event and the Arizona-Mexico Commission. So some
18 of them are there.

19 But over the past four or five years, (inaudible)
20 to say we have been coming before you to advocate for the
21 modernization of State Route 189. We want to thank you for
22 allowing us to be part of the process, and for bringing this
23 project in front of the Board, along with Director Halikowski
24 and staff. Floyd, you guys have been terrific to work with. We
25 thank you and we look forward to any favorable consideration

1 that you can give this vote on State Route 189. Thank you very
2 much.

3 Also, the City of Nogales is also wanting you --
4 to let you know that they're also committed to their portion of
5 the overweight fees that are part of this State Route 189
6 project. Thank you very much.

7 CHAIRMAN CUTHBERTSON: Thank you.

8 Next I have Bob Zacke, citizen from Miami, here
9 to talk about the Pinto Creek Bridge. It says Bob has some
10 questions to read. I'll remind the Board during the call to the
11 audience, we're really not able to answer these questions, but
12 it's good to have the questions so that we can put them on the
13 record, so...

14 MR. ZACKE: Thank you, Mr. Chairman. And these
15 are questions I maybe should have talked with Steve about in
16 some of our meetings, but there's always something else on the
17 agenda when we're meeting on it. I just learned about this a
18 few weeks ago when this meeting was announced in the local
19 paper, and I found out this about the Pinto Creek Bridge and
20 plans to tear it down and put up a new one.

21 So my questions are why can't the -- it's a
22 historic, award-winning bridge. It's won awards. Why can't
23 this bridge be upgraded to modern standards and continue to be
24 used? There are bridges in other states that are much older
25 that are still being used. They -- that's one question. Yeah.

1 Why don't you use that bridge for one-way
2 traffic, and build another bridge beside it for traffic in the
3 other direction, which has been done successfully if it's
4 necessary to meet increased traffic (inaudible) highway safety,
5 which I expect it will be?

6 Okay. I already mentioned it was -- it won an
7 award for being the most beautiful steel bridge in its class in
8 1949 by the American Institute of Steel Construction.

9 And then my final question is the Queen Creek
10 bridge just beside of Superior was built at about the same time,
11 by the same builder, and so does that mean that this one, also,
12 is being considered to be replaced sometime in the future?

13 So those are my questions. Thank you.

14 CHAIRMAN CUTHBERTSON: Thank you. Yeah. As I
15 mentioned, we can't answer the questions now, but that's --
16 hopefully we'll have them on the record. So thanks for your
17 help.

18 Next I have Jerry Williams here to talk --
19 spokesman for the LeChee Chapter -- is it LeChee Chapter
20 president?

21 MR. WILLIAMS: Good morning. Thank you board
22 chair, vice chair and the rest of the board members. My name is
23 Jerry Williams, and I'm with the LeChee Chapter. We're right
24 south of Page. We're next to Page, and we're here to see if --
25 how we can get our foot in the door for some fundings that are

1 coming through, and I was reading this morning that ADOT
2 spend -- will be spending \$260 million per year for the next
3 five years, and then on top of that, \$320 million per year for
4 year six through year ten. So from where we come from, we have
5 two areas -- Horseshoe Bend and low -- Lower and Upper Antelope
6 Canyons.

7 In 2016, we had 830,000 visitors at Lower and
8 Upper Antelope Canyons, and the same group heads over to
9 Horseshoe Bend. And as far as traffic, it's -- it's a chaos,
10 and I think Mr. Thompson can allude to that, because he came
11 down for a visit, and we welcome you guys to come out and take a
12 look for yourself, because that Horseshoe Bend, once the parking
13 lot fills over on the west side of the road, people start
14 parking along side the road, and they start darting across
15 traffic to get over to Horseshoe Bend.

16 So -- and then in -- 22, 2 and 98, which is 2.5
17 miles east of Page, that includes the Antelope Point Marina, and
18 then the Upper and Lower Antelope Canyons, we have had multiple
19 accidents there and we wanted to see if that -- we can have ADOT
20 take a look at that, what -- I'm hoping it says here that you
21 guys are going to make a decision on the five-year plan, and I'm
22 hoping that somehow ADOT can squeeze us in, because what is it
23 going to take for ADOT to take a look at these areas?

24 And with 830,000 visitors, these are visitors
25 from the Asian countries, Europe, France, Canada, and it's only

1 going up, and the only reason I say that is I was at a
2 conference in Phoenix, and I asked some of the people that were
3 -- that were coming from Europe, Japan, Asia. I asked them,
4 "Why do you guys all fly in to Las Vegas and L.A.?" And they
5 said, "That's the only two destinations that have a direct
6 flight into the United States close to these attractions."

7 And then they said 2019, China is going to bring
8 direct flights into Sky Harbor. And that's going to impact a
9 lot of traffic going up north, from Phoenix to our area. And
10 this is the reason that we heard about this meeting, through
11 Mr. Thompson. So we're hoping that the Board can take a look at
12 it and hopefully consider us as part of your five-year plan and
13 then your-10 year plan.

14 Thank you very much.

15 CHAIRMAN CUTHBERTSON: Yeah. Thank you.

16 Next I have JoAnne Yazzie Pioche. You'll have to
17 forgive me for your last name. If you could help me with that.
18 She's also here to -- spokesman for the LeChee Chapter.

19 MS. YAZZIE PIOCHE: Good morning, and that is
20 Pioche.

21 CHAIRMAN CUTHBERTSON: Pioche. Okay. Sorry,
22 sorry.

23 MS. YAZZIE PIOCHE: That's okay.

24 Good morning. Thank you, Chairman, and the Board
25 for addressing us here today.

1 I am from LeChee area, Page, Lake Powell. Like
2 Jerry said, this 98 and 89 is a very busy place. So my
3 suggestion, since Jerry did talk about Antelope Canyon, maybe
4 the possibility of putting a turnabout -- turnabout there,
5 because the turnaround -- is that what they're called -- anyhow,
6 the reason being, it will also slow down traffic. Right now
7 people are, you know, hopping across, and it's really a
8 dangerous area. It's not only for the tourism, but it's also
9 boaters, boaters that are going to Lake Powell.

10 And so that really is chaotic, and then coming
11 off 98 by the NGS and going westbound, it's downhill, and we get
12 a lot of truck traffic, too. So the turnabout or the turnaround
13 -- is that what they're called?

14 CHAIRMAN CUTHBERTSON: Roundabout.

15 MS. YAZZIE PIOCHE: Roundabout. Yes.

16 Roundabout. Anyway, that is something that should be -- maybe
17 put that into your plan.

18 Same way with Horseshoe Bend. I understand the
19 City of Page has been in the talks with you regarding that or at
20 least the issue on the Horseshoe Bend issue, but there are other
21 businesses that are popping up along Highway 98 going eastbound.
22 There's the Adventurous Antelope Canyon at Milepost 302, and
23 then Canyon X, which is at Milepost 310. These two are both
24 going eastbound. And then, also, on 89, going northbound,
25 there's Waterhole Canyon as well.

1 So as Jerry had said, Page, in that area, not
2 just Page, but Page, LeChee area, northern Arizona, has become a
3 number one destination spot. The numbers that Jerry gave in
4 2016 I'm sure has doubled, and so we really need to address this
5 highway safety issue. It's a very -- in dire need. And also,
6 for the elderlies that come into town, we all have to be on
7 alert during the summer season because of the people that come
8 to visit our area. And we'd love to have you come visit us,
9 so... I know Mr. Thompson did come visit us.

10 Anyway, that's all I wanted to address, and
11 hopefully that you will definitely put us on your five-year plan
12 to do some improvement, turnoff lanes, whatnot, to these
13 businesses that have popped up. Thank you for your time.
14 (Inaudible.)

15 CHAIRMAN CUTHBERTSON: Thank you.

16 Next I have Rae Tate, Community Manager for Page,
17 Arizona.

18 MS. TATE: Good morning, Mr. Chair and the Board.
19 Thank you for having us, and thank you for accepting our -- or
20 thank you for accepting us. Anyhow, I'm just going to reiterate
21 what they said.

22 I'm from the LeChee area as well. So we have a
23 resolution here that I'd like to present, and some statistics
24 and data included. And again, it's just to get your attention
25 to mitigate highway -- State Highway 98 and the traffic there.

1 So I don't know who to present this --

2 MR. ROEHRICH: Ma'am, I will take those.

3 CHAIRMAN CUTHBERTSON: Yes.

4 MS. TATE: Okay. Great.

5 MR. ROEHRICH: And then those will become part of
6 our meeting.

7 CHAIRMAN CUTHBERTSON: Public records.

8 MS. TATE: Again, thank you.

9 CHAIRMAN CUTHBERTSON: Next I have Richard Rubin,
10 Maquila Association, speaking for the Index Nogales.

11 MR. RUBIN: Thank you very much, Chairman
12 Cuthbertson, the entire ADOT board and ADOT staff.

13 I'm here representing the Maquila Association in
14 Sonora, 70,000 employees strong, over 200 private businesses, of
15 which a large percentage of those are from Arizona. I'm here to
16 thank you for your support for the full build out of SR-189, and
17 I hope for an approval today. Thank you very much.

18 CHAIRMAN CUTHBERTSON: Thank you.

19 Okay. Worked my way through the stack of
20 questions. Comments? Any more? So that concludes the call to
21 the audience.

22 We'll move on to Item 1 on the agenda. Bill
23 Harmon, Southeast District Director will provide the district
24 engineer's report, for information and discussion.

25 MR. HARMON: Good morning, Chairman Cuthbertson,

1 members of the State Transportation Board. It's great to have
2 you here. You know, it's interesting. Here we've been praying
3 for rain for so long, and you guys show up and the rain
4 (inaudible). I've heard that you deliver, and that's very
5 impressive.

6 So welcome to Globe and Gila County. I would
7 also like to echo our gratitude to the City of Globe. What a
8 funny bit last night, and we really appreciate the hospitality,
9 and you also being here today.

10 Just one of the things -- one of the highlights
11 -- in fact, I got some (inaudible) back here for our district.
12 Raise your hands and say hello.

13 So this is -- we all have a role to play, and you
14 know, Wednesday night was busy on the eastern part of our
15 district. We had an interstate closure for a dust storm again,
16 and so we detoured traffic off I-10, through Safford, and up
17 into Lordsburg, New Mexico, and worked with our counterparts
18 close in Lordsburg.

19 That kept us busy over there, and at the same
20 time, the -- on the western side, we helped with traffic control
21 and shutting down US-60 because of a hostage event at the Top of
22 the World that DPS and SWAT had to take care of. And that had
23 the US-60 closed down for several hours.

24 Same night, you know, so we had a lot of our
25 people mobilized, and just thank you for all that you do, and as

1 I just want to remind our local supporters that we've got your
2 back, and we're out there 24/7. If things go wrong, we'll do
3 our best to help out. And I just wanted to say thanks to my
4 crew for -- publicly for all that they do for us. And be
5 careful. Things can turn bad in a heartbeat.

6 So let's see. Just highlight some notable
7 projects. Recently completed. US-60, Silver King to Superior
8 project. It's a works project that, realistically speaking, as
9 we turn our focus more and more to modernization and
10 preservation, this was probably the last expansion project we'll
11 see in our corner of the world for a while. But we are grateful
12 for all of those who helped make that happen, and it's been on
13 the books for a long time. It turned out to be a very nice
14 project.

15 US-70, San Carlos High School turn lanes and the
16 BIA6 intersection, both on the San Carlos Apache reservation,
17 turned out very well. Very nice looking projects. Of course,
18 there's been a lot of pavement preservation work.

19 The -- that Silver King project went from the
20 Gonzales Pass area, and all the way through Superior to the
21 junction of State Route 177. Four-lane divided, and just a
22 terrific improvement in that corridor, and it's very nice. Now,
23 the hard part, of course, will be getting through the mountains
24 between Globe and -- or Superior and Globe area. We'll save
25 that for a rainy day, and probably not tomorrow.

1 Okay. Under construction are -- you know,
2 advertising is a -- US-75, a safety improvement project, and
3 US-70 Peridot westbound climbing lane, and both of those are on
4 the San Carlos Apache reservation on Highway 70. Both very much
5 needed projects. And again, I want to thank our partners from
6 the San Carlos and Apache that have been with us and worked with
7 us for about a decade and a half on this project to help us make
8 it happen.

9 And then, of course, our other meat and potatoes
10 projects, pavement preservation, sign rehab jobs, those kind of
11 things in the state system. Local projects.

12 And Bylas, again, very nice. Quite an
13 extraordinary vision. A focus on pedestrian safety, a lot of
14 sidewalk and pathway work, lighting removal. We've been
15 actually able to build a series of very short what we're calling
16 country roads where we take several driveways and plug them
17 into -- they then have one outlet onto the highway, and with
18 raised median, and will actually have a pedestrian (inaudible).
19 There is a lot of pedestrian traffic and a lot of young people,
20 elderly people on foot, and it's just (inaudible) a really neat
21 project (inaudible).

22 Coming up pretty soon, US-60, Pinto Creek Bridge.
23 We're still trying to pin down some loose ends there. We're
24 hoping it will advertise next week or maybe the week after, but
25 certainly before the end of the fiscal year. And then US-70,

1 20th Avenue, 8th -- yeah, 20th to 8th in Safford. (Inaudible)
2 project. There for (inaudible) safety.

3 Out a little ways, there's work in Gila County on
4 US-60, in town by the Claypool area. I'd like to thank the
5 County for their contribution to make that project happen. It
6 starts where the fire department and Circle K is there.

7 Down in Winkelman, State Route 77, Gila River
8 Bridge, another (inaudible) project at the little crossroads
9 (inaudible) there. And then, again, south of Safford on Highway
10 191 (inaudible).

11 But Pinto Creek, yeah, so the footprint of the
12 old bridge and the new bridge overlap, and it is a graceful old
13 bridge. I acknowledge that. The new bridge will look nice,
14 too. So we'll have a four-span steel structure. It will be --
15 we will work with The Forest Service making sure that it fits
16 the setting. An awful lot of work to do on that. It will take
17 about two years to do. So that -- we'll see construction start
18 Octoberish, they actually see the dirt flying, go for a couple
19 years, and then we'll turn our sights to Queen Creek Bridge
20 about 2021 or so. Okay.

21 MR. ROEHRICH: Excuse me. Mr. Chair?

22 CHAIRMAN CUTHBERTSON: Yes.

23 MR. ROEHRICH: Bill, before you go on, I heard
24 some things about this Pinto Creek Bridge. What's going on with
25 the old bridge?

1 MR. HARMON: Well, because --

2 MR. ROEHRICH: Did we study that? I mean, what
3 (inaudible) --

4 MR. HARMON: Yes, sir. We took a good, hard look
5 at it, worked with the State Historic Preservation Office and
6 their stakeholders, Mr. Roehrich, and the reality of that
7 because of the structure is -- structurally -- the bridge is
8 structurally deficient. It has some serious issues with fatigue
9 and cracking and things like that, corrosion. It would be
10 extremely expensive to do any rehabilitation work on that.

11 And given that anything that man puts up will
12 eventually come down. Weather and gravity kind of do its magic
13 over the years. The -- some of our newer bridges have a life
14 that will equal or exceed that. You know, we like to get at
15 least 50 years out of a bridge, and often we get a century of
16 service out of a bridge. Kudos for design and people who take
17 care of them. But the reality is that the old bridge is worn
18 out. It's time to take it down, and we'd like to take it down
19 on our terms versus gravity pulling it down.

20 MR. ROEHRICH: Excuse me, Mr. Harmon. Chairman
21 Board Member Stratton, do you have a comment?

22 MR. STRATTON: I have a couple questions. Even
23 though it's not depicted in this drawing, speaking with the
24 state engineer previous times, the new bridge will have suicide
25 fencing on it, correct?

1 MR. HARMON: No, sir, not immediately. It will
2 have provisions to install it in the future. (Inaudible.)

3 MR. ROEHRICH: Mr. Chair, Mr. Stratton, we're
4 going to verify that design detail and we'll respond, and we'll
5 respond in the (inaudible).

6 MR. HARMON: Yeah.

7 MR. STRATTON: If you would, please, I'd
8 appreciate it.

9 MR. HARMON: Yeah.

10 MR. STRATTON: Also, my understanding is there
11 will be minimal interruption to the traffic since this one will
12 be built north of the existing bridge, and traffic will continue
13 on the old bridge while this one is being built.

14 MR. HARMON: We will maintain two-way traffic on
15 the bridge as long as possible. There will be a period of time
16 because the east ends overlap a bit that we'll have to pinch
17 down, and there will be a number of planned closures at night as
18 well as during the day that we'll deal with for blasting,
19 placing girders, those kind of things. That will -- will take
20 place -- we'll give as much warning and predictability to the
21 public as possible, but that's one of the (inaudible) that we'll
22 take (inaudible).

23 MR. STRATTON: Thank you.

24 CHAIRMAN CUTHBERTSON: Thanks. All right.

25 MR. HARMON: All right. State Route 366, Swift

1 Trail up Mountain Graham. We saw a lot of damage during the
2 Frye fire this last year. That -- The Forest Service and ADOT
3 partners, we worked really hard for two months up there. We had
4 our crews working six days a week, 12, 14, 16 hours a day trying
5 to reopen it up to traffic. We did. We're grateful for the
6 FHWA and the emergency repair ER program where we have received
7 money back for -- where our maintenance folks (inaudible)
8 invested, and as well as we have three project level repairs
9 that -- to do up on Mount Graham that are forthcoming yet. So
10 we're still working with The Forest Service trying to get ready
11 for the monsoons (inaudible) watersheds.

12 State Route 88, Apache Trail improvements. We
13 have a neat project. We were successful in getting a Federal
14 Land Access Program, a FLAP project, where the Central Federal
15 Lands office of (inaudible) out of Denver are -- will be coming
16 in and doing drainage improvements and surface stabilization
17 work on the east end of Apache. We're (inaudible) to the
18 Roosevelt Dam. That will be a real benefit out there. It's
19 very maintenance intensive route.

20 191, Morenci realignments. That -- we are
21 working with Freeport on a sequence of alignments and what we
22 call BEO (inaudible) project. (Inaudible) work is really
23 starting now, and over the next few years, we will actually --
24 if anyone's familiar with that and have driven US-91 and are
25 aware of the rock tunnel, it's a tunnel driven through the

1 mountain. By the end of 2021, that tunnel will no longer be
2 part of the state system, but we'll get two new, shiny metal
3 tunnels out of it. So we're going to trade two new ones for one
4 old one.

5 I-10 detours, by US-70, US-191. Whether it's a
6 dust storm or a winter blizzard, a law enforcement action or a
7 HAZMAT collision, any of those kind of things will shut down
8 I-10 in southeastern Arizona or southwestern New Mexico because
9 of the -- what happens there. We work very closely with New
10 Mexico State Police and New Mexico DOT. That's something that
11 incremental improvements are (inaudible) continue pursuing.

12 Low volume route study was an excellent study
13 that shined a light -- it inventoried routes in our system that
14 carried around two to 300 vehicles a day or less, and it's a
15 great inventory document, and that presents now some tough
16 policy challenges for the people involved in transportation
17 policies for the next several years.

18 Now, with that, it has always been interesting
19 Arizona (inaudible) you know, I think of the -- in Superior,
20 (inaudible) were putting this together, the village at the top
21 of (inaudible) Main Street and what's now US-70 -- or US-60. I
22 think about -- that's about the same time the Vikings were
23 giving the people in what would be called England a hard time.
24 So historical context. Some of the stuff has been going on for
25 a long time.

1 And again, ADOT, we'll continue to be there with
2 you, and we've got your back. Thanks so much. Mr. Chair, if
3 anyone has any questions for me.

4 CHAIRMAN CUTHBERTSON: Board members, questions?

5 Yeah. You mentioned, Bill, your day on
6 Wednesday, and I think sometimes too often we don't appreciate
7 some of the work that the operations crews do, not just in your
8 district, but across the state, and whether it's dust or snow or
9 rain or some other unexpected event, they keep the traffic
10 flowing as smoothly as possible under real difficult
11 circumstances. So I mean, they're really the unsung heroes, and
12 pass your appreciation on to your crews for sure.

13 MR. HARMON: Thank you. Yeah.

14 CHAIRMAN CUTHBERTSON: Thank you.

15 Board Member Stratton.

16 MR. STRATTON: I'd just like to thank Bill. He's
17 been very responsive when I have called him with a problem or
18 someone needs an answer to something, and it's always been a
19 very quick response, and I'd just -- I appreciate what you do.
20 Thank you.

21 MR. HARMON: (Inaudible.)

22 CHAIRMAN CUTHBERTSON: Okay. We'll move on to
23 Item 2 on the agenda, ADOT executive officer Floyd Roehrich will
24 provide the director's report, for information and discussion.

25 MR. ROEHRICH: Thank you, Mr. Chair and members

1 of the Board.

2 The director sends his regrets since he couldn't
3 be here today, but this meeting is overlapping or conflicting,
4 if you will, with the Arizona-Mexico Commission meeting, which
5 is going on right now in Tucson. And with governor there, the
6 director is down there again advocating as well for the
7 additional transportation needs along the border. And
8 obviously, the State Route 189 is a successful win for the whole
9 state, ultimately, once that gets constructed.

10 But in the meantime, he has no last minute items,
11 but he does expect to be able to give you an update on the
12 activities and discussions that are ongoing from the
13 Arizona-Mexico Commission, that meeting, and we'll have that at
14 the next board meeting.

15 CHAIRMAN CUTHBERTSON: All right. Thank you,
16 Floyd.

17 Item 3 on the agenda, the Board will consider
18 items included in the consent agenda, for information and
19 possible action.

20 Are there any items, board members, that you
21 would -- on the consent agenda that you would like to be pulled
22 for individual discussion?

23 Okay. Hearing none, is there a motion to approve
24 the consent agenda as presented?

25 MR. STRATTON: So moved.

1 MR. THOMPSON: Second.

2 CHAIRMAN CUTHBERTSON: Okay. Moved by Board
3 Member Sellers -- Stratton, seconded by Board Member Thompson.
4 Any discussion?

5 All right. Hearing none, all in favor say aye.

6 BOARD MEMBERS: Aye.

7 CHAIRMAN CUTHBERTSON: All opposed, nay? The
8 ayes have it. The motion passes.

9 Okay. Moving on to Item 4 on the agenda, Floyd
10 will provide us with the legislative report, for information and
11 discussion only.

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

13 So with the legislative session being over, we're
14 at the point now kind of that lull period until bills kick in,
15 but there are a couple of things that we're still following up
16 from the session.

17 One of them was Senate Bill 1065. That was the
18 commercial vehicle port of entry. That was the bill that gave
19 us the enabling ability to enter into the fee with the City of
20 Nogales and Santa Cruz County to look at the overweight fees
21 that are collected to use a portion of those that they're
22 dedicating to help with the funding for the full State Route
23 189. We're in the process of finalizing those intergovernmental
24 agreements with those two entities in order to move that
25 forward. In anticipation of that, obviously, which has led to

1 the full build out of 189 have been presented previously to the
2 Board and will be in the tentative program that the Board is set
3 to action later -- later in this meeting.

4 The second bill was House Bill 2166, and that's
5 the alternative fuel vehicle fee, and the director is now
6 starting to work on developing his plan, coordinating that
7 through the agency, as well as with the governor's office in
8 order to follow through the rule-making process. We'll meet
9 internally. We'll meet with the Department of Public Safety to
10 establish how large that fee should be. Again, the impetus of
11 that fee was to pay for the Department of Public Safety highway
12 patrol efforts, and then that would eliminate the need to divert
13 those HURF funds for that action. That is going on right now.
14 Anticipated it will make it through the rule-making process
15 later this year, and right now, it's -- the fee is set to start
16 collecting January of 2019.

17 There were a number of other transportation
18 related bills that the -- that were debated this session. None
19 of them passed to move forward, but we're encouraged by the
20 continued discussion of transportation. We think a number of
21 those debates and issues will come back, maybe some others, next
22 session. So we're always encouraged when there's a continued
23 discussion of transportation bills, and obviously as those
24 actions take place and discussions take place, we'll be briefing
25 the Board.

1 That's it right now for the state level.

2 On the federal level, Congress has been
3 addressing a number of highway issues, but the two major
4 non-highway bills that they're working on right now is the
5 reauthorization of the FAA and the Water Resource Development
6 Act. Both bills will provide funding for infrastructure-type
7 projects, but they will be used to boost infrastructure related
8 to non-highway activities.

9 There has been the talk about additional funding
10 to the USDOT for some of their programs. The House and Senate
11 will look at funding FAST Act-level funding to the Federal
12 Highway Administration, which could generate an additional
13 discretionary funding. We don't know where that's at until
14 those bills work their way through and we get a chance to
15 analyze what they are. But both bills do show continuation of
16 the Build Grant program, which has been formerly called the
17 TIGER program, but at different levels depending on whether it's
18 a House or Senate bill. The Senate Bill is providing
19 \$1 trillion for Build Grants, while the House level provides 750
20 million. Both of those are over a period of time.

21 The administration's infrastructure plan has not
22 been moving because of all of these other issues that Congress
23 has been working on. Although the committees have said that
24 they will start sketching out an infrastructure plan, assumes
25 Congress gives final approval to the FAA and the Water Resource

1 Bill, but those are expected to continue through the rest of the
2 year, so they don't expect transportation and infrastructure
3 plan other than these to move forward until next year.

4 And with that, let's see, the last item they have
5 here is the Senate automated vehicle supporters are still
6 working to get around roadblocks that were created by high level
7 -- profile automated vehicle accidents. They're continuing to
8 express hope that the Senate will address some legislation later
9 this year and then followed by the House that will look at
10 automated vehicles that would help establish some type of
11 national policy, but that is, again, an ongoing issue. That
12 will probably require some of these other actions to happen
13 before those move forward.

14 With that, Mr. Chair, that's the legislative
15 update.

16 CHAIRMAN CUTHBERTSON: Okay. Questions by board
17 members? Thank you.

18 Item 5 on the agenda, Kristine Ward, Chief
19 Financial Officer, will provide an update of the financial
20 report, for information and discussion.

21 MS. WARD: Well, good morning. We have
22 (Inaudible) and short report today.

23 We are on target on our revenue projections for
24 the year, just mildly off in both HURF and RARF. But starting
25 with HURF, year to date, we're up to about \$1.3 billion

1 collected, and we're just a little under forecast, .7 percent,
2 but within our target range. We did have a very -- we have a
3 slight, little anomaly going on in diesel tax. We had a strong
4 decline this month, and we're investigating why that is. It's
5 associated with our -- some refunds, and I believe we might have
6 a timing issue, but we're checking into it. At this point, we
7 haven't got anything -- nothing that we're seriously concerned
8 about.

9 VLT, we're running a little over last year, about
10 5.5 percent over last year's year-to-date, but we're just a bit
11 below forecast. Fortunately, gas tax revenues are above
12 forecast, and that's what's making it all kind of balance.

13 Moving on to RARF, the Regional Area Road Fund.
14 Year-to-date actuals, we've got about \$364 collected and 6
15 percent growth over last year. We're running a little ahead of
16 forecast on RARF. If you want to put that in perspective, what
17 does that mean? 1.5 percent above forecast equates to about one
18 in -- \$5 million. About \$5 million.

19 Retail sales are strong -- retail sales, we've
20 been paying a lot of attention to them, because they represent
21 about 50, almost 55 percent of the sources of revenue flowing
22 into RARF.

23 And with that, I have nothing to report out on
24 the federal aid program.

25 On the debt program, we are on schedule. You

1 recall I came to the Board and I asked for your permission and
2 -- to -- and you approved a resolution to issue a \$300 million
3 Regional Area Road Fund bond. We are on schedule. We will go
4 to market and price that issue in early August, and we will
5 close on that issue. We anticipate closing in late August,
6 early September.

7 And that concludes the financial report. If you
8 have any questions, I'd be happy to answer.

9 CHAIRMAN CUTHBERTSON: Questions? Seeing none,
10 thank you, Kristine.

11 MS. WARD: Thank you.

12 CHAIRMAN CUTHBERTSON: Okay. Moving on to Item 6
13 on the agenda, Clem Ligocki, Planning and Programming Manager,
14 Multimodal Planning Division, will present the tentative
15 2019-2023 Transportation Facilities Construction Program for
16 Board review, discussion and approval of the program. So this
17 is for discussion and possible action.

