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 members of the public 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, November 16, 2018, at 9:00 a.m. in the Town of Wickenburg Council Chambers, 155 N. Tegner Street, Suite A, Wickenburg, AZ 85390. 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, November 16, 2018, relating to any items on the agenda. Pursuant to A.R.S. 38-431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

CIVIL RIGHTS

Pursuant to Title VI of the Civil Rights Act of 1964, and the Americans with Disabilities Act (ADA), ADOT does not discriminate on the basis of race, color, national origin, age, sex or disability. Persons that require a reasonable accommodation based on language or disability should contact the Civil Rights Office at (602) 712-8946 or email CivilRightsOffice@azdot.gov. Requests should be made as early as possible to ensure the state has an opportunity to address the accommodation.

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

AGENDA

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

ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION

In the interest of efficiency and economy of time, the Arizona Transportation Board, having already had the opportunity to become conversant with items on its agenda, will likely defer action in relation to certain items until after agenda items requiring discussion have been considered and voted upon by its members. After all such items to discuss have been acted upon, the items remaining on the Board's agenda will be expedited and action may be taken on deferred agenda items without discussion. It will be a decision of the Board itself as to which items will require discussion and which may be deferred for expedited action without discussion.

The Chairman will poll the members of the Board at the commencement of the meeting with regard to which items require discussion. Any agenda item identified by any Board member as one requiring discussion will be accelerated ahead of those items not identified as requiring discussion. All such accelerated agenda items will be individually considered and acted upon ahead of all other agenda items. With respect to all agenda items not accelerated. i.e., those items upon which action has been deferred until later in the meeting, the Chairman will entertain a single motion and a single second to that motion and will call for a single vote of the members without any discussion of any agenda items so grouped together and so singly acted upon. Accordingly, in the event any person desires to have the Board discuss any particular agenda item, such person should contact one of the Board members before the meeting or Linda Priano, at 206 South 17th Avenue, Room 135, Phoenix, Arizona 85007, or by phone (602) 712-7550. Please be prepared to identify the specific agenda item or items of interest.

Dated this 9th day of November, 2018

Arizona Highways, Airports, and Railroads



ARIZONA STATE TRANSPORTATION BOARD

9:00 a.m., Friday, November 16, 2018 Wickenburg Town Hall Council Chambers 155 North Tegner Street, Suite A Wickenburg, AZ 85390

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, November 16, 2018, at 9:00 a.m. in the Wickenburg Town Hall Council Chambers, 155 North Tegner Street, Suite A, Wickenburg, AZ 85390. 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, November 16, 2018. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The Pledge of Allegiance led by District Six Board Member, Gary Knight,

ROLL CALL

Roll call by Linda Priano

OPENING REMARKS

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 members of the public 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 — Alvin Stump, Northwest District Engineer)

*ITEM 3: Consent Agenda

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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 — Greg Byres, Division Director, Multimodal Planning Division)

*ITEM 7: Priority Planning Advisory Committee (PPAC)

Page 156

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 — Greg Byres, Division Director, Multimodal Planning Division)

ITEM 8: State Engineer's Report

Page 166

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

(For information and discussion only — Dallas Hammit, Deputy Director of Transportation/State Engineer)

*ITEM 9: Construction Contracts

Page 174

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 10: October 2019 Board Meeting Location

The Town of Sahuarita has extended an invitation to hold the October 2019 Board Meeting in their council chambers, to coincide with the Rural Transportation Summit. (For discussion and possible action – Floyd Roehrich, Jr., Executive Officer)

ITEM 11: 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

*ITEM 3a: Approval of the September 21, 2018 Meeting Minutes

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RIGHT OF WAY RESOLUTIONS (action as noted)

Page 108

*ITEM 3b: RES. NO. 2018–11–A–050

PROJECT: 389 MO 001 F0008 / 389–A(205)T HIGHWAY: COLORADO CITY – FREDONIA HIGHWAY

SECTIONS: Short Creek Bridge Str. #668

ROUTE NO.: State Route 389 ENG. DIST.: Northcentral COUNTY: Mohave

RECOMMENDATION: Establish new temporary construction easement right of way to be utilized for

bridge rehabilitation and scour retrofit necessary to enhance convenience and

safety for the traveling public.

*ITEM 3c: RES. NO. 2018–11–A–051

PROJECT: 030 MA 000 H6876 01R

HIGHWAY: I–10 RELIEVER

SECTION: S. R. 303L – S. R. 202L

ROUTE NO.: State Route 30

ENG. DIST.: Central COUNTY: Maricopa PARCEL: 7 – 12326

RECOMMENDATION: Establish new right of way as a state route by advance acquisition to forestall

development along the alignment of the future I–10 Reliever Freeway necessary to enhance convenience and safety for the traveling public.

*ITEM 3d: RES. NO. 2018–11–A–052

PROJECTS: 060 PN 212 H4662 01R / U 060–C–800; and 060 PN 222 H7900 / 060–D(208)T

HIGHWAY: PHOENIX – GLOBE HIGHWAY

SECTIONS: Florence Jct. – Superior; and Silver King Section & Superior Streets

ROUTE NO.: U. S. Route 60
ENG. DIST.: Southeast
COUNTY: Pinal

DISPOSAL: D - SE - 011-A

RECOMMENDATION: Abandon to the County of Pinal, in accordance with that certain Waiver of

Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated September 19, 2018, right of way that is no longer needed for the State Transportation System due to recent highway improvement and relocation.

*ITEM 3e: RES. NO. 2018–11–A–053

PROJECT: 060 PN 222 H7900 / 060–D(208)T HIGHWAY: PHOENIX – GLOBE HIGHWAY

SECTION: Silver King Section & Superior Streets

ROUTE NO.: U. S. Route 60 ENG. DIST.: Southeast COUNTY: Pinal

DISPOSAL: D - SE - 011-B

RECOMMENDATION: Abandon to the Town of Superior, according to law and in accordance with

Intergovernmental Agreement No. 15–0005060, dated March 25, 2015, right of way that was acquired to facilitate recent improvements along U. S. Route

60 and is no longer needed for the State Transportation System.

*ITEM 3f: RES. NO. 2018–11–A–054

PROJECT: 999 SW 000 M6975 01X / N-810-603

HIGHWAY: STATEWIDE FACILITY SITES

SECTION: Val Vista Material Site No. M. S. 6662 - A; and

Haul Road No. M. S. 6662 - H-1

ROUTE NO.: Interstate Route 10

ENG. DIST.: Southcentral

COUNTY: Pinal

DISPOSAL: D - SC - 003

RECOMMENDATION: Extinguish and relinquish all of the State's interest in and to the Val Vista

Material Site to the Bureau of Land Management, as to Parcel A; and Haul Road to the Arizona State Land Department, as to Parcel H–1, which were used during construction of the Casa Grande – Picacho Segment of Interstate

10, and are no longer needed for the State Transportation System.

CONSENT 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 181

BIDS OPENED: October 5, 2018

HIGHWAY: CITY OF GOODYEAR

SECTION: COTTON LANE: LOWER BUCKEYE ROAD TO ESTRELLA PARKWAY

COUNTY: MARICOPA

ROUTE NO.: LOCAL

PROJECT: TRACS: CM-GDY-0(211)T: 0000 MA GDY T013601C

FUNDING: 94% FEDS 6% LOCAL

LOW BIDDER: CONTRACTORS WEST, INC.

LOW BID AMOUNT: \$859,880.00

STATE ESTIMATE: \$817,141.50

\$ OVER ESTIMATE: \$ 42,738.50

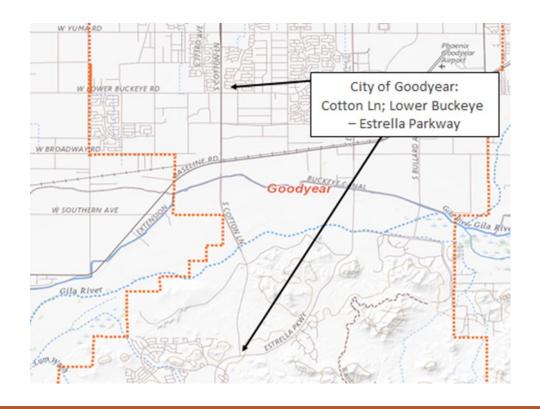
% OVER ESTIMATE: 5.2%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 2

RECOMMENDATION: AWARD



*ITEM 3h: BOARD DISTRICT NO.: 6 Page 184

BIDS OPENED: October 5, 2018

HIGHWAY: WICKENBURG-KINGMAN HIGHWAY (US 93)

SECTION: CARROW - STEPHENS

COUNTY: MOHAVE

ROUTE NO.: US 93

PROJECT: TRACS: NH-093-B(205)S: 093 MO 116 H823201C

FUNDING: 94% FEDS 6% STATE

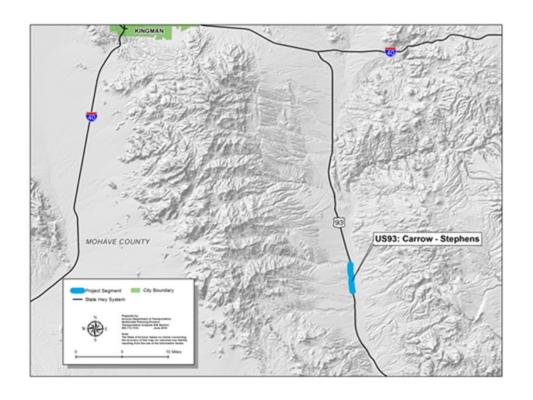
LOW BIDDER: FNF CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 31,314,751.60 STATE ESTIMATE: \$ 28,795,282.63 \$ OVER ESTIMATE: \$ 2,519,468.97

% OVER ESTIMATE: 8.7% PROJECT DBE GOAL: 7.22% BIDDER DBE PLEDGE: 7.23%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



*ITEM 3i: BOARD DISTRICT NO.: 6 Page 187

BIDS OPENED: October 26, 2018

HIGHWAY: SAN LUIS-YUMA-QUARTZSITE HIGHWAY (US 95)

SECTION: US 95 AND AVENUE 8E INTERSECTION

COUNTY: YUMA

ROUTE NO.: US 95

PROJECT: TRACS: HSIP-095-A(205)T: 095 YU 030 H838801C

FUNDING: 100% FEDS

LOW BIDDER: STORMWATER PLANS, LLC DBA SWP CONTRACTING & PAVING

LOW BID AMOUNT: \$ 1,771,780.41 STATE ESTIMATE: \$ 1,616,901.68 \$ OVER ESTIMATE: \$ 154,878.73

% OVER ESTIMATE: 9.6%
PROJECT DBE GOAL: 5.69%
BIDDER DBE PLEDGE: 70.82%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



9:00 a.m., Friday, September 21, 2018 City of Florence Council Chambers 775 N. Main Street Florence, AZ 85132

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:** Bill Cuthbertson, Jack Sellers, Mike Hammond, Steve Stratton, Jesse Thompson, Sam Elters and Gary Knight. **Absent:** None. There were approximately 35 members of the public in the audience.

Opening Remarks

Chairman Cuthbertson thanked the Town of Florence and Pinal County for the activities they had arranged for the board members on Thursday, as well as the enjoyable evening reception. Chair Cuthbertson stated he was impressed with all the communities and planning organizations that participated in the events. Board Member Stratton commended Bret and his staff for the outstanding job they did in planning and hosting this board. Vice Chair Sellers also expressed his thanks and said he was really impressed with all the amenities Florence has to offer. Board Member Thompson added that the food was excellent and appreciated all the communities coming together.

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.

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9	REPORTER'S TRANSCRIPT OF PROCEEDINGS
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11	City of Florence Council Chambers
12	775 North Main Street
13	Florence, Arizona 85132
14	September 21, 2018
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21	PREPARED FOR:
22	ADOT - STATE TRANSPORTATION BOARD (Certified Copy)
23	(CCICIIICA COPY)
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25	

1	CALL TO THE AUDIENCE	
2	SPEAKER:	PAGE:
3	Brent Billingsley	5
4	Irene Higgs	7
5	Tom Rankin	8
6	Vincent Gallegos	9
7	Paul Ward	10
8	Eric Duthie	12
9	Andy Smith	14
10	Duane Eitel	14
11	Karen Benally	15
12	Sheila Runke (called but did not comment)	16
13	Kara Harris	16
14	Peggy Judd	18
15	Jerry Williams	20
16	Mike Humphrey	22
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1	AGENDA ITEMS	
2	Item 1 - Director's Report, Floyd Roehrich, Junior, Deputy Director	27
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12	Item 9 - Construction Projects, Steve Boschen	55
13	Item 10 - U.S. Route 80 Historic Route Designation	76
14	Item 11 - Proposed Major Amendment to MAG Regional Transportation Plan, Clemenc Ligocki	88
15 16	Item 12 - Suggestions	93
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(Beginning of excerpt.)

CHAIRMAN CUTHBERTSON: We'll now move on to the call to the audience. So to address the board during the call to the audience, we'll ask that you fill out a public -- request for public comment form and hand it to Linda or somebody up there in the desk. And in the interest and fairness of time, we'll ask that you limit your comments to three minutes so that everybody has a chance to talk. So if you pass that three minute limit, you'll hear a little audio sound that's tells you your three minutes is up, and we'll remind you to wrap your comments up. So...

With that, I'd like to invite Brent Billingsley, the Town Manager of Florence, up.

MR. BILLINGSLEY: Good morning, Board. Thank you very much for coming and visiting us. It was very nice to get the very positive comments regarding the time spent with the Town of Florence. Of course, we're very proud of the amenities that we have. We're very proud of our people, and we cannot continue to succeed and thrive in the way that -- that we have traditionally without the help of ADOT.

We're a town steeped in history, but moving forward very quickly. Hopefully as, at the end of the meeting today, you'll be able to go see not only the downtown, but some of our newer

areas to the north, including a partnership with Pulte in terms of the Anthem development and the amenities that we provide if you were unable to attend the golf tournament yesterday.

Some very key projects for Florence coming forward. We have a project that I actually worked on over 20 years ago in the 79/287 intersection in front of the Burger King here. It was a safety problem 20 years ago. We currently have a design concept report under review. That will be an important project for us going forward. The bridge replacement project on the Gila. Hopefully you have an opportunity to go take a look at that while you're in town today. But I would be remiss if I didn't share with you the great partnerships that we have in Rod, behind me here, our district engineer, in Todd, who I've known for many years and is always a friend to Florence for the successful projects that we've completed together.

Most recently, we've completed two very successful projects with ADOT. One being the 79B/79 intersection, which was a safety project that was done last year, and then secondarily, the diversion dam intersection and signalization, which was a partnership project where the Town came in and improved the intersection, and ADOT came back in and installed the signal.

One thing that you'll find about Florence and Pinal County, and I mentioned it last night, is we're here to work with you. We're here to put money into the jobs. We're

here to put experience and technical knowledge into cooperative projects. Our number one project going forward, and I think I speak for a lot of folks, is the North/South Corridor. So don't forget about Florence, and spend some money while you're here, why don't you. Appreciate you. Thank you.

CHAIRMAN CUTHBERTSON: Thank you.

Next we have Irene Higgs, Executive Director of the Sun Corridor MPO.

MS. HIGGS: Good morning, Mr. Chairman, board members and ADOT staff. Welcome to Pinal County. My name is Irene Higgs and I'm the executive director for the Sun Corridor Metropolitan Planning Organization. We are one of the three transportation planning agencies that the -- Pinal County has the wonderful opportunity of getting to work with. My region is 1,155 square miles, and we provide transportation planning to the cities of Casa Grande, Eloy, Coolidge and a portion of Pinal County.

This morning I just wanted to take an opportunity to thank you for the two I-10 widening projects that are currently under construction. These two projects not only will increase capacity and efficiency to I-10, but also the safety to the traveling public. Partnerships that we have developed with ADOT and Federal Highways have contributed to our success, and we really do appreciate these partnerships. Again, thank you for all that you do, and safe travels home.

1 CHAIRMAN CUTHBERTSON: Thank you.

Next, Tom Rankin, the former Mayor of Florence.

3 MR. RANKIN: Mr. Chair, members of the Board, 4 thank you much. Only a couple of you know me. Hopefully I

5 | don't make you all mad again, but that's okay.

Thanks for coming to Florence. You know, there's probably not too many people in here that remember John J. Bugg. If John J. Bugg would have had his way back in -- before Interstate 10 was built, we wouldn't be talking about North/South Corridor at this time. Mr. Bugg wanted to take it -- he was a highway commissioner, and he wanted to bring Interstate 10 down Highway 79 at one time. But politics being politics, it was taken where it is today.

The North/South Corridor, I completely -- I don't know how many years that I've talked to the Transportation Board about putting this North/South Corridor in. It's an economic boost for Coolidge, Eloy, Florence, Pinal County, Queen Creek, Apache Junction in the east valley, as well as the Globe/Miami area, and all the way over to Safford, because it alleviates a lot of traffic off Interstate 10, but it also puts a lot of traffic going this way into the east valley where they don't have to go through the congestion of Interstate 10, and I think the North/South Corridor, now that it's on the plan, needs to be taken a look at very strongly as far as getting what money we can into it.

1 And I know there's not a lot of money for new 2 construction, but there is money for planning. Planning needs 3 to be done, but there's already corridors set. None has been 4 selected. The one that the Town of Florence sponsors, and also, 5 I believe, Coolidge is with us, would be the most beneficial 6 economically for this area. 7 So, you know, and I think you've heard me say 8 this before. Now, I'm talking to -- when I talk to ADOT and 9 they hear me talk, it's the same thing, and I always believe 10 that what I'm saying is true, that we have got the fifth oldest town in -- Florence being the fifth oldest community in the 11 12 state, it needs economic development to continue on. We have to 13 job diversify. We have the opportunity to do it with the 14 North/South Corridor. Without that, we're kind of dead in the 15 water. 16 And I hope you did have a good time down here. 17 wasn't able to come last night. I'm short a person (inaudible) 18 right now, but that's the way it goes in politics. 19 Folks, thank you very much. Be careful going 20 home tonight, and we'll probably be seeing you down the road. 21 Thank you. 22 CHAIRMAN CUTHBERTSON: Thank you. 23 Next, Vincent Gallegos, Director of the Lake 24 Havasu MPO. 25 MR. GALLEGOS: Good morning, Mr. Chairman,

members of the Board. I'm just here this morning to express my gratitude to the Board, and really, traveling around the state, it is such a great privilege to have these meetings every month in a different community that we may not, you know, as staff regularly get to.

With that said, I'm really looking forward to having you coming to Lake Havasu next month as part of the 20th Arizona Rural Transportation Summit. I've come up and spoken about it before, but truly grateful to you, to ADOT's -- to ADOT staff's support, federal highways, RTAC. It really is all the MPOs and COGs coming together, all those staffs coming together to have this one conference that focuses on Greater Arizona and transportation.

I understand there's quite a bit of conference activity that week. There's an ITS conference. There's an engineers conference. So I know people will be attempting to be in all places at once. But I just really want to express my gratitude to you all committing your time coming out there and having a State Transportation Board meeting next month. We look forward to hosting you and spending some time with you. So thank you very much.

CHAIRMAN CUTHBERTSON: Thank you.

Next is Paul Ward, the Executive Director of the

24 YMPO.

MR. WARD: Mr. Chairman, members of the State

Transportation Board, thank you for the opportunity. As you're probably aware, YMPO is the planning agency, transportation planning agency for Yuma County, as well as for the Yuma metropolitan region.

From that point of view, I've been carrying out some analysis going back for 20 years on state transportation, the facilities programs that ADOT put out, and taking a look at how much money has been coming to the Yuma region. I regret to report specifically over that 20-year period that apparently we're getting about one-quarter of the money that we're putting into the state highway system, which I was kind of baffled to take a look at.

Regardless of that, I've given that analysis to senior ADOT transportation planning staff, primarily because the fund or the information, the data I used was gathered from ADOT information and ADOT data. Regardless, what I'd like the opportunity to do, if it's appropriate to do so, of course, is to make a presentation to the State Transportation Board at some point in the future with regard to that analysis. Obviously I'd be happy to work with State staff to ensure that the funds are — the data is correct.

Failing that, would definitely like to take the opportunity of giving you that presentation if and when you finally come back to the Yuma region again. I beg your pardon when I say "if and when." You did so last year in February, and

we were very happy to host you. We'd like the opportunity again this February.

Failing that, I'd definitely be willing to give you the analysis that I've done again using ADOT as an assistance to ensure that the funds we've got are correct, and just forward them through the normal process so you can take a look at.

Again, from that point of view, looking at the most recent ADOT state facilities construction construction program, based on the amount of money that we're getting -- that the Yuma County region is providing to the State highway system in gallons of gasoline and diesel, we're only receiving one-fifth of the money back. Again, something tells me there's a problem there somewhere, and I'd definitely appreciate the opportunity to present to you what that problem is.

Looking forward, I'm definitely looking forward to working with the Southwest District engineer and ADOT in reprogramming and getting just a little bit more extra funds to the Yuma region. Thank you, sir.

CHAIRMAN CUTHBERTSON: Thank you.

Next, Eric Duthie, the Tusayan County Manager.

MR. DUTHIE: Thank you, Mr. Chair, Board,

Mr. Thompson. It's good to see you again. I bring greetings

24 from the Grand Canyon this morning. It was a long drive, but

25 kind of interesting to get out of 40 degree weather into what we

are here.

Several -- a few months ago, we -- in a meeting in Flagstaff, we had an opportunity to present to you some of our concerns over the single two-lane highway that serves the Grand Canyon at the South Rim. In -- following that, expressed great appreciation for Director Halikowski and staff, for District Engineer Audra Merrick and her staff. They've been very responsive to our concerns. We are currently working with them in research on a variety of issues. Our base issue is that we have such a significant amount of international, non-English reading drivers on our highway that it's a behavioral problem for that. And so there is some out-of-the-box thinking going on with pictorial signage, some lane striping opportunities, some other traffic calming research that is going on.

We have no problem coming to you and complaining about things. Absolutely not. You know that. But I also want to be able to report to you that there is progress, and that we are extremely appreciative of that. I would remind the Board and staff that the Town of Tusayan is in a position to financially assist with projects, and we are looking at that cooperatively from that standpoint. And I just wanted to share with you personally and on behalf of our town council the appreciation that we have for the response and for your interest. We -- we'll complain when we need to, but we'll also keep you advised of the good things, and right now it's a good

1 thing. So thank you very much. 2 CHAIRMAN CUTHBERTSON: Thank you. 3 Next is Andy Smith, the Planning Supervisor from 4 Pinal County. 5 MR. SMITH: Good morning. My name is Andy Smith. 6 I'm planning supervisor for Pinal County. I'm here to submit a 7 resolution of support to the board -- ADOT board for -- from the 8 Pinal County Board of Supervisors regarding the -- trying to 9 come up with some safety mitigation measures for I-10, and so I can submit it or however you'd like me to... 10 11 CHAIRMAN CUTHBERTSON: Yeah. If you'll just give 12 it to Linda, she'll make it part of the record. Yeah. 13 MR. SMITH: Thank you, and thank you for last 14 night. 15 CHAIRMAN CUTHBERTSON: Yeah. Thank you. 16 Next is Duane Eitel, the City Transportation 17 Engineer for Casa Grande. 18 Duane, I hope I pronounced your name okay. 19 Probably not. 20 MR. EITEL: Thank you, Chair. You got my last 21 name right, which is unusual. 22 CHAIRMAN CUTHBERTSON: Okay. 23 MR. EITEL: Chair, board members, good morning. 24 Great news for this region is Lucid, the electric car 25 manufacturer, is coming to Casa Grande. I know you'd all talked

1 about that a little bit last night. Ultimately, Lucid will have 2 2,300 employees or more and is just one of many developments 3 coming to the area, such as the electric truck manufacturer in 4 Coolidge. 5 Employees of these developments will be coming 6 not only from Casa Grande, but all the surrounding cities. 7 Robust connectivity is vital to the region in these 8 developments. The I-10 and Kortsen Road TI is a critical 9 missing link in the interconnectivity in the Sun Corridor MPO 10 region. Therefore, we strongly urge the Board to include this 11 project in ADOT's statewide transportation improvement program. 12 Thank you. 13 I'm kind of going for the award for the shortest 14 presentation. 15 CHAIRMAN CUTHBERTSON: Thank you. Yeah. It's 16 always something to strive for. 17 MR. EITEL: Thank you. 18 CHAIRMAN CUTHBERTSON: That's good. 19 Next is Karen Benally, Department Manager for the 20 Navajo Division of Transportation, Apache County. 21 MS. BENALLY: Good morning, honorable board 22 members. My name is Karen Benally. I am the department manager 23 with Navajo Division of Transportation. I come before you today 24 to -- in the hopes of partnerships in projects that are a part 25 of the Navajo Nation Reservation. We do have several state

highways that go across Navajo Nation, and we are very
interested in partnering with the State of Arizona to fund
and -- to fund and share resources and safety improvements for
routes throughout the Navajo Nation.

We do have a document here before you. We'd like

to submit this for the record. I'm not sure -- the deadline has passed, but we'd like to propose several projects onto the TIP, the State Transportation Improvement Program. We are interested in, again, the partnership as far as funding is concerned. We have several communities that are identified through this sheet here for the proposed project listing. We have Saint Michaels, Arizona; Ganado, Arizona; Tuba City, Arizona; Kayenta, Arizona; and Chinle, Arizona. These routes are -- we are looking for safety improvements is US-264, 191, 160, 163, 161 and 191. These are corridors that are the main populated areas throughout the Navajo Nation, and we do have a lot of safety issues that occur along these routes. Thank you.

CHAIRMAN CUTHBERTSON: Okay. Thank you.

Next is Sheila Runke, the -- a citizen from the city of Clarkdale. Sheila -- Sheila Runke?

Okay. Kara Harris, a taxpayer from Huachuca City.

MS. HARRIS: I'm back. It was nice to see you in Show Low, and it's nice to be back. Today I brought my infrastructure. I brought Ms. Peggy Judd, who will hopefully

talk after I do. I'm back again to talk about State Route 82, but before I do, I again want to thank you for the bypass and Highway 90. Boy, is it awesome. I have to drive that way every day to take my child to school, and so it's a wonderful thing you've done down in Sierra Vista.

I would like to again point out, and I handed out a flier that I made of the traffic increase on Highway 82, especially the 18-wheel traffic. The guardrail that you see that was taken out was not taken out by a wide load. It was taken out by an 18-wheel truck.

When I ride my bicycle the mile and a half from my house to Highway 90, I am passed by at least two plus 18-wheel trucks, and on that two-lane highway, if I get two going at once, on my bike it's dangerous. I would like to encourage you to consider widening that length of road, and somebody since I was here last month has suggested even if it's from entering Whetstone to the highway, because it's particularly dangerous for those residents that have to turn right off there or turn left off of that highway.

We've seen an increase of traffic to Patagonia
Lake, which has made it busier on that road. And also, I was
informed it is a -- billed as a tourist attraction for other
bicyclists to ride from Sonoyta to Whetstone, something I've
never done and will never do -- and I ride 21 miles, I rode 21
miles yesterday on my bicycle -- because it's extremely

dangerous. We have about 18 inches to ride on if you ride on the inside of that white strip, and I personally don't want to meet my maker currently, so I'm really nervous when I'm riding that. But the only way to get to the highway is to trailer my bike or to ride on that strip. So I'd like to ask that you look at the increased traffic on 82, especially since NAFTA and the 18-wheel trucks coming between Nogales and Highway 90 and the wide loads.

But one thing I learned in Show Low in reading your packet is that SEAGO was involved in a funding in Nogales. So when I talked to Mrs. Judd and asked her to come with me, she informed me she was on the SEAGO board. So I'm hoping SEAGO will be willing to partner in this effort, because it's in their interest in the county, and as tourism is real strong for us and a major generator of revenue, we'd like to see that road widened for our safety. And I just thank you. It's nice to see you again. I'll see you in Havasu City.

CHAIRMAN CUTHBERTSON: Thank you.

Next is Peggy Judd, the Cochise County Supervisor.

MS. JUDD: I don't have to say a whole bunch about myself, but I am a new supervisor in Cochise County just this last term. So it's been two years, nearly, and I just wanted to come today. I have reached out to the directors over my two districts, because Cochise County is divided. I have

heard back from Rod. That was wonderful to hear right back from him and his input. And then Kara covered that part of the county pretty well.

I do have some concerns, one right now, and thank goodness for the rain, and we have a lot of weeds at -- the highways are building up with weeds, and we do see some mowing -- some mowers on the side of the road on your ADOT roads, but we're not seeing any mowing. So we have little herds of deer that come down in the valley where the -- and they're out on the roads, and it's getting a little bit -- a little bit more dangerous than it normally is with our desert. So the weeds are a concern.

Just to bring before the Board, and I hope this will come out and be resolved soon, we've -- our sheriff's department in the San Simon era -- area has asked a few times now if they could have a school crossing in the little town of San Simon, and I hear from my highway -- or not my highway department -- my floodplain that that has been discussed in the past, and it's just something that the Board has to approve and work out. So that may come across. It's not a giant project, but it is a business loop situation, and that is another concern.

And then now I'm going to get to the thank yous.

We -- you've done some great projects. I do work on the SEAGO

board, so I see your assistance and the way you play in, and I

just want to thank Chairman Cuthbertson and the board at ADOT for -- for your attention to our area. We feel like we're way down there in the southeast corner, and we have a lot of issues, and just knowing that there's someone at the State looking out for us and keeping us safe is good, taking care of some of our -- our issues. So thank you very much. And by way of introduction, here I am. And I will also be coming back, happy to support people in my district who wish to come out and speak to the Board. So thank you very much.

