

ARIZONA STATE TRANSPORTATION BOARD

Douglas A. Ducey, Governor

Jack W. Sellers, Chair
Michael S. Hammond, Vice Chair
Steven E. Stratton, Member
Jesse Thompson, Member
Sam Elters, Member
Gary G. Knight, Member
Vacant, 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 20, 2019, at 9:00 a.m. at the Maricopa Association of Governments, 302 N. 1st Avenue, Second Floor, Saguaro Room, Phoenix, AZ 85003. 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 20, 2019, 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 133, Phoenix, Arizona at least 24 hours in advance of the meeting.

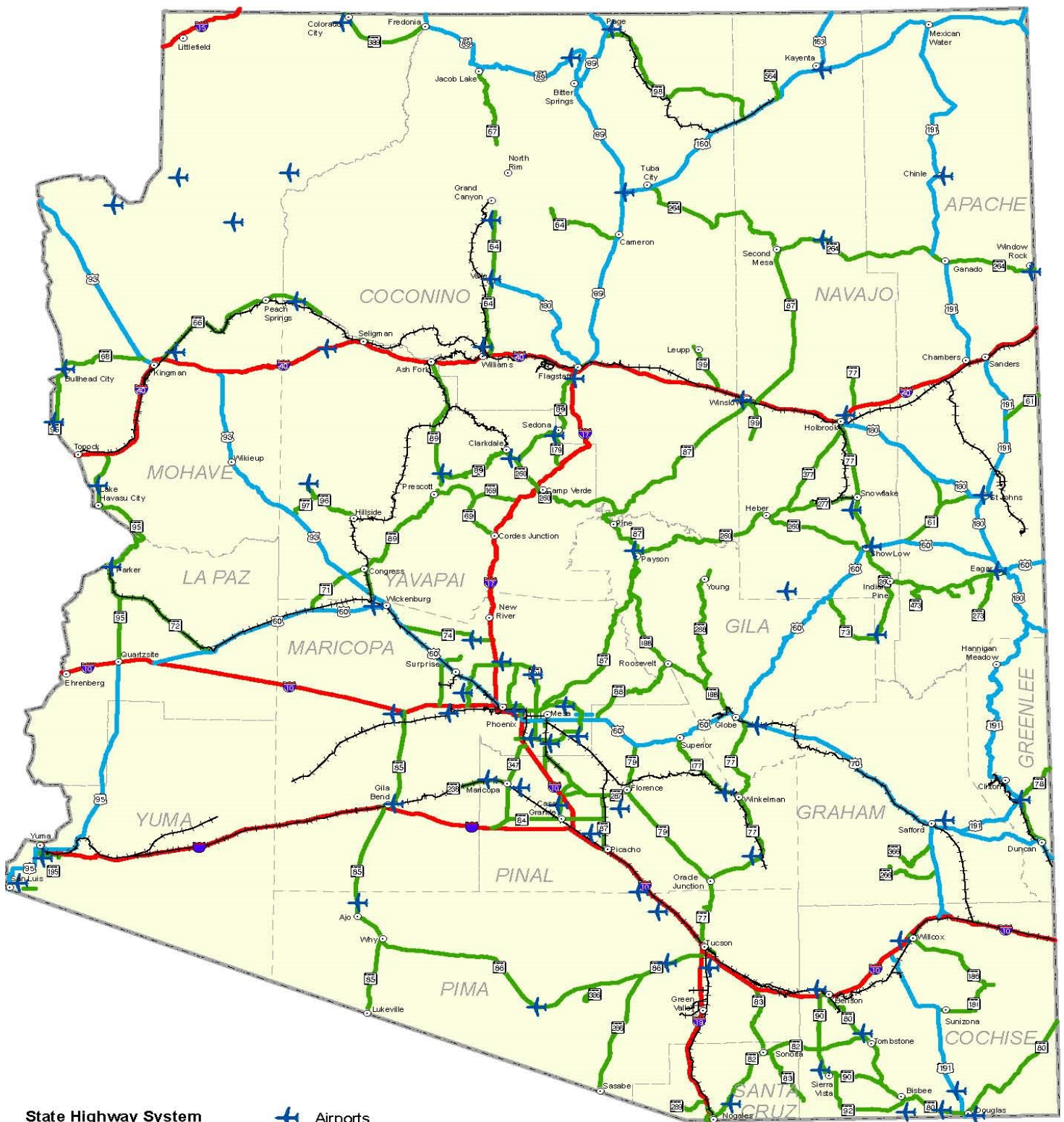
ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION

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 133, Phoenix, Arizona 85007, or by phone (602) 712-7550. Please be prepared to identify the specific agenda item or items of interest.

Dated this 13th day of December, 2019

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 BOARD MEETING

9:00 a.m., Friday, December 20, 2019

Maricopa Association of Governments

Second Floor-Saguaro Room

302 N. 1st Avenue

Phoenix, AZ 85003

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, December 20, 2019, at 9:00 a.m. at the Maricopa Association of Governments, 302 N. 1st Avenue, Second Floor, Saguaro Room, Phoenix, AZ 85003. 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, December 20, 2019. 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 Board Member Elters

ROLL CALL by Linda Priano

OPENING REMARKS by Chairman Sellers

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) Overview of ADOT activities and accomplishments during 2019.
(For information and discussion only — John Halikowski, ADOT Director)

B) 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: Consent Agenda**

Page 7

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 3: 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 4: Multimodal Planning Division Report

Staff will present an update on the current planning activities, including an overview of the Transportation Grant Program, pursuant to A.R.S. 28-506.

(For information and discussion only — Greg Byres, Division Director, Multimodal Planning Division)

***ITEM 5: Priority Planning Advisory Committee (PPAC)**

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Staff will present recommended PPAC actions to the Board, including consideration of changes to the FY2020 - 2024 Statewide Transportation Facilities Construction Program.

(For discussion and possible action — Greg Byres, Division Director, Multimodal Planning Division)

ITEM 6: State Engineer's Report**Page 141**

Staff will present a report showing the status of highway projects under construction, including total number and dollar value. Staff will also include an overview of construction costs market pricing evaluations.

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

ITEM 7: Construction Contracts*Page 149**

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 8: Transportation Board Organization - Board Chairperson and Vice Chairperson designation for 2020 in accordance with A.R.S. §28-303(B)

The Board will discuss designation of Board Chairperson and Vice Chairperson for 2020.

(For information and discussion only — Floyd Roehrich, Jr., Executive Officer)

ITEM 9: Recognition of Chairman Sellers, District 1

(For information and discussion only—Floyd Roehrich, Jr., Executive Officer)

ITEM 10: 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 2a:** Approval of the November 15, 2019 Meeting Minutes Page 12

RIGHT OF WAY RESOLUTIONS (action as noted) Page 65

*ITEM 2b:	<p>RES. NO. 2019–12–A–047</p> <p>PROJECT: 202L MA 043 H8873 / RARF–202–C(210)T</p> <p>HIGHWAY: SANTAN FREEWAY</p> <p>SECTION: Lindsay Road T. I.</p> <p>ROUTE NO.: State Route 202 Loop</p> <p>ENG. DIST.: Central</p> <p>COUNTY: Maricopa</p> <p>RECOMMENDATION: Establish new right of way as a state route to be utilized for the reconfiguration and improvement of the Santan Freeway Lindsay Road Traffic Interchange, necessary to enhance convenience and safety for the traveling public.</p>
 *ITEM 2c:	<p>RES. NO. 2019–12–A–048</p> <p>PROJECT: 189 SC 000 H8045 / 189–A(201)A</p> <p>HIGHWAY: NOGALES PRIMARY CONNECTION</p> <p>SECTION: Nogales P. O. E. – S. R. 19B (Grand Ave.)</p> <p>ROUTE NO.: State Route 189</p> <p>ENG. DIST.: Southcentral</p> <p>COUNTY: Santa Cruz</p> <p>RECOMMENDATION: Establish new right of way a state route and state highway, in accordance with Intergovernmental Agreement No. 19-0007367, dated July 08, 2019, to accommodate design change and facilitate the imminent construction phase of this improvement project necessary to accommodate increased traffic capacity and enhance convenience and safety for the traveling public.</p>

***ITEM 2d:**

RES. NO. 2019-12-A-049
 PROJECT: 010 PM 275 H8887 / 010-E(221)T
 HIGHWAY: TUCSON – BENSON
 SECTION: Houghton Road T. I.
 ROUTE NO.: Interstate Route 10
 ENG. DIST.: Southcentral
 COUNTY: Pima
 RECOMMENDATION: Establish new right of way as a controlled access state route and state highway to accommodate design change and facilitate the imminent construction phase of the Houghton Road Traffic Interchange Improvement Project, necessary to enhance convenience and safety for the traveling public.

***ITEM 2e:**

RES. NO. 2019-12-A-050
 PROJECT: 040B CN 194 H6572 01R
 HIGHWAY: FLAGSTAFF BUSINESS ROUTE
 SECTION: RR Springs Blvd. – Riordan Rd. (The Standard / Flagstaff Housing)
 ROUTE NO.: State Route 40B
 ENG. DIST.: Northcentral
 COUNTY: Coconino
 PARCELS: 3-1732 and 3-1733
 RECOMMENDATION: Establish new right of way as a state route and state highway encompassing recently completed transportation improvements constructed by developers under ADOT Permit, necessary to enhance convenience and safety for the traveling public.

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 2f:**

BOARD DISTRICT NO.: 1

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BIDS OPENED: NOVEMBER 01, 2019

HIGHWAY: YUMA – CASA GRANDE HIGHWAY (I-8)

SECTION: EAST OF YUMA/MARICOPA COUNTY LINE

COUNTY: MARICOPA

ROUTE NO.: I-8

PROJECT : TRACS: NHPP-IM-EB-NHS-008-A(230)T: 008 MA 082 F009401C

FUNDING: 94.34% FEDS 5.66% STATE

LOW BIDDER: FNF CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 12,676,839.37

STATE ESTIMATE: \$ 14,312,506.17

\$ UNDER ESTIMATE: \$ 1,635,666.80

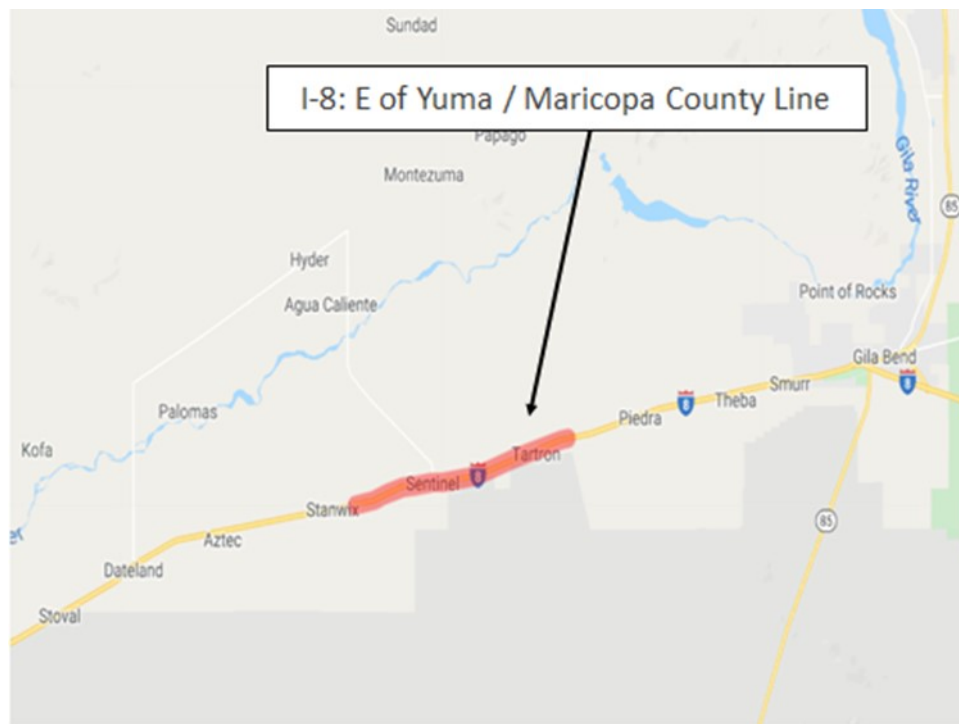
% UNDER ESTIMATE: 11.4%

PROJECT DBE GOAL: 5.01%

BIDDER DBE PLEDGE: 5.06%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



***ITEM 2g:** BOARD DISTRICT NO.: 4

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BIDS OPENED: NOVEMBER 22, 2019

HIGHWAY: PINAL COUNTY

SECTION: GERMANN ROAD: MERIDIAN ROAD TO IRONWOOD DRIVE

COUNTY: PINAL

ROUTE NO.: LOCAL

PROJECT : TRACS: STBGP-PPN-0(214)T: 0000 PN PPN T005601C

FUNDING: 94.30% FEDS 5.7% LOCAL

LOW BIDDER: SUNLAND ASPHALT & CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 1,637,643.86

STATE ESTIMATE: \$ 1,770,939.05

\$ UNDER ESTIMATE: \$ 133,295.19

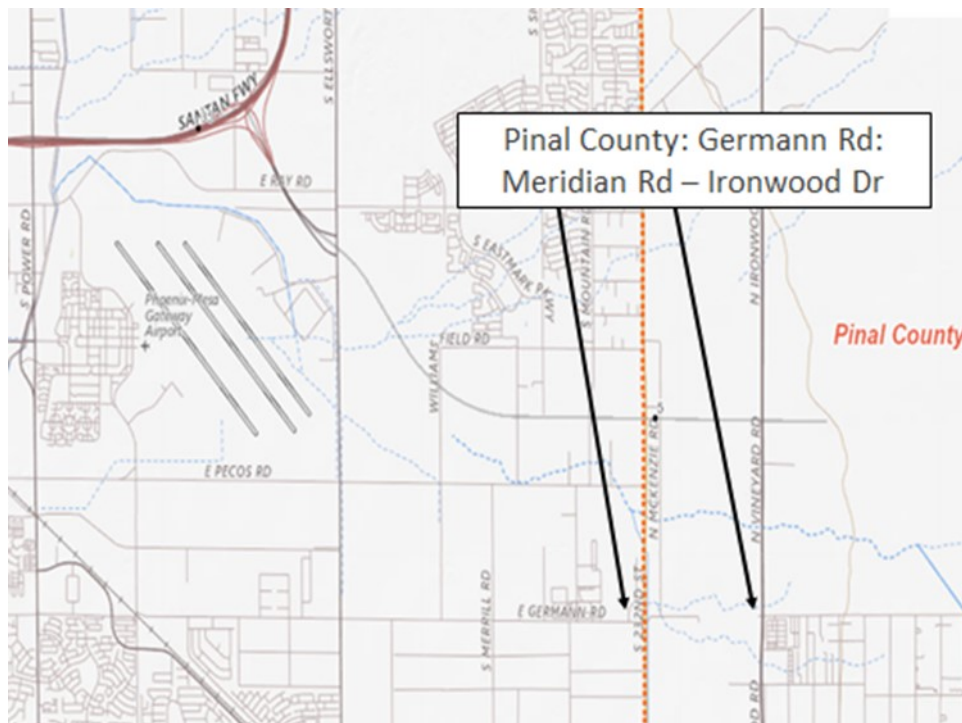
% UNDER ESTIMATE: 7.5%

PROJECT DBE GOAL: 5.81%

BIDDER DBE PLEDGE: 9.96%

NO. BIDDERS: 6

RECOMMENDATION: AWARD



***ITEM: 2h:** BOARD DISTRICT NO.: 3

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BIDS OPENED: NOVEMBER 22, 2019

HIGHWAY: TOWN OF RIO RICO

SECTION: INTERSECTION OF RIO RICO DRIVE AND PENDLETON DRIVE

COUNTY: SANTA CRUZ

ROUTE NO.: LOCAL

PROJECT : TRACS: HRRRP-SSC-0(204)T: 0000 SC SSC SS99801C

FUNDING: 94.3% FEDS 5.7% LOCAL

LOW BIDDER: FALCONE BROS & ASSOCIATE INC.

LOW BID AMOUNT: \$ 872,214.44

STATE ESTIMATE: \$ 847,187.05

\$ OVER ESTIMATE: \$ 25,027.39

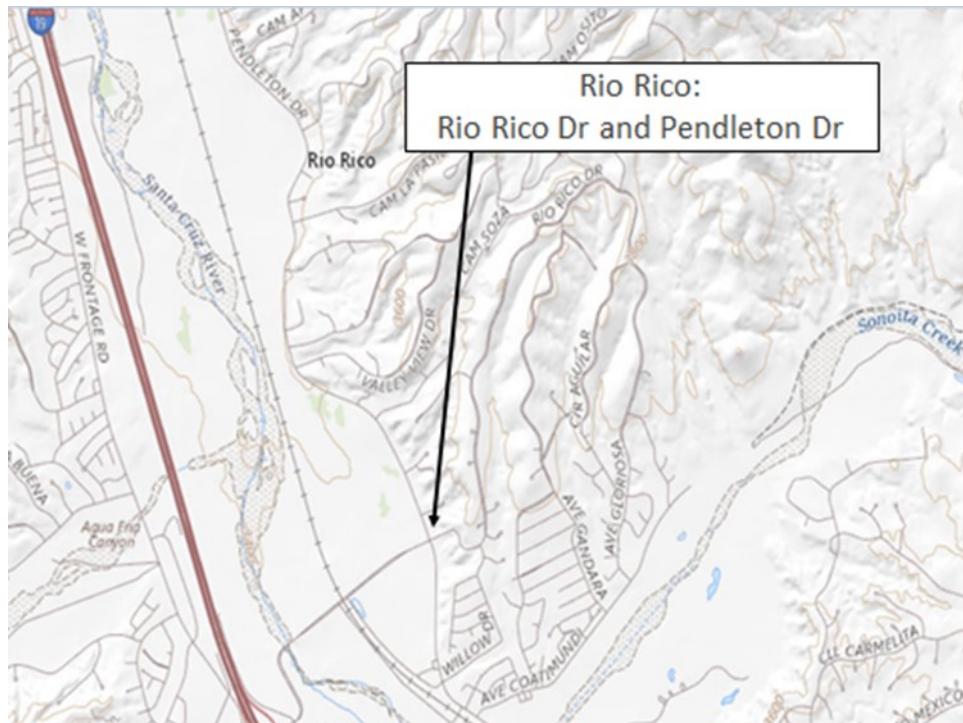
% OVER ESTIMATE: 3.0%

PROJECT DBE GOAL: 4.44%

BIDDER DBE PLEDGE: 16.12%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



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

Call to Order

Chairman Sellers called the State Transportation Board Meeting to order at 9:00 a.m.

Pledge

The Pledge of Allegiance was led by Board Member Knight.

Roll Call by Board Secretary

A quorum of the State Transportation Board was present. **In attendance:** Chairman Sellers, Vice Chairman Hammond, Board Member Stratton, Board Member Thompson, Board Member Elters and Board Member Knight. Board Attorney, Michelle Kunzman, was also in attendance. There were approximately 45 members of the public in the audience.

Opening Remarks

Chairman Sellers thanked the Town of Wickenburg, the Wickenburg Chamber of Commerce and Rusty Gant, owner of Rancho de los Caballeros, for their warm hospitality and wonderful reception that was held for current and past board members. Vice Chair Hammond commented that the reception was a great event. Board Member Knight stated he always feels so welcomed when he comes to Wickenburg. Board Member Thompson added that there was great conversation throughout the evening and thanked everyone who had a role in arranging the event. He added that this was Native American month, Thanksgiving is almost here and we are all blessed. Board Member Stratton also thanked the Town, Chamber of Commerce, and Mr. Gant for their hospitality.

Title VI of the Civil Rights Act

ADOT Executive Officer, Floyd Roehrich, Jr. reminded all attendees to please fill out the optional survey cards to assist our Civil Rights Department.

Call to the Audience for the Board Meeting

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. There was one member of the public that addressed the board.

ARIZONA STATE TRANSPORTATION BOARD
STATE TRANSPORTATION BOARD MEETING

REPORTER'S TRANSCRIPT OF PROCEEDINGS

Wickenburg Town Hall
Council Chambers
155 North Tegner Street, Suite A
Wickenburg, Arizona 85390

November 15, 2019
9:00 a.m.

PREPARED FOR:
ADOT - STATE TRANSPORTATION BOARD

(Certified Copy)

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CALL TO THE AUDIENCE

SPEAKER:

PAGE:

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AGENDA ITEMS

Item 1 - Director's Report, Floyd Roehrich, Junior,
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Item 2 - District Engineer's Report, Alvin Stump, Northwest
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Item 6 - Multimodal Planning Division Report, Clem Ligocki,
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Item 10 - Review of Board Policies, Floyd Roehrich,
Junior.....43

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Item 11 - Suggestions, Floyd Roehrich, Junior.....48

1 CHAIRMAN SELLERS: Okay. Next is call to the
2 audience. This is an opportunity for members of the public to
3 discuss items of interest with the board. If you would like to
4 speak to us, please fill out a public input form and give it to
5 the board secretary. In the interest of time, a three-minute
6 time limit will be imposed.

7 Right now I only have one card from Sylvia
8 Cannon. Sylvia.

9 MS. CANNON: I'm Sylvia Cannon, and I live out on
10 Highway 93, and my question is when does Arizona State
11 Transportation plan on contacting the property owners and
12 letting them know how much land exactly they want to acquire in
13 the acquisition? I haven't heard anything. I keep hearing that
14 we need to acquire the land, but they're not telling me how much
15 they want. And so when do they plan on doing that?

16 Thank you.

17 CHAIRMAN SELLERS: Thank you.

18 Okay. We'll now move on to the director's
19 report. This is for information only.

20 MR. ROEHRICH: Mr. Chair, on behalf of the
21 director, he apologizes. An issue came up that he needed to
22 address back in Phoenix.

23 He did have one thing that he wanted to bring to
24 the Board's attention, and that is this week he met with a group
25 of citizens in the Gold Canyon region of Pinal County, which is

1 off of US-60 on the east side of the valley. The group is --
2 they call their self ADOBE, Association For the Development of a
3 Better Environment, and it's a group that is advocating for a
4 bypass of US-60 through that Gold Canyon area. It is a corridor
5 that we've studied in the past, although we've never funded it
6 given the amount of funding we're talking about. Probably
7 300-plus million dollars to build a bypass.

8 And I know earlier this year, Mr. Stratton, along
9 with ADOT staff, has also met with this group to talk to them
10 about getting projects in the program, the funding situation on
11 what are the likelihoods of moving forward.

12 He wanted the Board to know that we will continue
13 to coordinate with this group. We've asked the state engineer
14 and his team to look at what can we do for traffic calming or
15 elements that we can do on the current US-60 to help with the
16 congestion as well as the speed along that corridor, as we
17 continue to look for opportunities to provide funding for a
18 bypass or some other improvements in the future.

19 He's advised them to talk to legislators and talk
20 to other political leaders on the revenue situation we have, and
21 how a project of this magnitude is going to be very difficult to
22 get into the program given the state of our revenues and our
23 focus on preservation and modernization, outside of expansion,
24 and that he would continue to work with them. He agreed to come
25 back and talk to them in a few months to kind of see how things

1 are progressing and help advise them on how to work with our
2 political leaders.

3 What he wanted the Board to know is that as they
4 organize, they intended to start spending a lot of time coming
5 to board meetings and discussing that topic, and he wanted the
6 Board to be aware of that, that was an issue that would be
7 coming up.

8 At this time, that's all that he has for the
9 Board.

10 CHAIRMAN SELLERS: Okay. Thank you.

11 We'll now move on to Item No. 2, the district
12 engineer's report with Alvin Stump. This is for information and
13 discussion only. Alvin.

14 MR. STUMP: Good morning, Mr. Chair and Board.
15 I'll give you our Northwest District update.

16 First of all, we have two expansion projects
17 under construction right now. On 89 in Prescott, we have the
18 Deep Well Ranch to 89A project. And then over north of Wikieup
19 on 93, we have the Carrow Stephens widening project.

20 And these are just a couple of pictures of the
21 Deep Well project, which it's essentially done other than just
22 punch list items, and then once this project has been accepted,
23 it will be transferred to the City of Prescott. So it's been a
24 great partnership. It was kind of a four-way partnership
25 between ADOT, City of Prescott, the county and CYMPO.

1 These are just some pictures of the Carrow
2 Stephens project. It's coming along nicely on schedule. So
3 looking forward to having that one done as well towards the end
4 of the year. Next year, that is.

5 As far as preservation projects, we have two
6 projects north of Kingman on 93. The White Hills to 11th
7 Street, and 11th Street to Windy Point Plaza. These also have
8 HSIP funding for shoulder widening. And then over on I-40, west
9 of Seligman, we have a pavement preservation project as well.

10 As far as the I-17, just a quick update. We have
11 advertised our request for qualifications, and those are due in
12 December. And this will be a design build, P3 project, which
13 over the next year we'll be going through the process to select
14 a team, and by December next year, we expect to have that team
15 under contract.

16 Here locally, we have a US-60 corridor study
17 between here and Wickenburg and SR-74 to look at future
18 modernization needs for projects.

19 And last, the -- our Gap project, Project A, of
20 course -- let me back up. This project's been broken up into
21 two segments. One is north of Wickenburg Ranch. The other one
22 is south of there. The northern project is at 95 percent plans.
23 We expect to advertise early 2020, probably January or February.
24 and it's estimated at 8.7 million, and this is 100 percent
25 developer driven. So this was the partnership we have.

1 And then the second project is getting close to
2 95 percent plans. We expect to adverse it for construction in
3 June of 2020. We are just starting, you know, getting into the
4 utilities and right-of-way. So that process will be taking
5 place over the next few months, and it's currently estimated at
6 41 million as well.

7 So that's my update. I'll be happy to take any
8 questions.

9 CHAIRMAN SELLERS: Well, just a couple comments
10 for me. Number one, you had some excitement for your district
11 when we did the press conference with the governor on the
12 improvements to I-17 at Anthem. Even though we did that in the
13 rain, it was a very nice event, and a lot of people are really
14 excited about that. And in my job now as a county supervisor,
15 even though I'm in Maricopa County, one of the things I hear
16 about all the time is State Route 93 improvements and
17 potentially an I-11 alignment. So I know you probably enjoy
18 your job.

19 MR. STUMP: Yes.

20 CHAIRMAN SELLERS: Any other questions?
21 Comments?

22 Thank you, Alvin.

23 MR. STUMP: All right. Thanks.

24 CHAIRMAN SELLERS: Okay. We'll now move on to
25 the consent agenda. Does any member want an item removed from

1 consent?

2 Do I have a motion to approve the consent agenda
3 as presented?

4 MR. STRATTON: So moved.

5 MR. THOMPSON: Second.

6 CHAIRMAN SELLERS: Moved by Board Member
7 Stratton, second by Board Member Thompson. Any discussion?

8 All in favor say aye.

9 BOARD MEMBERS: Aye.

10 CHAIRMAN SELLERS: Any opposed? That motion
11 carries.

12 Okay. Now moving on to the financial report.
13 Lisa Danka. This is for information and discussion.

14 MS. DANKA: Thank you, Mr. Chairman.

15 For the record, my name is Lisa Danka. I am
16 ADOT's debt management and compliance administrator, and I'm
17 standing in for the CFO today. I am handling two items on the
18 agenda. I believe it is -- I just lost my agenda here -- Items
19 4 and 5, beginning with Item 4, which is the financial report.

20 With regard to our HURF revenue, little bit out
21 of variance for forecast, but the individual components,
22 including gas tax, are showing moderate growth of 3.3 percent
23 month over month, and 2.7 percent for the year.

24 Diesel tax is also showing moderate growth month
25 over month of 5.5 percent, and 4.2 percent fiscal year to date.

1 And then vehicle license tax, also moderate
2 growth for the year at 2.4 percent.

3 With regard to RARF, we also see moderate growth
4 and strong growth in the contracting category. Retail sales --
5 pardon me -- retail sales came in at 6.3 percent year to date.
6 Contracting, 23.2 percent, and restaurant and bar came in at 3.
7 -- or I'm sorry -- 7.3 percent.

8 With regard to the federal aid program, we are --
9 we're coming up to the expiration of the FAST Act at the end of
10 federal fiscal year '20, and so we are carefully monitoring the
11 conversations in Congress regarding either the extension of that
12 act or a new long-term program authorization.

13 With regard to the debt financing program, which
14 we'll talk about more in a moment, our current HURF capacity is
15 4.69 times coverage, and our current RARF capacity is 1.85 times
16 coverage.

17 With regard to the yield on our investments, we
18 are currently at 2.32 percent for the fiscal year today, or we
19 earned 7.9 million. And it's been a number of years since I've
20 been before you, but I can remember the last time, I think I
21 reported our yield was .83 percent. So 2.32 percent is an
22 improvement, dramatic improvement.

23 Members, I'm happy to answer any questions
24 regarding the financial report at this time.

25 CHAIRMAN SELLERS: Any questions? Board Member

1 Thompson.

2 MR. THOMPSON: I do have one question, that you
3 did indicate that there would be 2.7 growth for the HURF
4 dollars?

5 MS. DANKA: Seven -- our --

6 MR. THOMPSON: 2.7.

7 MS. DANKA: Let me pull my notes here. Sorry.

8 Mr. Chair, members, we have earned to date 7.9
9 million in investment earnings.

10 MR. THOMPSON: But you're looking at additional
11 growth by the end of the year.

12 MS. DANKA: Yes.

13 MR. THOMPSON: Maybe I misunderstood you a
14 little.

15 MS. DANKA: Well, we earn income on our
16 investments every month, and that 7.9 million is just year to
17 date. So it's from July through the end of October.

18 MR. THOMPSON: Okay.

19 MS. DANKA: That's what we've earned so far.
20 Yes, we do anticipate we will continue to earn investment income
21 over the course of the year.

22 MR. THOMPSON: So Floyd, I'm assuming that those
23 dollars that -- be represented growth well is already planned
24 for for certain projects?

25 MR. ROEHRICH: Mr. Chair, Mr. Thompson, as we're

1 going through the process right now of developing the tentative
2 five-year program, bringing it to the Board in January, Kristine
3 and her team are running through the finances, looking at what
4 money is available for the program. Remember, HURF increases,
5 that slipped. ADOT gets about 45 percent. The rest of it goes
6 through distributions to everybody else.