18 MR. LIGOCKI: Good morning, Mr. Chairman, members
19 of the Board. I'm here on behalf of Greg Byres, who is at the
20 AASHTO National Leadership Institute, and so I'm pleased to be
21 here.

22 I'd like to start before I get into the
23 presentation just thanking some people for all their work
24 leading up to this, and that would include the Board and the
25 guidance you've provided and our leadership team. Really

1 appreciate all the guidance that we've received along the way.
2 And then Bret Anderson and his team. Bret's here. Lynn's part
3 of that team. A tremendous amount of work that they've put in.
4 I just wanted to make sure I recognized Bret and his team. And
5 then, of course, financial management services is very important
6 in this process. And let's not forget all of our or partners
7 and the MPOs, the Councils of Government, our tribal
8 governments, Cities and Towns, and even our Freight Advisory
9 Committee, which we haven't mentioned much, contributed as well.
10 So thanks to everyone. I appreciate that.

11 So just briefly today, we'll have a quick recap
12 of the things that we've prevented up -- presented up to this
13 time, and then that's leading up to our request and approval of
14 the program, of course.

15 So we have had, obviously, a great deal of public
16 information and comments, which again, we greatly appreciate. I
17 want to thank Laura Douglas from Communications and also Linda
18 Priano here who have helped to really process a lot of the
19 information for us and helped us to really address what we have.
20 It's all very important. And so you see the great variety of
21 input that we've had, including many speakers here at the public
22 meetings that we have had.

23 And again, on project-related comments, there's
24 been a lot of input there. That's been very important. We've
25 listed here the most common areas that have been presented and

1 commented on, and -- but more on that coming here shortly.

2 I wanted show this again on 89. So just to
3 confirm that, yes, phases I and II are included in the proposed
4 program, and the figure that I'm showing here is the one that I
5 believe Floyd showed at the study session, which is just a brief
6 recap of the various funding components for that project, as a
7 reminder.

8 But other project-related comments, of course,
9 there were several other significant project-related comments
10 that were brought forth during our comment period. They're all
11 important. We're taking them all very seriously, and for
12 preservation and modification -- modernization projects that we
13 have. So what we're doing there is as Greg noted at the
14 previous meeting, we'll take all those recommendations forward,
15 (inaudible) our regional planners, looking forward to our next
16 cycle in the P2P process that we will conduct, and we'll be
17 reaching out to defined projects that can go into the process
18 appropriately to be considered and ready in the next cycle. So
19 we'll be working with the MPOs, Councils of Government, and even
20 reaching out to those for clarification who have made the
21 comments.

22 Of course, some of the public comments related to
23 expansion projects, and these may also compete in the next
24 program cycle. Certainly subject to the long range
25 transportation plan parameters in the plan that the Board

1 approved earlier. So those parameters are outlined here again,
2 as Greg presented at the last meeting.

3 And then just briefly, the expansion projects
4 proposed. We'll go through those as a -- just a brief reminder,
5 of course.

6 For fiscal year '19, we have 154 million. You
7 see the State Route 189 project there highlighted, but also we
8 have US-93, the gap, right-of-way program proposed there, and
9 then we have also the I-17 projects north of Anthem listed.

10 For fiscal year '20, the 4th Street Bridge that
11 Chris Bridges mentioned earlier, a 50/50 share with Flagstaff,
12 and then comes in 93/40, the west Kingman TI project right-of-
13 way. Also listed is 69, the right-of-way and utilities, and
14 then US-93, the gap project.

15 Fiscal year '21, there's 69 again listed as the
16 construction phase. 93, US-93, Cane Springs design and 260 Lion
17 Springs design, and then the I-17 projects spanning '21 and '22.

18 And then finally, fiscal year '23, the Cane
19 Springs project, Big Jim Wash design, with construction coming
20 later, of course, and then 45 million for 260, Lion Springs in
21 that year.

22 Another development program, just a brief glimpse
23 of that once more, again, going from 2024 to 2028. The
24 construction of 93/40 west Kingman TI showing up there, and that
25 construction being there -- I would point out that what you saw

1 earlier with the design, the right-of-way, is the federal
2 freight funding. So just so you know, that's being put to good
3 use there.

4 For 2025, we have the 93 and Big Jim Wash
5 project, and then you see I-19 coming in in 2026, and then I-10,
6 Gila River Indian Community in 2027, and the funding there for
7 2028.

8 Here are the numbers on the airport program.
9 Again, these are unchanged from what you've seen. It's just a
10 repeat as a summary. The information there, the total program,
11 approximately 11.6 million.

12 And so at this point, I'd ask respectfully your
13 approval of the program and, of course, Bret will deliver it
14 very promptly upon your approval and then begin, again, very
15 quickly on next year's work.

16 CHAIRMAN CUTHBERTSON: Great. Thanks. And so
17 that's really a recap on what we saw in the study session.

18 Board members, do you have questions for Clem?
19 Yeah. Board Member Stratton.

20 MR. STRATTON: On the airport program, have we
21 fully repaid everything now that -- after the sweep by the
22 State?

23 MS. WARD: Yes.

24 MR. STRATTON: Okay. Thank you.

25 I don't have a question, but I do have a comment.

1 Thank staff for what they've done, obviously a very good job,
2 but I also want to thank the entities, the Town of Maricopa on
3 the 347 project and Prescott (inaudible), Flagstaff, Santa Cruz,
4 Nogales. You know, obviously we don't have enough money to do
5 what needs to be done out there, and without the partnerships
6 that were developed for these projects, we wouldn't be doing
7 them. We couldn't do them. So kudos to you guys for stepping
8 up and partnering with us and helping us get the projects done.

9 CHAIRMAN CUTHBERTSON: Okay. (Inaudible.) Any
10 other comments? Board Member Thompson.

11 MR. THOMPSON: I'd just like to say thank you to
12 you and the ADOT staff as well. (Inaudible.) Same to the
13 public, is when they come to the public comments and they
14 introduce their project and you're able to reach back out to
15 them after (inaudible), those projects that they want to get
16 (inaudible), I think that's one thing I think that gives them
17 hope and, you know, expecting that something will happen in the
18 future by doing that. So thank you very much.

19 MR. HAMMOND: Board Chair, I'll make a motion.

20 CHAIRMAN CUTHBERTSON: Okay.

21 MR. STRATTON: Second.

22 CHAIRMAN CUTHBERTSON: Okay. So I have a motion
23 to approve the 2019-2023 State Five-Year Transportation
24 Facilities Construction Program as presented, moved by Board
25 Member Hammond, and seconded by Board Member Stratton. Is there

1 any discussion?

2 All in favor signify by saying aye.

3 BOARD MEMBERS: Aye.

4 CHAIRMAN CUTHBERTSON: Those opposed, signify by
5 saying nay? Ayes have it. The motion passes.

6 MR. LIGOCKI: Mr. Chairman, Board, thank you very
7 much. (Inaudible.)

8 CHAIRMAN CUTHBERTSON: Yeah. Thank you.

9 Okay. So we'll move on to Item 7 on the agenda.
10 Clem will present an update on the current planning activities
11 pursuant to the ARS 28-506, for information and discussion only.
12 Multimodal Planning.

13 MR. LIGOCKI: Mr. Chairman, board members, I have
14 only just one thing. With this approval that we're very
15 grateful for, we'll get to work there. And we're starting right
16 away our cycle, the planning to programming process to develop
17 the next program. And so I would say that for anyone who's
18 here, everyone, it's time. It's not too early to start talking
19 to those MPOs and COGs, the communities to get an input, work
20 with your district engineers to start with any ideas and so we
21 can get a project submitted that we need to consider.

22 CHAIRMAN CUTHBERTSON: Okay. Yeah. Thank you.

23 You know, I just -- I just commend you on the
24 process that we have for evaluating those projects. I know it's
25 a long process and I know it's a long haul, and sometimes we get

1 -- you know, we get -- you know, we have more good projects than
2 we have money, obviously, and so having a methodical way of
3 evaluating those and looking at them and that process, I think,
4 is -- serves the state well. So thank you for the work that you
5 do.

6 MR. LIGOCKI: Chairman, thank you very much.

7 CHAIRMAN CUTHBERTSON: Yeah.

8 Okay. Moving on to Item 8 the agenda, do I have
9 -- oh, I have Dallas. Okay. Okay. State engineer Dallas
10 Hammit will present a report showing the status of the highway
11 projects under construction, for information and discussion
12 only.

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

14 Currently, we have 98 projects under
15 construction, totaling just under \$1.6 billion. In May we
16 finalized 18 projects, totaling 24.1 million, and year-to-date,
17 we have finalized 107 projects.

18 I did have a little more I wanted to state on the
19 Pinto Creek Bridge. We did receive our federal authorization
20 this week. It will advertise in the next two weeks. We plan on
21 bid opening August 31st, with the anticipation of being at the
22 board in September, granting we have bids and everything to go
23 forward.

24 That's all I have for the state engineer's
25 report.

1 CHAIRMAN CUTHBERTSON: Okay. Questions from the
2 Board?

3 Okay. Thank you, Dallas.

4 So we'll go on to Item 9 on the agenda. Dallas
5 will present recommended construction project awards that are
6 not on the consent agenda, for discussion and possible action.

7 MR. HAMMIT: Thank you, Mr. Chair, and thank you
8 for approving the four items in the consent agenda.

9 We have a number of projects to discuss, and as
10 you see, all but one are local projects. And a lot of these
11 local projects have very specialized items. But as we look at
12 year-to-date on how we've been doing, year-to-date we have
13 awarded with a low bid of \$387,452,000. The estimate on those
14 projects was 397,392 [sic]. So we're about 2.5 percent under
15 the State's estimate with another month or so to go in the year.
16 So we've been fairly close.

17 The last few months, we have seen some increases,
18 but we've also had some specialty projects, like this month,
19 that don't always tell the big story on the projects. So we are
20 monitoring.

21 We did have a meeting just this week looking at
22 what our impacts with increasing fuel, tariffs. I really see
23 our biggest risk is labor. As the economy grows, our
24 competition for labor in the construction area will be taxed
25 between developments and highway construction. So we are

1 tracking that very carefully.

2 Our first project, Item 9A, this is a project in
3 the City of Glendale. It will add a sidewalk. On the project
4 the low bid was \$261,000. The State's estimate was 300 -- or
5 excuse me -- \$236,216.85. It was over the State's estimate by
6 \$24,783.15, or 10.5 percent.

7 As we look to the bids, the low bidder saw that
8 the duration for some of the items such as clearing and grubbing
9 and quality control was -- we had underestimated that duration.
10 So they had a little more labor. We have reviewed the bid and
11 believe it is a responsive and responsible bid and would
12 recommend award to Visus Engineering Construction, Inc.

13 CHAIRMAN CUTHBERTSON: Okay. Thank you.
14 Questions from the Board?

15 Okay. Do I have a motion to accept staff's
16 recommendation to --

17 MR. KNIGHT: So moved.

18 CHAIRMAN CUTHBERTSON: -- to award the item
19 described -- the project described as Item 9A as presented to
20 the Visus Engineering Construction? Moved by --

21 UNIDENTIFIED SPEAKER: I don't know.

22 MS. PRIANO: Board Member Knight.

23 CHAIRMAN CUTHBERTSON: By Board Member --

24 MS. PRIANO: Knight.

25 MR. THOMPSON: Second.

1 CHAIRMAN CUTHBERTSON: I wanted to say Gary.

2 (Inaudible.)

3 Board Member Knight. I apologize hearing that.

4 And seconded by Board Member Thompson. Any discussion?

5 All in favor say aye?

6 BOARD MEMBERS: Aye.

7 CHAIRMAN CUTHBERTSON: Opposed, nay? Ayes have
8 it. Motion passes.

9 MR. HAMMIT: Thank you, Mr. Chairman.

10 Item 9B also in the City of Glendale, and this
11 will add EVP. And if you're like me, I had to go look that up
12 and see what that acronym was. It's an emergency vehicle
13 preemption. So it's for emergency vehicles to preempt signals
14 so they can get through safely and timely. On the project, the
15 low bid was \$460,969. The State's estimate was \$636,284.50. It
16 was under the State's estimate by \$175,315.50, or 27.6 percent.

17 And pretty much the whole difference is we got a
18 much better than expected pricing on the equipment that we had
19 anticipated. Everything else was fairly close. We have
20 reviewed the bid and believe it is a responsive and responsible
21 bid and would recommend award to CS Construction, Inc.

22 CHAIRMAN CUTHBERTSON: Okay. Any questions?

23 Do I have a motion to accept and approve staff's
24 recommendation to award the project 9B to CS Construction, Inc.?

25 MR. ELTERS: Mr. Chairman, I so move.

1 MR. SELLERS: Second.

2 CHAIRMAN CUTHBERTSON: Okay. Moved by Board
3 Member Elters. Seconded by Vice Chair Sellers.

4 All those in favor?

5 BOARD MEMBERS: Aye.

6 CHAIRMAN CUTHBERTSON: Opposed, nay? Ayes have
7 it. Motion passes.

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

9 Item 9C is in the City of Surprise, and the
10 project is to add bike lanes. The low bid was \$3,394,221. The
11 State's estimate was \$2,370,841. It was over the State's
12 estimate by \$1,023,380, or 43.2 percent. We saw higher than
13 expected pricing in the concrete, curb and gutter, the
14 excavation. What we found is working in some tight areas, we
15 underestimated those costs. The department has reviewed the bid
16 and believes it is a responsible and responsive bid and would
17 recommend award to Combs Construction, Inc.

18 I do have one other thing. We have on all of
19 those locals contacted the local agency since they have to cover
20 the difference, and all of them have said yes, they have the
21 money and they want to proceed.

22 CHAIRMAN CUTHBERTSON: Thank you. Questions?

23 Do I have a motion to accept and approve staff's
24 recommendations to award the project described as of 9C to Combs
25 Construction Company, Inc.?

1 MR. ELTERS: Mr. Chairman, I so move. And I do
2 have a question.

3 CHAIRMAN CUTHBERTSON: Okay.

4 MR. HAMMOND: Second.

5 CHAIRMAN CUTHBERTSON: Okay. A motion by Board
6 Member Elters, seconded by Board Member Hammond.

7 Board Member Elters, you have question?

8 MR. ELTERS: Yeah. Mr. Dallas -- Hammit,
9 Mr. Hammit.

10 MR. HAMMIT: Mr. Dallas works.

11 MR. ELTERS: (Inaudible.) 40 percent is a lot
12 of -- recognizing what you said earlier about fuel and
13 commodities and such, I did notice not only it is 40 percent
14 over budget. It, in fact, exceeds the programmed amount for the
15 project by \$150,000 or thereabout. So I take it that's going
16 (inaudible) from the emergency fund.

17 MR. HAMMIT: Mr. Chairman, Mr. Elters, it's a
18 local project. So anything over the local entity covers those
19 funds. So this does not come out of ADOT's contingency. It
20 comes out of the local government, in this case the City of
21 Surprise.

22 MR. ELTERS: Okay. So at least according to the
23 write-up, the City's part of the share was 15 percent. So it's
24 -- if you figure 15 percent out of 3 million, it's somewhere
25 around 500,000. You're saying the portion -- the difference

1 between 15 percent of what was estimated and what the actual bid
2 is, the City is contributing a higher dollar amount, and they're
3 on board with it. That's what I heard you say?

4 MR. HAMMIT: Mr. Chairman, Mr. Elters, that is my
5 understanding. I will confirm that. But on these local
6 projects within our JPAs, we have a stipulation that any
7 overruns, the local agency is responsible. I will go back and
8 confirm that we did have an exception in this case, but when I
9 was reviewing the bids, I contacted our folks and asked have the
10 locals agreed to cover the additional costs and they're good to
11 go, and the answer was yes. But I'll make sure there was not an
12 exception in this case.

13 MR. ELTERS: If you would. Yes. It would be
14 good to understand, you know, 15 percent of what was estimated
15 if indeed the county -- they're making up the difference. That
16 difference is quite a bit, because the lowest bid is \$1 million
17 over our lowest estimate.

18 MR. HAMMIT: Understood. I'll make sure I find
19 out and get back to you.

20 MR. ROEHRICH: Mr. Chairman, I guess what I mean,
21 if I could just quickly add.

22 CHAIRMAN CUTHBERTSON: Sure.

23 MR. ROEHRICH: I guess I just want to make sure.
24 Remember, this is out of the MAG program. So they put the local
25 match. They use the federal aid. That's within the MAG

1 program. So it's not a subprogram of ADOT's funding. It's a
2 subprogram of MAG's funding. So when they go over, like that
3 million dollars, either the City has to come up with the full
4 million dollars or they have to get money out of the subprogram
5 within MAG and then match whatever's required in their agreement
6 to give it to us. So it never does affect any of our highway
7 projects or any of the program projects that we have for the
8 rest of the state. It's all managed through MAG's program. So
9 that million dollars comes out of the MAG program, whether the
10 City of Glendale -- or in this case, excuse me, the City of
11 Surprise came up with the full amount, or they had to go up with
12 some match to use additional money out of the MAG's contingency
13 fund. But it does not come out of the fund -- the rest of the
14 state fund.

15 MR. ELTERS: Okay. That helps a lot. Thank you.

16 MR. KNIGHT: Mr. Chair.

17 CHAIRMAN CUTHBERTSON: Yes. Board Member Knight.

18 MR. KNIGHT: Floyd, so let me see if I understand
19 this. So if the low bid's 3 million, the 85 percent that is the
20 fed's portion, is it 85 percent of the 3 million, or is it just
21 85 percent of the original state's estimate? In other words,
22 that million, that overage, is the entire million --

23 MR. ROEHRICH: I'm going to point to the state
24 engineer (inaudible).

25 MR. KNIGHT: -- than the responsibility of the --

1 of the local or just 15 percent of it?

2 MR. HAMMIT: Mr. Chairman, Mr. Knight, if they're
3 using federal funds, the project was eligible. So if they go
4 through, as Floyd said, the MAG subprogram, they would -- and
5 again, I need to read the agreement. If they can go to that
6 subprogram, it would be coming out of the MAG area.

7 On most of them, the local entity, if it goes
8 over that much, as we'll see on the next one, project, the local
9 entity has the opportunity to cover those funds or look to
10 rescope and get a smaller project. So the local has the choice
11 to move forward or to say, hey, we can't absorb this increase
12 and go back. Does that answer your question?

13 MR. KNIGHT: I think so.

14 MR. HAMMIT: Okay.

15 MR. ELTERS: Thank you for the explanation,
16 Dallas. It helps. I guess when I looked at it, the combination
17 of only (inaudible), as well as the fact that it was 40 percent
18 over, and it is 40 percent on \$100,000 project. (Inaudible.)
19 So I appreciate the explanation and (inaudible).

20 MR. HAMMIT: No problem whatsoever.

21 CHAIRMAN CUTHBERTSON: Good discussion. Thank
22 you, Board Member Hammit and staff.

23 So the item has been properly moved and seconded.
24 I think discussion's closed. All those in favor signify by
25 saying aye.

1 BOARD MEMBERS: Aye.

2 CHAIRMAN CUTHBERTSON: Opposed, nay? Okay. The
3 motion passes.

4 MR. HAMMIT: Thank you, Mr. Chair.

5 Item 9D, this project in the city -- or the town
6 of Colorado City was to install sidewalk and then make those
7 sidewalks ADA compliant. The low bid was \$720,000. The State's
8 estimate on this project was \$319,953.75. It was over by
9 \$400,046.25, or 125 percent. As we looked at the project, the
10 biggest thing in talking to the -- we only had two bidders --
11 the remote location, transport of materials was much more
12 expensive than we anticipated. But in this case, in working
13 with the locals since they would be responsible for the
14 difference, they've asked to reject all bids, and they will go
15 back and see if they want to rescope the project to scale it
16 down. So recommendation from staff is to reject all bids.

17 MR. KNIGHT: So moved.

18 CHAIRMAN CUTHBERTSON: Okay. I've got a motion
19 to accept staff's recommendation to reject all bids for Item 9D
20 by Board Member Knight.

21 MR. SELLERS: Second.

22 CHAIRMAN CUTHBERTSON: Second by Vice Chair
23 Sellers. Any discussion?

24 Okay. All in favor signify by saying aye.

25 BOARD MEMBERS: Aye.

1 CHAIRMAN CUTHBERTSON: Opposed, nay? The motion
2 passes.

3 MR. HAMMIT: Thank you, Mr. Chair.

4 Item 9E, this project is in Lake Havasu City. It
5 will widen an existing roadway, add curb and gutter and
6 sidewalk. The low bid on the project was \$1,111,054.02.
7 Everyone's having trouble talking. The State's estimate was
8 \$915,270.90. It was over the estimate by \$195,783.12, or 21.4
9 percent.

10 As we reviewed, we saw higher than expected
11 pricing in the asphalt items, on the concrete curb and gutter,
12 longer duration. Again, we anticipated that they could move
13 faster as they had extra duration that gave the extra
14 (inaudible). So the (inaudible) was a little higher. We have
15 reviewed the bid and believe it is a responsive and responsible
16 bid and would recommend award to Fann Contracting, Inc.

17 CHAIRMAN CUTHBERTSON: Questions?

18 Okay. Do I have a motion to accept and approve
19 staff's recommendation for Item 9E to award the contract to Fann
20 Contracting, Inc.?

21 MR. ELTERS: So moved.

22 MR. HAMMOND: Second.

23 CHAIRMAN CUTHBERTSON: Moved by Board Member
24 Elters, seconded by Board Member Hammond. Discussion?

25 All in favor signify by saying aye.

1 BOARD MEMBERS: Aye.

2 CHAIRMAN CUTHBERTSON: Opposed, nay? Ayes have
3 it. The motion passes.

4 MR. HAMMIT: Thank you, Mr. Chair.

5 Item 9F, another local project, City of Apache
6 Junction, to place curb and gutter and sidewalk. On this
7 project, the low bid was \$1,270,000. The State's estimate was
8 \$1,119,041. It was over the State's estimate by \$150,959, or
9 13.5 percent.

10 We saw higher than expected prices in the grading
11 items and in the storm drain. The department has reviewed the
12 bid and believes it is a responsive and responsible bid and
13 would recommend award to Visus Engineering Construction, Inc.

14 MR. STRATTON: Move to approve.

15 CHAIRMAN CUTHBERTSON: Questions? Okay.

16 MR. HAMMOND: I have a quick question. This is
17 kind of a broader one on these over -- higher bids than
18 estimated. The State makes the estimate for the municipality?
19 Is that how the system works?

20 MR. HAMMIT: Mr. Chairman, Mr. Hammond, the -- on
21 these projects, the -- generally the locals, we have a
22 consultant that works with them, prepares it, but our staff does
23 review it. So we have ownership. But a lot of times there's
24 different standards, and a lot of our estimates are based on
25 ADOT bids. So we go by history, and it's not as detailed as,

1 like, a contractor would do. We don't break it down always this
2 many hours of labor, this much for materials. Generally,
3 concrete, curb and gutter goes for this much a foot, and we make
4 an estimate from there. So as we get into smaller quantities in
5 those areas, sometimes we're off in those type of estimates.

6 MR. HAMMOND: So it's kind of a collaborative
7 effort between the municipality and the State? I just wondered
8 if there's tension building because the State's underbidding,
9 and then these municipalities get -- you know, get hammered for
10 a cost that they didn't budget, so... But it sounds like that's
11 not the situation. It's not -- this relationship between the
12 State and these municipalities is pretty solid in these -- in
13 this area, whether the bids come in high or low?

14 MR. HAMMIT: Mr. Chairman, Mr. Hammond, in
15 general, yes. Just like any of us, when we have higher bids,
16 and if we pay for it here, we don't get to do something else.
17 So I don't know that there's extension. We explain the bids and
18 give them the opportunity to go forward or not. So we're
19 working to modify our prices, but this month I only had two that
20 weren't -- that were under, and we're looking at, hey, do we
21 need to adjust our history on our bids.

22 MR. HAMMOND: Thank you.

23 CHAIRMAN CUTHBERTSON: Okay. Okay. I have a
24 motion on the floor. I need to -- by Board Member Stratton.
25 Was it Board Member Stratton?

1 MR. ELTERS: Second.

2 CHAIRMAN CUTHBERTSON: To accept and approve the
3 recommendation by staff to award the contract for 9F to Visus
4 Engineering Construction. Seconded by Board Member Elters. Any
5 further discussion?

6 All in favor signify by saying aye.

7 BOARD MEMBERS: Aye.

8 CHAIRMAN CUTHBERTSON: Opposed, nay? Ayes have
9 it. Motion passes.

10 MR. HAMMIT: Thank you, Mr. Chair.

11 Item 9G, this is a project on US-60 in
12 Wickenburg, and it's to replace some of the existing roadway
13 through town.

14 On the project, the low bid was \$1,534,470.61.
15 The State's estimate was \$1,335,095.10. It was over the State's
16 estimate by \$199,375.51, or 14.9 percent. Where we saw higher
17 than expected pricing, in the asphalt. They had lower
18 production rates, which led to more days of paving, higher
19 quality control. We have reviewed the bids and believe it is a
20 responsive and responsible bid and would recommend award to
21 Paveco, Inc.

22 CHAIRMAN CUTHBERTSON: Questions? Do I have a
23 motion to accept and approve staff's recommendation to award the
24 project described, it's Item 9G, to Paveco, Inc.?

25 MR. ELTERS: Mr. Chairman, I so move.

1 CHAIRMAN CUTHBERTSON: Okay.

2 MR. KNIGHT: Second.

3 CHAIRMAN CUTHBERTSON: Moved by Board Member
4 Elters. Seconded by Board Member Knight. All those -- any
5 discussion?

6 All in favor signify by saying aye.

7 BOARD MEMBERS: Aye.

8 CHAIRMAN CUTHBERTSON: Opposed, nay? Ayes have
9 it. The motion passes.

10 MR. HAMMIT: Thank you, Mr. Chair.

11 CHAIRMAN CUTHBERTSON: Yeah. Thank you.

12 Okay. So we'll move on to Item 10. Staff will
13 present an update regarding the designation on portions of
14 former U.S. Route 80, for information and discussion.

15 MR. ROEHRICH: Thank you, Mr. Chair and board
16 members.

17 On our ongoing issue of evaluating the request
18 that we received previously from Mr. Clinco's group for
19 reviewing the former U.S. Route 80 for a historic designation,
20 just a reminder that we have completed and we are working with
21 some of the local governments on the off state highway system
22 portions of former U.S. Route 80, and that is ongoing. But as
23 far as evaluating the portions of former U.S. Route 80 that are
24 on the state highway system, we're in the process of finalizing
25 those. We've made a little bit of progress from last month, but

1 it's still taking a little bit longer because there's still some
2 discussion and review about what Mr. Clinco had submitted and
3 plus what we're finding in our research. So that is ongoing.

4 They do feel and the team feels that they will
5 have something ready to go back to meet with (inaudible) and
6 Mr. Clinco hopefully next month, and then from there they will
7 submit their report to the Arizona Historical Advisory Council.
8 If you remember, the statute requires them to at least make them
9 aware of the evaluation and the recommendation so they can
10 comment on it. They don't approve it, but they have a chance to
11 review it and comment on it. And then hopefully, as they've
12 said, they were going to come back later summer.

13 So if they get all this done in July and August,
14 hopefully we'll be back sometime in that August, September,
15 October time frame, and when that time comes, we will present
16 those portions of former U.S. Route 80 that are on the state
17 system that we view qualify as historic, and then we will start
18 doing the signing and the designation from there.

19 So it is continuing to move forward. We're
20 making progress. There's still a couple steps left to go. We
21 do expect that we will come back again, as we had said before,
22 later this summer, but it might be late summer, beginning of
23 fall, depending on weather in Arizona, it could -- summer could
24 go forever and fall could be like four weeks -- or four days, I
25 was going to say. Four days.

1 So I will keep the Board updated, as I said,
2 monthly as we continue to make progress, but we are making
3 progress. So we've got just a few more steps left to go.

4 With that, Mr. Chair, any questions?

5 CHAIRMAN CUTHBERTSON: Questions? Okay. Thank
6 you, Floyd.

7 Okay. For Item 11, we have a request -- the
8 Board has a request by the City of Chandler for a letter of
9 support from the Board on their Arizona 2018 --

10 MR. ROEHRICH: Mr. Chair, just to make sure, that
11 was an addendum -- Item 12. We added that as an Item 12. 11 is
12 still suggestion for future board topics.