CHAIRMAN CUTHBERTSON: Thank you.

Next, Jerry Williams of the Le Chee Chapter in Coconino County.

MR. WILLIAMS: Good morning. Thank you Board Chair and the rest of the Board. My name's Jerry Williams. I'm with the Le Chee Chapter, part of the Navajo Nation. We're situated up close to Page, and I gave a brief report on your meeting over in Globe on two areas that the -- we're hoping that something can be done with Highway 89 at Horseshoe Bend.

And I've noticed I went by there a few times, and I think ADOT put in some pegs alongside the highway to have the public not park alongside the 89, which is good. But then they're starting to park at the end of the pegs, where the pegs are, and they're starting to park there and wander over to Horseshoe Bend. So that's one of the things that I wanted to let you guys know.

And also, over on Highway 98, and also N22, too, which is the turnoff to Antelope Point Marina, and we'd like to see, you know, we can be considered for some kind of a -- some actions that is really needed, because it's real -- the traffic there is real heavy, and going from there east to Milepost 302, there's another business that they started up on the hill, and the same thing with that turnoff is just a two-lane, but there's no turnoff lane. So we're try to see if that -- we wanted to make you guys aware of that.

And we're also in discussion with Navajo DOT.

Navajo DOT, and we're beginning to have quarterly meetings with them to address some of these areas and let them know. Also, we're scheduling some meetings with the City of Page, because Horseshoe Bend is within the city limits of Page, and the Navajo Nation bound -- boundaries right south of Horseshoe Bend. So we're putting a little -- we're putting some effort into some of these items to where we can get some of the local entities and Navajo Nation and maybe Coconino County just to let them be aware of what we have out there.

So -- and then again, I thank you for giving me some time to give you guys a little update, and one of things that we want to do is we want to be here. We want to be at these meetings and be visible so that we can have these ongoing discussions. Thank you very much.

CHAIRMAN CUTHBERTSON: Thank you.

Next is Mike Humphrey from Tucson.

MR. HUMPHREY: Chairman Cuthbertson and the Board, thank you for allowing me to speak to you today. My name is Mike Humphrey. I live at 3760 North Camino Sinuoso in Tucson, Arizona. My wife, Pam, and sister, Ann, were killed in a cross-median crash at Milepost 171.4 on I-10 between Tucson and Phoenix. If there had been a median barrier cable in that median, they would not have perished that day.

I come to you again today to request your assistance in addressing this serious public safety hazard on I-10. Too many people are dying and being injured in cross-median crashes, and something needs to be done to make the highway safer, and I've come to you to ask for your support.

I have a proposed resolution I would like to read to you. Before I do that, though, I'd like to tip my hat to the Pinal County Board of Supervisors who share my concern about the safety of this roadway, and they passed a resolution in support of making that roadway safer. So thank you very much.

Okay. A resolution by Arizona State

Transportation Board in support of installation of median cable
barriers on I-10 between Tucson and Phoenix.

Whereas, traveling on I-10 between Tucson and Phoenix is very dangerous both for our residents as well as visitors going between the two cities.

Whereas, this danger is reflected in the large

1 number of cross-median crashes, fatalities and injuries on this 2 roadway. 3 Whereas, cross-median crashes and their aftermath 4 pose significant negative health, economic and environmental 5 impacts for motorists, first responders, local communities and 6 the State of Arizona. 7 Whereas, the 2013 Arizona Roadway Departure 8 Safety Implementation Plan, which was produced by ADOT, 9 identifies the need for additional median cable barriers at 10 Mileposts 170 to 190, 210 to 220, and 230 to 240 between Tucson 11 and Phoenix. 12 Let me repeat. The Arizona Roadway Departure 13 Safety Implementation Plan, which was published in 2013, calls 14 for those cables to go into those sections that I just -- that I 15 just stated. 16 Whereas, median cable barriers have been 17 installed in other crash-prone areas of the state. 18 Whereas, extensive federal and state research has 19 shown that the installation of median cable barriers can reduce 20 cross-median crashes by up to 97 percent, demonstrating 21 consistent success in saving lives every year. 22 Whereas, extensive state research has shown every 23 dollar spent on median cable barriers results in significant 24 savings from serious injury and fatal crash avoidance.

Whereas, installing median cable barriers in

25

1 sections of I-10 between Tucson and Phoenix will protect the 2 health, safety, economic welfare and environmental quality of 3 motorists, first responders, local communities and the State of 4 Arizona. 5 Whereas, the Arizona State Transportation Board 6 has both policy powers and advisory capacity. 7 Be it resolved that the Arizona State Transportation Board strongly supports the immediate 8 9 installation of median cable barriers on I-10 between Tucson and 10 Phoenix. 11 Thank you. 12 CHAIRMAN CUTHBERTSON: Thank you. 13 Okay. I'm going to return to Sheila Runke. Is 14 Sheila -- is Sheila here? She submitted a card, and she said 15 she wishes to address a stretch of roadway between uptown Sedona 16 and Flagstaff that is currently Highway 89A. "Please enter my 17 previous communications and concerns sent to ADOT." I'm not sure if we have a communication from 18 19 Ms. -- Mrs. -- Ms. Runke or not. I guess if we have that, we 20 could include it in the call to the audience comments for the 21 record, so... 22 Okay. With that, that concludes the call to the 23 audience. We'd like to move on to the director's report. Item 24 No. 1 on the agenda. 25 MR. THOMPSON: Chairman.

1 CHAIRMAN CUTHBERTSON: Yes. 2 MR. THOMPSON: I'd like to ask the staff I know 3 that many of the comments that are made here, we can't discuss 4 at all, but is it okay to do it outside the chambers? 5 CHAIRMAN CUTHBERTSON: You know, I think -- I'm 6 not sure. We'll have staff weigh in. I think, Board Member 7 Thompson, we -- if there's things -- if there's things that are 8 brought up in the call to the audience if we would to agendize 9 for, like, the next meeting --10 MR. THOMPSON: Yes. 11 CHAIRMAN CUTHBERTSON: -- or we want to put on, 12 then we can certainly do that. 13 MR. THOMPSON: I guess what I was thinking about 14 is, you know, give them an idea as to the process. Give them 15 direction as how these new projects, you know, to move up to be 16 moved up. So that's all I wanted to do. 17 CHAIRMAN CUTHBERTSON: Okay. Okay. Yeah. So 18 that is a good point. I think sometimes folks that come up to 19 the call to the audience might -- for us, since they're not 20 agendize items, we really can't discuss or communicate them. 21 But what it is is an opportunity for us to take concerns from 22 the public and consider them for agendizing maybe on a future 23 meeting. 24 Mr. Roehrich, would you like to weigh in on that, 25 please?

MR. ROEHRICH: Mr. Chair and board members, I would. Just real quickly, part of having these meetings here and the staff here as well is the ability to interact with the locals. So a lot of times you'll see a topic will be brought up, and either the director or the state engineer or even the district engineer will go up to that person afterwards, introduce them self and say, "Let's follow up on the topic."

Local governments that have been up here and said, "We'd like the partner with ADOT and spend time with them," we -- please go through your district engineer's office or the state engineer's office. We are always happy to come out and meet. Just like Mr. Duthie from the City of Tucson said.

After they came to the Board and made these comments, the director scheduled -- worked with his office and took some people up there, the district engineer and the state engineer to meet and start talking about that. We're very happy to meet and explain that.

In addition, if there's comments or concerns or interest in learning how we go through the programming process, our website has a lot of detailed information on how we develop the five-year program, how ADOT conducts its business, how the Board conducts its business. So there's a lot of opportunities to find that, and we're always open to meeting and having those discussions.

MR. THOMPSON: Thank you, Chair.

1 CHAIRMAN CUTHBERTSON: Yeah. Thanks. Thanks for 2 the comments and the question. 3 Any comments? 4 Okay. Let's go ahead and move on to Item 1, 5 director's report. I don't see Director Halikowski here. 6 Floyd, are you --7 MR. ROEHRICH: Mr. Chair and board members, on 8 behalf of the director, he sends his apologies. He got called 9 off to some meetings, and he got a conflict, couldn't be here. 10 He did not have any last minute items to discuss, but he does 11 want to remind the Board if you've got something he definitely 12 -- you would like him to address, even as a follow up from this 13 meeting to future meetings, please let myself or him know and 14 we'll make sure to get it agendaed. With that, there's nothing 15 else to report. 16 CHAIRMAN CUTHBERTSON: Okay. Thank you. 17 So we'll move on to Item 2 on the agenda. 18 Lane, the Southcentral District Engineer, will provide an update 19 of the issues of regional significance. For information and 20 discussion only. 21 MR. LANE: Good morning Mr. Chair, members of the 22 Board. I'm going to keep my report brief. Not as brief as 23 Mr. Eitel's, unfortunately, but certainly... 24 I'd like to thank you or welcome you to the 25 Southcentral District. Apparently I'm still loading. So give

it a moment here and we will continue on. There we go.

So welcome to the Southcentral District. I'm going to talk about some of the construction projects we've got going on down here that are significant to the area, and also some of the -- briefly touch on some development projects that are significant to the area.

So the first one I want to talk about and give you a status check is the I-10 at SR-87 in Picacho. That project is being administered by our Southcentral District -- or excuse me -- by the Central District, but it is within the boundaries of the Southcentral District, and it's going along well. The contractor is Coffman Specialties. It's got a value of about 58 and a half million dollars. It's a mainline widening and a new traffic interchange project. We're about 43 percent complete on that project, and we expect to have it done in about a year or so.

The other project that's of big significance down here is I-10 widening at I-8. Again, this project is being administered by the Central District, but it is within the bounds of the Southcentral District. So we'll take up the maintenance aspect of it. And that one is being -- the contractor for that project is a joint venture between Combs and Ames Construction. It's got a contract value of 36.6 million. Again, it's a mainline widening of that area. So we're increasing the capacity from the two lanes to the three lanes.

We're about 23 percent complete, and we expect to have that one done right around middle of the summer of next summer.

Another large project of significance to the district is the Ina Road traffic interchange project, being done down in the north side of Tucson down there. This is being done by a joint venture, again, of Sundt and Kiewit. It's got a value of \$124 million for the project. We're about two-thirds of the way complete, and we're expecting final acceptance to be around the end of June. You'll start to see ramps opening up in about six months or so down there. But -- so we'll have some -- we'll open the ramps as much as we can.

This is a photo of kind of the work that's going on out there. It's just a -- kind of a transportation geek photo, because it's got everything. It's got a train going, bridge construction, a highway being built. It's really just -- I kind of like it, so I threw it in there.

Another one that's very important to the Tucson area is the I-19/Ajo TI. This is kind of a two-phase project going on. Phase one was completed at the beginning of the summer, and that was done by Ames Construction with a 30 -- about a \$40 million project, and that was the construction of the single point urban interchange, the SPUI, TI.

And the phase two has now just started, and that contractor is FNF Construction, with \$32 million. And that project is going to consist of a new bridge over the Santa Cruz

River. So it's west of -- just west of I-19. It's also going to put a large ramp -- just about a mile-long exit ramp that goes underneath the Ajo TI and loops around for the Irvington Road exit, which is the next exit south. Some noise walls, a pedestrian bridge going over I-19 as well are all part of this phase. And we've just started that one at the end of the summer here. We expect to have that one done in January of 2020.

So another vital project for the community down there is the SR-86 Valencia to Kinney, and we're pretty much done with that. The only thing left we have on that one is the final course of asphalt, which we call the asphalt rubber friction course. So everything else is done. We'll put that last course down, and then we'll come back and do the striping and we'll finish that up. That was done by Ashton Construction, a value of \$40.9 million. So again, we're just wrapping that one up.

Another one down vital to the region is the I-10 over the Wilmot project. This was kind of unique, because we used a temporary bridge structure on this project. You can kind of see that up on the right there where we hauled it in and we put a bridge -- a temporary structure on the median, and then we swapped the traffic to the median for both phases. So, for example, the eastbound traffic went to the median. Then we replaced the eastbound bridge. Then the westbound traffic went to the median. Then we

was the second time we actually did that. It was very successful on the first one. The contractor is Pulice Construction. Got a value of about \$4 million dollars. We're about 40 percent complete on that. We expect to be done December 2018.

Got some signals putting in on the south side of Tucson. The contract has just started. Wilmot, Kolb, Rita.

It's not a high value contract, but it's significantly important to the region. We've got quite a bit of traffic backup down in that area, and these will hopefully help curb that when — they'll curb some of that issue quite a bit. So we've just started that one. We're only 12 percent in. We'll have that — those done in about a year. Again, there's three signals on there.

So this is kind of what we've got going on.

Those are the major ones we've talked to you about. A couple of the other ones I want to mention. A pavement pres. project out on I-19. That's about 70 percent done. We've got the Pima Mine Road Bridge. We expect to have that one done in about a month on so. And we've also got two projects wrapping up down in Sierra Vista area, one on SR-92 -- 90 and 92, and one on the Buffalo Soldiers Trail. And they're moving along nicely.

So some of the upcoming major design projects we've got. I didn't put all of them. I just put kind of the major ones that we're just kind of moving into.

Route 189 in Nogales, we're starting to process that one. That's supposed to be moving out in fiscal year '19 as a design build project, and we're just kind in the process of picking the designers for that and the teams for that. So that one's moving forward.

The Pinal Air Park TI, it's actually on the program, I believe, to be approved -- we've got an apparent low bidder on that one. So that one's actually going to move into the construction phase.

Another one that's pretty important to this region specifically, Coolidge, is a traffic signal at Ruins Drive. That's going to be advertised in about a month, and we should have that one starting construction this year.

The Ruthrauff TI is a very important project for the Tucson area, and that's going to be -- we expect to have that one in this year, advertised this year, probably around February-ish, we'll have that one advertised and a complete set of plans, and that's a full TI placement at the Ruthrauff area.

Houghton Road is another project, vital. That one -- the design is just getting kicked off on that one. So we expect of to have that one delivered in fiscal year '20. Kind of the south side of town, right where we're putting on -- in those signals at Kolb, Rita and Wilmot. Houghten Road TI is going, and that's a unique project, because it's going to be the first diverging diamond in the district.

1 So -- and another project that's very important 2 to this specific region is the Gila River Bridge on SR-79. 3 ones going to be a unique project when that one starts. We're 4 just kidding -- just kicking off the design, just selecting the 5 designers and the engineering consultants to move that job 6 forward. It's scheduled for fiscal year '22, and it's going to 7 be unique, because we're going to try some accelerated bridge 8 construction methods on that one. That one's got -- it's pretty 9 narrow. It's a vital route. So how we maintain traffic and 10 reconstruct that bridge is going to be a pretty challenging 11 effort, and that's why we've chosen to kind of go for an 12 accelerated bridge concept on that. So hopefully you'll see 13 more as you move through the design process on that. 14 So with that, that's my presentation. Are there 15

any questions?

Thank you very much.

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CHAIRMAN CUTHBERTSON: Yeah. Thank you. Lots of work going on in the district, it looks like. So thanks.

We'll move on to Item 3 on the agenda. The Board will consider items included in the consent agenda. For information and possible action. Board members have had a chance to review their packets. Are there any items in the consent agenda that you would like pulled for individual discussion?

Board Member Stratton.

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                    MR. STRATTON: I'd like to pull Item 7C to
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     discuss, please.
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                    CHAIRMAN CUTHBERTSON: Okay. Okay. So let's --
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     let's table that until we get down to -- is that in the PPAC
 5
     package, or is that in the consent agenda? Is that in the
 6
     consent agenda?
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                    MR. ROEHRICH: Mr. Chair, that is in the PPAC
     item. That's not in Item 3. We're only dealing, Item 3, with
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 9
     the consent agenda right now.
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                    CHAIRMAN CUTHBERTSON: Okay. So we'll pull it
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     when we get to Item 7C.
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                    MR. STRATTON: Okay.
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                    CHAIRMAN CUTHBERTSON: We'll hold that thought.
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                    MR. ROEHRICH: And Mr. Chair, as part of Item 3,
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     I want to remind the Board there was an addendum on that to
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     correct a wrong project location map that was included in the
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     consent agent, but it's administrative. It doesn't require, in
18
     our opinion, any need to take it outside of the consent agenda.
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     It still can be acted on.
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                    CHAIRMAN CUTHBERTSON: Okay. Everybody clear on
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     that correction?
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                    Okay. Do I have a motion to approve the consent
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     agenda as presented?
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                    MR. THOMPSON: I would so move.
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                    CHAIRMAN CUTHBERTSON: Okay.
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1 MR. KNIGHT: Second.

CHAIRMAN CUTHBERTSON: Moved by Board Member

3 | Thompson, seconded by Board Member Knight. Any discussion?

Hearing none, all in favor signify by saying aye.

BOARD MEMBERS: Aye.

CHAIRMAN CUTHBERTSON: Any opposed, say nay.

Ayes have it. Motion passes.

We'll -- Item 4 on the agenda, Mr. Roehrich will provide the legislative report. For information and discussion only.

MR. ROEHRICH: Thank you, Mr. Chair.

We're in that lull period here at the end of summer where there isn't very much going on either locally or nationally, in Congress, as far as legislative issues, but there are a couple things that we're working on. Right now staff is working on putting together our legislative recommendations that we want to address in the next section -- next session. Those are due the middle of the month.

We're in the process now of waiting to hear back from the governor's office, that they analyzed that, and then we meet with them to determine how to align our legislative actions with what the governor intends to put forward this next session. We should have an understanding of that later this year, and as soon as we have consensus and agreement, Kevin said that he will provide a more extensive discussion as we reach the beginning of

next year and we start to do legislative session. So more will be coming up as far as what we intend to look at or what the governor wants to prioritize next session.

Nationally, the House and Senate have reached agreement on fiscal year 2019 spending for most of the federal departments and agencies, but there's still policy disputes that are holding up agreement on the FY '19 spending levels for Department of Transportation, Interior, Agriculture and Housing.

So as they work through a continuing resolution on those four departments, which goes until September 30th, which is basically the end of the federal fiscal year, if they come to agreement before then, either they shut down those parts of the government or they continue to provide a continuing resolution. Right now, the best feeling, our legislative people feels are they're not going to come to agreement, but they will come to an agreement for continuing resolution to keep those parts of the federal government running, at least until the beginning of December, around December 7th. So it's likelihood that those will be a continuing resolution and not a full budget item for the year.

Let's see. And that does center around the continued threats by the administration to shut down government if they don't get their support for a border wall and some of the other actions that the administration is looking for. And according to our legislative folks and what they're hearing out

of Congress, and if they do do a continuing resolution to expand those areas, that there might have to be some consideration of the administration's requests, and that's all being discussed on right now. No idea where that might end up.

So at this time we're continuing to monitor the federal situation and determine if there will be any impact to us. That's all he had for a legislative report, board chair and members.

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

Item 5, financial report. I don't see Kristine Ward here today. So I'm assuming that maybe you're filling in for...

MR. ROEHRICH: Mr. Chair, members of the Board, I quess I'm filling in for her.

CHAIRMAN CUTHBERTSON: Okay. Thank you.

MR. ROEHRICH: So with that, I did have a chance for her executive assistant to send me down a presentation just in case. So I did want to point out a couple of things that I noticed as I looked over her presentation.

You can see that for the HURF revenues, we continue to fall under the -- under her forecasted for the year, at least the first two -- couple months of the year. Although we've seen some modest increase in growth in the valley or in the state as well, with continued fuel consumption going up, the

revenues themselves have not kept pace with the expected growth.

to talk about.

We're -- she's not concerned at this time if this

trend continues, but obviously the issue would be is if the

revenues keep declining from forecast, what that would mean in

the available funds when we head into the next programming

session, which will kick off at the beginning of the year. So

she's monitoring that, and she'll have quite a bit more emphasis

I did notice in her report there's some things that we think are contributing to that. Since 2017, between last year and this year, we've seen the average price of a gallon of gasoline go from 200 -- \$2.23 last summer to 2.92 this year. So it's already up 59 -- 59 cents year over year. So that might be contributing to some aspect of it. So she'll keep monitoring that, and then hopefully we'll see, if the trend continues, what impact it may have on available HURF funds.

The RARF, RARF's doing just moderately better.

It's just above her forecast level, about seven-tenths of a percent. Again, you're seeing moderate growth. And this is the thing that was a little surprising, I think, in talking -- in looking at the information here. We keep hearing that Arizona is -- and Maricopa County is one of the fastest growing regions in the state, but what we're not seeing is increase in revenues associated with that, at least at this time. So hopefully as we kind of normalize those trends, we'll see our revenues continue

1 to move forward. But RARF is right on -- right on the -- her 2 forecast, at least at this time, at the beginning of the 3 fiscal year. 4 And then from the federal aid program, as I 5 stated in the legislative report, we'll see where the discussion 6 goes with the transportation funding. She did want to remind 7 the Board that last month you had approved the -- her to go out and do the bond issuance. She's in the middle of doing that, 8 9 and hopefully by next month she'll be able to come back and 10 report at least the results of that bond issue and bond funding, 11 which will again roll into next -- hopefully availability of 12 funds as we go through the next programming cycle. 13 With that, that's what I have for a financial 14 report. Obviously when Kristine's back, she'll be able to give 15 you a more comprehensive discussion. Thank you. 16 CHAIRMAN CUTHBERTSON: Okay. Questions from 17 board members?

Okay. Move on to Item 6 on the agenda. Clem Ligocki, the Planning and Programming Manager from Multimodal Planning Division, will present an update on the current planning activities pursuant to A.R.S. §28-506. For information

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and discussion only.

MR. LIGOCKI: Good morning, Mr. Chairman, members of the Board. It is indeed a good day to be filling in for other people today. So I'm here for Greg Byres. And we talk

1 about one ADOT. We all work here together as a team, I'm happy 2 to be here for Greq. 3 So first, the director's -- excuse me -- the MPD 4 report. I don't have much today. I just wanted to continue, as 5 we have been, updating you on where we are as we start to look 6 toward next year's program, and we are now currently evaluating 7 and rating the projects that have been proposed, and we'll 8 continue working on that for another month on so, and we'll be 9 happy to update you in the future on where we're going with 10 that. We'll see you in a study session sometime soon, as you 11 know. 12 Just to echo what -- and support what Floyd said 13 earlier on, too, if there are ever any questions about the 14 planning and programming process for anyone, we're here. We're 15 available at any time, and any time happy to meet with people 16 and talk about that process. So that's really all I have for 17 the MPD report. 18 CHAIRMAN CUTHBERTSON: Okay. Thank you. 19 Questions? 20 Okay. So we'll move on to Item 7, the Priority 21

Okay. So we'll move on to Item 7, the Priority
Planning Advisory Committee. So continuing on, Clem will
present recommended PPAC actions, including consideration of
changes to the 2019-2023 Statewide Transportation Program -- did
you already do that, Clem, or did --

MR. LIGOCKI: Absolutely.

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1 CHAIRMAN CUTHBERTSON: Did that already. Okay. 2 Sorry. 3 MR. LIGOCKI: So Mr. Chairman, board members, I 4 recognize that there may be some questions. I'll go ahead and 5 present my information. So we have six items today for PPAC, 6 Items 7A through 7F. 7A through 7C are project modifications, 7 and then 7D through 7F are new projects. 8 There's one project, 7A, the State Route 86 9 project, that's contingent on approval by the Pima Association 10 of Governments. So as you go move to direct -- to approve that 11 at some point, we -- make sure we note that is contingent on PAG 12 approval, and we're expecting that on October 4th, we hope. 13 That's really all I have as far as that goes. So 14 we would be asking for your approval of Items 7A through 7F when 15 appropriate. 16 CHAIRMAN CUTHBERTSON: Okay. So -- so board 17 members, you've had a chance to look at new items, or projects 18 7A through 7F. Are there any items you would like pulled for 19 separate discussion? 20 MR. STRATTON: I would like to discuss 7C. 21 CHAIRMAN CUTHBERTSON: Okay. Okay. So we'll --22 what we'll do is we'll pull that one for separate discussion. 23 And do I have a motion then on new projects 7A 24 through 7D? 25 MR. ELTERS: Mr. Chairman.

1 CHAIRMAN CUTHBERTSON: Yes. Yes. 2. MR. ELTERS: I would also like to pull 7B and 7F. 3 CHAIRMAN CUTHBERTSON: Okay. So we've got 7B, 7C 4 and 7F that we're considering for individual discussion. 5 others? 6 MR. KNIGHT: Mr. Chair. 7 CHAIRMAN CUTHBERTSON: Yes. 8 MR. KNIGHT: Right here. I've just got one 9 question, and we don't have to pull any of them, but the three 10 that are new projects, the D, E and F, does that mean that they 11 were not in the five-year plan and now they are, or they're 12 moved -- being moved up in the five-year plan? 13 MR. LIGOCKI: Mr. Chairman, Mr. Knight, the funds 14 are there, but these are projects that may not have been 15 identified at that time. So it could be subprogram funds that 16 could be used. And so they're new projects being added in to 17 the first year. 18 MR. ROEHRICH: Mr. Chairman, sorry. Yeah. 19 want to make sure that we're clear on that, because that is what 20 If you remember when we developed the five-year program, 21 we have specific projects in there, but then we have lump sum 22 subprograms, like a bridge program, a safety program, pavement 23 preservation program, bridge scour program. We haven't fully 24 defined what projects are coming out of those subprograms, but 25 they're money that at the time that we asked the Board to

approve. We set aside for that reason.

Then what we do is as we develop the specific projects to be funded out of those sources, when they're ready to go, we bring them forward, which is why they weren't acted on originally when the five-year program was, because we hadn't completely fleshed out the final scope and the final budget, but we knew it was going to be funded out of that subcategory of funds. Once we've identified that, then we bring them to the Board to identify this is the specific area so the Board knows that those funds that they said we put aside for preservation or for bridge or for safety actually went to that type of a project.

MR. KNIGHT: Thank you.

MR. ROEHRICH: And Mr. Chair, if I could, given that there's 7A through F, and that at least three of the projects are taken out, Clem, why don't we take each project individually? Approve the ones you want. Then we get to the ones that were asked to discuss. We can have a conversation about that specific project. I know it's going to go a little bit longer, but I think there -- it's not like there's 27 projects to go through.

CHAIRMAN CUTHBERTSON: Yeah.

MR. ROEHRICH: But I think if we go one at a time -- let's just do them one at a time, and then we can address each project as we get to it.

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                    CHAIRMAN CUTHBERTSON: Yeah. I think that's a
 2
     good idea. It will certainly make the motions easier.
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                    MR. LIGOCKI: Okay. So Mr. Chairman, I think
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     that first then is 7A, the SR-86 project, which would be
 5
     contingent on PAG approval.
 6
                    CHAIRMAN CUTHBERTSON: Okay. Any questions on
 7
     Item 7A, new project 7A?
 8
                    Do I hear a motion to approve Item 7A as
 9
     presented?
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                    MR. KNIGHT: So moved.
11
                    MR. HAMMOND: Second.
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                    CHAIRMAN CUTHBERTSON: Moved by Board Member
     Knight, seconded by Board -- oh, no. Board Member Hammond.
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14
                    MR. HAMMOND: (Inaudible.)
15
                    CHAIRMAN CUTHBERTSON: Moved by Board Member
16
     Knight, seconded by Board Member Hammond. Any discussion?
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                    All in favor indicate by saying aye.
18
                    BOARD MEMBERS: Aye.
19
                    CHAIRMAN CUTHBERTSON: Opposed, nay. Ayes have
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     it. The motion passes.
21
                    Item 7B.
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                    MR. LIGOCKI: Okay. Mr. Chairman, I believe 7B
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     is one of the ones that was pulled for discussion.
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                    MR. ELTERS: Mr. Chairman, my question related to
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     7B just -- I understand the program. This is related to
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1 processing projects with the U.S. Army Corps of Engineers 2 related to permits. It's necessary. The increase that is being 3 requested puts the annual amounts over \$1 million. So my 4 question is how many -- has the program grown to this point, and 5 how many individual and/or (inaudible) are being supported that 6 would require over a million dollars a year to sustain it? 7 MR. LIGOCKI: Mr. Chairman, Mr. Elters, I don't have the answer to that question. I'm looking to see if others 8 9 do. Okay. 10 (Inaudible conversation.) 11 MR. LIGOCKI: Okay. Lynn is informing me that 12 there have been incremental increases each year over the last 13 several years. I think it's reflect -- it's reflective of the 14 amount of activity anticipated for this year, 404 permit 15 activity and such. There may be others here who can expound on 16 that. 17 That's okay. 18 MR. ELTERS: So is it --19 MR. ROEHRICH: Mr. Chair, I just want to look --20 is all of this funding, a million dollars in one fiscal --21 because it looks like it increased 172,000 per year over the 22 five years. I guess I'm not understanding this now that I look 23 at it as well. 24 (Inaudible conversation.) 25 MR. LIGOCKI: Excuse me. Mr. Boschen's just

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1
     informed me it's a cumulative number.
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                    MR. ROEHRICH: So then could you clarify -- so
 3
     then are you saying it's -- what you're asking for is a budget
 4
     instead of five years of 862,000, the five years of 1 million 34
 5
     thousand?
 6
                    MR. BOSCHEN: Mr. Chair, Mr. Elters, the request
 7
     is for a yearly amount. So I think if the request is 172, that
 8
     is what we're paying the Corps of Engineers to expedite our 404
 9
     permit. So it's a yearly budget. So we're tracking it as how
10
     much we've paid them. It's one contract, so it's like a
11
     five-year contract, if that's makes more sense.
12
                    MR. ELTERS: Okay. So it's not an annual one
13
     million dollars? It's an annual 172- --.
14
                    MR. BOSCHEN: Absolutely not. That would scare
15
     me, also.
16
                    MR. ELTERS: Okay. That -- that addresses my
17
     question.
18
                    CHAIRMAN CUTHBERTSON: Okay. Good clarification.
19
     Thank you.
20
                    Okay. Any other discussion on Item 7B? Do I
21
     have a motion to approve Item 7B as presented?
22
                    VICE CHAIR SELLERS: So moved.
23
                    CHAIRMAN CUTHBERTSON: Moved by Board Member
24
     Sellers.
25
                    MR. ELTERS: Second.
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                    CHAIRMAN CUTHBERTSON: Seconded by Board Member
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     Elters. Discussion further?
 3
                    All in favor, aye.
 4
                    BOARD MEMBERS: Aye.
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                    CHAIRMAN CUTHBERTSON: Opposed, nay? Ayes have
 6
     it. Motion passes.
 7
                    Item 7C.
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                    MR. LIGOCKI: Mr. Chairman, I believe this one
 9
     was also pulled for discussion.
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                    CHAIRMAN CUTHBERTSON: Yes. Comments?
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                    MR. STRATTON: Mr. Chair.
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                    CHAIRMAN CUTHBERTSON: Comments on Item 7C.
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     Board Member Sellers -- Board Member Stratton.
14
                    MR. STRATTON: I have a couple questions on this
15
     item. First of all, the increase in the budget amount, where's
16
     the money coming from?
17
                    MR. ROEHRICH: Mr. Chair, Mr. Stratton, it looks
18
     as if it's asking for the money from the bridge rehabilitation
19
     program, $1 million, and the rest of it from contingency fund.
20
                    MR. STRATTON: Follow up on that question then.
21
     Is that statewide money or is that Greater Arizona money?
22
                    MR. ROEHRICH: Mr. Chair Mr. Stratton, it's out
23
     of the lump sum, which can be used statewide.
24
                    MR. STRATTON: Okay. Thank you.
25
                    One more question. I see that you want to change
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to silica fume concrete. I have pretty extensive experience of that. Usually it's used in high acid areas and for high strength areas. Is there a particular reason -- is there -- not being any acid in that area, to my knowledge, is there a particular reason silica fume concrete is being used? It's quite expensive, and it's very hard to work with.