7 So we -- she just had the meeting with the
8 Resource Allocation Advisory Council, the RAAC council, with the
9 COG and MPOs to outline the funding -- sources and the funding
10 levels available for the tentative program, and we'll be
11 bringing that to the Board in January like we do. So any excess
12 revenues that are available will be identified when we present
13 it to the Board as we start developing the five-year program.

14 If I understand your question, so additional
15 revenues that come will come to the Board and will be part of
16 what gets programmed as we update the tentative program.

17 MR. THOMPSON: Chair, board members, I'm looking
18 at those projects that were submitted for BUILD grant, and they
19 have been denied. I'm kind of looking at the way how do we
20 begin to bring some funds to work through the project. That's
21 my reason for asking.

22 MR. ROEHRICH: Mr. Chair, Mr. Thompson, those
23 projects that -- if they got submitted for the BUILD grant, they
24 didn't (inaudible) the BUILD grant, those projects will still
25 then go through our P2P process, the programming -- the planning

1 to programming process. They'll go through that process, be
2 evaluated, and they'll come through the -- this Board when we
3 get all the tentative as projects that are recommended, and then
4 we will have the discussion with the Board in the public hearing
5 process to determine if they stay in the program or what
6 projects get in the program. So that process will still
7 continue on. We don't drop that.

8 MR. THOMPSON: Thank you, Chair.

9 CHAIRMAN SELLERS: Thank you.

10 MS. DANKA: Mr. Chair, members, if I may, those
11 funds have already indeed been spoken for. We forecast interest
12 income and include it in the revenues that fund the program
13 every year. So we were counting on these funds to make the
14 program, also.

15 Any other questions? I can move on to the next
16 item if we're --

17 CHAIRMAN SELLERS: Lisa, you're up to Item No. 5.

18 MS. DANKA: Okay. Thank you, sir.

19 Members, the resolution before you is to approve
20 a planned HURF refunding issue, and as Kristine reported to you
21 at the October meeting, the Board has the opportunity to refund
22 or refinance some of its outstanding bonds. These would be
23 primarily from the 2011A and the 2013A new money issues, and the
24 refunding would be completely for debt service savings.

25 Depending on the interest rates at the time of

1 the sale, we anticipate that up to 526.4 million of the Board's
2 outstanding bonds may be viable for the refunding. And since
3 Congress has eliminated our ability to refund our debt more than
4 90 days before its call date, this will be a taxable refunding.
5 Usually what we bring to you is a tax exempt deal. But in the
6 tax -- recent tax legislation, they eliminated the ability of
7 state and local governments to do tax exempt refundings for
8 their outstanding tax exempt debt.

9 While interest rates are typically higher with a
10 taxable deal, the overall level of interest rates right now are
11 significantly low enough that we still expect to have
12 significant debt savings to the tune of about \$40 million.

13 As always, with the -- in the case of a
14 refunding, if interest rates go up and the refundings no longer
15 make viable sense, we will not go forward with the refunding.

16 So the resolution before you authorizes the sale
17 of the bonds for refunding purposes only and in the amount
18 necessary to accomplish the refunding subject to the following
19 caveats. First of all, the bonds will be issued as senior lien
20 debt. Secondly, the interest rates may not exceed 6 percent,
21 although we expect them to be quite a bit lower at the time,
22 depending on when we -- what's going on when we price. There
23 will be no extension of the maturity range of these bonds. So
24 the debt will be outstanding for the same amount of time that
25 the 2011A and 2013A bonds are currently outstanding. And the

1 actual amount that we'll be able to sell the day of the pricing
2 will be a function of the interest rates.

3 The bonds are currently expected to be sold in a
4 negotiable sale in early January, and we plan to close in mid
5 February. But if -- that is subject to change based on market
6 conditions, which we will monitor as we go forward.

7 The bonds are expected to be rated AA plus by
8 Standard & Poor's and AA1 by Moody's. The resolution also
9 authorizes the refunding of any outstanding senior or
10 subordinated HURF bonds for the purpose of debt service savings
11 only. This is to provide flexibility for any future refinancing
12 opportunities so the Board and the department can get to the
13 market quickly in circumstances where that is helpful. You
14 know, if interest rates are starting to go down, we want to be
15 able to move expeditiously.

16 To be able to proceed with such a refunding, the
17 resolution requires that our debt service savings net of any
18 cost must be at least 2 percent, and generally would be quite
19 higher, and then the maturity length, again, is not extended.
20 We will, of course, inform the Board in advance, as we do now,
21 let you know that we are anticipating doing the refunding, and
22 we will also report the sale or the -- the results of any sale
23 after the deal is done.

24 Mr. Chairman, members, I'm happy to answer any
25 questions at this time.

1 CHAIRMAN SELLERS: Board Member Hammond.

2 MR. HAMMOND: You generally answered my question,
3 but I have a curiosity question. You did say it has to be at
4 least 2 percent net of cost, of the savings. I've seen a lot of
5 bond closings, and I know they're very, very lucrative for the
6 -- all the attorneys involved, and there's a lot of fees. Is
7 there a rule of thumb if our bond issue's outstanding say 5
8 percent, does it have to be four and a half or less or 4.7? Is
9 there kind of a rule of thumb on how that -- all those calls are
10 offset set versus the interest rate that you need to get?

11 MS. DANKA: Mr. Chairman, members, two things
12 come to my mind in response to your question. First of all,
13 federal tax law limits the cost of issuance on any bond yield to
14 2 percent of the -- I believe it's par value, although it may be
15 the entire.

16 Secondly, with regard to our process, we
17 generally, as a financial management services policy, we say
18 2 percent, but we generally look at those maturities that
19 provide us with 3 percent savings and greater to make sure --
20 and it's net of the costs to make sure that we are, you know,
21 doing the most efficient refunding that we can possibly do.

22 And not all of the maturities in -- that are
23 outstanding in the 2011A issue, for example, will get refunded.
24 It's only those where it's economically viable at the day of the
25 pricing, depending on what the -- is going on in the market,

1 what the interest rates are that day, you know, the direction
2 that the treasury rates are going, et cetera.

3 MR. HAMMOND: Thank you.

4 CHAIRMAN SELLERS: And any other questions?

5 Do I have a motion to approve this authorizing
6 resolution?

7 MR. ROEHRICH: Mr. Chair, just to make sure that
8 we have this expressly identified, I think -- I want to make
9 sure that we feel comfortable exclusive. So I have a
10 recommended motion unless, Lisa, you have one.

11 MS. DANKA: No.

12 MR. ROEHRICH: So I would ask that the Board
13 adopt a motion that authorizes the resolution presented for the
14 Highway Revenue Refund Bond, Series 2020, as presented.

15 CHAIRMAN SELLERS: Okay.

16 MR. KNIGHT: So moved.

17 MR. HAMMOND: Second.

18 CHAIRMAN SELLERS: I have a motion by Board
19 Member Knight, second by Board Member Hammond. Any further
20 discussion?

21 All in favor say aye.

22 BOARD MEMBERS: Aye.

23 CHAIRMAN SELLERS: Any opposed? The motion
24 carries.

25 MS. DANKA: Thank you, board members. We'll be

1 back with the results.

2 CHAIRMAN SELLERS: All right. Moving on to
3 Agenda Item 6 with Clem Ligocki, for information and discussion.
4 Clem.

5 MR. LIGOCKI: Good morning, Mr. Chairman, board
6 members. I'm here on behalf of Greg Byres to present the MPD,
7 Multimodal Planning Division report.

8 And so really, I only have one item that we want
9 to talk about, is the update on the P2P, or planning to
10 programming process, and where we're at with that and some of
11 the recent things that have been going on there.

12 But I just put this little note on here to remind
13 you that board members had requested that we present on tier one
14 studies at some point in the future, and Greg will be here to do
15 that in December. So just to keep that going.

16 So we just completed in October the district
17 workshops, and we had very good participation in that. We are
18 very grateful to everyone who did participate. So I want to
19 publicly recognize Dan Gabiou, who's our staff leader on the P2P
20 process, and he and his team did a super job. Alvin is here,
21 and his team was outstanding as always, as were the other
22 districts and directors and their teams.

23 I also want to thank all the other parts of ADOT.
24 It's really a full team effort. The Metropolitan Planning
25 Organizations, some of which are here, Councils of Government,

1 and of course, board members.

2 We had invited you to participate, and some of
3 you had some really helpful things to say in advance of the
4 district workshops. We did incorporate those things, and those
5 of you who did participate, thank you for that. It was very
6 helpful, as you'll see some of the suggestions we'll talk about
7 just here shortly.

8 So we did a number of things there in those
9 workshops, and so that included reviewing all of the projects in
10 the list, and we had some 196 projects that we rated. There
11 were 1,370 total on the list. We probably would still be doing
12 that if we went through every one of those projects, but you
13 know, we went through the ones that were looking the highest
14 rated and moved through 196 of those.

15 In some cases, we looked where the preservation
16 projects might be combined with other, you know, bridge and
17 pavement projects together in the same segment. We looked at
18 areas where modernization projects might be incorporated
19 together. So those sorts of things were discussed there in just
20 (inaudible) data that we had.

21 And we did receive some really good
22 recommendations for improving the process, you know, this time
23 and next time around. Some from district engineers and their
24 staff from -- some from other staff, and then certainly some
25 from board members.

1 So to highlight a few of those that we did get
2 specifically from you, one of those is that it seemed quite
3 worthwhile to us and to the board members that participated in
4 the workshops that we continue this, and that we would -- we
5 would do it again next year, and we continue those invitations
6 after that.

7 But it was also suggested that we have invited
8 board members to recommend projects, but we probably didn't have
9 a real good, firm, solid way of doing that, that was real
10 systematic. So we want to really get that into the process and
11 make sure we do that, and we do it at the appropriate time to
12 allow enough time for you to do what you need to do to be able
13 to recommend projects at an early enough stage in the process.
14 So we have that.

15 It was also suggested that we try an earlier
16 coordination workshop at the time the project nominations are
17 coming in, kind of make sure everything's on the table, things
18 that we want to consider, and that we're all ready to go early
19 on in the process.

20 One other good comment we had was that sometimes
21 if you -- if you think of the five-year program, public hearings
22 that we have, people come and testify and request projects, and
23 it might be that it's a little tougher at that point when we've
24 already got a tentative program to try to squeeze in a lot of
25 the things that may be getting recommended, and it may be

1 tougher for them to compete. It can be kind of late for them to
2 get started getting rated. The process is already moving. So
3 we probably should clarify that, you know, there's comments on
4 the tentative program, but also, there could be project
5 recommendations to say for next year's P2P process. And so we
6 want to try to make that clear and try to join that when we do
7 the public hearings so that is clear to people that there's
8 different things that can be recommended there and there's
9 different opportunities.

10 So how did we fit that in? Here's the flow
11 chart. I hope you can see that. Also, I put into places the
12 other chart, the (inaudible) chart that you probably have seen
13 before. And so you should have a copy of that as well that you
14 can look and see how it's placed there. But I tried to
15 highlight in either the red font or the red outlines on some of
16 those new things I just talked about.

17 So over on the right, you can see the public
18 outreach, and that input can be taken on P2P process at that
19 time as well. That's usually March through May.

20 And then on the left, the -- in the middle there,
21 May, that the project nominations make it clear that they come
22 from the Board, and maybe make that invitation there, and then
23 also early coordination workshop that we would add. Now, there
24 was some -- there was -- that we've had.

25 There was some discussion about when should we do

1 that. We talked a little bit about April or May. So we could
2 still work on that, but I think at this time we -- we're
3 thinking that if we're taking public outreach, and it's real and
4 genuine like that, we have March, we have April and May, and
5 maybe we wait until the end of the public outreach so that we
6 hear everything, and then that will help us form, you know, what
7 comes in for analysis, rather than going earlier, and then we
8 have public outreach afterward. It might make sense to just
9 have -- bring it all together. So that's kind of what we were
10 thinking as far as that goes. We're very appreciative for the
11 recommendations. We do think this will improve the process, and
12 so we look forward to moving ahead that way.

13 So right now, we have completed those workshops.
14 We are working on finalizing the lists of these scored projects
15 in all the categories, preservation, both pavement and bridge,
16 modernization and expansion. So when we're done, then we'll get
17 those to the programming section after we go through management
18 review. So first we'll go to the management and get a good
19 review and get the list of them so that we can make sure that
20 we've got everything. Then we can submit those to the
21 programming section to start working on the tentative program.

22 At the same time, the preservation projects go to
23 our corridor planning group for planning-level scoping, which we
24 think will really help us in firming up, you know, the scope of
25 the projects, get the cost of it before we put them in the

1 program so we can minimize all those changes that we bring in to
2 the Board, and then try to get things a little more straight
3 from the beginning with better costs and better scopes as we
4 form the program.

5 So then after that -- by the time we get to
6 January for the board study session, we will have a draft
7 tentative program for you. We -- in February, we'll have the
8 results of the planning level scoping so we can firm up and kind
9 of get things a little better situated for the eventual final
10 program. And then, of course, June, the final program will be
11 presented.

12 So I hope this is helpful. Again, we appreciate
13 everything you've been doing to help improve our process and
14 everyone else here in the room, and if there are any questions.

15 CHAIRMAN SELLERS: Any questions or comments for
16 Clem?

17 Yeah. Board Member Stratton.

18 MR. STRATTON: Thank you, Mr. Chair.

19 Not a question but comment. Clem, first of all,
20 I'd like to thank staff for inviting us to participate in this
21 year's P2P. I found it very interesting and educational. As
22 far as the suggestions that were made, I'm happy to see that
23 they're being implemented. I think it -- it would be beneficial
24 not only to the Board, but also to the public and become more
25 transparent. I just want to thank you. You did a good job.

1 MR. LIGOCKI: Thank you, sir. We appreciate the
2 opportunity.

3 CHAIRMAN SELLERS: Board Member Thompson.

4 MR. THOMPSON: I'm missed doing the workshops. I
5 don't know how I missed them, but I just, you know, failed to do
6 that, and now I wish I had. But my concern is just where you
7 talk would about 191 and other projects that (inaudible)
8 approved by the BUILD program. Those are the ones I'm really
9 interested in, getting it back on. And the (inaudible) of the
10 community input. In the area that I represent, there are three
11 tribes, Hopi, Navajo and White Mountain, and your staff, they
12 provide partnership meetings. I think those are a good time to
13 bring them in, in this kind of meetings you're talking about.
14 So those are well attended by the various agencies, and this
15 will be a good time to do it. Thank you very much.

16 MR. LIGOCKI: Thank you, sir.

17 CHAIRMAN SELLERS: Other comments or questions?
18 Board Member Knight.

19 MR. KNIGHT: Mr. Chair, thank you.

20 I do want to thank you for having us attend. I
21 think it was very, very beneficial. I think it was very
22 productive. I was able to attend the first one. I had two, the
23 one Monday and one on Friday. The first one in person, the
24 second one through teleconference and the webinar. It was
25 almost like being there. I had everything on the screen that

1 was being put up, so it was -- it was great, and I'm really
2 happy to see that a lot of the comments that were made and
3 suggestions have been implemented. I think it's definitely
4 going to improve the process. Thank you.

5 MR. LIGOCKI: Thank you, sir.

6 CHAIRMAN SELLERS: Thank you. Any other
7 questions? Comments?

8 All right. Well, we're moving on to Item No. 7,
9 PPAC items, for discussion and possible action.

10 MR. LIGOCKI: Okay, Mr. Chairman. Thank you.

11 We have 32 total items. We have them broken up
12 into four different sections. So first we have four new
13 projects to recommend. These are Items 7A through 7D. So we
14 would respectfully request approval of those Items 7A to 7D.

15 MR. KNIGHT: Mr. Chair.

16 CHAIRMAN SELLERS: Board Member Knight.

17 MR. KNIGHT: I've got one question. On 7A --
18 it's just a minor question, but this is an annual fee, yet it's
19 being taken from the contingency fund. So it seems like if it's
20 -- if it's an annual fee that we pay, it would have dedicated
21 funding rather than to take it out of contingency. So I'm just
22 kind of questioning why contingency instead of a dedicated fund.

23 MR. LIGOCKI: Mr. Chairman, Mr. Knight, so it's
24 intended moving forward to be an annual, but this is really the
25 first time, and so it's coming out of contingency this first

1 time. We'll probably transition it that way. We've done some
2 work on this, especially our transportation system management
3 and operations group, but getting this, you know, electronically
4 from the local government, law enforcement, it's really helping
5 our database on safety. So we -- it looks as a project moving
6 forward. It's just the first time.

7 MR. KNIGHT: Okay. Thank you.

8 MR. LIGOCKI: Thank you, sir.

9 CHAIRMAN SELLERS: Is there a motion to approve
10 PPAC new project Items 7A through 7D?

11 MR. ELTERS: So moved.

12 MR. THOMPSON: Second.

13 CHAIRMAN SELLERS: Moved by Board Member Elters,
14 second by Board Member Thompson. Any discussion?

15 All in favor say aye.

16 BOARD MEMBERS: Aye.

17 CHAIRMAN SELLERS: Any opposed? The motion
18 carries.

19 MR. LIGOCKI: Next, Mr. Chairman, we have six
20 project modifications, Items 7E through 7J. So we ask approval
21 of those items. Again, 7E through 7J.

22 CHAIRMAN SELLERS: Is there a motion to approve
23 PPAC project modification Items 7E through 7J?

24 MR. KNIGHT: So moved.

25 CHAIRMAN SELLERS: Moved by Board Member Knight.

1 MR. HAMMOND: Second.

2 CHAIRMAN SELLERS: Second by Board Member
3 Hammond. Any discussion?

4 All in favor say aye.

5 BOARD MEMBERS: Aye.

6 CHAIRMAN SELLERS: Any opposed? The motion
7 carries.

8 MR. LIGOCKI: Thank you, sir.

9 Next we move into airports. We have two
10 different sections of airport projects here. These first 16 are
11 the projects that were -- funds were appropriated, you might
12 recall, the -- last year in the Legislature, in the Capital
13 Outlay Bill, appropriated \$10 million for airport projects.

14 We've already -- you've seen Prescott, which was
15 the one that was spelled out specifically, and now this
16 continues that. And so we have the 16 airport projects, and
17 this is the federal/state match that goes along with the -- and
18 the legislative money. Items 7K through 7Z, ask approval of
19 those.

20 MR. STRATTON: So moved.

21 MR. HAMMOND: Second.

22 CHAIRMAN SELLERS: We have a motion by Board
23 Member Stratton, second by Board Member Hammond. Any
24 discussion?

25 All in favor say aye.

1 BOARD MEMBERS: Aye.

2 CHAIRMAN SELLERS: Any opposed? That motion
3 carries.

4 MR. LIGOCKI: Thank you, Mr. Chairman.

5 And the last group is six other airport related
6 items, 7AA through 7AF, and these are federal/state/local
7 projects. There's one, I think it's 7AD, that were --
8 unfortunately that the airport name was incorrect. So then
9 that's followed by 7AE, which corrects that. So those are 7AA
10 through 7AF. Ask approval of those items.

11 MR. HAMMOND: So moved.

12 MR. THOMPSON: Second.

13 CHAIRMAN SELLERS: Motion by Board Member
14 Hammond, second by Board Member Thompson. Any discussion?

15 All in favor say aye.

16 BOARD MEMBERS: Aye.

17 CHAIRMAN SELLERS: Any opposed? Okay. Thank
18 you.

19 MR. LIGOCKI: Thank you, Mr. Chairman, board
20 members.

21 CHAIRMAN SELLERS: All right. Moving on to
22 Agenda Item No. 8, the state engineer's report. This is for
23 information and discussion only, with Dallas Hammit.

24 MR. HAMMIT: Thank you, Mr. Chair.

25 Currently, we have -- ADOT has 86 projects under

1 construction, totaling \$1.76 billion. We had 12 -- we did
2 finalize 12 projects in October, totaling 20.1 million, and year
3 to date, we have finalized 41 projects.

4 A couple updates. One on our development of the
5 Lion Springs project. The RFP has been drafted, and we look to
6 advertise it either late this month or the first of next month,
7 with a tentative selection time of January of to 2020. So we
8 are continuing, and I will continue to update the Board on that.

9 And which was alluded to earlier, we have good
10 news and bad news this month. The projects that ADOT submitted
11 for the BUILD grant were not selected, but Arizona did receive
12 close to \$40 million in grants. One in Pinal county that will
13 touch the ADOT system, and we will be working with them on it,
14 and then Sky Harbor received a grant. So ours didn't get
15 selected, but Arizona did receive money out of the program.

16 Any questions from the state engineer's report?

17 CHAIRMAN SELLERS: Any questions or comments?

18 MR. HAMMOND: Could you just (inaudible) maybe,
19 but South Mountain, everything going fine?

20 MR. HAMMIT: Mr. Chairman, Mr. Hammond, yes,
21 we're moving forward. We are moving forward with a dedication
22 date on I believe it's December 18th with the governor and
23 others will be overseeing or participating in, and then we look
24 to open shortly after that. Within probably four to five days.
25 There's still a lot of work to be done, so they are making very

1 good progress, but if -- heavy rain set in for whatever reason,
2 there's still a lot of work to be done, but we anticipate being
3 done by the completion date of -- or not done. Open to traffic.

4 MR. HAMMOND: Open.

5 MR. HAMMIT: I want to stress that. It is open
6 to traffic, that the project still has work to -- will then go
7 into the spring of next year.

8 MR. HAMMOND: And all the lawsuits trying to stop
9 it are gone?

10 MR. HAMMIT: All those lawsuits trying to stop
11 the project are done, but there are some concerns on right-of-
12 way, on noise walls that we're working with through our normal
13 process. But there is a right-of-way one that is out there
14 right now with the courts.

15 MR. HAMMOND: Thank you.

16 CHAIRMAN SELLERS: And it's my understanding that
17 our board may get a tour of that project the day before our
18 board meeting in December.

19 MR. HAMMIT: If you're very good.

20 MR. ROEHRICH: No, Mr. Chair, don't listen to
21 him. We are in the process of coordinating with the project
22 team to do a board tour the afternoon of the 19th of December,
23 before it opens. So you'll be one of the last group to go
24 through. And because of that comment, I know who will not be
25 invited. They're already on the naughty list.

1 CHAIRMAN SELLERS: Would you like us to vote on
2 that?

3 MR. ROEHRICH: I don't need a motion.
4 (Inaudible) administrative adjustment.

5 MR. KNIGHT: Mr. Chair.

6 CHAIRMAN SELLERS: Yeah. Board Member Knight.

7 MR. KNIGHT: Dallas, so the projects that didn't
8 get the BUILD grants approved for, will -- and some of them were
9 projects that are out a couple of years. Highway 95 comes to
10 mind. But so will we resubmit to see if we can get a future
11 grant on those future BUILD grant?

12 MR. HAMMIT: Mr. Chairman, Mr. Knight, we'll
13 evaluate. One of the things that the Federal Highway
14 Administration does is they do a debriefing, and so we'll find
15 out why didn't they compete well. There was lots of ask, and
16 you know, sounds like a lot of money, but compared to all the
17 projects requested for, it didn't go that far. But we will look
18 at that to see if it's the right grant to propose on.

19 The last couple years, it seems like the
20 committee has gone for more -- you know, our last two winners
21 have been counties versus the DOT. So they're very expensive to
22 put out there, so we want to use the money the best way
23 possible. So is the BUILD grant the best grant to propose on or
24 should it be an INFRA grant? And we'll look at those
25 possibilities as we go forward.

1 MR. KNIGHT: Thank you. Thank you, Mr. Chair.

2 MR. ELTERS: Mr. Chairman.

3 CHAIRMAN SELLERS: Board Member Elters.

4 MR. ELTERS: Dallas, maybe at the next board
5 meeting, you can share some thoughts with the Board related to
6 those two projects, and if indeed they're standalone or if there
7 will be any role for ADOT or any involvement by the department.
8 I think if nothing else, just for information and education
9 purposes.

10 MR. HAMMIT: Mr. Chair, Mr. Elters -- and you're
11 talking about the winning two projects?

12 MR. ELTERS: The two that were selected.

13 MR. HAMMIT: Definitely the Pinal County, there
14 will be a role for ADOT, because it does touch State Route 87,
15 and we will be meeting with the County to see about
16 administration. There are federal funds. You know, sometimes
17 with these grants, they can be self-administered. Yavapai
18 County was, but we will work with the county FHWA to see which
19 is the best delivery method on the 87.

20 The Sky Harbor or project, we will -- I don't
21 know that project as well. I will by December. I know the Sky
22 Train does go under I-10. So if that's part of that project, we
23 will have -- be a partner, but not an oversight, and I believe
24 those funds came through a different part of DOT. I don't know
25 -- I'm guessing it was FAA, but I don't know for sure.

1 MR. ELTERS: So it would be just an overview, and
2 it could be a two-part scope of work that is covered by the
3 grant, and then administratively what the department has to do,
4 if any, to be involved, just again for our -- for information
5 purposes.

6 MR. HAMMIT: Mr. Chair, Mr. Elters, I'd be happy
7 to.

8 MR. ROEHRICH: Mr. Chair, if I could offer a
9 comment. I think that's a good observation that Mr. Elters
10 made. We continue to see more grant programs being developed
11 through the Congress and the administration that the DOT awards,
12 and maybe what we should do is to have a topic where we outline
13 all the different grant programs, you know, kind of the purpose
14 of that, how they -- how they are selected, some of the criteria
15 around them, and then strategies about which ones of the
16 departments are going after and kind of look at that, maybe as
17 general topic, because there's so many different grants. You
18 here INFRA, BUILD. Then there's other specialty grants in
19 different areas. So I'll throw that out if, Mr. Chair, you or
20 the board members just feel you just want a discussion on the
21 different types of grants out there as a program so we
22 understand that.

23 MR. ELTERS: You know, since you offered that,
24 Floyd, maybe you could take it one step further and list what
25 grants we've competed for. I know the department has done a

1 pretty remarkable job in assembling those applications and being
2 selected on larger projects, including I-17. So it would be --
3 if it's not a lot of work, it would be really helpful to
4 understand what of these programs we've competed for and how we
5 have fared in that competitive process.

6 MR. ROEHRICH: Mr. Chairman, Mr. Elters, I don't
7 think that's difficult at all. I think we can do that.

8 So I think what the other thing we learned from
9 this, as Dallas said, when we get back (inaudible) and we look
10 at them, let's say they're giving out 800, 900 million dollars.
11 They select 30 projects or 40 projects to do that, but they
12 receive, like, 500 projects. So we're continuing to see such a
13 competitive approach for grants, because the distribution of the
14 Highway Fund is continuing to -- as we are locally with our
15 funds -- continuing to be challenged for the revenues.

16 The grants become a great opportunity, and
17 there's a lot of work that goes into that. I think we can talk
18 about the programatic approach that we take, the success that
19 we've had, and in fact, Arizona state has fared pretty well.
20 ADOT, to a degree, as well. While we look at around the
21 country, it is such a competitive program. They get 10 times
22 the amount of requests, and so it is a tough decision when it
23 comes down, and we don't get selected, obviously we feel
24 disappointed, but it's a competitive process, and I think we can
25 outline that.

1 MR. SELLERS: Well, and in fact, I-17 was one of
2 our project grants.

3 MR. ROEHRICH: That was a 90 million, one of the
4 bigger ones that was presented. So again, we've been very lucky
5 in the past.

6 MR. ELTERS: Thank you.

7 CHAIRMAN SELLERS: Board Member Thompson.

8 MR. THOMPSON: And I certainly do appreciate all
9 of the work that is being done at various levels, what concerns
10 (inaudible) process that you have in place. I do appreciate
11 that. My question is are we invited to any discussion, invited
12 by the federal government in the discussion in any of the
13 projects that are applied for through the BUILD program or any
14 grants out there?

15 MR. HAMMIT: Mr. Chairman, Mr. Thompson, are you
16 talking about before the process or a part of the evaluation?

17 MR. THOMPSON: The process or part of -- whenever
18 -- or be part of any discussion on any level.

19 MR. HAMMIT: Before a -- the application goes in,
20 they do a number of webinars to walk an applicant through.
21 Here's what the criteria will be. These are how it's going to
22 be scored. But once the submittal is out, they're making that
23 decision, and then they do a debrief and tell us this is what
24 they liked in our submittal. This maybe was where we were
25 lacking in our submittal, so we can improve it for the next

1 time. But that middle part, the selection team does that, and
2 there's not input from any state on that.

3 MR. THOMPSON: Thank you, Chair.

4 CHAIRMAN SELLERS: Okay. Thank you.

5 MR. HAMMIT: Thank you, Mr. Chair. May I go to
6 the next item?

7 CHAIRMAN SELLERS: Yeah. Moving on to Agenda
8 Item No. 9, construction contracts, for discussion and possible
9 action.

10 MR. HAMMIT: Thank you. And thank you, Board,
11 for approving the four projects in the consent agenda.

12 There are six projects that need some more
13 explanation. As you can see by the totals, we are moving
14 forward. It does look better with -- we're under our total
15 budget, but all of it came out of one project that we got very
16 good bids on, and the other thing I would caution, we have
17 matched our estimated closer to where the bids are. So it
18 doesn't -- other than this project, it doesn't seem that we're
19 getting a lot better bids. We just got closer with our
20 estimating with that.

21 Moving on to Item 9A, this project is in the
22 Tucson area. This is at the Ruthrauff traffic interchange at
23 I-10. On this project, the low bid was \$78,995,365. The
24 State's estimate was \$100,935,005. It was under the State's
25 estimate by \$21,939,640, or 21.7 percent. We saw better-

1 than-expected pricing in roadway excavation, our concrete work,
2 our retaining walls and our structural concrete. But really, we
3 talked to the bidder. They just completed work a couple miles
4 up the road. They knew very well what it cost to build this
5 job, and so they felt very comfortable with their pricing.

6 I do want to brief the Board that on this
7 project, there was a -- we noted in an irregularity in the DBE
8 paperwork. The department, working with FHWA, went through
9 that, determined it was a non-material error. They -- once they
10 brought some pricing from their bid schedule to the DBE
11 affidavit, once that was corrected, they still greatly exceeded
12 their DBE goal. That's why we considered it non-material, and
13 with that, the department has reviewed the bid and believes it
14 is a responsive and responsible bid and recommends award to
15 Sundt Construction, Inc.