13 CHAIRMAN CUTHBERTSON: Okay.

14 MR. ROEHRICH: You have the discretion to take
15 them out of order. You can do Item 12 now if you want and talk
16 about the addendum. We're more than happy to do that.

17 CHAIRMAN CUTHBERTSON: No. Let's wait. We'll
18 -- well -- well, actually, let's -- I do want to take them out
19 of order. I do want to take them out of order. I'm sorry.
20 Because I think it might be a segue to additional topics. So
21 let's go ahead and change the order, and we'll say for Item 11,
22 we'll address the City of Chandler's request for a letter of
23 recommendation to the Board on the Arizona 2018 BUILD grant
24 application, and I will invite Vice Chair Sellers to speak on
25 that.

1 MR. SELLERS: Thank you.

2 The City of Chandler is preparing a BUILD grant,
3 formerly a TIGER grant, for the construction of a four-mile long
4 segment of Chandler Heights Road between McQueen and Val Vista.
5 This is an important project because of the tremendous
6 population growth in southeast Maricopa County, as well as
7 adjacent Pinal County. To acquire federal grants these days
8 requires significant local funding. Consequently, I feel our
9 board should support projects that meet our priorities so that
10 we can get as much federal help with these critical projects as
11 possible. That's why I've asked to have this on our agenda, to
12 have full board support.

13 I'll be happy to answer any questions. Thank
14 you.

15 CHAIRMAN CUTHBERTSON: Okay. Floyd, do you have
16 comments on that? You look like you're ready to talk.

17 MR. ROEHRICH: Yes, sir. Thank you, Mr. Chair.

18 And again, this is -- again, this is a Board
19 issue. This is obviously the Board can decide are they going to
20 support these? Are you going to sign the letter? Whether
21 that's each of you signing individually or by -- by a motion you
22 approve it, and therefore, Mr. Chair, you can sign if they just
23 want that.

24 The format and then the form of that, it could be
25 whichever direction you want, but I do think it -- as you

1 evaluate this, you actually list today, and it's appropriate to
2 action this today, and I want it to be clear the agency feels
3 that, but I do think that there's a greater issue we're going to
4 have to talk about in the future on infrastructure funding,
5 especially if the federal government goes the direction they're
6 going where they're asking for the locals to bring more, at
7 especially a higher percentage of project costs than what the
8 federal government has usually provided.

9 I think it does then become a policy issue. We
10 and our director has asked us to start working on this, and
11 Dallas' team along with some other people, Kristine's team and
12 others have been talking about from a policy perspective how
13 will we address these in the future. If they're projects that
14 are not in competition with us, obviously, it's easier to
15 support those. But what if the local or another entity wants to
16 start working on a project and develop something that's in a
17 direct competition with us, and it doesn't meet our priorities?

18 Then we need to start talking about exactly how
19 we would go about supporting those or not, and that's also going
20 to then become a board policy issue more than likely, especially
21 if it goes this direction. How does the Board want to address
22 these requests? Because as Mr. Sellers said in his comments,
23 whether this is BUILD grant or some of the future grants that
24 are in the President's principles of an infrastructure plan,
25 it's a lot more required for the locals to bring some funding

1 than before, and it is going to become a little bit of a frenzy
2 on responding to these grants in order to make yourself
3 competitive.

4 So addressing this today is very appropriate, and
5 I think it's up to the Board whatever you choose to do. But
6 they will -- could potentially be a larger policy issue. We're
7 starting with the one that we -- we probably want to bring to
8 the Board to talk about as well.

9 CHAIRMAN CUTHBERTSON: Okay. So let me just
10 verify my understanding of what's on the table for my own sake
11 and maybe for board members as well. This letter is not a
12 commitment by the Board for funding or for, you know, approval
13 or anything. It is basically saying we support -- we support --
14 this project aligns with the priorities that we have set in
15 place in our long range plan, and it meets those criteria, and
16 one of the criteria is to get federal funding. And so that is
17 part of the process, but we're just -- we're just recognizing
18 that this project, you know, had it had federal funding, would
19 be one that we would consider in our programming process, were
20 they considering it in our programming process. Is that right,
21 or is that -- am I --

22 MR. ROEHRICH: Mr. Chair, this is a local
23 project.

24 CHAIRMAN CUTHBERTSON: Okay.

25 MR. ROEHRICH: We would not have ever programmed

1 this type of improvement through the State, through ADOT or
2 through the Board, but it could have been programmed through
3 MAG, through either the MAG program or the arterial streets
4 program, some of those funds. So that's why it's a worthy
5 infrastructure project, and as you said, supporting those,
6 because it does bring additional money, and it helps us getting
7 these (inaudible) improvements are very good.

8 CHAIRMAN CUTHBERTSON: Yes.

9 MR. ROEHRICH: And again, this doesn't conflict
10 with any priorities we have. So it is definitely something to
11 support. And you're right, they're not asking for any funding
12 support, just support so when they submit their application,
13 they've got a bunch of letters from local transportation
14 officials like this board and others who support these things.

15 In the future, though, could you start seeing
16 requests for people coming that say, will you commit some funds
17 in order for us to make sure our local match starts getting to a
18 point that makes us competitive to draw down other federal
19 funds? That's why I think from a policy perspective, we need to
20 start talking about -- it's important to get transportation
21 funding in here, but is it important to get transportation
22 funding for projects that are a low priority for us just to get
23 funding when we really need to focus the funds we have on these
24 priority projects. That could become a conflict later on, which
25 is why as a policy discussion, we're talking about it, and the

1 Board may want to talk about it, too, as a policy discussion.

2 CHAIRMAN CUTHBERTSON: Okay. Good. Good
3 clarification.

4 Board Member Hammond, you had a question?

5 MR. HAMMOND: First of all, I would support the
6 letter. My only question was can we do it, you know, legally
7 and...

8 MR. SELLERS: We can.

9 MR. ROEHRICH: Yes.

10 MR. HAMMOND: But your point is well taken. I
11 think it should be put on on a study session, because if our
12 letter carries weight, we want to -- we want to be focused in
13 how we use that weight, because there's limited money. And the
14 biggest issue I see with getting funding for anything is when a
15 community or a state or a county doesn't speak with one voice.
16 So if there's limited funds we have available to go after,
17 whether it's local projects or -- you know, or state projects,
18 and our letters carry weight, we should be targeted and as a
19 board probably have some policy on how we use that weight.

20 But I certainly support, as I think, you know,
21 the county and the city and whoever can put a letter together,
22 would support a project that seems very important to a local
23 entity. So, you know, if you need a motion to approve or to put
24 that letter together, and I don't know, does it get circulated
25 and we look at it or --

1 UNIDENTIFIED SPEAKER: Yeah. You have to.

2 MR. HAMMOND: You've certainly got my motion.

3 CHAIRMAN CUTHBERTSON: Okay. Okay. Any other
4 suggestion?

5 MR. ELTERS: Mr. Chairman, I would echo the
6 comments made by Mr. Hammond as far as this would be a good
7 discussion for a study session just to capture the Board's
8 thoughts on how we approach that in the future.

9 My question to Mr. Sellers on this one is, is MAG
10 being asked to write a similar letter of support, MAG regional
11 council? And then additionally, most of these grants have some
12 limitation on how much you can apply for. So if you have that
13 info, what is the -- what is the approximate overall cost of
14 this project, which I trust has some regional nature to it? And
15 then how much money would they be applying to this grant?

16 MR. SELLERS: And I honestly don't have all those
17 answers. But yes, it has a lot of local, regional support, and
18 part of the reason I asked to go ahead and get this approved
19 today is because the cutoff for their current grant season is
20 July. So it's not like we're competing with other people that
21 are going to be applying for these grants now. We did go
22 through a process, as I mentioned in my earlier remarks, that
23 said is this really a project that we could view as a priority
24 project, and I would not have brought it here today if I didn't
25 feel (inaudible).

1 CHAIRMAN CUTHBERTSON: Okay.

2 MR. ELTERS: So Chairman --

3 CHAIRMAN CUTHBERTSON: Yes. Yes. Yes.

4 MR. ELTERS: One last thing, and that is while I
5 do support the discussion in the future on a study session,
6 given the nature of this and the timing, I would be fully
7 inclined to support it as well.

8 CHAIRMAN CUTHBERTSON: Yeah. Thank you.

9 And it sounds to me like there's a couple of
10 motions here, and it sound to me like we have a motion to --
11 for -- what's the letter that's been presented and by Vice Chair
12 Sellers, and it sounds like there's a broader issue that the
13 Board should come back in a study session or in an upcoming
14 meeting and address how we want to move forward.

15 I mean, we are asking as part of our long range
16 plan that people bring federal money to the table as one of the
17 criteria. So we have to -- we owe it to those folks that are
18 putting that together some kind of feedback on whether we think
19 this is a worthy project that we're going to support going
20 forward or maybe not. So I don't know how that plays out, but
21 that's a different -- sounds like it's a different discussion.
22 This one doesn't impact the funding that we're overseeing, so to
23 me, it -- I mean, I certainly think it's a -- this is a worthy
24 project to support.

25 So -- and how we craft the letter, whether it be

1 -- I guess maybe -- I'm not sure. I'll ask the Board their
2 preference on how we craft the letter. I guess if there's some
3 -- if there's some -- you know, if there are some folks that
4 aren't comfortable with the letter, do we have it signed by just
5 myself or myself and the vice chair, or if we're all comfortable
6 with it, we can all sign it, or how -- how that would best --

7 MR. SELLERS: We've actually prepared two letters
8 today. One would be signed by the Chair. The other would be
9 signed by board members. And my preference, of course, would be
10 to have each one of us sign.

11 CHAIRMAN CUTHBERTSON: Yes. Board Member
12 Stratton.

13 MR. STRATTON: I agree with my fellow board
14 members that we should have a workshop on this or work session;
15 however, I don't think we should do that until we at least have
16 the draft policy from the staff to give us something to look at
17 and discuss --

18 CHAIRMAN CUTHBERTSON: Okay.

19 MR. STRATTON: -- and work through that, and I
20 believe there's plenty of time to have that done prior to the
21 next grant cycle.

22 CHAIRMAN CUTHBERTSON: Okay. Good, good, good.

23 Okay. So I'm -- first I'm looking for a motion
24 to -- now, I don't know if we've had a chance to review -- I've
25 looked at the letter itself. The content of the letter itself,

1 I think that would be something that we would want to do before
2 we approved it.

3 MR. ROEHRICH: Mr. Chair, you have the letters in
4 your packet.

5 CHAIRMAN CUTHBERTSON: Okay.

6 MR. ROEHRICH: It is one letter, but it is
7 formatted two ways: One that says you're signing on behalf of
8 the Board, and one that has all the board members' signatures on
9 it. And if you just want to pass it up and down the row so
10 people could look at it, but the language is fundamentally the
11 same. It's, like, two paragraphs. It just gives that support
12 for this project that the City of Chandler is submitting.

13 And then we've -- now, if you want a different
14 format, obviously, we'll mark it up, we'll make it. Then we'll
15 have to get the signature -- work out the signature process that
16 way. But if those are acceptable to you, you have both of them
17 there for you to decide. You sign on behalf of the Board, and
18 all you need is one motion for that letter. The issue about
19 making this a study session topic or us develop draft policiy,
20 that's all directed to us. We're going to take care of that as
21 staff.

22 CHAIRMAN CUTHBERTSON: Okay. So looking for the
23 letter here. (Inaudible.) Yes. Go -- Board Member Hammond.

24 MR. HAMMOND: So staff has looked at the letter
25 and finds it -- maybe not the right word is innocuous, but --

1 but it's okay. And on that note, and you know, unless everybody
2 wants to read it, I think we would probably look at the broader
3 motion that we all sign it, and if that fails, look at the other
4 motion of just the chair signing it, because you would want the
5 broader board to sign it.

6 MR. SELLERS: Correct.

7 MR. HAMMOND: So I would make a motion that we
8 sign the broader letter, and if everybody wants to take a look
9 at it before we act on that.

10 CHAIRMAN CUTHBERTSON: Okay. So I have a motion
11 to accept the letter of recommen- -- of support to the City of
12 Chandler for the grant build program -- of the BUILD grant
13 project as submitted.

14 UNIDENTIFIED SPEAKER: It's not a long letter.
15 You could read it (inaudible).

16 CHAIRMAN CUTHBERTSON: Yeah. For -- I could do
17 that. Do you -- has -- have all the board members had a chance
18 to look at it? (Inaudible.) Let me pass it down. Well, let me
19 pass it down. First let me finish up this motion.

20 MR. ROEHRICH: I was going to say so you have it.
21 At least if somebody will second that --

22 CHAIRMAN CUTHBERTSON: Yeah.

23 MR. ROEHRICH: -- then you could continue
24 (inaudible) --

25 CHAIRMAN CUTHBERTSON: Yeah.

1 MR. ROEHRICH: If they don't second it, then
2 we'll try --

3 CHAIRMAN CUTHBERTSON: Yeah. Yeah.

4 UNIDENTIFIED SPEAKER: I think the motion needs
5 to clarify that the letter --

6 CHAIRMAN CUTHBERTSON: Yeah, the letter to be
7 signed by all board members. So I have that motion. Do I have
8 a second?

9 MR. STRATTON: Second.

10 CHAIRMAN CUTHBERTSON: Second. I have a second
11 by Board -- that motion was made by Board Member Hammond and
12 seconded by Board Member Stratton.

13 Okay. So now we'll have some discussion. I'll
14 let these board members take a look at the letter. I guess I
15 could read it, but -- you want me to read it? (Inaudible.)
16 Okay.

17 MR. ROEHRICH: Or you could ask staff to read it.
18 I'll read it.

19 CHAIRMAN CUTHBERTSON: Would you mind reading it?
20 (Unintelligible crosstalk.)

21 MR. ROEHRICH: That's okay.

22 UNIDENTIFIED SPEAKER: Perfect. No problem.

23 MR. ROEHRICH: So Mr. Chair, members of the
24 Board, here's the letter as drafted by the City of Chandler.
25 And I did want to point out this is the draft that they gave us.

1 All we did was modify the form as far as whether it's signed on
2 behalf or each board member signed. This was their recommended
3 letter.

4 And this is addressed to the Honorable Elaine
5 L. Chao, Secretary of the U.S. Department of Transportation.

6 Dear Secretary Chao:

7 The Arizona State Transportation Board is pleased
8 to support the City of Chandler's 2018 BUILD Grant funding
9 application for their project on Chandler Heights Road. Since
10 the project is located in a part of the state that has
11 experienced tremendous growth over the past 30 years, it will
12 provide much needed relief to our transportation system.

13 Keeping up with the transportation infrastructure
14 demands of an ever-increasing population is certainly a
15 challenge. We appreciate the partnership we've had with our
16 cities in providing a variety of options to the traveling
17 public. Our board and the Arizona Department of Transportation
18 staff has developed a close relationship with the City of
19 Chandler as we have worked together on major freeway projects,
20 and we expect them to demonstrate the same commitment to
21 excellence when improving this four-mile long segment of
22 Chandler Heights Road.

23 We are happy to join the area residents
24 businesses and other interested stakeholders in supporting this
25 project and fully support the US Department of Transportation

1 funding of this project with a 2018 BUILD grant.

2 And then you see it's signed by the chair of the
3 Transportation Board or each individual board member.

4 CHAIRMAN CUTHBERTSON: Okay. Questions by board
5 members? Are you all comfortable with the content of that
6 letter?

7 Okay. I have -- I have -- the motion has been
8 properly made and seconded. It's on the table. So I will ask
9 all in favor signify by saying aye.

10 BOARD MEMBERS: Aye.

11 CHAIRMAN CUTHBERTSON: Opposed, nay?

12 Okay. It was a unanimous aye, so the motion
13 passes, and we will go ahead and figure out how to get that
14 signed.

15 MR. ROEHRICH: If we could get everybody to sign
16 it --

17 CHAIRMAN CUTHBERTSON: Okay.

18 MR. ROEHRICH: -- before we leave today. It's
19 the one that's -- hopefully it's still in your packet.

20 CHAIRMAN CUTHBERTSON: Yeah. Yeah. Okay. All
21 right.

22 UNIDENTIFIED SPEAKER: (Inaudible.)

23 CHAIRMAN CUTHBERTSON: (Inaudible.)

24 Okay. And so -- so I think that takes care of
25 that item, and we'll move on to the -- to new Item 12, which are

1 suggestions by board members to be placed on future board
2 meeting agendas. So we've already -- we've talked about a
3 couple things, one, having staff draft a policy for handling
4 these grant requests and then coming back to a study -- we have
5 a study session scheduled for --

6 MR. ROEHRICH: Mr. Chair, in early November is
7 our next study -- study session. But I do want to also remind
8 the Board the next board meeting is July 20th, and it is up in
9 the City of Show Low, and make sure that you have made any room
10 reservations, because that place does tend to fill up now that
11 we're in the hot months, and that's a nice, cool place to go to.
12 So July 20th is the next board meeting.

13 CHAIRMAN CUTHBERTSON: Okay. So -- so
14 (inaudible) so if we had the study session in November, we would
15 come back in December's board meeting to -- with an opportunity
16 to review it and approve the policy. Is that the way it would
17 work or not?

18 MR. ROEHRICH: Mr. Chair, that is correct. And
19 whether you approved it immediately or you want more time to
20 debate, I think the thing to remember about these grant
21 processes, one, the federal government's constantly going
22 through trying -- trying to react to either Congress or the
23 administration and develop rules. It will continue to be an
24 ongoing issue, and I think until they get a longer
25 transportation or infrastructure package, if you will, the grant

1 process is as well going to be a dynamic issue.

2 I think we just wanted to make sure that we set
3 some principle, some policy, kind of principles, if you will, to
4 start addressing some of these, but they'll have to be adapted
5 to the grant program as it continues to evolve and as the
6 federal government continues to look at how they're going to
7 address funding in future.

8 But I do anticipate we could come back as a study
9 session in November. We could probably having something drafted
10 up or the action in December or sometime shortly after that, but
11 we're also -- give us a chance to kind of review that as we go
12 into the next programming cycle and you start having the
13 requests from a lot of the local entities and others (inaudible)
14 talking about projects. We now have somewhat of a little bit
15 more of a structured process to start approaching some of those.

16 CHAIRMAN CUTHBERTSON: Yeah. Yeah. No. Okay.
17 Very good. Any other suggestions for future board meetings?
18 Okay.

19 (End of recording.)
20
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22
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Adjournment

A motion to adjourn the June 15, 2018 State Transportation Board meeting was made by Board Member Sellers and seconded by Board Member Stratton. In a voice vote, the motion carried.

Meeting adjourned at 10:50 a.m. MST.

William F. Cuthbertson, Chairman
State Transportation Board

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

September 21, 2018

RES. NO. 2018-09-A-037
PROJECT: 060 GI 246 F0067 / 060-D(218)T
HIGHWAY: PHOENIX - GLOBE
SECTION: 2nd Street - El Camino Street
ROUTE NO.: U.S. Route 60
ENG. DIST.: Southeast
COUNTY: Gila

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 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 180, by Resolution of the Arizona 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 therein. This segment was renumbered and redesignated as U.S. Route 60, as disclosed by the request dated October 29, 1930, shown on Page 36 of the Official Minutes, and by the subsequent administrative action of the American Association of State Highway Officials. The overlapping U.S. Route 180 designation was eliminated by Resolutions dated June 17, 1935, on Pages 300 and 301 of the Official Minutes. New right of way for the relocation and alteration of the roadway was established as a state highway by the Commission's Resolution dated November 06, 1941, as set forth on Page 344 of its Official Minutes. It was later approved for inclusion within the National System of Interstate Highways running from Ehrenberg to Duncan by the Resolution dated September 02, 1947, shown on Page 218 of the Official Minutes. Resolution 2018-03-A-014, dated March 16, 2018 established new right of way as a state route under the above referenced project.

September 21, 2018

RES. NO. 2018-09-A-037
PROJECT: 060 GI 246 F0067 / 060-D(218)T
HIGHWAY: PHOENIX - GLOBE
SECTION: 2nd Street - El Camino Street
ROUTE NO.: U.S. Route 60
ENG. DIST.: Southeast
COUNTY: Gila

New right of way is now needed for the improvement of fire station ingress and egress, access control, and ADA compliant pedestrian facilities 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 highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a 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: "Stage V Design Plans, dated August 2018, PHOENIX - GLOBE HIGHWAY, 2nd Street - El Camino Street, Project 060 GI 246 F0067 / 060-D(218)T".

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 highway, and that access is controlled.

I recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes §§ 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.

September 21, 2018

RES. NO. 2018-09-A-037
PROJECT: 060 GI 246 F0067 / 060-D(218)T
HIGHWAY: PHOENIX - GLOBE
SECTION: 2nd Street - El Camino Street
ROUTE NO.: U.S. Route 60
ENG. DIST.: Southeast
COUNTY: Gila

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a controlled access 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 §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

September 21, 2018

RES. NO. 2018-09-A-037
PROJECT: 060 GI 246 F0067 / 060-D(218)T
HIGHWAY: PHOENIX - GLOBE
SECTION: 2nd Street - El Camino Street
ROUTE NO.: U.S. Route 60
ENG. DIST.: Southeast
COUNTY: Gila

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on September 21, 2018, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the establishment and acquisition of new right of way as a 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 for the improvement of fire station ingress and egress, access control, and ADA compliant pedestrian facilities 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 highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a 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: "Stage V Design Plans, dated August 2018, PHOENIX - GLOBE HIGHWAY, 2nd Street - El Camino Street, Project 060 GI 246 F0067 / 060-D(218)T".

September 21, 2018

RES. NO. 2018-09-A-037
PROJECT: 060 GI 246 F0067 / 060-D(218)T
HIGHWAY: PHOENIX - GLOBE
SECTION: 2nd Street - El Camino Street
ROUTE NO.: U.S. Route 60
ENG. DIST.: Southeast
COUNTY: Gila

WHEREAS establishment as a 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 §§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 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 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 legally required; therefore, be it

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

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state highway, to include any existing county, town or city roadways, and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as delineated on said maps and plans. Where no access is shown, none will be allowed to exist; be it further

September 21, 2018

RES. NO. 2018-09-A-037
PROJECT: 060 GI 246 F0067 / 060-D(218)T
HIGHWAY: PHOENIX - GLOBE
SECTION: 2nd Street - El Camino Street
ROUTE NO.: U.S. Route 60
ENG. DIST.: Southeast
COUNTY: Gila

RESOLVED that the Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes §§ 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 Statutes § 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a 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 highway. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

September 21, 2018

RES. NO. 2018-09-A-037
PROJECT: 060 GI 246 F0067 / 060-D(218)T
HIGHWAY: PHOENIX - GLOBE
SECTION: 2nd Street - El Camino Street
ROUTE NO.: U. S. Route 60
ENG. DIST.: Southeast
COUNTY: Gila

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 September 21, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 21, 2018.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

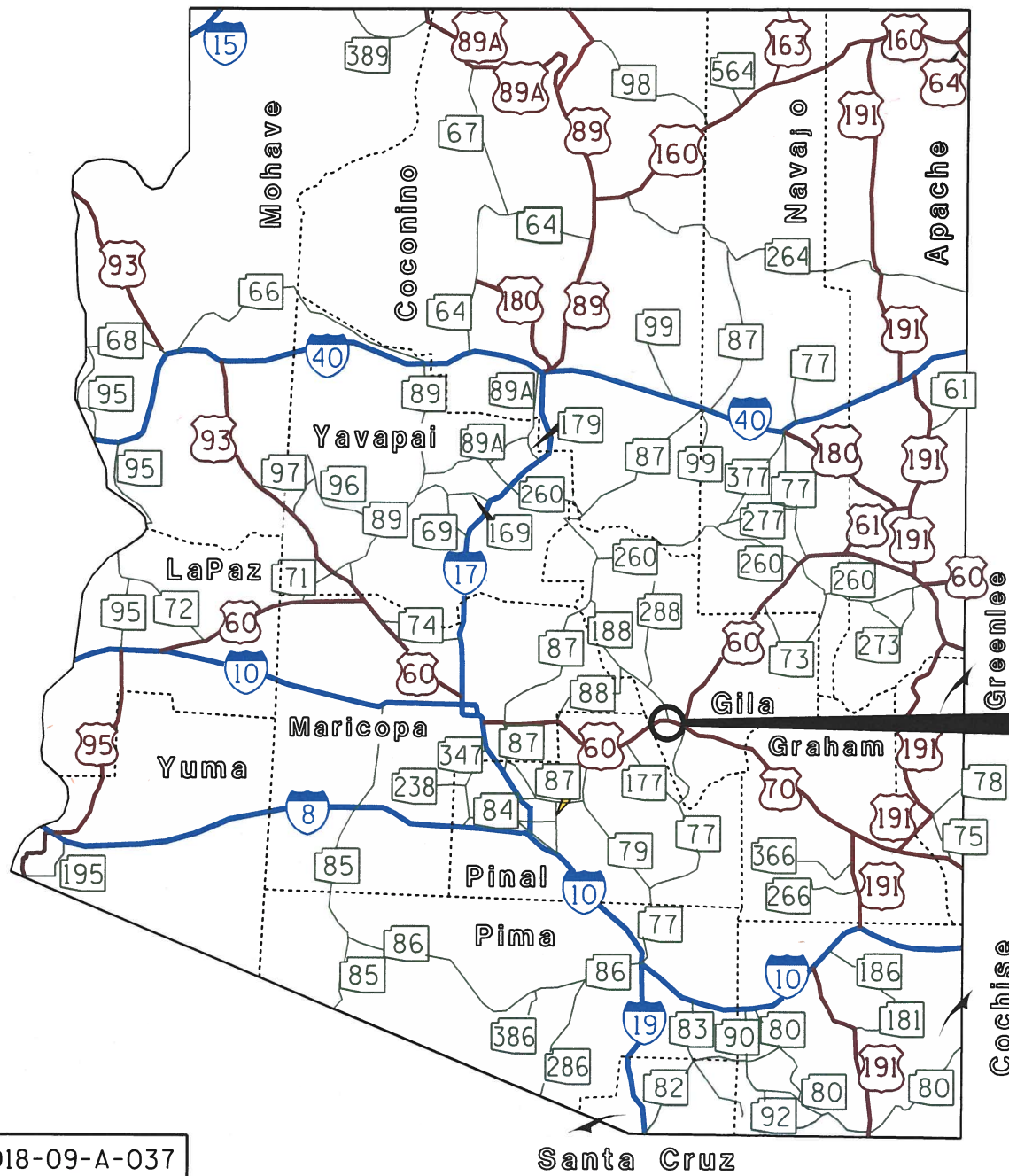
APPROVED

Ron J. Aschenbach

Assistant Attorney General
Attorney for Department
of Transportation

Date

9/5/18



Area of Establishment
See Sheet 2 of 2
for Details

2018-09-A-037
September 21, 2018
Sheet 1 of 2

APPENDIX "A"

060 GI 246 F0067 / 060-D(218)T
PHOENIX - GLOBE HIGHWAY
2nd Street - El Camino Street
Gila County

September 21, 2018

RES. NO. 2018-09-A-038
PROJECT: 040 NA 257 F0177 / 040-D(240)T
HIGHWAY: FLAGSTAFF - HOLBROOK
SECTION: Little Colorado River Bridge Str. #1596 and #1597
ROUTE NO.: Interstate Route 40
ENG. DIST.: Northcentral
COUNTY: Navajo

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 Interstate Route 40 within the above referenced project.

This portion was previously established as a state highway, designated U.S. Route 66, by the State Highway Commission Resolution of September 09, 1927, entered on Page 26 of its Official Minutes, as depicted on its Official Map of State Routes and State Highways, and incorporated by reference therein. 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. The Resolution of May 02, 1957, on Page 155 in the Official Minutes, proclaimed that all roads of the National System of Interstate and Defense Highways within the State shall be designated as fully access controlled highways. The modern alignment of the Flagstaff-Holbrook Highway Corridor was established under Project I-40-4(71)251 by Resolution 68-19, dated March 19, 1968. Thereafter, additional right of way was established as a controlled access state route and state highway for the construction of improvements to enhance convenience and safety along this segment of Interstate Route 40 by Arizona State Transportation Board Resolution 76-09-A-21, dated May 21, 1976.