MR. ROEHRICH: Mr. Chairman, Mr. Stratton, the only thing I'm going to point to is it does talk about that they do a lot of de-icing up there and a lot of pavement maintenance in order to keep that stretch open when it's needed, and I think that has been -- we've seen very corrosive in those northern -- northern regions, especially with the bridges. Other than that, I would either ask if Mr. Boschen or somebody technically could come up. My first reaction is, is given the area of the road -- the surrounding earth may not be as acidic, but we're doing acidic work on there through the de-icing and some other activities to keep that road open.

MR. STRATTON: A follow-up question to that then, and if it extends the life and it's good for maintenance, that's great. However, if we're trying to reach a high PSI, is it because of the triples that are pulled on that particular route or any other reason?

MR. LIGOCKI: Mr. Chair, Mr. Stratton, I think
Floyd nailed it in terms of why we're using the silica fume. In
the terms of PSI of the concrete, we're doing it for the bridge

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     loading that is up there. There are triples, but triples do a
 2
     good job of spreading their load out. So although I-15 is one
 3
     of the few routes that we allow triples because of our
 4
     neighboring states, it still meets the bridge formula. But the
 5
     silica fume, as Floyd correctly described, does help us preserve
 6
     this in a very high corrosive environment. And we are also
 7
     using epoxy for the rebar out there.
 8
                    MR. STRATTON: Okay. Thank you.
 9
                    CHAIRMAN CUTHBERTSON: Any other questions or
     discussion?
10
11
                    Do I have a proposal or a motion to approve Item
12
     7C as presented?
13
                    MR. STRATTON: So moved.
14
                    MR. THOMPSON: Second.
15
                    CHAIRMAN CUTHBERTSON: Moved by Board Member
16
     Stratton, seconded by Board Member Thompson.
17
                    All in favor, indicate by saying aye.
18
                    BOARD MEMBERS: Aye.
19
                    CHAIRMAN CUTHBERTSON: Opposed, nay. Ayes have
20
     it. Motion passes.
21
                    Moving on to Item 7D. I don't think this was one
22
     that was pulled for discussion. Any comments?
23
                    Do I have a motion to accept 7 -- Item 7D as
24
     presented?
25
                    MR. KNIGHT: So moved.
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1	MR. STRATTON: Second.
2	CHAIRMAN CUTHBERTSON: Motioned by Board Member
3	Knight, seconded by Board Member Stratton.
4	All in favor indicate by saying aye.
5	BOARD MEMBERS: Aye.
6	MR. STRATTON: Opposed, nay? Ayes have it.
7	Motion passes.
8	Item 7E. I don't believe this one was pulled for
9	discussion either.
10	MR. LIGOCKI: That's correct, Mr. Chairman.
11	CHAIRMAN CUTHBERTSON: Okay.
12	MR. STRATTON: Move for approval.
13	MR. KNIGHT: Second.
14	CHAIRMAN CUTHBERTSON: Motion to approve by as
15	proposed by Vice Chair Stratton, seconded by Board Member
16	Knight.
17	All in favor indicate by saying aye.
18	BOARD MEMBERS: Aye.
19	CHAIRMAN CUTHBERTSON: Opposed, nay? Ayes have
20	it. Motion passes.
21	And finally, Item 7F. This one was pulled for
22	discussion. Was it Board Member Elters?
23	MR. ELTERS: Yes. I had a question on 7F.
24	Just reading this item, it seems to indicate that
25	a water line will be placed in the I-40 right-of-way coming into

the City of Flagstaff, and to my understanding, that is not consistent with the policies of the past. So my question to staff is is it consistent, and if not, what is the thought process behind it?

MR. ROEHRICH: Mr. Chair, Mr. Elters, we have a long history of working with the City of Flagstaff on this specific request. It has actually been denied multiple times by various state engineers as part of our coordination, but it continues to come back as an item for further evaluation. The specific item is to continue to evaluate options where we could potentially come to some type of eventual solution that would allow an exception to policy to put this in.

The City of Flagstaff and the department have worked very closely on how we can get to a yes with no guarantee by the department we will get to a yes. But because of the political nature and some of the questions raised as far as what this means to the City, what this means to that northern region, could we as a department still work on -- with the City to ultimately come up to something we can agree with. We're not there yet, but it's a continuing subject.

This allows us to fund, to consult and to come in, to help us review some of the work that the City is proposing in order to further the discussion about eventually getting an encroachment permit.

There's no agreement at this point where the

department wouldn't ensure they're getting an encroachment permit. We're just working to see if we can eventually get to one. And as you said, that would be an exception to policy, as we've been very tough about what goes into the right-of-way upon the interstate system, but at the same time, we also need to be open to looking at is there a possibility we could ever get to a yes. And that's what this is furthering, that discussion.

MR. ELTERS: Mr. Chairman, just a quick followup. Mr. Roehrich, thank you for the response. I asked the
question not to imply that I'm opposed to it. I was just trying
to get some insight. Things do change over time, and if there
is a need for this or any other applications where something
similar would be accommodated in the future, I was just trying
to get some insight as to the consistency related to the policy.

UNIDENTIFIED SPEAKER: Absolutely.

MR. ROEHRICH: Mr. Chair, Mr. Boschen would like to make a comment.

MR. BOSCHEN: Mr. Chair, Mr. Elters, we are trying to look at flexibility when we look at our corridors. As you're all aware, broadband is a very, very big push across the nation, and we're being pushed by industry to look at broadband. We actually will need that with automated vehicles in the future to have that type of connection. So in addition to a water line, broadband is another thing that we need to look at from a guideline perspective, not necessarily a policy.

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                    But Mr. Roehrich again nailed it. Historically,
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     we have not wanted to have longitudinal facilities to protect
 3
     our infrastructure, but we need to look at this from a
 4
     risk-based perspective, and that's what we're doing right now.
 5
     And again, like Floyd said, we are continuing our dialogue with
 6
     the City of Flagstaff on how we can move forward from an
 7
     encroachment permit perspective. I hope that answers your
 8
     question.
 9
                    MR. ELTERS: Mr. Chair, Mr. Boschen and
10
     Mr. Roehrich, thank you. That does answer my question, and
11
     unless other board members have other questions, I will move
12
     this item.
13
                    CHAIRMAN CUTHBERTSON: Okay. Thank you.
14
                    Do I have a motion then to approve Item 7F as
15
     presented?
16
                    MR. KNIGHT: So moved.
17
                    VICE CHAIR SELLERS: Second.
18
                    CHAIRMAN CUTHBERTSON: Moved by Board Member
19
     Knight, seconded Vice Chair Sellers.
20
                    All in favor indicate by saying aye.
21
                    BOARD MEMBERS: Aye.
22
                    CHAIRMAN CUTHBERTSON: Opposed, nay? Ayes have
23
     it. Motion passes.
24
                    MR. LIGOCKI: Thank you, Mr. Chairman, board
25
     members. Let me just add that engineers are good.
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1 CHAIRMAN CUTHBERTSON: Okay. Thank you, Clem. 2 MR. ROEHRICH: (Inaudible.) Thank you. 3 CHAIRMAN CUTHBERTSON: Okay. So we'll move on to 4 Item 8, the state engineer's report. 5 MR. BOSCHEN: Chairman Cuthbertson and board 6 members, I have the same challenge that Rod did. So I am 7 loading. This is what happens when you load a 20 meg. file. 8 Lynn, you're getting really tricky with this, all your links. 9 UNIDENTIFIED SPEAKER: (Inaudible.) 10 MR. BOSCHEN: Okay. 11 MR. ROEHRICH: Put him on the clock. Put him on 12 the clock. 13 MR. BOSCHEN: There we go. All right. 14 I'm Steve Boschen. I'm here to do the state 15 engineer's report. First on the agenda is Item 8, and that's a 16 summary of active and finalized projects. We do have 104 17 projects under construction at 1.649 million. We did finalize 18 six projects in August, and fiscal year to date, we have 19 finalized 13. Obviously we're only two months into our fiscal 20 year. 21 This is a different look at the active projects 22 that we have going on. You'll see that South Mountain is a big 23 book of our business right now. That's 916. Southcentral, Rod 24 has quite a bit of work, and he already described some of that. 25 Central has quite a bit of work, and the North Central is our

1 other leading one, and you can see the rest of the distribution 2 for statewide. With that, that concludes Item 8 on the agenda, 3 Mr. Chair. 4 CHAIRMAN CUTHBERTSON: Okay. Any questions for 5 Mr. Boschen? 6 All right. Thank you. 7 MR. BOSCHEN: Next up we have Item 9, new 8 construction contracts. Thank you for approving the five that 9 were on the consent agenda. I have the privilege to talk about nine. So three of them we are going to recommend award, three 10 of them we're going to postpone, and three of them we're going 11 12 to reject all bids. 13 So I will start with 9A. This project's a bridge 14 rehab project in Clifton. It's on Zorrilla Street. Our low bid 15 was 1.2 million. Our estimate was 7. Big difference there. 16 It's a bridge deck that's made out of timber. One of our big 17 costs was the work enclosure containment. That means we didn't 18 want anything falling down into the creek. We only had one 19 bidder on this. We'd like to postpone it and analyze what we 20 need to do, either restructure the contract and look at the work 21 enclosure containment and see if we can get any money out of the 22 local. So at this point we're recommending postponement. 23 CHAIRMAN CUTHBERTSON: Okay. Any questions on 24 Item 9A? 25 Yes. Vice Chair Sellers.

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                    MR. SELLERS: So when would we expect, then, to
 2.
     rebid this?
 3
                    MR. BOSCHEN: Mr. Chair, Mr. Sellers, we'll look
 4
     at this next month, and we'll have a recommendation either to
 5
     rebid it or to restructure it and look at it. So I would say
 6
     within a month.
 7
                    MR. SELLERS: Okay. Thank you.
                    CHAIRMAN CUTHBERTSON: Other questions?
 8
 9
                    Do I have a motion to accept and approve staff's
10
     recommendation to postpone the contract for Item 9A as
11
     presented?
12
                    MR. HAMMOND: So moved.
13
                    VICE CHAIR SELLERS: Second.
14
                    CHAIRMAN CUTHBERTSON: I'm going to say moved by
15
     Board Member Hammond, seconded by Vice Chair Sellers. And do I
16
     have any questions?
17
                    All in favor indicate by saying aye.
18
                    BOARD MEMBERS: Aye.
19
                    CHAIRMAN CUTHBERTSON: Opposed, nay? Ayes have
20
     it. Motion passes.
21
                    Item 9B.
22
                    MR. BOSCHEN: Next up is Item 9B. This is in
23
     District 1. It's in Fountain Hills. It's a widening and a
24
     drainage project on Fountain Hills Boulevard from Pinto to
25
     Segundo. Again, we did have a very large difference, 47.9
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1
     percent. Roadway excavation was a major component. In Fountain
 2
     Hills, it was surprising to us we only had one bidder. So at
 3
     this point, we're going to circle the wagons and talk to
 4
     Fountain Hills and see if we can get more interest in this
 5
     project. We are recommending postponing at this point.
 6
                    CHAIRMAN CUTHBERTSON: Ouestions?
 7
                    Do I have a motion to accept and approve staff's
 8
     recommendation to postpone the contract for Item 9B as
 9
     presented?
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                    MR. KNIGHT: So moved.
11
                    MR. ELTERS: Second.
12
                    CHAIRMAN CUTHBERTSON: Moved by Board Member
     Knight, seconded by Board Member Elters. Comments? Questions?
13
14
                    All in favor indicate by saying aye.
15
                    BOARD MEMBERS: Aye.
16
                    CHAIRMAN CUTHBERTSON: Opposed, nay? Ayes have
17
     it. Motion passes.
18
                    MR. BOSCHEN: All right. Finally, one that we
19
     award. Item No. 9C, this is in District 1. It's in Glendale.
20
     It's a shared use pathway along New River, between Patrick Lane
21
     and Hillcrest Road. Low bid was 703. State estimate was 615,
22
     or 14 percent over. The decomposed granite ran more than we
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     thought, and the concrete pathway ran a little bit more than we
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     thought, but we do feel this is a responsive and responsible
25
     bid, and we recommend award of this project.
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1 CHAIRMAN CUTHBERTSON: Questions by board 2. members? 3 Do I have a motion to accept and approve staff's 4 recommendation to award the contract for Item 9C to Visus 5 Engineering Construction, Inc. as presented? 6 MR. ELTERS: Mr. Chairman. 7 CHAIRMAN CUTHBERTSON: Yes. 8 MR. ELTERS: I move this item. 9 CHAIRMAN CUTHBERTSON: Okay. 10 MR. STRATTON: Second. 11 CHAIRMAN CUTHBERTSON: Moved by Board Member 12 Elters, seconded by Board Member Stratton. All in favor 13 indicate by saying aye. 14 BOARD MEMBERS: Aye. 15 CHAIRMAN CUTHBERTSON: Opposed, nay. Ayes have 16 it. Motion passes. 17 MR. BOSCHEN: Item 9D is down here in District 2, 18 in Rod's district. It's two pathway projects on the San Javier 19 District of Tohono O'Odham Nation. Again, we did have some 20 decorative pavement and landscape establishment, and only two 21 bidders on this project. So not a real positive bid 22 environment. At this point we recommend postponement. Again, 23 we'll look at repackaging or seeing if the locals can contribute 24 additional funds when we look at rebidding this in the future. 25 Recommendation by staff is postponing.

1 CHAIRMAN CUTHBERTSON: Okay. Any comments or 2 questions? 3 MR. THOMPSON: Again, Chairman, a time for 4 getting it back before the Board? 5 MR. BOSCHEN: Mr. Chair, Mr. Thompson, we usually 6 deal with the locals to see if they have -- if they want to move 7 forward with something like this. If they want to contribute 8 more money to make them match, but within 30 days by the next 9 board meeting, we'll have a decision for you. 10 MR. THOMPSON: Thank you. 11 CHAIRMAN CUTHBERTSON: Okay. Yes, Board Member 12 Hammond. 13 MR. HAMMOND: Just as a general question. I 14 can't recall three postponements due to low bid -- low number of 15 bidders, this kind of thing. Can you just say a few words on 16 trends here? This seems like it's going to get worse before it 17 gets better. 18 MR. BOSCHEN: Mr. Chair, Mr. Hammond, there were, 19 I think, three or four that we only had one bidder on, and I can 20 tell you that the Phoenix area and the Tucson area do have a lot 21 of local projects going on. A lot of the labor pool is wanting 22 to go out of state. There's two stadiums being built right 23 right now. One's in Vegas. One's over in L.A. So any concrete 24 workers, they want to go work there, because they have two years 25 of work that they're going to have. Labor is a shortage right

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1
     now. So I hope we don't see this. We really need to -- and
 2
     maybe it's the fact that we put too much on the street at the
 3
     same time. This was 9, 5, 14, but that's not a lot. Again,
 4
     hopefully some other contractors come in and compete, but right
 5
     now, having just one bidder on almost three projects, that's
 6
     scary.
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                    MR. ELTERS: Mr. Chairman, just a -- just a
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     thought as well related to Mr. Hammond's question, and maybe to
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     help Steve answer it. It appears to be cyclic. I remember
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     vividly going through a similar situation between 2005 and 2008
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     where we had identical issues. Fewer bidders, higher than
12
     estimates where it required a lot of follow-ups and discussions
13
     to assess what conditions are causing it and opportunities for
14
     additional funding either local or otherwise. So I think the
15
     cycle is just repeating itself.
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                    MR. HAMMOND: So we should sell our stock
17
     portfolios is what I heard. We're going to be in for a big
18
     crash.
19
                    CHAIRMAN CUTHBERTSON: You heard it here.
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                    MR. HAMMOND: (Inaudible.)
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                    CHAIRMAN CUTHBERTSON: Okay. Other comments?
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                    Do I have a motion to accept and approve staff's
23
     recommendation to postpone Item 9D as presented?
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                    MR. HAMMOND: So moved.
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                    CHAIRMAN CUTHBERTSON: Moved by Board Member
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1 Hammond. 2 MR. THOMPSON: Second. 3 CHAIRMAN CUTHBERTSON: Seconded by Board Member 4 Thompson. All in favor indicate by saying aye. 5 BOARD MEMBERS: Aye. 6 CHAIRMAN CUTHBERTSON: Opposed, nay? Ayes have 7 it. Motion passes. 8 MR. BOSCHEN: Next up we have 9E, Winchester 9 Road. It's in the District 4 in Apache Junction. We have 10 talked to the City of Apache Junction, and at this point they 11 would like to reject all bids, because roadway ex. and 12 reinforced concrete pipe was higher. They don't think they can 13 come up with the money. They are reevaluating whether or not we 14 would bring this project back to a shorter scope, maybe half of 15 the length or three-quarters of the length. So at this point we 16 feel it's responsible to release the bidders so that they can 17 pursue other work. We're recommending rejecting all bids. 18 MR. STRATTON: So moved. 19 CHAIRMAN CUTHBERTSON: Okay. 20 MR. KNIGHT: Second. 21 CHAIRMAN CUTHBERTSON: I have a motion to accept 22 and approve staff's recommendation to reject all bids for Item 23 9E made by Board Member Stratton, seconded by Board Member 24 Knight. 25 All in favor indicate by saying aye.

1 BOARD MEMBERS: Aye. 2 CHAIRMAN CUTHBERTSON: Opposed, nay? Ayes have 3 it. Motion passes. 4 MR. BOSCHEN: Item 9F, again, in District 4. 5 It's almost in two. So it's on the dividing line. It's a new 6 bridge deck on Pinal PI. It includes straightening the girders. 7 We looked at a little bit higher price for reinforced steel and 8 structural concrete. I'm used to seeing steel around buck a 9 pound. This was a buck fifty. The structural concrete, I 10 think, was a thousand bucks a cubic yard. Again, my history 11 says about 700 to 800 per cubic yard, so we are seeing some 12 escalation on that. And then lead-based paint removal was 13 higher than we anticipated. However, based on what we analyze, 14 we do feel that this is a responsive and responsible bid. 15 recommend award of this contract. 16 VICE CHAIR SELLERS: Move to award. 17 MR. ELTERS: Second. 18 CHAIRMAN CUTHBERTSON: Okay. I've got a motion 19 to accept and approve staff's recommendation to award the 20 contract for Item 9F to FNF Construction, Inc. by Board Member 21 Sellers, seconded by Board Member Elters. 22 All those in favor indicate by saying aye. 23 BOARD MEMBERS: Aye. 24 CHAIRMAN CUTHBERTSON: Opposed, nay? Ayes have 25 it. Motion passes.

1 MR. BOSCHEN: Next up is Item 9G. This is Pinto 2 Creek Bridge on US-60. This is my route to go see my mother-in-3 law, so it's very important for me. 4 CHAIRMAN CUTHBERTSON: In which way? Yeah. 5 UNIDENTIFIED SPEAKER: (Inaudible.) 6 MR. BOSCHEN: This was in the addendum, and I 7 apologize for, I think, having two addendums on this one. 8 We received a low bid of 24 million and change. 9 Our State's estimate was 18 million. Quite a large difference, 10 6 million. 34 percent difference. The drilled shafts creating 11 the substructure and the access were things that all three of 12 the top bidders really had challenges with. I have not seen a 13 14,000 lineal foot drilled shaft in my life, and that's what was 14 quoted on the number one bid. Reenforcing steel, again, is 15 higher than we anticipated. And then structural concrete. 16 At this point, we had multiple meetings this week 17 with the team, and we're looking at a different substructure at 18 least option to rebid. At -- so at this point, the staff's 19 recommendation is to reject all bids, and we will be looking at 20 spread footings or another substructure to make this more 21 competitive. 22 MR. STRATTON: Mr. Chairman. 23 CHAIRMAN CUTHBERTSON: Yes. Board Member 24 Stratton. 25 MR. STRATTON: How long will this take, this

process?

MR. BOSCHEN: So Mr. Chair, Mr. Stratton, we are shooting for a month to two to restructure it so that we can have a bid alternate in the plans. We'll still have a drilled shaft as one of the options for the plans for the structure. However, we're going to put a spread shaft alternative in, and that shouldn't take more than a month or two so that we can evaluate putting that on the street. I will be honest with you. Our bridge group thought about some upcoming federal grants of potentially -- what do I call those, Karla?

MS. PETTY: Bundling.

MR. BOSCHEN: Bundling. That's it. I couldn't think of the word.

We're going to apply for bundling of projects that are bridge related, so if we put two or three bridges together, we could apply for a grant and receive that. That happens December 4th. So we want to have that opportunity, because we also have Queen Creek, which is a similar bridge on the same corridor. We might bundle these two, along with some bridges on I-40, to apply for a federal grant. We'll know that within two months, though.

MR. STRATTON: Thank you on that.

Another question is early on in the design, I talked to the state engineer about suicide fencing on this particular project, and it was reported back to me, yes, there

would be suicide fencing on this. And then approximately a month or two months ago, I was informed that The Forest Service would not allow that; is that correct?

MR. BOSCHEN: Mr. Chair, Mr. Stratton, I'm not familiar that The Forest Service would not allow it. What we have done is put provisions in that we could add it later, but you're -- you are correct, this does not have suicide fencing on it.

MR. STRATTON: My understanding is that, again, if it was The Forest Service or whomever, they said there had not been enough attempts or enough suicides. In speaking with the county attorney this week and two behavioral health agencies, in the past six years there have been three people jump and one person drive off the edge. The one, obviously, with the new bridge will eliminate the drive off, because it's going to fill up that space. However, I want to make sure the information's correct, and I would like to know for the record who took the suicide fencing out after I was told it was going to be in. Was it The Forest Service or was it ADOT?

MR. BOSCHEN: So Mr. Chair, Mr. Stratton, I will check with Dallas on that, but in terms of what we proceeded with design all long was to make sure we had accommodation for a future suicide fence should the need be there. I'm not aware of whether or not The Forest Service said no to that potential.

MR. STRATTON: My understanding is now that

hardware will be installed so that fencing may be installed at a later date. If it is The Forest Service that is not allowing this for aesthetic reasons is what I'm understanding, possibly, then are they going to foot the bill for the difference in installing it later if there are more lives -- if they decide it's warranted? And how many lives does it take for them to say it's warranted? One's too many for me.

MR. ROEHRICH: Mr. Chair, Mr. Stratton, I think I need to make sure we're -- to answer one of your questions. If the decision is made to take that, you know, safety fence off, it's the department's decision. We may have made it because of the concerns that were (inaudible) by The Forest Service or because of their non-support for it, and they probably told us, hey, you're -- if you want us to concur, you've got to take it off.

How much we argue that out or push it out, that's an agency's decision. So I don't think we'd take it off just because they said we had to. But I do think in order to get a lot of these projects complete, especially on Forest Service and other areas, because of the sensitivity of it, we do have to sometimes compromise. I don't believe we're compromising safety here. I've not heard that The Forest Service didn't support that, which is why. And we need to follow up on that. And Steve, I would ask that we definitely, definitely do that.

One life or any life is of value, and we don't

want to give the impression that, you know, there's a number out
there of deaths before we do something. That's unacceptable,
and that's not the department's stand. We do look at what we
think is the acceptable measure of ensuring the general public
safety to the degree that we can. I do not know of any decision
to take it off without having further discussion. We need to
clarify that.

But I do want to be clear. If the decision is we're not putting it on there, it's our decision. We own it.

We don't go to court if we're sued and say, well, we did it because of somebody else. No. It's our decision. We have to own it, and therefore, we have to stand up when that happens.

But we don't let that happen just weakly, without really going in there and defending whatever we feel is the final position we need to take.

MR. STRATTON: That being said, if it's an ADOT decision, then I am willing to go along and make a motion to reject all bids, but in the redesign, I request that the suicide fencing be reinstalled in the design. So I will make the motion of rejecting all bids, and in the redesign that the safety fencing be in that design.

MR. ELTERS: Mr. Chairman, I would like to ask a couple of questions before we act on the motion.

CHAIRMAN CUTHBERTSON: Yes. Go ahead. Go ahead, Mr. Elters.

MR. ELTERS: It's just a follow-up on the price, Mr. Boschen.

As I looked at this, and understanding it is 34 percent over and \$6 million, I also look at those sort of bids, and they -- they appear to be closely spaced as far as photos. You know, understanding what the industry goes through as far as bidding these projects, I wonder if there is a step in between rejecting and awarding, such as postponing and doing some follow-up to try to figure out a way to address those potential key items that have escalated the cost. And I'm mindful of what we just said, and that is the trend is heading in the opposite direction from where we want it. You know, costs are going up. We've seen that in months after months since the beginning of the year. So I'm not sure that the cost will hold the same, and it may even go up on some items from what it is today.

So was that contemplated? Is there an opportunity here to postpone and negotiate? I -- you know, it's not one bid. It's not two bid. It's four bids. And I think that begs that question. So I'm not implying anything by my question of you other than to look at it from that point of view and keeping the industry in mind as we consider options.

MR. BOSCHEN: So Mr. Chair, Mr. Elters, we have done exactly what you just asked, meaning we have gone, drilled down to the four bidders. We did know that they were very tight. Every one of them told us they were very concerned about

the access and getting a 10-foot diameter shaft down into that canyon and the access road necessary to do that. They questioned why we didn't look at doing spread footing. So that's why we're pursuing that avenue. We do know the costs that bidders have to take to put bids like this together.

One unfortunate fact I didn't bring up before was Happy Valley Road and Pinnacle Peak TI, bid on the exact same day. We lost two bidders because of that, and we found that out later. So there could have been additional competition on this, but they wanted to go for the larger one, and Happy Valley/Pinable Peak was more around 50 million. So you've got to figure out which basket do you want to put in. So we do think that we're going to have better competition with bid alternates. We have done that due diligence.

And to Mr. Hammond's thought before, which I thought was excellent, I don't want to be up here saying postpone, postpone, postpone, because that doesn't do any good to the industry, because they want to go out and chase other work. Now they know that we're going to be repackaging. So that's why we're recommending rejecting all bids.

