ARIZONA STATE TRANSPORTATION BOARD

Douglas A. Ducey, Governor

Steven E. Stratton Chairman
Jesse Thompson, Vice Chairman
Gary Knight, Member
Richard Searle, Member
Jenn Daniels, Member
Jackie Meck, Member
Ted Maxwell, 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. Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Transportation Board asks that people attending Board meetings in person take safety precautions they feel appropriate to protect themselves and others. In addition, for the time being the Transportation Board will conduct concurrent telephonic/WebEx virtual meetings. In addition to the regular business meetings held each month, the Board may conduct at least one 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 citizens 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) 712-4259.

NOTICE OF PUBLIC SPECIAL 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 board meeting open to the public on Friday, December 17, 2021, at 9:00 a.m. Due to ongoing health concerns regarding Covid, participants will still have the option to participate by joining telephonically/WebEx. 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 17, 2021, 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, 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 ADOT Staff, at 206 South 17th Avenue, Room 135, Phoenix, Arizona 85007, or by phone (602) 712-4259. Please be prepared to identify the specific agenda item or items of interest.

Dated this 9th day December, 2021

Arizona Highways, Airports, and Railroads



ARIZONA STATE TRANSPORTATION BOARD

STATE TRANSPORTATION BOARD
IN PERSON WITH OPTIONAL TELEPHONIC/WEBEX ATTENDANCE
BOARD MEETING
City of Globe
200 West Ash Street
Globe, Arizona 85501
9:00 a.m., Friday, December 17, 2021

Telephonic 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 17, 2021, at 9:00 a.m. Due to ongoing health concerns regarding Covid-19, participants will still have the option to participate by joining telephonically/WebEx. The Board may vote to go into Executive Session, which will not be open to the public. Members of the Transportation Board may attend in person at 200 West Ash Street, Globe, Arizona 85501, or by telephonic/WebEx. The Board may modify the agenda order, if necessary.

Public Participation Members of the public who want to observe or participate in the Transportation Board meeting can either attend in person or access the meeting by using the WebEx meeting link at www.aztransportationboard.gov. Join the meeting as a participant and follow the instruction to use your telephone to enable audio.

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 17, 2021. 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 Floyd Roehrich, Jr.

ROLL CALL

Roll call by Board Secretary

OPENING REMARKS

Opening remarks by Chairman Stratton

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

Reminder to fill out survey cards by Floyd Roehrich, Jr.

https://docs.google.com/forms/d/e/1FAIpQLSc4D2ClaW1iAlkGtVgGx BqtrFgSE ASd26of6JnVkd3HiKcg/viewform

CALL TO THE AUDIENCE (information only)

VIRTUAL:

An opportunity for citizens to discuss items of interest with the Board . To address the Board please fill out a Request for Public Input Form and email the form to boardinfo@azdot.gov. The form is located on the Transportation Board's website http://aztransportationboard.gov/index.asp. Request for Public Input Forms will be taken until 8:00 AM the morning of the Board Meeting. Since this is a telephonic/webex conference meeting everyone will be muted when they call into the meeting. When your name is called to provide your comments, you will indicate your presence by virtually raising your hand using your phone keypad or through the Webex application.

To raise your hand over the phone:

To raise your hand on your phone, press *3 on your phone keypad. You will be unmuted by the meeting moderator and asked to make your comments. When you have finished speaking or when your time is up, please lower your hand by pressing *3 on your phone keypad.

To raise your hand using the WebEx computer application:

If you have joined us using the WebEx computer application, open your participant panel located on the menu on the bottom of your screen. When the participant panel opens, click on the hand icon on the bottom right hand side of the participant panel. You will be unmuted by the meeting moderator and asked to make your comment. When you have finished making your comment, the moderator will mute your line and we ask that you please lower your hand by clicking on the hand icon again.

To raise your hand using the WebEx internet browser application:

If you have joined us using the WebEx application in your internet browser, you may raise your hand by clicking on the "more options" menu located on the bottom of your screen (it appears as three dots in a circle and is just left of the red "X" button on the menu) and select "Raise Hand". You will be unmuted by the meeting moderator and asked to make your comment. When you have finished speaking, the moderator will mute your line and we ask that you please lower your hand by clicking "lower hand" in the "more options" menu described above.

To raise your hand using the WebEx iPhone or Android application:

If you have joined us using the WebEx iPhone or Android application, select the participant list in the upper right-hand side of the screen. Select "Raise Hand" on the bottom right side of the participant list screen. You will be unmuted by the meeting moderator and asked to make your comment. When you have finished speaking, the moderator will mute your line and we ask that you please lower your hand by clicking on the hand icon again.

IN PERSON:

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.

BOARD MEETING

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, Director)

- A) State and Federal Legislative Report
- 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: District Engineer's Report

Staff will provide an update and overview of issues of regional significance, including an updates on current and upcoming construction projects, district operations, maintenance activities and any regional transportation studies.

(For information and discussion only—Kurtis Harris, Assistant District Engineer-Southeast District)

*ITEM 3: Consent Agenda

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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 Board Meeting
- Minutes of Special Board Meeting
- Minutes of Study Sessions
- 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 do not exceed 15% or \$200,000, whichever is lesser.

ITEM 4: 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 5: Multimodal Planning Division Report

Staff will present an update on the current planning activities, including tribal transportation issues, pursuant to A.R.S. 28-506.

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

*ITEM 6: Priority Planning Advisory Committee (PPAC)

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Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2022 - 2026 Statewide Transportation Facilities Construction Program. (For discussion and possible action — Greg Byres, Division Director, Multimodal Planning

Division)

ITEM 7: State Engineer's Report

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Staff will present a report showing the status of highway projects under construction, including total number and dollar value. Provide an overview of Construction, Transportation and Operations Program impact, due to the public health concerns.

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

*ITEM 8: Construction Contracts

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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 9: Draft 2022 Board Meeting and Public Hearing Dates and Locations

The 2022 Transportation Board Meetings are scheduled to be held on the third Friday of The month. Study Sessions are scheduled quarterly on an as-needed basis. (For discussion and possible action — Floyd Roehrich, Jr., Executive Officer)

Proposed Meeting Dates and Locations

January 21, 2022 - Yuma (BD 6)

February 3, 2022 Study Session - (Phoenix/Virtual)

February 18, 2022 - Nogales (BD3)

March 18, 2022 * - Tucson (BD2) Public Hearing Tentative Program

April 15, 2022 - Flagstaff (BD5)

May 20, 2022 - Salt River Pima-Maricopa Indian Community (BD1)

June 2, 2022 - Study Session (Phoenix/Virtual)

June 17, 2022 - San Carlos (BD4) - Adoption of 5 year program

July 15, 2022 - Holbrook (BD5)

August 19, 2022 - Virtual Meeting

September 16, 2022 – Maricopa (BD4)

October 6, 2022 - Study Session (Phoenix/Virtual)

October 21, 2022 - Lake Havasu (BD6)

November 18, 2022 - Wickenburg (BD1)

December 16, 2022 - Chinle (BD5)

^{*} Board Meeting and Public Hearing on Tentative Five-Year Transportation Facilities Construction Program

ITEM: 10: Recognition of Chairman Stratton, District No. 4

(For information and discussion only—John Halikowski, Director)

ITEM 11: 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, Special Board Meeting and/or Study Session
- 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 do not exceed 15% or \$200,000, whichever is lesser.

MINUTES APPROVAL

*ITEM 3c:

*ITEM 3a: Approval of the November 23, 2021 Special Telephonic Meeting Minutes Page 13

RIGHT OF WAY RESOLUTIONS (action as noted)

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*ITEM 3b: 2021-12-A-040 RES. NO.

> PROJECT: 030 MA 000 H6876 TRES RIOS FREEWAY HIGHWAY:

SECTION: 127th Avenue – S. R. 202L South Mountain

ROUTE NO.: State Route 30

DISTRICT: Central COUNTY: Maricopa

PARCELS: 7–12570, 7–12690, 7–12704, and 7–12705

RECOMMENDATION: Establish new right of way as a state route through early and advance acquisitions necessary to alleviate hardship situations and forestall development along the alignment of the future Tres Rios Freeway.

RES. NO.

PROJECT: 095 YU 034 F0359 / 095-B(214)T SAN LUIS - YUMA - QUARTZSITE HIGHWAY:

2021-12-A-041

SECTION: Rifle Range Road – Wellton-Mohawk Canal

ROUTE NO.: U. S. Route 95 DISTRICT: Southwest COUNTY: Yuma

RECOMMENDATION: Establish new right of way as a state route to be utilized for the above referenced improvement project necessary to enhance convenience and

safety for the traveling public.

RIGHT OF WAY RESOLUTIONS (action as noted)

*ITEM 3d: RES. NO. 2021–12–A–042

PROJECT: 010 CH 298 H6504 01R / I 010-E-702

HIGHWAY: TUCSON – BENSON
SECTION: Skyline T. I. – Ocotillo T. I.
ROUTE NO.: Interstate Route 10

DISTRICT: Southeast
COUNTY: Cochise
DISPOSAL: D – SE – 006

RECOMMENDATION: Abandon to the County of Cochise, in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated October 12, 2021, right of way created for local access in conjunction with the above referenced improvement project that is not needed for the State Transportation System.

*ITEM 3e: RES. NO. 2021–12–A–043

PROJECT: F. A. S. 30(1)

HIGHWAY: PERKINSVILLE – WILLIAMS SECTION: Sta. 0+00 to Sta. 352+25 ROUTE NO.: Coconino County Route 73

DISTRICT: Northcentral COUNTY: Coconino DISPOSAL: D – NC – 012

RECOMMENDATION: Extinguish and relinquish to the Kaibab National Forest, and abandon to the City of Williams and the County of Coconino, as their interests may appear of record, highway easement right of way acquired for Coconino County Road Improvement Project S–30(1) by that certain United States Forest Service Special Use Permit, dated January 04, 1946; and Amendment thereto dated July 12, 1962.

*ITEM 3f: RES. NO. 2021–12–A–044

PROJECT: 069 YV 293 H8739 / 069–A(217)T HIGHWAY: CORDES JUNCTION – PRESCOTT

SECTION: Prescott Lakes Parkway to Frontier Village

ROUTE NO.: State Route 69 DISTRICT: Northwest COUNTY: Yavapai

RECOMMENDATION: Establish new right of way as a state route to be utilized for the above referenced widening and improvement project necessary to enhance convenience and safety for the traveling public.

RIGHT OF WAY RESOLUTIONS (action as noted)

*ITEM 3g: RES. NO. 2021–12–A–045

PROJECT: 040 MO 048 H7993 / 040-A(212)N

HIGHWAY: TOPOCK – KINGMAN

SECTION: I-40 / U. S. 93 West Kingman T. I.

ROUTE NO.: Interstate Route 40

DISTRICT: Northwest COUNTY: Mohave

RECOMMENDATION: Amend Resolution No. 2021–03–A–009, dated March 19, 2021, to establish new right of way as an access controlled state route needed due to design change of the above referenced West Kingman Traffic Interchange Im-

provement Project.

Contracts: (Action as Noted)

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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 3h: BOARD DISTRICT NO.: 1

BIDS OPENED: NOVEMBER 19, 2021

HIGHWAY: PHOENIX-CORDES JCT HWY (I-17)

SECTION: VAN BUREN ST TO ANTHEM WAY

COUNTY: MARICOPA

ROUTE NO.: I-17

PROJECT: TRACS: 017-A(259)T: 017 MA 199 F044201C

FUNDING: 100% FEDS

LOW BIDDER: CONTRACTORS WEST, INC.

LOW BID AMOUNT: \$4,175,450.45

STATE ESTIMATE: \$4,452,819.95

\$ UNDER ESTIMATE: \$ 277,369.50

% UNDER ESTIMATE: 6.2%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 2

RECOMMENDATION: AWARD



STATE TRANSPORTATION SPECIAL TELEPHONIC ONLY BOARD MEETING 11:30am, November 23, 2021

Call to Order

Board Chairman Stratton called the State Transportation Board meeting to order at 11:33 a.m.

Pledge

The Pledge of Allegiance was led by Floyd Roehrich, Jr., Executive Officer.

Roll Call by Board Secretary Sherry Garcia

A quorum of the State Transportation Board was present. In attendance (Via Telephone): Chairman Stratton, Board Member Knight, Board Member Maxwell, Board Member Searle, Board Member Daniels, and Board Member Meck. There were approximately 11 members of the public in the audience.

Opening Remarks

Chairman Stratton reminded members of the public, to keep their computer or phone muted during the meeting, unless called to speak during the Call to Audience.

Title VI of the Civil Rights Act

Floyd Roehrich, Jr., read the Title VI of the Civil Rights Act of 1964, as amended. Floyd, also reminded individuals to fill out survey cards, with link shown on the agenda.

Call to the Audience

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.

STATE TRANSPORTATION BOARD SPECIAL TELEPHONIC ONLY BOARD MEETING 11:33am-11:38am Tuesday, November 23, 2021

Board members present – via telephone

- 1) Steve Stratton, Chairman
- 2) Gary Knight, Board Member
- 3) Richard Searle, Board Member
- 4) Ted Maxell, Board Member
- 5) Jenn Daniels, Board Member
- 6) Jackie Meck, Board Member

Member not present

7) Jesse Thompson, Vice Chairman

Meeting was called to order at 11:33 a.m. There were approximately 11 attendees on-line.

Chairman Steve Stratton - Call this Board Meeting

Floyd Roehrich, Jr. – Pledge of Allegiance

Sherry Garcia – Roll Call

Floyd Roehrich, Jr. - Title VI

Chairman Steve Stratton - Opening Remarks

Call to the Audience (None)

Item 1: Right of Way Resolution – Dallas Hammit

Motioned by Board Member – Gary Knight Seconded by Board Member – Jenn Daniels The board approved unanimously

Motion to Adjourn the Board Meeting Motioned by Board Member – Gary Knight Seconded by Board Member – Jackie Meck

Meeting adjourned at 11:38am

Adjournment

A motion to adjourn the November 23, 2021, State Transportation Board Special Telephonic Only Board Meeting was made by Board Member Gary Knight and seconded by Board Member Board Member Jackie Meck. In a voice vote, the motion carried.

Meeting adjourned at 11:38 a.m. PST.

Not Available for Signature
Steven Stratton, Chairman
State Transportation Board

Not Available for Signature

John S. Halikowski, Director

Arizona Department of Transportation

RES. NO. 2021-12-A-040 PROJECT: 030 MA 000 H6876 HIGHWAY: TRES RIOS FREEWAY

SECTION: 127th Avenue - S.R. 202L South Mountain

ROUTE NO.: State Route 30

DISTRICT: Central COUNTY: Maricopa

PARCELS: 7-12570, 7-12690, 7-12704, and 7-12705

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment, approval and adoption of portions of the State Route Plan for the Tres Rios Freeway, State Route 30, and the early and advance acquisition of parcels within the above referenced project.

Improvements are planned and this project is included in the Department's Five Year Construction Program.

An investigation has determined that the land does lie within the area of the proposed corridor limits of the project.

The areas of establishment, the location of the State Route Plan and the land to be acquired by early or advance acquisitions are shown in Appendix "A", depicting Parcels 7-12570, 7-12690, 7-12704, and 7-12705, in accordance with that certain Location / Design Concept Report, dated April 2020, on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona.