September 21, 2018

RES. NO. 2018-09-A-038
PROJECT: 040 NA 257 F0177 / 040-D(240)T
HIGHWAY: FLAGSTAFF - HOLBROOK
SECTION: Little Colorado River Bridge Str. #1596 and #1597
ROUTE NO.: Interstate Route 40
ENG. DIST.: Northcentral
COUNTY: Navajo

This project involves improvement of the existing right of way. Temporary construction easements outside the existing right of way are needed for the refurbishment of bridge structures necessary to enhance convenience and safety for the traveling public. Accordingly, it is now necessary to establish and acquire the temporary construction easements needed.

The areas of temporary construction easement required for this improvement are 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: "Stage II Design Plans, dated March 2018, FLAGSTAFF - HOLBROOK HIGHWAY, Little Colorado River Bridge Str. #1596 and #1597, Project 040 NA 257 F0177 / 040-D(240)T".

In the interest of public safety, necessity and convenience, I recommend that the temporary construction easements depicted in Appendix "A" be acquired in order to improve this portion of Interstate Route 40.

I further recommend the acquisition of material for construction, haul roads and various easements necessary for or incidental to the improvement. This resolution is considered the conveying document for any such required interests; and no further conveyance is legally required.

September 21, 2018

RES. NO. 2018-09-A-038
PROJECT: 040 NA 257 F0177 / 040-D(240)T
HIGHWAY: FLAGSTAFF - HOLBROOK
SECTION: Little Colorado River Bridge Str. #1596 and #1597
ROUTE NO.: Interstate Route 40
ENG. DIST.: Northcentral
COUNTY: Navajo

Pursuant to Arizona Revised Statutes § 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

September 21, 2018

RES. NO. 2018-09-A-038
PROJECT: 040 NA 257 F0177 / 040-D(240)T
HIGHWAY: FLAGSTAFF - HOLBROOK
SECTION: Little Colorado River Bridge Str. #1596 and #1597
ROUTE NO.: Interstate Route 40
ENG. DIST.: Northcentral
COUNTY: Navajo

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on September 21, 2018, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the establishment of temporary construction easements necessary for the improvement of Interstate Route 40.

This project involves improvement of the existing right of way. Temporary construction easements outside the existing right of way are needed for the refurbishment of bridge structures necessary to enhance convenience and safety for the traveling public. Accordingly, it is now necessary to establish and acquire the temporary construction easements needed.

The areas of temporary construction easement required for this improvement are 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: "Stage II Design Plans, dated March 2018, FLAGSTAFF - HOLBROOK HIGHWAY, Little Colorado River Bridge Str. #1596 and #1597, Project 040 NA 257 F0177 / 040-D(240)T".

WHEREAS temporary construction easements are needed beyond the existing right of way to be utilized for the refurbishment of bridge structures; and

WHEREAS because of these premises, this Board finds that public safety, necessity and convenience require the recommended improvement of said highway; and

September 21, 2018

RES. NO. 2018-09-A-038
PROJECT: 040 NA 257 F0177 / 040-D(240)T
HIGHWAY: FLAGSTAFF - HOLBROOK
SECTION: Little Colorado River Bridge Str. #1596 and #1597
ROUTE NO.: Interstate Route 40
ENG. DIST.: Northcentral
COUNTY: Navajo

WHEREAS this resolution is considered the conveying document for any such required interests; and no further conveyance is legally required; 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 Director is hereby authorized to acquire by lawful means including condemnation authority, in accordance with Arizona Revised Statutes §28-7092, temporary construction easements or such other interest as is required, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that this resolution is the conveying document for any such required interests; and no further conveyance is legally required; be it further

RESOLVED that the Director compensate the necessary parties for the temporary construction easements to be acquired. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

September 21, 2018

RES. NO. 2018-09-A-038
PROJECT: 040 NA 257 F0177 / 040-D(240)T
HIGHWAY: FLAGSTAFF - HOLBROOK
SECTION: Little Colorado River Bridge Str. #1596 and #1597
ROUTE NO.: Interstate Route 40
ENG. DIST.: Northcentral
COUNTY: Navajo

CERTIFICATION

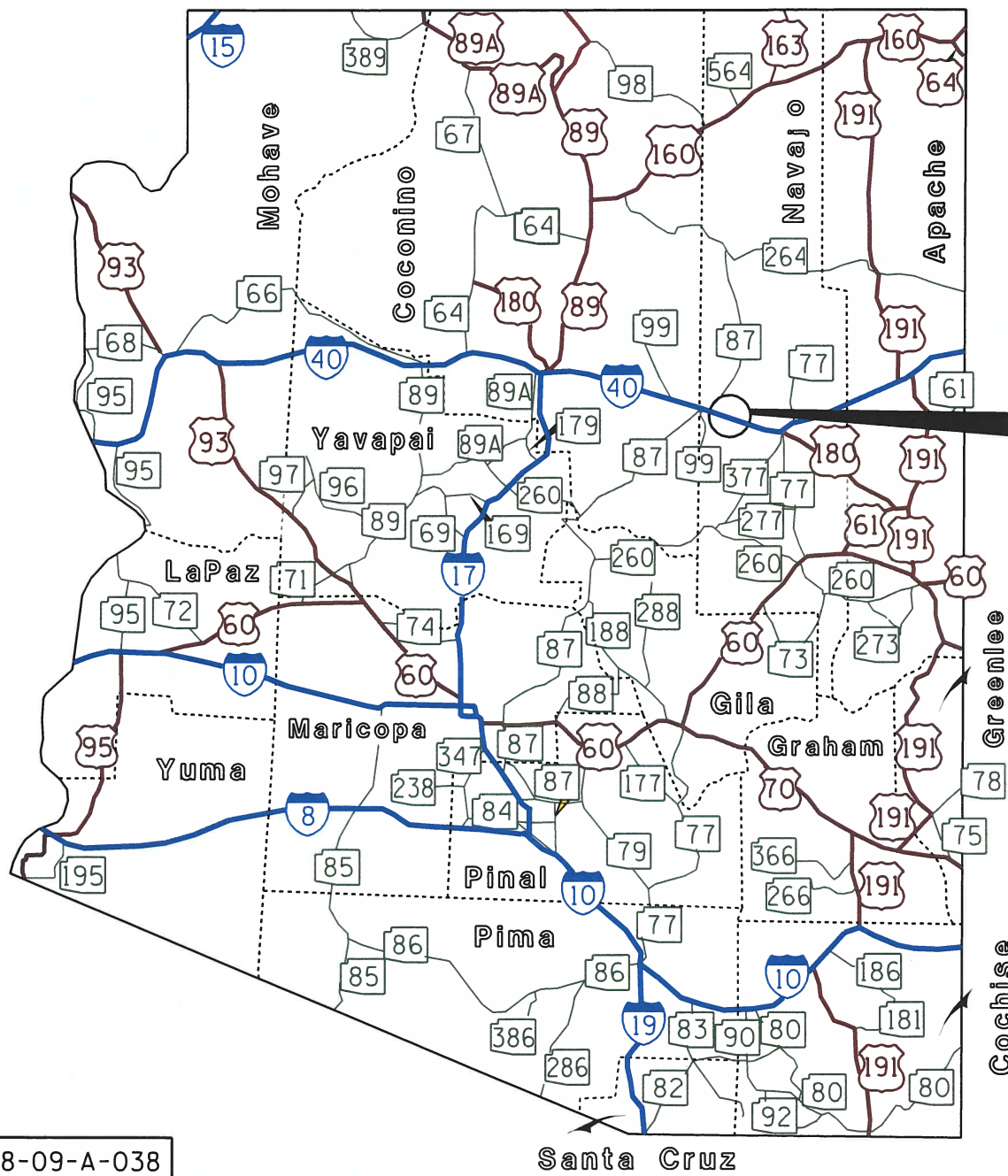
I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on September 21, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 21, 2018.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Ron J. Aschenbach
Assistant Attorney General
Attorney for Department
of Transportation
Date 9/5/18



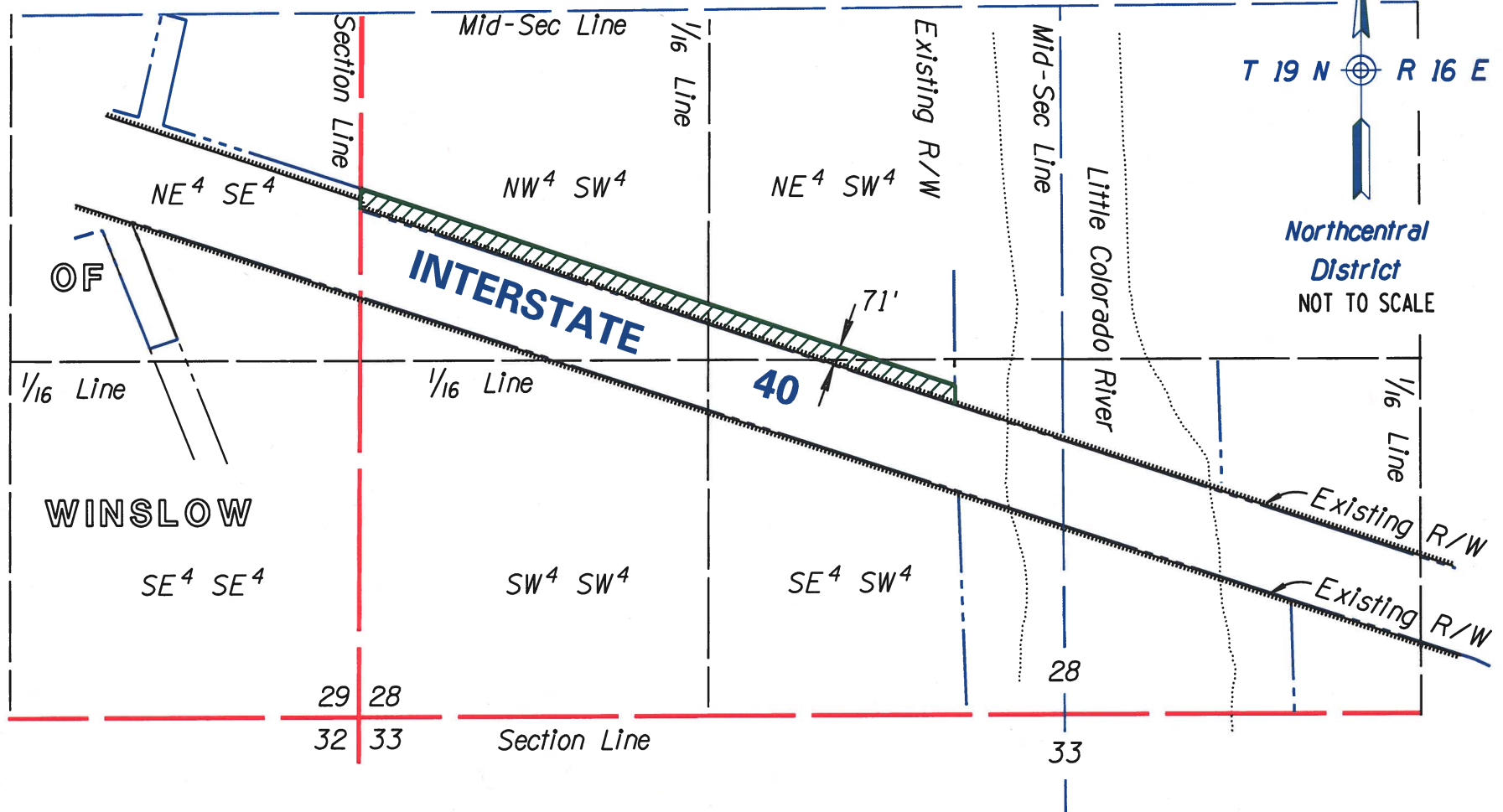
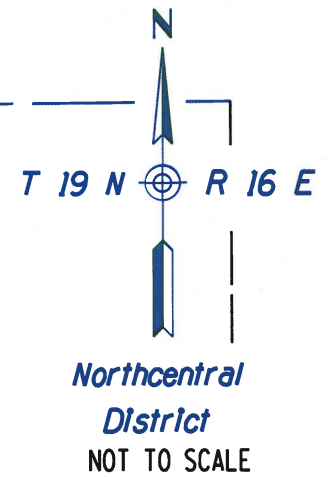
Area of Establishment
See Sheet 2 of 2
for Details

2018-09-A-038
September 21, 2018
Sheet 1 of 2

APPENDIX "A"

040 NA 257 F0177 / 040-D(240)T
FLAGSTAFF - HOLBROOK HIGHWAY
Little Colorado River Bridge
Str. #1596 and #1597
Navajo County

CITY



Access Control

Area of Temporary
Construction
Easement



2018-09-A-038
September 21, 2018
Sheet 2 of 2

APPENDIX "A"

040 NA 257 F0177 / 040-D(240)T
FLAGSTAFF - HOLBROOK HIGHWAY
Little Colorado River Bridge
Str. #1596 and #1597
Navajo County

September 21, 2018

RES. NO. 2018-09-A-039
PROJECTS: 093 MO 116 H8232 / 093-B(205)N; and
093 MO 115 H5924 03R / U 093-B-803
HIGHWAY: WICKENBURG - KINGMAN
SECTION: Carrow - Stephens Ranch
ROUTE NO.: U.S. Route 93
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 of new right of way as a state route and state highway for the improvement of U.S. Route 93 within the above referenced project.

The existing alignment was previously established as a state route by Resolution of the Arizona State Highway Commission dated January 04, 1941, entered on Page 95 of its Official Minutes. Resolution 52-16, dated September 12, 1952, established new right of way as a state highway for widening improvements. Resolution 61-114, dated February 21, 1961, established additional right of way as a state highway for further improvement. Thereafter, Arizona State Transportation Board Resolution 2001-08-A-065, dated August 17, 2001, approved, adopted and established the State Route Plan for the U.S. Route 93 Corridor as a controlled access highway. Additional rights of way needed for various improvements were established as a controlled access state route by Resolution 2005-02-A-017, dated February 18, 2005; by Resolution 2006-06-A-027, dated June 23, 2006; and by Amended Resolution 2007-01-A-007, dated January 19, 2007. Resolution 2007-09-A-057, dated September 21, 2007, established the improvements along this segment of the Wickenburg-Kingman Highway as a controlled access state highway. Most recently, Resolution 2010-02-A-014, dated February 19, 2010, established as a state route and state highway additional right of way for the improvement of drainage facilities. Under the above referenced projects, Resolution 2017-01-A-001, dated January 20, 2017, established new right of way as a state route.

September 21, 2018

RES. NO. 2018-09-A-039
PROJECTS: 093 MO 116 H8232 / 093-B(205)N; and
093 MO 115 H5924 03R / U 093-B-803
HIGHWAY: WICKENBURG - KINGMAN
SECTION: Carrow - Stephens Ranch
ROUTE NO.: U.S. Route 93
ENG. DIST.: Northwest
COUNTY: Mohave

New right of way is now needed for drainage improvements 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: "Right of Way Plans dated October 31, 2017, of the WICKENBURG - KINGMAN HIGHWAY, Carrow - Stephens Ranch, Projects 093 MO 116 H8232 / 093-B(205)N; and 093 MO 115 H5924 03R / U 093-B-803".

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 §§ 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.

September 21, 2018

RES. NO. 2018-09-A-039
PROJECTS: 093 MO 116 H8232 / 093-B(205)N; and
093 MO 115 H5924 03R / U 093-B-803
HIGHWAY: WICKENBURG - KINGMAN
SECTION: Carrow - Stephens Ranch
ROUTE NO.: U.S. Route 93
ENG. DIST.: Northwest
COUNTY: Mohave

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 §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

September 21, 2018

RES. NO. 2018-09-A-039
PROJECTS: 093 MO 116 H8232 / 093-B(205)N; and
093 MO 115 H5924 03R / U 093-B-803
HIGHWAY: WICKENBURG - KINGMAN
SECTION: Carrow - Stephens Ranch
ROUTE NO.: U.S. Route 93
ENG. DIST.: Northwest
COUNTY: Mohave

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on September 21, 2018, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 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 93, as set forth in the above referenced project.

New right of way is now needed for drainage improvements 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: "Right of Way Plans of the WICKENBURG - KINGMAN HIGHWAY, Carrow - Stephens Ranch, Project 093 MO 116 H8232 / 093-B(205)N"; being depicted those entitled: "Right of Way Plans of the WICKENBURG - KINGMAN HIGHWAY, Big Sandy - Deluge Wash, Project 093 MO 115 H5924 03R / U 093-B-803".

September 21, 2018

RES. NO. 2018-09-A-039
PROJECTS: 093 MO 116 H8232 / 093-B(205)N; and
093 MO 115 H5924 03R / U 093-B-803
HIGHWAY: WICKENBURG - KINGMAN
SECTION: Carrow - Stephens Ranch
ROUTE NO.: U. S. Route 93
ENG. DIST.: Northwest
COUNTY: Mohave

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 §§ 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 legally required; therefore, be it

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

September 21, 2018

RES. NO. 2018-09-A-039
PROJECTS: 093 MO 116 H8232 / 093-B(205)N; and
093 MO 115 H5924 03R / U 093-B-803
HIGHWAY: WICKENBURG - KINGMAN
SECTION: Carrow - Stephens Ranch
ROUTE NO.: U.S. Route 93
ENG. DIST.: Northwest
COUNTY: Mohave

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 §§ 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 Statutes § 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.

September 21, 2018

RES. NO. 2018-09-A-039
PROJECTS: 093 MO 116 H8232 / 093-B(205)N; and
093 MO 115 H5924 03R / U 093-B-803
HIGHWAY: WICKENBURG - KINGMAN
SECTION: Carrow - Stephens Ranch
ROUTE NO.: U. S. Route 93
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 September 21, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 21, 2018.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

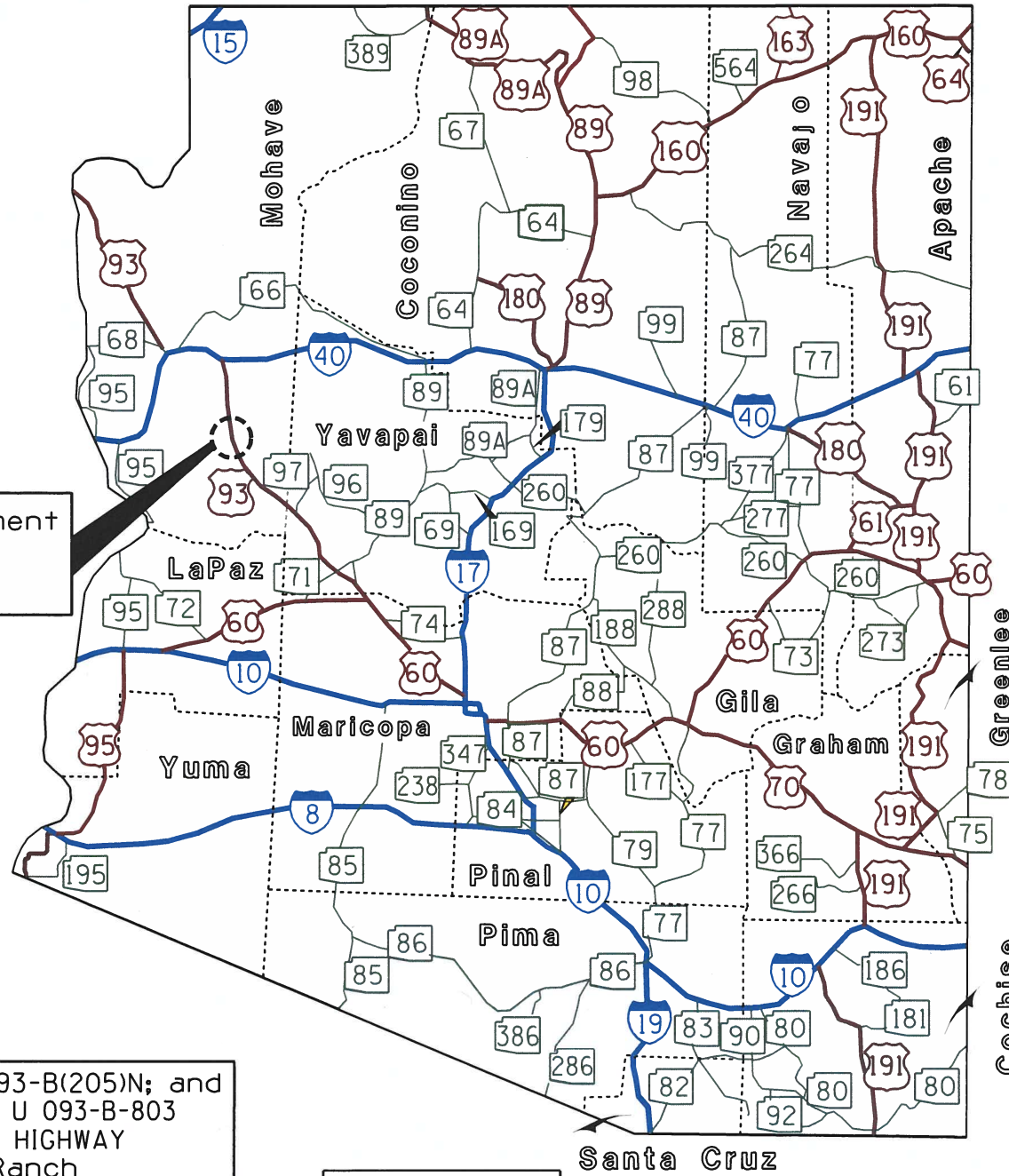
APPROVED

Ron J. Aschenbach

Assistant Attorney General
Attorney for Department
of Transportation

Date

9/5/18

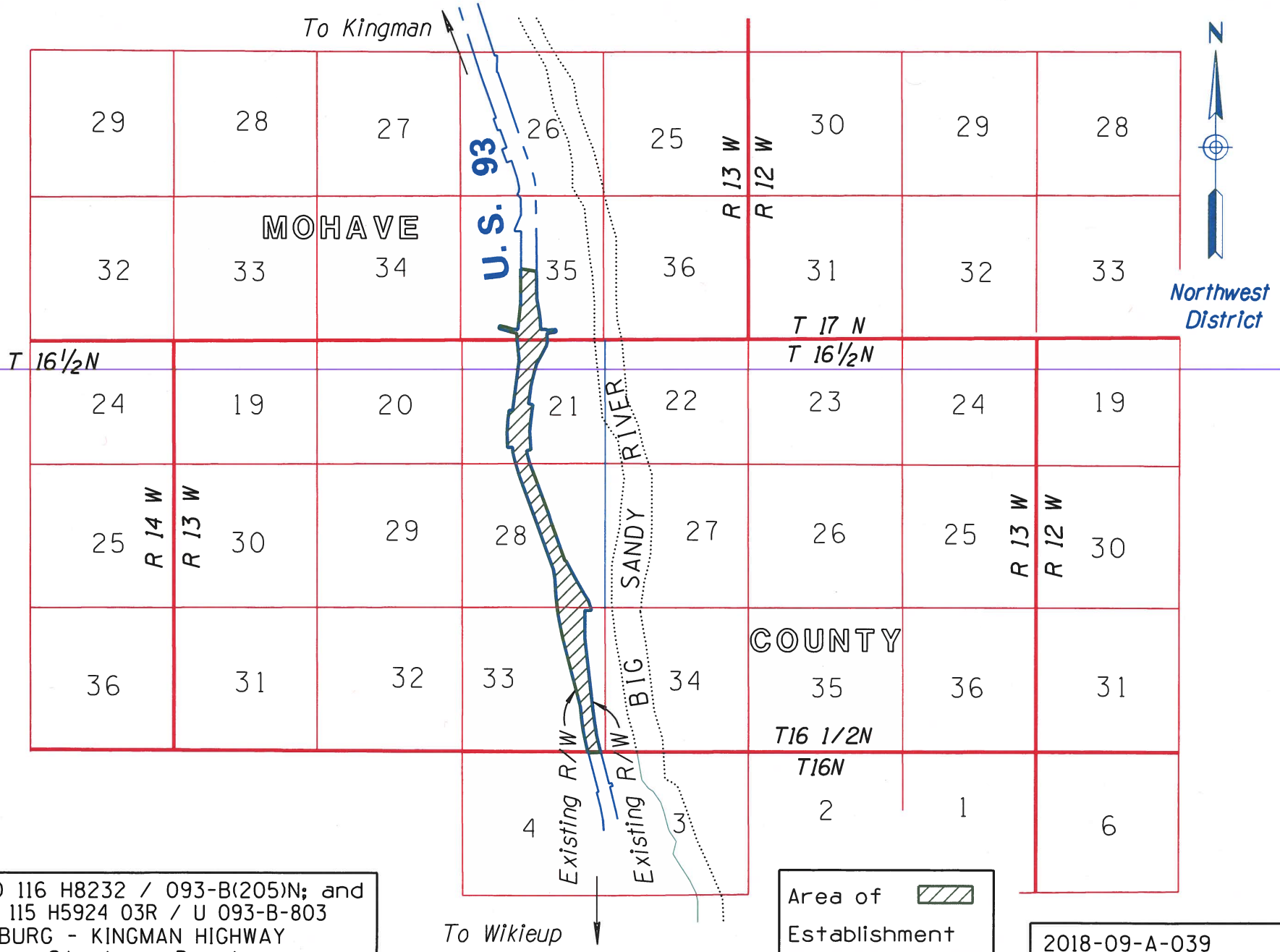


Area of Establishment
See Sheet 2 of 2
for Details

093 MO 116 H8232 / 093-B(205)N; and
093 MO 115 H5924 03R / U 093-B-803
WICKENBURG - KINGMAN HIGHWAY
Carrow - Stephens Ranch
Mohave County

APPENDIX "A"

2018-09-A-039
September 21, 2018
Sheet 1 of 2



093 MO 116 H8232 / 093-B(205)N; and
093 MO 115 H5924 03R / U 093-B-803
WICKENBURG - KINGMAN HIGHWAY
Carrow - Stephens Ranch
Mohave County

APPENDIX "A"

Area of Establishment

2018-09-A-039
September 21, 2018
Sheet 2 of 2

September 21, 2018

RES. NO. 2018-09-A-040
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 amended establishment and improvement of Interstate Route 10 within the above referenced project.

This portion was previously established as a state route by Arizona State Transportation Board Resolution No. 2018-02-A-008, dated February 16, 2018, which was thereafter amended by Resolution No. 2018-05-A-026, dated May 18, 2018, to show design change.

Due to additional design change, the area to be acquired has been modified. Accordingly, is now necessary to amend the previous resolutions to show further modification and design change.

The amended 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: "Stage III Design Plans, dated April 2018, 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".

September 21, 2018

RES. NO. 2018-09-A-040
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

In the interest of public safety, necessity, and convenience, I recommend the amendment of Resolution No. 2018-02-A-008, dated February 16, 2018, recorded February 26, 2018, in Document No. 2018-0570661; and Resolution No. 2018-05-A-026, dated May 18, 2018, recorded June 12, 2018, in Document No. 2018-1630398, records of Pima County, Arizona; that the modified area of right of way depicted in Appendix "A" be established and improved as a state route; that prior to construction the new right of way shall be established as a state highway; and that access be controlled as necessary for this improvement project.

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

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, Arizona 85007-3212

September 21, 2018

RES. NO. 2018-09-A-040
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

AMENDED RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on September 21, 2018, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the amendment of Resolution No. 2018-02-A-008, dated February 16, 2018, and Resolution No. 2018-05-A-026, dated May 18, 2018, to show additional design change.

This portion was previously established as a controlled access state route by Arizona State Transportation Board Resolution No. 2018-02-A-008, dated February 16, 2018, which was thereafter amended by Resolution No. 2018-05-A-026, dated May 18, 2018, to show design change.

Due to additional design change, the area to be acquired has been modified. Accordingly, is now necessary to amend the previous resolutions to show further modification and design change.

The amended 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: "Stage III Design Plans, dated April 2018, 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".

