

# 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, December 7, 2018, at 1:00 p.m. in the Arizona Department of Transportation Executive Conference Room, 206 S. 17th Avenue, Phoenix, AZ 85007. 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, December 7, 2018, relating to any items on the agenda. Pursuant to A.R.S. 38-431.03 (A)(2) and (A)(3), 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](mailto: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.

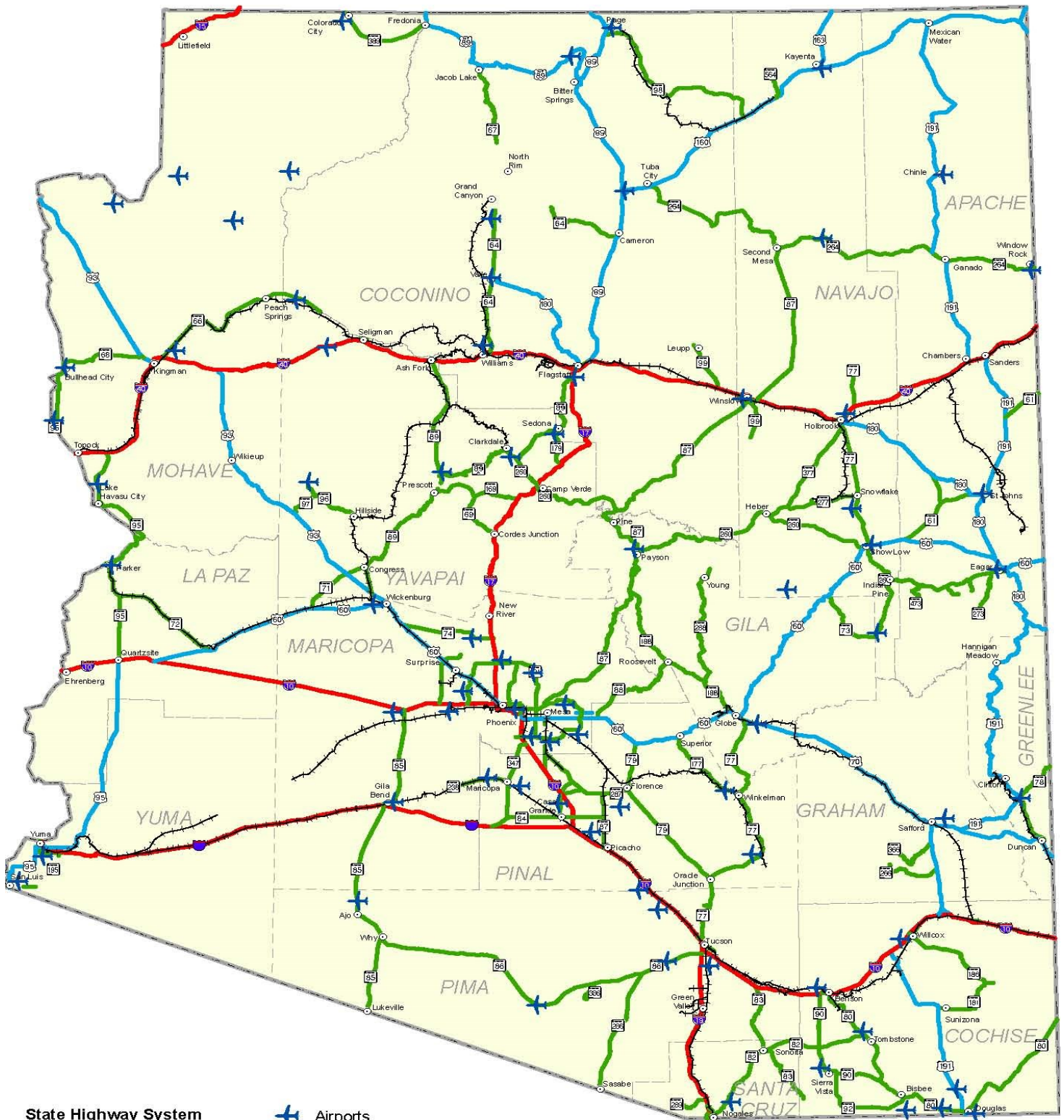
### ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION

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 4th day of December, 2018**

# Arizona Highways, Airports, and Railroads



## State Highway System

- Interstate
- State Route
- US Highway

✈ Airports

+ + + Railroads (In Service)

○ Cities and Towns

County Boundaries



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

July 2009

0 20 40 60 80 Miles

# ARIZONA STATE TRANSPORTATION BOARD

## STATE TRANSPORTATION SPECIAL BOARD MEETING

1:00 p.m., Friday, December 7, 2018

Arizona Department of Transportation

Executive Conference Room

206 S. 17th Avenue, Phoenix, AZ 85007

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**PLEDGE** of Allegiance led by Chairman Cuthbertson

**ROLL CALL** by Linda Priano

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

Reminder to sign in at meeting entrance and fill out survey cards by Linda Priano, Board Secretary

### 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: Construction Contract

Transportation Board Members will discuss the construction contract award for the Ehrenberg-Phoenix Highway (I-10) Project TRACS: 010-B-NFA : 010 MA 129 H858701C.