The Department has determined that early and advance acquisition of corridor rights of way should commence in order to alleviate hardship situations, and provide for an orderly acquisition and relocation program; and

RES. NO. 2021-12-A-040 PROJECT: 030 MA 000 H6876 HIGHWAY: TRES RIOS FREEWAY

SECTION: 127th Avenue - S.R. 202L South Mountain

ROUTE NO.: State Route 30

DISTRICT: Central COUNTY: Maricopa

PARCELS: 7-12570, 7-12690, 7-12704, and 7-12705

Pursuant to Arizona Revised Statutes § 28-7094, it has also been determined that a reasonable need exists for the land depicted in Appendix "A", and that early and advance acquisitions will forestall development, resulting in a substantial savings to the State, and will ensure critical construction bid dates are met. Accordingly, I recommend that the parcels of land referenced above and depicted in Appendix "A" be established as a state route, designated the Tres Rios Freeway, State Route 30.

I further recommend that these parcels of land be approved and adopted as a portion of the State Route Plan for the Tres Rios Freeway and that early or advance acquisition of Parcels 7-12570, 7-12690, 7-12704, and 7-12705 be authorized.

Therefore, in the interest of public safety, necessity, and convenience, and 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 17, 2021

RES. NO. 2021-12-A-040 PROJECT: 030 MA 000 H6876 HIGHWAY: TRES RIOS FREEWAY

SECTION: 127th Avenue - S.R. 202L South Mountain

ROUTE NO.: State Route 30

DISTRICT: Central COUNTY: Maricopa

PARCELS: 7-12570, 7-12690, 7-12704, and 7-12705

RESOLUTION OF ESTABLISHMENT AND EARLY AND ADVANCE ACQUISITION

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on December 17, 2021, presented and filed with the Arizona State Transportation Board his written report recommending the establishment and the approval and adoption of a portion of the State Route Plan for the Tres Rios Freeway, State Route 30, and the early and advance acquisition of parcels within the above referenced project.

Improvements are planned and this project is included in the Department's Five Year Construction Program.

The areas of establishment, the location of the State Route Plan, and the portions of land to be acquired by early or advance acquisitions are shown in Appendix "A", depicting Parcels 7-12570, 7-12690, 7-12704, and 7-12705, in accordance with that certain Location/Design Concept Report, dated April 2020, on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona.

The Department has determined that early and advance acquisition of corridor rights of way should commence in order to alleviate hardship situations, and provide for an orderly acquisition and relocation program; and

RES. NO. 2021-12-A-040 PROJECT: 030 MA 000 H6876 HIGHWAY: TRES RIOS FREEWAY

SECTION: 127th Avenue - S.R. 202L South Mountain

ROUTE NO.: State Route 30

DISTRICT: Central COUNTY: Maricopa

PARCELS: 7-12570, 7-12690, 7-12704, and 7-12705

Pursuant to Arizona Revised Statutes § 28-7094, it has also been determined that a reasonable need exists for the land depicted in Appendix "A", and that early and advance acquisitions will forestall development, resulting in a substantial savings to the State, and will ensure critical construction bid dates are met.

Accordingly, it is recommended that the parcels of land referenced above and depicted in Appendix "A" be established as a state route, and approved and adopted as the State Route Plan for the Tres Rios Freeway, and that early and advance acquisition of the properties be authorized.

WHEREAS design and construction are planned for the alignment, and the above referenced project is included in the Five Year Construction Program; and

WHEREAS early or advance acquisitions will alleviate hardship situations, and provide for an orderly acquisition and relocation program; and

WHEREAS pursuant to Arizona Revised Statutes § 28-7094, the Deputy Director has determined that a reasonable need exists for the above referenced parcels of land, and that early and advance acquisition would forestall development, resulting in a substantial savings to the State, and would ensure critical construction bid dates are met; and

WHEREAS the areas depicted in Appendix "A" should be established as a state route and adopted and approved as portions of the State Route Plan for the Tres Rios Freeway, State Route 30; and

RES. NO. 2021-12-A-040 PROJECT: 030 MA 000 H6876 HIGHWAY: TRES RIOS FREEWAY

SECTION: 127th Avenue - S.R. 202L South Mountain

ROUTE NO.: State Route 30

DISTRICT: Central COUNTY: Maricopa

PARCELS: 7-12570, 7-12690, 7-12704, and 7-12705

WHEREAS because of these premises, this Board finds public safety, necessity, and convenience require the recommended establishment and the approval and adoption of portions of the State Route Plan, and early or advance acquisition of the parcels as recommended by the Deputy Director; therefore, be it

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

RESOLVED that the portions of land as shown in Appendix "A", depicting Parcels 7-12570, 7-12690, 7-12704, and 7-12705, in accordance with that certain Location/Design Concept Report, dated April 2020, are hereby established as a state route and designated the Tres Rios Freeway, State Route 30; be it further

RESOLVED that the State Route Plan for the location of those portions of Parcels 7-12570, 7-12690, 7-12704, and 7-12705, as depicted in Appendix "A", is hereby approved and adopted; be it further

RESOLVED that the Deputy Director is authorized to proceed with early and advance acquisitions, including exchanges, to acquire an estate in fee and/or easement and the appropriate rights of access needed for the corridor depicted in Appendix "A", including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans, in accordance with Arizona Revised Statues § 28-7094; be it further

RES. NO. 2021-12-A-040 PROJECT: 030 MA 000 H6876 HIGHWAY: TRES RIOS FREEWAY

SECTION: 127th Avenue - S.R. 202L South Mountain

ROUTE NO.: State Route 30

DISTRICT: Central COUNTY: Maricopa

PARCELS: 7-12570, 7-12690, 7-12704, and 7-12705

RESOLVED that the Deputy Director secure appraisals of the properties 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.

RES. NO. 2021-12-A-040 PROJECT: 030 MA 000 H6876 HIGHWAY: TRES RIOS FREEWAY

SECTION: 127th Avenue - S.R. 202L South Mountain

ROUTE NO.: State Route 30

DISTRICT: Central COUNTY: Maricopa

PARCELS: 7-12570, 7-12690, 7-12704, and 7-12705

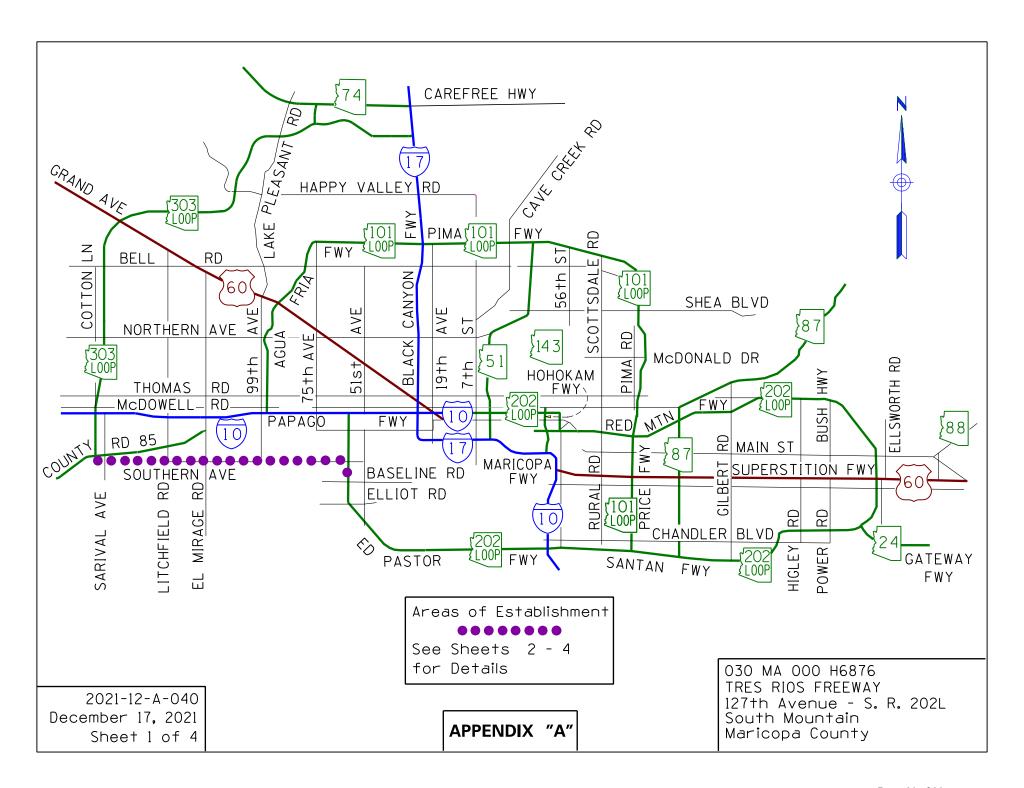
CERTIFICATION

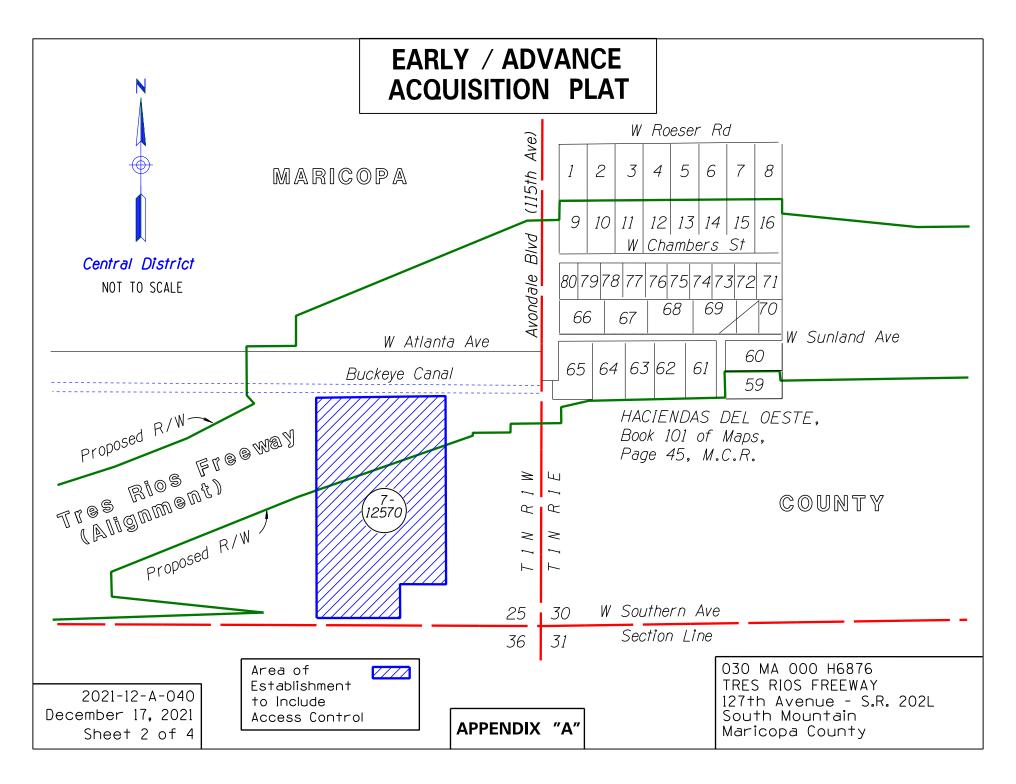
I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on December 17, 2021.

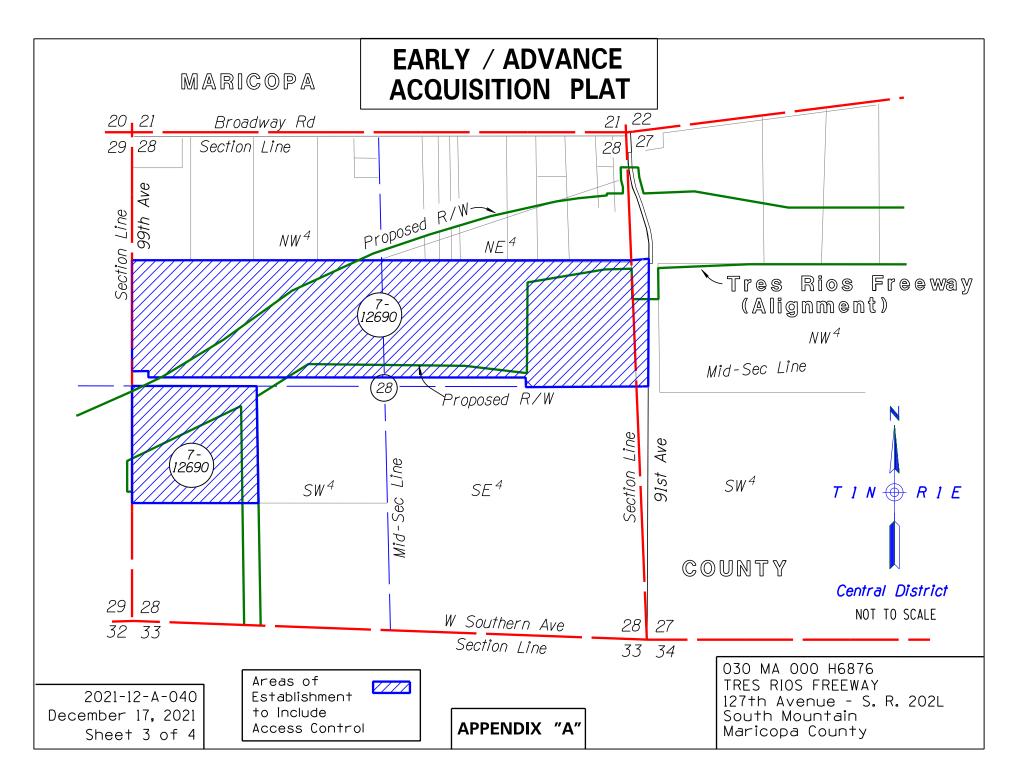
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on December 17, 2021.

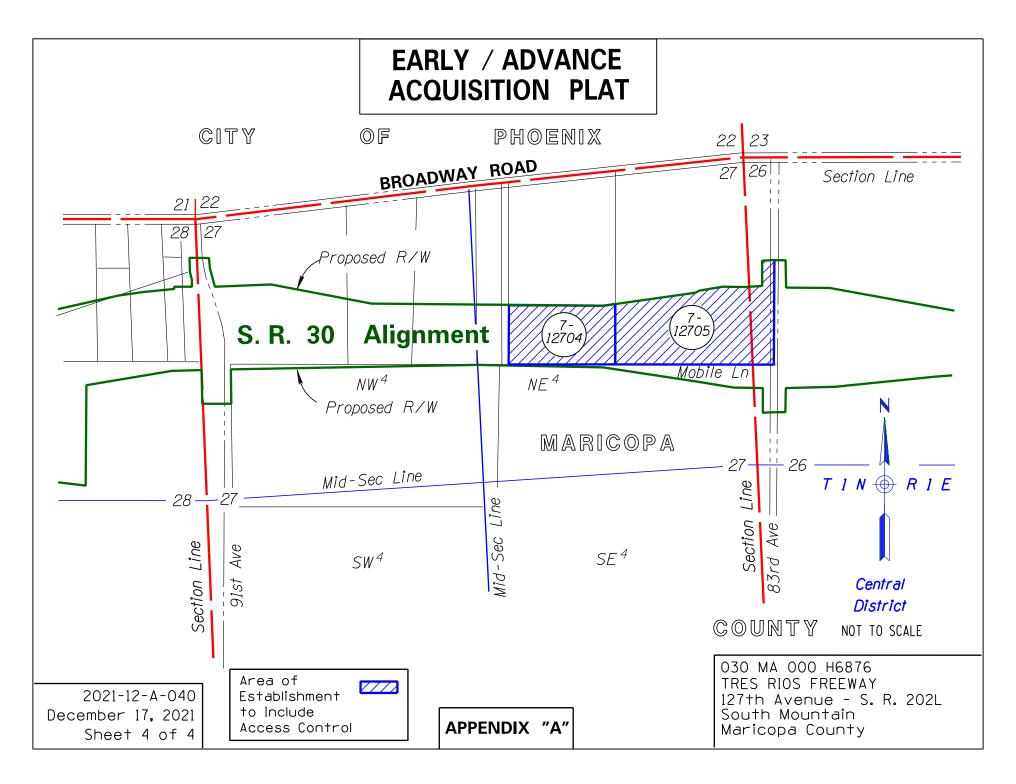
DALLAS L. HAMMIT, Deputy Director for Transportation / State Engineer Arizona Department of Transportation

Seal









RES. NO. 2021-12-A-041

PROJECT: 095 YU 034 F0359 / 095-B(214)T HIGHWAY: SAN LUIS - YUMA - QUARTZSITE

SECTION: Rifle Range Road - Wellton - Mohawk Canal

ROUTE NO.: U.S. Route 95

DISTRICT: Southwest

COUNTY: Yuma

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 for the improvement of U.S. Route 95, within the above referenced project.