September 21, 2018

RES. NO. 2018-09-A-040
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 the design change requires a modification of the area to be acquired; 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 amendment of Resolution No. 2018-02-A-008, dated February 16, 2018, and Resolution No. 2018-05-A-026, dated May 18, 2018, to show said modification and design change; 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 a part of this resolution; be it further

RESOLVED that Resolution No. 2018-02-A-008, dated February 16, 2018, and Resolution No. 2018-05-A-026, dated May 18, 2018, are hereby amended, and that the modified area of right of way is designated a state route; that prior to construction the new right of way shall be established as a state highway; 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

September 21, 2018

RES. NO. 2018-09-A-040
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, exchanges and donations, 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 secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire the lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, Arizona 85007-3212

September 21, 2018

RES. NO. 2018-09-A-040
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

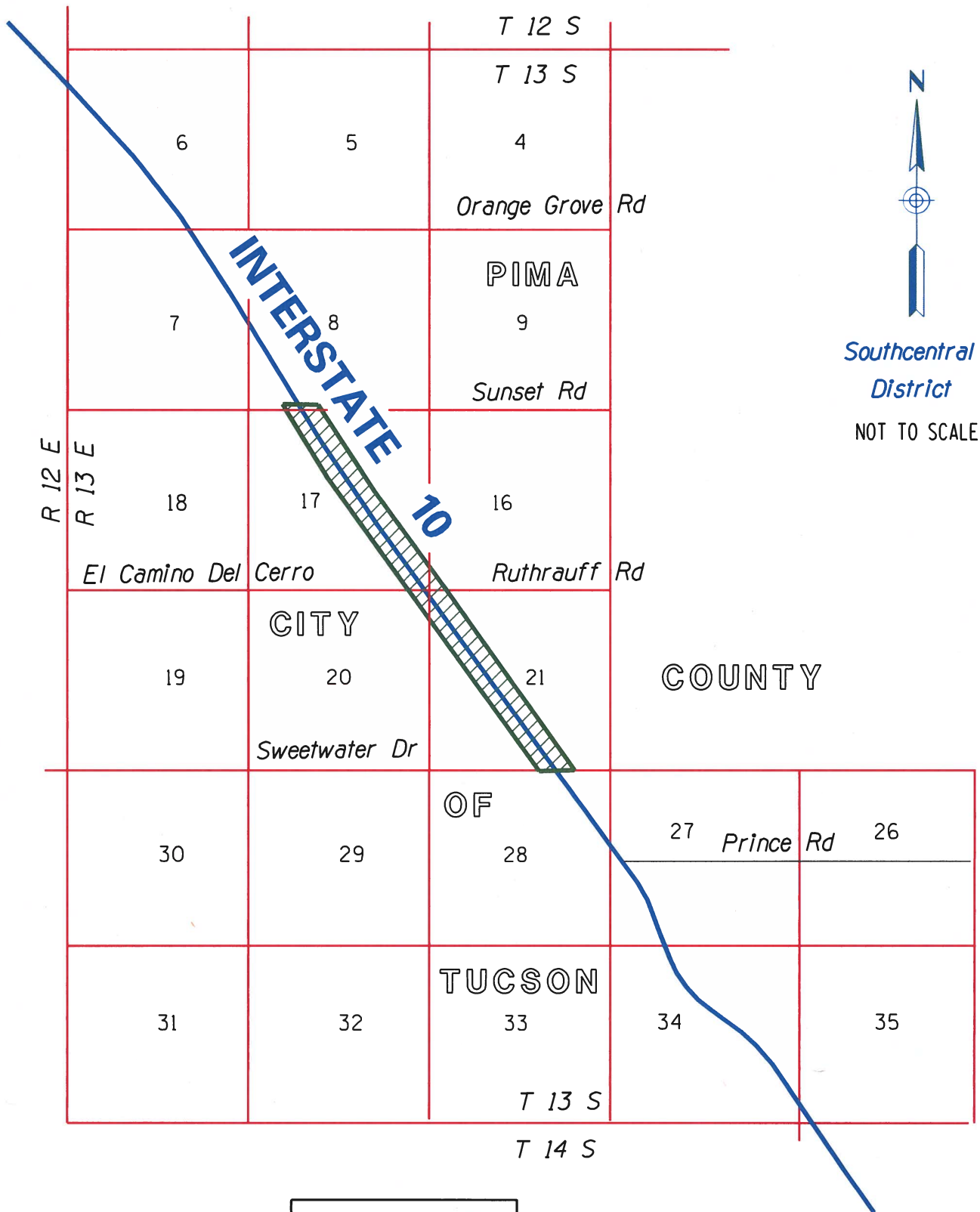
CERTIFICATION


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 September 21, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 21, 2018.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED
Ron J. Achenbach
Date 9/5/18



Area of 
Establishment

2018-09-A-040
September 21, 2018
Sheet 2 of 2

APPENDIX "A"

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

September 21, 2018

RES. NO. 2018-09-A-041
PROJECT: 202L MA 000 H5380 01R / RAM 600-7-802
HIGHWAY: SANTAN FREEWAY
SECTION: Price Road - Arizona Avenue (Price Road T.I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 064

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of right of way acquired for the Santan Freeway within the above referenced project.

Lying within the Preliminary Transportation Corridor recommended by the Regional Council of M.A.G., the Maricopa Association of Governments, the right of way to be abandoned was previously established by Resolution 85-04-A-34, dated April 26, 1985, which adopted and approved the State Route Plan for the Southeast Loop Freeway, and established the corridor as State Route 220. A refined corridor of the State Route Plan for the location of the future access controlled state highway was subsequently established by Resolution 87-12-A-115, dated December 18, 1987; and Resolution 87-11-A-105 of the same date, redesignated the East Papago Freeway (State Route 217), the Red Mountain Freeway (State Route 216), and the Southeast Outer Loop Freeway (part of State Route 220) as the State Route 202 Loop. Resolution 89-01-A-06, dated January 16, 1989, approved, adopted and established a further refined State Route Plan for the Santan Corridor, and provided for advance acquisition of right of way. On March 16, 2001, ready for construction under the above referenced project, this portion of the State Route Preliminary Transportation Corridor of the Santan Freeway was established as an access controlled state highway by Resolution 2001-03-A-017.

September 21, 2018

RES. NO. 2018-09-A-041
PROJECT: 202L MA 000 H5380 01R / RAM 600-7-802
HIGHWAY: SANTAN FREEWAY
SECTION: Price Road - Arizona Avenue (Price Road T. I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 064

The right of way to be abandoned is no longer needed for the State Transportation System. The City of Chandler has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way for continued public transportation purposes, in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated July 20, 2018, issued pursuant to the provisions of Arizona Revised Statutes § 28-7209.

Accordingly, I recommend that the State's interest in the right of way be abandoned; subject to the retention of existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and subject to the reservation of a perpetual easement for ingress, egress and maintenance of these facilities and structures, including, but not limited to: said access control, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under control of the Arizona Department of Transportation, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

The right of way to be abandoned is delineated on the 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 SANTAN FREEWAY, Price Road - Arizona Avenue, Project 202L MA 000 H5380 01R / RAM 600-7-802", and is shown in Appendix "A" attached hereto.

September 21, 2018

RES. NO. 2018-09-A-041
PROJECT: 202L MA 000 H5380 01R / RAM 600-7-802
HIGHWAY: SANTAN FREEWAY
SECTION: Price Road - Arizona Avenue (Price Road T.I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 064

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the City of Chandler for continued public transportation purposes, in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated July 20, 2018, and as provided in Arizona Revised Statutes §§ 28-7207 and 28-7209; subject to the retention of existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and subject to the reservation of a perpetual easement for ingress, egress and maintenance of these facilities and structures, including, but not limited to: said access control, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under control of the Arizona Department of Transportation, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

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

The abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28-7213.

This resolution is considered the conveying document for the right of way to be abandoned; and no further conveyance is legally required.

September 21, 2018

RES. NO. 2018-09-A-041
PROJECT: 202L MA 000 H5380 01R / RAM 600-7-802
HIGHWAY: SANTAN FREEWAY
SECTION: Price Road - Arizona Avenue (Price Road T.I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 064

Pursuant to Arizona Revised Statutes § 28-7046, I recommend that the Arizona State Transportation Board adopt 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

September 21, 2018

RES. NO. 2018-09-A-041
PROJECT: 202L MA 000 H5380 01R / RAM 600-7-802
HIGHWAY: SANTAN FREEWAY
SECTION: Price Road - Arizona Avenue (Price Road T.I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 064

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on September 21, 2018, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the abandonment of certain right of way to the City of Chandler within the above referenced project.

The right of way to be abandoned is no longer needed for the State Transportation System. The City of Chandler has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way for continued public transportation purposes, in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated July 20, 2018, issued pursuant to the provisions of Arizona Revised Statutes § 28-7209. Accordingly, it is recommended that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on the 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 SANTAN FREEWAY, Price Road - Arizona Avenue, Project 202L MA 000 H5380 01R / RAM 600-7-802", and is shown in Appendix "A" attached hereto.

WHEREAS said right of way is no longer needed for the State Transportation System; and

September 21, 2018

RES. NO. 2018-09-A-041
PROJECT: 202L MA 000 H5380 01R / RAM 600-7-802
HIGHWAY: SANTAN FREEWAY
SECTION: Price Road - Arizona Avenue (Price Road T.I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 064

WHEREAS the City of Chandler has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way for continued public transportation purposes, in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated July 20, 2018, issued pursuant to the provisions of Arizona Revised Statutes § 28-7209; and

WHEREAS for the convenience and safety of the traveling public, it is necessary that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, shall retain existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and shall reserve a perpetual easement for ingress, egress and maintenance of these facilities and structures, including, but not limited to: said access control, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on said maps and plans; and

WHEREAS this resolution is considered the conveying document for such right of way; and no further conveyance is legally required; and

WHEREAS this Board finds that public safety, necessity and convenience will be served by accepting the Director's report; therefore, be it

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

September 21, 2018

RES. NO. 2018-09-A-041
PROJECT: 202L MA 000 H5380 01R / RAM 600-7-802
HIGHWAY: SANTAN FREEWAY
SECTION: Price Road - Arizona Avenue (Price Road T.I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 064

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Transportation System and abandoned to the City of Chandler for continued public transportation purposes, in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated July 20, 2018, and as provided in Arizona Revised Statutes §§ 28-7207, 28-7209 and 28-7210; be it further

RESOLVED that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, hereby retains existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and reserves a perpetual easement for ingress, egress and maintenance of these facilities and structures, including, but not limited to: said access control, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project; be it further

RESOLVED that this abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28-7213; and that this resolution is the conveying document for the right of way abandoned herein; and no further conveyance is legally required; be it further

RESOLVED that the Director provide written notice to the City of Chandler, evidencing the abandonment of the State's interest.

September 21, 2018

RES. NO. 2018-09-A-041
PROJECT: 202L MA 000 H5380 01R / RAM 600-7-802
HIGHWAY: SANTAN FREEWAY
SECTION: Price Road - Arizona Avenue (Price Road T. I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 064

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 September 21, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 21, 2018.

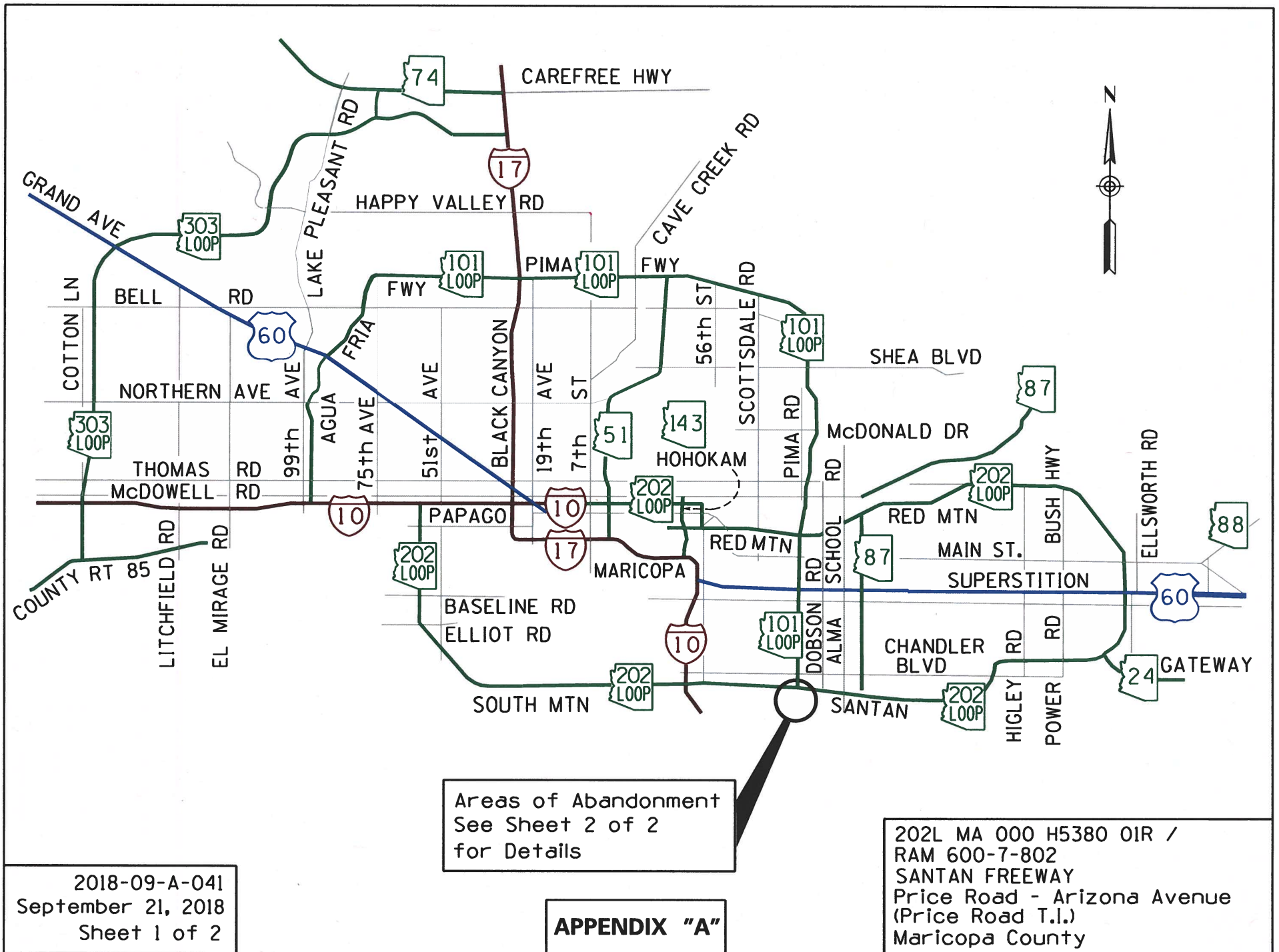
JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

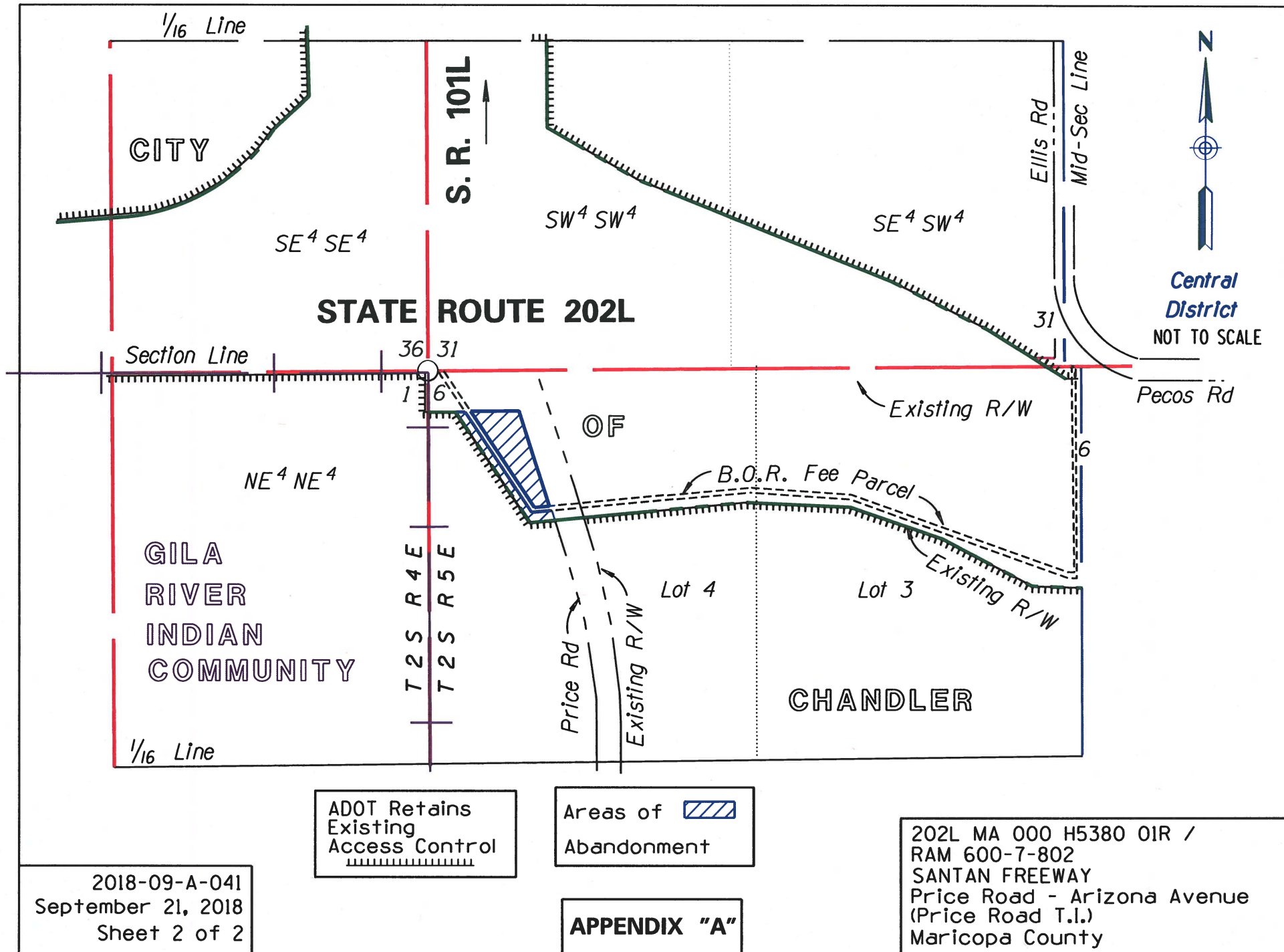
APPROVED

Ron J. Aschenbach
Assistant Attorney General
Attorney for Department
of Transportation

Date

9/5/18





September 21, 2018

RES. NO. 2018-09-A-042
PROJECT: 080 MA 000 M6972 01X / F.I. 53
HIGHWAY: GILA BEND - BUCKEYE
ROUTE NO.: Old U.S. Route 80
ENG. DIST.: Southwest
COUNTY: Maricopa
DISPOSAL: D - SW - 002

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

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

The existing alignment was previously established as a state route and state highway, designated U.S. Route 80, 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. Thereafter, additional right of way for the location, relocation, alteration and widening to a width of at least 200 feet was established as a state highway by Resolutions dated August 06, 1953, as set forth on Page 211; dated December 12, 1953, entered on Page 307; and by the Resolution dated February 08, 1955, shown on Page 164 of the Official Minutes of the Arizona State Highway Commission.

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

This resolution is considered the only document necessary to vacate and extinguish said portion of highway right of way easement; and no other instrument of conveyance is legally required.

September 21, 2018

RES. NO. 2018-09-A-042
PROJECT: 080 MA 000 M6972 01X / F. I. 53
HIGHWAY: GILA BEND - BUCKEYE
ROUTE NO.: Old U. S. Route 80
ENG. DIST.: Southwest
COUNTY: Maricopa
DISPOSAL: D - SW - 002

The portion of highway right of way easement to be vacated and extinguished was acquired by the State of Arizona, by and through its Highway Department (now known as the Arizona Department of Transportation) through that certain instrument, dated August 05, 1952, recorded August 18, 1952, in Docket 976, Page 381, records of Maricopa County, Arizona, and lies between the engineering stations as described in Appendix "A" attached hereto.

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

The vacation and extinguishment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28-7213.

This resolution is considered the only document necessary to vacate and extinguish said portion of highway right of way easement; and no other instrument of conveyance is legally required.

September 21, 2018

RES. NO. 2018-09-A-042
PROJECT: 080 MA 000 M6972 01X / F.I. 53
HIGHWAY: GILA BEND - BUCKEYE
ROUTE NO.: Old U.S. Route 80
ENG. DIST.: Southwest
COUNTY: Maricopa
DISPOSAL: D - SW - 002

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, Arizona 85007-3213

September 21, 2018

RES. NO. 2018-09-A-042
PROJECT: 080 MA 000 M6972 01X / F. I. 53
HIGHWAY: GILA BEND - BUCKEYE
ROUTE NO.: Old U. S. Route 80
ENG. DIST.: Southwest
COUNTY: Maricopa
DISPOSAL: D - SW - 002

RESOLUTION OF EXTINGUISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on September 21, 2018, presented and filed with this Transportation Board his written report under Arizona Revised Statutes §§28-7046, 28-7210 and 28-7214, recommending removal of a portion of highway right of way easement from the State Transportation System by the vacation and extinguishment thereof.

The portion of highway right of way easement to be vacated and extinguished was acquired by the State of Arizona, by and through its Highway Department (now known as the Arizona Department of Transportation) through that certain instrument, dated August 05, 1952, recorded August 18, 1952, in Docket 976, Page 381, records of Maricopa County, Arizona, and lies between the engineering stations as described in Appendix "A" attached hereto.

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

WHEREAS remaining portions of highway right of way easement may still be needed for State transportation purposes and may be used for public highway purposes; and

WHEREAS this resolution is considered the only document necessary to vacate and extinguish said portion of highway right of way easement; and no other instrument of conveyance is legally required; and

September 21, 2018

RES. NO. 2018-09-A-042
PROJECT: 080 MA 000 M6972 01X / F.I. 53
HIGHWAY: GILA BEND - BUCKEYE
ROUTE NO.: Old U.S. Route 80
ENG. DIST.: Southwest
COUNTY: Maricopa
DISPOSAL: D - SW - 002

WHEREAS because of these premises, this Board finds public convenience requires that said portion of highway right of way easement 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 this portion of highway right of way easement no longer needed for State transportation purposes, is removed by vacation and extinguishment from the State Transportation System; be it further

RESOLVED that this vacation and extinguishment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28-7213; and that this resolution is the only document necessary to vacate and extinguish said portion of highway right of way easement; and no other instrument of conveyance is legally required.

RESOLVED that the remaining portions of highway right of way easement not being vacated and extinguished herein shall remain in the State Transportation System for use as such.

September 21, 2018

RES. NO. 2018-09-A-042
PROJECT: 080 MA 000 M6972 01X / F. I. 53
HIGHWAY: GILA BEND - BUCKEYE
ROUTE NO.: Old U. S. Route 80
ENG. DIST.: Southwest
COUNTY: Maricopa
DISPOSAL: D - SW - 002

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 September 21, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 21, 2018.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Ron J. Aschenbach
Assistant Attorney General
Attorney for Department
of Transportation
Date 9/5/18

September 21, 2018

RES. NO. 2018-09-A-042
PROJECT: 080 MA 000 M6972 01X / F.I. 53
HIGHWAY: GILA BEND - BUCKEYE
ROUTE NO.: Old U.S. Route 80
ENG. DIST.: Southwest
COUNTY: Maricopa
DISPOSAL: D - SW - 002

APPENDIX "A"

An easement for highway purposes over that certain strip, tract, or parcel of land and real estate situated in and being part of the West half (W½) of Section 21, Township 5 South, Range 4 West, Gila and Salt River Base and Meridian, Maricopa County, Arizona; said parcel of land required for highway right-of-way being 200 feet in width, 75 feet on the westerly side of, and 125 feet on the easterly side of, parallel and adjacent to the relocated center line of the GILA BEND - BUCKEYE HIGHWAY, Project No. F.I. 53, a State Highway, as said center line runs with all curves and angles as shown on the map of said highway in the office of the State Highway Engineer, and being more particularly described as follows:

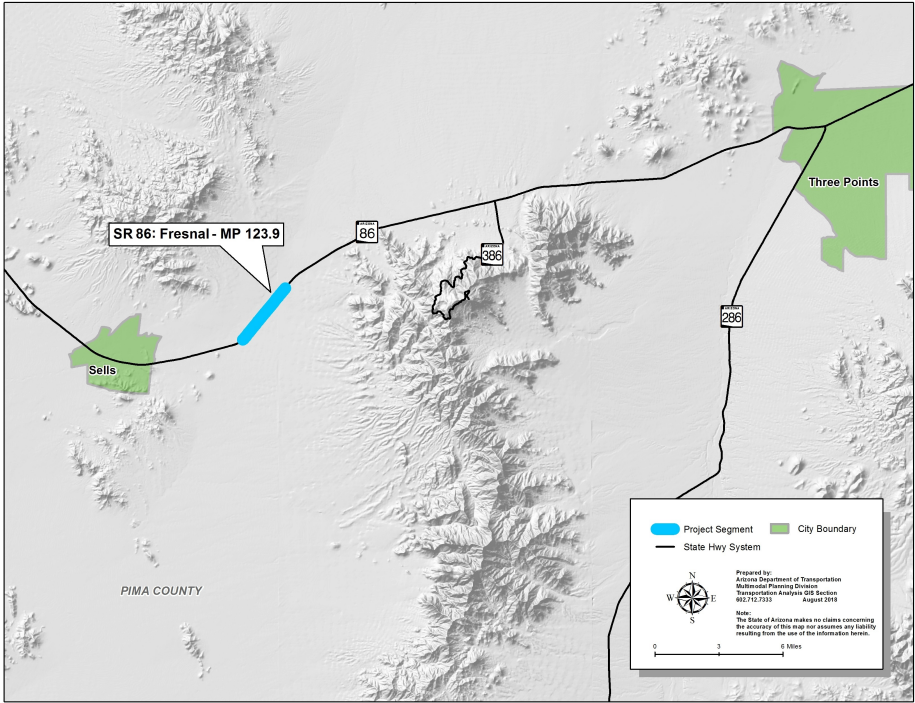
Beginning at a point on the south line of said Section 21, 1,573.43 feet east of the southwest corner of said section at Engineer's Station 5257+08.07;

Thence North 21° 40' 30" East, 2,850.00 feet, more or less, to Engineer's Station 5285+58± at a point on the north and south mid-section line of said Section 21, 2,600 feet, more or less, north of the south quarter (¼) corner thereof.

Comprising an area of 13.08 acres, more or less

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*Item 7a:	Route & MP:	SR 86 @ MP 120.2
	Project Name:	FRESNAL - MP 123.9
	Type of Work:	WIDEN SHOULDERS & CULVERT EXTENSIONS
	County:	Pima
	District:	Southcentral
	Schedule:	
	Project:	H846901C TIP#: 10418
	Project Manager:	Bharat Kandel
	Program Amount:	\$10,000,000
	New Program Amount:	\$13,250,000
	Requested Action:	Increase Budget. See Line 19a and Line 26. Contingent upon PAG Regional Council approval.



03**Project Review Board (PRB) Request Form - Version 4.0**

1. PRB Meeting Date: 8/21/2018

2. Teleconference: No

3. Form Date / 5. Form By:

8/27/2018

4. Project Manager / Presenter:

Bharat Kandel @ (602) 712-8736

Bharat Kandel

205 S 17th Ave, , EM01 - 4984 URBAN PROJECT MANAGEMENT

6. Project Name:

FRESNAL - MP 123.9

7. Type of Work:

WIDEN SHOULDERS & CULVERT EXTENSIONS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
GX1M	Tucson	86	Pima	120.2	H846901C	3.3	086-A(217)T

16. Program Budget: \$10,000

17. Program Item #: 10418

18. Current Approved Program Budget:

\$10,000

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

\$3,250

18b Total Program Budget After Request:

\$13,250

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

Item #	Amount	Description	Comments
20514	\$9,300		URBAN CORRIDOR RECONSTRUCTION
10418	\$700	FRESNAL - MP 123.9	URBAN CORRIDOR RECONSTRUCTION

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

Item #	Amount	Description	Comments
OTHR19	\$3,250		PAG 2.6pct

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 19
 22. CURRENT BID READY: 10/1/2018
 23. CURRENT ADV DATE: 11/1/2018

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
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24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: YES

24g. U&RR CLEARANCE: YES

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 Department's construction estimate of \$13.25 Million considered current unit prices that have been observed in similar projects in the area – Tohono O'odham Nation. The programmed amount of \$10.0 Million (the amount was originally shown in FY2016-2020 program for FY18 Construction, which was later deferred to FY19 Construction), is close to the consultant's 2014/2015 construction estimate. The consultant's March 2018 estimate although is also higher than the programmed amount, had unit prices of several items unchanged from its previous estimates. Some of the items that the unit prices needed to be updated are, Roadway Excavation, Aggregate Base, Asphaltic Concrete, Structural Concrete Mobilization, and Traffic Control related items.