(For information and discussion only — Bill Cuthbertson, Chairman)

For Agenda Item 1 the Board may vote to go into Executive Session as described above for legal advice. The minutes of Executive Session and the business conducted in Executive Session are confidential pursuant to ARS 38-431.03 (B) and (C).



BOARD DISTRICT NO.: 1

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

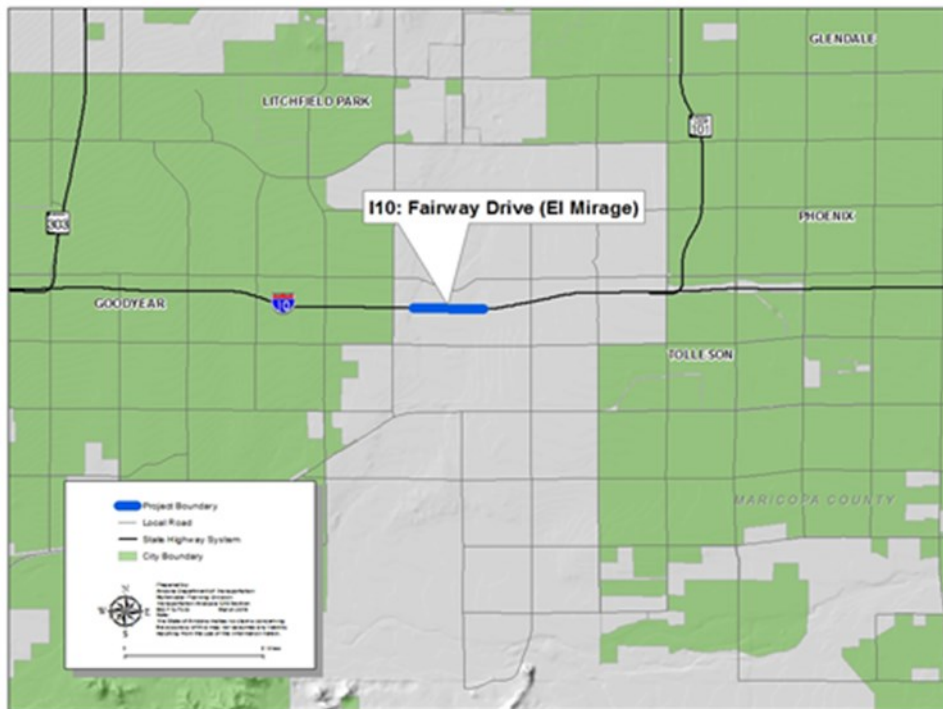
\$ OVER ESTIMATE: \$ 3,037,282.25

% OVER ESTIMATE: 17.1%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 6



**\*Adjournment**

**\*ITEMS that may require Board Action**

**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 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.

Bid Opening Date : 9/21/2018, Prequalification Required, Engineer Specialist : Mahtuz 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	Bid 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	\$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

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)**

**ARIZONA DEPARTMENT OF TRANSPORTATION**

**ADVERTISEMENT FOR BIDS**

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

<b>TRACS NO</b>	<b>010 MA 129 H858701C</b>
<b>PROJ NO</b>	<b>010-B-NFA</b>
<b>TERMINI</b>	<b>EHRENBURG – PHOENIX HIGHWAY (I-10)</b>
<b>LOCATION</b>	<b>FAIRWAY DRIVE (EL MIRAGE ROAD)</b>

<b>ROUTE NO.</b>	<b>MILEPOST</b>	<b>DISTRICT</b>	<b>ITEM NO.</b>
<b>I-10</b>	<b>129</b>	<b>CENTRAL</b>	<b>8876</b>

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 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:

Mahfuz Anwar  
Keegan Olds

Manwar@azdot.gov  
KOlds@azdot.gov

  
For Ata Zarghami,  
Acting Group Manager  
Contracts & Specifications

PROJECT ADVERTISED ON: 06/26/18