The existing alignment was previously established as a state route, running from Yuma to Quartzsite to Bouse, by a Resolution of the Arizona State Highway Commission, dated March 29, 1938, entered on Page 512 of its Official Minutes; and was soon after established as a state highway, designated State Route 95, by the Resolution dated June 20, 1938, shown on Page 620 of the Additional right of way was established as a Official Minutes. state highway for its location, relocation, alteration, widening by the Resolution dated July 23, 1956, found on Page 279 of the Commission's Official Minutes. An entry dated July 26, 1960, on Page 315 of said Minutes, disclosed that approval had been given by the numbering committee of the American Association of State Highway Officials for the redesignation of State Route 95 as U.S. Route 95. Thereafter, Resolution 2005-12-A-065, dated December 16, 2005, established additional right of way as a state route for improvements to the Wellton-Mohawk Canal Bridge. However, the project was later cancelled.

New right of way is now needed to be utilized for the above referenced widening and improvement project necessary to enhance convenience and safety for the traveling public.

RES. NO. 2021-12-A-041

PROJECT: 095 YU 034 F0359 / 095-B(214)T HIGHWAY: SAN LUIS - YUMA - QUARTZSITE

SECTION: Rifle Range Road - Wellton - Mohawk Canal

ROUTE NO.: U.S. Route 95

DISTRICT: Southwest

COUNTY: Yuma

Accordingly, it is necessary to acquire and establish the new right of way as a state route for this improvement project.

The new right of way to be acquired and established as a state route 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: "Stage III Design Plans, dated October of 2021, SAN LUIS-YUMA-QUARTZSITE HIGHWAY, Rifle Range Road - Wellton-Mohawk Canal, Project 095 YU 034 F0359 / 095-B(214)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.

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, 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.

RES. NO. 2021-12-A-041

PROJECT: 095 YU 034 F0359 / 095-B(214)T HIGHWAY: SAN LUIS - YUMA - QUARTZSITE
SECTION: Rifle Range Road - Wellton - Mohawk Canal
ROUTE NO.: U.S. Route 95
DISTRICT: Southwest

COUNTY: Yuma

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 17, 2021

RES. NO. 2021-12-A-041

PROJECT: 095 YU 034 F0359 / 095-B(214)T HIGHWAY: SAN LUIS - YUMA - QUARTZSITE

SECTION: Rifle Range Road - Wellton - Mohawk Canal

ROUTE NO.: U.S. Route 95

DISTRICT: Southwest

COUNTY: Yuma

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on December 17, 2021, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the acquisition and establishment of new right of way as a state route for the improvement of the San Luis - Yuma - Quartzsite Highway, U.S. Route 95, as set forth in the above referenced project.

New right of way is now needed to be utilized for the above referenced widening and improvement project necessary to enhance convenience and safety for the traveling public.

Accordingly, it is necessary to acquire and establish the new right of way as a state route for this improvement project.

The new right of way to be acquired and established as a state route 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: "Stage III Design Plans, dated October of 2021, SAN LUIS-YUMA-QUARTZSITE HIGHWAY, Rifle Range Road - Wellton-Mohawk Canal, Project 095 YU 034 F0359 / 095-B(214)T".

RES. NO. 2021-12-A-041

PROJECT: 095 YU 034 F0359 / 095-B(214)T HIGHWAY: SAN LUIS - YUMA - QUARTZSITE

SECTION: Rifle Range Road - Wellton - Mohawk Canal

ROUTE NO.: U.S. Route 95

DISTRICT: Southwest

COUNTY: Yuma

WHEREAS acquisition and establishment 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 acquisition and establishment of the new right of way as a state route 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 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, 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

RES. NO. 2021-12-A-041

PROJECT: 095 YU 034 F0359 / 095-B(214)T HIGHWAY: SAN LUIS - YUMA - QUARTZSITE

SECTION: Rifle Range Road - Wellton - Mohawk Canal

ROUTE NO.: U.S. Route 95

DISTRICT: Southwest

COUNTY: Yuma

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 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 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. Upon failure to acquire said lands by other lawful means, the Deputy Director is authorized to initiate condemnation proceedings.

RES. NO. 2021-12-A-041

PROJECT: 095 YU 034 F0359 / 095-B(214)T HIGHWAY: SAN LUIS - YUMA - QUARTZSITE

SECTION: Rifle Range Road - Wellton - Mohawk Canal

ROUTE NO.: U.S. Route 95

DISTRICT: Southwest

COUNTY: Yuma

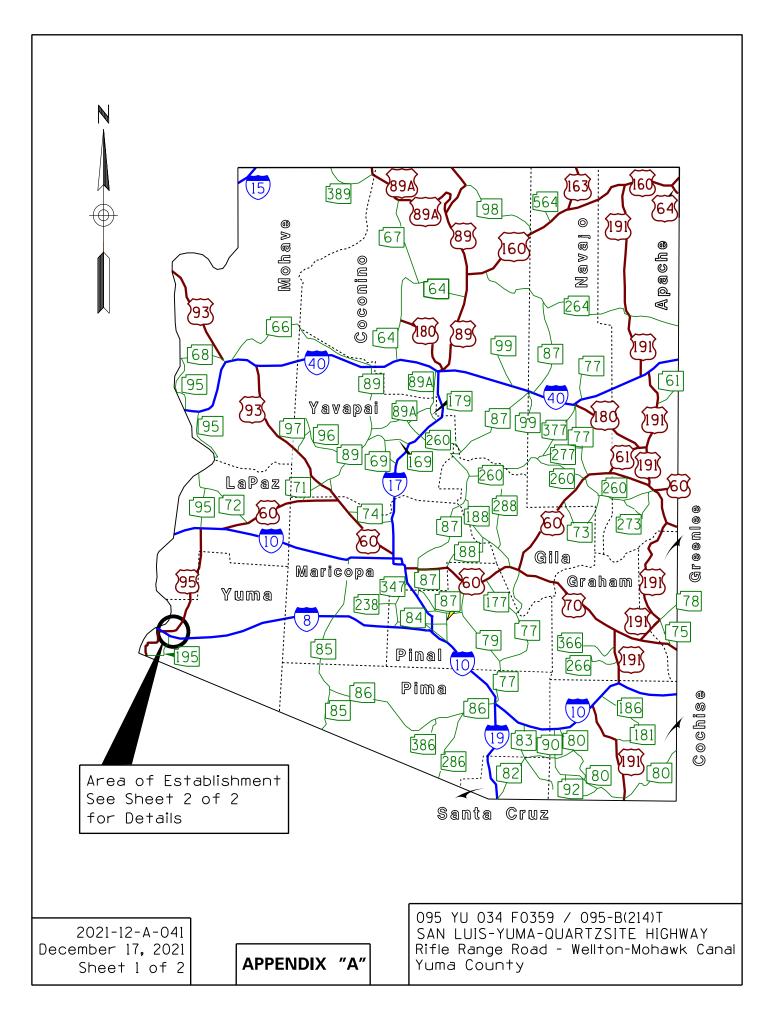
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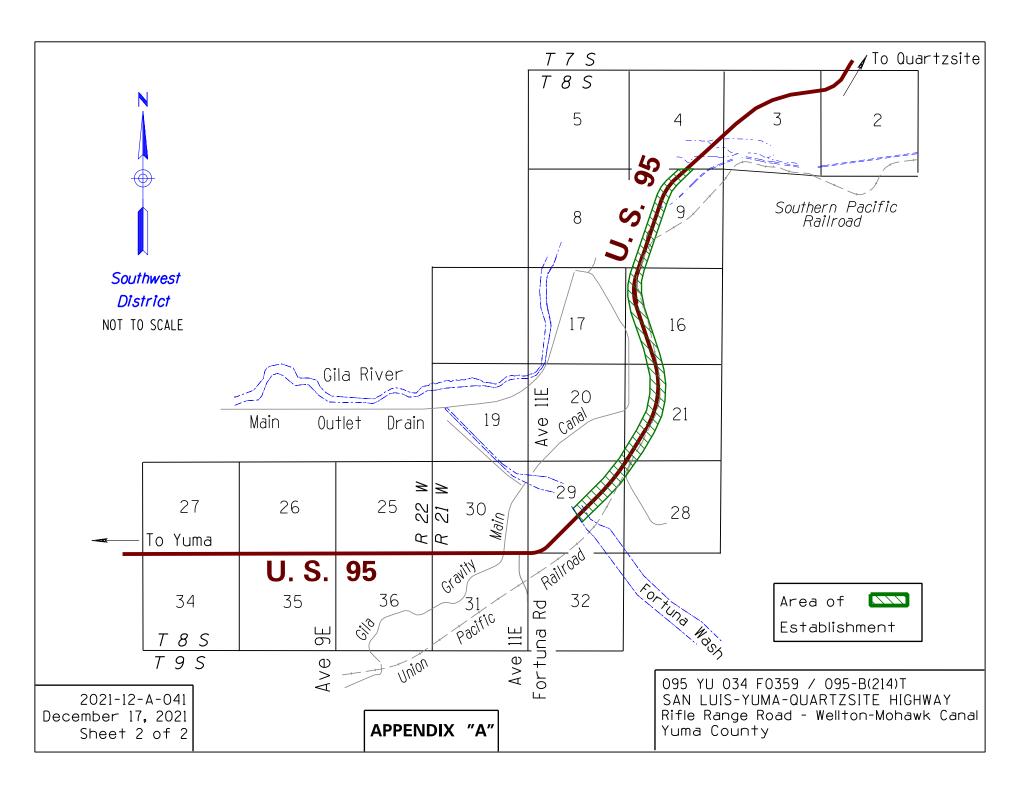
I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on December 17, 2021.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on December 17, 2021.

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

Seal





RES. NO. 2021-12-A-042

PROJECT: 010 CH 298 H6504 01R / I 010-E-702

HIGHWAY: TUCSON - BENSON

SECTION: Skyline T. I. - Ocotillo T. I.

(Calvary Lane, Dark Star Road, and Vidal Trail)

ROUTE NO.: Interstate Route 10

DISTRICT: Southeast COUNTY: Cochise DISPOSAL: D-SE-006

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of certain right of way acquired for Tucson-Benson Highway, Interstate Route 10, within the above referenced project.

The right of way to be abandoned was previously established as a means of providing access to the local residents resulting from the construction of improvements at the interchange of State Route 90 and Interstate Route 10 under the above referenced project. Arizona State Transportation Board Resolution 2007-11-A-074, dated November 16, 2007, established new right of way as a controlled access state route. Thereafter, Resolution 2009-07-A-047, dated July 17, 2009, established it as a state route and state highway, along with additional areas acquired for drainage improvements along the local streets known as Calvary Lane, Dark Star Road, and Vidal Trail.

The right of way to be abandoned is no longer needed for state transportation purposes. The County of Cochise has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated October 12, 2021, issued pursuant to the provisions of Arizona Revised Statutes § 28-7209. Accordingly, I recommend that the State's interest in the right of way be abandoned, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

RES. NO. 2021-12-A-042

PROJECT: 010 CH 298 H6504 O1R / I 010-E-702

HIGHWAY: TUCSON - BENSON

SECTION: Skyline T. I. - Ocotillo T. I.

(Calvary Lane, Dark Star Road, and Vidal Trail)

ROUTE NO.: Interstate Route 10

DISTRICT: Southeast COUNTY: Cochise DISPOSAL: D-SE-006

The right of way to be abandoned is delineated on the 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, Skyline T.I. - Ocotillo T.I., Project 010 CH 298 H6504 01R / I 010-E-702", and is shown in Appendix "A" attached hereto.

Should the County of Cochise, its successors and/or assigns, at any time contemplate abandonment or sale of any portion of the right of way being disposed herein, written approval from the Arizona Department of Transportation shall be obtained, and any provisions and requirements related to the request shall be complied with prior to any change of usage from that of a continued public transportation purpose.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the County of Cochise, in accordance with that certain Waiver of Four - Year Advance Notice of Abandonment and Pavement Quality Report, dated October 12, 2021, and as provided in Arizona Revised Statutes §§ 28-7207 and 28-7209, and Code of Federal Regulations 23CFR § 620 Subpart B; subject to the retention of existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and subject to the reservation of a perpetual easement for ingress, egress and maintenance of said existing facilities and said access structures, if any, including, but not limited to: control, soundwalls, drainage, signage, utilities, and any and all appurtenances thereto, which shall remain intact and under control of the Arizona Department of Transportation, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

RES. NO. 2021-12-A-042

PROJECT: 010 CH 298 H6504 01R / I 010-E-702

HIGHWAY: TUCSON - BENSON

SECTION: Skyline T.I. - Ocotillo T.I.

(Calvary Lane, Dark Star Road, and Vidal Trail)

ROUTE NO.: Interstate Route 10

DISTRICT: Southeast COUNTY: Cochise DISPOSAL: D-SE-006

All other rights of way, easements and appurtenances thereto, subject to the provisions of Arizona Revised Statutes $\S 28-7210$, shall continue as they existed prior to the disposal of the right of way depicted in Appendix "A".

The abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes $\S 28-7213$.

This resolution is considered the conveying document for the right of way to be abandoned. No further conveyance is legally required.

Pursuant to Arizona Revised Statutes § 28-7046, I recommend that the Arizona State Transportation Board adopt 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 17, 2021

RES. NO. 2021-12-A-042

PROJECT: 010 CH 298 H6504 O1R / I 010-E-702

HIGHWAY: TUCSON - BENSON

SECTION: Skyline T.I. - Ocotillo T.I.

(Calvary Lane, Dark Star Road, and Vidal Trail)

ROUTE NO.: Interstate Route 10

DISTRICT: Southeast COUNTY: Cochise DISPOSAL: D-SE-006

RESOLUTION OF ABANDONMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on December 17, 2021, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the abandonment of certain right of way within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The County of Cochise has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated October 12, 2021, issued pursuant to the provisions of Arizona Revised Statutes § 28-7209.