16 CHAIRMAN SELLERS: And just a quick general
17 question before I ask for a motion on that.

18 Do you have an estimate of what the -- how much
19 we've been increasing our estimates for these bids based on the
20 current economy?

21 MR. HAMMIT: Mr. Chairman, we do, and at the next
22 meeting I'm happy to go through. We have quarterly reports
23 on -- basically, we're doing our own market analysis, how things
24 are going. We're in the ballpark on our asphalt over the last
25 two years, about 15 percent higher, 40 percent in steel, but we

1 break that down in, I believe, 10 different categories, and I'd
2 be happy to present that at the next meeting.

3 CHAIRMAN SELLERS: I think that would help us to
4 understand some of the challenges that we're facing right now.

5 Okay. Is there a motion to award Item 9A to
6 Sundt Construction, Inc. as presented?

7 MR. HAMMOND: So moved.

8 MR. ELTERS: Second.

9 CHAIRMAN SELLERS: I have a motion from Board
10 Member Hammond, a second from Board Member Elters. Any
11 discussion?

12 All in favor say aye.

13 BOARD MEMBERS: Aye.

14 CHAIRMAN SELLERS: Any opposed? That motion
15 passes.

16 MR. HAMMIT: Thank you, Mr. Chair.

17 Item 9B, this was a traffic signal project on
18 State Route 87 at three different locations. On this project,
19 the department had looked to furnish materials. The intent was
20 to furnish part of the materials, the long lead time. When we
21 wrote the specifications, we had an error and said we would
22 furnish all the materials. Some of those materials we cannot
23 purchase with our current contracting. So the department
24 recommends that we reject all bids. We will repackage it
25 properly and put it back out to bid.

1 CHAIRMAN SELLERS: Okay. Is there a motion to
2 reject all bids on Item 9B as presented?

3 MR. STRATTON: So moved.

4 MR. KNIGHT: Second.

5 CHAIRMAN SELLERS: Motion by Board Member
6 Stratton, second by Board Member Knight. Any discussion?

7 All in favor say aye.

8 BOARD MEMBERS: Aye.

9 CHAIRMAN SELLERS: Any opposed? That motion
10 carries.

11 MR. HAMMIT: Thank you, Mr. Chair.

12 Item 9C is a scour retrofit deck rehab project on
13 the bridge on State Route 177. On that project, the low bid was
14 \$1,722,222. The State's estimate was \$1,434,245. It was over
15 the State's estimate by \$287,977, or 20.1 percent. We saw
16 higher-than-expected pricing in our structural concrete, a
17 bridge barrier and mobilization.

18 As we dug into it more, we underestimated some of
19 the labor that it was going to take most of the costs, but
20 really, the man hours, we underestimated in those areas. As we
21 -- we did do that review, and the department believes that the
22 bid is responsive and responsible and recommends award to Fisher
23 Sand & Gravel, doing business as Southwest Asphalt Paving.

24 CHAIRMAN SELLERS: Is there a motion to award
25 Item 9C to Fisher Sand & Gravel Company, doing business as a

1 Southwest Asphalt Paving as presented?

2 MR. STRATTON: Move to approve, and I got some
3 questions.

4 MR. HAMMOND: I'll second it.

5 CHAIRMAN SELLERS: We have a motion from Board
6 Member Stratton, second by Vice Chair Hammond.

7 Board Member Stratton.

8 MR. STRATTON: Thank you, Mr. Chair.

9 Dallas, we had a multiple projects in and around
10 the Globe -- I mean Winkelman area right now, closures on
11 Highway 60, and this happens to be on the detour alternate
12 route. Will this require any closures at all, or will it just
13 be single lane or what's -- what are you looking at?

14 MR. HAMMIT: Mr. Chairman, Mr. Stratton, I will
15 need to check in that and get back to you. I don't know off the
16 top of my head. But I will --

17 MR. STRATTON: But it would be closed at the same
18 time Pinto Creek was closed, which would isolate Globe from the
19 valley.

20 MR. HAMMIT: Mr. Chairman, Mr. Stratton, we will
21 make sure the projects coordinate and that we would not have
22 closures on both projects at the same time. I can assure you of
23 that.

24 CHAIRMAN SELLERS: Okay. Any further discussion?
25 All in favor say aye.

1 BOARD MEMBERS: Aye.

2 CHAIRMAN SELLERS: Any opposed? That motion
3 carries.

4 MR. HAMMIT: Thank you, Mr. Chair.

5 Item 9D, a roadway winding project in the city of
6 Apache Junction. On that project, the low bid was \$2,678,180.
7 The State's estimate was \$2,332,187. It was over the State's
8 estimates by \$345,993, or 14.8 percent. We did see
9 higher-than-expected pricing in the sidewalk, the concrete
10 sidewalk, some of the utility work and the manholes and
11 mobilization. After review of the bids, the department believes
12 it is a responsive and responsible bid and recommends award to
13 FNF Construction, Inc.

14 CHAIRMAN SELLERS: Is there a motion to award
15 Item 9D to FNF Constructions, Inc. as presented?

16 MR. STRATTON: Move to approve.

17 MR. ELTERS: Second.

18 CHAIRMAN SELLERS: Motion by Board Member
19 Stratton, second by Board Member Elters. Any discussion?

20 All in favor say aye.

21 BOARD MEMBERS: Aye.

22 CHAIRMAN SELLERS: Any opposed? That motion
23 carries.

24 MR. HAMMIT: Thank you, Mr. Chair.

25 Item 9E is a paving project in the city of

1 Maricopa. On this project, the low bid was \$2,313,334. The
2 State's estimate was \$2,146,043. It was over the State's
3 estimate by \$167,291, or 7.8 percent. In talking with the City,
4 they don't have the funds right now for this -- don't want to
5 commit the extra funds. They asked the department to work with
6 them to rescope and re-advertise the project, and so at this
7 time the department recommends the Board to reject all bids.

8 CHAIRMAN SELLERS: Is there a motions to reject
9 all bids on Item 9D as presented?

10 MR. STRATTON: Move to reject all bids.

11 MR. ELTERS: Second.

12 CHAIRMAN SELLERS: I have a motion by Board
13 Member Stratton, second by Board Member Elters. Any discussion?

14 All in favor say aye.

15 BOARD MEMBERS: Aye.

16 CHAIRMAN SELLERS: Any opposed? That motion
17 carries.

18 MS. MEYER: Thank you, Mr. Chair.

19 And our last item is Item 9F. It is a bridge
20 replacement project in the city of Prescott. On the project,
21 the low bid was \$1,025,760. The State's estimate was \$867,475.
22 It was over the State's estimate by \$158,285, or 18.2 percent.
23 We saw higher-than-expected pricing in roadway excavation,
24 borrow and structural excavation. The department has reviewed
25 the bid and believes that it is a responsive and responsible bid

1 and recommends award to Vastco, Inc.

2 CHAIRMAN SELLERS: So we finally got out of
3 District 4.

4 MR. HAMMIT: Finally, yes.

5 CHAIRMAN SELLERS: Is there a motion to award
6 Item 9F to Vastco, Inc. as presented?

7 MR. KNIGHT: So moved.

8 MR. STRATTON: Second.

9 CHAIRMAN SELLERS: Motion by Board Member Knight,
10 second by Board Member Stratton. Any discussion?

11 All in favor say aye.

12 BOARD MEMBERS: Aye.

13 CHAIRMAN SELLERS: Any opposed? That motion
14 carries.

15 MS. MEYER: Thank you, Mr. Chair.

16 CHAIRMAN SELLERS: Moving on to Agenda Item 10.
17 Review of board policies. Mr. Roehrich.

18 MR. ROEHRICH: Thank you, Mr. Chair.

19 So last month we had presented the Board policies
20 with one addition for approval. As statutorily required, every
21 two years, and the Board has -- the Board needs to adopt their
22 policy -- add to it, redo, delete, you know, just whatever they
23 intend to do with their policies and then reaffirm them. It's a
24 two-year process. The Board traditionally has done it on an odd
25 year. We always give ourselves time in the fall to address

1 this.

2 So last month we had presented one brand-new
3 policy that I'm going to talk about again. But since then,
4 Mr. Byres, Mr. Greg Byres, our planning director came to us and
5 said he received a letter from one of the airports concerned the
6 language of another policy, that it was confusing. So what
7 we're proposing is for this year, no policy are adjusted with
8 the exception of Policy No. 39. It's the Airport Development
9 Program policy. You can see the top part is the current policy.

10 The bottom part is the language that we feel does
11 not materialLY change how this Airport Development Program will
12 function or how it operates, but it clarifies the question that
13 was asked by industry to ensure that the policy -- people
14 understand the policy. And if you look at the bottom part in
15 red, you can see that really what we're trying to identify is
16 when it says the five programs, it's the five grant and loan
17 programs.

18 It covers all our granting and loan programs, and
19 then later on, we've got language that says that the
20 appropriation will come from the Legislature. Any additional
21 aviation balances and any currently grant obligations, because
22 in their mind, it was requested where are these funds going to
23 come from, and those are the three funding sources. So those
24 are clearly spelled out, and then later on in a little more
25 language about how the distribution will follow which matches

1 the current process. So there's no material change to this
2 policy. It clarifies the policy itself. So we're present --
3 proposing that that language get added.

4 And then, Lynn, can you go to number 44?

5 And then I just want to reaffirm. This was the
6 policy that we presented last month. There's a new policy that
7 we as staff have worked at. It's been reviewed with Michelle,
8 through legal, to make sure that we've got the language correct,
9 and it's in -- this policy was involved based upon the state
10 auditor reviewing all boards and commissions around the state
11 and coming back and saying that they recommend boards and
12 commissions adopt a policy that does define how their per diem
13 compensation and their expenses are reimbursed.

14 You can see it identified in here, and it pretty
15 much follows the state process through, and here's where the
16 language was added only to clarify what those languages were,
17 and it's through the ADOT policy about financial 6.02 for
18 expenses, as well as compliance with the State of Arizona
19 Accounting Manual SSAM Policy 5565.

20 Everything else was the same as we presented last
21 month. In our opinion, this policy, once adopted and added to
22 the Board's policy, will make us compliant with the state
23 auditor's report. So at this point, we are asking the Board to
24 approve their policies with the modification to Policy No. 39,
25 which is the clarifying language for industry, and the addition

1 of Policy 44, outlining how transportation board members are
2 compensated and expenses reimbursed. All other policies and
3 languages are unaffected.

4 CHAIRMAN SELLERS: Any questions for Floyd?

5 MR. KNIGHT: Mr. Chair.

6 CHAIRMAN SELLERS: Yes.

7 MR. KNIGHT: So if I understand it correct,
8 Floyd, this change in compensation and reimbursement policy
9 doesn't really change anything that we've been doing. It just
10 -- it just puts it in writing?

11 MR. ROEHRICH: Mr. Chair, Mr. Knight, that's
12 exactly it. It does not change our process. We're documenting
13 it, and that's -- was part of what the audit report says. If
14 you have a process, you need to document it.

15 MR. KNIGHT: Thank you.

16 CHAIRMAN SELLERS: Is there a motion to approve
17 the 2019 State Transportation Board policies with the inclusion
18 of edited Policy No. 39 and new Policy No. 44 as presented?

19 MR. ELTERS: So moved.

20 MR. KNIGHT: Second.

21 CHAIRMAN SELLERS: I have a motion by Board
22 Member Elters, second by Board Member Knight. Any discussion?
23 All in favor say aye.

24 BOARD MEMBERS: Aye.

25 CHAIRMAN SELLERS: Any opposed? That motion

1 carries.

2 Okay. We'll now move on to Agenda Item No. 11.
3 Board meeting location change. Mr. Roehrich.

4 MR. ROEHRICH: Thank you, Mr. Chair.

5 So last month we had asked the Board to approve
6 the dates and locations for next year, calendar year 2020, and
7 the Board did do that. And just to clarify, we're coming back
8 to Wickenburg in November, so that is a continuation where -- we
9 haven't changed that. We're also excited we're going the
10 Chinle.

11 CHAIRMAN SELLERS: Invite the old chairman.

12 MR. ROEHRICH: And the old chairman will be
13 invited, but we'll probably invite you after the meeting, so...
14 You're going to be pretty busy at the county, it sounds like.
15 You're not gracefully fading away. You've jumped right from the
16 trying pan to the fire, it sounds like.

17 CHAIRMAN SELLERS: Okay.

18 MR. ROEHRICH: Anyway, so that was approved last
19 month. We've started our initial coordination with the
20 communities. We reached out to them originally, and they all
21 were excited. We got positive responses. Please come to the
22 board room meeting here. We want to continue to host that. But
23 after the meeting, we were contacted by the City of Yuma, and
24 earlier I told some the members it was Bisbee that requested
25 this, and I was mistaken. Linda corrected me, as she does

1 almost daily.

2 The City of Yuma asked to move their meeting from
3 February to January, and the City of Bisbee said, absolutely, we
4 are fine with moving it to February, because we want the Board
5 to be here. So as requested by the two communities, we're
6 asking the Board to approve a modification to the meeting
7 locations next year, changing Yuma into January, and Bisbee into
8 February.

9 CHAIRMAN SELLERS: Okay.

10 MR. HAMMOND: (Inaudible) I'll make a motion to
11 approve.

12 MR. STRATTON: Second.

13 CHAIRMAN SELLERS: Okay. Madam secretary, should
14 I read the motion?

15 MR. ROEHRICH: I don't believe you need to. I
16 believe we've outlined it.

17 MS. PRIANO: I think we've got it.

18 CHAIRMAN SELLERS: Any discussion?

19 All in favor say aye.

20 BOARD MEMBERS: Aye.

21 CHAIRMAN SELLERS: Any opposed? That motion
22 carries.

23 Okay. Moving on to our final agenda item. Any
24 discussions from board members for future meetings?

25 MR. STRATTON: I'd like to suggest that most of

1 the meetings be this quick.

2 MR. ROEHRICH: I'm going to leave it up to the
3 incoming chair.

4 CHAIRMAN SELLERS: Yeah. Please make a note of
5 that, Vice Chair Hammond.

6 MR. HAMMOND: So noted.

7 MR. ROEHRICH: Mr. Chair, members, I want to make
8 sure that for next month, we will add the discussion about the
9 thoughts on the two BUILD grants that we got that was asked for,
10 and I will work with staff to see if they can be ready to give a
11 presentation of all of the grants that we are preparing, see if
12 that can be ready by next month, or as soon as I'm ready, we'll
13 get it agendaed. I just wanted to make sure if it's not ready
14 by next month, Mr. Elters, we are going to get that as soon as
15 we can, and I'll get staff started on pulling that together. If
16 it's ready, I figure we can do it all at the same time. So
17 those are the topics that we have right now, other than our
18 normal topics.

19 CHAIRMAN SELLERS: Board Member Thompson.

20 MR. THOMPSON: Floyd, is it okay to address an
21 issue that maybe the board can consider in the future?

22 MR. ROEHRICH: Mr. Chair, Mr. Thompson, yes, if
23 it's something for the whole board. Absolutely. We need to
24 know what the topic is so the board chair will concur with
25 adding it, because the board chair has the final say on the

1 agenda.

2 MR. THOMPSON: It's having to do with requesting
3 ADOT to do a study on the relationship between the education of
4 our young people relating to transportation issues.

5 MR. ROEHRICH: So Mr. Chair, Mr. Thompson, in that
6 regard, that is not a board function to get itself involved in
7 that operation. So you're asking ADOT to come out and either
8 educate either young kids or locals on process and procedures
9 and how transportation and ADOT works. That is a request that
10 can be sent directly to us, and then we can work with our
11 communications team or, you know, whatever department needs to
12 be involved within that. That would not require the Board to
13 get involved, but that's just a direct request to the agency.
14 So if you or your -- asking on behalf of a local government or
15 local group somewhere, if you would just want to ask them to
16 contact me, we can work on that.

17 MR. THOMPSON: I just want to -- us to do what
18 the federal government -- the governmental accounting office,
19 they did a study on that. I want us to do something
20 (inaudible). So we'll contact the director?

21 MR. ROEHRICH: Yes, sir. And we need to look at
22 what specifically you're asking us to study, what you're
23 specifically asking us to get involved with. But some studies
24 and things like that are not programmed through the Board. That
25 would be just a direct function with the agency.

1 CHAIRMAN SELLERS: Okay. Any further?

2 MR. THOMPSON: Thank you.

3 CHAIRMAN SELLERS: I will just mention that our
4 next meeting will be at the Maricopa Association of Governments
5 in Phoenix. So --

6 MR. ROEHRICH: On Friday, December 20th. It will
7 start at, again, the normal time, at 9:00 a.m.

8 In addition, as I said before, to make sure, we
9 are coordinating that Thursday afternoon, the 19th, and the
10 details will be coming out when we will do that to have a tour,
11 a drive through of the South Mountain project, as it really is
12 ready -- supposed to open up that the weekend or no later than
13 on Monday. They're going through and finalizing the details, as
14 the state engineer had said. So we'll be able to see a lot of
15 what is completed at the time that it will be open -- right
16 before it opens to traffic.

17 CHAIRMAN SELLERS: Exciting time. The biggest
18 project ever. So thank you.

19 MR. ROEHRICH: Yeah. They made great progress.

20 CHAIRMAN SELLERS: Do I have a motion to adjourn
21 this meeting?

22 MR. STRATTON: So moved.

23 MR. THOMPSON: Second.

24 CHAIRMAN SELLERS: Moved by the entire board, and
25 seconded by the entire board.

1 All in favor say aye.

2 BOARD MEMBERS: Aye.

3 CHAIRMAN SELLERS: Any opposed. This meeting's
4 adjourned.

5 (Proceeding concluded at 10;16 a.m.)

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Adjournment

A motion to adjourn the November 15, 2019 State Transportation Board meeting was made by Board Member Stratton and seconded by Board Member Thompson. In a voice vote, the motion carried.

Meeting adjourned at 10:16 a.m. MST.

Jack Sellers, Chairman
State Transportation Board

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

December 20, 2019

RES. NO. 2019-12-A-047
 PROJECT: 202L MA 043 H8873 / RARF-202-C(210)T
 HIGHWAY: SANTAN FREEWAY
 SECTION: Lindsay Road T.I.
 ROUTE NO.: State Route 202 Loop
 ENG. DIST.: Central
 COUNTY: Maricopa

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 the Santan Freeway, State Route 202 Loop, as set forth in the above referenced project.

Being the Preliminary Transportation Corridor recommended by the Regional Council of the Maricopa Association of Governments, the right of way to be abandoned was previously adopted and approved as the State Route Plan for the Southeast Loop Freeway by Arizona State Transportation Board Resolution 85-04-A-34, dated April 26, 1985, and was therein designated as State Route 220. Resolution 87-11-A-105, dated December 18, 1987, renumbered and redesignated the Southeast Outer Loop, consisting of State Routes 216, 217, and part of 220, as State Route 202 Loop. Subsequently, a refined location for this segment of the State Route Plan for the Santan Corridor, was established as a state route and a future controlled access state highway by Resolution 89-01-A-06, dated January 16, 1989, which also provided for advance acquisition of right of way. Then ready for construction, this portion of the Preliminary Transportation Corridor of the Santan Freeway was established as a controlled access state highway by Resolution 2002-10-A-050, dated October 18, 2002; and by Resolution 2003-12-A-077, dated December 19, 2003.

December 20, 2019

RES. NO. 2019-12-A-047
PROJECT: 202L MA 043 H8873 / RARF-202-C(210)T
HIGHWAY: SANTAN FREEWAY
SECTION: Lindsay Road T.I.
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa

New right of way is now needed to be utilized for the reconfiguration and improvement of the Santan Freeway Lindsay Road Traffic Interchange to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and acquired for this improvement, including access control as necessary, is 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 August 2019, SANTAN FREEWAY, Lindsay Road T.I., Project 202L MA 043 H8873 / 202-C(210)T".

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established and improved as a state route, that access be controlled, and that the new right of way shall be established as a state highway prior to construction.

I further recommend the acquisition of the new right of way pursuant to Arizona Revised Statutes §§28-7092 and 28-7094, an estate in fee, or such other interest as required, including advance, future and early acquisition, access rights, exchanges, donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans.

December 20, 2019

RES. NO. 2019-12-A-047
PROJECT: 202L MA 043 H8873 / RARF-202-C(210)T
HIGHWAY: SANTAN FREEWAY
SECTION: Lindsay Road T.I.
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa

Pursuant to Arizona Revised Statutes §28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, Arizona 85007-3212

December 20, 2019

RES. NO. 2019-12-A-047
PROJECT: 202L MA 043 H8873 / RARF-202-C(210)T
HIGHWAY: SANTAN FREEWAY
SECTION: Lindsay Road T.I.
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation/State Engineer of the Arizona Department of Transportation, on December 20, 2019, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the establishment and acquisition of new right of way for the improvement of the Santan Freeway, State Route 202 Loop, as set forth in the above referenced project.

New right of way is now needed to be utilized for the reconfiguration and improvement of the Santan Freeway Lindsay Road Traffic Interchange to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and acquired for this improvement, to include access control as necessary, is 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 August 2019, SANTAN FREEWAY, Lindsay Road T.I., Project 202L MA 043 H8873 / 202-C(210)T".

December 20, 2019

RES. NO. 2019-12-A-047
PROJECT: 202L MA 043 H8873 / RARF-202-C(210)T
HIGHWAY: SANTAN FREEWAY
SECTION: Lindsay Road T.I.
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa

WHEREAS establishment as a state route, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes §§28-7092 and 28-7094 to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way needed for this improvement, and that access to the highway be controlled as delineated on the maps and plans; therefore, be it

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

RESOLVED that the new right of way as depicted in Appendix "A" is hereby designated a controlled access state route, that the new right of way shall be established as a state highway prior to construction, and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as indicated by the maps and plans. Where no access is shown, none will be allowed to exist; be it further

December 20, 2019

RES. NO. 2019-12-A-047
PROJECT: 202L MA 043 H8873 / RARF-202-C(210)T
HIGHWAY: SANTAN FREEWAY
SECTION: Lindsay Road T.I.
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa

RESOLVED that the Deputy Director is hereby authorized to acquire by lawful means pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, 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 the Deputy Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Deputy Director is authorized to initiate condemnation proceedings.

December 20, 2019

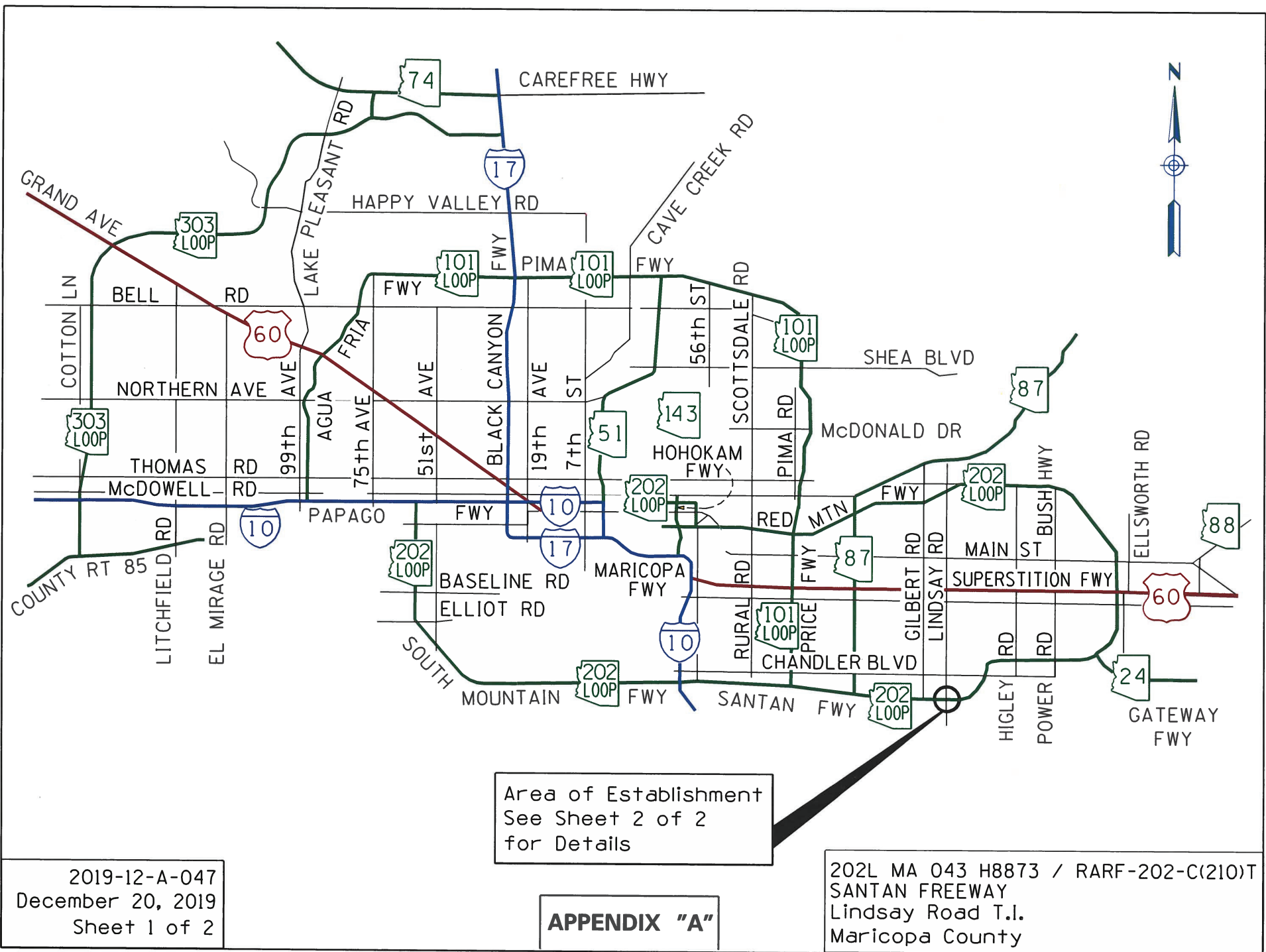
RES. NO. 2019-12-A-047
PROJECT: 202L MA 043 H8873 / RARF-202-C(210)T
HIGHWAY: SANTAN FREEWAY
SECTION: Lindsay Road T. I.
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa

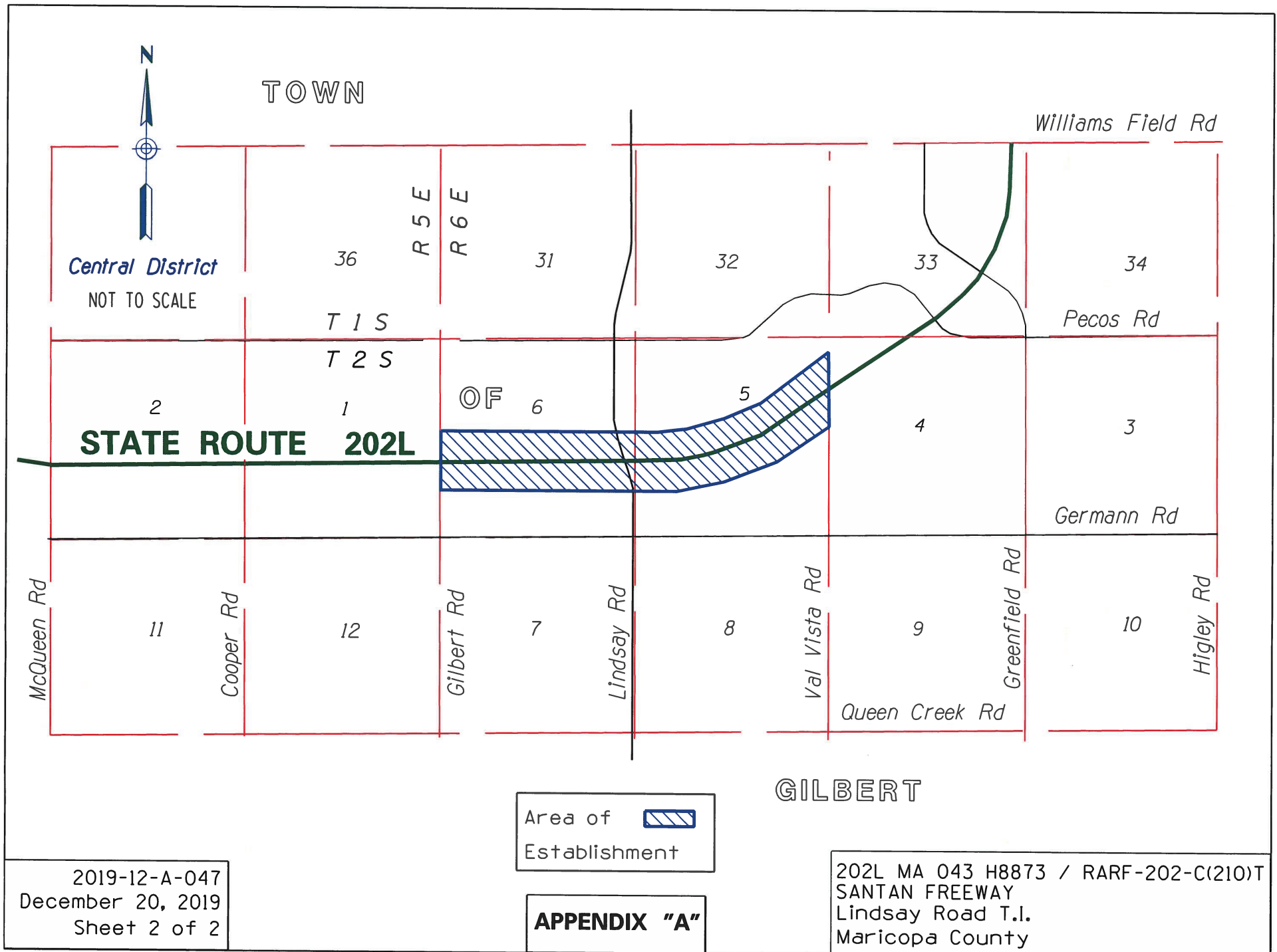
CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation / State Engineer 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 December 20, 2019.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on December 20, 2019.

