

ARIZONA STATE TRANSPORTATION BOARD**AMENDMENT 04/09/2019 STATE TRANSPORTATION BOARD MEETING**

9:00 a.m., Friday, April 12, 2019
City of Flagstaff Council Chambers
211 W Aspen Avenue
Flagstaff, AZ 86001

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, April 12, 2019, at 9:00 a.m. in the City of Flagstaff Council Chambers, 2121 W Aspen Avenue, Flagstaff, AZ 86001. 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, April 12, 2019. 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 8: 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 8a:** *Staff changed recommendation from Reject All Bids to Postpone.*

***ITEM 8a:** BOARD DISTRICT NO.: 3

BIDS OPENED: March 8, 2019

HIGHWAY: CITY OF NOGALES

SECTION: VALLE VERDE / PASEO VERDE DRIVE

COUNTY: SANTA CRUZ

ROUTE NO.: LOCAL

PROJECT : TRACS: CMAQ-NOG-0(208)T: 0000 SC NOG T014201C

FUNDING: 94.30% FEDS 5.70% LOCAL

LOW BIDDER: GRANITE CONSTRUCTION COMPANY

LOW BID AMOUNT: \$ 442,345.00

STATE ESTIMATE: \$ 464,592.50

\$ UNDER ESTIMATE: \$ 22,247.50

% UNDER ESTIMATE: 4.8%

PROJECT DBE GOAL: 8.45%

BIDDER DBE PLEDGE: 8.26%

NO. BIDDERS: 2

RECOMMENDATION: ~~REJECT ALL BIDS~~ POSTPONE