I do want to follow up, Mr. Chair and Mr. Stratton. This week we did have on I-40 and 303 two jumpers. So we're very concerned about what our infrastructure is in terms of an attractive nuisance. It's a behavioral challenge. We try to work with our behavioral specialists. I

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1
     don't know if I'm a fan of putting suicide fence up on every one
 2
     of our bridges, though. That's one of the department's
 3
     challenges, and I think that's where Floyd is saying we have to
 4
     own that. That's all I have.
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                    CHAIRMAN CUTHBERTSON: Okay. Questions? Other
 6
     questions.
 7
                    Go ahead, Mr. Stratton.
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                    MR. STRATTON: Back to the grants that you
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     believe you may apply for. Is that pretty well set? If we
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     reject this, you will apply for those grant -- that grant.
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                    MR. BOSCHEN: Mr. Chair, Mr. Stratton, we're
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     still evaluating that. That was one thing the team brought up
13
     this week. We had thought we were going to chase grants for
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     I-40, because those are usually about 50 or 60 years old, but so
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     are these bridges. So we thought these would be excellent ones.
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     It's not a definite. We would know by -- I'm going to put Karla
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     on the spot -- by February if we won the grant, Karla?
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                    MS. PETTY: (Inaudible.)
19
                    MR. BOSCHEN:
                                  I do know the grant application's
20
     go in December 4th.
21
                    MR. STRATTON: Knowing that all of those bridges
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     that you just mentioned that would be in that application come
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     out of the Greater Arizona bridge fund, or the bridge fund, and
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     they're all in Greater Arizona, with the other explanations you
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     have given me on the reason for the overage in the bid, I would
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1 be willing to roll the dice, so to speak, and see if we could 2 get a grant for those bridges and do the redesign. Just to 3 justify my reasoning to the staff and to the audience. 4 So again, I will make the motion to reject all 5 bids. I do ask the staff to look again at the safety fencing on 6 this, and I would like to be part of that discussion as well as 7 necessary. The behavioral health agencies in the area, the 8 county attorney, all these people have come to me over this 9 issue. So I think it's significant enough that we at least discuss that before a decision is made on that portion of it. 10 11 Again, I make the motion to reject all bids. 12 MR. KNIGHT: Second. 13 CHAIRMAN CUTHBERTSON: Okay. I have a motion to 14 reject all bids -- to -- I guess it's to accept and approve 15 staff's recommendation to reject all bids for Item 9G. And I 16 guess I note that -- to consider suicide fencing in the re- --17 any rebid or redesign of the project, so... And the motion made 18 by Board Member Stratton, second by Board Member Knight. 19 further discussion? 20 All in favor indicate by saying aye. 21 BOARD MEMBERS: Aye. 22 CHAIRMAN CUTHBERTSON: Opposed, nay. Ayes have

MR. BOSCHEN: Item 9H is in District 4. It's on State Route 95, Kiowa Boulevard, right turn lanes and median.

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it. Motion passes.

1 Again, that is in your amendment package, and I apologize for 2 our dyslexia and going back and forth on this. Our low bid was 3 12 -- a million two. The State estimate was 917. The 4 difference was 317. Pretty high overage, 34 percent. Drainage 5 ex., reinforced concrete pipe. 6 One of the challenges we had on this was the DBE 7 documentation really resulted in us only receiving one bidder. 8 So how this works is the low bidder is asked to submit their DBE 9 information within five days of the bid opening. The other 10 bidders voluntarily submit their DBE information. We received 11 three. There was five bidders on this. Two chose not to. 12 looked like three really didn't meet the DBE requirements. 13 the end, we saw that because of the way our form was structured, it wasn't as clear for a prime DBE to fill it out. So we felt 14 15 that they were in compliance. However, that resulted in one 16 bidder. We do think that when we rebid this, it will be more 17 competitive. We knew we had five bids. So the department is 18 recommending rejecting all bids and rebidding this. 19 CHAIRMAN CUTHBERTSON: Questions by board 20 members? 21 Do I have a motion to accept and approve staff's 22 recommendation to reject all bids for Item 9H as presented? 23 MR. THOMPSON: I would so move. 24 CHAIRMAN CUTHBERTSON: Moved by Board Member 25 Thompson. Do I have a second?

MR. ELTERS: I'll second it. I have a question.

CHAIRMAN CUTHBERTSON: Okay.

MR. ELTERS: Mr. Chairman, I'll second it. I have a follow-up question.

CHAIRMAN CUTHBERTSON: Okay. Seconded by Board Member Elters. Board Member Elters, go ahead and proceed with your question.

MR. ELTERS: It's similar to my comment earlier. Five bids here. Understanding it's 35 percent over, but these numbers are now published, and thinking of rebidding it, historically industry pays attention to these numbers, and how — how would you — how would you change this project to ensure that there's a level playing field for the industry to rebid it and, you know, ensuring that the cost associated with bidding and rebidding is not becoming so excessive for those folks that we want to be interested in this project, understanding that we have now fewer and fewer contractors, given the work environment and the workload that is out there? And I'm sorry to keep harping on that, Mr. Boschen, but I just want help myself.

MR. BOSCHEN: Mr. Chair, Mr. Elters, one of our struggles, we did work with industry about a year and a half ago, and when I say "industry," it's the AGC. We're one of the few states that don't require the DBE information to be filed at the time of the bid. So we work with our partners. We're now seeing that maybe we should have been like the rest of the U.S.

1 instead. So we're going to be working on our DBE documentation with AGC, with our DBE office to make it easier so that we can't 2 3 have these anomalies filed by the contractors. 4 We did talk to some of them, and they said, quite 5 frankly, you know, this is -- low thing on the totem pole. We 6 don't think it's very important. It is important, obviously, 7 for DBE reporting for us. So we could streamline, and we're going to work with industry to do that. We do recognize this 8 9 costs money for contractors to bid, just like it costs money for consultants to put proposals together. We're very aware of 10 11 this. 12 In terms of restructuring the bid, we're not 13 going to. I personally think it's great that the information's 14 out there. I think the taxpayers or the Highway User Revenue 15 Fee pairs are going to get a good bang for the buck up in this 16 area once we rebid it. 17 MR. ELTERS: Thank you. 18 CHAIRMAN CUTHBERTSON: Okay. Any further 19 discussion? 20 That -- we have an open motion to accept and 21 approve staff's recommendation to reject all bids. All in favor 22 indicate by saying aye. 23 BOARD MEMBERS: Aye. Opposed, nay? Ayes have 24 it. The motion passes.

All right.

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1 MR. BOSCHEN: All right. Last project. Item 91. 2 This is a statewide to put UPSs in, and that's not a UPS truck. 3 That's uninterrupted power supplies for our traffic signals. 4 The low bid was a million. Our estimate was 872. We had a 5 couple of challenges. The load center cabinets meeting a little 6 bit higher price, and I think it was more because they're all 7 remote locations, and the mobilization because they were remote 8 locations. The difference was 18.7 percent. We feel it's a 9 responsive and responsible bid. We recommend award. 10 CHAIRMAN CUTHBERTSON: Questions? 11 Yes. Vice Chair Sellers. 12 MR. SELLERS: Again, it shows we have only one 13 bidder on this project. Is that -- is there an explanation for 14 that? 15 MR. BOSCHEN: So Mr. Chair, Mr. Sellers, again, 16 it's a very competitive market right now, and the explanation is 17 that they are chasing work in other locations. We are conscious it was only one bid. We did feel that this was still responsive 18 19 and responsible. 20 CHAIRMAN CUTHBERTSON: Okay. Others? 21 Do I have a motion to accept and approve staff's 22 recommendation to award the contract for Item 9A [sic] to 23 Roadway Electric, LLC, as presented? 24 MR. KNIGHT: So moved. 25 MR. ELTERS: Second.

1 CHAIRMAN CUTHBERTSON: Okay. Move by Board 2 Member Knight, seconded by Board Member Elters. 3 All in favor indicate by saying aye. 4 BOARD MEMBERS: Aye. 5 CHAIRMAN CUTHBERTSON: Opposed, nay. The ayes 6 have it. Motions passes. 7 MR. BOSCHEN: Thank you. 8 CHAIRMAN CUTHBERTSON: Okay. Thank you, 9 Mr. Boschen. 10 Okay. So we've got Item 10 on the agenda. And 11 for Item 10, I think Todd Emery, the Deputy State Director -- or 12 Deputy State Engineer of Development will present the final 13 evaluation and request to designate former U.S. Highway 80 as a state historic route, along with a proposed recommendation for 14 15 the Board's consideration. 16 Representatives from the Tucson Historic 17 Preservation Foundation may be present and available to answer 18 questions from board members. Mr. Clinco, I see in the 19 audience. 20 So Mr. Emery, please proceed. 21 MR. ROEHRICH: Mr. Chair, just real quick. 22 Todd's going to start here in a second. Two quick issues. 23 know he'd love to be the deputy director, but -- I'm going to go back and tell John he's got a new -- this is my last board 24 25 meeting, by the way, because Todd will be taking over now for

me. So congratulations on your promotion.

So the second thing is obviously this issue's been around for a while. It's been in front of the Board a couple different times in discussions, and I think what we're going to go through is a real good discussion on kind of where we're at today, and we're going to lay the groundwork for kind of the rules and the process that's been followed. But I want to remind the Board, if you remember back in January when we started this, the PHSRAC, the subcommittee that was making the recommendation, actually had met and kind of got out -- a little bit out of sequence and had made a recommendation to approve the full alignment before we had completed the steps within the rule process.

So at the time the Board had gone ahead and approved designating the former U.S. Route 80 in the local jurisdictions where the local -- where the route is now more a local road. It's off the state highway system. And since January, staff has been working with our self, stakeholders and others to evaluate what was former U.S. Route 80, which is not on the state highway system, and then looking at what's eligible or at least what we feel is appropriate to sign, evaluating the criteria, the -- kind of the eligibility, and then also kind of looking at what's reasonable to go out there and sign and make sure that we have some agreement on that so that we can come back to the Board. The report was done.

There's also a requirement to consult with the

Arizona -- what -- Historical Advisory Council --

UNIDENTIFIED SPEAKER: Commission.

MR. ROEHRICH: -- Commission, thank you,

Commission as part of the state library. That has been done,
and they've given us some minor comments for clarifying. But
they agreed with the recommendations of the segments that we
view are appropriate to go out and designate as former U.S.

Route 80.

And then there's also a step in the process to have PHSRAC evaluate that and make a final recommendation. What you're going to hear Todd go through is how we did everything up to that with the exception of that last, if you will, coordination by PHSRAC, because that committee basically is not meeting anymore, and the Legislature had disbanded that committee and is going to move the function of these historic roadways over to the state library. Effective date, though, is not until next summer. Because of that, the members of PHSRAC have basically, well, stopped communicating with us.

The attempts -- and Todd can go over the attempts to try to get a meeting to try to follow that step in the process -- we weren't successful. But we view -- understand it's a legal regulation that's defined in rule as part of the process. So that process is a rule, and it's legal to follow that, and we're going to go through and discuss it. But I think

what we're trying to say is we made every attempt that we feel is reasonable to follow that process. We haven't completely done it. Todd's going to take you through the process with the final recommendation. We think we're at a point where our recommendation is for this transportation board to go ahead and adopt these segments.

So Todd, why don't you go through that, and then we'll have a discussion, and we can talk more about that as the Board debates it.

CHAIRMAN CUTHBERTSON: Okay. Thank you, Floyd.

MR. EMERY: Good morning, Mr. Chair.

CHAIRMAN CUTHBERTSON: Good morning.

MR. EMERY: Members of the Board. Happy to be here today, and I will make this as brief as I possibly can.

Let's see here. Just to kind of recap, where we've been and where we're at now in regards to this designation of former U.S. Highway 80, as Floyd mentioned, and I'll just restate, the Board took action in January of -- January 19th of 2018, and at that board meeting designated the non-state highway portions of old US-80 as a historic road.

Part of that process, just to give you an update,

ADOT has contacted the local governments to begin the process of

initiating the intergovernmental agreements, which is necessary

to formalize that, that designation. From that time forward, we

have been working diligently and have completed the ADOT report,

which evaluated the segments on the state highway system, and have come up with recommendations based on our evaluation.

ADOT submitted the reports and the recommendations to the Arizona Historical Advisory Commission, and we did receive a response from that commission by letter dated September 7th, 2018, and they concurred with the recommendations that we'll be presenting here today.

In addition, the ADOT report, the recommendations and the Arizona Historical Advisory Commission letter were submitted to the members of the PHSRAC, and a response was received that stated they were happy to see the recommendations moving forward.

As Floyd mentioned, we have made several attempts, one attempt to actually convene a meeting with the PHSRAC. We've submitted the report and recommendations and the letter to the PHSRAC for their review and comment. Again, the comment that we received back, that they were happy to receive — or happy to see that moving forward. And we did also give them another opportunity yesterday to voice any objections to these recommendations, and at that time, no comments were received back from any member of the PHSRAC. So based on that, I thought I'd just kind of go over quickly what we're going to be recommending.

The map you see there basically shows the route of old U.S. 80 as it goes from the New Mexico/Arizona state line

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     to the California/Arizona state line over in Yuma. The segments
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     that we will be recommending are those segments shown in red.
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     So going from the New Mexico/Arizona border, along State Route
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     80, and then segments on State Route 79. We'll actually get to
 5
     that in just a sec. The segments in blue are the segments on
 6
     the local road system that the Board has already designated.
 7
     Oh.
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                    MR. ROEHRICH: Did you -- do I need to reboot
 9
     you?
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                    MR. EMERY: No. I though Board Member Elters
11
     want to say something, so...
12
                    CHAIRMAN CUTHBERTSON: Well, then maybe you got
13
     stuck like the computer and --
14
                    MR. EMERY: I don't know.
15
                    MR. ROEHRICH: Reboot time.
16
                    UNIDENTIFIED SPEAKER: (Inaudible.)
17
                    MR. EMERY: No. I'm okay.
18
                    So again, the segments that you see in blue on
19
     that map are the segments on the local road system that the
20
     Board has already designated back in January. The segments that
21
     aren't red or blue, what you see in yellow are primarily I-10
22
     and I-8 in the section of State Route 85 that we are not
23
     recommending for designation.
24
                    So based on that, to get right to what the staff
25
     is recommending, the staff recommends the Board take the
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1 following action: To designate 217.8 miles of state highways as 2 a state historic road. Those state highways include portions of 3 State Route 80, State Route 77, State Route 79, State Route 79B, 4 US-60, State Route 85, and State Route B8. The specific 5 locations to be designated are shown on the letter to Director 6 Halikowski dated September 18th, 2018 as presented to the Board. 7 So with that I'm prepared to go into more detail of what we've done and what we're recommending or would 8 9 certainly be happy to entertain any questions from the Board. 10 CHAIRMAN CUTHBERTSON: Board members, any 11 questions? 12 MR. KNIGHT: Mr. Chair. 13 CHAIRMAN CUTHBERTSON: Yes. Board Member Knight. 14 MR. KNIGHT: Thank you. 15 For clarification, Highway 80 comes into the city 16 of Yuma from California, goes right through the center of the 17 city, and then through -- as it leaves the city limits, through 18 the county, through Yuma County, on its way to the Gila Bend. 19 How would this designation or would this designation impact what 20 the local jurisdictions, both city and county, are able to do 21 along that route since it is a central route? It no longer has 22 any -- even -- it no longer even resembles old Highway 80 at this point. It hasn't for a lot of years. So will there be any 23 24 impact to those jurisdictions on that section of the -- where 25 the old Highway 80 was?

MR. EMERY: Mr. Chair, Board Member Knight, we actually did talk to our environmental planning group, as an example, to see would this designation impact not only the state but our local partners if they want to do projects on the road. And the response we got back was no, that the process would be no different after the designation as it was before, as far as going through the environmental process to do road improvements.

There are some requirements that are placed on the local jurisdictions and the State. One of those requirements is to put up signs that designate the route, that show the route as being a historic road. The other is maintaining the route, maintaining the road in essentially the condition it is — when it was designated. Roads that are designated can lose their designation if there are significant changes that would warrant that. But as far as making the improvements to the road, it's my understanding there would be no — there would be no impact to that.

MR. ROEHRICH: Mr. Chair, Mr. Knight, I also think, Todd, isn't it true, that the cities are not required to accept that designation or adoption? What they can do is, through agreement with the State, enter an agreement with us, and then they can sign it. Then they can advertise it, market and say, you know, if you're interested in, you know, this historic route, come here and you can get a sense of what it is. They're not required to do that. It's actually up to them to

1 decide to do that. They enter an agreement, and then as Todd 2 said, they agree they'll put up signs. And they'll agree to 3 make sure if they're marketing it and they're acknowledging it 4 as former U.S. Route 80, that it has that designation and 5 configuration. But if they develop it over time and they no 6 longer either meet those characteristics or no longer want that 7 designation, they can agree, then, to remove it and then do what 8 they want. It's still their facility. They're responsible for 9 it. 10 MR. KNIGHT: Thank you. But it won't keep us 11 from widening the road or making improvements to -- in other 12 words, you don't have to maintain it as close to what it was 13 when it was US-80. We just have to -- I mean --14 MR. EMERY: Mr. Chairman, Mr. -- yeah. Go ahead, 15 Floyd. 16 MR. ROEHRICH: Mr. Chair, Mr. Knight, absolutely. 17 But if they want to keep the designation, then they should keep 18 it like that. But if they choose to modernize it, expand it, to 19 commercialize it, to do whatever, then they can agree that's 20 their local planning for that, and then the designation can be 21 taken away. 22 MR. KNIGHT: Okay. Thank you. 23 MR. EMERY: Mr. Chair, Board Member Knight, I'll 24 just re-emphasize what Mr. Roehrich said. The designation 25 really doesn't become finalized until that intergovernmental

1 agreement is executed between ADOT and the local jurisdiction, 2 and that's their choice, whether they want to enter to that 3 agreement or not. They don't have to. 4 CHAIRMAN CUTHBERTSON: Okay. Thank you. 5 Other questions? 6 MR. ELTERS: Mr. Chairman. 7 CHAIRMAN CUTHBERTSON: Yes. Board Member Elters. 8 MR. ELTERS: Quick comment. I'm -- I believe the 9 process that the department has followed has been really 10 thorough, exhaustive, included consultation with all the locals. 11 They've been working on it since January. The recommendations 12 appear to have the support of the locals, and with that said, I 13 make a motion to proceed with the staff recommendation. 14 CHAIRMAN CUTHBERTSON: Okay. 15 MR. STRATTON: I'd like to second that, but I 16 would like to make a comment, Mr. Chairman. I'd like to 17 compliment the staff on how far they have gone in this, in 18 working with the people. That's one of the things that the 19 Board had requested back in January or February, and I think 20 you've done an excellent job. 21 MR. EMERY: Thank you. 22 CHAIRMAN CUTHBERTSON: Okay. I've got a motion 23 to accept and approve staff's recommendation to designate former 24 U.S. Route 80 as a state historic route, as identified in the 25 ADOT report dated June 2018 and summarized in the letter to ADOT

1 director dated September 18th, 2018. Moved by Board Member Elters, seconded by Board Member Stratton. 2 3 Any other comments or discussion? 4 MR. ROEHRICH: Mr. Chair, I just wanted to make 5 sure that as we close this out, because this has been a 6 significant enough issue, if there is any question in the 7 Board's mind about the -- not just that process, but what's in 8 law and required, which is defined in law through our rules, 9 that we have that brought forward. I don't want the Board to 10 get the -- any feeling that maybe the department or staff has not vetted through as best we can to meet those requirements 11 12 that are in law or in rule. If there's any question in any board member's mind, I do want to have the opportunity to make 13 14 sure that we've answered that to the degree that you're 15 comfortable with it. 16 CHAIRMAN CUTHBERTSON: Board members, are you all 17 comfortable? 18 Board Member Hammond. 19 MR. HAMMOND: I didn't have a question until I 20 listened to all the conversation, but the -- you know, my sense 21 is that as a board, we're just -- want to make sure we don't 22 impede our ability to expand our system because of this 23 designation, and I've heard no. Is that correct? 24 MR. ROEHRICH: Mr. Chair, Mr. Hammond, that is 25 correct. This designation gives it no other criteria or no

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1
     other characteristics on the roadway beyond what we have the
 2
     ability to control. It's still our roadway, and the Board
 3
     prioritizes the improvements.
 4
                    MR. KNIGHT: Mr. Chair.
 5
                    CHAIRMAN CUTHBERTSON: Yeah. Board Member
 6
     Knight.
 7
                    MR. KNIGHT: And I didn't really mean -- I didn't
 8
     mean to sound like I was not for this. I just wanted to make
 9
     sure that what was going to be required of local jurisdictions
10
     was clarified so that we knew where we were going moving
11
     forward.
12
                    MR. ROEHRICH: Mr. Chair, Mr. Knight, absolutely.
13
     That's why we brought this here. That's why we're open, to make
14
     sure that we've answered those questions, because it's all
15
     important that we understand that. If there's confusion, we
16
     will try to disconfuse it.
17
                    CHAIRMAN CUTHBERTSON: Is everybody thoroughly
18
     disconfused?
19
                    Okay. I have a motion on the table and a second.
20
     All in favor indicate by saying aye.
21
                    BOARD MEMBERS: Aye.
22
                    CHAIRMAN CUTHBERTSON: Opposed, nay? The ayes
23
     have it. The motion passes.
24
                    Okay. Thank you very much. I just would like to
25
     comment. I know it's been a very long process. I would --
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UNIDENTIFIED SPEAKER: (Inaudible.)

CHAIRMAN CUTHBERTSON: Give Mr. Emery our congratulations for -- and really, it was kind of a testimony to perseverance for not only -- well, really for Mr. Clinco and the Historic Preservation Foundation. I think in the end there was a lot of support for it from the Board, but I know that I -- we really appreciate the ADOT staff for making sure that it was done very thoroughly, and I think we're all comfortable with the process at the end. So thank you.

Okay. Move on to Item 11. Clem Ligocki will present a proposed major amendment to the MAG Regional Transportation Plan to remove the Central Glendale lightrail extension originally included in the 20- -- 2003 adopted Regional Transportation Plan. For discussion and possible action.

MR. LIGOCKI: Thank you, Mr. Chairman, members of the Board. First I'd like to thank the Maricopa Association of Governments and the City of Glendale for the information they've provided to use in this presentation. MAG is here if there are any other questions that they can help with later on, and thank them for being here also to follow through.

Since the last time -- previous times that the Board has taken actions regarding MAG Regional Transportation Plan major amendments, there have been others that -- some of you who have come onto the Board and maybe haven't been through

this process with the State Transportation Board.

So the question might be why is this before the State Transportation Board? And that's because when the Legislature put this together, they put various quality controls into the -- into the statute, and one of those was this review process, and the statute requires that the MAG Transportation Policy Committee consult with the State Transportation Board, the Maricopa County Board of Supervisors and Valley Metro each time one of these major amendments comes forward. So that's the reasons.

And then it also -- the Board is then -- each of these entities is required to communicate back to the MAG TPC a recommendation either to approve or to disapprove or to modify. So that's why it's here and that's what's requested.

So this figure then shows the location of the extension. You see that light brown area there where the red arrow was pointing. That's the location. It's just a two mile segment in length.

I'd also just point out note -- the note on the left of the slide there that the \$51 million that was dedicated in regional funding for the project goes back into the transit life cycle balance. So it can be used potentially for other projects in that pot later on.

Also point out, importantly, that if MAG does ultimately approve this major amendment, the action is still

going to be contingent on conformity or quality conformity analysis.

Just a little bit of background. The extension that is the subject of the amendment was included in some plans that were supported by voter-approved taxes, and that -- approved taxes, and that goes back to 2001 with Glendale's Proposition 402, and then, of course, Prop 400 in MAG back in 2003, with the tax coming in 2004.

It was back in December of 2017 that Glendale
City Council took their action where they vetted to discontinue
their participation in this project, this extension. In
essence, it was a financial decision. And so then that
deletion, that triggers a major amendment process, because it's
deletion of a corridor, and that qualifies as a major amendment,
and so the process is then started.

And then so the process so far, at MAG, on August 15th, the TPC approved the beginning of the consultation process that we're now in, and then August 29th, the MAG Regional Council followed suit with that, and the deadline was set as September 28th, which is approaching, and again, that's why we have it here today.

And here's the timeline. You can see where we're at now in the consultation, and the remaining activities then play out through December, where the conformity would come through. So that's the remaining timeline. And all I have

left, then, is some language for a possible motion. It is a little bit long, and we did that intentionally to make sure that we mimicked the language that has been coming all along with MAG so that we're consistent and correct, and also to adhere to the statute.

And so the motion, I'll read it, is the State

Transportation Board recommends to the Maricopa Association of

Governments Transportation Policy Committee that the proposed

major amendment to the MAG Regional Transportation Plan to

delete the Glendale lightrail extension from the 2040 Regional

Transportation Plan contingent on the finding of air quality

conformity be approved, if you choose to recommend approval.

That's all I have, Mr. Chairman.

CHAIRMAN CUTHBERTSON: Board Member Hammond, do you have a question?

MR. HAMMOND: Just a question on how controversial this removal has been. Is everybody in agreement it needs to come out?

CHAIRMAN CUTHBERTSON: Mr. Chairman, Mr. Hammond, the agreement was pretty clear in the MAG committees where there was virtually no discussion. It moved very quickly through that, and I think it's agreed.

MR. ELTERS: Mr. Chairman, Mr. Hammond, this item is basically fiscal constraint for the City of Glendale. There were some issues within the City and residents and -- with

1 different views and perspective. However, as it sailed through 2 the MAG committees, both including the TPC and the regional 3 council, there was recognition that this is after all fiscal 4 constraint and funding limitation, and the City made what they 5 consider to be in their best interest, and the region went 6 along. So there was really not a whole lot of discussion during 7 those committee meetings, and it's from that point of view that 8 I would make a motion that the Board approves the staff request 9 and the recommendation as stated. 10 MR. KNIGHT: Second. 11 CHAIRMAN CUTHBERTSON: Okay. So the State 12 Transportation Board recommends to the Maricopa Association of 13 Governments Transportation Policy Committee that the proposed 14 major amendment to the MAG Regional Transportation Plan to 15 delete the Glendale lightrail extension from the 2040 Regional 16 Transportation Plan, contingent on the finding of air quality 17 conformity, be approved as presented. Made by Board Member 18 Elters, seconded by Board Member Knight. Any further 19 discussion? 20 All in favor indicate by saying aye. 21 BOARD MEMBERS: Aye. 22 CHAIRMAN CUTHBERTSON: Opposed, nay? Ayes have 23 it. Motion passes. 24 MR. LIGOCKI: Thank you Mr. Chairman. 25 CHAIRMAN CUTHBERTSON: Thank you, Mr. Ligocki.

Okay. Item 12, suggestions by board members for upcoming board member -- board meeting agendas.

MR. ROEHRICH: Mr. Chair, just a reminder to the board members that our next meeting in October is actually the fourth Friday of the month, if you remember, October 26th, in conjunction with the Rural Transportation Summit, and it will be in Lake Havasu City. Hopefully you've all had a chance to get registered if you're going to attend the full summit. If not, we will meet that Friday. So next month, it will be the fourth Friday of the month.

CHAIRMAN CUTHBERTSON: Okay. Thank you.

MR. ELTERS: Chairman, I have an item.

CHAIRMAN CUTHBERTSON: Yes. Board Member --

MR. ELTERS: Following up on my discussion back

in July in Show Low --

CHAIRMAN CUTHBERTSON: Uh-huh.

MR. ELTERS: -- related to a platform or an opportunity for the Board to -- study session or a retreat or something of that sort. And after further discussion with Mr. Roehrich and Michelle Kunzman, our board attorney, I have a request, and the request is to have an agenda item for the board study session in November, and the purpose for that would be to discuss transportation funding in Arizona, both current levels as well as potential future revenue increases.

The goal would be for the board members to have

an opportunity for dialogue, to have a platform where we can exchange ideas, express thoughts, concerns, support, preferences, and the desired outcome would be for the board members to come to an agreement on a strategy, a position paper, per se, similar to what we did with the long range plan where we stated that the Board have concerns or supports certain activities.

That position paper then would be perhaps voted on by the Board, similar to what we did for the long range plan, and that would be in time for after the November election is complete and in preparation for the Legislative session to start in January. So we as board members can be active, can reach out to our elected officials, the decision makers, governor's team, Legislature and so on, and communities, the groups, you name it. If we're going to be active in driving that process and speak from a -- informed, agreed to position or point of view as opposed to being on a tangent. So with that said, that would be -- that is my request for an agenda item --

CHAIRMAN CUTHBERTSON: Yeah.

MR. ELTERS: -- for the November study session.

CHAIRMAN CUTHBERTSON: Yeah. Sounds -- it sounds like something that would fit well into the study session. Is

that something we can agendize for the study session?

MR. ROEHRICH: Mr. Chair, absolutely. You set the agenda. I'm going to put on there whatever you want.

1	CHAIRMAN CUTHBERTSON: Board Member Stratton.		
2	MR. STRATTON: Mr. Chairman, I would like to ask		
3	for an additional item on the work session agenda, that it be		
4	concerning our policy and procedure, a call to the public, a		
5	discussion about it.		
6	CHAIRMAN CUTHBERTSON: Yes. Okay. Okay. Policy		
7	and procedure for call to the public. Okay.		
8	Others?		
9	Board Member Thompson.		
10	MR. THOMPSON: I'd just like to appreciate the		
11	staff and also continue the practice of keeping the records of		
12	all the projects that are being opposed by the people and get a		
13	list back to us at the end of the program period. I believe		
14	that's what they did last year, and that was a good thing to do.		
15	CHAIRMAN CUTHBERTSON: Yeah. Comments, comments		
16	back. (Inaudible.)		
17	Okay. Others? Okay.		
18	(End of recording.)		
19			
20			
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22			
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A n	notion	to	а

djourn the September 21, 2018, State Transportation Board meeting was made by Board Member Sellers and seconded by Board Member Thompson. In a voice vote, the motion carried.

Meeting adjourned at 11:17 a.m. MST.	
	William F. Cuthbertson, Chairman State Transportation Board

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

November 16, 2018

RES. NO. 2018-11-A-050

PROJECT: 389 MO 001 F0008 / 389-A(205)T

HIGHWAY: COLORADO CITY - FREDONIA SECTIONS: Short Creek Bridge Str. #668

ROUTE NO.: State Route 389
ENG. DIST.: Northcentral

COUNTY: Mohave

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment and improvement of a portion of State Route 389 within the above referenced project.

This portion of State Route 389 was previously established as a state highway under Project S-213(2) by Arizona State Highway Commission Resolution 61-33, dated August 23, 1960.

This project involves improvement of the existing right of way. Temporary construction easements outside the existing right of way are needed to be utilized for bridge rehabilitation and scour retrofit 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 III Design Plans, dated June 2018, COLORADO CITY - FREDONIA HIGHWAY, Short Creek Bridge Str. #668, Project 389 MO 001 F0008 / 389-A(205)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 State Route 389.

