

# ARIZONA STATE TRANSPORTATION BOARD

**AMENDMENT 11/14/2018**     **STATE TRANSPORTATION BOARD MEETING**  
**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.

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

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

#### **CONTRACTS: (Action As Noted)**

Federal-Aid ("A" "B" "T" "D") projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations.

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

*Staff will present recommended construction project awards that are not on the Consent Agenda. (For discussion and possible action — Dallas Hammit, Deputy Director of Transportation/ State Engineer)*

**\*Item 9c:** *Staff changed recommendation from To Be Determined to Award to Sunland Asphalt & Construction, Inc.*

## 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 9c: BOARD DISTRICT NO.: 1

Page 196

BIDS OPENED: September 21, 2018

HIGHWAY: EHRENBURG-PHOENIX HIGHWAY (I 10)

SECTION: FAIRWAY DRIVE (EL MIRAGE ROAD)

COUNTY: MARICOPA

ROUTE NO.: I 10

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

FUNDING: 100% STATE

LOW BIDDER: SUNLAND ASPHALT & CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 20,807,745.25

STATE ESTIMATE: \$ 17,770,463.00

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

% OVER ESTIMATE: 17.1%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 6

RECOMMENDATION: ~~TO BE DETERMINED~~ AWARD