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation





December 20, 2019

RES. NO. 2019-12-A-048
 PROJECT: 189 SC 000 H8045 / 189-A(201)A
 HIGHWAY: NOGALES PRIMARY CONNECTION
 SECTION: Nogales P. O. E. - S. R. 19B (Grand Ave.)
 ROUTE NO.: State Route 189
 ENG. DIST.: Southcentral
 COUNTY: Santa Cruz

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of State Route 189, within the above referenced project.

The existing alignment was previously established as a state highway between Interstate Route 19 and State Route 19B in Arizona State Highway Commission Resolution 66-41, dated May 27, 1966. Thereafter, the segment between the international border and Interstate 19, also known as Mariposa Road, was established as a corridor alignment and designated State Route 189 by Resolution 71-54 of June 04, 1971. It was established as a state route and state highway under Project F-032-1-701, by Arizona State Transportation Board Resolution 74-9-A-27 of October 23, 1974. Additional right of way for improvement of the Interstate 19 Mariposa Interchange was established by Resolution 74-13-A-48, dated December 20, 1974; which was further augmented with additional right of way establishment in Resolution 76-17-A-61, dated October 08, 1976, as amended by Resolution 79-20-A-80, dated November 29, 1979; and by the right of way, as established in Resolution 89-03-A-19, dated March 17, 1989. Right of way for additional improvements was established as a state route and state highway by Resolution 93-09-A-58 of September 17, 1993. Subsequently, Resolution 93-12-A-062, dated December 18, 1998, established supplementary right of way as a state route and state highway for improvements at the intersection of State Route 189 and State Route 19B. Under the above referenced project, Resolution 2018-10-A-043, dated October 26, 2018, established new right of way as a controlled access state route.

December 20, 2019

RES. NO. 2019-12-A-048
PROJECT: 189 SC 000 H8045 / 189-A(201)A
HIGHWAY: NOGALES PRIMARY CONNECTION
SECTION: Nogales P.O.E. - S.R. 19B (Grand Ave.)
ROUTE NO.: State Route 189
ENG. DIST.: Southcentral
COUNTY: Santa Cruz

New right of way is now needed to accommodate design change and facilitate the imminent construction phase of this improvement project necessary to accommodate increased traffic capacity and enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, in accordance with Intergovernmental Agreement No. 19-0007367, dated July 08, 2019, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is 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: "Right of Way Plans of the NOGALES PRIMARY CONNECTION HIGHWAY, Nogales P.O.E. - S.R. 19B (Grand Ave.), Project 189 SC 000 H8045 / 189-A(201)A".

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established as a state route and state highway, and that access is controlled.

I recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes §§28-7092 and 28-7094, as an estate in fee, or such other interest as is required, including advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans.

December 20, 2019

RES. NO. 2019-12-A-048
PROJECT: 189 SC 000 H8045 / 189-A(201)A
HIGHWAY: NOGALES PRIMARY CONNECTION
SECTION: Nogales P. O. E. - S. R. 19B (Grand Ave.)
ROUTE NO.: State Route 189
ENG. DIST.: Southcentral
COUNTY: Santa Cruz

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a controlled access state route and state highway, in accordance with Intergovernmental Agreement No. 19-0007367, dated July 08, 2019, which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation. This resolution is considered the conveying document for such existing county, town and city roadways; 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,

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, Arizona 85007-3212

December 20, 2019

RES. NO. 2019-12-A-048
PROJECT: 189 SC 000 H8045 / 189-A(201)A
HIGHWAY: NOGALES PRIMARY CONNECTION
SECTION: Nogales P.O.E. - S.R. 19B (Grand Ave.)
ROUTE NO.: State Route 189
ENG. DIST.: Southcentral
COUNTY: Santa Cruz

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation/State Engineer of the Arizona Department of Transportation, on December 20, 2019, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of the Nogales Primary Connection Highway, State Route 189, as set forth in the above referenced project.

New right of way is now needed to accommodate design change and facilitate the imminent construction phase of this improvement project necessary to accommodate increased traffic capacity and enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, in accordance with Intergovernmental Agreement No. 19-0007367, dated July 08, 2019, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is 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: "Right of Way Plans of the NOGALES PRIMARY CONNECTION HIGHWAY, Nogales P.O.E. - S.R. 19B (Grand Ave.), Project 189 SC 000 H8045 / 189-A(201)A".

December 20, 2019

RES. NO. 2019-12-A-048
PROJECT: 189 SC 000 H8045 / 189-A(201)A
HIGHWAY: NOGALES PRIMARY CONNECTION
SECTION: Nogales P. O. E. - S. R. 19B (Grand Ave.)
ROUTE NO.: State Route 189
ENG. DIST.: Southcentral
COUNTY: Santa Cruz

WHEREAS establishment as a state route and state highway, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes §§28-7092 and 28-7094 to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way as a state route and state highway needed for this improvement and that access to the highway be controlled as delineated on the maps and plans; and

WHEREAS the existing county, town or city roadways, as delineated on said maps and plans are hereby established as a state route and state highway by this resolution action, in accordance with Intergovernmental Agreement No. 19-0007367, dated July 08, 2019; and this resolution is considered the conveying document for such existing county, town and city roadways; and no further conveyance is legally required; therefore, be it

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

December 20, 2019

RES. NO. 2019-12-A-048
PROJECT: 189 SC 000 H8045 / 189-A(201)A
HIGHWAY: NOGALES PRIMARY CONNECTION
SECTION: Nogales P. O. E. - S. R. 19B (Grand Ave.)
ROUTE NO.: State Route 189
ENG. DIST.: Southcentral
COUNTY: Santa Cruz

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state route and state highway, to include any existing county, town or city roadways, in accordance with Intergovernmental Agreement No. 19-0007367, dated July 08, 2019, and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as delineated on said maps and plans. Where no access is shown, none will be allowed to exist; be it further

RESOLVED that the Deputy Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, an estate in fee, or such other interest as is required, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, 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 written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statutes §28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; and that this resolution is the conveying document for such existing county, town and city roadways; and no further conveyance is legally required; be it further

RESOLVED that the Deputy Director secure an appraisal of the property to be acquired, including access rights, and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway. Upon failure to acquire said lands by other lawful means, the Deputy Director is authorized to initiate condemnation proceedings.

December 20, 2019

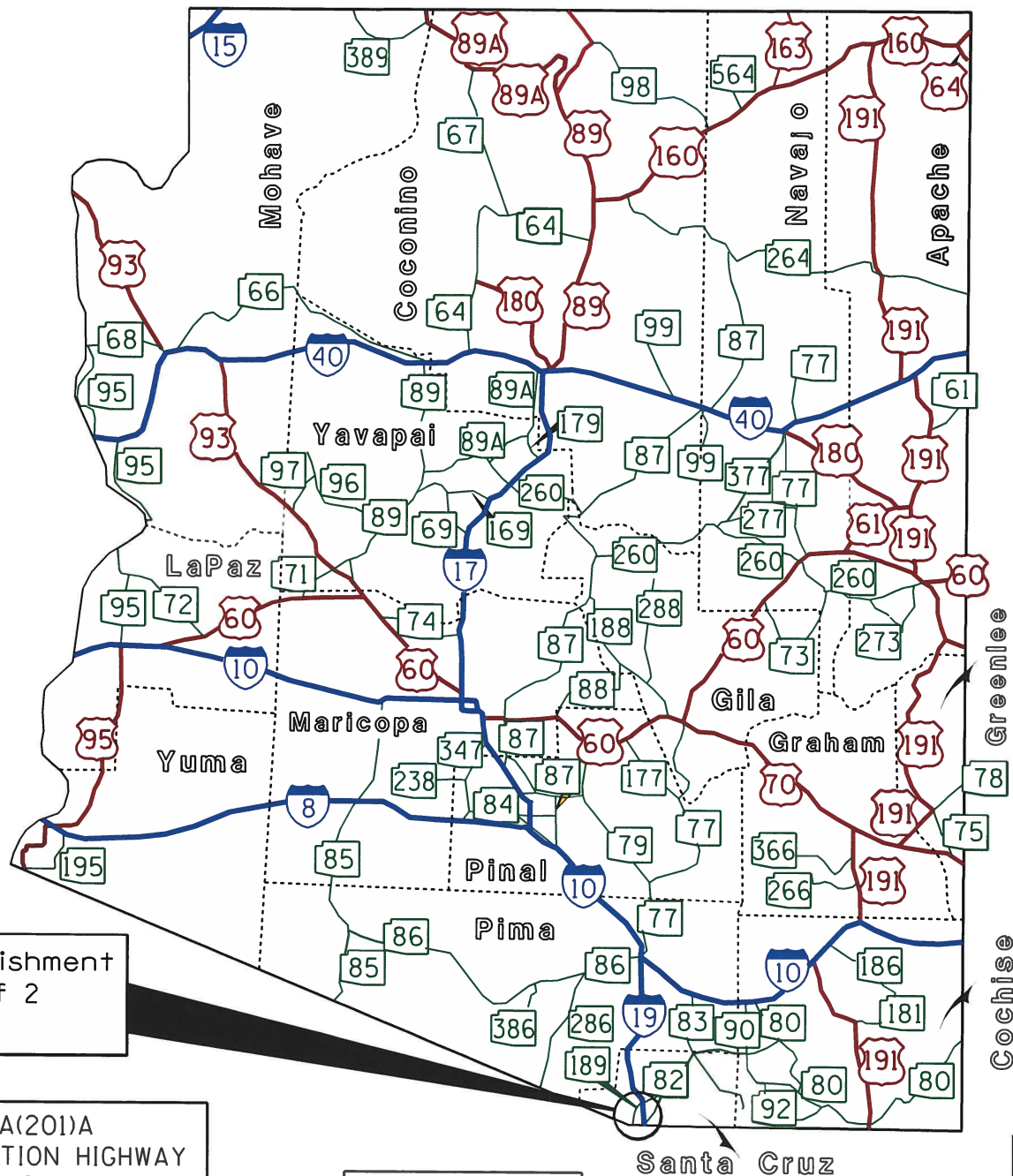
RES. NO. 2019-12-A-048
PROJECT: 189 SC 000 H8045 / 189-A(201)A
HIGHWAY: NOGALES PRIMARY CONNECTION
SECTION: Nogales P. O. E. - S. R. 19B (Grand Ave.)
ROUTE NO.: State Route 189
ENG. DIST.: Southcentral
COUNTY: Santa Cruz

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation / State Engineer 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 December 20, 2019.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on December 20, 2019.

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

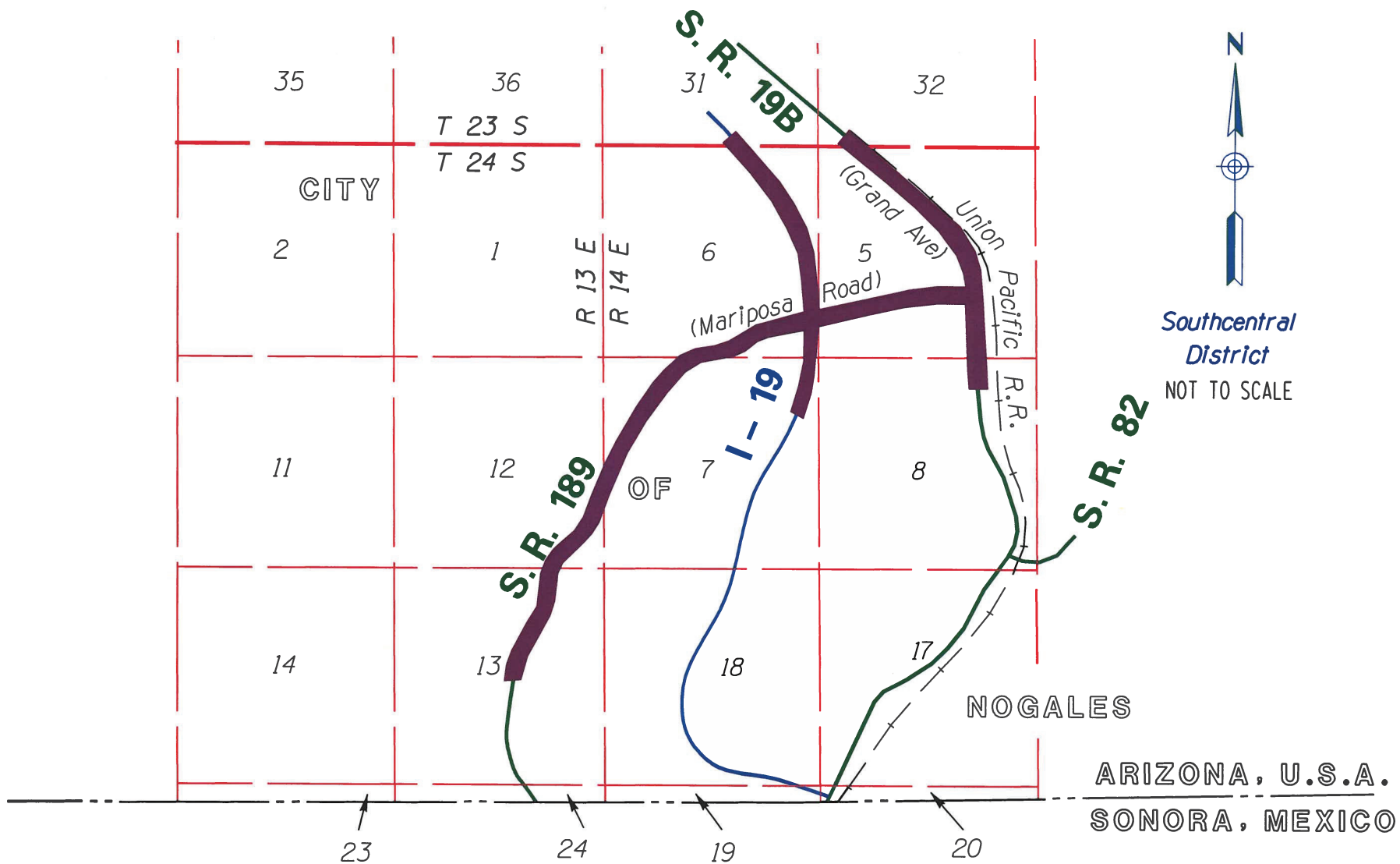


Area of Establishment
See Sheet 2 of 2
for Details

189 SC 000 H8045 / 189-A(201)A
NOGALES PRIMARY CONNECTION HIGHWAY
Nogales P.O.E. - S.R. 19B (Grand Ave.)
Santa Cruz County

APPENDIX "A"

2019-12-A-048
December 20, 2019
Sheet 1 of 2



189 SC 000 H8045 / 189-A(201)A
 NOGALES PRIMARY CONNECTION HIGHWAY
 Nogales P.O.E. - S.R. 19B (Grand Ave.)
 Santa Cruz County

Area of
 Establishment

APPENDIX "A"

2019-12-A-048
 December 20, 2019
 Sheet 2 of 2

December 20, 2019

RES. NO. 2019-12-A-049
 PROJECT: 010 PM 275 H8887 / 010-E(221)T
 HIGHWAY: TUCSON - BENSON
 SECTION: Houghton Road T.I.
 ROUTE NO.: Interstate Route 10
 ENG. DIST.: Southcentral
 COUNTY: Pima

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of the Tucson-Benson Highway, Interstate Route 10, within the above referenced project.

The existing alignment was previously established as a state route and state highway, designated U.S. Route 80, by 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 therein. Resolutions of June 08, 1945, on Page 70; and September 02, 1947, on Page 218 of the Official Minutes led to its inclusion in the National System of Interstate Highways. The Resolutions of September 11, 1953, shown on Page 225; and October 20, 1955, shown on Page 447 of the Official Minutes, established as a state highway new right of way for the location, relocation, alteration and widening of this segment of the Tucson - Benson Highway. Right of way for additional improvements along the U.S. 80 / Interstate 10 route alignment was established and designated as a state highway by Resolution 61-69, dated November 15, 1960. Thereafter, Arizona State Transportation Board Resolution 77-16-A-48, dated September 16, 1977, removed the overlapping U.S. Route 80 designation from all state routes and highways between the California State Line and Benson, Arizona. Recently, new right of way was established as an access controlled state route and state highway, under the above referenced project, by Resolution 2019-06-A-019, dated June 21, 2019.

December 20, 2019

RES. NO. 2019-12-A-049
PROJECT: 010 PM 275 H8887 / 010-E(221)T
HIGHWAY: TUCSON - BENSON
SECTION: Houghton Road T.I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima

New right of way is now needed to accommodate design change and facilitate the imminent construction phase of the Houghton Road Traffic Interchange Project to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is 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: "Right of Way Plans of the TUCSON - BENSON HIGHWAY, Houghton Road T.I., Project 010 PM 275 H8887 / 010-E(221)T".

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established as a state route and state highway, and that access is controlled.

I recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes §§28-7092 and 28-7094, as an estate in fee, or such other interest as is required, including advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans.

December 20, 2019

RES. NO. 2019-12-A-049
PROJECT: 010 PM 275 H8887 / 010-E(221)T
HIGHWAY: TUCSON - BENSON
SECTION: Houghton Road T. I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a controlled access state route and state highway, which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation. This resolution is considered the conveying document for such existing county, town and city roadways; 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,

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, Arizona 85007-3212

December 20, 2019

RES. NO. 2019-12-A-049
PROJECT: 010 PM 275 H8887 / 010-E(221)T
HIGHWAY: TUCSON - BENSON
SECTION: Houghton Road T.I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation/State Engineer of the Arizona Department of Transportation, on December 20, 2019, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of the Tucson - Benson Highway, Interstate Route 10, as set forth in the above referenced project.

New right of way is now needed to accommodate design change and facilitate the imminent construction phase of the Houghton Road Traffic Interchange Project to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is 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: "Right of Way Plans of the TUCSON - BENSON HIGHWAY, Houghton Road T.I., Project 010 PM 275 H8887 / 010-E(221)T".

December 20, 2019

RES. NO. 2019-12-A-049
PROJECT: 010 PM 275 H8887 / 010-E(221)T
HIGHWAY: TUCSON - BENSON
SECTION: Houghton Road T. I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima

WHEREAS establishment as a state route and state highway, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes §§28-7092 and 28-7094 to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way as a state route and state highway needed for this improvement and that access to the highway be controlled as delineated on the maps and plans; and

WHEREAS the existing county, town or city roadways, as delineated on said maps and plans, are hereby established as a state route and state highway by this resolution action; and this resolution is considered the conveying document for such existing county, town and city roadways; and no further conveyance is legally required; therefore, be it

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

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state route and state highway, to include any existing county, town or city roadways, and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as delineated on said maps and plans. Where no access is shown, none will be allowed to exist; be it further

December 20, 2019

RES. NO. 2019-12-A-049
PROJECT: 010 PM 275 H8887 / 010-E(221)T
HIGHWAY: TUCSON - BENSON
SECTION: Houghton Road T. I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima

RESOLVED that the Deputy Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, an estate in fee, or such other interest as is required, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, 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 written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statutes §28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; and that this resolution is the conveying document for such existing county, town and city roadways; and no further conveyance is legally required; be it further

RESOLVED that the Deputy Director secure an appraisal of the property to be acquired, including access rights, and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway. Upon failure to acquire said lands by other lawful means, the Deputy Director is authorized to initiate condemnation proceedings.

December 20, 2019

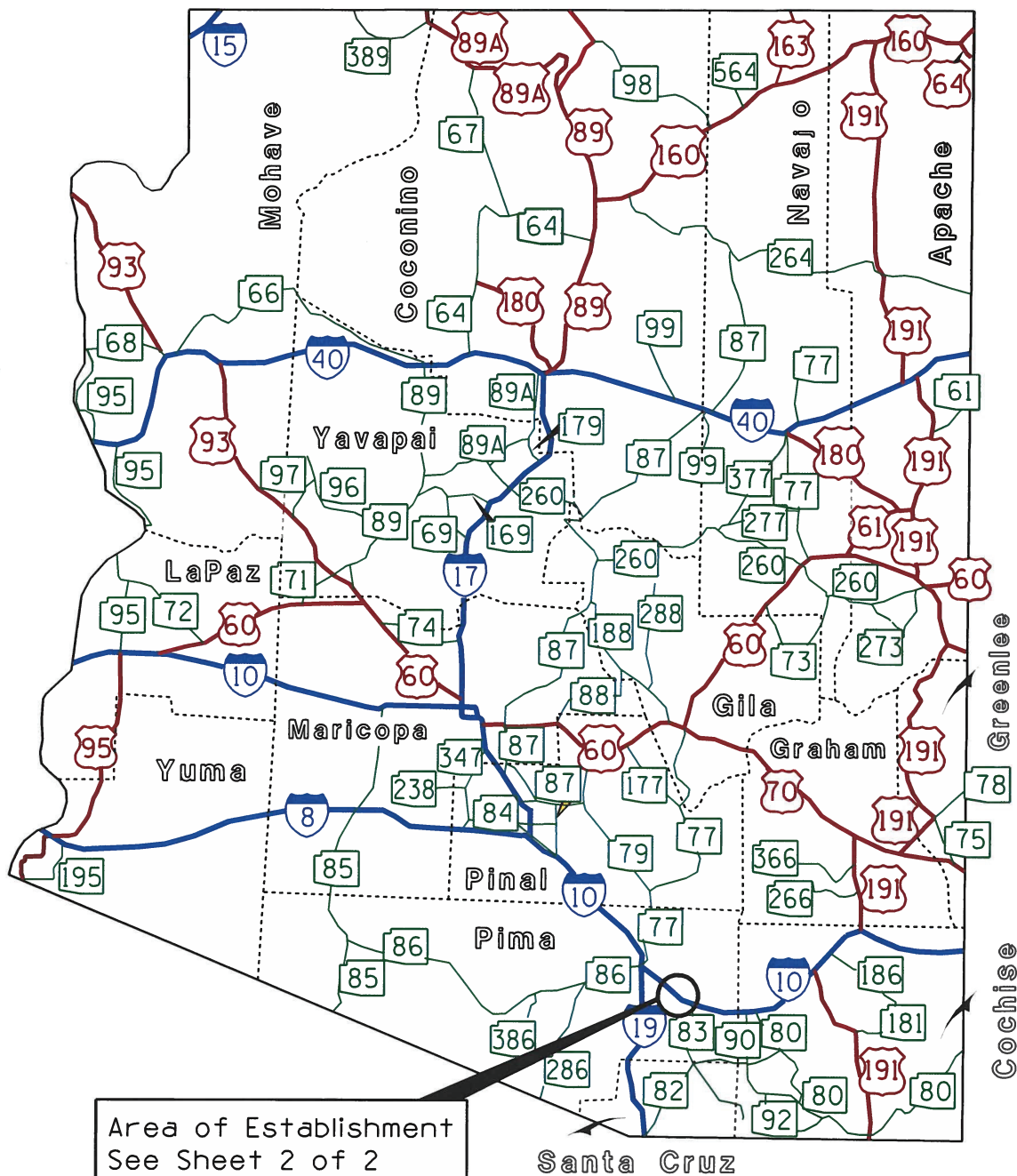
RES. NO. 2019-12-A-049
PROJECT: 010 PM 275 H8887 / 010-E(221)T
HIGHWAY: TUCSON - BENSON
SECTION: Houghton Road T.I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation / State Engineer 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 December 20, 2019.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on December 20, 2019.

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation



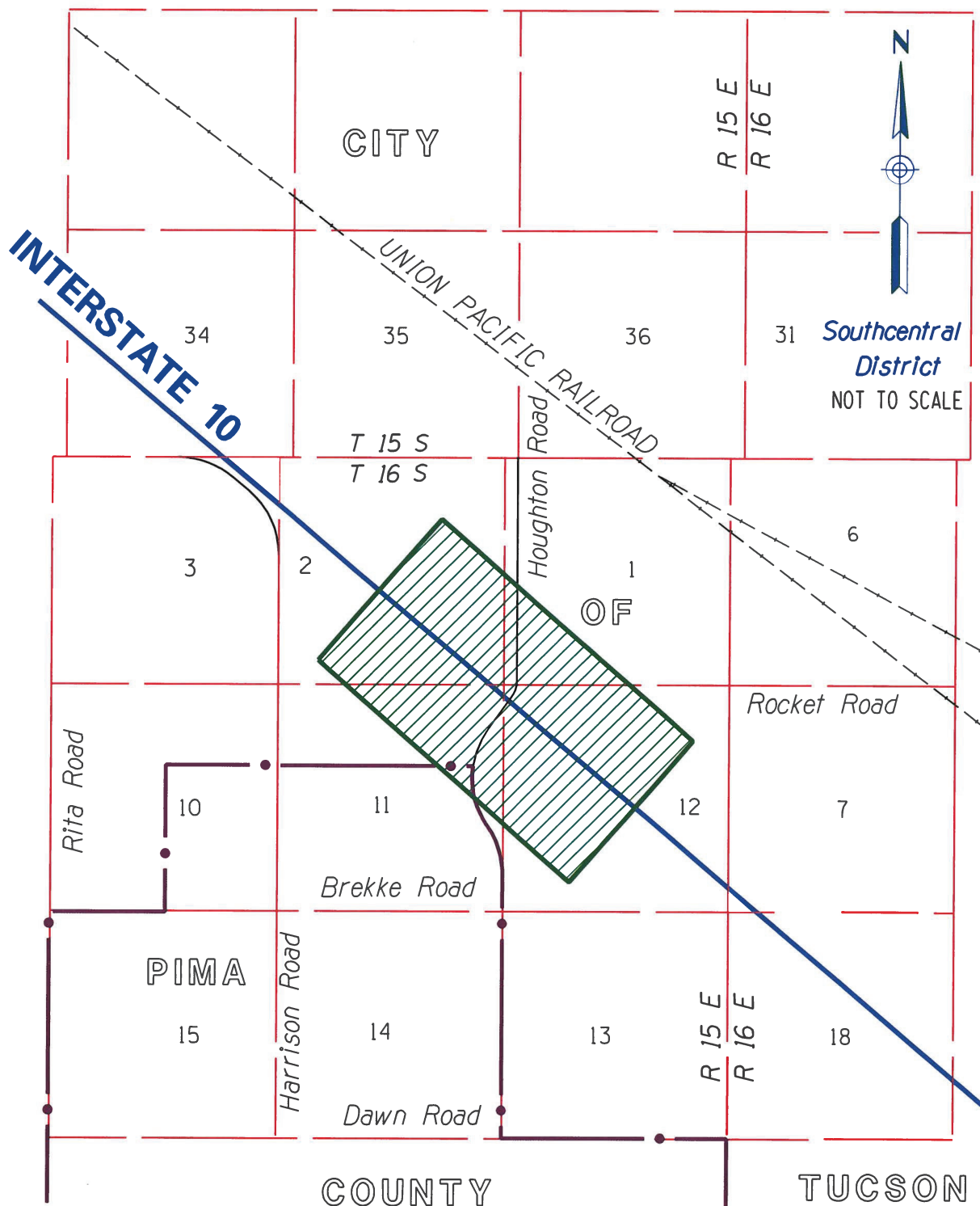
Area of Establishment
See Sheet 2 of 2
for Details

Santa Cruz

2019-12-A-049
December 20, 2019
Sheet 1 of 2

APPENDIX "A"

010 PM 275 H8887 / 010-E(221)T
TUCSON - BENSON HIGHWAY
Houghton Road T.I.
Pima County



2019-12-A-049
December 20, 2019
Sheet 2 of 2

Area of
Establishment

APPENDIX "A"

010 PM 275 H8887 / 010-E(221)T
TUCSON - BENSON HIGHWAY
Houghton Road T.I.
Pima County

December 20, 2019

RES. NO. 2019-12-A-050
 PROJECT: 040B CN 194 H6572 01R
 HIGHWAY: FLAGSTAFF BUSINESS ROUTE
 SECTION: RR Springs Blvd. - Riordan Rd.
 (The Standard/Flagstaff Housing)
 ROUTE NO.: State Route 40B
 ENG. DIST.: Northcentral
 COUNTY: Coconino
 PARCELS: 3-1732 and 3-1733

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of the Flagstaff Business Route, State Route 40B, within the above referenced project.

The existing alignment was previously established as a state route and state highway, designated U.S. Route 66, with an overlapping designation of U.S. Route 89, by 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 therein. Arizona State Transportation Board Resolution 75-10-A-40, dated June 20, 1975, removed this segment from the Federal-Aid Primary System, and added it to the Federal-Aid Urban System. Resolution 84-10-A-65, dated October 26, 1984, renumbered and redesignated this portion of U.S. Route 66 as State Route Business 40, and subsequently eliminated the U.S. Route 66 designation from all portions of state highways in Coconino County. Resolution 92-08-A-056, dated August 21, 1992 eliminated the overlapping U.S. Route 89 designation from Ash Fork to Flagstaff. Thereafter, Resolution 94-12-A-66, dated December 16, 1994, additionally designated this portion of State Route 40B as an Arizona Historic Highway, acknowledging its storied past as part of "Old U.S. Route 66".

December 20, 2019

RES. NO. 2019-12-A-050
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HIGHWAY: FLAGSTAFF BUSINESS ROUTE
SECTION: RR Springs Blvd. - Riordan Rd.
(The Standard/Flagstaff Housing)
ROUTE NO.: State Route 40B
ENG. DIST.: Northcentral
COUNTY: Coconino
PARCELS: 3-1732 and 3-1733

A donation of new right of way is being established for public transportation purposes, encompassing recent improvements constructed by developers under ADOT permit to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

The new right of way to be established as a state route and state highway and acquired for necessary improvements is 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: "Results of Survey, FLAGSTAFF BUSINESS ROUTE, RR Springs Blvd. - Riordan Rd., Project 040B CN 194 H6572 01R".

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established as a state route and state highway.

I recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes §§28-7092 and 28-7094, an estate in fee, or such other interest as required, including advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans.

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a state route and state highway, which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation.

December 20, 2019

RES. NO. 2019-12-A-050
PROJECT: 040B CN 194 H6572 01R
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(The Standard / Flagstaff Housing)
ROUTE NO.: State Route 40B
ENG. DIST.: Northcentral
COUNTY: Coconino
PARCELS: 3-1732 and 3-1733

This resolution is considered the conveying document for such existing county, town and city roadways; 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,

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, Arizona 85007-3212

(1 of 3)

December 20, 2019

RES. NO. 2019-12-A-050
PROJECT: 040B CN 194 H6572 01R
HIGHWAY: FLAGSTAFF BUSINESS ROUTE
SECTION: RR Springs Blvd. - Riordan Rd.
(The Standard/Flagstaff Housing)
ROUTE NO.: State Route 40B
ENG. DIST.: Northcentral
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PARCELS: 3-1732 and 3-1733

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation/State Engineer of the Arizona Department of Transportation, on December 20, 2019, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of the Flagstaff Business Route, State Route 40B, as set forth in the above referenced project.