RES. NO. 2018-11-A-050

389 MO 001 F0008 / 389-A(205)T PROJECT:

HIGHWAY: COLORADO CITY - FREDONIA
SECTIONS: Short Creek Bridge Str. #668
ROUTE NO.: State Route 389
ENG. DIST.: Northcentral

Mohave COUNTY:

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.

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

November 16, 2018

2018-11-A-050 RES. NO.

389 MO 001 F0008 / 389-A(205)T PROJECT:

COLORADO CITY - FREDONIA HIGHWAY: Short Creek Bridge Str. #668

SECTIONS: Short Creek Bric ROUTE NO.: State Route 389 ENG. DIST.: Northcentral

COUNTY: Mohave

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on November 16, 2018, presented and filed with the Arizona State Transportation Board his written report under Revised Statutes § 28-7046, recommending Arizona establishment of temporary construction easement right of way necessary for the improvement of State Route 389.

This project involves improvement of the existing right of way. Temporary construction easements outside the existing right of way are needed to be utilized for bridge rehabilitation and scour retrofit 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 III Design Plans, dated June 2018, COLORADO CITY - FREDONIA HIGHWAY, Short Creek Bridge Str. #668, Project 389 MO 001 F0008 / 389-A(205)T".

WHEREAS temporary construction easements are needed beyond the existing right of way to be utilized for bridge rehabilitation and scour retrofit; and

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

RES. NO. 2018-11-A-050

PROJECT: 389 MO 001 F0008 / 389-A(205)T

HIGHWAY: COLORADO CITY - FREDONIA SECTIONS: Short Creek Bridge Str. #668

ROUTE NO.: State Route 389 ENG. DIST.: Northcentral

COUNTY: Mohave

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.

RES. NO.

2018-11-A-050

PROJECT:

389 MO 001 F0008 / 389-A(205)T

HIGHWAY:

COLORADO CITY - FREDONIA

SECTIONS:

Short Creek Bridge Str. #668

ROUTE NO.:

State Route 389

ENG. DIST.:

Northcentral

COUNTY:

Mohave

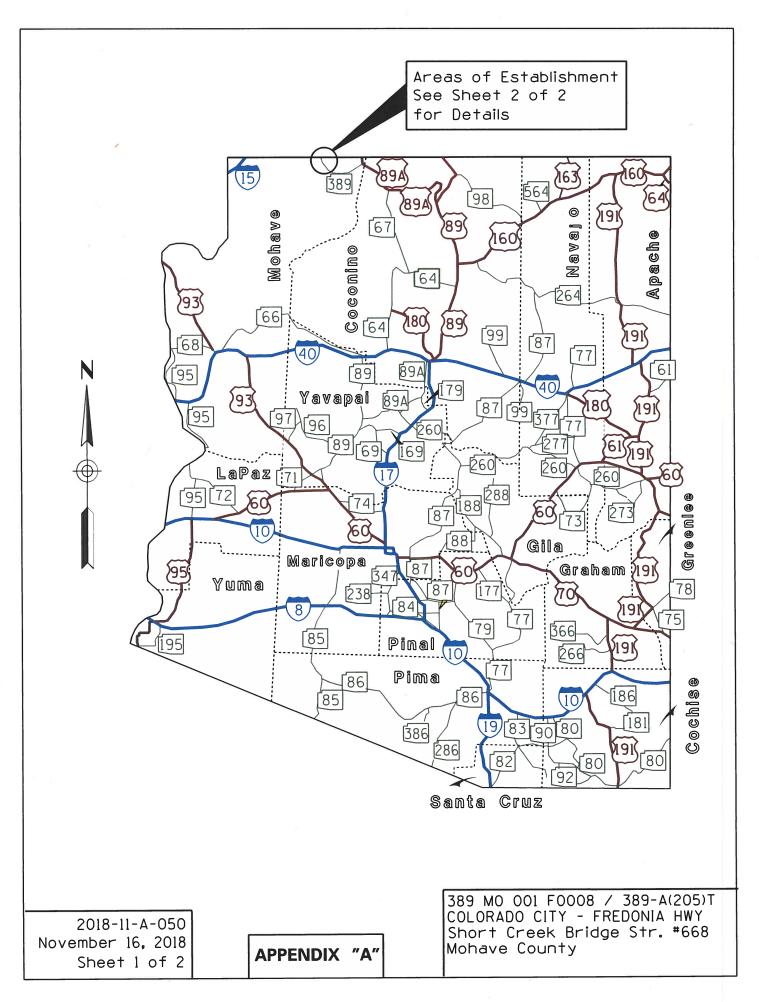
CERTIFICATION

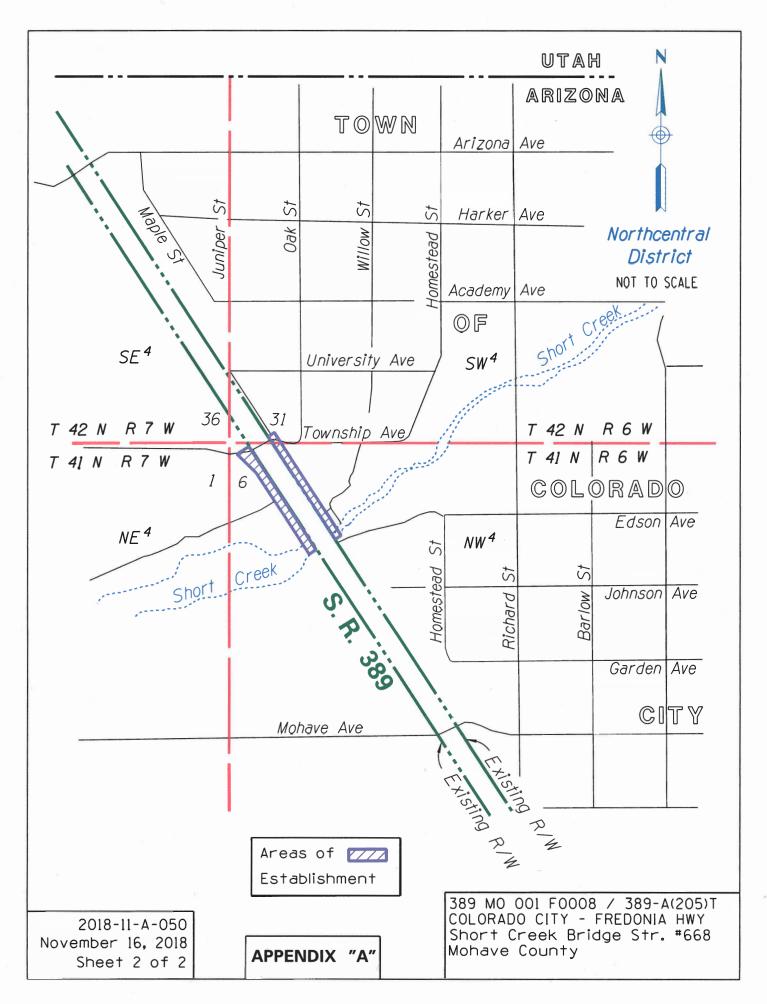
I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on November 16, 2018.

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

JOHN S. HALIKOWSKI, Director Arizona Department of Transportation

Assistant Attorney General
Approved as to Form





RES. NO. 2018-11-A-051

PROJECT: 030 MA 000 H6876 01R

HIGHWAY: I-10 RELIEVER

SECTION: S.R. 303L - S.R. 202L

ROUTE NO.: State Route 30

ENG. DIST.: Maricopa COUNTY: Central PARCEL: 7-12326

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment, approval and adoption of a portion of the State Route Plan for State Route 30, currently known as the I-10 Reliever, and the advance acquisition of land within the above referenced project.

This project is included in the Department's Five Year Construction Program.

Pursuant to Arizona Revised Statutes Section 28-7094, it has been determined that a reasonable need exists for this land. It has also been determined that advance acquisition will forestall development and result in a substantial savings to the State.

The area of establishment, the location of the State Route Plan, and the land to be acquired by advance acquisition are depicted in Appendix "A", and delineated on those certain Advance Acquisition Detail Sheets, dated November 01, 2018, depicting said Parcel 7-12326, on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona.

Accordingly, I recommend that the parcel of land depicted in Appendix "A" be established as a state route, and designated State Route 30.

RES. NO. 2018-11-A-051

PROJECT: 030 MA 000 H6876 01R

HIGHWAY: I-10 RELIEVER

SECTION: S.R. 303L - S.R. 202L

ROUTE NO.: State Route 30

ENG. DIST.: Maricopa COUNTY: Central PARCEL: 7-12326

I further recommend that the parcel of land depicted in Appendix "A" be approved and adopted as a portion of the State Route Plan for State Route 30, and that advance acquisition of the parcel be authorized.

In the interest of public safety, necessity, and convenience, and 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

November 16, 2018

RES. NO. 2018-11-A-051

PROJECT: 030 MA 000 H6876 01R

HIGHWAY: I-10 RELIEVER

SECTION: S.R. 303L - S.R. 202L

ROUTE NO.: State Route 30

ENG. DIST.: Maricopa COUNTY: Central PARCEL: 7-12326

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on November 16, 2018, presented and filed with the Arizona State Transportation Board his written report recommending the establishment and the approval and adoption of a portion of the State Route Plan for State Route 30, currently known as the I-10 Reliever, and the advance acquisition of land within the above referenced project.

This project is included in the Department's Five Year Construction Program.

Pursuant to Arizona Revised Statutes Section 28-7094, it has been determined that a reasonable need exists for this land. It has also been determined that advance acquisition will forestall development, and result in a substantial savings to the State.

The area of establishment, the location of the State Route Plan and the land to be acquired by advance acquisition are depicted in Appendix "A", and delineated on those certain Advance Acquisition Detail Sheets, dated November 01, 2018, depicting said Parcel 7-12326, on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona.

Accordingly, it is recommended that the parcel of land depicted in Appendix "A" be established as a state route, and designated State Route 30.

RES. NO. 2018-11-A-051

PROJECT: 030 MA 000 H6876 01R

HIGHWAY: I-10 RELIEVER

SECTION: S.R. 303L - S.R. 202L

ROUTE NO.: State Route 30

ENG. DIST.: Maricopa COUNTY: Central PARCEL: 7-12326

WHEREAS the above referenced project is included in the Five Year Construction Program; and

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

WHEREAS that portion of Parcel 7-12326, as depicted in Appendix "A", and on those certain Advance Acquisition Detail Sheets, dated November 01, 2018, should be established as a state route and adopted and approved as part of the State Route Plan for State Route 30; and

WHEREAS because of these premises, this Board finds public safety, necessity, and convenience require the recommended establishment and the approval and adoption of the portion of the State Route Plan, and advance acquisition of the land needed for this improvement; therefore, be it

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

RESOLVED that the portion of the State Route Plan for State Route 30, as depicted in Appendix "A" is hereby established as a state route and designated State Route 30; be it further

RESOLVED that the State Route Plan for the location of a portion of State Route 30, as depicted in Appendix "A" is hereby approved and adopted; be it further

RES. NO. 2018-11-A-051

PROJECT: 030 MA 000 H6876 01R

HIGHWAY: I-10 RELIEVER

SECTION: S.R. 303L - S.R. 202L

ROUTE NO.: State Route 30

ENG. DIST.: Maricopa COUNTY: Central PARCEL: 7-12326

RESOLVED that the Director is authorized to proceed with advance acquisition to acquire an estate in fee and/or easement and the appropriate rights of access needed for the parcel of land depicted in Appendix "A", in accordance with Arizona Revised Statutes Section 28-7094; be it further

RESOLVED that the Director secure an appraisal of the land to be acquired, and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

RES. NO.

2018-11-A-051

PROJECT:

030 MA 000 H6876 01R

HIGHWAY:

I-10 RELIEVER

SECTION:

S.R. 303L - S.R. 202L

ROUTE NO.:

State Route 30

ENG. DIST.:

Maricopa Central

COUNTY: PARCEL:

7-12326

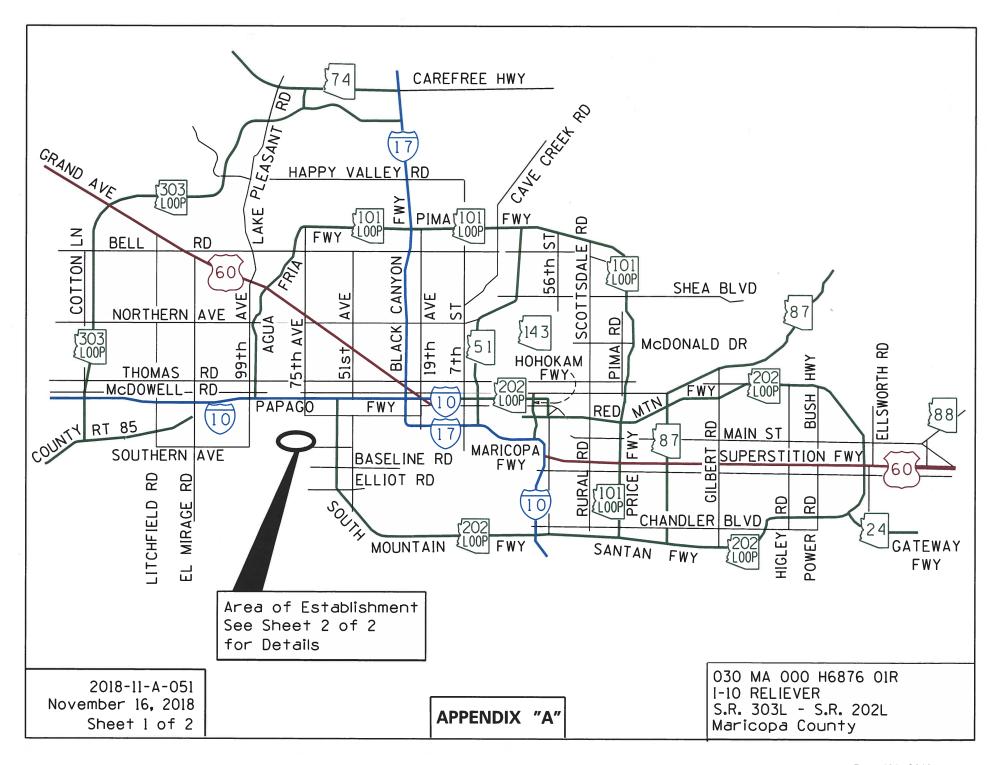
CERTIFICATION

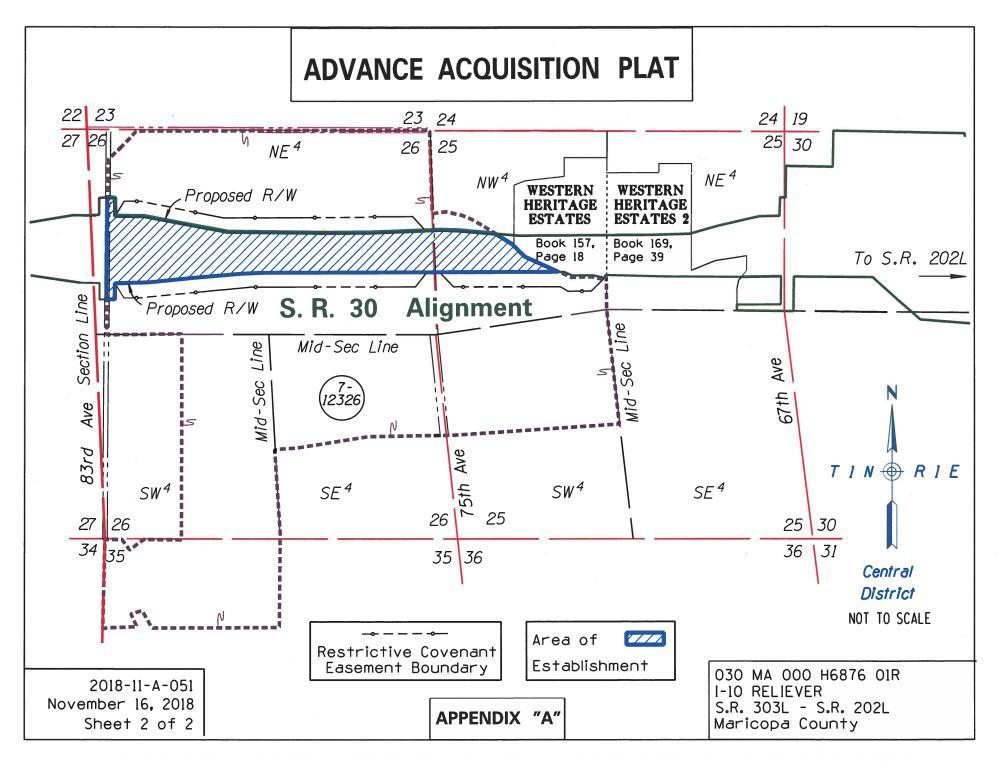
I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on November 16, 2018.

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

JOHN S. HALIKOWSKI, Director Arizona Department of Transportation

Assistant Attorney General
Approved as to Form





RES. NO. 2018-11-A-052

PROJECTS: 060 PN 212 H4662 01R / U 060-C-800; and

060 PN 222 H7900 / 060-D(208)T

HIGHWAY: PHOENIX - GLOBE

SECTIONS: Florence Jct. - Superior; and

Silver King Section & Superior Streets

ROUTE NO.: U.S. Route 60

ENG. DIST.: Southeast COUNTY: Pinal

DISPOSAL: D - SE - 011-A

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 U.S. Route 60 within the above referenced projects.

The existing alignment was previously established as a state highway, designated U.S. Route 180, by State Highway Commission Resolution of September 09, 1927, on Page 26 of its Official Minutes, as depicted on its Official Map of State Routes and State Highways. It was redesignated U.S. Route 60 by request of October 29, 1930, on Page 36, and its subsequent administrative redesignation by the American Association of State Highway Officials. The U.S. Route 180 designation was eliminated by Resolutions of June 17, 1935, on Pages 300 and 301. Additional right of way was established as a state highway by Resolution of July 09, 1945, on Page 161 of the Minutes. Transportation Board Resolution 86-06-C-44 of June 20, 1986, designated it an Arizona Scenic Road. Resolution 91-03-A-21 of March 15, 1991 established additional right of way, and provided for its documentation through national forest lands. Resolution 2005-08-A-042 of August 19, 2005, established right of way as a state route for improvements, later established as a state highway by Resolution 2005-12-A-064, dated December 16, 2005. Resolution 2012-09-A-040, dated September 21, 2012, established as a state route right of way for the above Project 060 PN 222 H7900, and Resolutions 2014-11-A-044 of November 14, 2014; and 2015-02-A-013 of February 20, 2015, established it as a state route and a state highway.

RES. NO. 2018-11-A-052

PROJECTS: 060 PN 212 H4662 01R / U 060-C-800; and

060 PN 222 H7900 / 060-D(208)T

HIGHWAY: PHOENIX - GLOBE

SECTIONS: Florence Jct. - Superior; and

Silver King Section & Superior Streets

ROUTE NO.: U.S. Route 60

ENG. DIST.: Southeast

COUNTY: Pinal

DISPOSAL: D - SE - 011-A

The right of way to be abandoned is no longer needed for state transportation purposes. The County of Pinal has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated September 19, 2018, executed 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, 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 projects.

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 PHOENIX - GLOBE HIGHWAY, Florence Jct. - Superior, Project 060 PN 212 H4662 01R / U 060-C-800"; and on those entitled: "Right of Way Plans of the PHOENIX - GLOBE HIGHWAY, Silver King Section & Superior Streets, Project 060 PN 222 H7900 / 060-D(208)T", and is shown in Appendix "A" attached hereto.

RES. NO. 2018-11-A-052

PROJECTS: 060 PN 212 H4662 01R / U 060-C-800; and

060 PN 222 H7900 / 060-D(208)T

HIGHWAY: PHOENIX - GLOBE

SECTIONS: Florence Jct. - Superior; and

Silver King Section & Superior Streets

ROUTE NO.: U.S. Route 60

ENG. DIST.: Southeast

COUNTY: Pinal

DISPOSAL: D - SE - 011-A

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the County of Pinal, in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated September 19, 2018, and as provided in Arizona Revised Statutes §§ 28-7207 and 28-7209; subject to the retention of existing access control, 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 projects.

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.

RES. NO. 2018-11-A-052

PROJECTS: 060 PN 212 H4662 01R / U 060-C-800; and

060 PN 222 H7900 / 060-D(208)T

HIGHWAY: PHOENIX - GLOBE

SECTIONS: Florence Jct. - Superior; and

Silver King Section & Superior Streets

ROUTE NO.: U.S. Route 60

ENG. DIST.: Southeast

COUNTY: Pinal

DISPOSAL: D - SE - 011-A

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

November 16, 2018

RES. NO. 2018-11-A-052

PROJECTS: 060 PN 212 H4662 01R / U 060-C-800; and

060 PN 222 H7900 / 060-D(208)T

HIGHWAY: PHOENIX - GLOBE

SECTIONS: Florence Jct. - Superior; and

Silver King Section & Superior Streets

ROUTE NO.: U.S. Route 60

ENG. DIST.: Southeast

COUNTY: Pinal

DISPOSAL: D - SE - 011-A

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on November 16, 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 County of Pinal within the above referenced projects.

The right of way to be abandoned is no longer needed for state transportation purposes. The County of Pinal has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated September 19, 2018, executed 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 PHOENIX - GLOBE HIGHWAY, Florence Jct. - Superior, Project 060 PN 212 H4662 01R / U 060-C-800"; and on those entitled: "Right of Way Plans of the PHOENIX - GLOBE HIGHWAY, Silver King Section & Superior Streets, Project 060 PN 222 H7900 / 060-D(208)T", and is shown in Appendix "A" attached hereto.

RES. NO. 2018-11-A-052

PROJECTS: 060 PN 212 H4662 01R / U 060-C-800; and

060 PN 222 H7900 / 060-D(208)T

HIGHWAY: PHOENIX - GLOBE

SECTIONS: Florence Jct. - Superior; and

Silver King Section & Superior Streets

ROUTE NO.: U.S. Route 60

ENG. DIST.: Southeast

COUNTY: Pinal

DISPOSAL: D - SE - 011-A

WHEREAS said right of way is no longer needed for state transportation purposes; and

WHEREAS the County of Pinal has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated September 19, 2018, executed 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, 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

RES. NO. 2018-11-A-052

PROJECTS: 060 PN 212 H4662 01R / U 060-C-800; and

060 PN 222 H7900 / 060-D(208)T

HIGHWAY: PHOENIX - GLOBE

SECTIONS: Florence Jct. - Superior; and

Silver King Section & Superior Streets

ROUTE NO.: U.S. Route 60

ENG. DIST.: Southeast COUNTY: Pinal

DISPOSAL: D - SE - 011-A

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the County of Pinal, in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated September 19, 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, 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 projects; 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 County of Pinal, evidencing the abandonment of the State's interest.

RES. NO.

2018-11-A-052

PROJECTS:

060 PN 212 H4662 01R / U 060-C-800; and

060 PN 222 H7900 / 060-D(208)T

HIGHWAY:

PHOENIX - GLOBE

SECTIONS:

Florence Jct. - Superior; and

Silver King Section & Superior Streets

ROUTE NO.:

U.S. Route 60

ENG. DIST.:

Southeast

COUNTY:

Pinal

DISPOSAL:

D - SE - 011-A

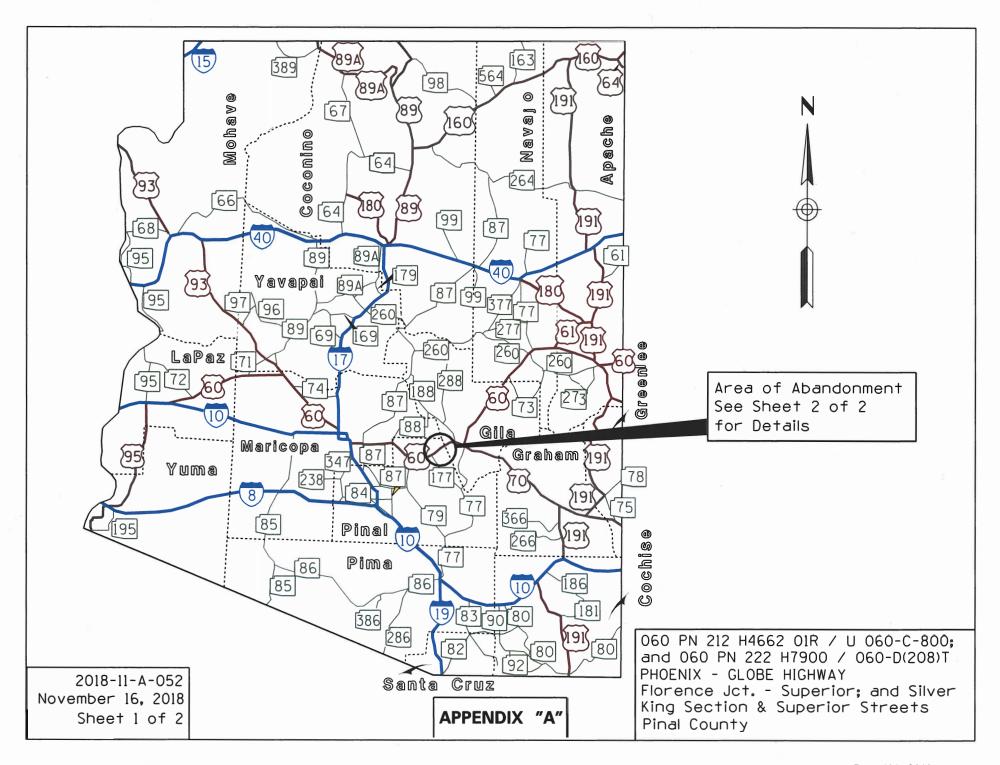
CERTIFICATION

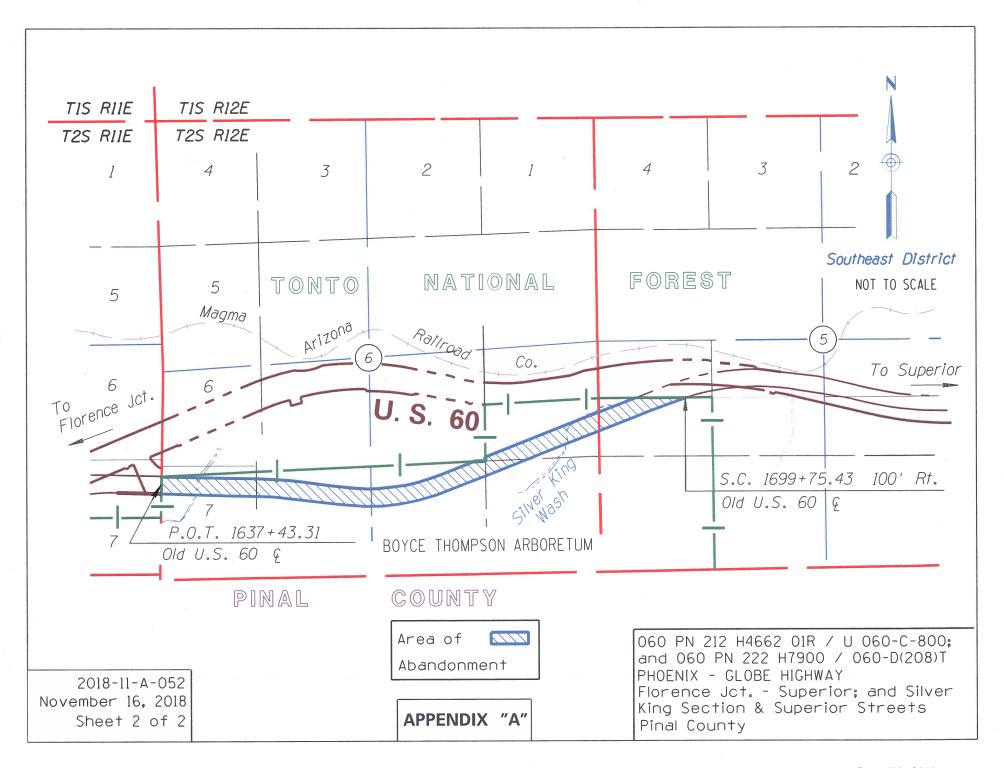
I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on November 16, 2018.

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

JOHN S. HALIKOWSKI, Director Arizona Department of Transportation

Assistant Attorney General Approved as to Form





RES. NO. 2018-11-A-053

PROJECT: 060 PN 222 H7900 / 060-D(208)T

HIGHWAY: PHOENIX - GLOBE

SECTION: Silver King Section & Superior Streets

ROUTE NO.: U.S. Route 60

ENG. DIST.: Southeast

COUNTY: Pinal

DISPOSAL: D - SE - 011-B

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 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, 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. It was redesignated U.S. Route 60 by request of October 29, 1930, shown on Page 36 of the Minutes, and its subsequent administrative redesignation by the American Association of State Highway Officials. The U.S. Route 180 designation was eliminated by Resolutions of June 17, 1935, on Pages 300 and 301. Additional right of way was established as a state highway by the Resolution of July 09, 1945, on Page 161 Transportation Board Resolution 86-06-C-44 of of the Minutes. June 20, 1986, designated it an Arizona Scenic Road. Resolution 91-03-A-21 of March 15, 1991, established additional right of way, and provided for its documentation through national forest lands. Resolution 2005-08-A-042 of August 19, 2005, established right of way as a state route for improvements, which was later established as a state highway by Resolution 2005-12-A-064 of December 16, 2005. Resolution 2012-09-A-040 of September 21, 2012, established right of way as a state route under the above referenced project; and Resolution 2014-11-A-044, dated November 14, 2014; and Resolution 2015-02-A-013, dated February 20, 2015 established it as a state route and state highway.