Accordingly, it is recommended that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on the 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, Skyline T.I. - Ocotillo T.I., Project 010 CH 298 H6504 01R / I 10-E-702", and is shown in Appendix "A" attached hereto.

WHEREAS said right of way is no longer needed for state transportation purposes; and

RES. NO. 2021-12-A-042

PROJECT: 010 CH 298 H6504 O1R / I 010-E-702

HIGHWAY: TUCSON - BENSON

SECTION: Skyline T.I. - Ocotillo T.I.

(Calvary Lane, Dark Star Road, and Vidal Trail)

ROUTE NO.: Interstate Route 10

DISTRICT: Southeast COUNTY: Cochise DISPOSAL: D-SE-006

WHEREAS the County of Cochise has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated October 12, 2021, issued pursuant to the provisions of Arizona Revised Statutes § 28-7209; and

WHEREAS for the convenience and safety of the traveling public, it is necessary that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, shall retain existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and shall reserve a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, soundwalls, drainage, signage, utilities, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on said maps and plans; and

WHEREAS if the County of Cochise, its successors and/or assigns, at any time contemplate abandonment or sale of any portion of the right of way being disposed herein, written approval from the Arizona Department of Transportation shall be obtained, and any provisions and requirements related to the request shall be complied with prior to any change of usage from that of a continued public transportation purpose; and

WHEREAS this resolution is considered the conveying document for such right of way; and no further conveyance is legally required; and

RES. NO. 2021-12-A-042

PROJECT: 010 CH 298 H6504 01R / I 010-E-702

HIGHWAY: TUCSON - BENSON

SECTION: Skyline T.I. - Ocotillo T.I.

(Calvary Lane, Dark Star Road, and Vidal Trail)

ROUTE NO.: Interstate Route 10

DISTRICT: Southeast COUNTY: Cochise DISPOSAL: D-SE-006

WHEREAS this Board finds that public safety, necessity and convenience will be served by accepting the Deputy Director's report; 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 removed from the State Highway System and abandoned to the County of Cochise for a continued public transportation use, in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated October 12, 2021, and as provided in Arizona Revised Statutes §§ 28-7207, 28-7209 and 28-7210, and Code of Federal Regulations 23CFR § 620 Subpart B; be it further

RESOLVED that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, hereby retains existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and reserves a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, soundwalls, drainage, signage, utilities, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project; be it further

RES. NO. 2021-12-A-042

PROJECT: 010 CH 298 H6504 01R / I 010-E-702

HIGHWAY: TUCSON - BENSON

SECTION: Skyline T.I. - Ocotillo T.I.

(Calvary Lane, Dark Star Road, and Vidal Trail)

ROUTE NO.: Interstate Route 10

DISTRICT: Southeast COUNTY: Cochise DISPOSAL: D-SE-006

RESOLVED that if the County of Cochise, its successors and/or assigns, at any time contemplate abandonment or sale of any portion of the right of way being disposed herein, written approval from the Arizona Department of Transportation shall be obtained, and any provisions and requirements related to the request shall be complied with prior to any change of usage from that of a continued public transportation purpose; be it further

RESOLVED that this abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28-7213; and that this resolution is the conveying document for the right of way abandoned herein; and no further conveyance is legally required; be it further

RESOLVED that the Deputy Director provide written notice to the County of Cochise, evidencing the abandonment of the State's interest.

RES. NO. 2021-12-A-042

PROJECT: 010 CH 298 H6504 01R / I 010-E-702

HIGHWAY: TUCSON - BENSON

SECTION: Skyline T.I. - Ocotillo T.I.

(Calvary Lane, Dark Star Road, and Vidal Trail)

ROUTE NO.: Interstate Route 10

DISTRICT: Southeast COUNTY: Cochise DISPOSAL: D-SE-006

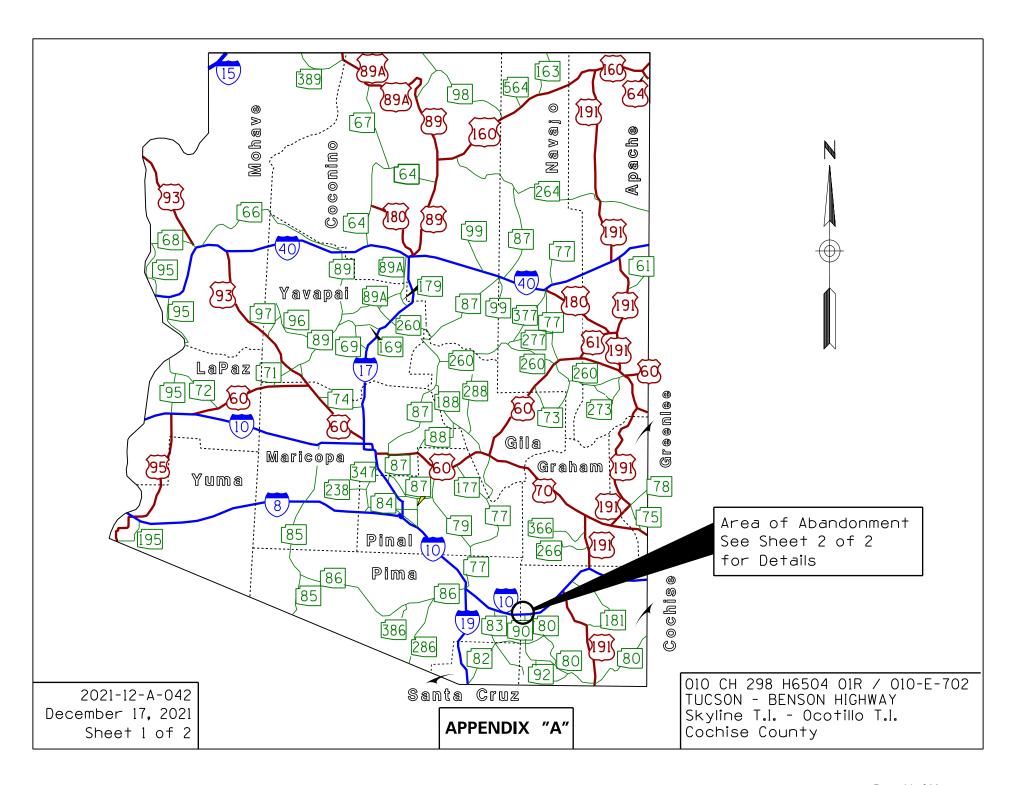
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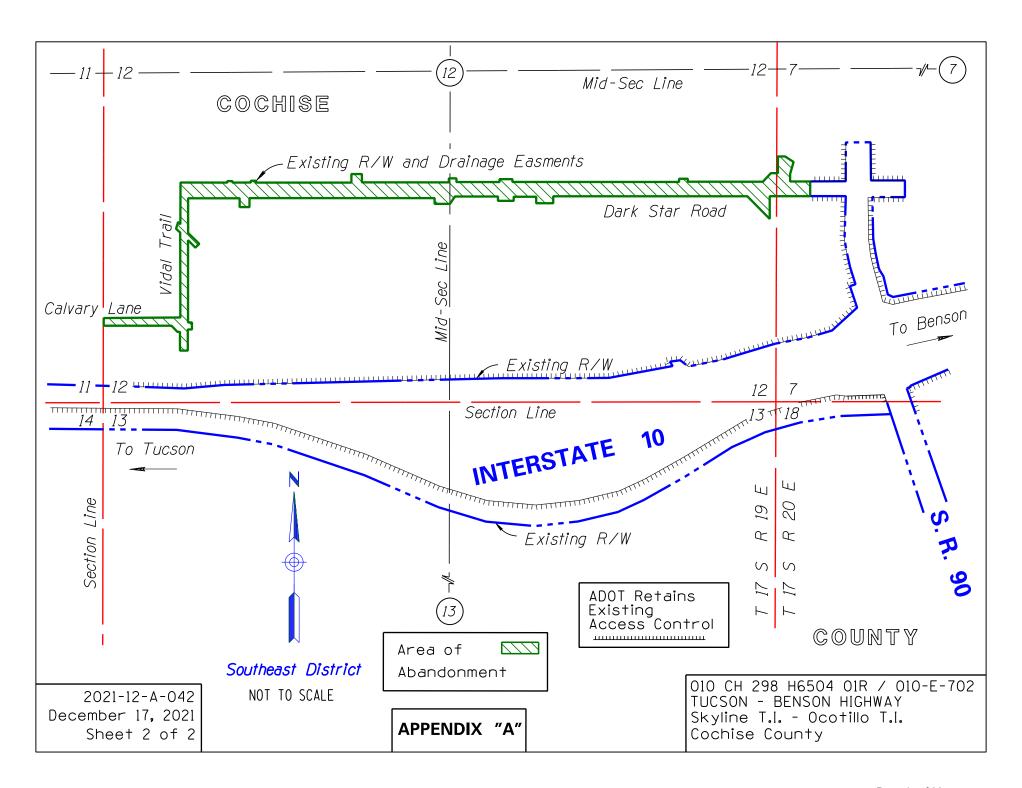
I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on December 17, 2021.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on December 17, 2021.

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

Seal





RES. NO. 2021-12-A-043 PROJECT: F.A.S. 30(1)

HIGHWAY: PERKINSVILLE - WILLIAMS SECTION: Sta. 0+00 to Sta. 352+25 ROUTE NO.: Coconino County Route 73

DISTRICT: Northcentral COUNTY: Coconino DISPOSAL: D-NC-012

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the extinguishment and relinquishment of certain highway easement right of way originally acquired for use within the above referenced project.

This portion of the Perkinsville - Williams Highway has never been established as a state route or a state highway by a Resolution of the Arizona State Highway Commission, or its successor, the Arizona State Transportation Board. Since its inception, the highway has been under the jurisdiction of the County of Coconino and the City of Williams, as their interests may appear of record. The right of way was established as a County Highway and designated Coconino County Route 73. The sole purpose of this Resolution is to extinguish, relinquish, and abandon any and all right, title, and interest in and to the right of way depicted in Appendix "A" that could be considered to be held by the State of Arizona through the effect of that certain Kaibab National Forest Special Use Permit, dated January 04, 1946; and Amendment thereto, dated July 12, 1962.

This highway easement right of way is not needed for the State Transportation System. Accordingly, I recommend that said highway easement right of way be removed from the State Transportation System, extinguished and relinquished to the United States Department of Agriculture, Kaibab National Forest, for the express purpose of the Federal Reassignment of said right of way to the aforementioned County of Coconino and the City of Williams, as their interests may appear of record.

RES. NO. 2021-12-A-043 PROJECT: F.A.S. 30(1)

HIGHWAY: PERKINSVILLE - WILLIAMS SECTION: Sta. 0+00 to Sta. 352+25 ROUTE NO.: Coconino County Route 73

DISTRICT: Northcentral COUNTY: Coconino DISPOSAL: D-NC-012

I further recommend that any and all right, title, and interest that may be attributed to the State of Arizona in and to said highway easement right of way lying outside of the boundaries of the Kaibab National Forest in Section 4, Township 21 North, Range 2 East of the Gila and Salt River Base and Meridian, Coconino County, Arizona, as shown in Appendix "A", be removed from the State Transportation System and abandoned to the City of Williams, in accordance with City Resolution No. 1410; and Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated January 28, 2021, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209.

I further recommend that any and all right, title, and interest that may be attributed to the State of Arizona in and to said highway easement right of way lying outside of the boundaries of the Kaibab National Forest in Section 26, Township 21 North, Range 2 East of the Gila and Salt River Base and Meridian, Coconino County, Arizona, as shown in Appendix "A", be removed from the State Transportation System and abandoned to the County of Coconino, in accordance with County Resolution No. 2020-19; and Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated October 06, 2020, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209.

The highway easement right of way to be extinguished, relinquished, and abandoned from the State Transportation System was acquired by the State of Arizona, by and through its Highway Department, in that certain Kaibab National Forest Special Use Permit, dated January 04, 1946; and in the Amendment thereto, dated July 12, 1962.

RES. NO. 2021-12-A-043 PROJECT: F.A.S. 30(1)

HIGHWAY: PERKINSVILLE - WILLIAMS
SECTION: Sta. 0+00 to Sta. 352+25
ROUTE NO.: Coconino County Route 73

DISTRICT: Northcentral COUNTY: Coconino DISPOSAL: D-NC-012

Said highway easement right of way is delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Coconino County Right of Way Map, PERKINSVILLE - WILLIAMS HIGHWAY, Project S-30(1), Sta. 0.00 to Sta. 352+25", lying between those engineering stations, as shown in Appendix "A" attached hereto.

All other rights of way, easements, and appurtenances thereto, subject to the provisions of Arizona Revised Statutes § 28-7210, shall continue as they existed prior to the extinguishment, relinquishment, and abandonment of the highway easement right of way depicted in Appendix "A".

The extinguishment, relinquishment, and abandonment become effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28-7213.

This resolution is considered the only document necessary to extinguish, relinquish, and abandon said highway easement right of way; and no other instrument of conveyance is legally required.

RES. NO. PROJECT: 2021-12-A-043

2021-12-A-043

F.A.S. 30(1)

PERKINSVILLE - WILLIAMS HIGHWAY: SECTION: Sta. 0+00 to Sta. 352+25
ROUTE NO.: Coconino County Route 73
DISTRICT: Northcentral

COUNTY: Coconino DISPOSAL: D - NC - 012

Pursuant to Arizona Revised Statutes §§ 28-7046 and 28-7214, 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 17, 2021

2021-12-A-043 RES. NO.

PROJECT: F.A.S. 30(1)
HIGHWAY: PERKINSVILLE - WILLIAMS
SECTION: Sta. 0+00 to Sta. 352+25
ROUTE NO.: Coconino County Route 73
DISTRICT: Northcentral

COUNTY: Coconino DISPOSAL: D - NC - 012

RESOLUTION OF EXTINGUISHMENT, RELINQUISHMENT, AND ABANDONMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, December 17, 2021, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §§ 28-7046, 28-7210, and 28-7213, recommending the removal of certain highway easement right of way from the State Transportation System by the extinguishment, relinquishment, and abandonment thereof.

The highway easement right of way to be extinguished, relinquished, and abandoned from the State Transportation System was acquired by the State of Arizona, by and through its Highway Department, in that certain Kaibab National Forest Special Use Permit, dated January 04, 1946; and in Amendment thereto, dated July 12, 1962. It is delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Coconino County Right of Way Map, PERKINSVILLE - WILLIAMS HIGHWAY, Project S-30(1), Sta. 0.00 to Sta. 352+25'', lying between those engineering stations, as shown in Appendix "A" attached hereto.

This resolution is considered the only document necessary to extinguish, relinquish, and abandon said highway easement right of way; and no other instrument of conveyance is legally required.