A donation of new right of way is being established for public transportation purposes, encompassing recent improvements constructed by developers under ADOT permit to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement is 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: "Results of Survey, FLAGSTAFF BUSINESS ROUTE, RR Springs Blvd. - Riordan Rd., Project 040B CN 194 H6572 01R".

December 20, 2019

RES. NO. 2019-12-A-050
PROJECT: 040B CN 194 H6572 01R
HIGHWAY: FLAGSTAFF BUSINESS ROUTE
SECTION: RR Springs Blvd. - Riordan Rd.
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ROUTE NO.: State Route 40B
ENG. DIST.: Northcentral
COUNTY: Coconino
PARCELS: 3-1732 and 3-1733

WHEREAS establishment as a state route and state highway, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes §§28-7092 and 28-7094, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way as a state route and state highway needed for this improvement; and

WHEREAS the existing county, town or city roadways, as delineated on said maps and plans, are hereby established as a state route and state highway by this resolution action; and this resolution is considered the conveying document for such existing county, town and city roadways; and no further conveyance is required; therefore, be it

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

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state route and state highway, to include any existing county, town or city roadways necessary for or incidental to the improvements as delineated on said maps and plans; be it further

December 20, 2019

RES. NO. 2019-12-A-050
PROJECT: 040B CN 194 H6572 01R
HIGHWAY: FLAGSTAFF BUSINESS ROUTE
SECTION: RR Springs Blvd. - Riordan Rd.
(The Standard/Flagstaff Housing)
ROUTE NO.: State Route 40B
ENG. DIST.: Northcentral
COUNTY: Coconino
PARCELS: 3-1732 and 3-1733

RESOLVED that the Deputy Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, 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 written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statutes §28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; and that this resolution is the conveying document for such existing county, town and city roadways; and no further conveyance is legally required.

December 20, 2019

RES. NO. 2019-12-A-050
PROJECT: 040B CN 194 H6572 01R
HIGHWAY: FLAGSTAFF BUSINESS ROUTE
SECTION: RR Springs Blvd. - Riordan Rd.
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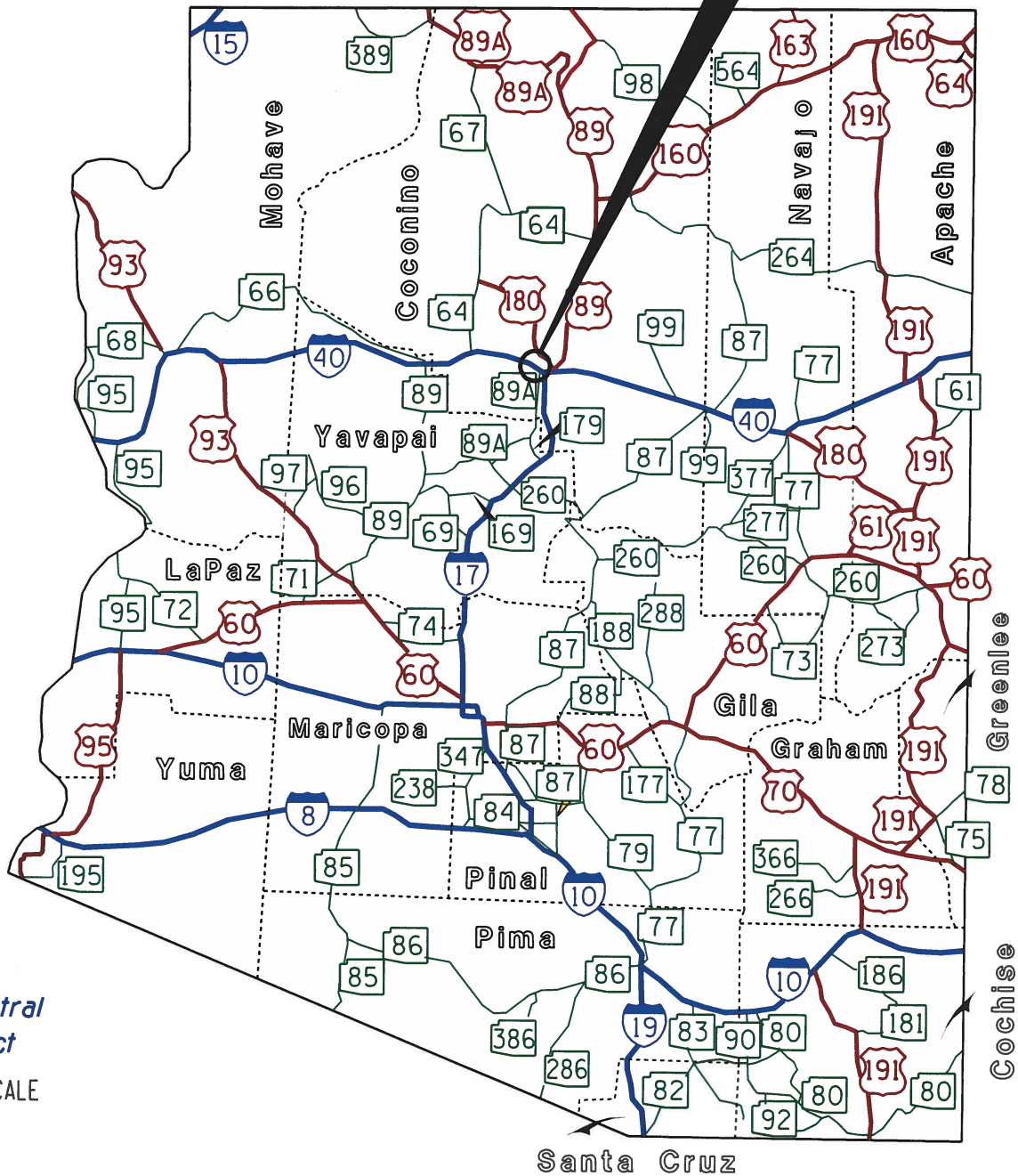
CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation / State Engineer 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 December 20, 2019.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on December 20, 2019.

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

Area of Establishment
See Sheet 2 - 6
for Details



Northcentral
District
NOT TO SCALE

2019-12-A-050
December 20, 2019
Sheet 1 of 6

APPENDIX "A"

040B CN 194 H6572 01R
FLAGSTAFF BUSINESS ROUTE
RR Springs Blvd. - Riordan Rd.
(The Standard/Flagstaff Housing)
Coconino County

APPENDIX "A"

A portion of that parcel described in Instrument No. 3804308, Records of Coconino County, Arizona (RCC), situated in the northwest quarter of Section 21, Township 21North, Range 7 East, Gila and Salt River Meridian, City of Flagstaff, Coconino County, Arizona, which lies partially within the Easement described in Book 6 of Promiscuous Records, Page 186, RCC, as delineated on the plans on file in the office of the State Engineer, Infrastructure, Delivery and Operations, Arizona Department of Transportation, Phoenix, Arizona, entitled Results of Survey of S.R.40B Business Route, RR Springs Blvd. - Riordan Road, Project 040B CN 194 H6572 01R, described as follows:

COMMENCING at a railroad rail marking the west quarter corner of said Section 21, from which a 3" BLM Brass Cap marking the northwest corner of said Section 21 bears North 01°55'56" West, 2742.34 feet;

Thence along the west line of the northwest quarter of said Section 21, North 01°55'56" West, 1050.03 feet;

Thence North 88°04'04" East, 972.30 feet to a set recessed nail with washer marked "LS 16630" at the northwest corner of said parcel described in Instrument No. 3804308, RCC, being **The POINT OF BEGINNING** from which the northeast corner of said parcel bears South 54°44'13" East(C), 86.46 feet;

Thence along the northeasterly line of said parcel described in Instrument No. 3804308, RCC, South 54°44'13" East(C), 1.24 feet to the existing southeasterly Right of Way (R/W) line of said S.R.40B Business Route, at Sta. 2205+02.19 lying 40.00 feet right of the existing R/W center line, from which a 3-1/2" aluminum cap at station 2207+90.90 lying 40.00 feet right of the existing R/W center line bears North 46°29'15" East(C), 288.72 feet;

Thence continuing along the northeasterly line of said parcel described in Instrument No. 3804308, RCC, South 54°44'13" East(C), 10.46 feet to a 1/2" rebar with cap marked "RLS 18215 LS 16630";

Thence North 82°41'24" West(C), 13.24 feet to the existing southeasterly Right of Way line of said S.R.40B Business Route;

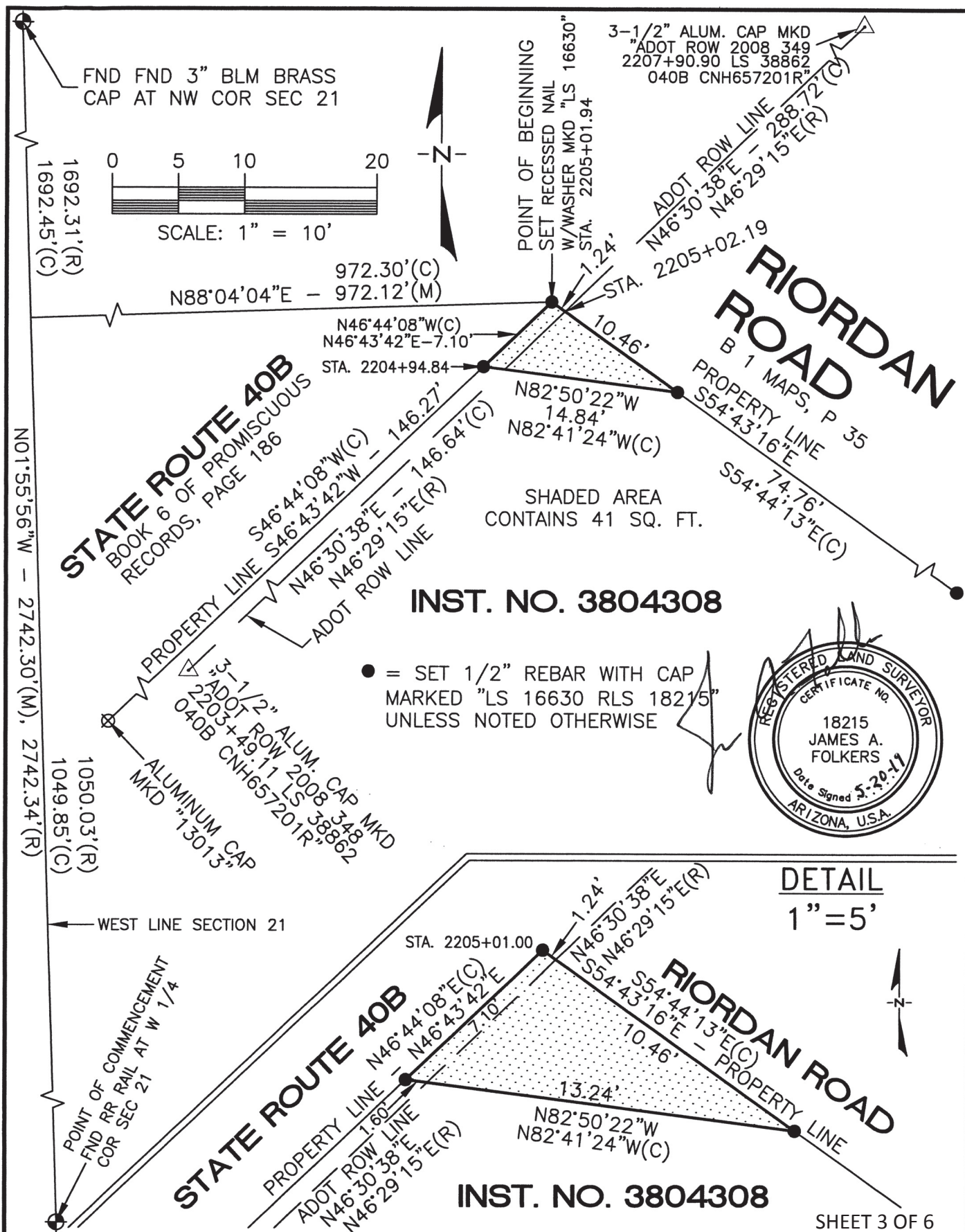
Thence continuing North 82°41'24" West(C), 1.60 feet to a 1/2" rebar with cap marked "RLS 18215 LS 16630" on the northwesterly line of said parcel described in Instrument No. 3804308;

Thence along the northwesterly line of said parcel described in Instrument 3804308 RCC, North 46°44'08" East(C), 7.10 feet to the **POINT OF BEGINNING**.

Containing 41 square feet more or less.

Prepared by:
James A. Folkers, RLS
Woodson Engineering & Surveying, Inc.
124 N. Elden Street
Flagstaff, Arizona 86001





DRAWN BY: CRH, JAF
DATE: 5-20-19
FN: REV RIORDAN COR
PROJECT NO.: 114046

WOODSON
ENGINEERING AND SURVEYING, INC.
124 N. ELDEN ST.
FLAGSTAFF, AZ 86001
PHONE: (928) 774-4636 FAX: (928) 774-4646

APPENDIX "A"

APPENDIX "A"

Parcel 1

An easement across that parcel described in Instrument No. 3810129, Records of Coconino County, Arizona (RCC), situated in the northwest quarter of Section 21, Township 21 North, Range 7 East, Gila and Salt River Meridian, City of Flagstaff, Coconino County, Arizona, adjoins the easement described in Book 6 of Promiscuous Records, Page 186, RCC, as delineated on the plans on file in the office of the State Engineer, Infrastructure, Delivery and Operations, Arizona Department of Transportation, Phoenix, Arizona, entitled Results of Survey of S.R. 40B Business Route, RR Springs Blvd. – Riordan Road, Project 040B CN I94 H6572 01R, described as follows:

COMMENCING at a railroad rail marking the west quarter corner of said Section 21, from which a BLM Brass Cap marking the Northwest corner of said Section 21 bears North 01°55'56" West, 2742.34 feet;

Thence along the west line of the northwest quarter of said northwest quarter of Section 21, North 01°55'56" West, 1308.21 feet;

Thence North 88°04'04" East, 1129.52 feet to a found 3-1/2" aluminum cap at Station 2207+74.37, 50.00 feet left on the southeasterly line of said parcel described in Instrument No. 3810129, RCC, and on the existing northwesterly right of way line of S.R. 40B Business Route, from a local tangent bearing bears North 46°34'24" East;

Thence northeasterly, 80.35 feet along said southeasterly line of said parcel described in Instrument No. 3810129, RCC, and on the existing northwesterly right of way line of said S.R. 40B Business Route, along the arc of a 1,004.93 foot radius curve, concave to the southeast, having a central angle of 04°34'52" to the **POINT OF BEGINNING**;

Thence North 38°51'14" West(C), 5.81 feet;

Thence North 52°08'52" East(C), 37.89 feet;

Thence South 36°42'22" East(C), 5.86 feet to Point "A" (for later identification) on said existing northwesterly right of way line of S.R. 40B through which a radial line bears North 36°42'22" West(C);

Thence southwesterly from a local tangent bearing of South 53°18'52" West along a curve to the left having a radius of 1004.93 feet, an arc length of 37.67 feet and along said existing Northwesterly right of way line of S.R. 40B to the **POINT OF BEGINNING** at Station 2208+50.65, 50.00 feet left.

Parcel 2

Commencing at Point "A" as described above, from a local tangent bearing of North 53°17'38" East, along a curve to the right having a radius of 1004.93 feet, an arc length of 138.13 feet and along said existing northwesterly right of way of S.R. 40B to the **POINT OF BEGINNING** at Station 2210+17.71, 50.00 feet left;

Thence North 28°48'50" West(C), 9.41 feet to a point of non-tangency;

Thence northeasterly from a local tangent bearing of North 61°10'10" East along a curve to the right having a radius of 1014.43 feet, an arc length of 48.08 feet to a point on the east line of said parcel described in Instrument No. 3810129, RCC, and the west line of that parcel described in Instrument no. 3819223, RCC;

Thence South 00°10'23" West, 10.51 feet along said common line to a found 1/2" rebar with cap marked "RLS 18215 LS 16630" at the southeast corner of said parcel described in Instrument no. 3810129, RCC, on the existing northwesterly right of way line of said S.R. 40B, at a point of non-tangency through which a radial line bears North 26°22'48" West;

Thence southwesterly, 42.98 feet along said existing northwesterly right of way line of said S.R. 40B, along a curve to the left having a radius of 1004.93 feet and a central angle of 02°27'02" to the **POINT OF BEGINNING** at Station 2210+17.71, 50.00 feet left.

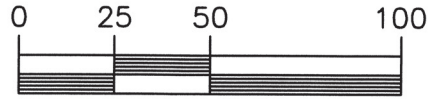
CONTAINING 678 square feet (0.02 acres), more or less, as shown on the attached Exhibit drawing, which is made a part hereof by this reference.



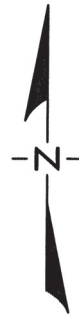
Prepared by:
James A. Folkers, RLS
Woodson Engineering & Surveying, Inc.
124 N. Elden Street
Flagstaff, Arizona 86001
Project No. 114046

INST. NO. 3819223

FND FND 3" BLM BRASS
CAP AT NW COR SEC 21



SCALE: 1" = 50'



LINE TABLE		
LINE NO.	BEARING	LENGTH
L1	N38° 51' 14"W	5.81'
L2	N52° 08' 52"E	37.89'
L3	S36° 42' 220"E	5.88'
L4	N28° 48' 50"W	9.41'
L5	S00° 10' 23"W	10.51'

• = SET ½" REBAR WITH CAP
MARKED "LS 16630 RLS 18215"
OR MAG NAIL W/WASHER
MARKED "LS 16630"

CURVE TABLE			
CURVE NO.	DELTA	RADIUS	LENGTH
C1	002°27'02"	1004.93'	42.98'

INST. NO. 3810129

SHADED AREA
CONTAINS 678 SQ. FT.

STATE ROUTE 40B

BOOK 6 OF PROMISCUOUS
RECORDS, PAGE 186



SHEET 6 OF 6

DRAWN BY: JAF
DATE: 8-3-2019
FN: EXHIBIT
PROJECT NO.: 114046

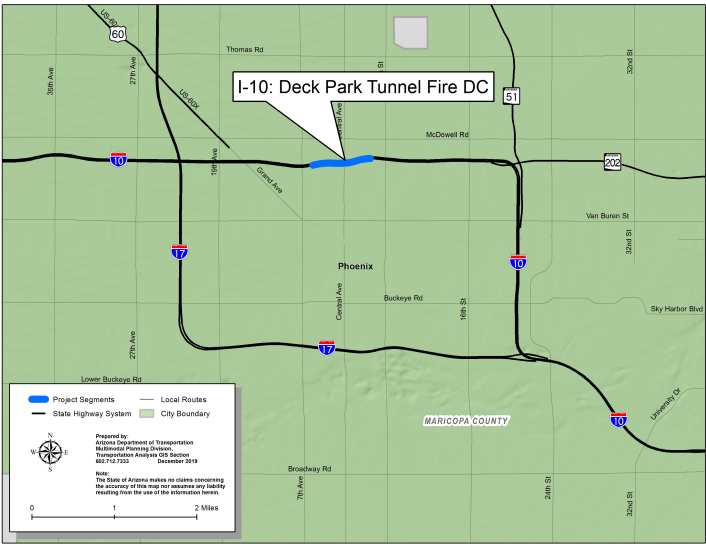
WOODSON
ENGINEERING AND SURVEYING, INC.

124 N. ELDEN ST.
FLAGSTAFF, AZ 86001
PHONE: (928) 774-4636 FAX: (928) 774-4646

APPENDIX "A"

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 5a:	Route & MP:	I-10 @ MP 144.0
	Project Name:	DECK PARK TUNNEL FIRE DC
	Type of Work:	REPLACE FIRE DC WATERLINE
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	F014501C, TIP#: 9161
	Project Manager:	Adrian Leon
	Program Amount:	\$1,682,000
	New Program Amount:	\$2,011,000
	Requested Action:	Increase Construction Budget.



11

1. PRB Meeting Date: 11/19/2019

2. Teleconference: No

3. Form Date / 5. Form By:

11/21/2019

Adrian Leon

4. Project Manager / Presenter:

Adrian Leon @ (602) 712-4642

205 S 17th Ave, 295, 613E - 4983 PROJECT MANAGEMENT

6. Project Name:

DECK PARK TUNNEL FIRE DC

7. Type of Work:

REPLACE FIRE DC WATERLINE

8. CPSID:

LA10

9. District:

Central

10. Route:

10

11. County:

Maricopa

12. Beg MP:

144.0

13. TRACS #:

F014501C

14. Len (Mi.):

1.0

15. Fed Id #:

NHPP010-C(219)T

16. Program Budget: \$1,682

17. Program Item #: 9161

18. Current Approved Program Budget:

\$1,682

18a. (+/-) Program Budget Request:

\$329

18b Total Program Budget After Request:

\$2,011

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
73318	\$1,682		DESIGN & CONSTRUCT MINOR PROJECTS

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
73320	\$329	STATEWIDE MINOR PROJECTS	

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:

STAGE V

24e. ENVIRONMENTAL CLEARANCE:

YES

24f. MATERIALS MEMO COMP:

NOT APPLICABLE

24g. U&RR CLEARANCE:

YES

24h. C&S CLEARANCE:

YES

24i. R/W CLEARANCE:

YES

24j. CUSTOMIZED SCHEDULE:

YES

24k. SCOPING DOCUMENT:

YES

25. DESCRIPTION OF REQUEST

Increase Construction Budget

26. JUSTIFICATION OF REQUEST

This minor program project was developed and advertised in FY19. Only one bid was received. The bid was 122pct over the department estimate and the bid was rejected. ADOT and the consultant have reviewed the original design and have updated design documents based on input/feedback received from the contractor and the project team and updated the construction cost estimate. ICAP is included in this request.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

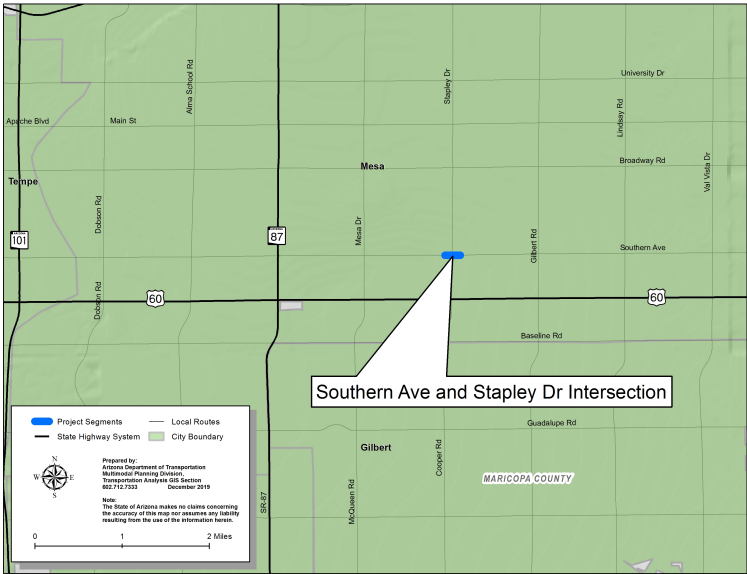
REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 12/4/2019



PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 5b:	Route & MP:	Local
	Project Name:	SOUTHERN AVENUE AND STAPLEY DRIVE INTERSECTION
	Type of Work:	INTERSECTION IMPROVEMENTS
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	SH54401C, TIP#: 100491
	Project Manager:	Eric Prosnier
	Program Amount:	\$5,263,000
	New Program Amount:	\$15,553,000
	Requested Action:	Increase budget.



10

1. PRB Meeting Date: 11/19/2019

2. Teleconference: No

3. Form Date / 5. Form By:

11/29/2019

Eric Prosnier

4. Project Manager / Presenter:

Eric Prosnier @ (602) 712-8495

205 S 17th Ave, , 614E - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

SOUTHERN AVENUE AND STAPLEY DRIVE INTERSECTION

7. Type of Work:

INTERSECTION IMPROVEMENTS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
ZS1L	Central	0000	Maricopa	MES	SH54401C	0.0	MES-0(224)D

16. Program Budget: \$5,263

17. Program Item #: 100491

18. Current Approved Program Budget:

\$5,263

18a. (+/-) Program Budget Request:

\$10,290

18b Total Program Budget After Request:

\$15,553

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
101190	\$5,263	.	

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
OTHR20	\$7,277	.	STP-MAG
OTHR20	\$2,187	.	City of Mesa
70120	\$826	MODERNIZATION	HSIP-AZ

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



PROJECT FUNDING VERIFIED BY PM

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	NOT APPLICABLE
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24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: YES

24g. U&RR CLEARANCE: YES

24h. C&S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

Originally this City of Mesa project had construction funding programmed in FY19. As the City was not able to deliver the project in FY19, MAG updated the TIP and deferred funding from FY19 to FY20. The current TIP shows \$7,277k in STP-MAG; \$2,187k City of Mesa local funds and \$826k in HSIP-AZ. Mesa is ready to move forward with the project. MAG ID #651. Approved by MAG Regional Council on September 25, 2019.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

CHANGE IN BUDGET

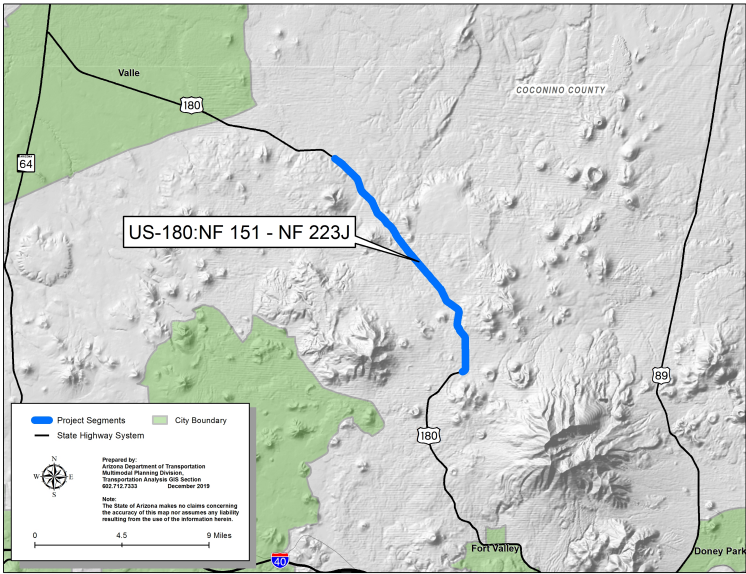
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/4/2019

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 5c:	Route & MP:	US 180 @ MP 235.2
	Project Name:	NF 151 - NF 223J
	Type of Work:	MINOR PAVEMENT PRESERVATION
	County:	Coconino
	District:	Northcentral
	Schedule:	FY 20
	Project:	F004401C, TIP#: 101188
	Project Manager:	Pei-jung Li
	Program Amount:	\$2,550,000
	New Program Amount:	\$4,610,000
	Requested Action:	Change scope. Increase Construction budget.



12

1. PRB Meeting Date: 11/19/2019

2. Teleconference: No

3. Form Date / 5. Form By:

11/21/2019

Pei-jung Li

4. Project Manager / Presenter:

Pei-jung Li @ (602) 712-8708

205 S 17th Ave, , 605E - 4983 PROJECT MANAGEMENT

6. Project Name:

NF 151 - NF 223J

7. Type of Work:

MINOR PAVEMENT PRESERVATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
JQ10	Northcentral	180	Coconino	235.2	F004401C ?	13.7	180-A(204)T

16. Program Budget: \$2,550

17. Program Item #: 101188

18. Current Approved Program Budget:

\$2,550

18a. (+/-) Program Budget Request:

\$2,060

18b Total Program Budget After Request:

\$4,610

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
101188	\$2,550	NF 151 - NF 223J	

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
74820	\$2,060	MINOR & PREVENTATIVE PAVEMENT PRESERVATION	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 20
 22. CURRENT BID READY: 1/10/2020
 23. CURRENT ADV DATE: 2/1/2020

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:	YES	24d. CURRENT STAGE:	STAGE III
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24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: YES

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: YES

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Change scope
 Increase Construction budget

26. JUSTIFICATION OF REQUEST

The current project scope is a pre-coated TR+ Chip Seal between MP 236.38 and MP 250. During field reviews, it was determined that areas within the limits needed repair before doing the chip seal. Also, a 1.18 mile gap (MP 235.2 – MP 236.38) of badly deteriorated pavement between this project and a previous project was discovered. The following scope of work is proposed to be added to this project:

1. Mill/Replace 1.5" AC at spot locations within the original project limits.
2. Surface diamond /grind/mill to remove up to 1/4" of existing pavement to smooth snow plow damaged areas outside of the Spot Repair areas within the original limits.
3. Mill/Replace 1.5" AC for the entire 1.18 mile gap, due to badly deteriorated pavement.
4. Traffic control and pavement marking due to additional scope.

ICAP is included in this request.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

CHANGE IN SCOPE
 CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

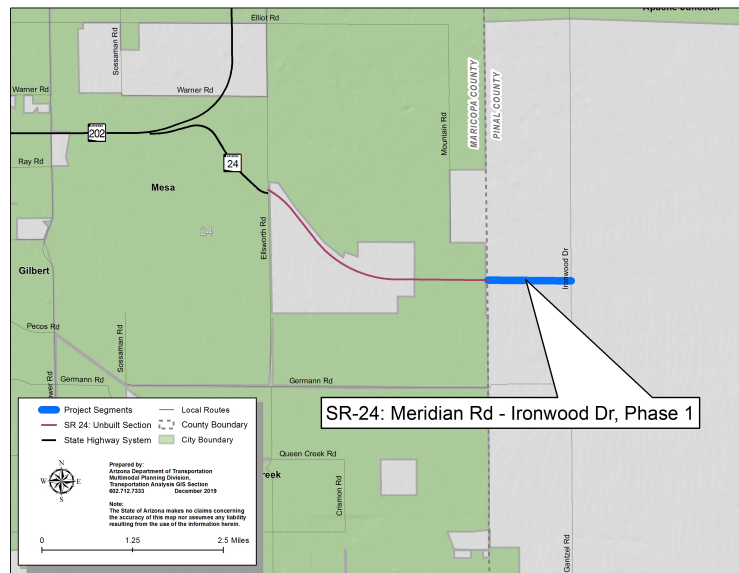
REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 12/4/2019

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 5d:

Route & MP:	SR 24 @ MP 1.0
Project Name:	MERIDIAN RD - IRONWOOD DR, PHASE I
Type of Work:	CONSTRUCT NEW ROADWAY
County:	Maricopa
District:	Central
Schedule:	FY 2020
Project:	H891502C, TIP#: 8891
Project Manager:	Tafwachi Katapa
Program Amount:	\$24,862,000
New Program Amount:	\$0
Requested Action:	Delete Project.