RES. NO. 2018-11-A-053

PROJECT: 060 PN 222 H7900 / 060-D(208)T

HIGHWAY: PHOENIX - GLOBE

SECTION: Silver King Section & Superior Streets

ROUTE NO.: U.S. Route 60

ENG. DIST.: Southeast

COUNTY: Pinal

DISPOSAL: D - SE - 011-B

The right of way to be abandoned is no longer needed for state transportation purposes. The Town of Superior has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain Intergovernmental Agreement No. 15-0005060, dated March 25, 2015.

Accordingly, I recommend that the State's interest in the right of way be abandoned; subject to the retention of existing access control, and to the completion of all planned landscaping features; subject to the reservation of a perpetual easement for ingress, egress and maintenance of said access control facilities; and subject to the reservation of an easement for ingress, egress and maintenance of all landscape areas until completion of the installation and stabilization of all planned landscaping features. Said access control 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 PHOENIX - GLOBE HIGHWAY, Silver King Section & Superior Streets, Project 060 PN 222 H7900 / 060-D(208)T", and is shown in Appendix "A" attached hereto.

RES. NO. 2018-11-A-053

PROJECT: 060 PN 222 H7900 / 060-D(208)T

HIGHWAY: PHOENIX - GLOBE

SECTION: Silver King Section & Superior Streets

ROUTE NO.: U.S. Route 60

ENG. DIST.: Southeast

COUNTY: Pinal

DISPOSAL: D - SE - 011-B

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to of Town Superior, in accordance with that certain Intergovernmental Agreement No. 15-0005060, dated March 25, 2015, and as provided in Arizona Revised Statutes §§ 28-7207 and 28-7209; subject to the retention of existing access control, and to the completion of all planned landscaping features; subject to the reservation of a perpetual easement for ingress, egress and maintenance of said access control facilities; and subject to the reservation of an easement for ingress, egress and maintenance of all landscape areas until completion of the installation and stabilization of all planned landscaping Said access control shall remain intact and under features. 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.

RES. NO. 2018-11-A-053
PROJECT: 060 PN 222 H7900 / 060-D(208)T
HIGHWAY: PHOENIX - GLOBE
SECTION: Silver King Section & Superior Streets
ROUTE NO.: U.S. Route 60
ENG. DIST.: Southeast

Pinal COUNTY:

DISPOSAL: D - SE - 011-B

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

November 16, 2018

2018-11-A-053 RES. NO.

060 PN 222 H7900 / 060-D(208)T PROJECT:

HIGHWAY: PHOENIX - GLOBE

SECTION: Silver King Section & Superior Streets

ROUTE NO.: U.S. Route 60 ENG. DIST.: Southeast

COUNTY: Pinal

D - SE - 011-B DISPOSAL:

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on November 16, 2018, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the abandonment of portions of right of way to the Town of Superior within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The Town of Superior has agreed to accept jurisdiction, ownership and maintenance responsibilities right of way in accordance with that Intergovernmental Agreement No. 15-0005060, dated March 25, 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 Phoenix, Division, "Right of Way Plans of the PHOENIX - GLOBE Arizona, entitled: HIGHWAY, Silver King Section & Superior Streets, Project 060 PN 222 H7900 / 060-D(208)T", and is shown in Appendix "A" attached hereto.

WHEREAS said right of way is no longer needed for state transportation purposes; and

WHEREAS the Town of Superior has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain Intergovernmental Agreement No. 15-0005060, dated March 25, 2015; and

2018-11-A-053 RES. NO.

060 PN 222 H7900 / 060-D(208)T PROJECT:

HIGHWAY: PHOENIX - GLOBE

SECTION: Silver King Section & Superior Streets

ROUTE NO.: U.S. Route 60 ENG. DIST.: Southeast

COUNTY: Pinal

DISPOSAL: D - SE - 011-B

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 Transportation, shall retain existing access control; reserve a perpetual easement for ingress, egress and maintenance of said access control facilities; and shall reserve an easement for ingress, egress and maintenance of all landscape areas until completion of the installation and stabilization of all planned landscaping features. Said access control 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; 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

RESOLVED that the right of way depicted in Appendix "A" hereby removed from the State Highway System and abandoned to Superior, in accordance with that certain of Town Intergovernmental Agreement No. 15-0005060, dated March 25, 2015, and as provided in Arizona Revised Statutes §§ 28-7207, 28-7209 and 28-7210; be it further

RES. NO. 2018-11-A-053

PROJECT: 060 PN 222 H7900 / 060-D(208)T

HIGHWAY: PHOENIX - GLOBE

SECTION: Silver King Section & Superior Streets

ROUTE NO.: U.S. Route 60

ENG. DIST.: Southeast

COUNTY: Pinal

DISPOSAL: D - SE - 011-B

RESOLVED that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, hereby retains existing access control; herewith reserves a perpetual easement for ingress, egress and maintenance of said access control facilities; and reserves an easement for ingress, egress and maintenance of all landscape areas until completion of the installation and stabilization of all planned landscaping features. Said access control 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; 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 Town of Superior evidencing the abandonment of the State's interest.

RES. NO.

2018-11-A-053

PROJECT:

060 PN 222 H7900 / 060-D(208)T

HIGHWAY:

PHOENIX - GLOBE

SECTION:

Silver King Section & Superior Streets

ROUTE NO.:

U.S. Route 60

ENG. DIST.:

Southeast

COUNTY:

Pinal

DISPOSAL:

D - SE - 011-B

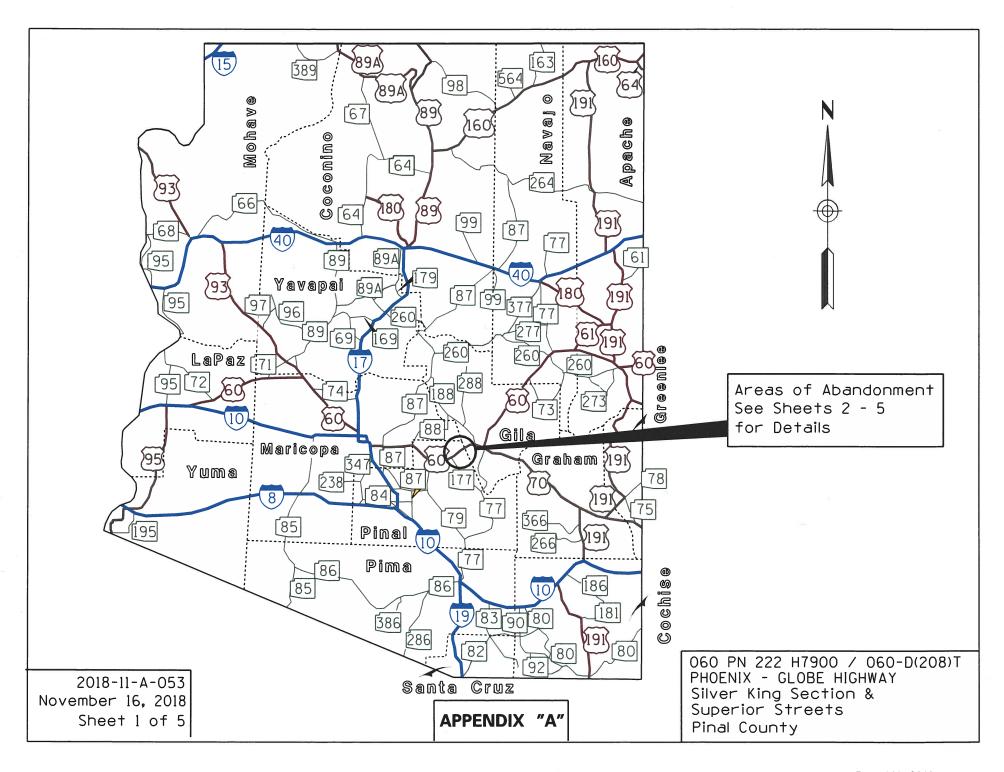
CERTIFICATION

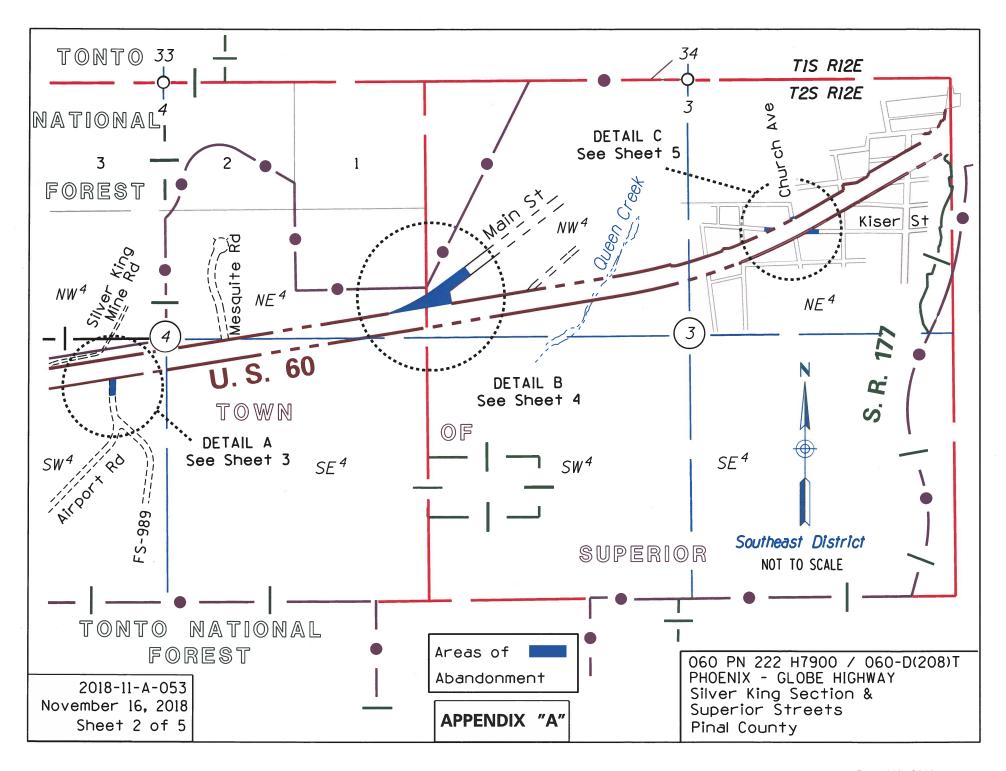
I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on November 16, 2018.

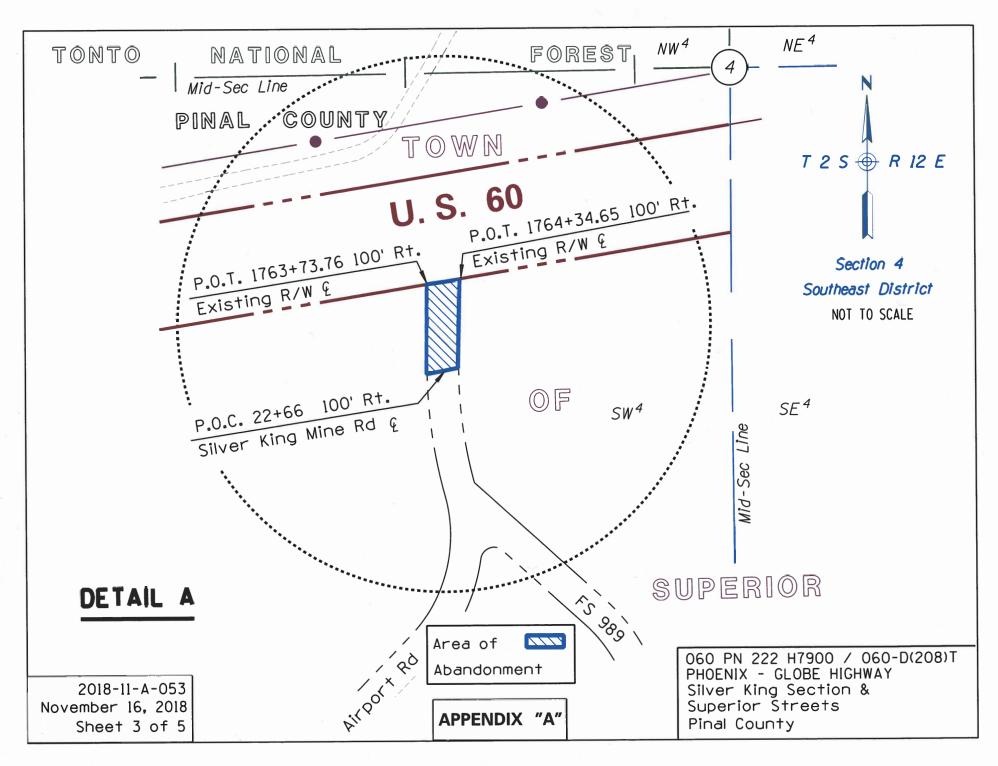
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on November 16, 2018.

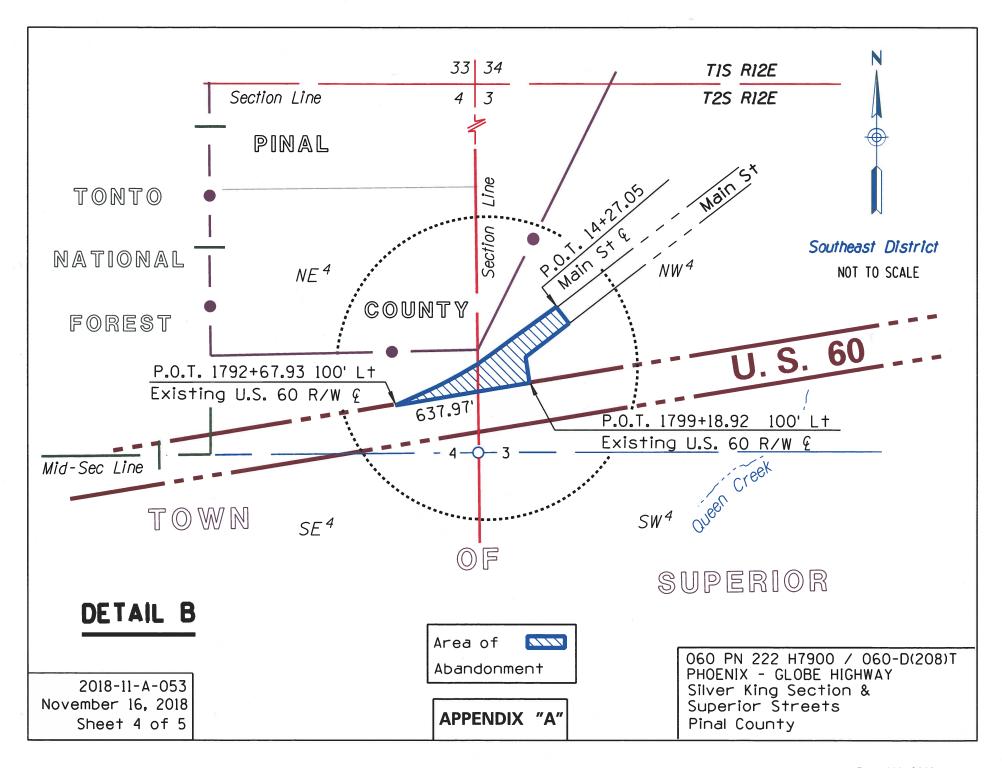
JOHN S. HALIKOWSKI, Director Arizona Department of Transportation

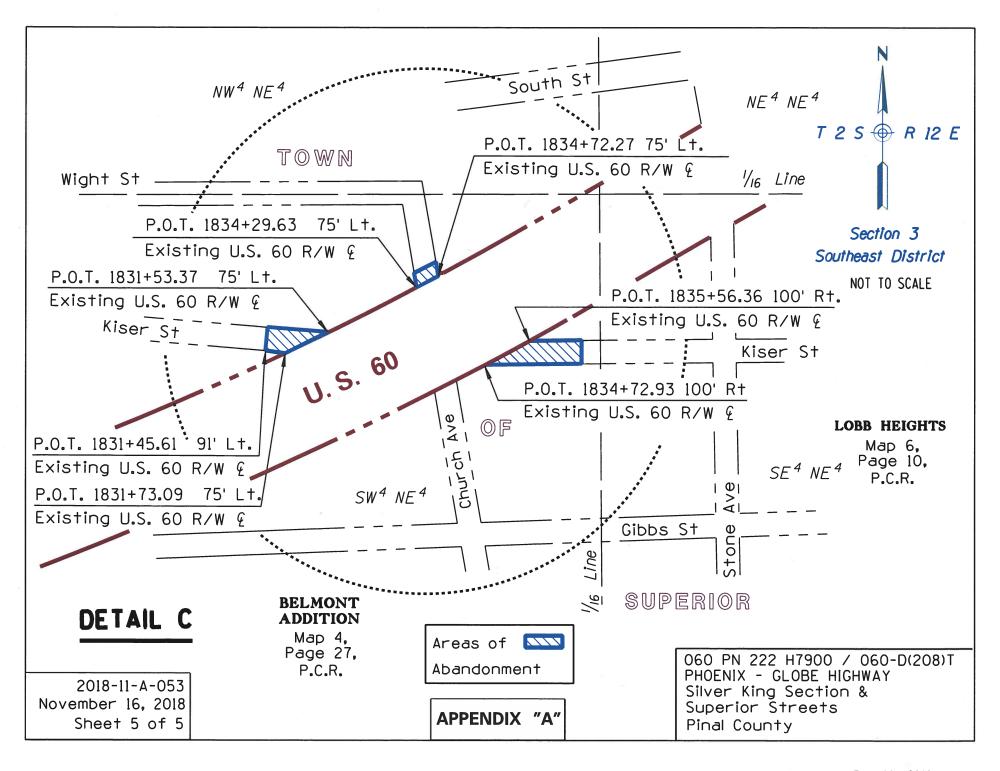
Assistant Attorney General
Approved as to Form











RES. NO. 2018-11-A-054

PROJECT: 999 SW 000 M6975 01X / N-810-603

HIGHWAY: STATEWIDE FACILITY SITES

SECTION: Val Vista Material Site No. M.S. 6662 - A; and

Haul Road No. M.S. 6662 - H-1

ROUTE NO.: Interstate Route 10

ENG. DIST.: Southcentral

COUNTY: Pinal DISPOSAL: D-SC-003

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the extinguishment and relinquishment of Val Vista Material Site No. M.S. 6662-A and Haul Road No. M.S. 6662-H-1, originally acquired for use as a borrow pit and haul road in conjunction with the construction of the Casa Grande-Picacho Segment of Interstate Route 10.

Val Vista Material Site No. M.S. 6662-Parcel A is no longer required by the State Transportation System, nor will it be needed by the State of Arizona for any other public transportation purpose.

Accordingly, I recommend that said Val Vista Material Site No. M.S. 6662-Parcel A be removed from the State Transportation System, extinguished and relinquished to the United States Department of the Interior Bureau of Land Management, according to law.

Haul Road No. M.S. 6662 - Parcel H-1 is also no longer required by the State Transportation System, nor will it be needed by the State of Arizona for any other public transportation purpose.

Accordingly, I recommend that said Haul Road No. M.S. 6662-Parcel H-1 be removed from the State Transportation System, extinguished and relinquished to the Arizona State Land Department, according to law.

RES. NO. 2018-11-A-054

PROJECT: 999 SW 000 M6975 01X / N-810-603

HIGHWAY: STATEWIDE FACILITY SITES

SECTION: Val Vista Material Site No. M.S. 6662 - A; and

Haul Road No. M.S. 6662 - H-1

ROUTE NO.: Interstate Route 10

ENG. DIST.: Southcentral

COUNTY: Pinal DISPOSAL: D-SC-003

This resolution is considered the only document necessary to extinguish and relinquish said Val Vista Material Site and Haul Road; and no other instrument of conveyance is legally required.

Said Val Vista Material Site No. M.S. 6662 - Parcel A, being extinguished and relinguished herein, was acquired by the State of Arizona, by and through its Department of Transportation, in Bureau of Land Management Federal Land Transfer No. AZA - 028628, dated June 22, 1994, and subsequently in that certain Federal Highway Administration Highway Easement Deed, dated November 13, 2003, recorded December 02, 2003, in Document No. 2003-083938, records of Pinal County, Arizona. Said Haul Road No. M.S. 6662-Parcel H-1, to be extinguished and relinquished herein, was acquired by the State of Arizona, by and through its Department of Transportation, in that certain Arizona State Land Department Right of Way Grant No. 17 - 4807, dated June 17, 1983. Both are delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Arizona, Department Phoenix, entitled: "Arizona Transportation, Right of Way Section Plat M.S. No. 6662 and Haul Road", and are depicted and 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 extinguishment and relinquishment of the Val Vista Material Site and Haul Road, as depicted and described in Appendix "A".

RES. NO. 2018-11-A-054

PROJECT: 999 SW 000 M6975 01X / N-810-603

HIGHWAY: STATEWIDE FACILITY SITES

SECTION: Val Vista Material Site No. M.S. 6662 - A; and

Haul Road No. M.S. 6662 - H-1

ROUTE NO.: Interstate Route 10

ENG. DIST.: Southcentral

COUNTY: Pinal

DISPOSAL: D - SC - 003

The extinguishment and relinquishment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28-7213; and this resolution is considered the only document necessary to extinguish and relinquish said Val Vista Material Site and Haul Road; and no other instrument of conveyance is legally required.

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 85007-3212

November 16, 2018

RES. NO. 2018-11-A-054

PROJECT: 999 SW 000 M6975 01X / N-810-603

HIGHWAY: STATEWIDE FACILITY SITES

SECTION: Val Vista Material Site No. M.S. 6662 - A; and

Haul Road No. M.S. 6662 - H-1

ROUTE NO.: Interstate Route 10

ENG. DIST.: Southcentral

COUNTY: Pinal DISPOSAL: D-SC-003

RESOLUTION OF RELINQUISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on November 16, 2018, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §§ 28-7046, 28-7210, and 28-7213, recommending the removal of the above referenced Val Vista Material Site No. M.S. 6662-A and Haul Road No. M.S. 6662-H-1 by the extinguishment and relinquishment thereof.

Val Vista Material Site No. M.S. 6662 - Parcel A is no longer required by the State Transportation System, nor will it be needed by the State of Arizona for any other public transportation purpose.

Accordingly, it is recommended that said Val Vista Material Site No. M.S. 6662 - Parcel A be removed from the State Transportation System, extinguished and relinquished to the United States Department of the Interior Bureau of Land Management, according to law.

Haul Road No. M.S. 6662 - Parcel H-1 is also no longer required by the State Transportation System, nor will it be needed by the State of Arizona for any other public transportation purpose.

Accordingly, it is recommended that said Haul Road No. M.S. 6662 - Parcel H-1 be removed from the State Transportation System, extinguished and relinquished to the Arizona State Land Department, according to law.

RES. NO. 2018-11-A-054

PROJECT: 999 SW 000 M6975 01X / N-810-603

HIGHWAY: STATEWIDE FACILITY SITES

SECTION: Val Vista Material Site No. M.S. 6662 - A; and

Haul Road No. M.S. 6662 - H-1

ROUTE NO.: Interstate Route 10

ENG. DIST.: Southcentral

COUNTY: Pinal DISPOSAL: D-SC-003

This resolution is considered the only document necessary to extinguish and relinquish said Val Vista Material Site and Haul Road; and no other instrument of conveyance is legally required.

Said Val Vista Material Site No. M.S. 6662 - Parcel A, being extinguished and relinguished herein, was acquired by the State of Arizona, by and through its Department of Transportation, in Bureau of Land Management Federal Land Transfer No. AZA - 028628, dated June 22, 1994, and subsequently in that certain Federal Highway Administration Highway Easement Deed, dated November 13, 2003, recorded December 02, 2003, in Document No. 2003-083938, records of Pinal County, Arizona. Said Haul Road No. M.S. 6662-Parcel H-1, to be extinguished and relinquished herein, was acquired by the State of Arizona, by and through its Department of Transportation, in that certain Arizona State Land Department Right of Way Grant No. 17 - 4807, dated June 17, 1983. Both are delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Arizona Department Transportation, Right of Way Section Plat M.S. No. 6662 and Haul Road", and are depicted and described in Appendix "A" attached hereto.

WHEREAS said Val Vista Material Site and Haul Road are no longer needed for State transportation purposes, nor will they be needed by the State of Arizona for any other public transportation purpose; and

WHEREAS this resolution is considered the only document necessary to extinguish and relinquish said Val Vista Material Site and Haul Road; and no other instrument of conveyance is legally required; and

RES. NO. 2018-11-A-054

PROJECT: 999 SW 000 M6975 01X / N-810-603

HIGHWAY: STATEWIDE FACILITY SITES

SECTION: Val Vista Material Site No. M.S. 6662 - A; and

Haul Road No. M.S. 6662 - H-1

ROUTE NO.: Interstate Route 10

ENG. DIST.: Southcentral

COUNTY: Pinal

DISPOSAL: D - SC - 003

WHEREAS because of these premises, this Board finds public convenience requires that said Val Vista Material Site No. M.S. 6662 - Parcel A be removed from the State Transportation System, extinguished and relinquished to the United States Department of the Interior Bureau of Land Management; and

WHEREAS because of these premises, this Board finds public convenience requires that said Haul Road No. 6662 - Parcel H-1 be removed from the State Transportation System, extinguished and relinquished to the Arizona State Land Department; 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 extinguishment and relinquishment 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 extinguish and relinquish said Val Vista Material Site and Haul Road; and no other instrument of conveyance is legally required; be it further

RESOLVED that Val Vista Material Site No. M.S. 6662 - Parcel A is removed from the State Transportation System, extinguished and relinquished to the United States Department of the Interior Bureau of Land Management; be it further

RESOLVED that Haul Road No. 6662 - Parcel H-1 is removed from the State Transportation System, extinguished and relinquished to the Arizona State Land Department.

RES. NO.

2018-11-A-054

PROJECT:

999 SW 000 M6975 01X / N-810-603

HIGHWAY:

STATEWIDE FACILITY SITES

SECTION:

Val Vista Material Site No. M.S. 6662 - A; and

Haul Road No. M. S. 6662 - H-1

ROUTE NO.:

Interstate Route 10

ENG. DIST.:

Southcentral

COUNTY:

Pinal

DISPOSAL:

D - SC - 003

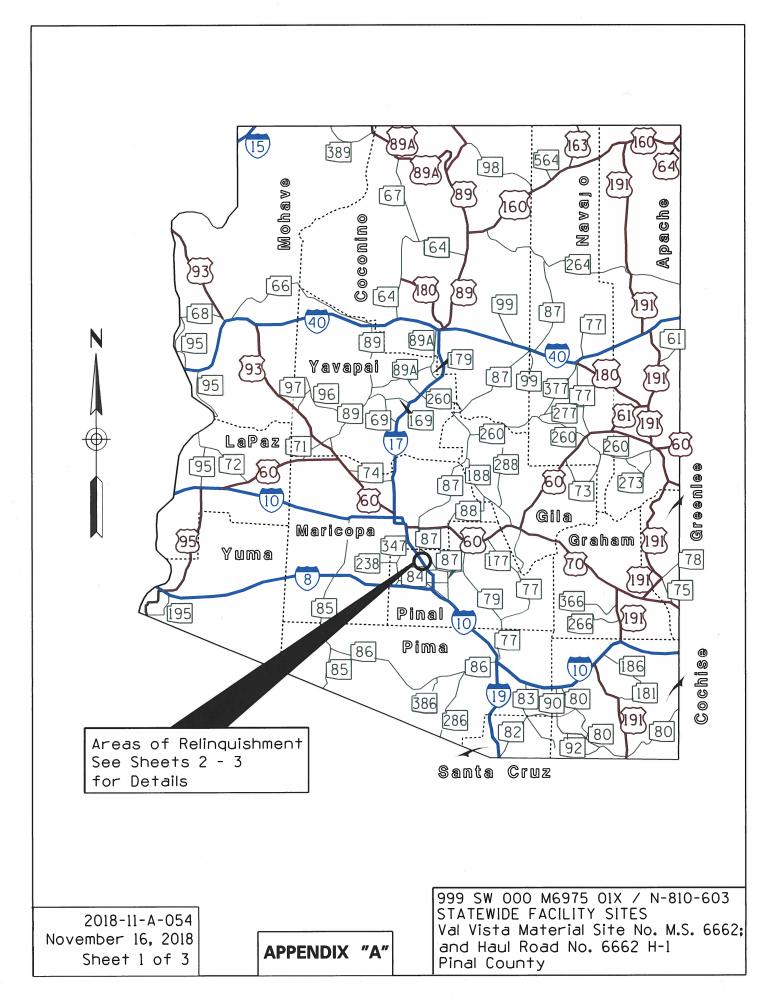
CERTIFICATION

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 November 16, 2018.