WHEREAS said highway easement right of way is not needed for State transportation purposes; and

RES. NO. 2021-12-A-043 PROJECT: F.A.S. 30(1)

HIGHWAY: PERKINSVILLE - WILLIAMS SECTION: Sta. 0+00 to Sta. 352+25 ROUTE NO.: Coconino County Route 73

DISTRICT: Northcentral COUNTY: Coconino DISPOSAL: D-NC-012

WHEREAS this resolution is considered the only document necessary to extinguish, relinquish, and abandon said highway easement right of way; and no other instrument of conveyance is legally required; and

WHEREAS because of these premises, this Board finds public convenience requires that those portions of said highway easement right of way acquired through that certain Kaibab National Forest Special Use Permit, dated January 04, 1946; and Amendment thereto, dated July 12, 1962, as shown in Appendix "A" and on said maps and plans, be removed from the State Transportation System, extinguished and relinquished to the U.S. Department of Agriculture, Kaibab National Forest; and

WHEREAS because of these premises, this Board finds public convenience requires that all right, title, and interest that may be attributed to the State of Arizona in and to that portion of right of way lying outside of the boundaries of the Kaibab National Forest in Section 4, Township 21 North, Range 2 East of the Gila and Salt River Base and Meridian, Coconino County, Arizona, as shown in Appendix "A" and on said maps and plans, be removed from the State Transportation System and abandoned to the City of Williams, in accordance with City Resolution No. 1410; and Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated January 28, 2021, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209; and

RES. NO. 2021-12-A-043 PROJECT: F.A.S. 30(1)

HIGHWAY: PERKINSVILLE - WILLIAMS SECTION: Sta. 0+00 to Sta. 352+25 ROUTE NO.: Coconino County Route 73

DISTRICT: Northcentral COUNTY: Coconino DISPOSAL: D-NC-012

WHEREAS because of these premises, this Board finds public convenience requires that all right, title, and interest that may be attributed to the State of Arizona in and to that portion of right of way lying outside of the boundaries of the Kaibab National Forest in Section 26, Township 21 North, Range 2 East of the Gila and Salt River Base and Meridian, Coconino County, Arizona, as shown in Appendix "A" and on said maps and plans, be removed from the State Transportation System and abandoned to the County of Coconino, in accordance with County Resolution No. 2020-19; and Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated October 06, 2020, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209; therefore be it

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

RESOLVED that the extinguishment, relinquishment, and abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28-7213; and that this resolution is the only document necessary to extinguish, relinquish, and abandon said portions of highway easement right of way. No other instrument of conveyance is legally required; be it further

RESOLVED that the portion of highway easement right of way acquired through that certain Kaibab National Forest Special Use Permit, dated January 04, 1946; and Amendment thereto, dated July 12, 1962, as depicted in Appendix "A" and on said maps and plans, are removed from the State Transportation System, extinguished and relinquished to the United States Department of Agriculture, Kaibab National Forest; and

RES. NO. 2021-12-A-043 PROJECT: F.A.S. 30(1)

HIGHWAY: PERKINSVILLE - WILLIAMS SECTION: Sta. 0+00 to Sta. 352+25 ROUTE NO.: Coconino County Route 73

DISTRICT: Northcentral COUNTY: Coconino DISPOSAL: D-NC-012

RESOLVED that any and all right, title, and interest that may be attributed to the State of Arizona in and to that portion of right of way lying outside of the boundaries of the Kaibab National Forest in Section 4, Township 21 North, Range 2 East of the Gila and Salt River Base and Meridian, Coconino County, Arizona, as depicted in Appendix "A" and on said maps and plans, is removed from the State Transportation System and abandoned to the City of Williams, in accordance with City Resolution No. 1410; and Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated January 28, 2021, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209; and

RESOLVED that any and all right, title, and interest that may be attributed to the State of Arizona in and to that portion of highway easement right of way lying outside of the boundaries of the Kaibab National Forest in Section 26, Township 21 North, Range 2 East of the Gila and Salt River Base and Meridian, Coconino County, Arizona, as depicted in Appendix "A" and on said maps and plans, is removed from the State Transportation System and abandoned to the County of Coconino, in accordance with County Resolution No. 2020-19; and Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated October 06, 2020, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209.

RES. NO. 2021-12-A-043 PROJECT: F.A.S. 30(1)

HIGHWAY: PERKINSVILLE - WILLIAMS SECTION: Sta. 0+00 to Sta. 352+25 ROUTE NO.: Coconino County Route 73 DISTRICT: Northcentral

DISTRICT: Northcentra COUNTY: Coconino DISPOSAL: D-NC-012

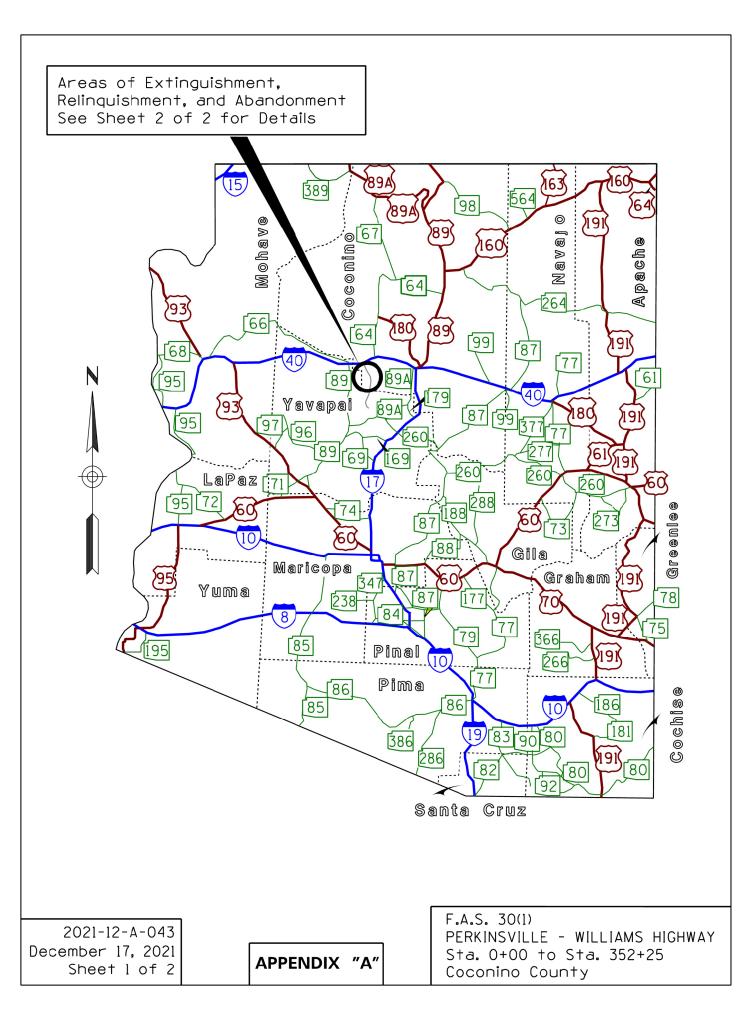
CERTIFICATION

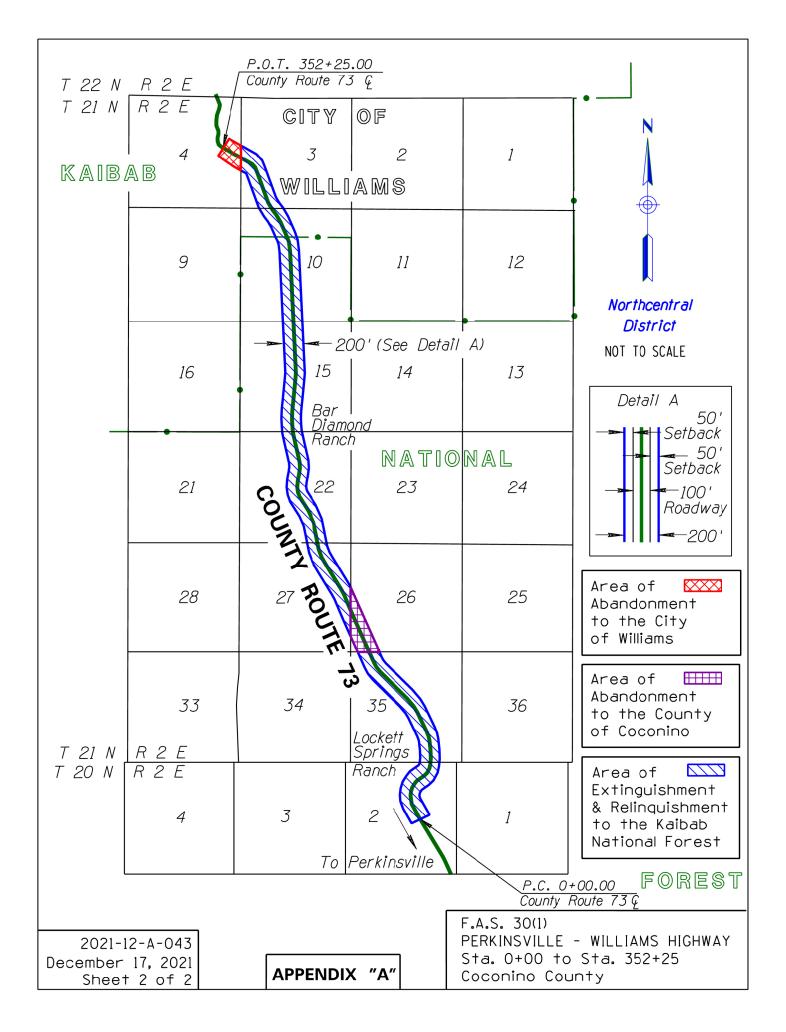
I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on December 17, 2021.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on December 17, 2021.

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

Seal





RES. NO. 2021-12-A-044

PROJECT: 069 YV 293 H8739 / 069-A(217)T HIGHWAY: CORDES JUNCTION - PRESCOTT

SECTION: Prescott Lakes Parkway to Frontier Village

ROUTE NO.: State Route 69

DISTRICT: Northwest COUNTY: Yavapai

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 Cordes Junction-Prescott Highway, State Route 69, within the above referenced project.

The existing alignment was previously established as a state highway for its relocation in the Arizona State Highway Commission Resolution dated February 10, 1950, shown on Page 325 of its Official Minutes. Arizona State Transportation Board Resolution 86-01-A-02, dated January 20, 1986, established new right of way as a state route and state highway for widening improvements. Thereafter, Resolution 87-04-A-21, dated April 17, 1987; and Resolution 87-08-A-74, dated August 21, 1987, established additional rights of way for design enhancements.

New right of way is now needed for the above referenced widening and improvement project necessary 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 for this improvement project.

The new right of way to be established as a state route and acquired for the 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: "Stage IV Design Plans, dated August 2021, CORDES JUNCTION - PRESCOTT HIGHWAY, Prescott Lakes Parkway to Heather Heights, Project 069 YV 293 H8739 / 069-A(217)T".

RES. NO. 2021-12-A-044

PROJECT: 069 YV 293 H8739 / 069-A(217)T HIGHWAY: CORDES JUNCTION - PRESCOTT

SECTION: Prescott Lakes Parkway to Frontier Village

ROUTE NO.: State Route 69

DISTRICT: Northwest COUNTY: Yavapai

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, and that prior to construction the new right of way shall be established as a state highway.

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 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.

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 17, 2021

RES. NO. 2021-12-A-044

PROJECT: 069 YV 293 H8739 / 069-A(217)T HIGHWAY: CORDES JUNCTION - PRESCOTT

SECTION: Prescott Lakes Parkway to Frontier Village

ROUTE NO.: State Route 69

DISTRICT: Northwest COUNTY: Yavapai

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on December 17, 2021, 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 Cordes Junction-Prescott Highway, State Route 69, as set forth in the above referenced project.

New right of way is now needed for the above referenced widening and improvement project necessary 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 for this improvement project.

The new right of way to be established as a state route 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: "Stage IV Design Plans, dated August 2021, CORDES JUNCTION - PRESCOTT HIGHWAY, Prescott Lakes Parkway to Heather Heights, Project 069 YV 293 H8739 / 069-A(217)T".

RES. NO. 2021-12-A-044

PROJECT: 069 YV 293 H8739 / 069-A(217)T HIGHWAY: CORDES JUNCTION - PRESCOTT

SECTION: Prescott Lakes Parkway to Frontier Village

ROUTE NO.: State Route 69

DISTRICT: Northwest COUNTY: Yavapai

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; 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 as depicted in Appendix "A" is hereby designated a state route, and that prior to construction the new right of way shall be established as a state highway; 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 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

RES. NO. 2021-12-A-044

PROJECT: 069 YV 293 H8739 / 069-A(217)T

HIGHWAY: CORDES JUNCTION - PRESCOTT

SECTION: Prescott Lakes Parkway to Frontier Village

ROUTE NO.: State Route 69

DISTRICT: Northwest

Yayanai

Yavapai

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.

RES. NO. 2021-12-A-044

PROJECT: 069 YV 293 H8739 / 069-A(217)T HIGHWAY: CORDES JUNCTION - PRESCOTT

SECTION: Prescott Lakes Parkway to Frontier Village

ROUTE NO.: State Route 69

DISTRICT: Northwest COUNTY: Yavapai

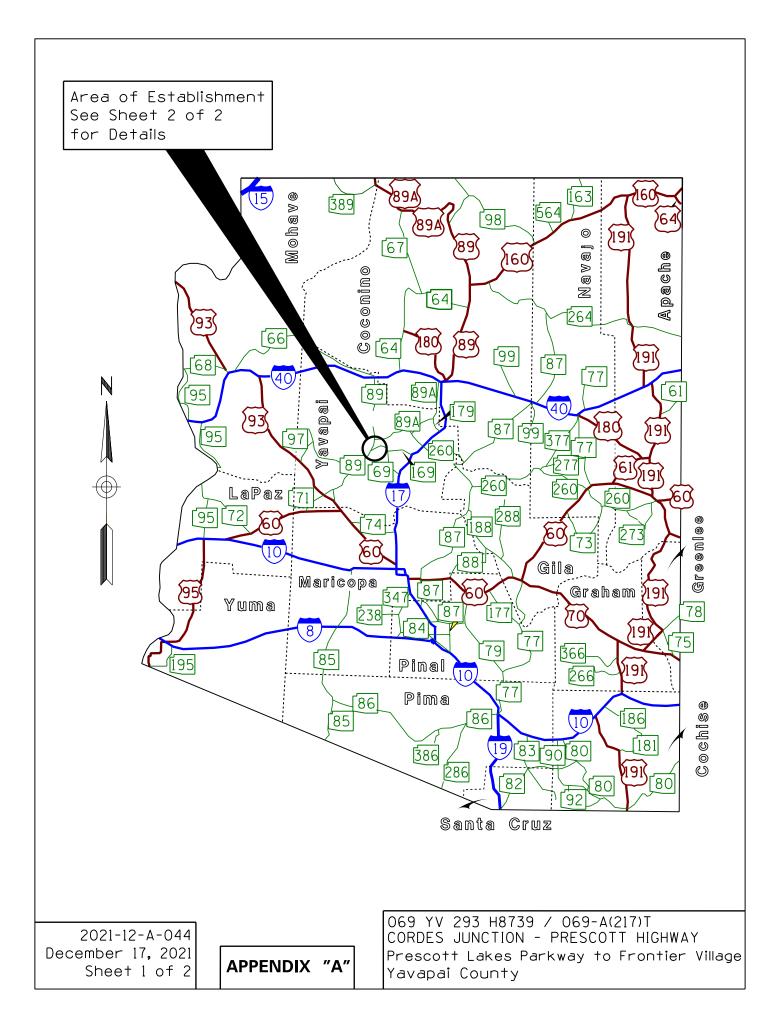
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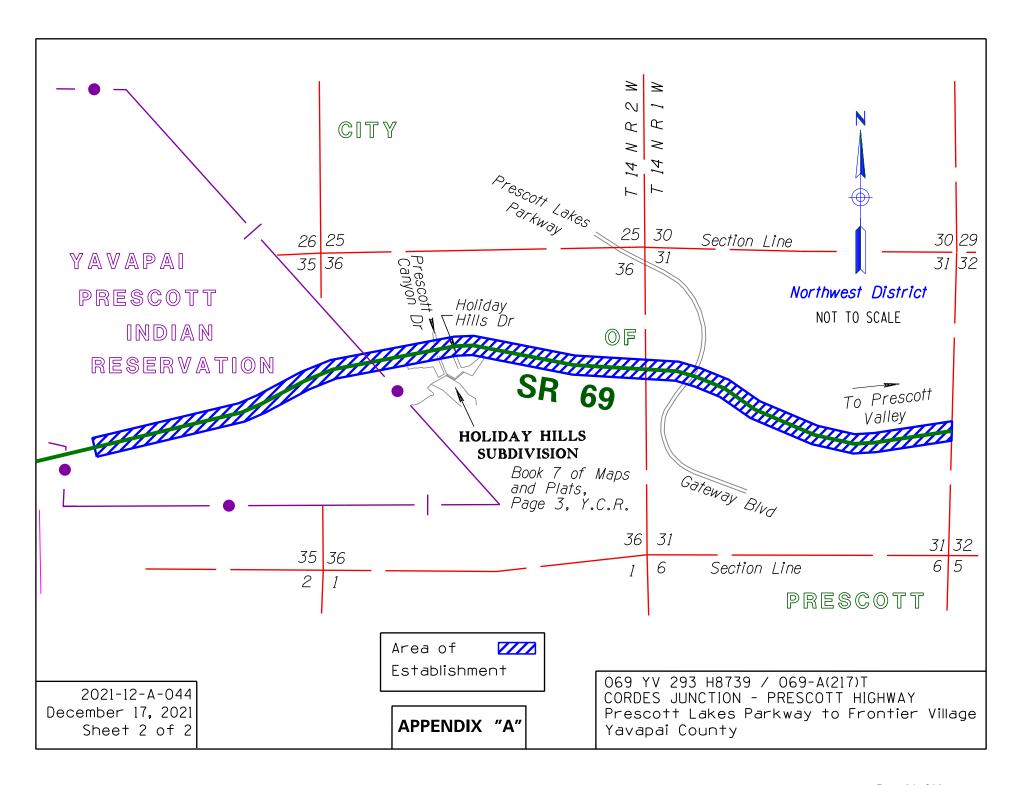
I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on December 17, 2021.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on December 17, 2021.