The project is programmed under PAG RTP, including PAG 2.6pct funds.

ICAP is included in this request.

Contingent on PAG Approval

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

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 9/5/2018

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*Item 7b: **Project Name:** U.S. ACOE LIAISON
 Type of Work: County: Army Corps Liaison
 District: Statewide
 Schedule:
 Project: M510602X TIP#: 4198
 Project Manager: Emily Lester
Program Amount: New \$862,000
 Program Amount: \$1,034,000
 Requested Action: Increase Budget. See
 Line 19a and Line 26.

03

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 8/7/2018

2. Teleconference: No

3. Form Date / 5. Form By:

8/21/2018

Emily Lester

4. Project Manager / Presenter:

Emily Lester @ 602-712-6972

1611 W Jackson St EM02 - 4977 Environmental Planning Group

6. Project Name:

U.S. ACOE LIAISON

7. Type of Work:

Army Corps Liaison

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

M510602X STP 999-M(089)T

16. Program Budget: \$862

17. Program Item #: 4198

18. Current Approved Program Budget:

\$862

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

\$172

18b Total Program Budget After Request:

\$1,034

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

Item #	Amount	Description	Comments
76513	\$174	.	.
76514	\$172	.	.
77715	\$172	.	.
76516	\$172	.	.
76517	\$172	.	.

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

Item #	Amount	Description	Comments
76519	\$172	FEDERAL AGENCY 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: 10-0671

SIGNED: YES

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

Increase Budget.

26. JUSTIFICATION OF REQUEST

These funds are used to expedite Clean Water Act 404 permit reviews and to aid in project delivery. This request will fund the next year of the renewed agreement for the Army Corps Liaison Position.

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

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

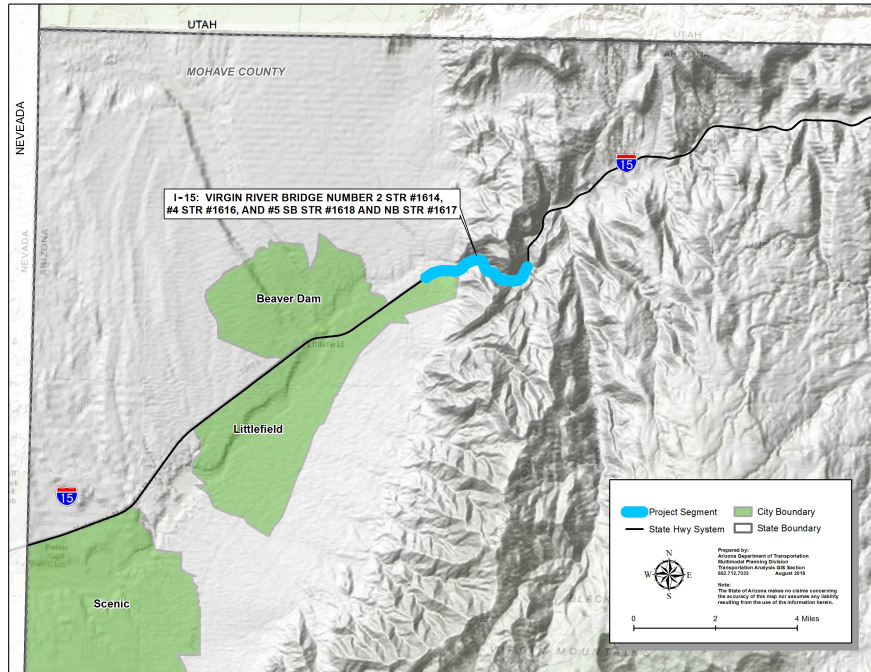
REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 9/5/2018



PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*Item 7c:

Route & MP:	I-15 @ MP 12.5
Project Name:	VIRGIN RIVER BRS #2,#1614,#4,#1616,#5,#1616,#1617
Type of Work:	CONSTRUCT BRIDGE REHABILITATION
County:	Mohave
District:	Northcentral
Schedule:	
Project:	H881201C TIP#: 19516
Project Manager:	Tricia Brown
Program Amount:	\$6,600,000
New Program Amount:	\$8,310,000
Requested Action:	Increase budget. Change project name. See Line 19a and Line 26.



01

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 8/14/2018

2. Teleconference: No

3. Form Date / 5. Form By:

8/27/2018

Tricia Brown

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

205 S 17th Ave, , 614E - 4980 ENGINEERING CONSULTANT SECT

6. Project Name:

VIRGIN RIVER BRS #2,#1614,#4,#1616,#5,#1616,#1617

7. Type of Work:

CONSTRUCT BRIDGE REHABILITATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
FN1N	Flagstaff	15	Mohave	12.5	H881201C ?	3.0	NHPP015-A(212)T

16. Program Budget: \$6,600

17. Program Item #: 19516

18. Current Approved Program Budget:

\$6,600

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

\$1,710

18b Total Program Budget After Request:

\$8,310

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

Item #	Amount	Description	Comments
19516	\$6,600	VIRGIN RIVER BRIDGES #2, #4, AND #5	BRIDGE REPLACEMENT & REHABILITATION

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

Item #	Amount	Description	Comments
76219	\$1,000	BRIDGE REPLACEMENT & REHABILITATION	
72319	\$710	CONTINGENCY	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 19
 22. CURRENT BID READY: 10/16/2018
 23. CURRENT ADV DATE: 11/15/2018

CHANGE REQUEST/NEW 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: YES	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:	YES	
24i. R/W CLEARANCE:	YES	24j. CUSTOMIZED SCHEDULE:	YES	
24k. SCOPING DOCUMENT:	YES			

25. DESCRIPTION OF REQUEST

Increase budget.
 Change project name.

26. JUSTIFICATION OF REQUEST

During final design the design team included some items based on review comments during development. Silica fume concrete and methacrylate sealant treatment to all three bridges was included to reduce future maintenance needs in this remote location. These 3 bridges are also exposed to significant amounts of de-icing materials from vehicles leaving the adjacent mountainous areas of Utah. The guardrail was upgraded to the MASH standards. In addition a containment system is necessary to protect the canyon below Bridge #4 during deck removal. Construction engineering was increased to 25pct due to the remote location and is consistent with the CE costs ADOT experienced with recent improvements to VRB#1. ICAP is included in the request.

Change project name to: "Virgin River Bridges #2, #4 and #5".

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

CHANGE IN PROJECT NAME
 CHANGE IN BUDGET

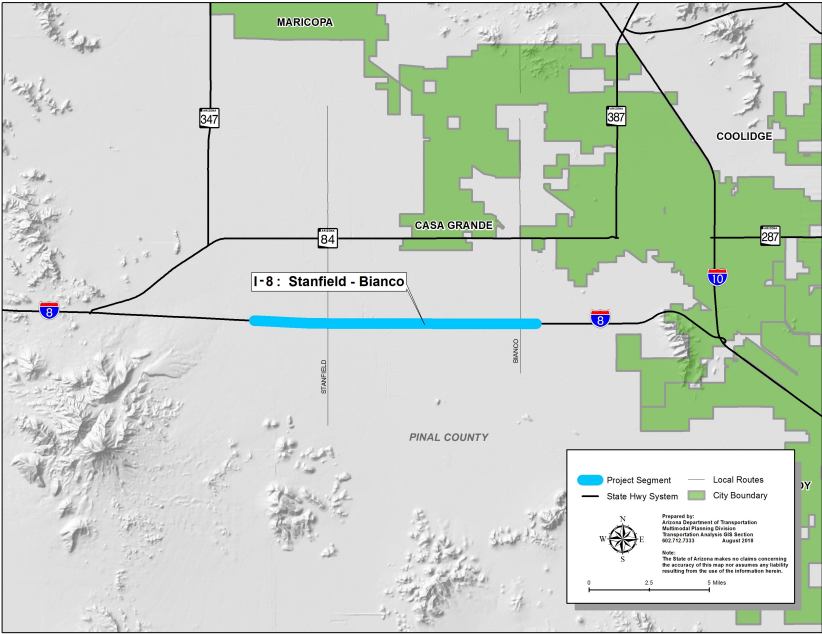
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 9/5/2018



PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*Item 7d:	Route & MP:	I-8 @ MP 158.5
	Project Name:	STANFIELD - BIANCO
	Type of Work:	PAVEMENT PRESERVATION
	County:	Pinal
	District:	Southcentral
	Schedule:	FY 2019
	Project:	F003501C TIP#: 100523
	Project Manager:	Bharat Kandel
	Program Amount:	\$0
	New Program Amount:	\$4,000,000
	Requested Action:	Establish Construction
		Project. See Line 19a and
		Line 26.



04**Project Review Board (PRB) Request Form - Version 4.0**

1. PRB Meeting Date: 8/21/2018

2. Teleconference: No

3. Form Date / 5. Form By:

8/27/2018

Bharat Kandel

4. Project Manager / Presenter:

Bharat Kandel @ (602) 712-8736

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

6. Project Name:

STANFIELD - BIANCO

7. Type of Work:

PAVEMENT PRESERVATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
AB10	Tucson	8	Pinal	158.5	F003501C ?	11.7	008-B(210)T

16. Program Budget: \$0

17. Program Item #: 100523

18. Current Approved Program Budget:

\$0

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

\$4,000

18b Total Program Budget After Request:

\$4,000

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

Item #	Amount	Description	Comments
74819	\$4,000	MINOR & PREVENTATIVE PAVEMENT PRESERVATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

19

22A. REQUEST BID READY:

10/16/2018

23A. REQUEST ADV DATE:

11/16/2018

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 III

24e. ENVIRONMENTAL CLEARANCE:

YES

24f. MATERIALS MEMO COMP:

YES

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

YES

24k. SCOPING DOCUMENT:

NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish Construction Project.

26. JUSTIFICATION OF REQUEST

The existing AR-ACFC pavement on the EB and WB travel lanes and passing lanes is beginning to fail causing large areas of wheel path raveling. A 1/2" AR-ACFC Mill & Replacement will extend the life of the remaining pavement and improve the ride quality.

ICAP is included in this request.

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

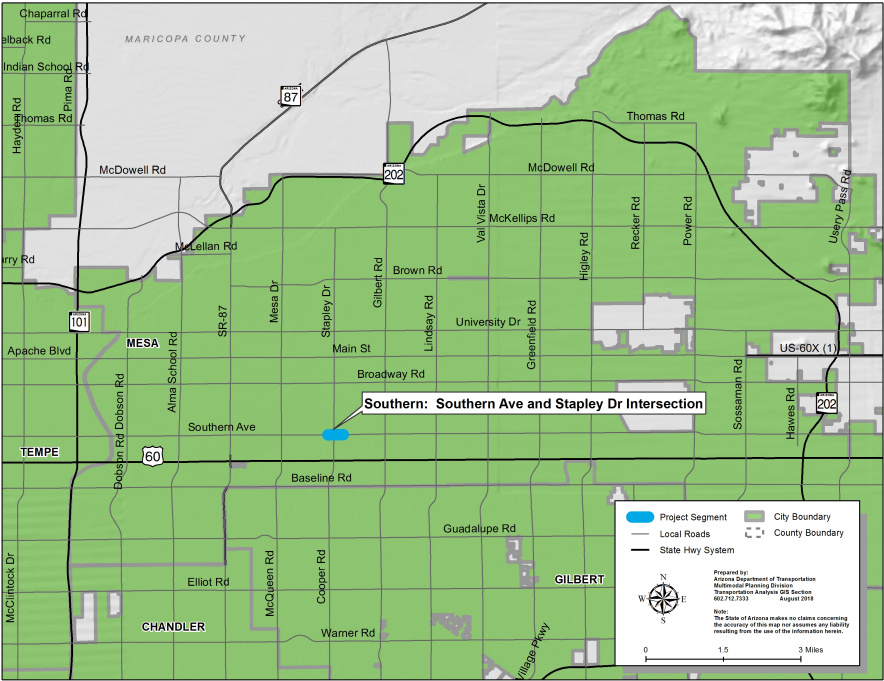
REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 9/5/2018



PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*Item 7e:	Route & MP:	Local
	Project Name:	SOUTHERN AVENUE AND STAPLEY DRIVE INTERSECTION
	Type of Work:	RIGHT OF WAY ACQUISITION
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	SH54401R TIP#: 100491
	Project Manager:	Eric Prosnier
	Program Amount:	\$0
	New Program Amount:	\$1,758,000
	Requested Action:	Establish new project. See Line 19a and Line 26.



04

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 8/14/2018

2. Teleconference: No

3. Form Date / 5. Form By:

8/27/2018

Eric Prosnier

4. Project Manager / Presenter:

Eric Prosnier @ (602) 712-8495

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

6. Project Name:

SOUTHERN AVENUE AND STAPLEY DRIVE INTERSECTION

7. Type of Work:

RIGHT OF WAY ACQUISITION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
ZS1L	Phoenix	0000	Maricopa	MES	SH54401R ?	0.0	MES-0(224)D

16. Program Budget: \$0

17. Program Item #: 100491

18. Current Approved Program Budget:

\$0

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

\$1,758

18b Total Program Budget After Request:

\$1,758

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

Item #	Amount	Description	Comments
70119	\$526	MODERNIZATION	HSIP-AZ 94.3pct
OTHR19	\$32	.	HSIP-AZ 5.7pct Local Match
OTHR19	\$200	.	100pct City of Mesa
OTHR19	\$1,000	.	RARF (Reimb)

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:	NOT APPLICABLE
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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

Acquisition of ROW for intersection improvement.

MAG ID #651

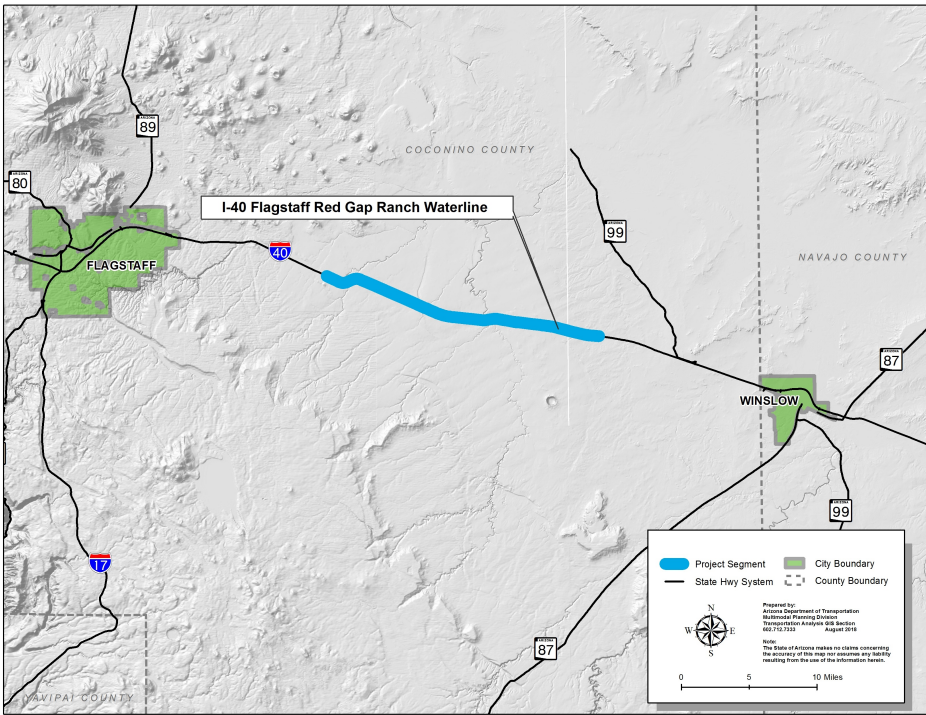
27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 9/5/2018**PRB APPROVED**

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*Item 7f:	Route & MP:	I-40 @ MP 217
	Project Name:	Flagstaff Red Gap Ranch Waterline
	Type of Work:	Waterline Installation Review
	County:	Coconino
	District:	Northcentral
	Schedule:	
	Project:	M692601X TIP#: 100524
	Project Manager:	Pei-jung Li
	Program Amount:	\$0
	New Program Amount:	\$45,000
	Requested Action:	Establish a new project. See Line 19a and Line 26.



08**Project Review Board (PRB) Request Form - Version 4.0**

1. PRB Meeting Date: 8/21/2018

2. Teleconference: No

3. Form Date / 5. Form By:

8/27/2018

Pei-jung Li

4. Project Manager / Presenter:

Pei-jung Li @ (602) 712-8708

205 S 17th Ave, , 605E - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

Flagstaff Red Gap Ranch Waterline

7. Type of Work:

Waterline Installation Review

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

Flagstaff

40

Coconino

217

M692601X ?

21

16. Program Budget: \$0**17. Program Item #:** 100524**18. Current Approved Program Budget:**

\$0

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

\$45

18b Total Program Budget After Request:

\$45

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

Item #	Amount	Description	Comments
70019	\$45	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:** 16-0005925-I**SIGNED:** YES**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 a new project.

26. JUSTIFICATION OF REQUEST

City of Flagstaff requests an encroachment permit for the installation, construction, operation and maintenance a 30-inch water line with 300 psi design pressure within ADOT controlled access right of way of I-40 from MP 217 to MP 238. This project is to include all work associated project coordination, consultant review and work related to permit approval. City will reimburse ADOT for all expenses or costs associated with the project.

Consultant - \$28K

Staff - \$12K

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 9/5/2018

PRB APPROVED

STATE ENGINEER'S REPORT

August 2018

The Status of Projects Under Construction report for August 2018 shows 104 projects under construction valued at \$1,649,602,159.88. The transportation board awarded 9 projects during August valued at approximately \$8.3 million.

During August, the Department finalized 6 projects valued at \$19,637,297.47. Projects where the final cost exceeded the contractors bid amount by more than 5% are detailed in your board package.

Fiscal Year to date we have finalized 13 projects. The total cost of these 13 projects has exceeded the contractors bid amount by 1.9%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to -2.0%.

MONTHLY CONSTRUCTION REPORT

August 2018

PROJECTS UNDER CONSTRUCTION	104
MONETARY VALUE OF CONTRACTS	\$1,649,602,159.88
PAYMENTS MADE TO DATE	\$946,670,182.24
STATE PROJECTS	68
LOCAL GOVERNMENT	36
OTHER	0
CONTRACTS EXECUTED IN AUGUST 2018	4
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$8,898,336.52

FIELD REPORTS SECTION

EXT. 7301

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2019
August, 2018

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
010-D(216)S F000301C Working Days: 230 Days Used: 230	I-10 INA RD TI MP248 SouthCent District		SUNDT/KIEWIT, A JOINT VENTURE	Low Bid = \$619,742.18 or 4.00% over State Estimate \$16,115,364.78	\$15,643,479.90	(\$471,884.88)	-2.9 %
PPN-0-(210)T SZ14601C Working Days: 163 = 90 + 45 + 28 Days Used: 162	BARNES ROAD AND FUQUA ROAD SouthCent District	15,495,622.60	BUESING CORP.	Low Bid = (\$265,495.82) or 18.55% under State Estimate \$1,165,777.18	\$1,322,895.16	\$157,117.98	13.5 %
MM0-0-(210)T SH59001C Working Days: 235 = 210 + 10 + 15 Days Used: 221	COUNTY ROUTE 1/GOLDEN SHORES P NorthWest District	980,000.00	VISUS ENGINEERING CONSTRUCTION, INC.	Low Bid = (\$30,000.00) or 3.06% under State Estimate \$950,000.00	\$1,078,514.08	\$128,514.08	13.5 %
040-E-(212)T H803601C Working Days: 142 = 105 + 5 + 32 Days Used: 124	ADAMANA TI NorthEast District	615,329.86	SHOW LOW CONSTRUCTION, INC.	Low Bid = \$51,885.05 or 8.43% over State Estimate \$667,214.91	\$718,213.31	\$50,998.40	7.6 %

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2019
August, 2018

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
GLN-0-(248)T SZ14201C	MARYLAND AVE: 95TH TO 99TH AVE Central District						
Working Days: 220 = 180 + 40							
Days Used: 216							
			C S CONSTRUCTION, INC.	Low Bid = \$642,000.00 or over State Estimate			
		0.00		\$642,000.00	\$730,221.57	\$88,221.57	13.7 %
CSG-0-(206)T T005501C	Florence Blvd Pedestrian Hybri SouthCent District						
Working Days: 130							
Days Used: 125							
			C S CONSTRUCTION, INC.	Low Bid = \$1,485.40 or 0.86% over State Estimate			
		173,056.60		\$174,542.00	\$143,973.45	(\$30,568.55)	-17.5 %

Completed Contracts (Fiscal Year 2019)

August, 2018

<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 6	6	\$18,695,282.06	\$19,714,898.87	\$19,637,297.47
		<u>Monetary</u>		<u>Monetary</u>
		\$1,019,616.81		(\$77,601.40)

Accumulation to Date (Fiscal Year 2019 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
13	\$40,813,088.82	\$42,222,294.22	\$43,026,174.97	\$803,880.75	1.9%

Prepared By:

Laurel Bantz

Field Reports Unit, X7301

Checked By:

Charlene Neish

Charlene Neish, Manager
Field Reports Unit, X7301

FINAL COST VS BID ADJUSTED
FISCAL YEAR 2019

MONTH	LESS ADJUSTMENTS FOR				CUMULATIVE ADJ	CUMULATIVE BID AMOUNT	ADJUSTED FINAL COST	ADJ CUM
	CUMULATIVE FINAL COST	REVISIONS/ OMISSIONS #4 & #5	INCENTIVE/ BONUS #7	ADD'L WORK PD OTHERS #3				
Jul-18	\$ 23,387,878	\$ 1,034,277	\$ 36,797	\$ 52,430	\$ 1,123,504	\$ 22,507,395	\$ 22,264,374	-1.1%
Aug-18	\$ 43,026,175	\$ 492,627	\$ 18,317	\$ -	\$ 1,634,447	\$ 42,222,294	\$ 41,391,728	-2.0%
Sep-18					\$ 1,634,447		\$ (1,634,447)	
Oct-18					\$ 1,634,447		\$ (1,634,447)	
Nov-18					\$ 1,634,447		\$ (1,634,447)	
Dec-18					\$ 1,634,447		\$ (1,634,447)	
Jan-19					\$ 1,634,447		\$ (1,634,447)	
Feb-19					\$ 1,634,447		\$ (1,634,447)	
Mar-19					\$ 1,634,447		\$ (1,634,447)	
Apr-19					\$ 1,634,447		\$ (1,634,447)	
May-19					\$ 1,634,447		\$ (1,634,447)	
Jun-19					\$ 1,634,447		\$ (1,634,447)	
		\$ 1,526,904	\$ 55,113	\$ 52,430	\$ 1,634,447			
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 9a: BOARD DISTRICT NO.: 3 Page 181

BIDS OPENED: August 10, 2018

HIGHWAY: TOWN OF CLIFTON

SECTION: ZORILLA STREET BRIDGE #9633

COUNTY: GREENLEE

ROUTE NO.: LOCAL

PROJECT : TRACS: STP-CLF-0(201)T : 0000 GE CLF T002701C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: J. BANICKI CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 1,277,218.50

STATE ESTIMATE: \$ 728,726.10

\$ OVER ESTIMATE: \$ 548,492.40

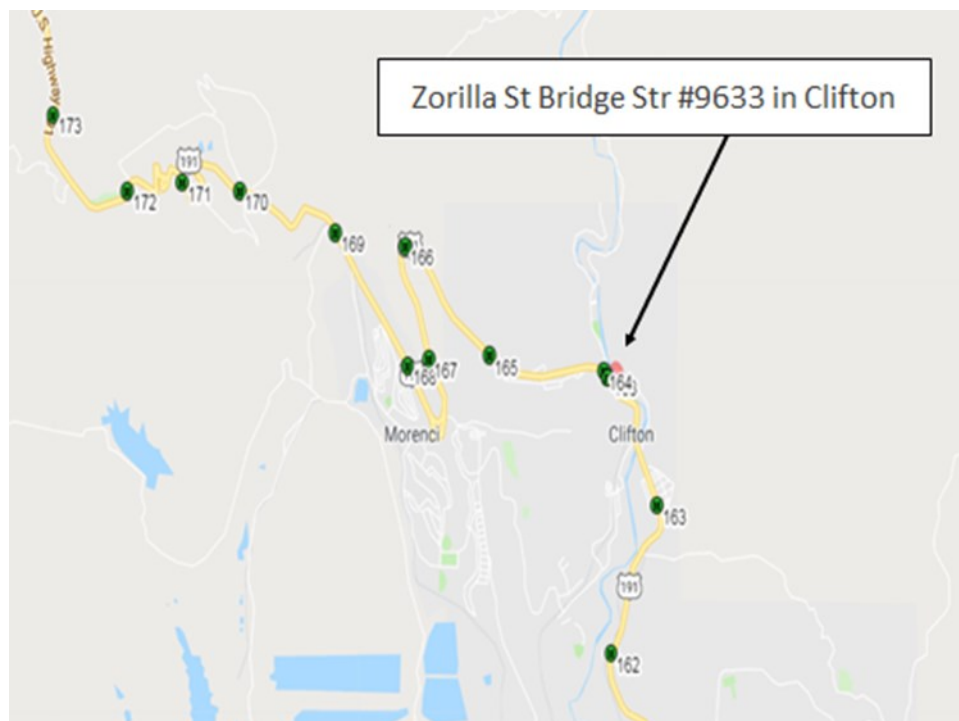
% OVER ESTIMATE: 75.3%

PROJECT DBE GOAL: 2.84%

BIDDER DBE PLEDGE: 4.36%

NO. BIDDERS: 1

RECOMMENDATION: POSTPONE



*ITEM 9b: BOARD DISTRICT NO.: 1

Page 184

BIDS OPENED: August 24, 2018

HIGHWAY: TOWN OF FOUNTAIN HILLS

SECTION: FOUNTAIN HILLS BOULEVARD: PINTO TO SEGUNDO

COUNTY: MARICOPA

ROUTE NO.: LOCAL

PROJECT : TRACS: CMAQ-FTH-0(208)T: 0000 MA FTH SZ03901C

FUNDING: 94% FEDS 6% LOCAL

LOW BIDDER: VISUS ENGINEERING CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 880,000.00

STATE ESTIMATE: \$ 594,799.41

\$ OVER ESTIMATE: \$ 285,200.59

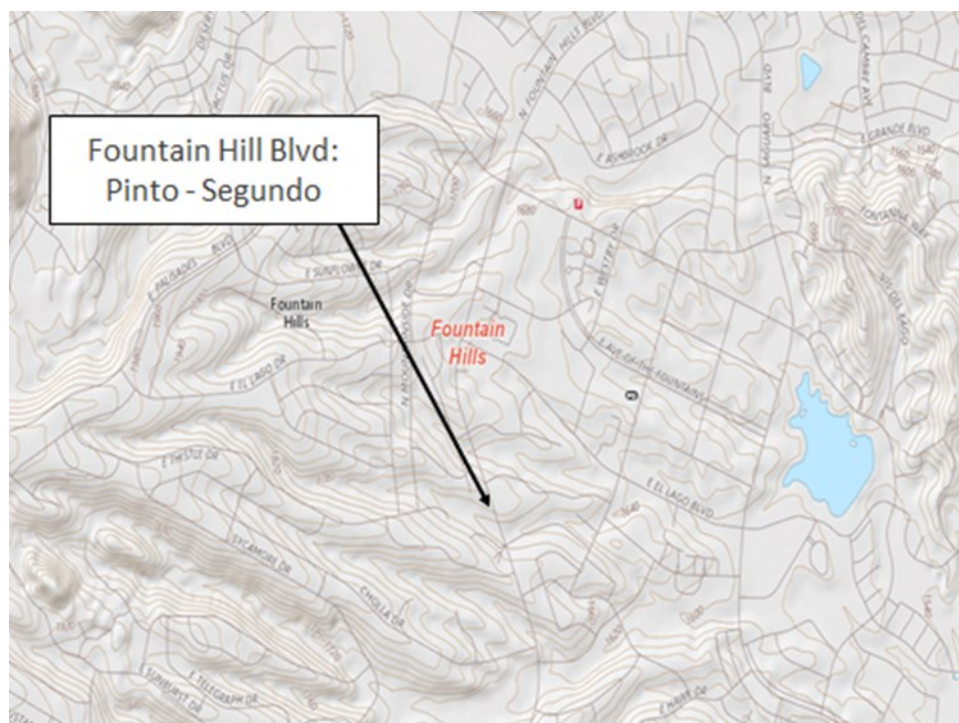
% OVER ESTIMATE: 47.9%

PROJECT DBE GOAL: 13.66%

BIDDER DBE PLEDGE: 16.67%

NO. BIDDERS: 1

RECOMMENDATION: POSTPONE



Page 187

BIDS OPENED: July 20, 2018

HIGHWAY: CITY OF GLENDALE

SECTION: NEW RIVER NORTH SHARED USE PATHWAY

COUNTY: MARICOPA

ROUTE NO.: LOCAL

PROJECT : TRACS: CM-GLN-0(242)T: 0000 MA GLN SZ10701C

FUNDING: 82% FEDS 18% LOCAL

LOW BIDDER: VISUS ENGINEERING CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 703,000.00