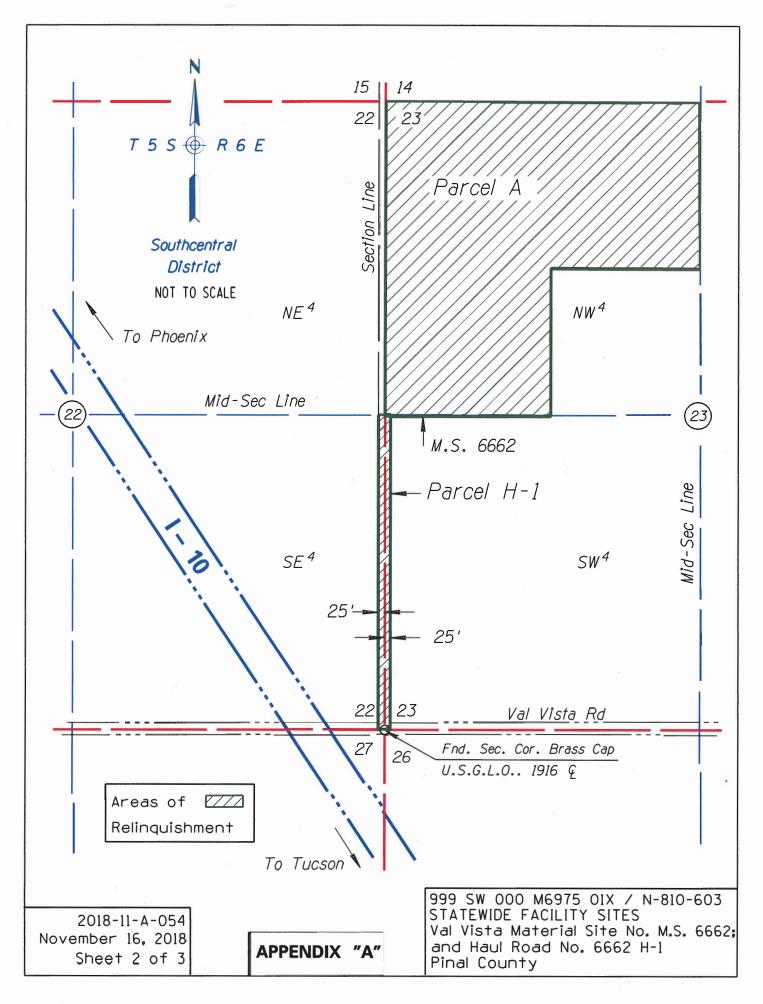
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on November 16, 2018.

JOHN S. HALIKOWSKI, Director Arizona Department of Transportation

Approved as to Form



Page 153 of 212



APPENDIX "A" Legal Description

"Areas of Relinquishment"

PARCEL A - Val Vista Material Site No. M.S. 6662:

The North half of the Northwest quarter, and the Southwest quarter of the Northwest quarter of Section 23, Township 5 South, Range 6 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona.

Said parcel of land contains 120 acres, more or less.

PARCEL H-1 - Haul Road No. M.S. 6662:

The West 25 feet of the Southwest quarter of Section 23, Township 5 South, Range 6 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona; and

The East 25 feet of the Southeast quarter of Section 22, Township 5 South, Range 6 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona.

Said parcel of land contains 3 acres, more or less.

SHEET 3 OF 3

Resolution 2018-11-A-054 - November 16, 2018 Disposal D-SC-003

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7a.

Route & MP: I-17 @ MP 229.0

Project Name: ANTHEM WAY TI - CORDES JUNCTION

Type of Work: STUDY

County: Yavapai

District: Central

Schedule:

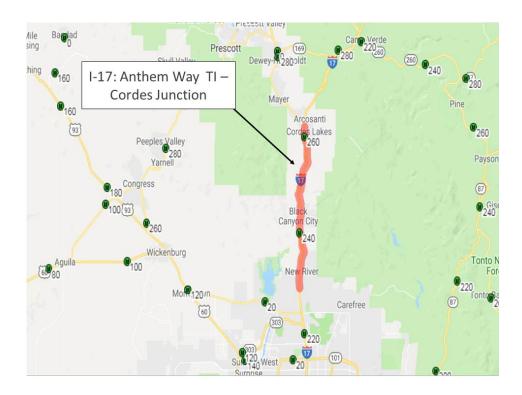
Project: H680001L TIP#: 100832

Project Manager: Asadul Karim
Program Amount: \$4,729,000

New Program Amount: \$5,016,000

Requested Action: Increase budget. See Line 19a and

Line 26.



PRB Item #:

3. Form Date / 5. Form By:

03

ARIZONA DEPARTMENT OF TRANSPORTATION Project Review Board (PRB) Request Form - Version 4.0



1. PRB Meeting Date: 10/23/2018 2. Teleconference: No

4. Project Manager / Presenter:

10/26/2018 Asadul Karim @ (602) 712-6799

Asadul Karim 205 S 17th Ave, 370, 615E - 4210 MPD PLANNING TEAM

6. Project Name: 7. Type of Work:

STUDY ANTHEM WAY TI - CORDES JUNCTION

8. CPSID: 9. District: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #: 10. Route: 17 229.0 27.0 017-A(228)A DR1H Central Yavapai H680001L

16. Program Budget: 17. Program Item #: \$4,729 100832

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

> \$4,729 \$287 \$5,016

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

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
27905	\$1,000		State Fund
735xx	\$1,229		predesign subprogram
79917	\$2,500		State Fund

Item #	Amount	Description	Comments
79919	\$287		

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

25. DESCRIPTION OF REQUEST

Increase budget

26. JUSTIFICATION OF REQUEST

Requesting contract modification to reflect additional work to be done for traffic, environmental and geotechnical areas.

Traffic Safety and crash analysis for both NB and SB (MP 229 to MP 252) will aid in potential counter measure identifications and strategies.

Environmental survey and report are needed for new R/W acquisitions identified in the recommended alternative.

Geotechnical analysis is needed to investigate slope instability.

Consultant \$217K Staff \$24K ICAP \$26K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: APPROVED / RECOMMENDED ACTIONS:

CHANGE IN BUDGET REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 10/31/2018



PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7b. Route & MP: US 60 @ MP 335.8

Project Name: FH 300 APACHE-SITGREAVES - SR-61

Type of Work: PAVEMENT REHABILITATION

County: Navajo

District: Northcentral

Schedule: FY 2019

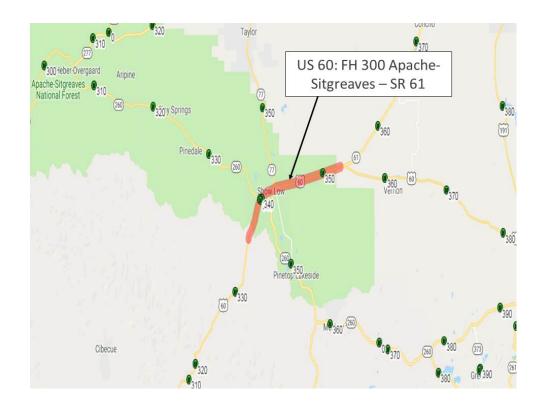
Project: F016801D TIP#: 9119

Project Manager: Kirstin Huston

Program Amount: \$320,000
New Program Amount: \$320,000

Requested Action: Change project scope. Change project name. Change project limits.

See Line 19 and Line 26.



PRB Item #:

02

ARIZONA DEPARTMENT OF TRANSPORTATION Project Review Board (PRB) Request Form - Version 4.0



1. PRB Meeting Date: 10/16/2018 2. Teleconference: No

3. Form Date / 5. Form By: 4. Project Manager / Presenter:

10/16/2018 Kirstin Huston @ (602) 712-4493

Kirstin Huston 205 S 17th Ave, , -

6. Project Name: 7. Type of Work:

FH 300 APACHE-SITGREAVES - SR-61 PAVEMENT REHABILITATION

8. CPSID: 9. District: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #: 10. Route: Northcentral 60 335.8 F016801D 17.0 STP 060-E(219)T LM10 Navajo

<u>16. Program Budget:</u> \$320 <u>17. Program Item #:</u> 9119

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

19A. BUDGET ITEMS:

\$320 \$0 \$320

CURRENTLY APPROVED:

CHANGE / REQUEST:

19. BUDGET ITEMS:

Item #AmountDescriptionComments9119\$320FH 300 APACHE-
SITGREAVES - SR-61.

CURRENT SCHEDULE: CHANGE REQUESTINEW SCHEDULE:

21. CURRENT FISCAL YEAR:

19
21A. REQUEST FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

3/29/2019

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO PROJECT FUNDING VERIFIED BY PM

CHANGE	EIN: 24a: PROJECT NAME:	YES	24b. TYPE OF WORK:	NO	24c. SCOPE: YES	24d. CURRENT STAGE:	STAGE II	
'	24e. ENVIRONMENTAL CLEA	ARANCE	<u>:</u> NO		24f. MA	TERIALS MEMO COMP:	NO	
	24g. U&RR CLE	ARANCE	<u>:</u> NO			24h. C&S CLEARANCE:	NO	
	24i. R/W CLE/	ARANCE	<u>:</u> NO		<u>24j. CU</u>	STOMIZED SCHEDULE:	NO	
	24k. SCOPING DOO	CUMENT	YES					

25. DESCRIPTION OF REQUEST

Change project scope. Change project name. Change project limits.

26. JUSTIFICATION OF REQUEST

The preliminary scoping construction estimate for the project exceeded the programmed amount by approximately \$7M. The team reevaluated the project scope and recommends reducing the project length in order to stay within the programmed amount.

Change Project Name to: 40th Street - SR 61 Change Project Beginning Milepost to: 343.71

Change Project Length to: 9 Miles

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: APPROVED / RECOMMENDED ACTIONS:

CHANGE IN SCOPE REQUEST APPROVED
CHANGE IN PROJECT NAME SUBJECT TO PPAC APPROVAL - 10/31/2018

OVAL 10/31/2018 PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7c. **Route & MP:** I-40 @ MP 191.0

Project Name: W FLAGSTAFF TI OP, EB#1128 & WB#1129

Type of Work: CONSTRUCT BRIDGE REPLACEMENT

County: Coconino

District: Northcentral

Schedule: FY 2019

Project: H877701C TIP#: 55214

Project Manager: Trent Kelso
Program Amount: \$7,000,000

New Program Amount: \$0

Requested Action: Defer project to FY 2020. See Line 19a

and Line 26.



PRB Item #:

05

ARIZONA DEPARTMENT OF TRANSPORTATION Project Review Board (PRB) Request Form - Version 4.0



1. PRB Meeting Date: 10/16/2018 2. Teleconference: No

3. Form Date / 5. Form By: 4. Project Manager / Presenter:

10/16/2018 Trent Kelso @ (602) 712-6685

Trent Kelso 205 S 17th Ave, 295., 614E - 4980 ENGINEERING CONSULTANT SECT

<u>6. Project Name:</u> <u>7. Type of Work:</u>

W FLAGSTAFF TI OP, EB#1128 & WB#1129 CONSTRUCT BRIDGE REPLACEMENT

8. CPSID: 9. District: 11. County: 13. TRACS #: 15. Fed Id #: 10. Route: 12. Beg MP: 14. Len (Mi.): Northcentral 40 Coconino 191.0 H877701C ? 1.0 NHPP040-C(217)T EY1N

<u>16. Program Budget:</u> \$7,000 <u>17. Program Item #:</u> 55214

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

\$7,000 \$0

CURRENTLY APPROVED:

CHANGE / REQUEST:

CHANGE REQUEST\NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

19A. BUDGET ITEMS:

19. BUDGET ITEMS:

Item #AmountDescriptionComments55214\$7,000W. FLAGSTAFF TI
OVERPASS, STR EB
#1128 AND WB #1129BRIDGE REPLACEMENT
& REHABILITATION

Item #AmountDescriptionComments76219(\$7,000)BRIDGE REPLACEMENT
& REHABILITATION

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 19

 22. CURRENT BID READY:
 11/9/2018

 23. CURRENT ADV DATE:
 12/3/2018

<u>20. JPA #'s:</u> <u>SIGNED:</u> NO <u>ADV:</u> NO

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

25. DESCRIPTION OF REQUEST

Defer project to FY20.

26. JUSTIFICATION OF REQUEST

The subject bridge will last one more year without major maintenance, so the bridge replacement will be re-programmed in FY 20 in the upcoming FY 20-24 construction program. Funding will be used on a higher priority bridge rehabilitation project that will be brought into FY 20 at a later date.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: APPROVED / RECOMMENDED ACTIONS:

CHANGE IN BUDGET REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 10/31/2018

PRB APPROVED

FY 2019-2023 Airport Development Program – Requested Modifications Discussion and Possible Action

*ITEM 7d.

AIRPORT NAME: Phoenix Goodyear Airport

SPONSOR: City of Phoenix

AIRPORT CATEGORY: Reliever

SCHEDULE: FY 2019-2023

PROJECT #: E9M1P
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Lisa Yahraus

PROJECT DESCRIPTION: Reconstruction and strengthening of Taxiway A.

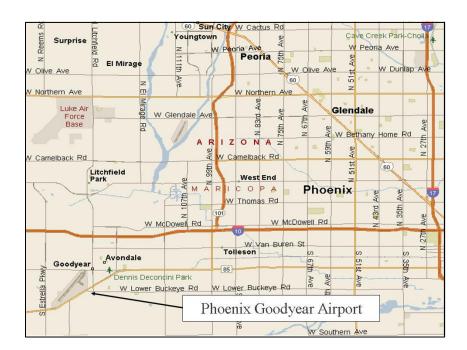
REQUESTED ACTION: Recommend STB Approval

FUNDING SOURCES: FAA \$ 6,168,600

 Sponsor
 \$ 302,807

 State
 \$ 302,808

Total Program \$ 6,774,215



ARIZONA DEPARTMENT OF TRANSPORTATION **MPD - Aeronautics Group**



☑ New Project

Project Committee Recommendations

PHOENIX GOODYEAR

AIRPORT:

SPONSOR:	CITY OF P	HOENIX						· · · · · · · · · · · · · · · · · · ·	
CATEGORY:	Reliever						Cha	inged F	roject
PROJECT NUMBER: AIP NUMBER:	9M1P 3-04-0018-	n22-2018							
DATE:	September								
	·								
Current Prog	ram	Fisca!							Priority
Description		Year	State Share	Sp	onsor Share	FAA Share	Total	Amount	Number
Reconstruction and stren	ngthening of	2019	\$302,808.00		\$302,807.00	\$6,168 600.00	\$6,77	74,215.00	155
			4					ā	
Revised Prog Descriptio		Fiscal Year	State Share	St	onsor Share	FAA Share	Total	Amount	Priority Number
Justification For Re FAA (AIP-23-) State		tion:							
Source of Funds:		2019 - 1	Federal Progra	ms (S	State Match)				
Original Set-Aside	Amot	ınt comm	itted to date		Present B	alance	Bala	nce if Ap	proved
\$5,124,583		\$2,854	,812		\$2,269,	771		\$1,966,96	63
Aeronautics Pro	ject Develo	opment C	Committee Re	econ	mends to F	PPAC:			
		[]	Approval	[]	Disapproval		Date:	Septem	per 20th 20
Aeronautics Repre	sentative:	/	SVII						
Priority Planning	g Committe	ee Recon	nmends to Ti	ansı	ortation Bo	oard:			
		[]	Approval	[]	Disapproval		Date:	Octob	er 31st 20
State Transport	ation Board	d Action:							
			Approval	[]	Disapproval	l	Date:		

FY 2019-2023 Airport Development Program – Requested Modifications Discussion and Possible Action

*ITEM 7e. AIRPORT NAME: Glendale Municipal Airport

SPONSOR: City of Glendale

AIRPORT CATEGORY: Reliever SCHEDULE: FY 2019-2023

PROJECT #: E9M1T
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Lisa Yahraus

PROJECT DESCRIPTION: Land acquisition for RPZ (Conair) involving

approximately 40 acres.

REQUESTED ACTION: Recommend STB Approval

FUNDING SOURCES: FAA \$ 1,561,842

 Sponsor
 \$ 76,669

 State
 \$ 76,668

Total Program \$ 1,715,179



ARIZONA DEPARTMENT OF TRANSPORTATION Glas Mrg 10-12-18

MPD - Aeronautics Group

		Project	Committee	Recommenda	ations		
AIRPORT: SPONSOR: CATEGORY: PROJECT NUMBER: AIP NUMBER: DATE:	Reliever	O27-2018				New Proje Changed F	
Current Prog Descriptio		Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Land Acquisition for RP2 approx 40 acres	(Conair)	2019	\$76 668 00	576,669 00	\$1,561,842.00	\$1,715,179.00	245
·				×			
Revised Prog Description		Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number

Source of Funds:	2019 - Federal Programs (State Match)					
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved			
\$5,130,978	\$3,331,463	\$1,799,515	\$1,722.847			

Justification For Recommendation:

FAA (AIP 27) State Match

Aeronautics Project Devel	Iopment Committ	ee Recommends to PPAC:	
Aeronautics Representative:	[] Approval	[] Disapproval	Date: September 25, 2018
Priority Planning Committ	tee Recommends	to Transportation Board:	
	[] Approval	[] Disapproval	Date October 31st 2018
State Transportation Boar	rd Action:		
	[] Approval	[] Disapprovat	Date:

STATE ENGINEER'S REPORT October 2018

The Status of Projects Under Construction report for October 2018 shows 105 projects under construction valued at \$1,707,863,593.66. The transportation board awarded 7 projects during October valued at approximately \$18.9 million.

During October, the Department finalized 11 projects valued at \$21,236,924.24. 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 34 projects. The total cost of these 34 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 -2.5%.

MONTHLY CONSTRUCTION REPORT

October 2018

PROJECTS UNDER CONSTRUCTION	105
MONETARY VALUE OF CONTRACTS	\$1,707,863,593.66
PAYMENTS MADE TO DATE	\$1,130,928,850.82
STATE PROJECTS	67
LOCAL GOVERNMENT	38
OTHER	0
CONTRACTS EXECUTED IN OCTOBER 2018	8
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$66.638.100.84

FIELD REPORTS SECTION

EXT. 7301

Accumulation to Date (FiscalYear 2019 ONLY)

	Accumulative				
No. of Contracts	State Estimate	Bid Amount	Final Cost	Monetary	Percent
34	\$83,670,115.53	\$83,114,693.99	\$84,696,840.05	\$1,582,146.06	1.9%
	Prepared By:		Checked By:		
			Charl	en News	
	Field Reports Unit, X7301		Charlene Neisl Field Reports I	h, Manager V	

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

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
IM-010-F(218)T H839601C	US 191- EAST WILCOX TI SouthEast District						
Working Days: 130 Days Used: 129							
			FNF CONSTRUCTION, INC.	Low Bid =	(\$846,038.83) or 10.03% under State Estimate		
		8,436,807.00		\$7,590,768.17		\$539,884.48	7.1 %
STP-077-A(212)T	NEAR SUMMIT						
H855901C	SouthEast District						
Working Days: 191 = 1 Days Used: 189							
		2,427,959.37	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	Low Bid = \$2,975,000.00	\$547,040.63 or 22.53% over State Estimate \$3,814,134.55	\$839,134.55	28.2 %
B19-A-(201)T H839401C Working Days: 200	INTBORDER-MARIPOSA SouthCent District						
Days Used: 199							
			GRANITE CONSTRUCTION	Low Bid =	\$573,265.70 or 20.18% over State Estimate		
		2,840,877.30	COMPANY	\$3,414,143.00	\$3,505,157.54	\$91,014.54	2.7 %
GIL-0-(211)T SL73001C	BASELINE, GUADALUPE, & Central District						
Working Days: 130 Days Used: 130							
			AJP ELECTRIC, INC.	Low Bid =	(\$15,722.00) or 3.30% under State Estimate		
		476,702.80		\$460,980.80		\$73,956.69	16.0 %

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

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
IWM-0(200)T SH53201C Working Days: 180 = Days Used: 180	WHITE MT. APACHE TRIBE, VAR LO NorthEast District 175 + 5		·				
Days Used: 180							
			SUNLINE CONTRACTING, LLC	Low Bid =	(\$11,361.22) or 0.67% under State Estimate		
		1,700,730.84		\$1,689,369.62	\$1,781,434.31	\$92,064.69	5.4 %
LPK-0(203)T SH54901P Working Days: 365	CITY OF LITCHFIELD PARK - C Central District						
Days Used: 365							
			CITY OF LITCHFIELD PARK	Low Bid =	or under State Estimate		
				\$156,303,98	\$53,134.44	(\$103,169.54)	-66.0 %
093-B-(214)T H880401C Working Days: 151 = Days Used: 150	CATTLE CHUTE PASS ROAD NorthWest District 145 + 3 + 2 + 1						
			FNF CONSTRUCTION, INC.	Low Bid =	\$13,218.91 or 1.33% over State Estimate		
		997,565.10		\$1,010,784.01	\$866,594.22	(\$144,189.79)	-14.3 %
PVY-0(203)T SH63301P Working Days: 365 Days Used: 303	VARIOUS LOCATIONS Central District						
			TOWN OF PARADISE VALLEY	Low Bid =	or under State Estimate		
				\$73,439.66	\$73,439.66	(\$0.00)	0.0 %

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

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
999-D-NFA H887901C	AZ STATE LINE TO RISING SUN RD NorthWest District	-					
Working Days: 81 = 7 Days Used: 80	5 + 6						
		1,798,301.20	INTERMOUNTAIN SLURRY SEAL, INC.	Low Bid = \$1,942,622.10	\$144,320.90 or 8.03% over State Estimate \$1,852,957.84	(\$89,664.26)	-4.6 %
LPK-0-(204)T T000401C	Old Litchfield Rd / Bird Ln Central District						
Working Days: 65 Days Used: 65							
		353,000.00	VISUS ENGINEERING CONSTRUCTION, INC.	Low Bid = \$328,000.00	(\$25,000.00) or 7.08% under State Estimate \$356,855.70	\$28,855.70	8.8 %
010-F-(227)T	Island Wash Bridge						
F002801C Working Days: 85 Days Used: 72	SouthEast District						
		272,480.20	SOUTHWEST CONCRETE PAVING CO.	Low Bid = \$301,992.10	\$29,511.90 or 10.83% over State Estimate \$267,625.83	(\$34,366.27)	-11.4 %

Completed Contracts (FiscalYear 2019)

October, 2018

Totals	No. of Contracts	State Estimate	Bid Amount	Final Cost
# of Projects: 11	11		\$19,943,403-44	\$21,236,924,24
		Monetary		Monetary \$1,293,520.80

FINAL COST VS BID ADJUSTED FISCAL YEAR 2019

		<u>LES</u>	<u>S ADJUSTMENTS</u>						
	<u>CUMULATIVE</u>	REVISIONS/	INCENTIVE/	ADD'L WORK PD	CUMULATIVE	CUMULATIVE BID	ADJUSTED		
<u>MONTH</u>	FINAL COST	OMISSIONS #4 & #5	BONUS #7	OTHERS #3	ADJ	AMOUNT	FINAL COST	ADJ CUM	
Jul-18	\$ 23,387,878	\$ 1,034,277	\$ 36,797	\$ 52,430	\$ 1,123,504	\$ 22,507,395	\$ 22,264,374	-1.19	
Aug-18	\$ 43,026,175	\$ 492,627			\$ 1,634,447	\$ 42,222,294		-2.09	
Sep-18	\$ 63,459,916	\$ 157,437			\$ 2,255,728			-3.19	
Oct-18	\$ 84,696,840	\$ 1,017,566	\$ 368,152		\$ 3,641,446		\$ 81,055,394	-2.59	
Nov-18		797-14-14-1			\$ 3,641,446		\$ (3,641,446)		
Dec-18			7		\$ 3,641,446		\$ (3,641,446)		
Jan-19					\$ 3,641,446		\$ (3,641,446)		
Feb-19					\$ 3,641,446		\$ (3,641,446)		
Mar-19					\$ 3,641,446		\$ (3,641,446)		
Apr-19					\$ 3,641,446		\$ (3,641,446)		
May-19					\$ 3,641,446		\$ (3,641,446)		
Jun-19					\$ 3,641,446		\$ (3,641,446)		
		\$ 2,701,906	\$ 849,921	\$ 90.610	¢ 2641 446				
		\$ 2,701,900	Φ 049,921	\$ 89,619	\$ 3,641,446				
	17-44-8								
						101211111	477-9-11		
e-mail to	Barb Domke at yea	ar end				100-00			

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 190

BIDS OPENED: October 5, 2018

HIGHWAY: SANTA CRUZ COUNTY

SECTION: PENDLETON DRIVE, VIA CALIENTE TO CIRCULO CERRO &

PENDLETON DRIVE/RUBY ROAD INTERSECTION

COUNTY: SANTA CRUZ

ROUTE NO.: LOCAL

PROJECT: TRACS: HRRRP-SSC-0(205)T: 0000 SC SSC SH53301C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: KE & G CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 2,932,000.00

STATE ESTIMATE: \$ 2,334,471.50

\$ OVER ESTIMATE: \$ 597,528.50

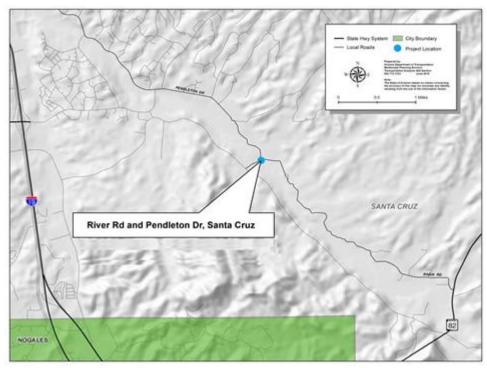
% OVER ESTIMATE: 25.6%

PROJECT DBE GOAL: 6.42%

BIDDER DBE PLEDGE: 8.96%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



*ITEM 9b: BOARD DISTRICT NO.: 6 Page 193

BIDS OPENED: October 26, 2018

HIGHWAY: CENTRAL YAVAPAI COUNTY (CYMPO)

SECTION: VARIOUS LOCATIONS

COUNTY: YAVAPAI

ROUTE NO.: LOCAL

PROJECT: TRACS: HSIP-CYM-0(203)T: 0000 YV CYM SH60001C

FUNDING: 100% FEDS

LOW BIDDER: SUNLINE CONTRACTING, LLC

LOW BID AMOUNT: \$ 199,625.65 STATE ESTIMATE: \$ 257,646.40 \$ UNDER ESTIMATE: (\$ 58,020.75)

% UNDER ESTIMATE: (22.5%)

PROJECT DBE GOAL: N/A
BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 4

RECOMMENDATION: AWARD

Central Yavapai County: Various Locations One Valley Decrey Hapilitat Decrey Hapi

*ITEM 9c: BOARD DISTRICT NO.: 1 Page 196

BIDS OPENED: September 21, 2018

HIGHWAY: EHRENBERG-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.

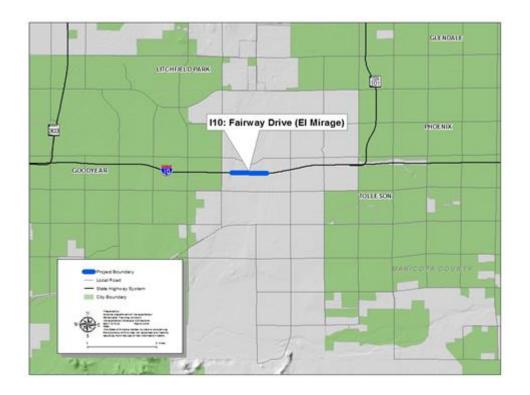
LOW BID AMOUNT: \$ 20,807,745.25 STATE ESTIMATE: \$ 17,770,463.00

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

% OVER ESTIMATE: 17.1% PROJECT DBE GOAL: N/A BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 6

RECOMMENDATION: TO BE DETERMINED



*ITEM 9d: BOARD DISTRICT NO.: 1 Page 200

BIDS OPENED: October 26, 2018

HIGHWAY: EHRENBERG-PHOENIX HIGHWAY (I 10)

SECTION: DYSART ROAD - BLACK CANYON HIGHWAY

COUNTY: MARICOPA

ROUTE NO.: I 10

PROJECT: TRACS: NHPP-010-B(215)T: 010 MA 129 H878601C

FUNDING: 100% STATE

LOW BIDDER: FNF CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 9,953,305.73

STATE ESTIMATE: \$8,204,690.00

\$ OVER ESTIMATE: \$ 1,748,615.73

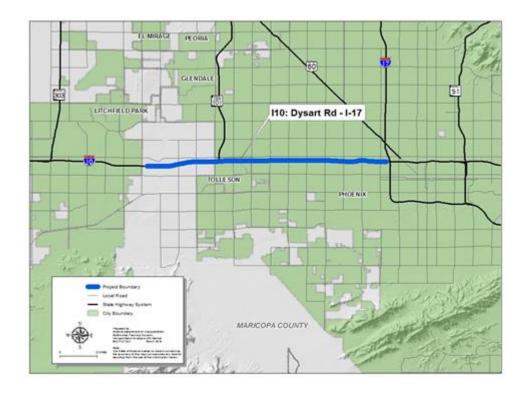
% OVER ESTIMATE: 21.3%

PROJECT DBE GOAL: 6.33%

BIDDER DBE PLEDGE: 8.25%

NO. BIDDERS: 1

RECOMMENDATION: AWARD



*ITEM 9e: BOARD DISTRICT NO.: 6 Page 203

BIDS OPENED: October 5, 2018

HIGHWAY: CORDES JUNCTION TO FLAGSTAFF HIGHWAY (I 17)

SECTION: VERDE RIVER BRIDGE STR #1731 & 505

COUNTY: YAVAPAI

ROUTE NO.: 117

PROJECT: TRACS: BR-017-B(224)T: 017 YV 287 H854401C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: N.G.U. CONTRACTING, INC.