03

1. PRB Meeting Date: 11/26/2019

2. Teleconference: No

3. Form Date / 5. Form By:

11/26/2019

Tafwachi Katapa

4. Project Manager / Presenter:

Tafwachi Katapa @ (602) 712-7614

205 S 17th Ave, - 4983 PROJECT MANAGEMENT

6. Project Name:

MERIDIAN RD - IRONWOOD DR, PHASE I

7. Type of Work:

CONSTRUCT NEW ROADWAY

8. CPSID:

ON1N

9. District:

Central

10. Route:

24

11. County:

Maricopa

12. Beg MP:

1.0

13. TRACS #:

H891502C ?

14. Len (Mi.):

4.6

15. Fed Id #:

NHPP024-A(200)T

16. Program Budget: \$24,862

17. Program Item #: 8891

18. Current Approved Program Budget:

\$24,862

18a. (+/-) Program Budget Request:

(\$24,862)

18b Total Program Budget After Request:

\$0

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
8891	\$22,933	Meridian Rd - Ironwood Dr, Phase I	NHPP
8891	\$1,207	Meridian Rd - Ironwood Dr, Phase I	MAG 2.6pct
8891	\$722	Meridian Rd - Ironwood Dr, Phase I	RARF

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
49820	(\$22,933)	.	.
49920	(\$1,929)	.	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 20

22. CURRENT BID READY: 4/17/2020

23. CURRENT ADV DATE: 5/1/2020

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

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Delete Project

26. JUSTIFICATION OF REQUEST

Scope and budget will be added to project H891501C.

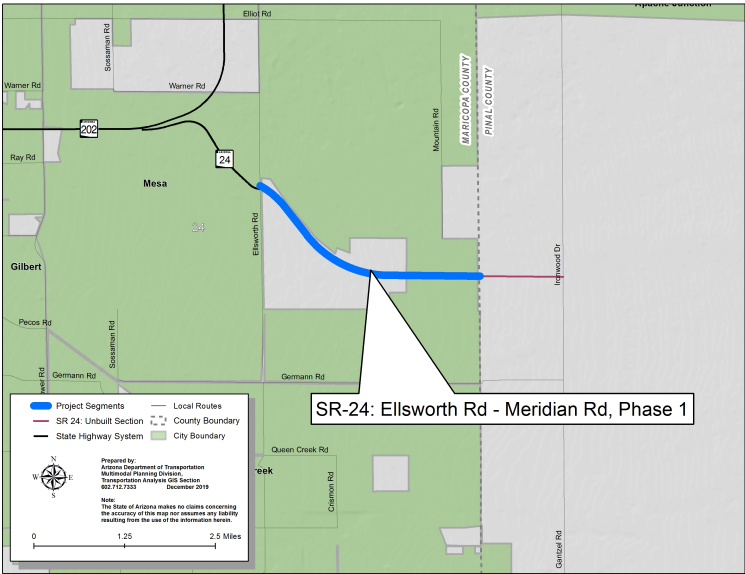
27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

DELETE PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/4/2019**PRB APPROVED**

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 5e:	Route & MP:	SR 24 @ MP 1.0
	Project Name:	ELLSWORTH RD - MERIDIAN RD, PHASE 1
	Type of Work:	CONSTRUCT NEW ROADWAY
	County:	Maricopa
	District:	Central
	Schedule:	FY 20
	Project:	H891501C, TIP#: 100230
	Project Manager:	Tafwachi Katapa
	Program Amount:	\$109,921,000
	New Program Amount:	\$151,091,000
	Requested Action:	Add Scope, Increase Budget and Change Project Name.



04

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 11/26/2019

2. Teleconference: No

3. Form Date / 5. Form By:

4. Project Manager / Presenter:

11/26/2019

Tafwachi Katapa @ (602) 712-7614

Tafwachi Katapa

205 S 17th Ave, - 4983 PROJECT MANAGEMENT

6. Project Name:

7. Type of Work:

ELLSWORTH RD - MERIDIAN RD, PHASE 1

CONSTRUCT NEW ROADWAY

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
SC10	Central	24	Maricopa	1.0	H891501C ?	4.6	024-A(200)T

16. Program Budget: \$109,921

17. Program Item #: 100230

18. Current Approved Program Budget:

18a. (+/-) Program Budget Request:

18b Total Program Budget After Request:

\$109,921

\$41,170

\$151,091

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
100230	\$24,663	ELLSWORTH RD - IRONWOOD DR, INTERIM PHASE I	MAG 2.6pct
100230	\$82,067	ELLSWORTH RD - IRONWOOD DR, INTERIM PHASE I	NHPP
100230	\$3,191	ELLSWORTH RD - IRONWOOD DR, INTERIM PHASE I	RARF

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
100230	\$2,308	ELLSWORTH RD - IRONWOOD DR, INTERIM PHASE I	CMAQ funds
OTHR20	\$2,500	.	Town of Queen Creek contribution
OTHR20	\$5,000	.	City of Mesa Contribution
49920	\$1,929	.	Meridian Rd to Ironwood Dr
49820	\$22,933	.	Meridian Rd to Ironwood Dr
OTHR20	\$6,500	.	State of Arizona General Fund

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 20

22. CURRENT BID READY: 4/1/2020

23. CURRENT ADV DATE: 5/1/2020

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 19-0007524, 19-0007461 SIGNED: NO ADV: YES



PROJECT FUNDING VERIFIED BY PM

CHANGE IN:	24a. PROJECT NAME:	YES	24b. TYPE OF WORK:	NO	24c. SCOPE:	YES	24d. CURRENT STAGE:	STAGE III
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24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Add Scope, Increase Budget and Change Project Name.

26. JUSTIFICATION OF REQUEST

Change project name to "Ellsworth Rd - Ironwood Dr". The segments of roadway within Maricopa County and Pinal County will be advertised as one project. Intelligent Transportation System (ITS) infrastructure to be added to the design and construction of the interim facility in order to operate the roadway effectively. The ITS components include 3-3" electrical conduit, single-mode fiber optic cable, 6 closed circuit television (CCTV) cameras with associated camera poles and control cabinets, and pull boxes. CMAQ Funds.

An eastbound bridge over Ellsworth Road was added to the project. Construction of the structure will be funded by State of Arizona General Fund, City of Mesa and the Town of Queen Creek.

Align construction budget with MAG Regional Council rebalancing approved on 9/25/19 and the Transportation Improvement Program (TIP) Amendment approved on 10/23/2019.

ICAP is included in this request.

REQUESTED ACTIONS:**27. CONCERNS OF REQUEST**

CHANGE IN SCOPE

CHANGE IN PROJECT NAME

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED

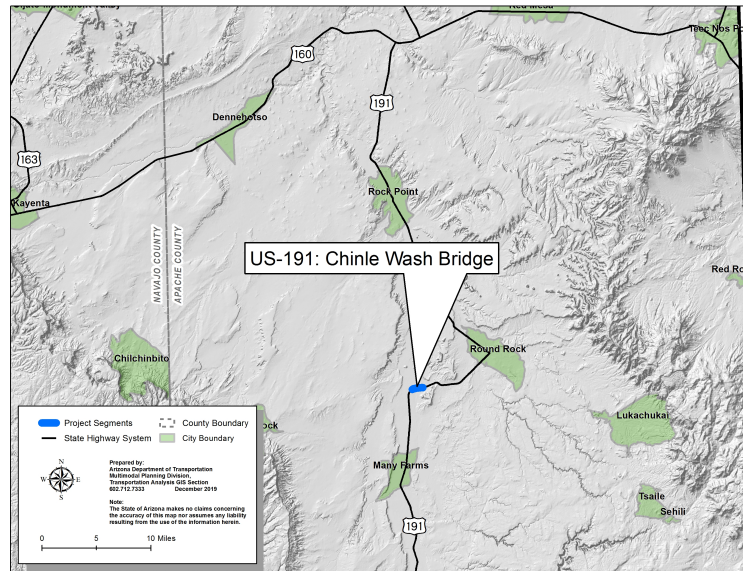
SUBJECT TO PPAC APPROVAL - 12/4/2019

28. OTHER ALTERNATIVES CONSIDERED


PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 5f:

Route & MP:	US 191 @ MP 470.0
Project Name:	CHINLE WASH BRIDGE
Type of Work:	SCOUR RETROFIT & DECK REHABILITATION
County:	Apache
District:	Northeast
Schedule:	
Project:	F027301D, TIP#: 100224
Project Manager:	Tricia Brown
Program Amount:	\$300,000
New Program Amount:	\$0
Requested Action:	Delete project.



08

1. PRB Meeting Date: 11/19/2019

2. Teleconference: No

3. Form Date / 5. Form By:

11/21/2019

Tricia Brown

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

205 S 17th Ave, , 614E - 4980 ENGINEERING CONSULTANT SECT

6. Project Name:

CHINLE WASH BRIDGE

7. Type of Work:

SCOUR RETROFIT & DECK REHABILITATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
UD10	Northeast	191	Apache	470.0	F027301D ?	1.0	STBG191-E(218)T

16. Program Budget: \$300

17. Program Item #: 100224

18. Current Approved Program Budget:

\$300

18a. (+/-) Program Budget Request:

(\$300)

18b Total Program Budget After Request:

\$0

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
100224	\$300	Chinle Wash Bridge	

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
76220	(\$300)	BRIDGE REPLACEMENT & REHABILITATION	

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



PROJECT FUNDING VERIFIED BY PM

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	NOT APPLICABLE
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24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Delete project.

26. JUSTIFICATION OF REQUEST

The scope and budget of this project will be added to the Chinle-Lukachukai bridge (H8945) due to approval of a bridge bundling grant.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

DELETE PROJECT

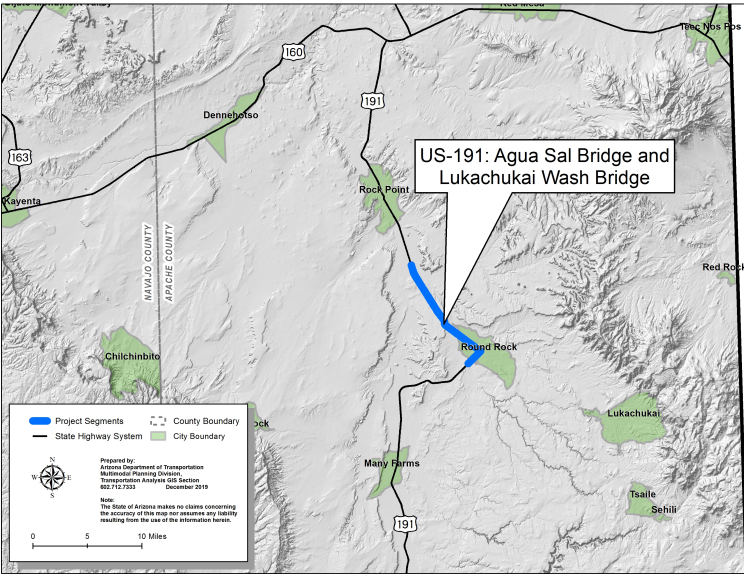
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/4/2019

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 5g:	Route & MP:	US 191 @ MP 476.3
	Project Name:	AGUA SAL BRIDGE & LUKACHUKAI WASH BRIDGE
	Type of Work:	BRIDGE REPLACEMENT
	County:	Apache
	District:	Northeast
	Schedule:	
	Project:	H894501D, TIP#: 6805
	Project Manager:	Olivier Mirza
	Program Amount:	\$1,606,000
	New Program Amount:	\$1,958,000
	Requested Action:	Add scope. Increase budget. Change project name. Change BMP.



09

1. PRB Meeting Date: 11/19/2019

2. Teleconference: No

3. Form Date / 5. Form By:

11/21/2019

Olivier Mirza

4. Project Manager / Presenter:

Olivier Mirza @

, - 4983 PROJECT MANAGEMENT

6. Project Name:

AGUA SAL BRIDGE & LUKACHUKAI WASH BRIDGE

7. Type of Work:

BRIDGE REPLACEMENT

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
PG1N	Northeast	191	Apache	476.3	H894501D	12.0	STBG191-E(215)T

16. Program Budget: \$1,606

17. Program Item #: 6805

18. Current Approved Program Budget:

\$1,606

18a. (+/-) Program Budget Request:

\$352

18b Total Program Budget After Request:

\$1,958

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
6805	\$750	.	
72317	\$225	.	.
76217	\$25	.	.
76219	\$606	.	.

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
76220	\$352	BRIDGE REPLACEMENT & REHABILITATION	

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:	YES	24b. TYPE OF WORK:	NO	24c. SCOPE:	YES	24d. CURRENT STAGE:	NOT APPLICABLE
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24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

YES

25. DESCRIPTION OF REQUEST

Add scope. Increase budget. Change project name. Change BMP.

26. JUSTIFICATION OF REQUEST

This project and the Chinle Wash project (F0273) were submitted on a bridge bundling grant. The Department received approval on this bridge bundling grant request. This request adds the scope and budget of the Chinle Wash project into this project. The work at each of the four bridges is as follows: Lukachukai Wash & Agua Sal North Wash are bridge replacements, Agua Sal South Wash is a bridge deck replacement, and Chinle Wash is a bridge deck replacement and scour countermeasures. This request also renames the project to "Chinle Wash - Lukachukai Wash" and changes the BMP to 470.

Consultant: \$320K

ICAP: \$32K

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

CHANGE IN SCOPE
CHANGE IN PROJECT NAME
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

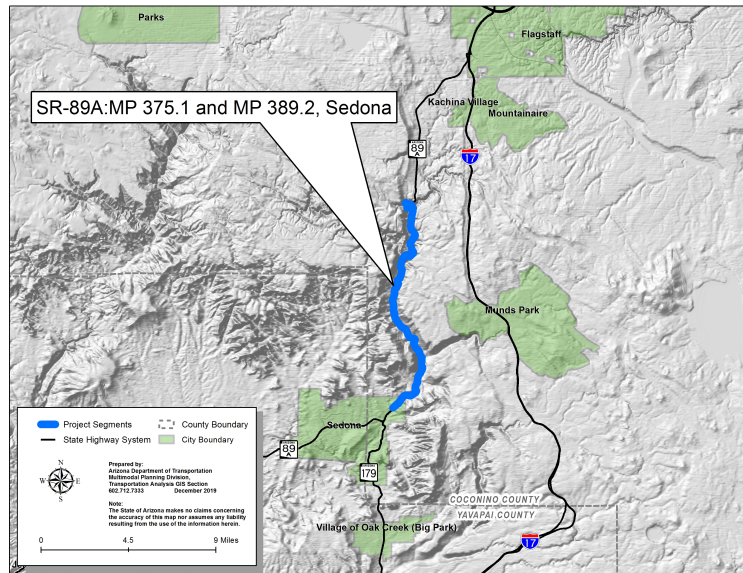
REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/4/2019

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 5h:

Route & MP:	SR 89A @ MP 375.1
Project Name:	MP 375.1 & MP 389.2 SEDONA
Type of Work:	ROCKFALL MITIGATION
County:	Coconino
District:	Northcentral
Schedule:	
Project:	F015401D, TIP#: 9170
Project Manager:	Pei-jung Li
Program Amount:	\$639,000
New Program Amount:	\$939,000
Requested Action:	Increase Budget.



14

1. PRB Meeting Date: 11/19/2019

2. Teleconference: No

3. Form Date / 5. Form By:

11/27/2019

Pei-jung Li

4. Project Manager / Presenter:

Pei-jung Li @ (602) 712-8708

205 S 17th Ave, , 605E - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

MP 375.1 & MP 389.2 SEDONA

7. Type of Work:

ROCKFALL MITIGATION

8. CPSID:

LB1O

9. District:

Northcentral

10. Route:

89A

11. County:

Coconino

12. Beg MP:

375.1

13. TRACS #:

F015401D

14. Len (Mi.):

14.1

15. Fed Id #:

STBG-A89-B(222)T

16. Program Budget: \$639

17. Program Item #: 9170

18. Current Approved Program Budget:

\$639

18a. (+/-) Program Budget Request:

\$300

18b Total Program Budget After Request:

\$939

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
9170	\$574	MP 375.1 & MP 389.2 SEDONA	.
72318	\$65	.	.

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
73320	\$300	STATEWIDE MINOR PROJECTS	

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:

STAGE III

24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

YES

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

YES

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

YES

24k. SCOPING DOCUMENT:

YES

25. DESCRIPTION OF REQUEST

Increase Budget.

26. JUSTIFICATION OF REQUEST

Funding is necessary for relocation of APS overhead line to accommodate the project construction. APS has claimed prior rights for this relocation.

APS relocation cost estimate - \$253K

Staff - \$19K

ICAP - \$28K

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED

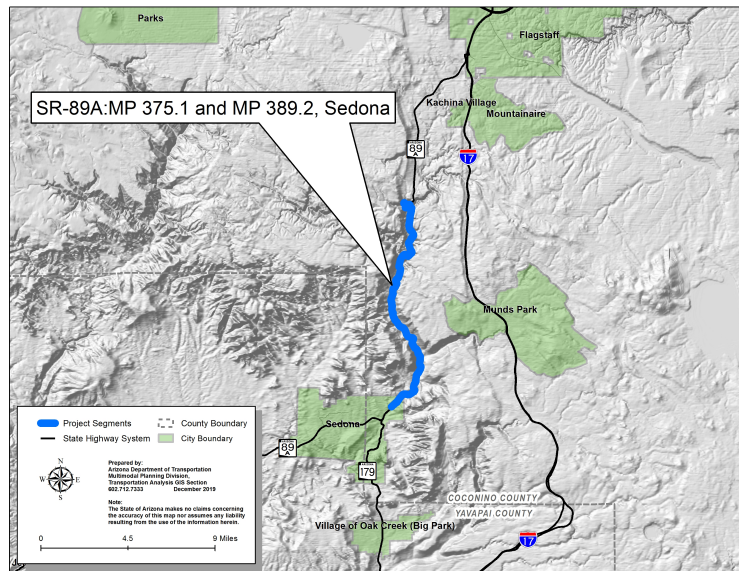
SUBJECT TO PPAC APPROVAL - 12/4/2019

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 5i:

Route & MP:	SR 89A @ MP 375.1
Project Name:	MP 375.1 & MP 389.2 SEDONA
Type of Work:	ROCKFALL MITIGATION
County:	Coconino
District:	Northcentral
Schedule:	
Project:	F015401R, TIP#: 9170
Project Manager:	Pei-jung Li
Program Amount:	New
New Program Amount:	\$119,000
Requested Action:	Establish right of Way Sub-phase.



13

1. PRB Meeting Date: 11/19/2019

2. Teleconference: No

3. Form Date / 5. Form By:

11/21/2019

Pei-jung Li

4. Project Manager / Presenter:

Pei-jung Li @ (602) 712-8708

205 S 17th Ave, , 605E - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

MP 375.1 & MP 389.2 SEDONA

7. Type of Work:

ROCKFALL MITIGATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
LB10	Northcentral	89A	Coconino	375.1	F015401R ?	14.1	STBG-A89-B(222)T

16. Program Budget: \$0

17. Program Item #: 9170

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$119

18b Total Program Budget After Request:

\$119

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

Item #	Amount	Description	Comments
73320	\$119	STATEWIDE MINOR PROJECTS	

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:	STAGE III
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24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: YES

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: YES

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Establish right of Way sub-phase

26. JUSTIFICATION OF REQUEST

This is a Minor Program Project.

Funding is necessary to acquire a temporary construction easement to accommodate the project construction.

TCE acquisition - \$108K

ICAP - \$11K

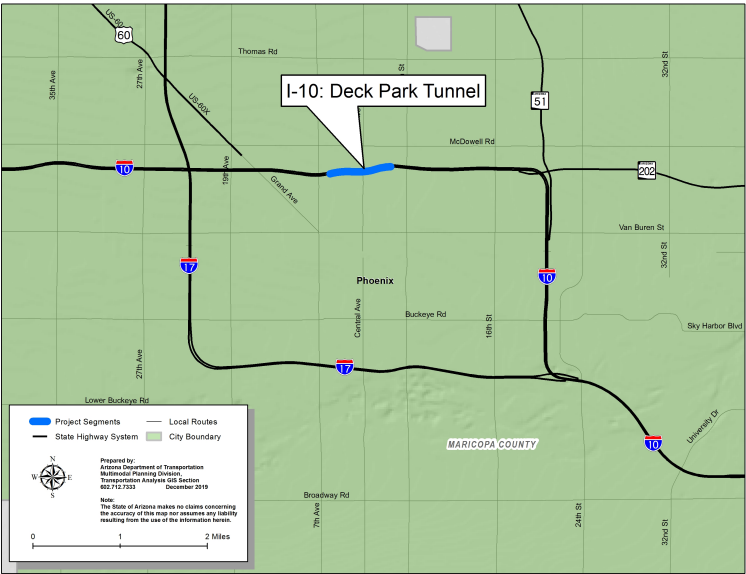
27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/4/2019**PRB APPROVED**

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 5j:	Route & MP:	I-10 @ MP 144.0
	Project Name:	DECK PARK TUNNEL
	Type of Work:	WATERPROOF BRIDGE EXPANSION JOINTS
	County:	Maricopa
	District:	Central
	Schedule:	FY 20
	Project:	F029301C, TIP#: 101567
	Project Manager:	Adrian Leon
	Program Amount:	New
	New Program Amount:	\$3,974,000
	Requested Action:	Establish Construction Project.



08

1. PRB Meeting Date: 11/5/2019

2. Teleconference: No

3. Form Date / 5. Form By:

11/14/2019

Adrian Leon

4. Project Manager / Presenter:

Adrian Leon @ (602) 712-4642

205 S 17th Ave, 295, 613E - 4983 PROJECT MANAGEMENT

6. Project Name:

DECK PARK TUNNEL

7. Type of Work:

WATERPROOF BRIDGE EXPANSION JOINTS

8. CPSID: **9. District:** **10. Route:** **11. County:** **12. Beg MP:** **13. TRACS #:** **14. Len (Mi.):** **15. Fed Id #:**
ED1P Phoenix 10 Maricopa 144.0 F029301C ? 1.0

16. Program Budget: \$0**17. Program Item #:** 101567**18. Current Approved Program Budget:**

\$0

18a. (+/-) Program Budget Request:

\$3,974

18b Total Program Budget After Request:

\$3,974

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

Item #	Amount	Description	Comments
101548	\$3,974	.	MAG Freeway Minor Improvement Fund.

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:** 19-0007557-i **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:** NOT APPLICABLE**24f. MATERIALS MEMO COMP:** NOT APPLICABLE**24g. U&RR CLEARANCE:** NOT APPLICABLE**24h. C&S CLEARANCE:** NOT APPLICABLE**24i. R/W CLEARANCE:** NOT APPLICABLE**24j. CUSTOMIZED SCHEDULE:** NOT APPLICABLE**24k. SCOPING DOCUMENT:** NOT APPLICABLE**25. DESCRIPTION OF REQUEST**

Establish Construction Project

26. JUSTIFICATION OF REQUEST

Deck Park Tunnel experiences leaks in the ceiling structure at the expansion joints. Waterproofing will mitigate leak-related problems, including deterioration. Work to be performed by City of Phoenix. ADOT will repay via IGA.

MAG Regional Council Approved 10-23-19.

MAG ID: 14950

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/4/2019**PRB APPROVED**

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 5k:	Route & MP:	Statewide
	Project Name:	Various Arizona State Parks - FY 20
	Type of Work:	Pavement Preservation
	County:	Statewide
	District:	Statewide
	Schedule:	
	Project:	M714601C, TIP#: 101566
	Project Manager:	Craig Regulski
	Program Amount:	New
	New Program Amount:	\$2,500,000
	Requested Action:	Establish a new project.

02

1. PRB Meeting Date: 11/5/2019

2. Teleconference: No

3. Form Date / 5. Form By:

11/13/2019

Craig Regulski

4. Project Manager / Presenter:

Craig Regulski @ (602) 769-5585

2501 W Georgia Ave., E748 - 4983 PROJECT MANAGEMENT

6. Project Name:

Various Arizona State Parks - FY20

7. Type of Work:

Pavement Preservation

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
-	Phoenix	999	Statewide	ASP	M714601C ?		

16. Program Budget: \$0

17. Program Item #: 101566

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$2,500

18b Total Program Budget After Request:

\$2,500

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

Item #	Amount	Description	Comments
78420	\$2,500	STATE PARKS	

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: 16-0006009

SIGNED: YES

ADV: NO



PROJECT FUNDING VERIFIED BY PM

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	NOT APPLICABLE
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24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE

24g. U&RR CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24h. C&S CLEARANCE: NOT APPLICABLE

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish a new project.

26. JUSTIFICATION OF REQUEST

Arizona State Parks has requested funding to perform pavement preservation work consisting of crack sealing, fog coat, and/or slurry sealing on roadways within various state parks. Locations include Cattail Cove State Park, River Island State Park, Yuma Territorial Prison State Historic Park, Colorado River State Historic Park, Kartchner Caverns State Park, Lost Dutchman State Park, Picacho Peak State Park, Homolovi State Park, and Red Rock State Park.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

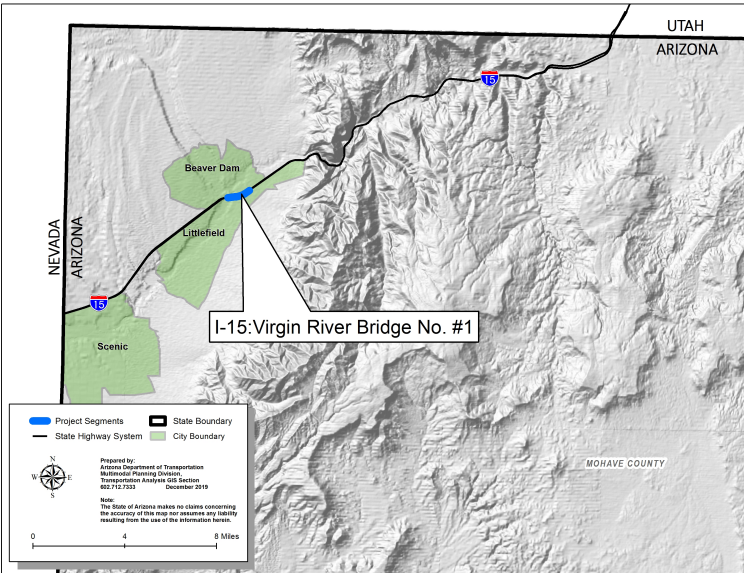
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/4/2019

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 51:	Route & MP:	I-15 @ MP 9.0
	Project Name:	VIRGIN RIVER BRIDGE NO 1
	Type of Work:	CONSTRUCT BRIDGE REPLACEMENT
	County:	Mohave
	District:	Northcentral
	Schedule:	
	Project:	H876001R, TIP#: 10219
	Project Manager:	Jennifer Acuna
	Program Amount:	New
	New Program Amount:	\$190,000
	Requested Action:	Establish Right of Way Subphase.



01

1. PRB Meeting Date: 11/26/2019

2. Teleconference: No

3. Form Date / 5. Form By:

11/26/2019

Jennifer Acuna

4. Project Manager / Presenter:

Jennifer Acuna @ (602) 712-8336

205 S 17th Ave, 295, 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

VIRGIN RIVER BRIDGE NO 1

7. Type of Work:

CONSTRUCT BRIDGE REPLACEMENT

8. CPSID:

FA1N

9. District:

Northcentral

10. Route:

15

11. County:

Mohave

12. Beg MP:

9.0

13. TRACS #:

H876001R ?

14. Len (Mi.):

1.0

15. Fed Id #:

NHPP015-A(216)S

16. Program Budget: \$0

17. Program Item #: 10219

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$190

18b Total Program Budget After Request:

\$190

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

Item #	Amount	Description	Comments
71020	\$190	R/W ACQUISITION, APPRAISAL & PLANS	

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:

STAGE II

24e. ENVIRONMENTAL CLEARANCE:

YES

24f. MATERIALS MEMO COMP:

NO

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

YES

25. DESCRIPTION OF REQUEST

Establish Right of Way subphase.

26. JUSTIFICATION OF REQUEST

The acquisition of TCE's for SUE activities and construction access is needed.

R/W Acquisition: \$172k

ICAP: \$18k

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

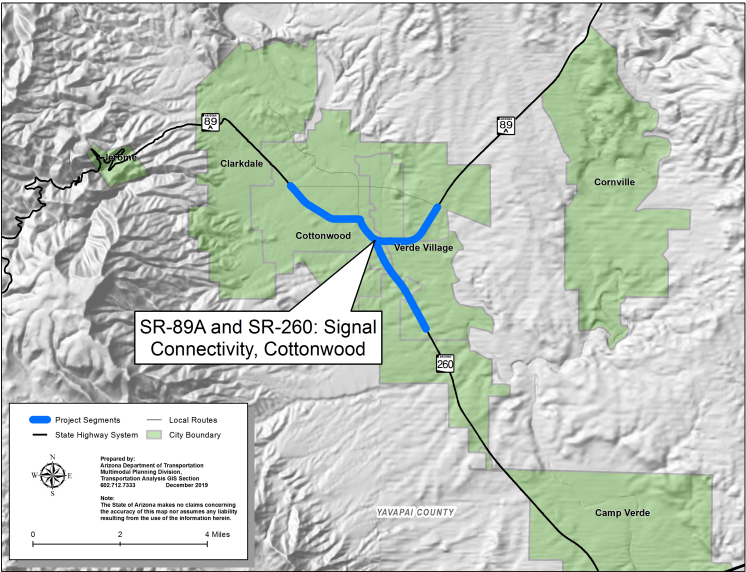
REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 12/4/2019

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 5m:	Route & MP:	SR 89A @ MP 351
	Project Name:	SR 89A & SR 260 Signal Connectivity, Cottonwood
	Type of Work:	Purchase radio system & cameras
	County:	Yavapai
	District:	Northcentral
	Schedule:	
	Project:	F030301X, TIP#: 101571
	Project Manager:	Jennifer Vanvenroy
	Program Amount:	New
	New Program Amount:	\$135,000
	Requested Action:	Establish a new project.



