

ARIZONA STATE TRANSPORTATION BOARD

AMENDMENT 11/13/19 STATE TRANSPORTATION BOARD MEETING

9:00 a.m., Friday, November 15, 2019

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 15, 2019, 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 15, 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:**

CONTRACT AGENDA: For Discussion and Possible Action

*ITEM 9a: BOARD DISTRICT NO.: 2
 BIDS OPENED: OCTOBER 18, 2019
 HIGHWAY: CASA GRANDE TUCSON HIGHWAY (I-10)
 SECTION: RUTHRAUFF ROAD TI
 COUNTY: PIMA
 ROUTE NO.: I-10
 PROJECT : TRACS: 010-D-(213)T: 010 PM 252 H848001C
 FUNDING: 83.94% FEDS 5.04% STATE 6.78% LOCAL 4.24% OTHERS
 LOW BIDDER: SUNDT CONSTRUCTION, INC.
 LOW BID AMOUNT: \$ 78,995,365.09
 STATE ESTIMATE: \$ 100,935,004.67
 \$ UNDER ESTIMATE: \$ 21,939,639.58
 % UNDER ESTIMATE: 21.7%
 PROJECT DBE GOAL: 10.57%
 BIDDER DBE PLEDGE: 10.65%
 NO. BIDDERS: 4
 RECOMMENDATION: ~~DEPARTMENT IS EVALUATING DBE AFFIDAVIT~~ **AWARD**