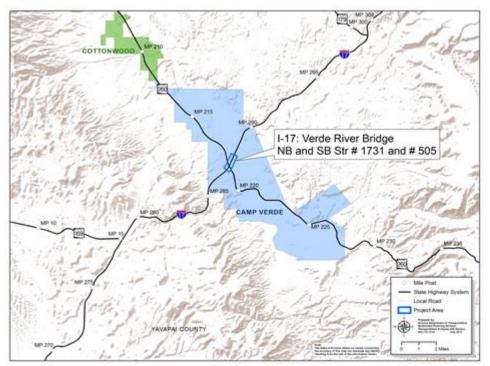
LOW BID AMOUNT: \$ 1,835,514.00 STATE ESTIMATE: \$ 1,472,318.20

\$ OVER ESTIMATE: \$ 363,195.80

% OVER ESTIMATE: 24.7%
PROJECT DBE GOAL: 4.02%
BIDDER DBE PLEDGE: 4.95%

NO. BIDDERS: 6

RECOMMENDATION: AWARD



*ITEM 9f: BOARD DISTRICT NO.: 6 Page 207

BIDS OPENED: September 21, 2018

HIGHWAY: TOPOCK-KINGMAN HIGHWAY (I 40)

SECTION: TOPOCK PORT OF ENTRY

COUNTY: MOHAVE

ROUTE NO.: 140

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

FUNDING: 94% FEDS 6% STATE

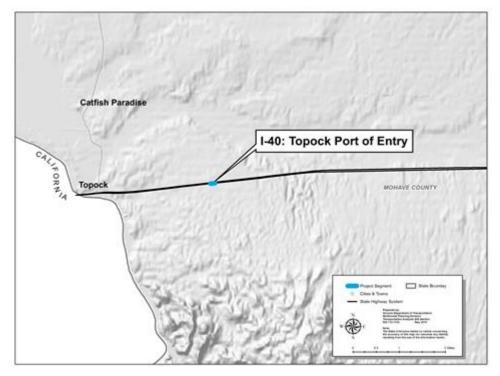
LOW BIDDER: INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC.

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



*ITEM 9g: BOARD DISTRICT NO.: 6 Page 210

BIDS OPENED: October 5, 2018

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

SECTION: BEACON ROAD-EAST OF RIVERSIDE DRIVE

COUNTY: LA PAZ

ROUTE NO.: SR 95

PROJECT: TRACS: NHPP-095-C(222)T: 095 LA 148 F012701C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: FANN CONTRACTING, INC.

LOW BID AMOUNT: \$ 9,177,449.71

STATE ESTIMATE: \$ 7,209,909.60

\$ OVER ESTIMATE: \$ 1,967,540.11

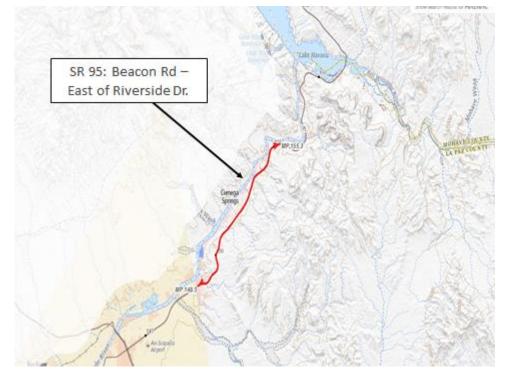
% OVER ESTIMATE: 27.3%

PROJECT DBE GOAL: 5.76%

BIDDER DBE PLEDGE: 11.39%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



Printed: 10/22/2018

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

BID RESULTS

Completion Date:

210 Working Days

The proposed project is located in Maricopa County, within the City of Goodyear, along Elliot Road from San Gabriel Drive to Estrella Parkway, Estrella Parkway from Elliot Road to Cotton Lane, Cotton Lane from Estrella Parkway to Lower Buckeye Road, Elwood Street from Cotton Lane to Estrella Parkway and along Sarival Avenue from Commerce Drive to Elwood Street. The work consists of installation of fiber optic conduit and cables in both proposed and existing conduit, Ethernet switches, video encoders, CCTV cameras and other equipment necessary to extend the City's traffic management system.

	Bid Ope	ening Date: 10/5/2018, Prequalification Require	ed, Engineer Specialist: Mowery-Racz Thomas	
	Project No.	Highway Termini	Location	Item
0000 MA G	DY T013601C GDY-0-(211)D	CITY OF GOODYEAR	Cotton Lane/Elwood Street Central District	LOCAL
Rank	Bki Amount	Contractor Name	Address of Contractor	<u>-</u>
	\$817,141.50	DEPARTMENT		
1	\$859,880.00	CONTRACTORS WEST, INC.	1830 W. BROADWAY RD. MESA, AZ 85202	
2	\$864,834.28	MP NEXLEVEL, LLC	500 CO RD 37 E MAPLE LAKE, MN 55358	

Apparent Low Bidder is 5.2% Over Department Estimate (Difference = \$42,738.50)

ADVERTISEMENT FOR BIDS

BID OPENING: Friday, October 5, 2018, at 11:00 A.M. (M.S.T.)

TRACS No:

0000 MA GDY T0136 01C

Project No:

CM-GDY-0(211)T City of Goodyear

Termini: Location:

Cotton Ln; Lwr Buckeye Rd to Estrella Pkwy

ROUTE No.

MILEPOST

DISTRICT

ITEM No.

n/a

n/a

Central

Local

The amount programmed for this contract is \$1,155,700. The location and description of the proposed work are as follows:

The proposed project is located in Maricopa County, within the City of Goodyear, along Elliot Road from San Gabriel Drive to Estrella Parkway, Estrella Parkway from Elliot Road to Cotton Lane, Cotton Lane from Estrella Parkway to Lower Buckeye Road, Elwood Street from Cotton Lane to Estrella Parkway and along Sarival Avenue from Commerce Drive to Elwood Street. The work consists of installation of fiber optic conduit and cables in both proposed and existing conduit, Ethernet switches, video encoders, CCTV cameras and other equipment necessary to extend the City's traffic management system.

The time allowed for the completion of the work included in this project will be 210 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 for this project shall be directed to the individuals noted below:

Engineering Specialist: Thomas Mowery-Racz (tmowery-racz@azdot.gov)
Construction Supervisor: John Halvarson (jhalvarson@azdot.gov)

Ata Zarghami, Acting Group Manager Contracts & Specifications

PROJECT ADVERTISED ON: August 24, 2018

Printed: 10/22/2018

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

BID RESULTS

Completion Date:

450 Working Days

The proposed project is located in Mohave County on US Highway 93, beginning approximately at milepost 119.66 and continuing north approximately 3.6 miles to milepost 116.06. The work consists of constructing a four lane divided highway. Which includes constructing new alignment consisting of aggregate base, asphaltic concrete end product and asphalt rubber, milling existing asphaltic concrete pavement; constructing concrete box culverts and two box bridges; installing pipe culverts, guardrail, and fence; striping, signing, and other related miscellaneous work.

Bid Opening Date: 10/5/2018, Pregualification Required, Engineer Specialist: Jedidiah Young

	Project No.	Highway Termini		Location	ltem
093 MO 1	16 H823201C 093-B-(205)S	WICKENBURG - KINGMAN HIGHWAY (US 93)		CARROW - STEPHENS NorthWest District	10413
Rank	Bid Amount	Contractor Name		Address of Contractor	
	\$28,795,282.63	DEPARTMENT			
1	\$31,314,751.60	FNF CONSTRUCTION, INC.	115 \$	S. 48TH STREET TEMPE, AZ 85281	
2	\$31,725,277.13	FANN CONTRACTING, INC	PO B	OX 4356 PRESCOTT, AZ 86302	
3	\$32,350,000.00	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302	W. Drivers Way Tempe, AZ 85284	

Apparent Low Bidder is 8.7% Over Department Estimate (Difference = \$2,519,468.97)

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, SEPTEMBER 21, 2018 AT 11:00 A.M. (M.S.T.)

TRACS NO

093 MO 116 H823201C

PROJ NO

NH-093-B(205)S

TERMINI

WICKENBURG - KINGMAN HIGHWAY (US 93)

LOCATION

CARROW - STEPHENS

ROUTE NO.

MILEPOST

DISTRICT

ITEM NO.

US 93

116.06 to 119.66

Northwest

10413

The amount programmed for this contract is \$40,000,000. The location and description of the proposed work are as follows:

The proposed project is located in Mohave County on US Highway 93, beginning approximately at milepost 119.66 and continuing north approximately 3.6 miles to milepost 116.06. The work consists of constructing a four-lane divided highway. Which includes constructing new alignment consisting of aggregate base, asphaltic concrete end product and asphalt rubber; milling existing asphaltic concrete pavement; constructing concrete box culverts and two box bridges; installing pipe culverts, guardrail, and fence; striping, signing, and other related miscellaneous work.

The time allowed for the completion of the work included in this project will be 450 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 7.22.

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:
Construction Supervisor:

Jedidiah Young Todd Steinberger

Jyoung2@azdot.gov TSteinberger@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:

150 Working Days

The proposed project is located in Yuma County on US 95 and Avenue 8E, east of the City of Yuma, from milepost 30.67 to milepost 31.17 on US95 and 0.36 miles on Avenue 8E. The proposed work consists of reconstructing the intersection and two-way left turn lane existing and new alignment. The work includes placing asphaltic concrete (miscellaneous structural)(special mix), constructing guardrail, replacing pavement marking, lighting, and other miscellaneous work.

Bid Opening Date: 10/26/2018, Prequalification Required, Engineer Specialist: Brandon Campbell

	Project No.	Highway Termini	Location	Item
095 Y	U 030 H838801C 095-B-(205)T	SAN LUIS-YUMA-QUARTZITE HIGHWAY (US 95)	US 95 AND AVE 8E INTERSECTION SouthWest District	17016
Book	Rid Amount	Contractor Name	Address of Contractor	

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$1,616,901.68	DEPARTMENT	
1	\$1,771,780.41	STORMWATER PLANS, LLC dba SWP CONTRACTING & PAVING	5624 N. 54TH AVENUE GLENDALE, AZ 85301
2	\$1,799,650.00	CEMEX CONSTRUCTION MATERIALS SOUTH, LLC.	2088 East 20TH STREET YUMA, AZ 85365
3	\$1,925,404.79	DPE CONSTRUCTION, INC.	1636 E 20TH STREET YUMA, AZ 85365

Apparent Low Bidder is 9.6% Over Department Estimate (Difference = \$154,878.73)

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, SEPTEMBER 14, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO 095 YU 030 H8388 01C PROJ NO

HSIP-095-A(205)T

TERMINI SAN LUIS-YUMA-QUARTZSITE HIGHWAY (US 95)

LOCATION US 95 AND AVE 8E INTERSECTION

ROUTE NO. MILEPOST DISTRICT ITEM NO. US 95 30.67 to 31.18 SOUTHWEST 17016

The amount programmed for this contract is \$2,200,000. The location and description of the proposed work are as follows:

The proposed project is located in Yuma County on US 95 and Avenue 8E, east of the City of Yuma, from milepost 30.67 to milepost 31.17 on US95 and 0.36 miles on Avenue 8E. The proposed work consists of reconstructing the intersection and two-way left turn lane existing and new alignment. The work includes placing asphaltic concrete (miscellaneous structural)(special mix), constructing guardrail, replacing pavement marking, lighting, and other miscellaneous work.

The time allowed for the completion of the work included in this project will be 150 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 5.69%.

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:

Brandon Campbell Jaime Hernandez Bcampbell2@azdot.gov JHernandez@azdot.gov

Ata Zarghami, Acting Group Manager Contracts & Specifications

PROJECT ADVERTISED ON: 6/27/2018

Printed: 10/22/2018

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

BID RESULTS

Completion Date:

230 Calendar Days

The proposed work is located in Santa Cruz County on Pendleton Drive from Via Caliente to Circulo Cerro and at the intersection of Pendleton Drive and Ruby Road. The work consists of widening Pendleton Drive, constructing left and right turn lanes, signing and pavement marking and other miscellaneous work.

Bid Opening Date: 10/5/2018, Prequalification Required, Engineer Specialist: Patwary Mohammed

	Project No.	Highway Termini	Location	Item
0000 SC S	SSC SH53301C SSC-0-(205)T	SANTA CRUZ COUNTY	Pendl Dr - via Calie to Circ C SouthCent District	LOCAL
Rank	Bid Amount	Contractor Name	Address of Contractor	
	\$2,334,471.50	DEPARTMENT		
1	\$2,932,000.00	K E & G CONSTRUCTION, INC.	1601 Paseo San Luis Suite 202 Sierra Vista, AZ 85635	
2	\$3,208,832.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714	
3	\$3,330,685.33	HUNTER CONTRACTING COMPANY	701 N COOPER ROAD GILBERT, AZ 85233	

Apparent Low Bidder is 25.6% Over Department Estimate (Difference = \$597,528.50)

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, OCTOBER 05, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO PROJ NO

0000 SC SSC SH53301C HRRRP-SSC-0(205)T

TERMINI

SANTA CRUZ COUNTY

LOCATION

PENDLETON DRIVE, VIA CALIENTE TO CIRCULO CERRO &

PENDLETON DRIVE/RUBY ROAD INTERSECTION

ROUTE NO.

MILEPOST

DISTRICT

ITEM NO.

N/A

N/A

SOUTHCENTRAL

LOCAL

The amount programmed for this contract is \$2,800,000. The location and description of the proposed work are as follows:

The proposed work is located in Santa Cruz County on Pendleton Drive from Via Caliente to Circulo Cerro and at the intersection of Pendleton Drive and Ruby Road. The work consists of widening Pendleton Drive, constructing left and right turn lanes, signing and pavement marking and other miscellaneous work.

The time allowed for the completion of the work included in this project will be 230 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 6.42.

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: Abraham Abdulnour AAbdulnour@azdot.gov

Ata Zarghami, Acting Group Manager, Contracts & Specifications

PROJECT ADVERTISED ON: 08/22/2018

Printed: 10/26/2018 Page 1 of 1

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

BID RESULTS

Completion Date:

110 Working Days

The proposed project is located on various local and county roads in Yavapai County within the jurisdictions of City of Prescott, Town of Prescott Valley and Yavapai County. The work consists of removing and replacing existing sign panels, posts, foundations and other related work.

Bid Opening Date: 10/26/2018, Prequalification Required, Engineer Specialist: Jedidiah Young

Project No.	Highway Termini	Location	Item	İ
0000 SW CYM SH60001C CYM-0-(203)T	CENTRAL YAVAPAI COUNTY (CYMPO)	CENTAL YAVAPAI COUNTY (CYMPO) Central District	LOCAL	

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Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$199,625.65	SUNLINE CONTRACTING, LLC	820 N 17TH AVENUE PHOENIX, AZ 85007
2	\$248,714.00	ABBCO SIGN GROUP, INC.	8557 W. POTTER DRIVE PEORIA, AZ 85382
	\$257,646.40	DEPARTMENT	
3	\$289,550.15	STORMWATER PLANS, LLC dba SWP CONTRACTING & PAVING	5624 N. 54TH AVENUE GLENDALE, AZ 85301
4	\$394,750.25	CONTRACTORS WEST, INC.	1830 W. BROADWAY RD. MESA, AZ 85202

Apparent Low Bidder is 22.5% Under Department Estimate (Difference = (\$58,020.75))

ADVERTISEMENT FOR BIDS

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

TRACS NO

0000 YV CYM SH60001C

PROJ NO

HSIP-CYM-0(203)T

TERMINI

CENTRAL YAVAPAI COUNTY (CYMPO)

LOCATION

VARIOUS LOCATIONS

ROUTE NO.

MILEPOST

DISTRICT

ITEM NO.

N/A

N/A

NORTHWEST

LOCAL

The amount programmed for this contract is \$346,000. The location and description of the proposed work are as follows:

The proposed project is located on various local and county roads in Yavapai County within the jurisdictions of City of Prescott, Town of Prescott Valley and Yavapai County. The work consists of removing and replacing existing sign panels, posts, foundations and other related work.

The time allowed for the completion of the work included in this project will be 110 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 for this project shall be directed to the individuals noted below:

Engineering Specialist: Jedidiah Young Jyoung2@azdot.gov
Construction Supervisor: Robert LaJeunesse RLaJeunesse@azdot.gov

Iqbal Hossain, P.E. Group Manager Contracts & Specifications

PROJECT ADVERTISED ON: THURSDAY, SEPTEMBER 27, 2018

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

BID RESULTS

Completion Date:

420 Calendar Days

The proposed work is located in Maricopa County, on Interstate 10 within the City of Avondale, beginning at Milepost 129.83 and extending east to Milepost 131.48. The work consists of a new traffic interchange, new bridges for the traffic interchange and 0.2 miles of new Arterial Street. The work also includes grading and drainage, construction of portland coment concrete pavement, asphaltic rubber-asphaltic concrete friction course, retaining walls, concrete curb & gutter, sidewalk, storm drain system, signing, pavement marking, lighting, fencing, traffic signals, FMS, landscape and irrigation, and other related work.

Bid Opening Date: 9/21/2018, Prequalification Required, Engineer Specialist: Mahfuz Anwar

	Project No.	Highway Termini	Location	Item
010 MA 129 H858701C 010-B-NFA		EHRENBERG-PHOENIX HIGHWAY (I-10)	FAIRWAY DRIVE (EL MIRAGE) Central District	NFA
Rank	Bld Amount	Contractor Name	Address of Contractor	
	\$17,770,463.00	DEPARTMENT		
1	\$20,807,745.25	Sunland Asphalt & Construction Inc.	3002 South Priest Drive Tempe, AZ 85282	
2	\$21,930,000.00	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W. Drivers Way Tempe, AZ 85284	
3 9	\$23,465,000.00	COFFMAN SPECIALTIES, INC.	9685 VIA EXCELENCIA, SUITE 200 SAN DIEGO, CA 92126	
4	\$23,689,777.77	PULICE CONSTRUCTION, INC.	2033 W. MOUNTAIN VIEW RD. PHOENIX, AZ 85021	
5	\$23,977,609.49	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040	

Printed:	9/24/201	8
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Page 2 of 2

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$24,643,976.86	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281

Apparent Low Bidder is 17.1% Over Department Estimate (Difference = \$3,037,282.25)

ADVERTISEMENT FOR BIDS

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

TRACS NO

010 MA 129 H858701C

PROJ NO

010-B-NFA

TERMINI LOCATION **EHRENBERG - PHOENIX HIGHWAY (I-10)**

FAIRWAY DRIVE (EL MIRAGE ROAD)

ROUTE NO.

MILEPOST

DISTRICT

ITEM NO.

1-10

129

CENTRAL

8876

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

The proposed work is located in Maricopa County, on Interstate 10 within the City of Avondale, beginning at Milepost 129.83 and extending east to Milepost 131.48. The work consists of a new traffic interchange, new bridges for the traffic interchange and 0.2 miles of new Arterial Street. The work also includes grading and drainage, construction of portland cement concrete pavement, asphaltic rubber-asphaltic concrete friction course, retaining walls, concrete curb & gutter, sidewalk, storm drain system, signing, pavement marking, lighting, fencing, traffic signals, FMS, landscape and irrigation, and other related work.

The time allowed for the completion of the work included in the Construction Phase of the contract will be 420 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.

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 proposal will be accepted from any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

A proposal guaranty in the form of either a certified or a cashler'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:

Mahfuz Anwar Keegan Olds Manwar@azdot.gov KOlds@azdot.gov

Acting Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 06/26/18

Printed: 10/26/2018 Page 1 of 1

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

BID RESULTS

Completion Date:

245 Calendar Days

The proposed project is located in Maricopa County within the Cities of Avondale, Phoenix, and Tolleson on Interstate 10 from Dysart Road to approximately 0.4 miles east of 27th Avenue. The project begins at Milepost 129.70 and extends east to Milepost 143.00 for an approximate length of 13 miles on I-10 WB/EB. The ADA improvement work is located on the I-10 crossroads from Dysart Road to 27th Avenue, a total of 11 crossroads. The work consists of curb ramp and sidewalk replacement, pedestrian signal retrofits, obstruction removal, pavement marking, and other related work. The pavement widening work is located between 35th Avenue and 43rd Avenue. The work includes roadway excavation and embankments, asphaltic concrete base mix, PCCP, asphaltic concrete pavement; retaining walls, drainage facilities; signing and pavement markings; lighting, FMS, traffic signals, loop detectors, and other related work.

Bid Opening Date: 10/26/2018, Prequalification Required, Engineer Specialist: Mahdi Ghalib

	Project No.	Highway Termini	Location	Item
010 MA 130	H878601C 010-B-(215)S	EHRENBERG-PHOENIX HWY (I-10)	DYSART ROAD TO I-17 Central District	11717
Rank	Bid Amount	Contractor Name	Address of Contractor	· · · · · · · · · · · · · · · · · · ·
	\$8,204,690.00	DEPARTMENT		
1	\$9,953,305,73	FNF CONSTRUCTION, INC.	115 S 48TH STREET TEMPE A7 95991	

Apparent Low Bidder is 21.3% Over Department Estimate (Difference = \$1,748,615.73)

ADVERTISEMENT FOR BIDS

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

TRACS NO

010 MA 129 H878601C

PROJ NO

NHPP-010-B(215)T

TERMINI

EHRENBERG-PHOENIX HWY (I-10)

LOCATION

DYSART ROAD - BLACK CANYON HIGHWAY

ROUTE NO.

MILEPOST *

DISTRICT

ITEM NO.

1-10

129.55 -- 143.00

CENTRAL

11717

The amount programmed for this contract is \$10,500,000. The location and description of the proposed work are as follows:

The proposed project is located in Maricopa County within the Cities of Avondale, Phoenix, and Tolleson on Interstate 10 from Dysart Road to approximately 0.4 miles east of 27th Avenue. The project begins at Milepost 129.70 and extends east to Milepost 143.00 for an approximate length of 13 miles on I-10 WB/EB. The ADA improvement work is located on the I-10 crossroads from Dysart Road to 27th Avenue, a total of 11 crossroads. The work consists of curb ramp and sidewalk replacement, pedestrian signal retrofits, obstruction removal, pavement marking, and other related work. The pavement widening work is located between 35th Avenue and 43rd Avenue. The work includes roadway excavation and embankments, asphaltic concrete base mix, PCCP, asphaltic concrete pavement; retaining walls, drainage facilities; signing and pavement markings; lighting, FMS, traffic signals, loop detectors, and other related work.

The time allowed for the completion of the work included in this project will be 245 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 6.33.

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 Jimmy Naujokaitis GMahdi@azdot.gov JNaujokaitis@azdot.gov

Jon

IQBAL HOSSAIN, Engineer - Manager Contracts & Specifications

PROJECT ADVERTISED ON: (09/06/2018)

Printed: 10/22/2018

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

BID RESULTS

Completion Date:

240 Working Days

The proposed project is located in Yavapai County on I-17. The project begins at milepost 287.84 and extends to milepost 288.40. The work consists of retrofitting the existing bridge foundations with new reinforced concrete scour floor and other miscellaneous work.

Bid Opening Date: 10/5/2018, Prequalification Required, Engineer Specialist: Jalal Kamal

	Project No.	Highway Termini	Location	ltem
017 YV 287 H854401C 017-B-(224)T		CORDES JCT FLAGSTAFF HIGHWAY	VERDE RIVER BRIDGES NB, SB (ST NorthCent District	15316
Rank	Bid Amount	Contractor Name	Address of Contractor	
	\$1,472,318.20	DEPARTMENT		
1	\$1,835,514.00	N.G.U CONTRACTING, INC.	3820 W. Happy Valley Road, Ste. 141 #496 Glendale, AZ 85310	
2	\$1,995,788.60	VASTCO, INC.	425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323	
3	\$2,321,134.20	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281	
4	\$2,499,999.99	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301	
5	\$3,135,081.00	STANDARD CONSTRUCTION COMPANY, INC.	810 E WESTERN AVE AVONDALE, AZ 85323	

Printed: 10/22/2018 Page 2 of 2

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$3,633,473.70	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040

Apparent Low Bidder is 24.7% Over Department Estimate (Difference = \$363,195.80)

ADVERTISEMENT FOR BIDS

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

TRACS NO

017 YV 287 H8544 01C

PROJ NO

BR-017-B(224)T

TERMINI

CORDES JCT TO FLAGSTAFF HIGHWAY (I-17)

LOCATION

VERDE RIVER BRIDGE STR #1731 & 505

ROUTE NO.

MILEPOST

DISTRICT

ITEM NO.

I-17

287.84- 288.40 NORTHCENTRAL

15316

The amount programmed for this contract is \$3,200,000. The location and description of the proposed work are as follows:

The proposed project is located in Yavapai County on I-17. The project begins at milepost 287.84 and extends to milepost 288.40. The work consists of retrofitting the existing bridge foundations with new reinforced concrete scour floor and other miscellaneous work.

The time allowed for the completion of the work included in this project will be 240 Working days.

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

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 4.02.

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:	TOM GOODMAN	TGoodman@azdot.gov

ATA ZARGHAMI
Acting Group Manager
Contracts & Specifications

Project Advertised on: 7-25-2018

Printed: 9/24/2018 Page 1 of t

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

BID RESULTS

Completion Date:

170 Working Days

The proposed project is located in Mohave County on Interstate 40, at approximate milepost 3.5 near the Town of Topock. The work consists of constructing a new static scale, and other related items.

Bid Opening Date: 9/21/2018, Prequalification Required, Engineer Specialist: Brandon Campbell

	Project No.	Highway Termini	Location	Item
040 MO 003 F018401C 040-A-(230)T		TOPOCK-KINGMAN HIGHWAY	I-40 Topock Port of Entry NorthWest District	100247
Rank	Bid Amount	Contractor Name	Address of Contractor	
	\$678,448.60	DEPARTMENT		
1	\$869,604.00	INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC.	1564 N. ALMA SCHOOL RD, SUITE #200 MESA, AZ 85201	

Apparent Low Bidder is 28.2% Over Department Estimate (Difference = \$191,155.40)

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, SEPTEMBER 21, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO PROJ NO

040 MO 003 F0184 01C NHPP-STP-040-A(230)T

TERMINI

TOPOCK - KINGMAN HWY (I-40)

LOCATION

TOPOCK PORT OF ENTRY

ROUTE NO.

MILEPOST

DISTRICT

ITEM NO. 100247

I-40

3.3 to 4.2

Northwest

50 000. The location and description of

The amount programmed for this contract is \$850,000. The location and description of the proposed work are as follows:

The proposed project is located in Mohave County on Interstate 40, at approximate milepost 3.5 near the Town of Topock. The work consists of constructing a new static scale, and other related items.

The time allowed for the completion of the work included in this project will be 170 working days.

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

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 4.10%.

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 cashler'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: Brandon Campbell BCampbell2@azdot.gov
Construction Supervisor: Joshua Wentzlof JWentzlof@azdot.gov

Iqbal Hossain, P.E. Group Manager Contracts & Specifications

PROJECT ADVERTISED ON: 8/30/2018

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

BID RESULTS

Completion Date:

235 Working Days

The proposed project is located in La Paz County on SR 95. The project begins at MP 148.00 and extends north to MP 155.00 for an approximate length of 7 miles. The work consists of variable depth milling from 2 inches to 4 inches, replacing existing pavement with Asphaltic Concrete (AC) and Asphalt Rubber Asphaltic Concrete Friction Course (AR-ACFC), placement of shoulder buildup with milled AC material, installing rock protection fence, reconstructing guardrail, and install radar detection. In addition, the work includes replacing the existing pavement markings, replacing embankment curb, and other miscellaneous work.

Bid Opening Date: 10/5/2018, Prequalification Required, Engineer Specialist: Mahdi Ghalib

Project No.	Highway Termini	Location	Item
095 LA 148 F012701C 095-C-(222)T	QUARTZSITE-PARKER-TOPOCK HWY (SR 95)	BEACON ROAD - EAST OF RIVERSID SouthWest District	7870

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$7,209,909.60	DEPARTMENT	
1	\$9,177,449.71	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
2	\$9,940,000.00	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W. Drivers Way Tempe, AZ 85284
3	\$10,037,566.26	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281

Apparent Low Bidder is 27.3% Over Department Estimate (Difference = \$1,967,540.11)

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, SEPTEMBER 21, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO

095 LA 148 F0127 01C

PROJ NO

NHPP-095-C(222)T

TERMINI

QUARTZSITE - PARKER-TOPOCK HIGHWAY (SR 95)

LOCATION

BEACON ROAD - EAST OF RIVERSIDE DRIVE

ROUTE NO.

MILEPOST

DISTRICT

ITEM NO.

SR 95

148.00 -155.00 SOUTHWEST

7870

The amount programmed for this contract is \$11,000,000. The location and description of the proposed work are as follows:

The proposed project is located in La Paz County on SR 95. The project begins at MP 148.00 and extends north to MP 155.00 for an approximate length of 7 miles. The work consists of variable depth milling from 2 inches to 4 inches, replacing existing pavement with Asphaltic Concrete (AC) and Asphalt Rubber Asphaltic Concrete Friction Course (AR-ACFC), placement of shoulder buildup with milled AC material, installing rock protection fence, reconstructing guardrail, and install radar detection. In addition, the work includes replacing the existing pavement markings, replacing embankment curb, and other miscellaneous work.

The portion of this project is located on a Native American Reservation, in the Colorado River Indian Reservation, which may subject the contractor to the laws and regulations of the Colorado River 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 Colorado River Indian Reservation on work performed on the Reservation.

The time allowed for the completion of the work included in this project will be 235 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 5.76

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 Pregualification 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 Jaime Hemandez

ATA ZARGHAMI.

Acting Engineer - Manager

GMahdi@azdot.gov JHernandez@azdot.gov

Contracts & Specifications
PROJECT ADVERTISED ON: (8/21/2018)