STATE ESTIMATE: \$ 615,567.10

\$ OVER ESTIMATE: \$ 87,432.90

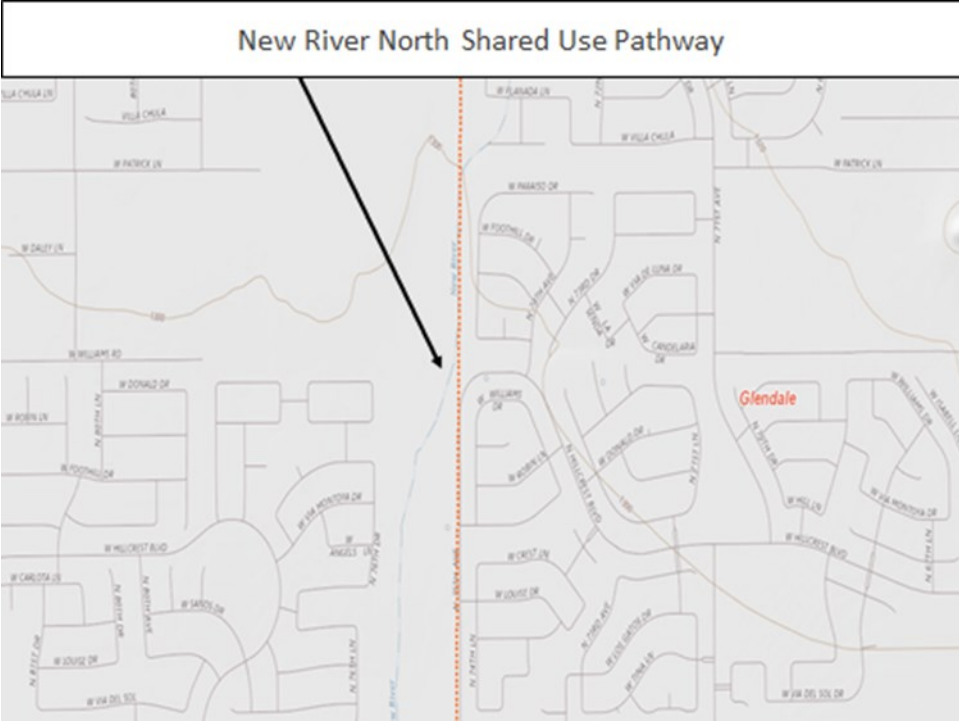
% OVER ESTIMATE: 14.2%

PROJECT DBE GOAL: 4.72%

BIDDER DBE PLEDGE: 9.69%

NO. BIDDERS: 3

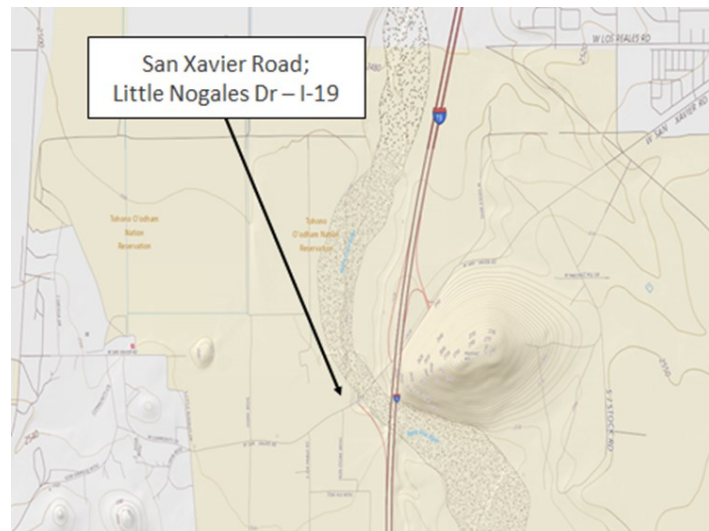
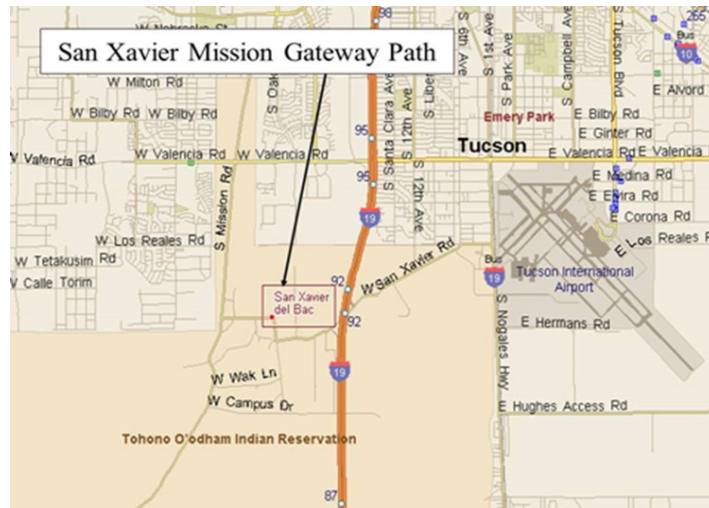
RECOMMENDATION: AWARD



*ITEM 9d: BOARD DISTRICT NO.: 2

Page 190

BIDS OPENED: August 10, 2018
 HIGHWAY: SAN XAVIER DISTRICT OF THE TOHONO O'ODHAM NATION
 SECTION: SAN XAVIER MISSION GATEWAY PATH
 SANXAVIER ROAD: LITTLE NOGALES ROAD TO I-19
 COUNTY: PIMA
 ROUTE NO.: LOCAL
 PROJECT : TRACS: TEA-ITO-0(202)T : 0000 PM ITO SL67501C
 TEA-ITO-0(204)T : 0000 PM ITO SL69801C
 FUNDING: 94% FEDS 6% LOCAL
 LOW BIDDER: GRANITE CONSTRUCTION COMPANY
 LOW BID AMOUNT: \$ 1,074,784.00
 STATE ESTIMATE: \$ 771,953.85
 \$ OVER ESTIMATE: \$ 302,830.15
 % OVER ESTIMATE: 39.2%
 PROJECT DBE GOAL: 6.95%
 BIDDER DBE PLEDGE: 7.03%
 NO. BIDDERS: 2
 RECOMMENDATION: POSTPONE



Page 193

BIDS OPENED: July 20, 2018

HIGHWAY: CITY OF APACHE JUNCTION

SECTION: WINCHESTER ROAD, SOUTHERN AVENUE, AND 16TH AVENUE

COUNTY: PINAL

ROUTE NO.: LOCAL

PROJECT : TRACS: CMAQ-APJ-0(212)T : 0000 PN APJ SZ18301C

FUNDING: 85% FEDS 15% LOCAL

LOW BIDDER: NESBITT CONTRACTING CO., INC.

LOW BID AMOUNT: \$ 2,152,000.00

STATE ESTIMATE: \$ 1,701,015.00

\$ OVER ESTIMATE: \$ 450,985.00

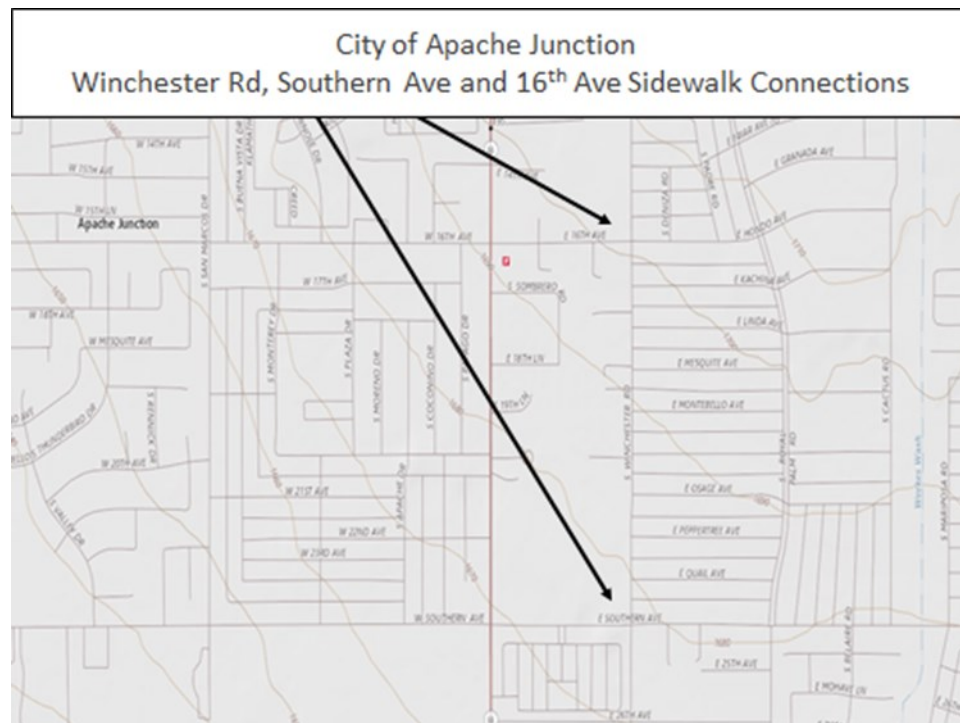
% OVER ESTIMATE: 26.5%

PROJECT DBE GOAL: 9.20%

BIDDER DBE PLEDGE: 40.96%

NO. BIDDERS: 4

RECOMMENDATION: REJECT ALL BIDS



*ITEM 9f: BOARD DISTRICT NO.: 4

Page 196

BIDS OPENED: August 10, 2018

HIGHWAY: CASA GRANDE-TUCSON HIGHWAY (I-10)

SECTION: PINAL AIR PARK TI UP STR #771

COUNTY: PINAL

ROUTE NO.: I 10

PROJECT : TRACS: NHPP-010-D(219)T : 010 PN 232 H894101C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: FNF CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 1,678,826.52

STATE ESTIMATE: \$ 1,393,869.00

\$ OVER ESTIMATE: \$ 284,957.52

% OVER ESTIMATE: 20.4%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 2

RECOMMENDATION: AWARD



*ITEM 9g: BOARD DISTRICT NO.: 4

Page 199

BIDS OPENED: August 31, 2018

HIGHWAY: PHOENIX-GLOBE HIGHWAY (US 60)

SECTION: PINTO CREEK BRIDGE

COUNTY: GILA

ROUTE NO.: US 60

PROJECT : TRACS: NHPP-EB-060-D(207)T : 060 GI 237 H824301C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: AMES CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 24,292,949.48

STATE ESTIMATE: \$ 18,130,250.50

\$ OVER ESTIMATE: \$ 6,162,698.98

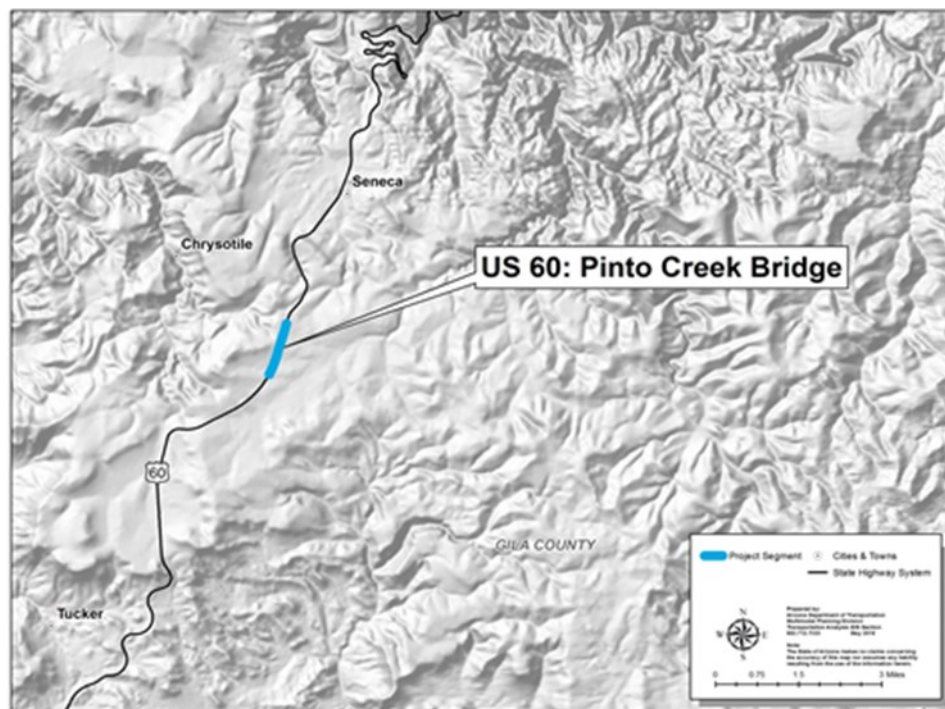
% OVER ESTIMATE: 34.0%

PROJECT DBE GOAL: 8.23%

BIDDER DBE PLEDGE: 8.26%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



*ITEM 9h :

BOARD DISTRICT NO.: 6

Page 202

BIDS OPENED: July 20, 2018

HIGHWAY: QUARTZSITE-PARKER-TOPOCK HIGHWAY

SECTION: SR 95 AT KIOWA BOULEVARD

COUNTY: MOHAVE

ROUTE NO.: SR 95

PROJECT : TRACS: HSIP-095-C(220)T : 095 MO 184 F00291C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: McCormick Construction Co.

LOW BID AMOUNT: \$ 1,021,245.80

STATE ESTIMATE: \$ 917,145.15

\$ OVER ESTIMATE: \$ 104,100.65

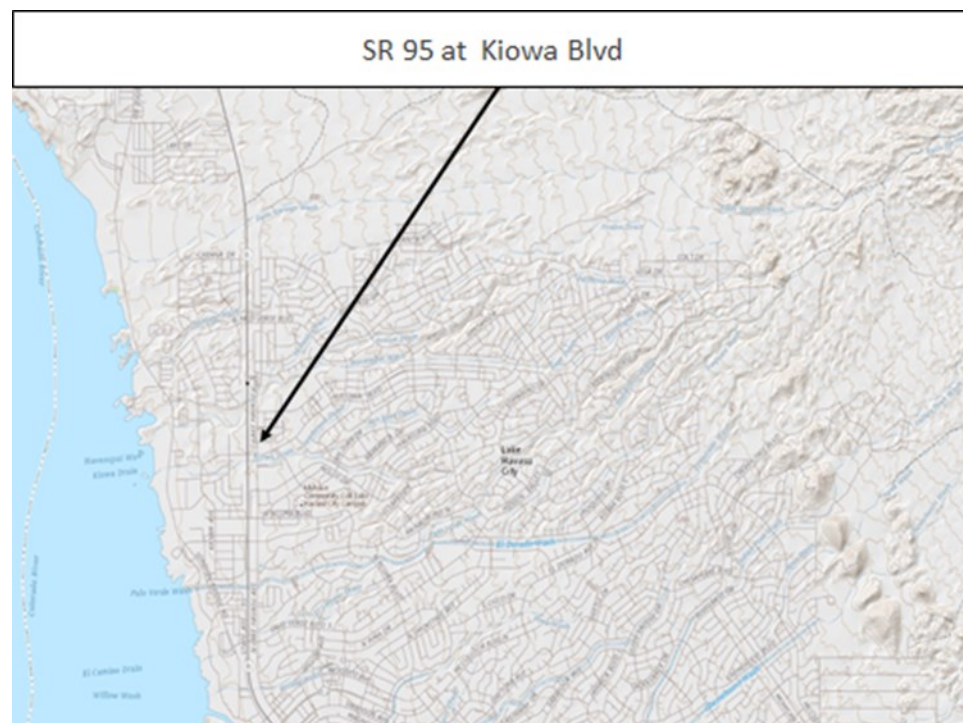
% OVER ESTIMATE: 11.4%

PROJECT DBE GOAL: 8.91%

BIDDER DBE PLEDGE:

NO. BIDDERS: 5

RECOMMENDATION: REJECT ALL BIDS



*ITEM 9i: BOARD DISTRICT NO.: SW

Page 205

BIDS OPENED: August 31, 2018

HIGHWAY: STATEWIDE

SECTION: VARIOUS LOCATIONS

COUNTY: STATEWIDE

ROUTE NO.: STATEWIDE

PROJECT : TRACS: STP-999-A(518)T : 999 SW 000 F005501C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: ROADWAY ELECTRIC, LLC

LOW BID AMOUNT: \$ 1,035,837.30

STATE ESTIMATE: \$ 872,959.10

\$ OVER ESTIMATE: \$ 162,878.20

% OVER ESTIMATE: 18.7%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 1

RECOMMENDATION: AWARD

Statewide; Install Uninterruptable Power Supply (UPS)



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

BID RESULTS

Completion Date:

120 Working Days

The proposed project is located in Maricopa County in the City of Buckeye, along segments of Watson, Lower Buckeye, and Rainbow Road. The proposed work consists of constructing concrete shared use path, sidewalk, curb and gutter, signing, striping and other miscellaneous work.

Bid Opening Date : 8/24/2018, Prequalification Required, Engineer Specialist : Jedidiah Young

Project No.	Highway Termini	Location	Item
0000 MA BKY T006201C BKY-0-(213)T	CITY OF BUCKEYE	LOWER BUCKEYE RD - WATSON TO 2 Central District	Local

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,145,817.90	NESBITT CONTRACTING CO., INC.	100 SOUTH PRICE ROAD TEMPE, AZ 85281
	\$1,161,086.00	DEPARTMENT	
2	\$1,198,000.00	VISUS ENGINEERING CONSTRUCTION, INC.	1831 NORTH ROCHESTER MESA, AZ 85205
3	\$1,229,160.45	PAVECO, INC.	P.O. BOX 1067 SUN CITY, AZ 85372
4	\$1,272,804.75	STANDARD CONSTRUCTION COMPANY, INC.	810 E WESTERN AVE AVONDALE, AZ 85323
5	\$1,289,928.00	D B A CONSTRUCTION INC.	P.O. BOX 63035 PHOENIX, AZ 85082

Apparent Low Bidder is 1.3% Under Department Estimate (Difference = (\$15,268.10))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 24, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 MA BKY T006201C
PROJ NO CMAQ-BKY-0(213)T
TERMINI CITY OF BUCKEYE
LOCATION WATSON RD, LOWER BUCKEYE RD, RAINBOW RD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	Central	Local

The amount programmed for this contract is \$1,360,000. The location and description of the proposed work are as follows:

The proposed project is located in Maricopa County in the City of Buckeye, along segments of Watson, Lower Buckeye, and Rainbow Road. The proposed work consists of constructing concrete shared use path, sidewalk, curb and gutter, signing, striping and other miscellaneous 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 5.43.

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.

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 project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request 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:	Jedidiah Young	Jyoung2@azdot.gov
Construction Supervisor:	Kirk Kiser	KKiser@azdot.gov

Ata Zarghami,
Acting Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: FRIDAY, JUNE 29, 2018

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

BID RESULTS

Completion Date:

95 Working Days

The proposed work is located in Maricopa County within the Salt River Pima-Maricopa Indian Community on Palm Lane from Harris Street to Gilbert Road and in the McDonald Subdivision near Dobson Road and McDonald Drive. The work consists of paving 2.1 miles of existing gravel roadways in the project area and extending the existing water supply system. The work includes roadway excavation, placing aggregate base course, asphalt concrete, signing, pavement marking, installing new water supply pipe, and other related work.

Bid Opening Date : 8/10/2018, Prequalification Required, Engineer Specialist : Vian Rashid

Project No.	Highway Termini	Location	Item
0000 MA SRI T007801C SRI-0-(203)T	SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY	PALM LN; HARRIS ST-GIL & McD S Central District	LOCAL-FA

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$1,626,373.70	DEPARTMENT	
1	\$1,743,400.00	NESBITT CONTRACTING CO., INC.	100 SOUTH PRICE ROAD TEMPE, AZ 85281

Apparent Low Bidder is 7.2% Over Department Estimate (Difference = \$117,026.30)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 10, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO	0000 MA SRI T0078 01C
PROJ NO	CMAQ-SRI-0(203)T
TERMINI	SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY
LOCATION	PALM LANE; HARRIS ST TO GILBERT RD & McDONALD SUBDIVISION

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

The amount programmed for this contract is \$2,153,284.00. The location and description of the proposed work are as follows:

The proposed work is located in Maricopa County within the Salt River Pima-Maricopa Indian Community on Palm Lane from Harris Street to Gilbert Road and in the McDonald Subdivision near Dobson Road and McDonald Drive. The work consists of paving 2.1 miles of existing gravel roadways in the project area and extending the existing water supply system. The work includes roadway excavation, placing aggregate base course, asphalt concrete, signing, pavement marking, installing new water supply pipe, and other related work.

This project is located on a Native American Reservation, in the Salt River Pima-Maricopa Indian Community area, which may subject the contractor to the laws and regulations of the Salt River Pima-Maricopa Indian Community and its TERO office. Contractors are advised to make themselves aware of any taxes, fees or any conditions that may be imposed by the Salt River Pima-Maricopa Indian Community on work performed on the Reservation.

The time allowed for the completion of the work included in this project will be 95 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 8.15.

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.

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 project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request 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:

Vian Rashid
Micah Hannam

(VRashid@azdot.gov)
(MHannam@azdot.gov)



ATA ZARGHAMI,
Acting Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 06/27/2018

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

BID RESULTS

Completion Date:

130 Working Days

The proposed scour retrofit project is located on I-10 in Pima County, east of City of Benson at I-10 Milepost 277.46 EB Str. # 463 and I-10 north frontage road milepost 277.90 Str. # 1020. The scour work will be performed on the Wash Bridge and north frontage road. The work consists of constructing concrete floors underneath the existing bridges (Str. # 463 & Str. # 1020) and other related work.

Bid Opening Date : 8/24/2018, Prequalification Required, Engineer Specialist : Ghorbani Mahmood

Project No.	Highway Termini	Location	Item
010 PM 277 F009501C 010-E-(226)T	TUCSON-BENSON HIGHWAY (I-10)	WASH BRIDGES, # 463 & # 1020 SouthCent District	7916

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$260,931.70	DEPARTMENT	
1	\$272,000.00	K.A.Z. CONSTRUCTION, INC.	1138 S. SANTA RITA AVENUE TUCSON, AZ 85719
2	\$324,433.18	AZ Western Contracting, Inc.	934 N. 103rd Street Mesa, AZ 85207
3	\$388,000.00	K E & G CONSTRUCTION, INC.	1601 Paseo San Luis Suite 202 Sierra Vista, AZ 85635

Apparent Low Bidder is 4.2% Over Department Estimate (Difference = \$11,068.30)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 24, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO	010 PM 277 F009501C
PROJ NO	NHPP-010-E(226)T
TERMINI	TUCSON-BENSON HIGHWAY (I - 10)
LOCATION	WASH BRIDGE EB STR. # 463 & NFR STR. # 1020

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I - 10	277.46 to 277.90	SOUTHCENTRAL	7916

The amount programmed for this contract is \$350,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed scour retrofit project is located on I-10 in Pima County, east of City of Benson at I-10 Milepost 277.46 EB Str. # 463 and I-10 north frontage road milepost 277.90 Str. # 1020. The scour work will be performed on the Wash Bridge and north frontage road. The work consists of constructing concrete floors underneath the existing bridges (Str. # 463 & Str. # 1020) and other related work.

The time allowed for the completion of the work included in this project will be 130 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.

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 project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request 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 shall be directed to the individuals noted below:

Engineering Specialist:
Construction Supervisor:

Mahmood Ghorbani
Abraham Abdulnour

MGhorbani@azdot.gov.
AAbdulnour@azdot.gov



ATA ZARGHAMI,
Acting Engineer-Manager
Contracts & Specifications Section

PROJECT ADVERTISED ON: 07/20/2018

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

BID RESULTS

Completion Date:

635 Calendar Days

The proposed project is located in Maricopa County on Interstate 17 between Milepost 216.7 and Milepost 218.4. The work consists of widening of I-17, including the milling of the existing I-17 pavement and replacement with Asphaltic Rubber-Asphaltic Concrete Friction Course (AR-ACFC), and the reconstruction of the Pinnacle Peak Road and Happy Valley Road traffic interchanges, including the removal of the existing bridges, construction of ramps, crossroads and three new bridges. The work includes a concrete box culvert, other drainage facilities, ITS, landscaping, irrigation, traffic control, utility relocations, aesthetic treatments, signing, traffic signals, pavement markings and retaining walls.

Bid Opening Date : 8/31/2018, Prequalification Required, Engineer Specialist : Howard Sara

Project No.	Highway Termini	Location	Item
017 MA 216 H738301C 017-A-(248)T	PHOENIX-CORDES JCT HWY, I-17	PINNACLE PEAK ROAD TI and HAPP Central District	5497

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$48,780,863.17	DEPARTMENT	
1	\$50,069,219.12	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281
2	\$56,980,000.00	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W. Drivers Way Tempe, AZ 85284

Apparent Low Bidder is 2.6% Over Department Estimate (Difference = \$1,288,355.95)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: Friday, August 24, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO 017 MA 216 H7383 01C
PROJ NO NHPP-017-A(248)T
TERMINI PHOENIX – CORDES JCT. HIGHWAY, I-17
LOCATION Pinnacle Peak Road & Happy Valley Road T.I.s

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-17	216.7 to 218.4	Central	5497

The amount programmed for this contract is \$63,713,356. The location and description of the proposed work are as follows:

The proposed project is located in Maricopa County on Interstate 17 between Milepost 216.7 and Milepost 218.4. The work consists of widening of I-17, including the milling of the existing I-17 pavement and replacement with Asphaltic Rubber-Asphaltic Concrete Friction Course (ARACFC), and the reconstruction of the Pinnacle Peak Road and Happy Valley Road traffic interchanges, including the removal of the existing bridges, construction of ramps, crossroads and three new bridges. The work includes a concrete box culvert, other drainage facilities, ITS, landscaping, irrigation, traffic control, utility relocations, aesthetic treatments, signing, traffic signals, pavement markings and retaining walls.

The time allowed for the completion of the work included in the Construction Phase of the contract will be 635 calendar days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be 365 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 10.22.

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.

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 project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request 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:	Iqbal Hossain	ihossain@azdot.gov
Construction Supervisor:	Dylan Cardie	dcardie@azdot.gov

Ata Zarghami,
Acting Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 6/28/2018

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

BID RESULTS

Completion Date:

225 Working Days

The proposed project is located on US 93 in the Northwest District, Mohave County approximately 70 miles south of Las Vegas, Nevada and 32 miles north of Kingman, Arizona. The project limits begin at MP 38.0 and proceeds northwesterly approximately 10 miles to MP 28.09. The work consists of milling and replacing the existing pavement surface, the project also includes roadway excavation for widening of shoulders, drainage pipe and box culvert extensions, pavement marking, traffic control and other related work.