02

1. PRB Meeting Date: 11/19/2019

2. Teleconference: No

3. Form Date / 5. Form By:

11/19/2019

Jennifer Vanvenroy

4. Project Manager / Presenter:

Jennifer Vanvenroy @ (602) 712-8352

205 S 17th Ave, , 629E - 6000 DIVISION DIRECTOR

6. Project Name:

SR 89A & SR260 Signal Connectivity, Cottonwood

7. Type of Work:

Purchase radio system & cameras

8. CPSID: ET1P 9. District: Northcentral 10. Route: 89A 11. County: Yavapai 12. Beg MP: 351 13. TRACS #: F030301X ? 14. Len (Mi.): 8.2 15. Fed Id #:

16. Program Budget: \$0

17. Program Item #: 101571

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$135

18b Total Program Budget After Request:

\$135

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

Item #	Amount	Description	Comments
78820	\$135	TSM&O	0 (.) 2020 TSM&O-- Implementation, Ramp Metering, Increased Detection

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



PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Establish a new project.

26. JUSTIFICATION OF REQUEST

TSMO's Northwest Traffic Operations Unit will upgrade 12 traffic signals with cameras & radio systems along SR 89A & SR 260. By installing a radio system & cameras to go with already upgraded signal controllers, technicians will be able to remotely connect to each traffic signal when notified of a failure & fix signals quicker. Equipment will be purchased through Procurement and installed by Staff. ICAP is included in this request.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 12/4/2019

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 5n:	Route & MP:	Statewide
	Project Name:	OJT Program
	Type of Work:	OJT Compliance, Monitoring and Reporting.
	County:	Statewide
	District:	Statewide
	Schedule:	
	Project:	M713602X, TIP#: 101580
	Project Manager:	Jonee Rideaux / Kimberlee Swanson
	Program Amount:	New
	New Program Amount:	\$432,000
	Requested Action:	Establish New Project.

05

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 11/26/2019

2. Teleconference: No

3. Form Date / 5. Form By:

12/6/2019

Jonee Rideaux

4. Project Manager / Presenter:

Jonee Rideaux/Kimberlee Swanson @ (602) 712-8323

1801 W Jefferson St, 101, 154A - 1740 BECO

6. Project Name:

OJT Program

7. Type of Work:

OJT Compliance, Monitoring and Reporting.

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
-	Statewide	999	Statewide		M713602X ?		999-M(570)T

16. Program Budget: \$0

17. Program Item #: 101580

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$432

18b Total Program Budget After Request:

\$432

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

Item #	Amount	Description	Comments
73020	\$432	BUSINESS ENGAGEMENT AND COMPLIANCE	.

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



PROJECT FUNDING VERIFIED BY PM

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	NOT APPLICABLE
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24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

25. DESCRIPTION OF REQUEST

Establish New Project

26. JUSTIFICATION OF REQUEST

Continue OJT Compliance, Monitoring, and Reporting on any project using Federal funds.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/4/2019


PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 5o:	Route & MP:	Statewide
	Project Name:	DBE Program
	Type of Work:	DBE Compliance, Monitoring and Reporting.
	County:	Statewide
	District:	Statewide
	Schedule:	
	Project:	M713601X, TIP#: 101581
	Project Manager:	Jonee Rideaux / Kimberlee Swanson
	Program Amount:	New
	New Program Amount:	\$468,000
	Requested Action:	Establish New Project.

06

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 11/26/2019

2. Teleconference: No

3. Form Date / 5. Form By:

12/6/2019

Jonee Rideaux

4. Project Manager / Presenter:

Jonee Rideaux/Kimberlee Swanson @ (602) 712-8323

1801 W Jefferson St, 101, 154A - 1740 BECO

6. Project Name:

DBE Program

7. Type of Work:

DBE Compliance, Monitoring and Reporting.

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:

- Statewide 999 Statewide M713601X ? 0 999-M(570)S

16. Program Budget: \$0

17. Program Item #: 101581

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$468

18b Total Program Budget After Request:

\$468

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

Item #	Amount	Description	Comments
73020	\$468	BUSINESS ENGAGEMENT AND COMPLIANCE	.

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



PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

25. DESCRIPTION OF REQUEST

Establish New Project

26. JUSTIFICATION OF REQUEST

Continue DBE Compliance, Monitoring, and Reporting on any project using Federal funds.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/4/2019

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 5p:	Route & MP:	Statewide
	Project Name:	Statewide Biology and Sec 404 Support - FY 20
	Type of Work:	Regulatory Compliance
	County:	Statewide
	District:	Statewide
	Schedule:	
	Project:	M714701X, TIP#: 101570
	Project Manager:	Kristin Gade
	Program Amount:	New
	New Program Amount:	\$110,000
	Requested Action:	Establish new project.

01

1. PRB Meeting Date: 11/19/2019 ☒ 2. Teleconference: (602) 292-0301

3. Form Date / 5. Form By:

11/19/2019

Kristin Gade

4. Project Manager / Presenter:

Kristin Gade @ (602) 292-0301

1221 S 2nd Ave, , T100 - 4977 ENVIRONMENTAL PLANNING GROUP

6. Project Name:

Statewide Biology and Sec 404 Support - FY 20

7. Type of Work:

Regulatory Compliance

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:

- Statewide M714701X ?

16. Program Budget: \$0

17. Program Item #: 101570

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$110

18b Total Program Budget After Request:

\$110

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

Item #	Amount	Description	Comments
79520	\$110	REGULATORY COMPLIANCE PLAN	

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



PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

25. DESCRIPTION OF REQUEST

Establish new project

26. JUSTIFICATION OF REQUEST

This project will support compliance with the Endangered Species Act and Clean Water Act Sections 404 and 408. Tasks to be completed with these funds include continuation of the Statewide Endangered Species Act Section 7 consultation, technical support of district vegetation management needs and general Section 7 and Section 404/408 support such as travel or species surveys for maintenance projects or other projects not billable to a federal project.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

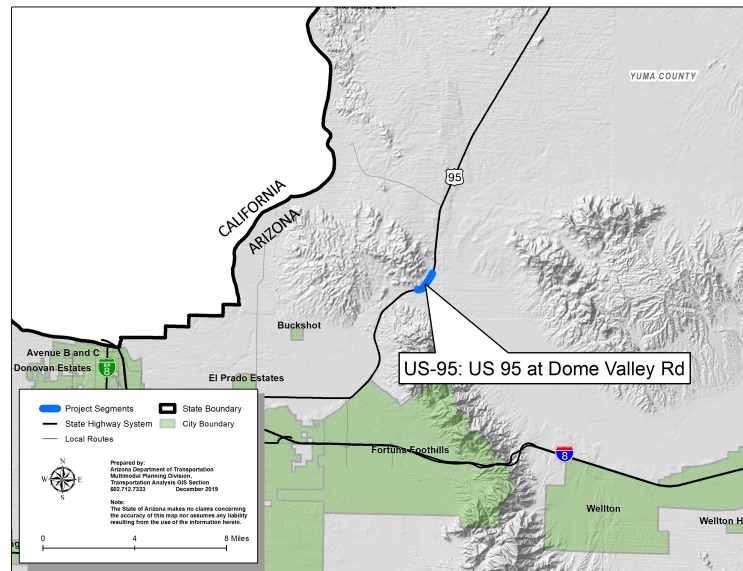
REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/4/2019

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 5q:

Route & MP:	US 95 @ MP 40.13
Project Name:	US 95 @ Dome Valley Road
Type of Work:	Intersection Improvements
County:	Yuma
District:	Southwest
Schedule:	
Project:	F023501D, TIP#: 101569
Project Manager:	Michael Andazola
Program Amount:	New
New Program Amount:	\$459,000
Requested Action:	Establish Design Project.



10

1. PRB Meeting Date: 11/5/2019

2. Teleconference: No

3. Form Date / 5. Form By:

11/14/2019

Michael Andazola

4. Project Manager / Presenter:

Michael Andazola @ (602) 712-7629

205 S 17th Ave, , 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

US95 @ Dome Valley Road

7. Type of Work:

Intersection Improvements

8. CPSID:

[WA10](#)

9. District:

Southwest

10. Route:

US 95

11. County:

Yuma

12. Beg MP:

40.13

13. TRACS #:

F023501D ?

14. Len (Mi.):

1

15. Fed Id #:

095-B(212)T

16. Program Budget: \$0

17. Program Item #: 101569

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$459

18b Total Program Budget After Request:

\$459

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

Item #	Amount	Description	Comments
73320	\$459	STATEWIDE MINOR PROJECTS	

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: 19-0007252

SIGNED: YES

ADV: YES



PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE I

24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Establish Design Project

26. JUSTIFICATION OF REQUEST

This project was approved by Minor Projects Program for Design in Fiscal Year 20 and for construction in Fiscal Year 21. This project will construct a NB Right Turn Lane and a SB Left Turn Lane on US 95 at Dome Valley Rd.

Consultant: \$321K

Staff: \$97K

ICAP: \$41K

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

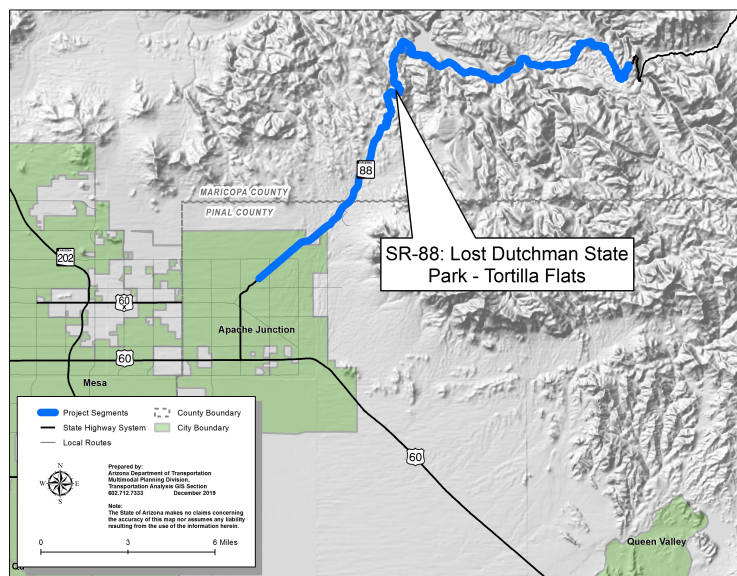
REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/4/2019

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 5r:

Route & MP:	SR 88 @ MP 197.0
Project Name:	LOST DUTCHMAN STATE PARK - TORTILLA FLATS
Type of Work:	RESTORE ROADWAY (ER)
County:	Maricopa
District:	Central
Schedule:	FY 20
Project:	F029901X, TIP#: 101568
Project Manager:	Olivier Mirza
Program Amount:	New
New Program Amount:	\$4,740,000
Requested Action:	Establish new project.



09

1. PRB Meeting Date: 11/5/2019

2. Teleconference: No

3. Form Date / 5. Form By:

11/14/2019

Olivier Mirza

4. Project Manager / Presenter:

Olivier Mirza @

,, - 4983 PROJECT MANAGEMENT

6. Project Name:

LOST DUTCHMAN STATE PARK - TORTILLA FLATS

7. Type of Work:

RESTORE ROADWAY (ER)

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
EK1P	Central	88	Maricopa	197.0	F029901X ?	25.0	

16. Program Budget: \$0

17. Program Item #: 101568

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$4,740

18b Total Program Budget After Request:

\$4,740

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

Item #	Amount	Description	Comments
72320	\$4,740	CONTINGENCY	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW 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

24f. MATERIALS MEMO COMP:

NO

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

25. DESCRIPTION OF REQUEST

Establish new project.

26. JUSTIFICATION OF REQUEST

Establish a project to fix damage caused by Tropical Storm Lorena Flooding along SR88. There are 145 damaged locations. Repair work will include erosion repair, cliff face descaling, damaged retaining walls and culverts and undermined pavement.

Project will be administered through procurement.

ICAP is included in this request.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/4/2019

PRB APPROVED

STATE ENGINEER'S REPORT

November 2019

The Status of Projects Under Construction report for November 2019 shows 82 projects under construction valued at \$1,766,291,034.57. The transportation board awarded 9 projects during November valued at approximately \$90.8 million.

During November, the Department finalized 9 projects valued at \$8,302,358.41. 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 50 projects. The total cost of these 50 projects has exceeded the contractors bid amount by .4%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 0.5%.

MONTHLY CONSTRUCTION REPORT

November 2019

PROJECTS UNDER CONSTRUCTION	82
MONETARY VALUE OF CONTRACTS	\$1,766,291,034.57
PAYMENTS MADE TO DATE	\$1,382,460,903.08
STATE PROJECTS	58
LOCAL GOVERNMENT	23
OTHER	
CONTRACTS EXECUTED IN NOVEMBER 2019	9
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$90,809,725.88

FIELD REPORTS SECTION

EXT. 7301

Completed Contracts (Fiscal Year 2020)

November, 2019

<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 9	9	\$10,075,073.16	\$9,230,433.20	\$8,302,358.41
		<u>Monetary</u>		<u>Monetary</u>
		(\$844,639.96)		(\$928,074.79)

Accumulation to Date (Fiscal Year 2020 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
49	\$124,550,897.05	\$122,702,262.72	\$123,219,274.52	\$517,011.80	.4%

Prepared By:

Lana Bonta

Field Reports Unit, X7301

Checked By:

Charlene Neish

Charlene Neish, Manager
Field Reports Unit, X7301

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2020
November, 2019

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
079-A(204)T H790401C Working Days: 160 Days Used: 148	SR 79 AT SR 79B SouthCent District		COMBS CONSTRUCTION COMPANY, INC.	Low Bid = (\$190,662.60) or 23.55% under State Estimate \$618,961.62	\$543,762.96	(\$75,198.66)	-12.1 %
		809,624.22					
060-B-NFA H837401C Working Days: 367 Days Used: 366	US60/THUNDERBIRD ROAD INTERSEC Central District		SUNLAND, INC. ASPHALT & SEAL COATING	Low Bid = \$61,143.45 or 1.43% over State Estimate \$4,346,135.45	\$4,158,042.64	(\$188,092.81)	-4.3 %
		4,284,992.00					
064-A-(205)T F006201C Working Days: 105 Days Used: 99	SR 64; MP223.98-MP237.10 NorthCent District		SHOW LOW CONSTRUCTION, INC.	Low Bid = (\$343,573.05) or 36.07% under State Estimate \$608,911.80	\$584,844.69	(\$24,067.11)	-4.0 %
		952,484.85					
GLN-0-(256)T T007001C Working Days: 60 Days Used: 35	PARADISE LN - 55TH AVE TO 59TH Central District		D B A CONSTRUCTION INC.	Low Bid = \$19,994.44 or 8.55% over State Estimate \$253,921.69	\$218,810.95	(\$35,110.74)	-13.8 %
		233,927.25					

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2020
November, 2019

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
999-A-(535)T F014301C Working Days: 160 Days Used: 157	CENTRAL ARIZONA - VARIOUS LOCA Central District						
			ABBCO SIGN GROUP, INC.	Low Bid = (\$106,825.20) or 14.52% under State Estimate			
		735,485.84		\$628,660.64	\$447,612.35	(\$181,048.29)	-28.8 %
NAC-0-(203)T T011301C Working Days: 180 Days Used: 110	VARIOUS LOCATIONS NorthEast District						
			SUNLINE CONTRACTING, LLC	Low Bid = (\$30,507.00) or 10.20% under State Estimate			
		299,148.00		\$268,641.00	\$259,496.64	(\$9,144.36)	-3.4 %
--NFA M699701C Working Days: 40 = 25 Days Used: 40	US60 - MCNARY NorthEast District						
			CACTUS TRANSPORT, INC.	Low Bid = (\$58,756.00) or 12.65% under State Estimate			
		464,581.00		\$405,825.00	\$358,810.59	(\$47,014.41)	-11.6 %
999-A-(NFA) M699801C Working Days: 106 Days Used: 106	Central District Central District						
			EARTH RESOURCES CORPORATION	Low Bid = (\$43,687.80) or 4.00% under State Estimate			
		1,093,495.80		\$1,049,808.00	\$777,191.22	(\$272,616.78)	-26.0 %

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2020
November, 2019

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
087-A-(NFA)Z M699101C	DRAW - TES TOH WASH NorthEast District						
Working Days: 60 Days Used: 28							
			EARTH RESOURCES CORPORATION	Low Bid = (\$151,766.20) or 12.63% under State Estimate \$1,049,568.00	\$953,786.37	(\$95,781.63)	-9.1 %
		1,201,334.20					

FINAL COST VS BID ADJUSTED
FISCAL YEAR 2020.

LESS ADJUSTMENTS FOR									
MONTH	CUMULATIVE FINAL COST	REVISIONS/ OMISSIONS #4 & #5	INCENTIVE/ BONUS #7	ADD'L WORK PD OTHERS #3	CUMULATIVE ADJ	CUMULATIVE BID AMOUNT	ADJUSTED FINAL COST	ADJ CUM	
Jul-19	\$ 32,086,314	\$ (106,624)	\$ 339,616	\$ -	\$ 232,993	\$ 32,027,507	\$ 31,853,322	-0.5%	
Aug-19	\$ 76,322,129	\$ 383,755	\$ 528,360	\$ -	\$ 1,145,108	\$ 74,873,494	\$ 75,177,022	0.4%	
Sep-19	\$ 94,850,077	\$ 127,320	\$ 306,490	\$ 14,838	\$ 1,593,756	\$ 93,609,757	\$ 93,256,321	-0.4%	
Oct-19	\$ 114,916,916	\$ 228,426	\$ (6,324)	\$ 36,550	\$ 1,852,409	\$ 113,471,830	\$ 113,064,507	-0.4%	
Nov-18	\$ 123,219,275	\$ 110,069	\$ (22,366)	\$ -	\$ 1,940,112	\$ 120,702,263	\$ 121,279,163	0.5%	
Dec-19					\$ 1,940,112		\$ (1,940,112)		
Jan-20					\$ 1,940,112		\$ (1,940,112)		
Feb-20					\$ 1,940,112		\$ (1,940,112)		
Mar-20					\$ 1,940,112		\$ (1,940,112)		
Apr-20					\$ 1,940,112		\$ (1,940,112)		
May-20					\$ 1,940,112		\$ (1,940,112)		
Jun-20					\$ 1,940,112		\$ (1,940,112)		
		\$ 742,946	\$ 1,145,777	\$ 51,388	\$ 1,940,112				

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 7a: BOARD DISTRICT NO.: 4

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BIDS OPENED: NOVEMBER 22, 2019

HIGHWAY: TUCSON – ORACLE JCT. – GLOBE HIGHWAY, SR-77

SECTION: POWER LINE – SAN MANUEL ROAD

COUNTY: PINAL

ROUTE NO.: SR-77

PROJECT : TRACS: HSIP-077-A(208)T: 077 PN 102 H826701C

FUNDING: 94.30% FEDS 5.70% STATE

LOW BIDDER: PAVECO, INC.

LOW BID AMOUNT: \$ 1,314,837.10

STATE ESTIMATE: \$ 1,154,438.80

\$ OVER ESTIMATE: \$ 160,398.30

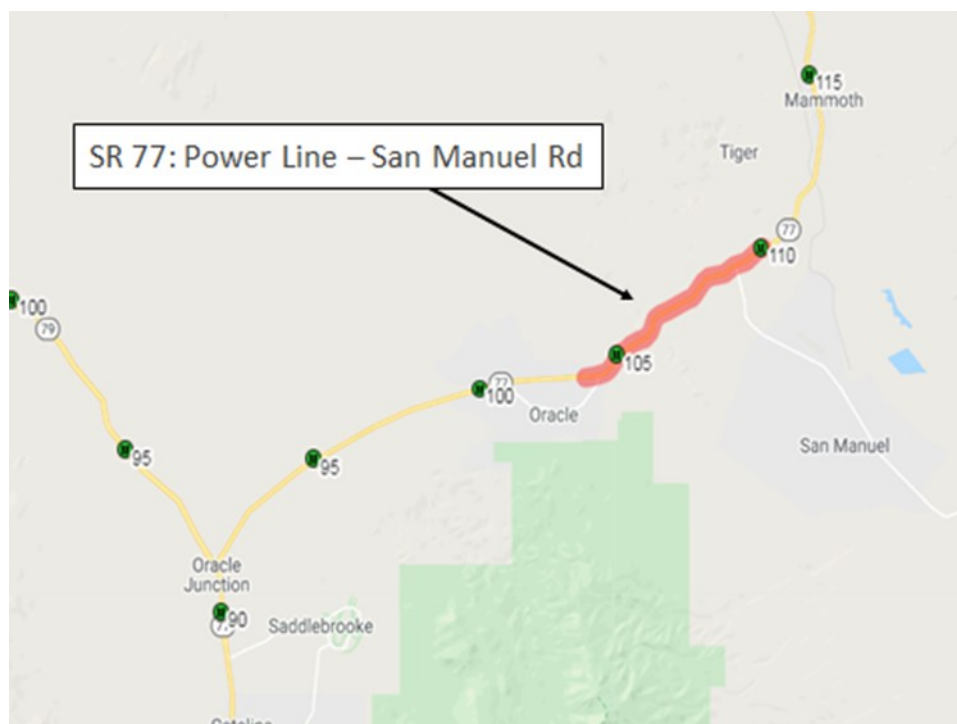
% OVER ESTIMATE: 13.9%

PROJECT DBE GOAL: 9.44%

BIDDER DBE PLEDGE: 11.82%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



*ITEM 7b: BOARD DISTRICT NO.: 5

Page 168

BIDS OPENED: NOVEMBER 22, 2019

HIGHWAY: PRESCOTT – FLAGSTAFF HIGHWAY (SR 89A)
PRESCOTT – FLAGSTAFF HIGHWAY (SR 89A)

SECTION: PUMPHOUSE WASH BRIDGE
OAK CREEK CANYON

COUNTY: COCONINO

ROUTE NO.: SR 89A

PROJECT : TRACS: STBGP-A89-B(217)T: 089A CN 387 H877801C
STBGP-ER-A89-B(218)T: 089A CN 388 H890701C

FUNDING: 94.30% FEDS 5.7% STATE

LOW BIDDER: FNF CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 8,084,968.96

STATE ESTIMATE: \$ 4,155,402.36

\$ OVER ESTIMATE: \$ 3,929,566.60

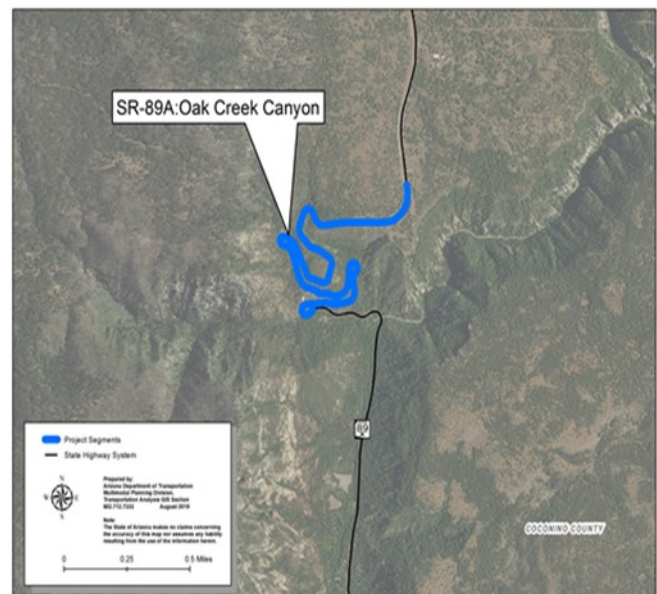
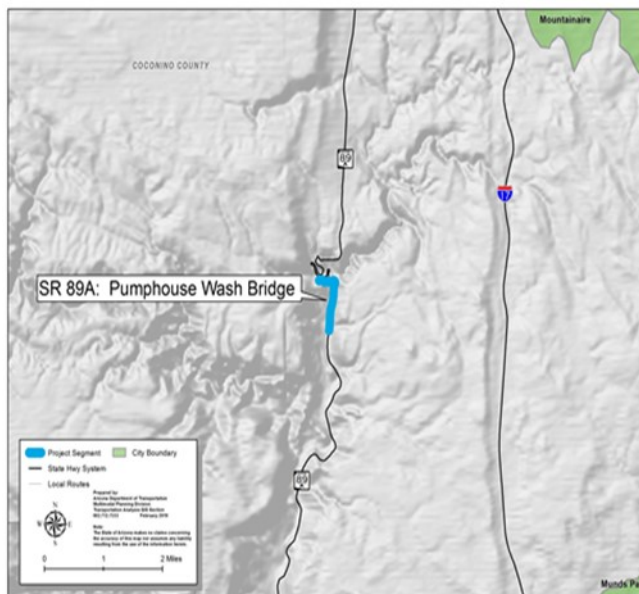
% OVER ESTIMATE: 94.60%

PROJECT DBE GOAL: 6.80%

BIDDER DBE PLEDGE: 6.82%

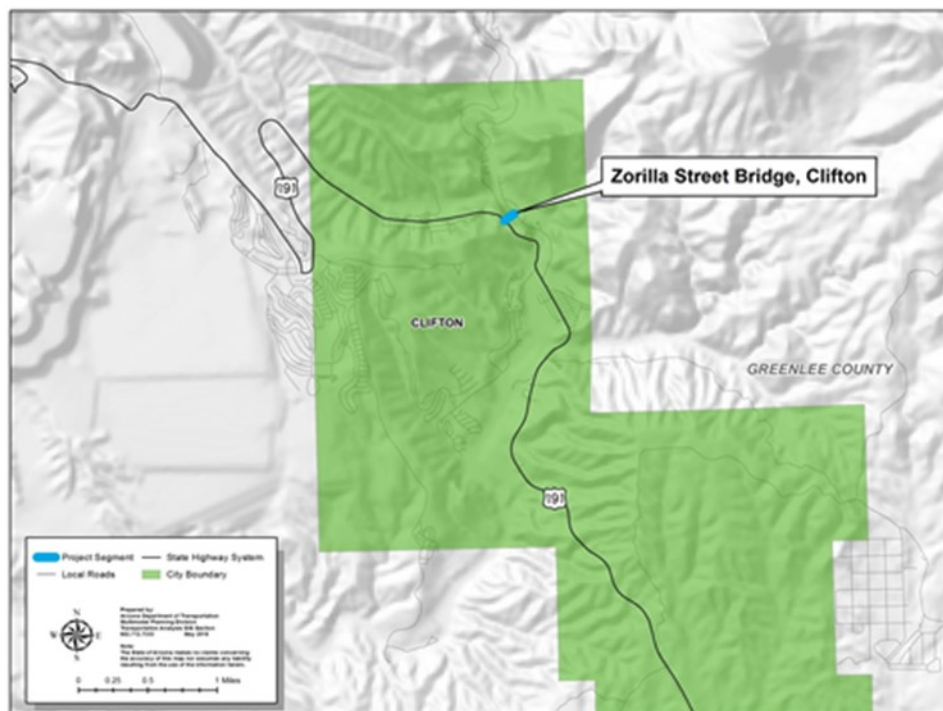
NO. BIDDERS: 1

RECOMMENDATION: REJECT ALL BIDS



*ITEM 7c: BOARD DISTRICT NO.: 3
 BIDS OPENED: NOVEMBER 01, 2019
 HIGHWAY: TOWN OF CLIFTON
 SECTION: ZORILLA STREET BRIDGE # 9633
 COUNTY: GREENLEE
 ROUTE NO.: LOCAL
 PROJECT : TRACS: STP-CLF-0(201)T: 0000 GE CLF T002701C
 FUNDING: 94.3% FEDS 5.7% LOCAL
 LOW BIDDER: J. BANICKI CONSTRUCTION, INC.
 LOW BID AMOUNT: \$ 1,225,395.38
 STATE ESTIMATE: \$ 889,772.00
 \$ OVER ESTIMATE: \$ 335,623.38
 % OVER ESTIMATE: 37.7%
 PROJECT DBE GOAL: 1.31%
 BIDDER DBE PLEDGE: 1.39%
 NO. BIDDERS: 3
 RECOMMENDATION: POSTPONE

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*ITEM 7d: BOARD DISTRICT NO.: 1 Page 174

BIDS OPENED: NOVEMBER 01, 2019

HIGHWAY: CITY OF AVONDALE

SECTION: VAN BUREN STREET; AGUA FRIA RIVER TO 113TH AVENUE, AVONDALE

COUNTY: MARICOPA

ROUTE NO.: LOCAL

PROJECT : TRACS: STB-AVN-0(221)T: 0000 MA AVN SL73801C

FUNDING: 92.41% FEDS 7.59% LOCAL

LOW BIDDER: SUNLAND ASPHALT & CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 2,432,373.30