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

Seal





RES. NO. 2021-12-A-045

PROJECT: 040 MO 048 H7993 / 040-A(212)N

HIGHWAY: TOPOCK - KINGMAN

SECTION: I-40 / U.S. 93 West Kingman T.I.

ROUTE NO.: Interstate Route 40

DISTRICT: Northwest COUNTY: Mohave

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the amended establishment and improvement of the Topock-Kingman Highway, Interstate Route 40, within the above referenced project, and recommends the amendment of Resolution No. 2021-03-A-009, dated March 19, 2021, to show design change.

This portion was previously established as a controlled access state route by Arizona State Transportation Board Resolution No. 2021-03-A-009, dated March 19, 2021, recorded March 22, 2021, in Document No. 2021-020879, records of Mohave County, Arizona.

Due to design change, the area to be acquired has been modified. Accordingly, is now necessary to amend the previous resolution to show the modification and design change.

The amended 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: "Right of Way Plans of the TOPOCK - KINGMAN HIGHWAY, I-40 / U.S. 93 West Kingman T.I., Project 040 MO 048 H7993 / 040-A(212)N".

RES. NO. 2021-12-A-045

PROJECT: 040 MO 048 H7993 / 040-A(212)N

HIGHWAY: TOPOCK - KINGMAN

SECTION: I-40 / U.S. 93 West Kingman T.I.

ROUTE NO.: Interstate Route 40

DISTRICT: Northwest COUNTY: Mohave

In the interest of public safety, necessity, and convenience, I recommend the amendment of Arizona State Transportation Board Resolution No. 2021-03-A-009, dated March 19, 2021, recorded March 22, 2021, in Document No. 2021-020879, records of Mohave County, Arizona, that the modified area of right of way depicted in Appendix "A" be established and improved as a state route; that access be controlled as necessary for this improvement project; and that prior to construction the new right of way shall be established as a state highway.

I further recommend the acquisition of the modified right of way, 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, 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.

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 17, 2021

RES. NO. 2021-12-A-045

PROJECT: 040 MO 048 H7993 / 040-A(212)N

HIGHWAY: TOPOCK - KINGMAN

SECTION: I-40 / U.S. 93 West Kingman T.I.

ROUTE NO.: Interstate Route 40

DISTRICT: Northwest COUNTY: Mohave

AMENDED RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on December 17, 2021, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the amended establishment and improvement of the Topock-Kingman Highway, Interstate Route 40, within the above referenced project, and the amendment of Resolution No. 2021-03-A-009, dated March 19, 2021, to show design change.

This portion was previously established as a controlled access state route by Arizona State Transportation Board Resolution No. 2021-03-A-009, dated March 19, 2021, recorded March 22, 2021, in Document No. 2021-020879, records of Mohave County, Arizona.

Due to design change, the area to be acquired has been modified. Accordingly, is now necessary to amend the previous resolution to show the modification and design change.

The amended 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: "Right of Way Plans of the TOPOCK - KINGMAN HIGHWAY, I-40 / U.S. 93 West Kingman T.I., Project 040 MO 048 H7993 / 040-A(212)N".

WHEREAS the design change requires a modification of the area to be acquired; and

RES. NO. 2021-12-A-045

PROJECT: 040 MO 048 H7993 / 040-A(212)N

HIGHWAY: TOPOCK - KINGMAN

SECTION: I-40 / U.S. 93 West Kingman T.I.

ROUTE NO.: Interstate Route 40

DISTRICT: Northwest COUNTY: Mohave

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 and donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as indicated on said maps and plans; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended amendment of Resolution No. 2021-03-A-009, dated March 19, 2021, recorded March 22, 2021, in Document No. 2021-020879, records of Mohave County, Arizona, to show said modification and design change, 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 a part of this resolution; be it further

RESOLVED that Resolution No. 2021-03-A-009, dated March 19, 2021, recorded March 22, 2021, in Document No. 2021-020879, records of Mohave County, Arizona, is hereby amended, and that the modified area of right of way is designated a controlled access state route; that prior to construction the new right of way shall be established as a state highway; 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

RES. NO. 2021-12-A-045

PROJECT: 040 MO 048 H7993 / 040-A(212)N

HIGHWAY: TOPOCK - KINGMAN

SECTION: I-40 / U.S. 93 West Kingman T.I.

ROUTE NO.: Interstate Route 40

DISTRICT: Northwest COUNTY: Mohave

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, exchanges and donations, including material for construction, haul roads 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 the lands by other lawful means, the Deputy Director is authorized to initiate condemnation proceedings.

RES. NO. 2021-12-A-045

PROJECT: 040 MO 048 H7993 / 040-A(212)N

HIGHWAY: TOPOCK - KINGMAN

SECTION: I-40 / U.S. 93 West Kingman T.I.

ROUTE NO.: Interstate Route 40

DISTRICT: Northwest COUNTY: Mohave

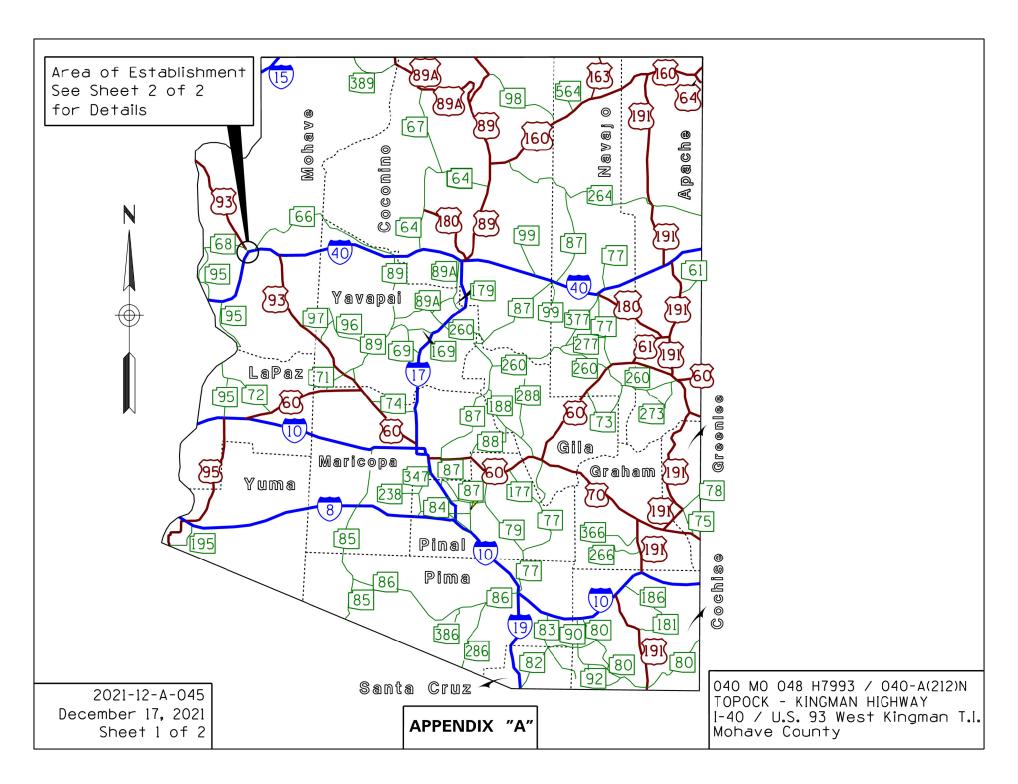
CERTIFICATION

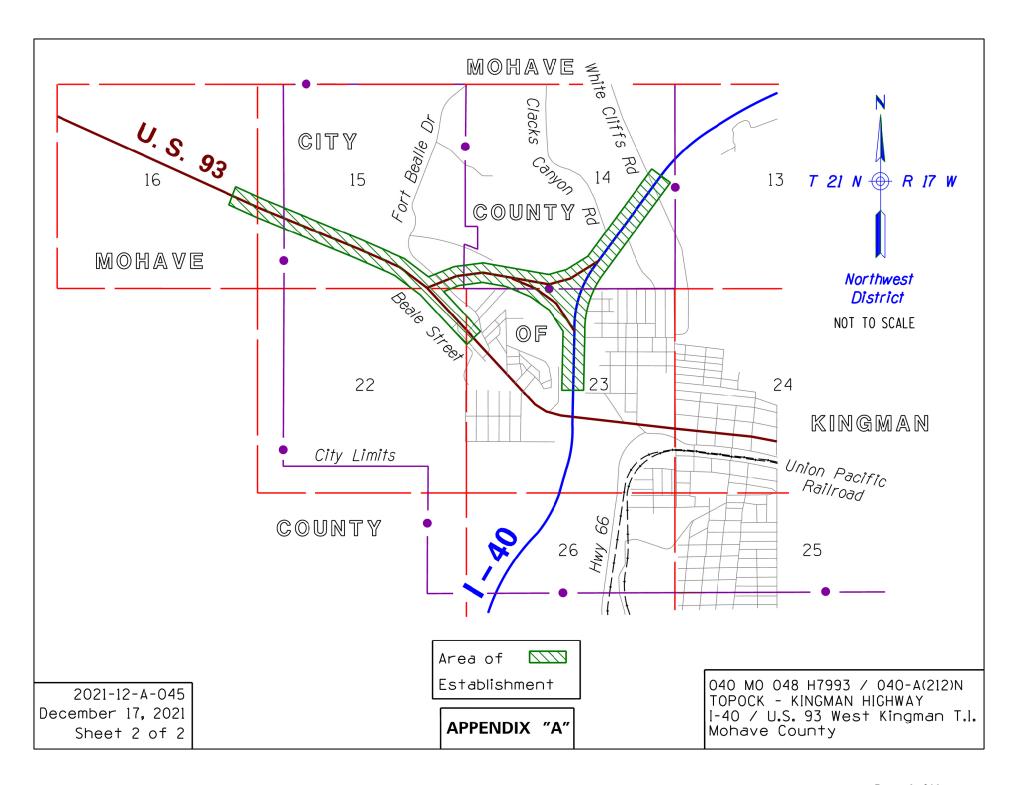
I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on December 17, 2021.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on December 17, 2021.

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

Seal





PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6a. **Route & MP:** I-8 @ MP 0.46

Project Name: 4th St TI - County Road 31E

Type of Work: BRIDGE DECK REHABILITATION

County: Yuma

District: Southwest **Schedule:** FY 2022

Project: F017201C TIP#: 8363

Project Manager: Bharat Kandel
Program Amount: \$4,500,000

New Program Amount: \$6,000,000

Requested Action: Increase Budget.



PRB Item #:

04

ARIZONA DEPARTMENT OF TRANSPORTATION Project Review Board (PRB) Request Form - Version 4.0



1. PRB Meeting Date: 11/9/2021 2. Teleconference: No

3. Form Date / 5. Form By: 4. Project Manager / Presenter:

11/10/2021 **Bharat Kandel** (602) 712-8736

Bharat Kandel 205 S 17th Ave., EM01 - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name: 7. Type of Work:

4th St TI - County Road 31E BRIDGE DECK REHABILITATION

10. Route: 8. CPSID: 9. District: 11. County: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #: 12. Beg MP: **KW10** Southwest 8 0.46 F017201C ? 32.3 008-A(235)T Yuma

16. Program Budget: \$4,500 17. Program Item #: 8363

18. Current Approved Program Budget: 18a. (+/-) Program Budget Request: 18b Total Program Budget After Request:

> \$4,500 \$1,500 \$6,000

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

19. BUDGET ITEMS:

Description **Comments** Item # **Amount** MP 0.1-MP 33 VARIOUS 8363 \$4,500

Item # **Comments** Amount Description 76222 \$1,500 **BRIDGE REPLACEMENT**

BRIDGES & REHABILITATION

CURRENT SCHEDULE: CHANGE REQUEST\NEW SCHEDULE:

21. CURRENT FISCAL YEAR: 22 21A. REQUEST FISCAL YEAR:

22. CURRENT BID READY: 22A. REQUEST BID READY: 23. CURRENT ADV DATE: 1/12/2022 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 STAGE V 24d. CURRENT STAGE: 24e. ENVIRONMENTAL CLEARANCE: YES 24f. MATERIALS MEMO COMP: NOT APPLICABLE 24g. U&RR CLEARANCE: YES 24h. C&S CLEARANCE: YES YES 24i. R/W CLEARANCE: YES 24j. CUSTOMIZED SCHEDULE: 24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Increase Budget

26. JUSTIFICATION OF REQUEST

Project includes seven bridges for deck rehabilitation, deck joint repairs or replacement, replacing substandard barriers, and constructing guard rail transitions.

Additional funding is needed to cover increases in construction costs, which resulted from materials and labor shortages related to concrete admixture, concrete formwork, and temporary traffic signals.