Bid Opening Date : 8/24/2018, Prequalification Required, Engineer Specialist : Rene Teran

Project No.	Highway Termini	Location	Item
093 MO 028 H865701C 093-A-(205)T	HOOVER DAM - KINGMAN HIGHWAY (US 93)	WHITE HILLS RD TO ELEVENTH ST NorthWest District	3585

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$9,781,988.00	DEPARTMENT	
1	\$9,990,000.00	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W. Drivers Way Tempe, AZ 85284
2	\$11,274,180.36	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281
3	\$11,527,416.80	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302

Apparent Low Bidder is 2.1% Over Department Estimate (Difference = \$208,012.00)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY AUGUST 24, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO	093 MO 028 H8657 01C
PROJ NO	HSIP-093-A(205)T
TERMINI	HOOVER DAM – KINGMAN HIGHWAY (US 93)
LOCATION	WHITE HILLS ROAD – ELEVENTH STREET

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 93	28.09 to 38.0	NORTHWEST	3585

The amount programmed for this contract is \$19,000,000. The location and description of the proposed work are as follows:

The proposed project is located on US 93 in the Northwest District, Mohave County approximately 70 miles south of Las Vegas, Nevada and 32 miles north of Kingman, Arizona. The project limits begin at MP 38.0 and proceeds northwesterly approximately 10 miles to MP 28.09. The work consists of milling and replacing the existing pavement surface, the project also includes roadway excavation for widening of shoulders, drainage pipe and box culvert extensions, pavement marking, traffic control and other related work.

The time allowed for the completion of the work included in this project will be 225 working days.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 5.77% .

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.

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 project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request 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:

Allison Baker
Rene Teran

ABaker@azdot.gov
RTeran@azdot.gov

A handwritten signature in black ink, appearing to read "Ata Zarghami".

Ata Zarghami,
Acting Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: JULY 23, 2018

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

BID RESULTS

Completion Date:

130 Working Days

The proposed project is located in Greenlee County in the Town of Clifton, across the San Francisco River between Coronado Trail and Park Avenue. The work consists of bridge rehabilitation. The work includes replacing the timber bridge deck, asphalt wearing surface, and broken or missing truss pin nuts; installing timber bridge rails; repainting the superstructure; and installing roadway signs. The work also includes repairs to walkway deck plate, replacement of the bridge deck joints, partial reconstruction of the abutment backwalls, removal of lead based paint, and other related work.

Bid Opening Date : 8/10/2018, Prequalification Required, Engineer Specialist : Vian Rashid

Project No.	Highway Termini	Location	Item
0000 GE 0 T002701C CLF-0(201)T	TOWN OF CLIFTON	Zorilla Street Bridge #9633 SouthEast District	LOCAL-FA

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$728,726.10	DEPARTMENT	
1	\$1,277,218.50	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040

Apparent Low Bidder is 75.3% Over Department Estimate (Difference = \$548,492.40)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 10, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 GE CLF T0027 01C
PROJ NO STP-CLF-0(201)T
TERMINI TOWN OF CLIFTON
LOCATION ZORILLA STREET BRIDGE # 9633

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

The amount programmed for this contract is \$933,081.00. The location and description of the proposed work are as follows:

The proposed project is located in Greenlee County in the Town of Clifton, across the San Francisco River between Coronado Trail and Park Avenue. The work consists of bridge rehabilitation. The work includes replacing the timber bridge deck, asphalt wearing surface, and broken or missing truss pin nuts; installing timber bridge rails; repainting the superstructure; and installing roadway signs. The work also includes repairs to walkway deck plate, replacement of the bridge deck joints, partial reconstruction of the abutment backwalls, removal of lead based paint, and other related work.

The time allowed for the completion of the work included in this project will be 130 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 2.84.

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.

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 project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request 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:

Vian Rashid
Qui Nguyen

(VRashid@azdot.gov)
(QNguyen.Consultant@azdot.gov)



ATA ZARGHAMI,
Acting Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 06/12/2018

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

BID RESULTS

Completion Date:

120 Calendar Days

The proposed work is located in Maricopa County within the Town of Fountain Hills on Fountain Hills Boulevard between Pinto Drive and Segundo Drive. The work consists of shoulder widening, drainage modifications, pavement markings, signing, and other related miscellaneous work.

Bid Opening Date : 8/24/2018, Prequalification Required, Engineer Specialist : Patwary Mohammed

Project No.	Highway Termini	Location	Item
0000 MA FTH SZ03901C FTH-0-(208)T	TOWN OF FOUNTAIN HILLS	TOWN OF FOUNTAIN HILLS, SEGUND Central District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$594,799.41	DEPARTMENT	
1	\$880,000.00	VISUS ENGINEERING CONSTRUCTION, INC.	1831 NORTH ROCHESTER MESA, AZ 85205

Apparent Low Bidder is 47.9% Over Department Estimate (Difference = \$285,200.59)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 24, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO	0000 MA FTH SZ03901C
PROJ NO	CMAQ-FTH-0(208)T
TERMINI	TOWN OF FOUNTAIN HILLS
LOCATION	FOUNTAIN HILLS BOULEVARD: PINTO TO SEGUNDO

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	CENTRAL	LOCAL

The amount programmed for this contract is \$585,000. The location and description of the proposed work are as follows:

The proposed work is located in Maricopa County within the Town of Fountain Hills on Fountain Hills Boulevard between Pinto Drive and Segundo Drive. The work consists of shoulder widening, drainage modifications, pavement markings, signing, and other related miscellaneous work.

The time allowed for the completion of the work included in this project will be 120 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 13.66.

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.

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 project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request 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:	Dylan Cardie	DCardie@azdot.gov

Ata Zarghami,
Acting Group Manager,
Contracts & Specifications

PROJECT ADVERTISED ON: 06/29/2018

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

BID RESULTS

Completion Date:

75 Working Days

The proposed Construct Shared Use Pathway project is located in Maricopa County, within the City of Glendale, along the New River from about Patrick Lane to Hillcrest Boulevard, for a total length of about 2,440 feet. The proposed work consists of constructing a 10 foot wide concrete pathway, prefabricated bridge, pipe culverts, decorative fence, landscaping and other related work.

Bid Opening Date : 7/20/2018, Prequalification Required, Engineer Specialist : Patton Samuel James

Project No.	Highway Termini	Location	Item
0000 MA GLN SZ10701C GLN-0-(242)T	CITY OF GLENDALE	NEW RIVER NORTH SHARED USE PAT Central District	Local-FA

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$615,567.10	DEPARTMENT	
1	\$703,000.00	VISUS ENGINEERING CONSTRUCTION, INC.	1831 NORTH ROCHESTER MESA, AZ 85205
2	\$791,137.30	STANDARD CONSTRUCTION COMPANY, INC.	810 E WESTERN AVE AVONDALE, AZ 85323

BID REJECTED	D B A CONSTRUCTION INC.	P O BOX 63035 PHOENIX, AZ 85082-3035
DEFECTIVE DBE SUBMITTAL.		

Apparent Low Bidder is 14.2% Over Department Estimate (Difference = \$87,432.90)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JULY 20, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO	0000 MA GLN SZ10701C
PROJ NO	CM-GLN-0(242)T
TERMINI	CITY OF GLENDALE
LOCATION	NEW RIVER NORTH SHARED USE PATHWAY

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
NONE	NONE	CENTRAL	LOCAL

The amount programmed for this contract is \$738,724. The location and description of the proposed work are as follows:

The proposed Construct Shared Use Pathway project is located in Maricopa County, within the City of Glendale, along the New River from about Patrick Lane to Hillcrest Boulevard, for a total length of about 2,440 feet. The proposed work consists of constructing a 10 foot wide concrete pathway, prefabricated bridge, pipe culverts, decorative fence, landscaping and other related work.

The time allowed for the completion of the work included in the Construction Phase of the contract will be 75 working days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be 90 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 4.72.

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.

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 project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request 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: Sam Patton
Construction Supervisor: Kirk Kiser

spatton@azdot.gov
kkiser@azdot.gov


ATA ZARGHAMI,
Acting - Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 6/20/2018

**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 Pima County, in the San Xavier District of the Tohono O'Odham Nation, south of the San Xavier del Bac Mission. The proposed work consists of constructing an eight-foot wide multi-use path, installing interpretive stations and an irrigation system, landscaping, grading and other related work.

The proposed project is located in Pima County, within the San Xavier District of the Tohono O'Odham Nation, on the north side of San Xavier Road at I-19 Milepost 57.0. The proposed work consists of constructing a new asphaltic concrete pathway and concrete sidewalk, landscaping, signing, striping, and other related work.

Bid Opening Date : 8/10/2018, Prequalification Required, Engineer Specialist : David Do

Project No.	Highway Termini	Location	Item
00000 PM IT0 SL67501C IT0-0-(202)T	SAN XAVIER DISTRICT OF THE TOHONO O'ODHAM NATION	SAN XAVIER DISTRICT OF THE TOH SouthCent District	LOCAL
0000 PM IT0 SL69801C IT0-0-(204)T	SAN XAVIER DISTRICT OF THE TOHONO O'ODHAM NATION	SAN XAVIER ROAD; LITTLE NOGALE SouthCent District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$771,953.85	DEPARTMENT	
1	\$1,074,784.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714
2	\$1,270,000.00	K.A.Z. CONSTRUCTION, INC.	1138 S. SANTA RITA AVENUE TUCSON, AZ 85719

Apparent Low Bidder is 39.2% Over Department Estimate (Difference = \$302,830.15)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 10, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 PM ITO SL67501C
PROJ NO TEA-ITO-0(202)T
TERMINI SAN XAVIER DISTRICT OF THE TOHONO O'ODHAM NATION
LOCATION SAN XAVIER MISSION GATEWAY PATH

TRACS NO 0000 PM ITO SL69801C
PROJ NO TEA-ITO-0(204)T
TERMINI SAN XAVIER DISTRICT OF THE TOHONO O'ODHAM NATION
LOCATION SAN XAVIER ROAD; LITTLE NOGALES ROAD TO I-19

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	SOUTHCENTRAL	LOCAL
N/A	N/A	SOUTHCENTRAL	LOCAL

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

The proposed project is located in Pima County, in the San Xavier District of the Tohono O'Odham Nation, south of the San Xavier del Bac Mission. The proposed work consists of constructing an eight-foot wide multi-use path, installing interpretive stations and an irrigation system, landscaping, grading and other related work.

The proposed project is located in Pima County, within the San Xavier District of the Tohono O'Odham Nation, on the north side of San Xavier Road at I-19 Milepost 57.0. The proposed work consists of constructing a new asphaltic concrete pathway and concrete sidewalk, landscaping, signing, striping, and other related work.

This project is located on a Native American Reservation, in the San Xavier District of the Tohono O'odham Nation area, which may subject the contractor to the laws and regulations of the San Xavier District 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 San Xavier District of the Tohono O'odham Nation on work performed on the Reservation.

The time allowed for the completion of the work included in the Construction Phase of the contract will be 160 working days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be 730 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 6.95.

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.

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 project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request 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:	Abraham Abdulnour	AAbdulnour@azdot.gov

Ata Zarghami,
Acting Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: June 29, 2018

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

BID RESULTS

Completion Date:

180 Working Days

The proposed project is located in Pinal County within the City of Apache Junction on Winchester Road from 16th Avenue to Southern Avenue, for a total length of 0.90 miles. The work includes of furnishing and placing aggregate base and asphalt concrete, constructing concrete sidewalks, curb and gutter, and pavement widening. Additional work includes removal of asphaltic pavement, adjustment of utilities, drainage features and storm drain, pavement marking, and other related work.

Bid Opening Date : 7/20/2018, Prequalification Required, Engineer Specialist : Mahdi Ghalib

Project No.	Highway Termini	Location	Item
0000 PN APJ SZ18301C APJ-0-(212)T	CITY OF APACHE JUNCTION	WINCHESTER RD; SOUTHERN AVE, 1 Central District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$1,701,015.00	DEPARTMENT	
1	\$2,152,000.00	NESBITT CONTRACTING CO., INC.	100 SOUTH PRICE ROAD TEMPE, AZ 85281
2	\$2,457,995.00	Sunland Asphalt & Construction Inc.	3002 South Priest Drive Tempe, AZ 85282
3	\$3,074,250.00	D B A CONSTRUCTION INC.	P.O. BOX 63035 PHOENIX, AZ 85082
4	\$3,320,311.80	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318

Apparent Low Bidder is 26.5% Over Department Estimate (Difference = \$450,985.00)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JULY 20, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 PN APJ SZ18301C
PROJ NO CMAQ-APJ-0(212)T
TERMINI CITY OF APACHE JUNCTION
LOCATION WINCHESTER ROAD, SOUTHERN AVENUE, AND 16TH AVENUE

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	CENTRAL	LOCAL

The amount programmed for this contract is \$2,000,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Pinal County within the City of Apache Junction on Winchester Road from 16th Avenue to Southern Avenue, for a total length of 0.90 miles. The work includes of furnishing and placing aggregate base and asphalt concrete, constructing concrete sidewalks, curb and gutter, and pavement widening. Additional work includes removal of asphaltic pavement, adjustment of utilities, drainage features and storm drain, pavement marking, and other related work.

The time allowed for the completion of the work included in this project will be 180 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 9.20

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.

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 project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request 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:

Ghalib Mahdi
Kirk Kiser

GMahdi@azdot.gov
KKiser@azdot.gov


ATA ZARGHAMI,
Acting Engineer - Manager
Contracts & Specifications

PROJECT ADVERTISED ON: (6/19/2018)

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

BID RESULTS

Completion Date:

180 Calendar Days

The proposed project is located in Pinal County on I-10, approximately 30 miles north of City of Tucson at Milepost 232.10 (Exit 232). The proposed work consists of removal of the existing concrete bridge deck and railings and repair of damaged steel bridge girders. The work includes heat straightening and construction of a new cast-in-place bridge deck, approach slabs and bridge railings, removing and replacing existing guardrail, asphaltic concrete pavement, pavement marking, bridge mounted and ground mounted signing, and other related work.

Bid Opening Date : 8/10/2018, Prequalification Required, Engineer Specialist : Rene Teran

Project No.	Highway Termini	Location	Item
010 PN 232 H894101C 010-D-(219)S	CASA GRANDE - TUCSON HIGHWAY (I-10)	PINAL AIRPARK TI UP STR #771 SouthCent District	8366

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$1,393,869.00	DEPARTMENT	
1	\$1,678,826.52	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281
2	\$1,679,679.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714

Apparent Low Bidder is 20.4% Over Department Estimate (Difference = \$284,957.52)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY AUGUST 10, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO 010 PN 232 H8941 01C
PROJ NO NHPP-010-D(219)T
TERMINI CASA GRANDE – TUCSON HIGHWAY (I-10)
LOCATION PINAL AIR PARK TI UP STR #771

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-10	232.10	SOUTHCENTRAL	8366

The amount programmed for this contract is \$2,000,000. The location and description of the proposed work are as follows:

The proposed project is located in Pinal County on I-10, approximately 30 miles north of City of Tucson at Milepost 232.10 (Exit 232). The proposed work consists of removal of the existing concrete bridge deck and railings and repair of damaged steel bridge girders. The work includes heat straightening and construction of a new cast-in-place bridge deck, approach slabs and bridge railings, removing and replacing existing guardrail, asphaltic concrete pavement, pavement marking, bridge mounted and ground mounted signing, and other related work.

The time allowed for the completion of the work included in this project will be 180 calendar days.

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.

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 project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request 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:

Rene Teran
Abraham Abdulnour

RTeran@azdot.gov
AAbdulnour@azdot.gov


for Ata Zarghami,
Acting Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: JULY 10, 2018

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

BID RESULTS

Completion Date:

500 Working Days

The proposed project is located in Gila County on US 60 between mileposts 237.91 and 238.50, approximately 12 miles east of the Town of Superior. The work consists of removing the existing nine span steel arch bridge from its current location and constructing a new four span steel haunch girder bridge on a new alignment. The work also includes reconstructing roadway approaches, constructing retaining walls on micropile foundations, replacing guardrail, and other related work.

Bid Opening Date : 8/31/2018, Prequalification Required, Engineer Specialist : Patwary Mohammed

Project No.	Highway Termini	Location	Item
060 GI 237 H824301C 060-D-(207)S	PHOENIX - GLOBE HIGHWAY (US-60)	PINTO CREEK BR #351 SouthEast District	14217

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$18,130,250.50	DEPARTMENT	
1	\$24,292,949.48	AMES CONSTRUCTION, INC.	8333 E. HARTFORD DRIVE SCOTTSDALE, AZ 85255
2	\$25,475,000.00	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W. Drivers Way Tempe, AZ 85284
3	\$26,196,851.95	SUNDT CONSTRUCTION, INC.	2620 S. 55TH STREET TEMPE, AZ 85282
4	\$28,056,961.06	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281

Apparent Low Bidder is 34.0% Over Department Estimate (Difference = \$6,162,698.98)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 31, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO 060 GI 237 H824301C
PROJ NO NHPP-EB-060-D(207)S
TERMINI PHOENIX - GLOBE HIGHWAY (US-60)
LOCATION PINTO CREEK BRIDGE

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 60	237.91 TO 238.50	SOUTHEAST	14217

The amount programmed for this contract is \$25,500,000. The location and description of the proposed work are as follows:

The proposed project is located in Gila County on US 60 between mileposts 237.91 and 238.50, approximately 12 miles east of the Town of Superior. The work consists of removing the existing nine span steel arch bridge from its current location and constructing a new four span steel haunch girder bridge on a new alignment. The work also includes reconstructing roadway approaches, constructing retaining walls on micropile foundations, replacing guardrail, and other related work.

The time allowed for the completion of the work included in this project will be 680 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 8.23.

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.

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 project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request 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:	Chris Olson	COlson.Consultant@azdot.gov

Ata Zarghami,
Acting Group Manager,
Contracts & Specifications

PROJECT ADVERTISED ON: 06/26/2018

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

BID RESULTS

Completion Date:

140 Working Days

The project is located at SR-95 in Mohave County and the Lake Havasu City limits. The work consists of constructing right turn lanes and a raised median. The work also includes constructing new traffic signal equipment, new sidewalk, curb and gutter, ADA ramps and other related work.

Bid Opening Date : 7/20/2018, Prequalification Required, Engineer Specialist : Jalal Kamal

Project No.	Highway Termini	Location	Item
095 MO 184 F002901C 095-C-(220)T	QUARTZSITE - PARKER - TOPOCK HIGHWAY	SR 95 AT KIOWA BOULEVARD NorthWest District	8377

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$917,145.15	DEPARTMENT	
1	\$1,021,245.80	MCCORMICK CONSTRUCTION CO.	P.O. BOX 545 BULLHEAD CITY, AZ 86430
2	\$1,233,506.27	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
3	\$1,234,291.85	STORMWATER PLANS, LLC dba SWP CONTRACTING & PAVING	5624 N. 54TH AVENUE GLENDALE, AZ 85301
4	\$1,247,726.20	AJP ELECTRIC, INC.	11250 N. CAVE CREEK RD. PHOENIX, AZ 85020
5	\$1,358,401.77	PAVECO, INC.	P.O. BOX 1067 SUN CITY, AZ 85372

Apparent Low Bidder is 11.4% Over Department Estimate (Difference = \$104,100.65)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JULY 20, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO	095 MO 184 F0029 01C
PROJ NO	HSIP-095-C(220)T
TERMINI	QUARTZSITE – PARKER – TOPOCK HIGHWAY
LOCATION	SR 95 AT KIOWA BOULEVARD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 95	184.40 -184.70	NORTHWEST	8377

The amount programmed for this contract is \$1,250,000. The location and description of the proposed work are as follows:

The project is located at SR-95 in Mohave County and the Lake Havasu City limits. The work consists of constructing right turn lanes and a raised median. The work also includes constructing new traffic signal equipment, new sidewalk, curb and gutter, ADA ramps and other related work.

The time allowed for the completion of the work included in this project will be **140** 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 **8.91**.

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.

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 project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request 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:	JALAL KAMAL	Jkamal@azdot.gov
Construction Supervisor:	ALLISON BAKER	ABaker@azdot.gov

ATA ZARGHAMI
Acting Group Manager
Contracts & Specifications

Project Advertised on: 6-14-2018

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

BID RESULTS

Completion Date:

200 Calendar Days

The proposed improvement work is located at various signalized intersections, statewide. Traffic control setup for intersection of Highway 95 and King Street and the intersections of Highway 95 and Boundary Cone Road will involve Fort Mojave Tribal Indian Reservation. The work consists of installing Standalone Uninterrupted Power Supply (UPS) battery backup or Combined Meter Pedestal/UPS units and removing existing meter pedestal and other related work.

Bid Opening Date : 8/31/2018, Prequalification Required, Engineer Specialist : Vian Rashid

Project No.	Highway Termini	Location	Item
999 UN 999 F005501C 999-A-(518)T	STATEWIDE	VARIOUS LOCATIONS Central District	8391

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$872,959.10	DEPARTMENT	
1	\$1,035,837.30	ROADWAY ELECTRIC, LLC	2035 W. MOUNTAIN VIEW ROAD PHOENIX, AZ 85021

Apparent Low Bidder is 18.7% Over Department Estimate (Difference = \$162,878.20)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 31, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO 999 SW 000 F0055 01C
PROJ NO STP-999-A(518)T
TERMINI STATEWIDE
LOCATION VARIOUS LOCATIONS

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	CENTRAL	8391

The amount programmed for this contract is \$1,300,000. The location and description of the proposed work are as follows:

The proposed improvement work is located at various signalized intersections, statewide. Traffic control setup for intersection of Highway 95 and King Street and the intersections of Highway 95 and Boundary Cone Road will involve Fort Mojave Tribal Indian Reservation. The work consists of installing Standalone Uninterrupted Power Supply (UPS) battery backup or Combined Meter Pedestal/UPS units and removing existing meter pedestal and other related work.

The portion of the traffic control for the project is located on a Native American Reservation, in the Fort Mojave Tribal Indian Reservation area, which may subject the contractor to the laws and regulations of the Fort Mojave Tribal Indian Reservation and its TERO office. Contractors are advised to make themselves aware of any taxes, fees or any conditions that may be imposed by the Fort Mojave Tribal Indian Reservation on work performed on the Reservation.

The time allowed for the completion of the work included in this project will be 200 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.

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.

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 project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request 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:	John Halvarson	(JHalvarson@azdot.gov)



Ata Zarghami,
Acting Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 07/09/2018



1901 W. Madison St.
Phoenix, Arizona 85009
Telephone (602) 926-3810
Email: AHACinfo@azlibrary.gov

Statutory Institutions:

State Historic Preservation Office - Arizona Historical Society - Arizona State Library, Archives and Public Records - Arizona State Museum
Arizona State Parks - Arizona State Office of Tourism - Superintendent of Public Instruction

September 7, 2018

John S. Halikowski
Director
Arizona Department of Transportation
206 S. 17th Ave.
Phoenix, AZ 85007

Re: Historic Highway Designation for US 80

Dear Mr. Halikowski:

On August 29, a quorum of the Arizona Historical Advisory Commission (AHAC) met via teleconference to consider your request to provide feedback on the recent application by the Tucson Historic Preservation Foundation (THPF) to initiate the designation of US 80 as Arizona Historic US Route 80. You indicated that ADOT would then convey this feedback to the Parkways, Historic and Scenic Roads Advisory Committee (PHSRAC) prior to conveyance of their final recommendations to the Arizona State Transportation Board regarding historic designation of US 80. Prior to AHAC's meeting, commissioners were provided with ADOT's June 2018 report – *A Review of the US 80 Proposal for Historic Highway Designation*, which served as the basis for our discussion and recommendation.

ADOT's report indicates that designation of Arizona Historic US Route 80 will connect to the Historic US 80 formed by the California Department of Transportation and similar designations in Texas and New Mexico. This will create a single corridor of unique and historic landscapes, cultural and environmental tourism, prehistoric rock art sites and many other unique points of interest only found along the designated route.

Prior to our teleconference, Director of State Archives, Records Management Dr. Ted Hale (state coordinator for AHAC) and his professional archives staff carefully reviewed ADOT's report and supporting documentation, as did AHAC commissioners. This review included researching citations and other information. In discussion during the teleconference, the group's consensus was that the research in THPF's proposal was thorough and well informed, with citations and references either from originating (primary) or authoritative secondary sources. One small discrepancy was noted, however, and we ask that it be clarified in ADOT's report.

In the last paragraph, last line on page 8 of the report into the first line on page 9, there is a sentence "The state prison was also moved to the east side of Florence from Yuma in



Statutory Institutions:

State Historic Preservation Office - Arizona Historical Society - Arizona State Library, Archives and Public Records - Arizona State Museum
Arizona State Parks - Arizona State Office of Tourism - Superintendent of Public Instruction

1909 (Wright et al. 1999).” We believe that at that time, prior to Arizona statehood, the prison would have been referred to as the “territorial” prison/penitentiary. Also the 1909 date in this sentence is inconsistent with the chart (unpaginated) detailing the resources associated with various segments of Old US Highway 80. The entry in question is on the third page of the chart under “SR 79 Florence to Florence Junction, Segment 124, Milepost 134,” in which “State Penitentiary 1908” is mentioned. We believe that the correct date is 1909 and that “State” should be replaced with “Territorial.” This should be verified and corrected, as needed, to avoid issues with possibly incorrect signage/interpretation of this resource.

Following full discussion of ADOT’s report, and specifically the Recommendations and Summary sections on page 30, AHAC moved, seconded, and unanimously approved the following motion:

“To concur with the recommendation by ADOT’s Environmental Planning Section that Segments 1 & 5 (minus the Bisbee, Douglas, and Tombstone bypasses) and Segments 13–16, and 28, as described in ADOT’s *A Review of the US 80 Proposal for Historic Highway Designation*, still retain their historic integrity and minimally meet the criteria necessary for inclusion as a historic highway and should be considered for designation.”

Congratulations on an excellent proposal; it has been a pleasure to review. If you have any questions about AHAC’s recommendation, please do not hesitate to contact me.

Sincerely,

Teresita Majewski, Ph.D., RPA, FSA
Chair, Arizona Historical Advisory Commission

Cc: Arizona Historical Advisory Commission
Mr. John Carlson, ADOT Director of Government Relations



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August 29, 2018

Mr. William F. Cuthbertson
State Transportation Board
206 S. 17th Ave., MD 100A
Phoenix AZ 85007

Dear Mr. Cuthbertson:

On August 29, 2018, the Maricopa Association of Governments (MAG) Regional Council approved consultation on a proposed major amendment to the Regional Transportation Plan. The proposed amendment is to delete the Glendale Light Rail Extension (previously envisioned to extend west from 19th Avenue to downtown Glendale) from the 2040 Regional Transportation Plan, contingent on a finding of air quality conformity. Written comment and recommendations regarding this proposed major amendment are due by September 28, 2018.

As set forth in Arizona Revised Statue (A.R.S.) 28-6353, the proposed major amendment for consultation must be submitted for review to the Regional Public Transportation Authority (Valley Metro RPTA), Arizona State Transportation Board, and Maricopa County Board of Supervisors that within thirty days must submit a written recommendation that the proposed amendment be approved, modified or disapproved. Native American Communities, cities and towns in the county may also submit comments or written recommendations.

The extension of light rail to Glendale is a high capacity transit project originally included in the 2003-adopted Regional Transportation Plan. An extension of light rail to downtown Glendale was supported by Glendale voters as part of Proposition 402 in 2001 and by Maricopa County voters as part of Proposition 400 in 2004. This light rail extension was envisioned to extend west from 19th Avenue to downtown Glendale and its study by Valley Metro has been referred to as "West Phoenix/Central Glendale" project.

On December 12, 2017, the Glendale City Council voted to discontinue participation in the West Phoenix/Central Glendale study and requested that the Regional Transportation Plan reflect the decision; a major amendment to the Regional Transportation Plan is required to satisfy such a request. Previous study has indicated propensity for high capacity transit, such as light rail, to Glendale. While the deletion of the Glendale Light

Rail Extension from the Regional Transportation Plan removes any planned high capacity transit north and west of 43rd Avenue, it does not preclude action to add future planned high capacity transit to the Plan pending technical evaluation and identification of funding.

The MAG Transportation Policy Committee is required to consider written recommendations regarding the proposed major amendment when it meets to consider this major amendment on October 17, 2018. An affirmative vote of seventeen members of the Transportation Policy Committee is required for the recommendation of a proposed major amendment to the MAG Regional Council if the amendment fails to receive approval of the Valley Metro RPTA, Arizona State Transportation Board, or Maricopa County Board of Supervisors.

We look forward to receiving your comments and recommendations by September 28, 2018. Final action by MAG is contingent on a demonstration of air quality conformity. Please contact Audra Koester Thomas, Transportation Planning Program Manager, if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Eric J. Anderson', with a long horizontal flourish extending to the right.

Eric J. Anderson
Executive Director

cc: Mayor Gail Barney, Town of Queen Creek, Chair, MAG Regional Council
Mayor Jenn Daniels, Town of Gilbert, Chair, Transportation Policy Committee