STATE ESTIMATE: \$ 2,250,801.50

\$ OVER ESTIMATE: \$ 181,571.80

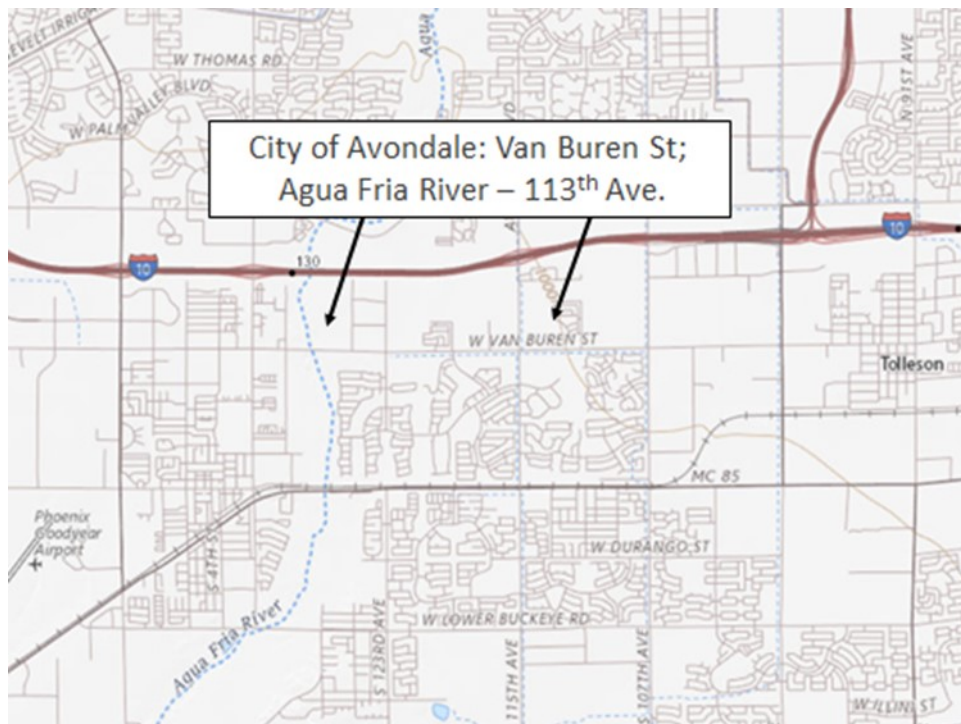
% OVER ESTIMATE: 8.1%

PROJECT DBE GOAL: 11.45%

BIDDER DBE PLEDGE: 16.12%

NO. BIDDERS: 4

RECOMMENDATION: POSTPONE



*ITEM 7e:

BOARD DISTRICT NO.: 1

Page 177

BIDS OPENED: NOVEMBER 01, 2019

HIGHWAY: CITY OF AVONDALE

SECTION: AGUA FRIA RIVER MULTI USE PATH UNDER I-10

COUNTY: MARICOPA

ROUTE NO.: LOCAL

PROJECT : TRACS: CM-AVN-0(215)T: 0000 MA AVN SZ07801C

FUNDING: 94.3% FEDS 5.7% LOCAL

LOW BIDDER: D B A CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 1,311,176.50

STATE ESTIMATE: \$ 1,107,923.00

\$ OVER ESTIMATE: \$ 203,253.50

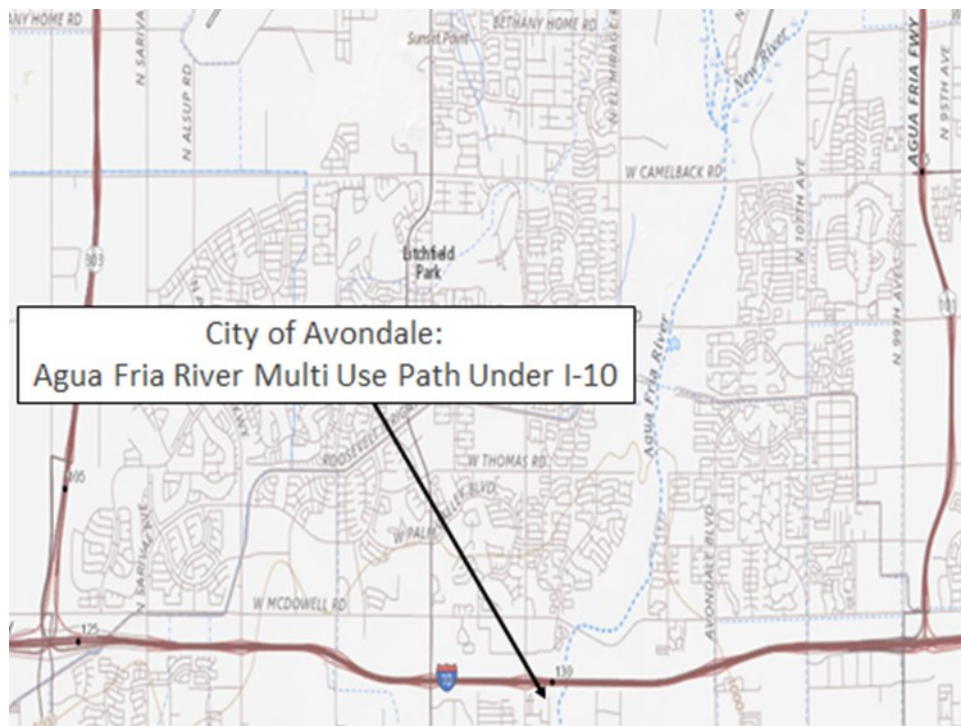
% OVER ESTIMATE: 18.3%

PROJECT DBE GOAL: 6.74%

BIDDER DBE PLEDGE: 36.33%

NO. BIDDERS: 4

RECOMMENDATION: POSTPONE



*ITEM 7f: BOARD DISTRICT NO.: 1

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BIDS OPENED: NOVEMBER 01, 2019

HIGHWAY: CITY OF GLENDALE

SECTION: CAMELBACK RD; 51ST AVENUE TO 91ST AVENUE

COUNTY: MARICOPA

ROUTE NO.: LOCAL

PROJECT : TRACS: CMAQ-GLN-0(253)T: 0000 MA GLN T007601C

FUNDING: 94.3% FEDS 5.7% LOCAL

LOW BIDDER: MP NEXLEVEL, LLC

LOW BID AMOUNT: \$ 1,092,787.80

STATE ESTIMATE: \$ 884,809.00

\$ OVER ESTIMATE: \$ 207,978.80

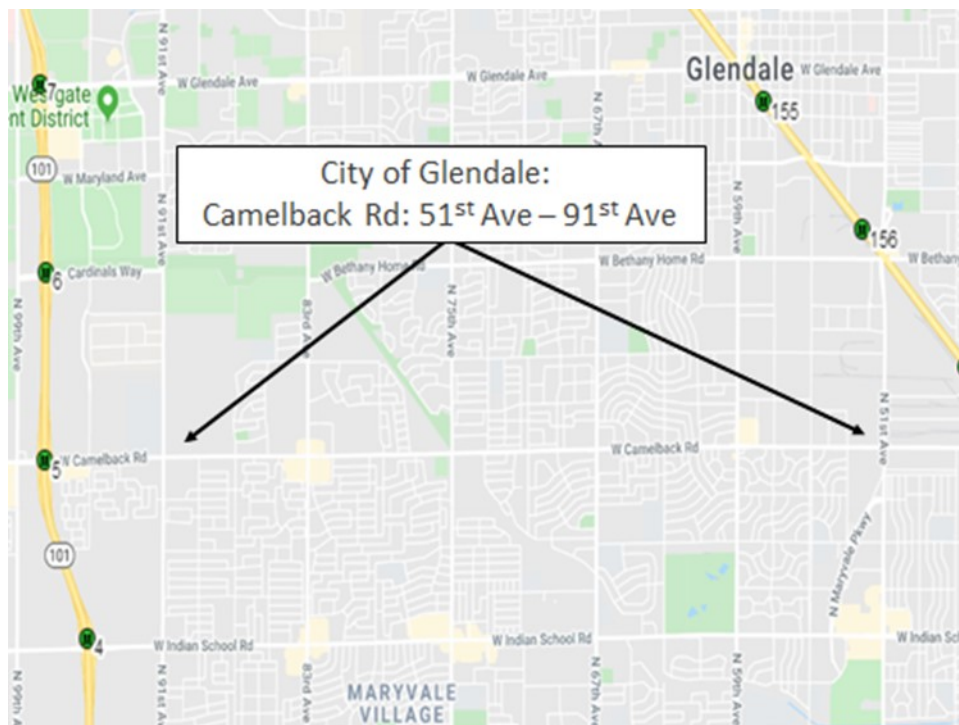
% OVER ESTIMATE: 23.5%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 4

RECOMMENDATION: AWARD



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

BID RESULTS

Completion Date:

240 Working Days

The proposed work is located in Maricopa County on interstate 8, approximately 35 miles west of the Town of Gila Bend between milepost 82.00 and 96.00. The work consists of removing the existing asphaltic concrete (AC) by milling and replacing it with new AC and Asphalt-Rubber Asphaltic Concrete Friction Course. Additional work includes upgrading existing guardrail system; replacing pavement markings, and other miscellaneous work.

Bid Opening Date : 11/1/2019, Prequalification Required, Engineer Specialist : Patwary Mohammed

Project No.	Highway Termini	Location	Item
008 MA 082 F009401C 008-A-(230)S	YUMA - CASA GRANDE HIGHWAY (I-8)	East of Yuma - Maricopa County SouthWest District	7877

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$12,676,839.37	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504
2	\$12,695,695.00	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 Drivers Way Tempe, AZ 85284
	\$14,312,506.17	DEPARTMENT	
3	\$14,785,337.05	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302

Apparent Low Bidder is 11.4% Under Department Estimate (Difference = (\$1,635,666.80))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, NOVEMBER 01, 2019, AT 11:00 A.M. (M.S.T.)

TRACS NO 008 MA 082 F009401C
PROJECT NO NHPP-IM-EB-NHS-008-A(230)T
TERMINI YUMA-CASA GRANDE HIGHWAY (1-8)
LOCATION EAST OF YUMA/ MARICOPA COUNTY LINE

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-8	82.00 to 96.00	SOUTHWEST	7877

The amount programmed for this contract is \$26,000,000. The location and description of the proposed work are as follows:

The proposed work is located in Maricopa County on interstate 8, approximately 35 miles west of the Town of Gila Bend between milepost 82.00 and 96.00. The work consists of removing the existing asphaltic concrete (AC) by milling and replacing it with new AC and Asphalt-Rubber Asphaltic Concrete Friction Course. Additional work includes upgrading existing guardrail system; replacing pavement markings, 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 5.01.

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:

Mohammed Patwary
Jaime Hernandez

MPatwary@azdot.gov
JHernandez@azdot.gov

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

PROJECT ADVERTISED ON: 9/16/2019

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

BID RESULTS

Completion Date:

115 Working Days

The proposed project is located along Germann Road from Meridian Road to Ironwood Drive in San Tan Valley, Maricopa and Pinal County. The proposed work consists of construct roadway and reconstruction of an existing water retention pond. The work includes excavating and lining the extended portion of the evaporation pond, pipe culverts, placing aggregate base, asphaltic concrete pavement, signing and pavement markings, and other related work.

Bid Opening Date : 11/22/2019, Prequalification Required, Engineer Specialist : Vian Rashid

Project No.	Highway Termini	Location	Item
0000 PN PPN T005601C PPN-0-(214)T	PINAL COUNTY	GERMANN RD: MERIDIAN RD TO IRO Central District	LOCAL-FA

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,637,643.86	Sunland Asphalt & Construction Inc.	775 West Elwood Street Phoenix, AZ 85041
2	\$1,678,299.20	FALCONE BROS & ASSOCIATE INC.	15885 N. EQUESTRIAN TRL TUCSON, AZ 85739
	\$1,770,939.05	DEPARTMENT	
3	\$1,998,763.61	RUMMEL CONSTRUCTION, INC	7520 E. ADOBE DRIVE SCOTTSDALE, AZ 85255
4	\$2,108,912.67	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
5	\$2,161,281.90	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$2,396,599.38	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040

Apparent Low Bidder is 7.5% Under Department Estimate (Difference = (\$133,295.19))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, NOVEMBER 22, 2019, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 PN PPN T0056 01C
PROJ NO STBGP-PPN-0(214)T
TERMINI PINAL COUNTY
LOCATION GERMANN ROAD: MERIDIAN ROAD TO IRONWOOD DRIVE

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	CENTRAL	LOCAL-FA

The amount programmed for this contract is \$1,728,000.00. The location and description of the proposed work are as follows:

The proposed project is located along Germann Road from Meridian Road to Ironwood Drive in San Tan Valley, Maricopa and Pinal County. The proposed work consists of construct roadway and reconstruction of an existing water retention pond. The work includes excavating and lining the extended portion of the evaporation pond, pipe culverts, placing aggregate base, asphaltic concrete pavement, signing and pavement markings, and other related work.

The time allowed for the completion of the work included in this project will be 115 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 5.81.

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:

Vian Rashid
Micah Hannam

(VRashid@azdot.gov)
(MHannam@azdot.gov)



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

PROJECT ADVERTISED ON: 08/08/2019

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

BID RESULTS

Completion Date:

150 Working Days

The proposed work is located within Santa Cruz County in the Town of Rio Rico at the intersection of Rio Rico Drive and Pendleton Drive. The work consists of the installation of a new traffic signal and widening of the intersection to accommodate the inclusion of left turn lanes and exclusive right turn lanes in the southbound and eastbound directions, as well as miscellaneous drainage improvements, signing, striping, and other associated work.

Bid Opening Date : 11/22/2019, Prequalification Required, Engineer Specialist : Mowery-Racz Thomas

Project No.	Highway Termini	Location	Item
0000 SC SSC SS99801C SSC-0-(204)T	COMMUNITY OF RIO RICO	RIO RICO DR & PENDLETON DR INT SouthEast District	70118

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$847,187.05	DEPARTMENT	
1	\$872,214.44	FALCONE BROS & ASSOCIATE INC.	15885 N. EQUESTRIAN TRL TUCSON, AZ 85739
2	\$1,236,000.00	K E & G CONSTRUCTION, INC.	3949 E. IRVINGTON ROAD TUCSON, AZ 85714
3	\$1,273,634.89	PAVECO, INC.	P.O. BOX 1067 SUN CITY, AZ 85372

Apparent Low Bidder is 3.0% Over Department Estimate (Difference = \$25,027.39)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: Friday, November 22, 2019, at 11:00 A.M. (M.S.T.)

TRACS No: 0000 SC SSC SS998 01C
PROJECT No: HRRRP-SSC-0(204)T
TERMINI: Town of Rio Rico
LOCATION: Intersection of Rio Rico Drive and Pendleton Drive

ROUTE No.	MILEPOST	DISTRICT	ITEM No.
n/a	n/a	South Central	Local

The amount programmed for this contract is \$1,035,000.00. The location and description of the proposed work are as follows:

The proposed work is located within Santa Cruz County in the Town of Rio Rico at the intersection of Rio Rico Drive and Pendleton Drive. The work consists of the installation of a new traffic signal and widening of the intersection to accommodate the inclusion of left turn lanes and exclusive right turn lanes in the southbound and eastbound directions, as well as miscellaneous drainage improvements, signing, striping, and other associated 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 4.44 percent.

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:	Chris Page	cpage@azdot.gov

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

PROJECT ADVERTISED ON: September 25, 2019

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

BID RESULTS

Completion Date:

90 Calendar Days

The proposed project is located in Pinal County on State Route 77 between Milepost 102.50 and Milepost 109.14 Northeast of the Town of Oracle. The work consists of installing rumble strip, replacing guardrail end terminals, new guardrail, asphaltic concrete (miscellaneous paving), fog coat, and pavement marking and other related work.

Bid Opening Date : 11/22/2019, Prequalification Required, Engineer Specialist : Jalal Kamal

Project No.	Highway Termini	Location	Item
077 PN 102 H826701C 077-A-(208)T	Tucson - Oracle Jct. - Globe Highway (SR 77)	POWER LINE TO SAN MANUEL ROAD SouthCent District	19214

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$1,154,438.80	DEPARTMENT	
1	\$1,314,837.10	PAVECO, INC.	P.O. BOX 1067 SUN CITY, AZ 85372
2	\$1,474,444.20	FALCONE BROS & ASSOCIATE INC.	15885 N. EQUESTRIAN TRL TUCSON, AZ 85739
3	\$1,610,332.50	SHOW LOW CONSTRUCTION, INC.	1801 W. DEUCE OF CLUBS, SUITE 300 SHOW LOW, AZ 85901
4	\$1,971,959.00	SOUTHERN ARIZONA PAVING & CONSTRUCTION, CO.	4102 E ILLINOIS ST. TUCSON, AZ 85714

Apparent Low Bidder is 13.9% Over Department Estimate (Difference = \$160,398.30)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, NOVEMBER 8, 2019, AT 11:00 A.M. (M.S.T.)

TRACS NO 077 PN 102 H826701C
PROJ NO HSIP-077-A(208)T
TERMINI TUCSON-ORACLE JCT.-GLOBE HIGHWAY, SR-77
LOCATION POWER LINE – SAN MANUEL ROAD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
077	102.50 to 109.14	SOUTHCENTRAL	19214

The amount programmed for this contract is \$1,704,000. The location and description of the proposed work are as follows:

The proposed project is located in Pinal County on State Route 77 between Milepost 102.50 and Milepost 109.14 Northeast of the Town of Oracle. The work consists of installing rumble strip, replacing guardrail end terminals, new guardrail, asphaltic concrete (miscellaneous paving), fog coat, and pavement marking and other related work.

The time allowed for the completion of the work included in this project will be 90 calendar days.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 9.44.

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:	DANIEL CASMER	DCasmer@azdot.gov

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

PROJECT ADVERTISED ON: SEPTEMBER 30, 2019

Printed: 11/22/2019

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

BID RESULTS

Completion Date:

366 Calendar Days

The proposed project 089A CN 387 H877801C is located in Coconino County within the Coconino National Forest on State Route 89A, MP 387.28 to MP 387.43. The work consists of Pumphouse Wash Bridge Rehabilitation. The work includes bridge deck and railing replacement, new approach slabs, painting of the bridge, pier encasement and scour mitigation; milling and repaving; guardrail replacement; restoration of a culvert outlet; signing and striping; seeding and other related work.

The proposed project 089A CN 388 H8907 01C is located in Coconino County within the Coconino National Forest on State Route 89A from MP 387.92 to MP 388.73 for location A and B and from MP 388.90 to MP 388.96 for Location C. The work consists of drainage and sediment control improvement by reducing erosion to preserve deteriorating slopes and reduce downstream pollution. The work includes installing concrete barrier, retaining wall and catch basin; gabion mattresses; roadside drainage excavation; seeding and other related work.

Bid Opening Date : 11/22/2019, Prequalification Required, Engineer Specialist : Vian Rashid

Project No.	Highway Termini	Location	Item
089A CN 388 H890701C A89-B-(218)T	PRESCOTT-FLAGSTAFF HIGHWAY (SR 89A)	OAK CREEK CANYON NorthCent District	6524
089A CN 387 H877801C A89-B-(217)T	PRESCOTT-FLAGSTAFF HIGHWAY (SR 89A)	PUMPHOUSE WASH BRIDGE NorthCent District	24215

Rank	Bid Amount	Contractor Name	Address of Contractor
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\$4,155,402.36 DEPARTMENT

1	\$8,084,968.96	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504
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Apparent Low Bidder is 94.6% Over Department Estimate (Difference = \$3,929,566.60)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, NOVEMBER 22, 2019, AT 11:00 A.M. (M.S.T.)

TRACS NO 089A CN 387 H877801C
PROJECT NO STBGP-A89-B(217)T
TERMINI PRESCOTT-FLAGSTAFF HIGHWAY (SR 89A)
LOCATION PUMPHOUSE WASH BRIDGE

TRACS NO 089A CN 388 H8907 01C
PROJECT NO STBGP-ER-A89-B(218)T
TERMINI PRESCOTT-FLAGSTAFF HIGHWAY (SR 89A)
LOCATION OAK CREEK CANYON

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 89A	387.28 to 387.43	NORTHCENTRAL	24215

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 89A	387.92 to 388.73	NORTHCENTRAL	6524
	388.90 to 388.96		

The amount programmed for this contract is \$5,800,000. The location and description of the proposed work are as follows:

The proposed project 089A CN 387 H877801C is located in Coconino County within the Coconino National Forest on State Route 89A, MP 387.28 to MP 387.43. The work consists of Pumphouse Wash Bridge Rehabilitation. The work includes bridge deck and railing replacement, new approach slabs, painting of the bridge, pier encasement and scour mitigation; milling and repaving; guardrail replacement; restoration of a culvert outlet; signing and striping; seeding and other related work.

The proposed project 089A CN 388 H8907 01C is located in Coconino County within the Coconino National Forest on State Route 89A from MP 387.92 to MP 388.73 for location A and B and from MP 388.90 to MP 388.96 for Location C. The work consists of drainage and sediment control improvement by reducing erosion to preserve deteriorating slopes and reduce downstream pollution. The work includes installing concrete barrier, retaining wall and catch basin; gabion mattresses; roadside drainage excavation; seeding and other related work.

The time allowed for the completion of the work included in this contract will be 366 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 6.80.

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:

Vian Rashid
Cordell Yazzie

(vrashid@azdot.gov)
(cyazzie@azdot.gov)



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

PROJECT ADVERTISED ON: 10/22/2019

Printed: 11/1/2019

Page 1 of 1

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

BID RESULTS

Completion Date:

130 Working Days

The proposed project is located in Greenlee County in the Town of Clifton, across the San Francisco River between Coronado Trail and Park Avenue. The work consists of bridge rehabilitation. The work includes removing and replacing the existing timber bridge deck and asphalt wearing surface, and broken or missing truss pin nuts; installing glulam timber deck and timber running planks, timber bridge rails; repainting the existing steel deck elements of the superstructure; and installing roadway signs. The work also includes repairs to walkway deck plate, replacement of the bridge deck joints, partial reconstruction of the abutment backwalls, removal of lead based paint, and other related work.

Bid Opening Date : 11/1/2019, Prequalification Required, Engineer Specialist : Vian Rashid

Project No.	Highway Termini	Location	Item
0000 GE 0 T002701C CLF-0(201)T	TOWN OF CLIFTON	Zorilla Street Bridge #9633 SouthEast District	LOCAL-FA

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$889,772.00	DEPARTMENT	
1	\$1,225,395.38	J. BANICKI CONSTRUCTION, INC.	4270 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040
2	\$1,434,678.40	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301
3	\$1,636,260.00	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504

Apparent Low Bidder is 37.7% Over Department Estimate (Difference = \$335,623.38)

ARIZONA DEPARTMENT OF TRANSPORTATION

2nd ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, NOVEMBER 01, 2019, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 GE CLF T0027 01C
PROJECT NO STP-CLF-0(201)T
TERMINI TOWN OF CLIFTON
LOCATION ZORILLA STREET BRIDGE # 9633

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	SOUTHEAST	LOCAL-FA

This project is being re-advertised. Firms that already obtained contract documents are instructed to destroy them as the contract documents have been revised. All bidders and subcontractors may download the revised project documents from the Contracts and Specifications Website. Contractors that previously registered for the project are advised to register for the re-advertised project.

The amount programmed for this contract is \$1,133,000. The location and description of the proposed work are as follows:

The proposed project is located in Greenlee County in the Town of Clifton, across the San Francisco River between Coronado Trail and Park Avenue. The work consists of bridge rehabilitation. The work includes removing and replacing the existing timber bridge deck and asphalt wearing surface, and broken or missing truss pin nuts; installing glulam timber deck and timber running planks, timber bridge rails; repainting the existing steel deck elements of the superstructure; and installing roadway signs. The work also includes repairs to walkway deck plate, replacement of the bridge deck joints, partial reconstruction of the abutment backwalls, removal of lead based paint, and other related work.

The time allowed for the completion of the work included in this project will be 130 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 1.31.

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:	Vian Rashid	(VRashid@azdot.gov)
Construction Supervisor:	Elaine Leavens-Cooke	(eleavens-cooke.consultant@azdot.gov)



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

PROJECT ADVERTISED ON: 09/27/2019

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

BID RESULTS

Completion Date:

200 Calendar Days

The proposed project is located in Maricopa County within the City of Avondale, on Van Buren Street between the Agua Fria River and 113th Avenue, with an approximate length of 1.5 miles. The proposed work consists of constructing a concrete multi-use path, sidewalks and sidewalk ramps, installing pedestrian lighting and an irrigation system, landscaping, signing, striping and other related work.

Bid Opening Date : 11/1/2019, Prequalification Required, Engineer Specialist : Do David

Project No.	Highway Termini	Location	Item
0000 MA AVN SL73801C AVN-0-(221)T	CITY OF AVONDALE	VAN BUREN STREET; AGUA FRIA RI Central District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$2,250,801.50	DEPARTMENT	
1	\$2,432,373.30	Sunland Asphalt & Construction Inc.	1625 East Northern Avenue Phoenix, AZ 85020
2	\$2,733,514.35	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
3	\$2,743,595.05	D B A CONSTRUCTION INC.	P.O. BOX 63035 PHOENIX, AZ 85082-3035
4	\$3,111,000.00	K.A.Z. CONSTRUCTION, INC.	1138 S. SANTA RITA AVENUE TUCSON, AZ 85719

Apparent Low Bidder is 8.1% Over Department Estimate (Difference = \$181,571.80)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, OCTOBER 25, 2019, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 MA AVN SL73801C
PROJECT NO STB-AVN-0(221)T
TERMINI CITY OF AVONDALE
LOCATION VAN BUREN STREET; AGUA FRIA RIVER TO 113TH
AVENUE, AVONDALE

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	CENTRAL	LOCAL

The amount programmed for this contract is \$2,489,000. The location and description of the proposed work are as follows:

The proposed project is located in Maricopa County within the City of Avondale, on Van Buren Street between the Agua Fria River and 113th Avenue, with an approximate length of 1.5 miles. The proposed work consists of constructing a concrete multi-use path, sidewalks and sidewalk ramps, installing pedestrian lighting and an irrigation system, landscaping, signing, striping and other related work.

The time allowed for the completion of the work included in the Construction Phase of the contract will be 200 calendar days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be 90 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 11.45.

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:	David Do	DDo@azdot.gov
Construction Supervisor:	Keegan Olds	KOlds@azdot.gov

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

PROJECT ADVERTISED ON: September 19, 2019

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

BID RESULTS

Completion Date:

215 Calendar Days

The proposed project is located in the City of Avondale in Maricopa County approximately ½ mile north of Van Buren Street along the Agua Fria River east levee going beneath the I-10 overpass. The work consists of constructing asphaltic concrete and portland cement concrete pathway, soil cement bank protection, landscaping and other related work.

Bid Opening Date : 11/1/2019, Prequalification Required, Engineer Specialist : Mahfuz Anwar

Project No.	Highway Termini	Location	Item
0000 MA AVN SZ07801C AVN-0-(215)T	CITY OF AVONDALE	CITY OF AVONDALE Central District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$1,107,923.00	DEPARTMENT	
1	\$1,311,176.50	D B A CONSTRUCTION INC.	P.O. BOX 63035 PHOENIX, AZ 85082-3035
2	\$1,357,487.00	RUMMEL CONSTRUCTION, INC	7520 E. ADOBE DRIVE SCOTTSDALE, AZ 85255
3	\$1,657,353.00	PAVECO, INC.	P.O. BOX 1067 SUN CITY, AZ 85372
4	\$1,731,541.40	Sunland Asphalt & Construction Inc.	1625 East Northern Avenue Phoenix, AZ 85020

Apparent Low Bidder is 18.3% Over Department Estimate (Difference = \$203,253.50)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, NOVEMBER 01, 2019, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 MA AVN SZ07801C
PROJ NO CM-AVN-0(215)T
TERMINI CITY OF AVONDALE
LOCATION AGUA FRIA RIVER MULTI USE PATH UNDER I-10.

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	PHOENIX	LOCAL

The amount programmed for this contract is \$1,340,855. The location and description of the proposed work are as follows:

The proposed project is located in the City of Avondale in Maricopa County approximately ½ mile north of Van Buren Street along the Agua Fria River east levee going beneath the I-10 overpass. The work consists of constructing asphaltic concrete and portland cement concrete pathway, soil cement bank protection, landscaping and other related work.

The time allowed for the completion of the work included in this project will be 215 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 6.74.

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:	Mahfuz Anwar	MANwar@azdot.gov
Construction Supervisor:	Keegan Olds	KOlds@azdot.gov

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

PROJECT ADVERTISED ON: 6/28/19

Printed: 11/1/2019

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

BID RESULTS

Completion Date:

250 Working Days

The proposed project is located in Maricopa County within the City of Glendale along Camelback Road between 51st Avenue and 91st Avenue. The work includes the installation of fiber optic conduit and cables, Ethernet switches, closed circuit television (CCTV) cameras, and other equipment necessary to extend the City's traffic management system.

Bid Opening Date : 11/1/2019, Prequalification Required, Engineer Specialist : Mowery-Racz Thomas

Project No.	Highway Termini	Location	Item
0000 MA GLN T007601C GLN-0-(253)T	CITY OF GLENDALE	CAMELBACK RD - 51ST AVE TO 91S Central District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$884,809.00	DEPARTMENT	
1	\$1,092,787.80	MP NEXLEVEL, LLC	500 CO RD 37 MAPLE LAKE, MN 55358
2	\$1,219,093.00	ROADWAY ELECTRIC, LLC	2002 W. Cheryl Drive Phoenix, AZ 85021
3	\$1,257,500.00	CONTRACTORS WEST, INC.	1830 W. BROADWAY RD. MESA, AZ 85202
4	\$1,420,000.00	C S CONSTRUCTION, INC.	22023 N. 20TH AVENUE SUITE A PHOENIX, AZ 85027

Apparent Low Bidder is 23.5% Over Department Estimate (Difference = \$207,978.80)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: Friday, October 25, 2019, at 11:00 A.M. (M.S.T.)

TRACS No: 0000 MA GLN T0076 01C
Project No: CMAQ-GLN-0(253)T
Termini: City of Glendale
Location: Camelback Rd; 51st Ave. to 91st Ave.

ROUTE No.	MILEPOST	DISTRICT	ITEM No.
n/a	n/a	Central	Local

This project is being re-advertised. Firms that already obtained contract documents are instructed to destroy them as the contract documents have been revised. All bidders and subcontractors may download the revised project documents from the Contracts and Specifications Website. Contractors that previously registered for the project are advised to register for the re-advertised project.

The amount programmed for this contract is \$1,430,000.00. The location and description of the proposed work are as follows:

The proposed project is located in Maricopa County within the City of Glendale along Camelback Road between 51st Avenue and 91st Avenue. The work includes the installation of fiber optic conduit and cables, Ethernet switches, closed circuit television (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 **250** 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.

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<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.

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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:	Adam Brahm	abrahm@azdot.gov

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

PROJECT ADVERTISED ON: September 6, 2019