ICAP is included in this request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

<u>APPROVED / RECOMMENDED ACTIONS:</u> **REQUESTED ACTIONS:**

CHANGE IN BUDGET REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 12/1/2021

PRB APPROVED

Page 74 of 98

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6b. Route & MP: Various Routes

Project Name: SE DISTRICT WRONG WAY SIGNS

Type of Work: INSTALL SIGNS

County: Statewide
District: Southeast

Schedule:

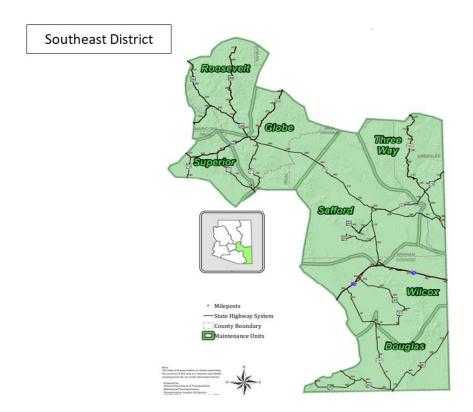
Project: F043501C TIP#: 101199

Project Manager: Jeffrey Davidson

Program Amount: \$610,000

New Program Amount: \$0

Requested Action: Delete project.



PRB Item #:

12

ARIZONA DEPARTMENT OF TRANSPORTATION Project Review Board (PRB) Request Form - Version 4.0

HSIP999-A(558)T

1. PRB Meeting Date: 11/23/2021 2. Teleconference: No

3. Form Date / 5. Form By: 4. Project Manager / Presenter:

999

11/24/2021 Jeffrey Davidson (a) (602) 712-8534

Jeffrey Davidson 205 S 17th Ave. 295. 614E - 4983 PROJECT MANAGEMENT

Statewide

6. Project Name: 7. Type of Work:

SE DISTRICT WRONG WAY SIGNS **INSTALL SIGNS**

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

17. Program Item #: 16. Program Budget: \$610 101199

18. Current Approved Program Budget: 18a. (+/-) Program Budget Request: 18b Total Program Budget After Request:

0.0

F043501C ?

0.0

\$610 (\$610)\$0

CURRENTLY APPROVED: CHANGE / REQUEST:

19. BUDGET ITEMS:

Southeast

CW1P

19A. BUDGET ITEMS: Comments Item # **Amount** Description Item # **Amount**

Comments Description **MODERNIZATION** 101199 \$610 Wrong Way Do Not Enter . 70122 (\$610)Signs Ph 7

CURRENT SCHEDULE: CHANGE REQUEST\NEW SCHEDULE:

21. CURRENT FISCAL YEAR: 21A. REQUEST FISCAL YEAR: 22. CURRENT BID READY: 22A. REQUEST BID READY:

23. CURRENT ADV DATE: 23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO **PROJECT FUNDING VERIFIED BY PM**

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

24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE 24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&RR CLEARANCE: NOT APPLICABLE 24h. C&S CLEARANCE: NOT APPLICABLE NOT APPLICABLE NOT APPLICABLE 24i. R/W CLEARANCE: 24j. CUSTOMIZED SCHEDULE:

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Delete project

26. JUSTIFICATION OF REQUEST

After initiating the project, it was determined that the scope of this project had already been included and completed as part of project number F0284. Therefore, this project is no longer needed.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: APPROVED / RECOMMENDED ACTIONS:

DELETE PROJECT REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 12/1/2021

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6c. Route & MP: SR 51 @ MP 3.3

Project Name: SR 51 AT CAMELBACK

Type of Work: PAVEMENT RECONSTRUCTION

County: Maricopa
District: Central

Schedule:

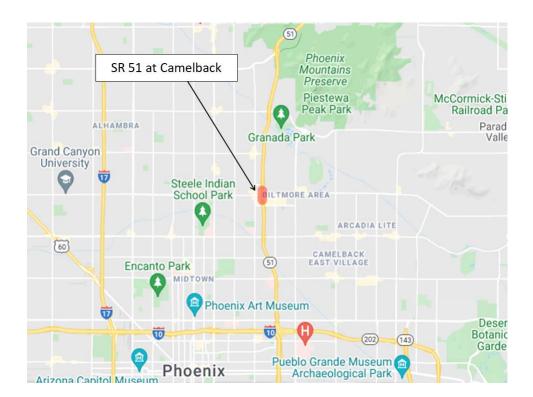
Project: F043701D TIP#: 102819

Project Manager: Craig Regulski

Program Amount: \$0

New Program Amount: \$382,000

Requested Action: Establish Project.



PRB Item #:

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 11/9/2021 2. Teleconference: No

3. Form Date / 5. Form By: 4. Project Manager / Presenter:

11/10/2021 Craig Regulski @ 6027128555

205 S 17th Ave, , E748 - 4983 PROJECT MANAGEMENT Craig Regulski

6. Project Name: 7. Type of Work:

PAVEMENT RECONSTRUCTION SR 51 AT CAMELBACK

12. Beg MP: 8. CPSID: 9. District: 10. Route: 11. County: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #: TR1P Central 51 3.3 F043701D ? 0.4 051-A(206)T Maricopa

16. Program Budget: \$0 17. Program Item #: 102819

18. Current Approved Program Budget: 18a. (+/-) Program Budget Request: 18b Total Program Budget After Request:

> \$0 \$382 \$382

CURRENTLY APPROVED: CHANGE / REQUEST:

19. BUDGET ITEMS: **19A. BUDGET ITEMS:**

> Comments Item # Amount Description STATEWIDE MINOR 73322 \$382 **PROJECTS**

CURRENT SCHEDULE: CHANGE REQUEST\NEW SCHEDULE:

21. CURRENT FISCAL YEAR: 21A. REQUEST FISCAL YEAR: 22. CURRENT BID READY: 22A. REQUEST BID READY: 23. CURRENT ADV DATE: 23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN: 24a: PROJECT NAME: NO	24b. TYPE OF WORK: NO	O 24c. SCOPE: NO 24d. CURRENT STAGE:	NOT APPLICABLE
24e. ENVIRONMENTAL CLEARANCE	<u>:</u> NO	24f. MATERIALS MEMO COMP:	NO
24g. U&RR CLEARANCE	<u>:</u> NO	24h. C&S CLEARANCE:	NO
24i. R/W CLEARANCE	<u>:</u> NO	24j. CUSTOMIZED SCHEDULE:	NO
24k. SCOPING DOCUMENT	<u>:</u> NO		

25. DESCRIPTION OF REQUEST

Establish Project

26. JUSTIFICATION OF REQUEST

This project will reconstruct a section of Portland Cement Concrete Pavement that is settling along State Route 51 near Camelback Rd. The design include investigating drainage and subgrade conditions to determine the cause of failures and develop permanent remediation.

Staff: \$89K

Consultant: \$257K ICAP: \$36K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: APPROVED / RECOMMENDED ACTIONS:

ESTABLISH A NEW PROJECT

REQUEST APPROVED SUBJECT TO PPAC APPROVAL -12/1/2021Contingent on approval by MAG

Regional Council

PRB APPROVED

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01

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6d. Route & MP: Various Routes

Project Name: SOUTHERN REGION

Type of Work: Convert HPS to LED Lighting

County: Pima

District: Southcentral

Schedule:

Project: F048101X

Project Manager: James Gomes

Program Amount: \$0

New Program Amount: \$142,000

Requested Action: Establish new project.

Southern Region Refuge W Safford 8 8 oYuma Tucson Willcox W Reserva de-TOHONO O'ODHAM la Biosfera NATION RESERVATION 10 El Pinacate y Gran... (8) T Sierra Vista Puerto Peñasco Agua Prieta Nogales

PRB Item #:

3. Form Date / 5. Form By:

14

11/24/2021

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

(520) 388-4231

1. PRB Meeting Date: 11/23/2021

4. Project Manager / Presenter:

James Gomes 1221 S 2nd Ave. . T100 - 6500 OPERATIONAL TRAFFIC & SAFETY ADMINISTRAT

6. Project Name: 7. Type of Work:

SOUTHERN REGION Convert HPS to LED Lighting

James Gomes

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

@

Southcentral 999 Pima F048101X ? UR1P

16. Program Budget: 17. Program Item #:

18. Current Approved Program Budget: 18a. (+/-) Program Budget Request: 18b Total Program Budget After Request:

> \$0 \$142 \$142

CURRENTLY APPROVED: CHANGE / REQUEST:

19. BUDGET ITEMS: **19A. BUDGET ITEMS:**

> Description Comments Item # Amount 100620 \$142

2. Teleconference: No

CURRENT SCHEDULE: CHANGE REQUEST\NEW SCHEDULE:

21. CURRENT FISCAL YEAR: 21A. REQUEST FISCAL YEAR:

22. CURRENT BID READY: 22A. REQUEST BID READY: 23A. REQUEST ADV DATE: 23. CURRENT ADV DATE:

SIGNED: NO ADV: NO 20. JPA #'s: **PROJECT FUNDING VERIFIED BY PM** 24c. SCOPE: NO NO 24b. TYPE OF WORK: NO **NOT APPLICABLE** CHANGE IN: 24a: PROJECT NAME: 24d. CURRENT STAGE:

NO NO 24e. ENVIRONMENTAL CLEARANCE: 24f. MATERIALS MEMO COMP: 24h. C&S CLEARANCE: NO 24g. U&RR CLEARANCE: NO NO NO 24j. CUSTOMIZED SCHEDULE: 24i. R/W CLEARANCE: 24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Establish new project.

26. JUSTIFICATION OF REQUEST

This project will upgrade 411 HPS (high pressure sodium) roadway lights to LED (light emitting diode) in the southern region. Currently, 411 of our rural roadway lights are HPS. LED lighting uses less energy, requires less maintenance, and has a longer life expectancy than HPS lighting. All rural roadway lighting will be 100pct LED in the southern traffic and lighting region upon completion of this project. The plan is to have the work completed before the end of FY22. The luminaires will be purchased through Procurement and ADOT personnel will install them. ICAP is included in this request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: APPROVED / RECOMMENDED ACTIONS:

ESTABLISH A NEW PROJECT REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 12/1/2021

PRB APPROVED

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FY 2022-2026 Airport Development Program - Projects

*ITEM 6e. AIRPORT PROJECT NAME: FY 2022 Airport Development Capital Improvement Program

GRANT MANAGER: Matthew Munden

REQUESTED ACTION: Revision of projects in the FY 22 Airport Development Capital

Improvement Program.

FY2022 Airport Development Capital Improvement Program

Matching Grants (FSL)

Airport Name **Project Description** State Share Local Share Federal Share Project Total County

2022 Matching Grants (FSL) Subtotal \$

State-Local Grants (SL)

Airport Name	County	Project Component	Project Description	State S	hare	Local Share	Federal Share	Proj	iect Total
Page Municipal	Coconino	Obstructions	Relocate Segmented Circle	\$	270,000	\$ 30,000	\$	- \$	300,000
Flagstaff Pulliam	Coconino	Land for Protection	Environmental Documents for Airside/Landside	\$	675,000	\$ 75,000	\$	- \$	750,000
Phoenix Sky Harbor Intl	Maricopa	Airport Drainage	Utl Upgrades and Infield Paving Phase VI	\$	2,200,000	\$ 600,000	\$	- \$	2,800,000
Prescott Regional	Yavapai	Runway MIRL/HIRL	Rwy 3L-21R Lighting & Signage	\$	855,000	\$ 95,000	\$	- \$	950,000
Prescott Regional	Yavapai	Runway MIRL/HIRL	Rwy 3L-21R PAPIs	\$	175,500	\$ 19,500	\$	- \$	195,000
Laughlin/Bullhead Int'l	Mohave	Runway Vert/Visual	Replace 2 PAPIs on Rwy 16-34 with LED PAPIs	\$	164,700	\$ 18,300	\$	- \$	183,000
Prescott Regional	Yavapai	Taxiway, Rehabilitate	Rehabilitate Twy D	\$	144,000	\$ 16,000	\$	- \$	160,000
Prescott Regional	Yavapai	Apron, Rehabilitate	West Ramp Rehabilitation	\$	76,500	\$ 8,500	\$	- \$	85,000
Phoenix Goodyear	Maricopa	Airport Drainage	Infield Paving (A2, A3 & A9)	\$	990,000	\$ 110,000	\$	- \$	1,100,000
Marana Regional	Pima	Runway MIRL/HIRL	MIRL/HIRL Construct	\$	1,267,200	\$ 140,800	\$	- \$	1,408,000
Phoenix Deer Valley	Maricopa	Runway Vert/Visual	Upgrade PAPI System Phase II	\$	540,000	\$ 60,000	\$	- \$	600,000
Glendale Municipal	Maricopa	Apron, Rehabilitate	Reconstruct South Apron Phase 1	\$	1,863,000	\$ 207,000	\$	- \$	2,070,000
Phoenix Deer Valley	Maricopa	Taxiway, Construct	Reconstruct Twy C5, C6, C7 & C9 Phase I	\$	1,660,000	\$ 680,000	\$	- \$	2,340,000
Phoenix Goodyear	Maricopa	Airport Drainage	Airfield Drainage Phase III	\$	500,000	\$ -	\$	- \$	500,000
Chandler Muni	Maricopa	Wildlife Fencing	27,000 LF of wildlife fencing	\$	1,107,500	\$ -	\$	- \$	1,107,500
Marana Regional	Pima	Rotating Beacon	Install Rotating Beacon	\$	30,000	\$ -	\$	- \$	30,000
Falcon Field	Maricopa	Apron, Rehabilitate	Reconstruct Ramp Anzio	\$	550,000	\$ -	\$	- \$	550,000
Marana Regional	Pima	Apron, Rehabilitate	West Hangar Apron Reconstruction	\$	250,000	\$ -	\$	- \$	250,000
Marana Regional	Pima	Apron, Rehabilitate	East Hangar Apron Reconstruction	\$	250,000	\$ -	\$	- \$	250,000
Marana Regional	Pima	Apron Lighting	PAPIs on Runways 12-30 and 3-21	\$	250,000	\$ -	\$	- \$	250,000
Scottsdale	Maricopa	Perimeter Road, Rehab	Reconstruct Perimeter Service Road	\$	728,090	\$ -	\$	- \$	728,090
Pinal Airpark	Pinal	Airport Drainage	Runway 12-30 RSA Grading & Drainage Improvements	\$	1,750,000	\$ -	\$	- \$	1,750,000
Casa Grande Municipal	Pinal	Runway, Rehabilitate	Runway 5-23 & Connector Taxiway Pavement Rehabilitation	\$	725,000	\$ -	\$	- \$	725,000
Safford Regional	Graham	Runway, Rehabilitate	Reconstruct Runway 8-26 Phase I	\$	1,600,000	\$ -	\$	- \$	1,600,000
Wickenburg	Maricopa	Runway MIRL/HIRL	Upgrade Runway Lighting	\$	250,000	\$ -	\$	- \$	250,000
Nogales International	Santa Cruz	Runway MIRL/HIRL	Electrical Upgrades - Phase 1 - REILs	\$	75,000	\$ -	\$	- \$	75,000
Nogales International	Santa Cruz	Runway, MIRL/HIRL	Electrical Upgrades - Phase 1 - MIRLs	\$	1,500,000	\$ -	\$	- \$	1,500,000
Springerville Municipal	Apache	Wildlife Fencing	Wildlife Fence Design & Install - Phase I	\$	400,000	\$ -	\$	- \$	400,000
Safford Regional	Graham	Guidance Signage	Taxiway A Signage	\$	50,000	\$ -	\$	- \$	50,000
Kingman	Mohave	Runway Vert/Visual	PAPI Replacement	\$	500,000	\$ -	\$	- \$	500,000
Nogales International	Santa Cruz	Rotating Beacon	Electrical Upgrades - Phase 1 - Rotating Beacon	\$	100,000	\$ -	\$	- \$	100,000
Safford Regional	Graham	Runway, Rehabilitate	Runway 12-30 Lighting & Signage	\$	90,000	\$ -	\$	- \$	90,000
Nogales International	Santa Cruz	Runway Vert/Visual	Electrical Upgrades - Phase 1 -PAPIs	\$	200,000	\$ -	\$	- \$	200,000
Nogales International	Santa Cruz	Runway Vert/Visual	Electrical Upgrades - Phase 1 - Guidance Signs	\$	120,000	\$ -	\$	- \$	120,000
Kingman	Mohave	Taxiway, Rehabilitate	Construct Taxiway B - Phase 2	\$	1,089,400	\$ -	\$	- \$	1,089,400
Wickenburg Municipal	Maricopa	Taxiway Lighting	Upgrade Taxiway Lighting	\$	400,000	\$ -	\$	- \$	400,000
Safford Regional	Graham	Taxiway Lighting	Taxiway A Lighting	\$	50,000	\$ -		- \$	50,000
Eloy Municipal	Pinal	Airport Drainage	Construct Drainage Improvements Phase 2	\$	750,000	\$ -	\$	- \$	750,000
Douglas Municipal	Cochise	Perimeter Fencing	Install Perimeter Fence Phase 3	\$	400,000	\$ -		- \$	400,000
Colorado City	Mohave	Wildlife Fencing	Install Chain Link Fence Phase 2	\$	1,430,000			- \$	1,430,000
Cochise College	Cochise	Weather Equipment	Install AWOS II	\$	250,000			- \$	250,000
San Manuel	Pinal	Airport Drainage Plan	Drainage Master Plan Update	\$	300,000			- \$	300,000

