

# ARIZONA STATE TRANSPORTATION BOARD

**AMENDMENT 10/24/2018**     **STATE TRANSPORTATION BOARD MEETING**  
**9:00 a.m., Friday, October 26, 2018**  
**Lake Havasu City Police Facility Meeting Room**  
**2360 McCulloch Boulevard North**  
**Lake Havasu City, AZ 86403**

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, October 26, 2018, at 9:00 a.m. at the Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard North, Lake Havasu City, AZ 86403. 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, October 26, 2018. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

### **\*\*\*Amendment to the State Transportation Board Agenda is as follows:**

#### **For Discussion and Possible Action**

#### **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 9: Construction Contracts:**

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

*(For discussion and possible action — Dallas Hammit, Deputy Director of Transportation/State Engineer)*

**\*Item 9d:** *Staff changed recommendation from Award to Postpone to Allow State Engineer Time to Conduct Hearing.*

**\*Item 9e:** *Staff changed recommendation from Reject All Bids to Postpone to Allow State Engineer Time to Conduct Hearing.*

ITEM 9d : BOARD DISTRICT NO.: 1

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BIDS OPENED: September 21, 2018

HIGHWAY: EHRENBURG-PHOENIX HIGHWAY (I 10)

SECTION: FAIRWAY DRIVE (EL MIRAGE ROAD)

COUNTY: MARICOPA

ROUTE NO.: I 10

PROJECT : TRACS: 010-B-NFA : 010 MA 129 H858701C

FUNDING: 100% STATE

LOW BIDDER: SUNLAND ASPHALT & CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 20,807,745.25

STATE ESTIMATE: \$ 17,770,463.00

\$ OVER ESTIMATE: \$ 3,037,282.25

% OVER ESTIMATE: 17.1%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 6

RECOMMENDATION: ~~AWARD~~ POSTPONE to allow State Engineer time to conduct Hearing.



ITEM 9e : BOARD DISTRICT NO.: 6

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BIDS OPENED: September 21, 2018

HIGHWAY: TOPOCK-KINGMAN HIGHWAY (I 40)

SECTION: TOPOCK PORT OF ENTRY

COUNTY: MOHAVE

ROUTE NO.: I 40

PROJECT : TRACS: NHPP-STP-040-A(230)T : 040 MO 003 F018401C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: INTERMOUNTAIN WEST CIVIL CONSTRUCTORS , INC.

LOW BID AMOUNT: \$ 869,604.00

STATE ESTIMATE: \$ 678,448.60

\$ OVER ESTIMATE: \$ 191,155.40

% OVER ESTIMATE: 28.2%

PROJECT DBE GOAL: 4.10%

BIDDER DBE PLEDGE: 4.13%

NO. BIDDERS: 1

RECOMMENDATION: ~~REJECT ALL BIDS~~ POSTPONE to allow State Engineer time  
to conduct Hearing.