FY2022 Airport Development Capital Improvement Program

Greenlee County	Greenlee	Runway MIRL/HIRL	Phase 1 Replace Runway 7/25 Lights w/LED	\$	100,000 \$	- \$	- \$	100,000
Eric Marcus Municipal	Pima	Runway MIRL/HIRL	Lighted Airfield Signage	\$	100,000 \$	- \$	- \$	100,000
Superior Municipal	Pinal	Heliport, Construct	Helipads, Design & Construct	\$	81,651 \$	- \$	- \$	81,651
Bagdad	Yavapai	Taxiway, Rehabilitate	Taxiway A2 Reconstruct	\$	20,000 \$	- \$	- \$	20,000
Greenlee County	Greenlee	Taxiway, Rehabilitate	Phase 1 Reconstruct Taxiway A from Apron to Runway 7/25	\$	100,000 \$	- \$	- \$	100,000
Seligman	Yavapai	Apron, Rehabilitate	Apron A Crack Seal and Seal Coat	\$	40,000 \$	- \$	- \$	40,000
ADOT Airport Development Group	Statewide		Aeronautic Sub-program	\$	3,032,459 \$	- \$	- \$	3,032,459
			2022 SL Su	btotal \$	30,050,000 \$	2,060,100 \$	- \$	32,110,100

Arizona Pavement Maintenance System (APMS)

Airport Name	County	Project Component	Project Description	State S	hare	Local Share	Federal Share	Proj	ject Total
ADOT Airport Development Group	Statewide	Design/Construction	Design & Construction Management	\$	5,400,000	\$ -	\$ -	\$	5,400,000
ADOT Airport Development Group	Statewide	APMS Contingency Fund	Aeronautics Sub-Program	\$	2,625,116	\$ -	\$ -	\$	2,625,110
Bagdad	Yavapai	Runway Preservation	1-inch AC Overlay at RW523BG-10	\$	391,129	\$ 43,459	\$ -	\$	434,588
Bisbee Municipal	Cochise	Runway Preservation	P-608 Application at RW1735BM-10	\$	290,561	\$ 32,285	\$ -	\$	322,845
Casa Grande Municipal	Pinal	Taxiway Preservation	1-inch AC Overlay at TWBCG-20	\$	515,067	\$ 57,230	\$ -	\$	572,297
Gila Bend Municipal	Maricopa	Taxiway Preservation	1-inch AC Overlay at TWAGB-10	\$	491,960	\$ 54,662	\$ -	\$	546,622
H.A. Clark Memorial Field	Coconino	Helipad Preservation	1-inch AC Overlay at HP01WI-10	\$	6,386	\$ 710	\$ -	\$	7,096
H.A. Clark Memorial Field	Coconino	Taxiway Preservation	1-inch AC Overlay at TWAWI-10	\$	627,823	\$ 69,759	\$ -	\$	697,582
Ryan Field	Pima	Taxiway Preservation	1-inch Mill/1-inch AC Overlay at TWBRY-30	\$	142,959	\$ 15,884	\$ -	\$	158,843
Show Low Regional	Navajo	Taxiway Preservation	1-inch AC Overlay at TWASL-10	\$	789,378	\$ 87,709	\$ -	\$	877,087
St Johns	Apache	Taxiway Preservation	1-inch Mill/1-inch AC Overlay at TWASJ-30	\$	281,951	\$ 31,328	\$ -	\$	313,279
St Johns	Apache	Taxiway Preservation	1-inch AC Overlay at TWBSJ-10	\$	38,468	\$ 4,274	\$ -	\$	42,742
Whiteriver	Navajo	Runway Preservation	1-inch AC Overlay at RW119WH-10	\$	797,473	\$ 88,608	\$ -	\$	886,081
Whiteriver	Navajo	Taxiway Preservation	1-inch AC Overlay at TWBWH-10	\$	13,600	\$ 1,511	\$ -	\$	15,111
Winslow	Apache	Taxiway Preservation	1-inch Mill/1-inch AC Overlay at TWDWN-30	\$	63,201	\$ 7,022	\$ -	\$	70,223
Yuma International	Yuma	Taxiway Preservation	1-inch AC Overlay at TWZYM-05	\$	22,218	\$ 2,469	\$ -	\$	24,687
Yuma International	Yuma	Taxiway Preservation	1-inch AC Overlay at TWZYM-40	\$	27,278	\$ 3,031	\$ -	\$	30,309
Seligman	Yavapai	Taxiway Preservation	1-inch Mill/1-inch AC Overlay at TWASG-10	\$	418,535	\$ 46,504	\$ -	\$	465,039
Bagdad	Yavapai	Taxiway Preservation	1-inch AC Overlay at TWABG-10	\$	13,461	\$ 1,496	\$ -	\$	14,957
Buckeye Municipal	Maricopa	Runway Preservation	P-608 Application at RW1735BK-10	\$	199,538	\$ 22,171	\$ -	\$	221,709
Buckeye Municipal	Maricopa	Runway Preservation	P-608 Application at RW1735BK-20	\$	60,181	\$ 6,687	\$ -	\$	66,868
Laughlin/Bullhead Int'l	Mohave	Runway Preservation	P-608 Application at RW1634LB-10	\$	681,037	\$ 75,671	\$ -	\$	756,708
Laughlin/Bullhead Int'l	Mohave	Runway Preservation	P-608 Application at RW1634LB-20	\$	90,796	\$ 10,088	\$ -	\$	100,884
Flagstaff Pulliam	Coconino	Runway Preservation	P-608 Application at RW321FG-10	\$	635,568	\$ 70,619	\$ -	\$	706,187
Flagstaff Pulliam	Coconino	Runway Preservation	P-608 Application at RW321FG-20	\$	163,432	\$ 18,159	\$ -	\$	181,591
Phoenix Goodyear	Maricopa	Runway Preservation	P-608 Application at RW321GY-30	\$	129,906	\$ 14,434	\$ -	\$	144,340
Phoenix Goodyear	Maricopa	Runway Preservation	P-608 Application at RW321GY-40	\$	64,961	\$ 7,218	\$ -	\$	72,179
Phoenix Goodyear	Maricopa	Runway Preservation	P-608 Application at RW321GY-50	\$	207,851	\$ 23,095	\$ -	\$	230,946
Phoenix Goodyear	Maricopa	Runway Preservation	P-608 Application at RW321GY-60	\$	62,740	\$ 6,971	\$ -	\$	69,711
Phoenix Goodyear	Maricopa	Runway Preservation	P-608 Application at RW321GY-70	\$	188,892	\$ 20,988	\$ -	\$	209,880
Phoenix Goodyear	Maricopa	Runway Preservation	P-608 Application at RW321GY-80	\$	27,527	\$ 3,059	\$ -	\$	30,586
Payson	Gila	Runway Preservation	P-608 Application at RW624PY-10	\$	268,867	\$ 29,874	\$ -	\$	298,741
Safford Regional	Graham	Runway Preservation	P-608 Application at RW1230SF-10	\$	379,550	\$ 42,172	\$ -	\$	421,722
Sedona	Yavapai	Runway Preservation	P-608 Application at RW321SD-10	\$	321,012	\$ 35,668	\$ -	\$	356,680
Tuba City	Coconino	Runway Preservation	P-608 Application at RW1533TC-20	\$	82,945	\$ 9,216	\$ -	\$	92,161
Tuba City	Coconino	Runway Preservation	P-608 Application at RW1533TC-30	\$	68,094	\$ 7,566	\$ -	\$	75,660
Tuba City	Coconino	Runway Preservation	P-608 Application at RW1533TC-40	\$	29,508	\$ 3,279	\$ -	\$	32,787
Grand Canyon National Park	Coconino	Taxiway Preservation	1-inch AC Overlay at TWPGC-10	\$	1,395,383	\$ 155,043	\$ -	\$	1,550,425
Buckeye Municipal	Maricopa	Taxiway Preservation	P-608 Application at TWHBK-30	\$	47,009	\$ 5,223	\$ -	\$	52,232
Laughlin/Bullhead Int'l	Mohave	Taxiway Preservation	P-608 Application at TWALB-10	\$	398,895	\$ 44,322	\$ -	\$	443,217
Bisbee-Douglas Int'l	Cochise	Taxiway Preservation	P-608 Application at TWA2BD-10	\$	22,682	\$ 2,520	\$ -	\$	25,202
Flagstaff Pulliam	Coconino	Taxiway Preservation	P-608 Application at TWAFG-10	\$	103,687			\$	115,208
Flagstaff Pulliam	Coconino	Taxiway Preservation	P-608 Application at TWAFG-20	Ś	234,322			_	260,358

FY2022 Airport Development Capital Improvement Program

ADOT Airport Development Group	Statewide	Aeronautics Services	Land Use Study		\$ 1,000,000	ς -	\$ -	ς .	1.000.000
Airport Name	County	Project Component	Project Description		State Share	Local Share	Federal Share	Pro	iect Total
ADOT Airport Developme	ent Group Proj	ects (Aero)							
				2022 APMS Subtotal				\$	-
Lake Havasu City	Mohave	Taxiway Preservation	1-inch Mill/1-inch AC Overlay at TWALH-20		\$ 214,089			\$	237,877
Grand Canyon National Park	Coconino	Runway Preservation	P-608 Application at RW321GC-10		\$ 797,140			\$	885,711
Sedona	Yavapai	Taxiway Preservation	1-inch Mill/1-inch AC Overlay at TWASD-10		\$ 412,042			\$	457,824
Falcon Field	Maricopa	Runway Preservation	P-608 Application at RW4L22RMF-10		\$ 189,981			\$	211,090
Prescott Regional	Yavapai	Runway Preservation	1-inch Mill/1-inch AC Overlay at RW1230PR-10		\$ 440,886			\$	489,873
Coolidge Municipal	Pinal	Taxiway Preservation	P-608 Application at TWBCM-20		\$ 48,624			Ś	54,027
Flagstaff Pulliam	Coconino	Taxiway Preservation	P-608 Application at TWWFG-20		\$ 50,783			\$	56,426
Ryan Field	Pima	Taxiway Preservation	P-608 Application at TWBRY-20		\$ 53,546			\$	59,496
Laughlin/Bullhead Int'l	Mohave	Taxiway Preservation	P-608 Application at TWALB-30		\$ 41,079			\$	45,643
Laughlin/Bullhead Int'l	Mohave	Taxiway Preservation	P-608 Application at TWALB-60		\$ 17,643			\$	19,603
Laughlin/Bullhead Int'l	Mohave	Taxiway Preservation	P-608 Application at TWALB-20		\$ 58,129			\$	64,588
Laughlin/Bullhead Int'l	Mohave	Taxiway Preservation	P-608 Application at TWALB-50		\$ 58,571			\$	65,079
Marana Regional	Pima	Taxiway Preservation	P-608 Application at TWBAV-10		\$ 60,313			\$	67,014
San Manuel	Pinal	Taxiway Preservation	P-608 Application at TWASM-20		\$ 69,965			\$	77,739
Falcon Field	Maricopa	Taxiway Preservation	P-608 Application at TWAMF-10		\$ 71,692			\$	79,658
Coolidge Municipal	Pinal	Taxiway Preservation	P-608 Application at TWACM-20		\$ 74,156			\$	82,395
Falcon Field	Maricopa	Taxiway Preservation	P-608 Application at TWCMF-10		\$ 78,943			ب \$	87,714
Flagstaff Pulliam	Coconino	Taxiway Preservation	P-608 Application at TWAFG-40		\$ 86,049			ς ς	95,610
Ryan Field	Pima	Taxiway Preservation	P-608 Application at TWDRY-20		\$ 84,131			ς ς	93,479
Yuma International	Yuma	Taxiway Preservation	P-608 Application at TWZYM-50		\$ 111,499			\$	123,888
Show Low Regional	Navajo	Runway Preservation	P-608 Application at RW321SL-10		\$ 143,045			\$	158,939
Kingman	Mohave	Taxiway Preservation	P-608 Application at TWCKG-10		\$ 149,425			\$	166,028
Holbrook Municipal	Navajo	Taxiway Preservation	P-608 Application at TWAHL-10		\$ 154,405			\$ \$	171,561
Prescott Regional	Yavapai	Runway Preservation	P-608 Application at RW3L21RPR-10		\$ 175,987			\$ \$	195,541
Ryan Field	Pima	Taxiway Preservation	P-608 Application at TWARY-10		\$ 193,898			\$ \$	215,442
Ryan Field Chandler Municipal	Pima Maricopa	Runway Preservation	P-608 Application at RW4L22RCH-10		\$ 219,010 \$ 198,836			\$ \$	220,929
Kingman Pyan Field		Runway Preservation	P-608 Application at RW6L24RRY-10		\$ 276,996			\$ \$	243,344
Pinal Airpark Kingman	Pinal Mohave	Runway Preservation	P-608 Application at RW1735KG-10		\$ 292,734			\$ \$	325,260 307,773
Chandler Municipal	Maricopa	Taxiway Preservation	P-608 Application at TWAPA-10		\$ 356,981			\$ \$	396,645
	Apache	Taxiway Preservation	P-608 Application at TWACH-10		\$ 706,770			۶ د	785,300
Winslow-Lindberg Regional Winslow-Lindberg Regional	Apache	Taxiway Preservation	1-inch Mill/1-inch AC Overlay at TWAWN-10		\$ 377,528			\$	419,475
Cochise College	Cochise	Taxiway Preservation	P-608 Application at RW422WN-10		\$ 195,974			\$ ¢	217,749
Cachica Callaga	Cookies	Runway Preservation	P-608 Application at RW523CC-10		ć 10F 074	ć 24.77F	ė.	۲.	247 740

Airport Name	County	Project Component	Project Description	State Sh	are	Local Share	Fe	ederal Share	Proj€	ect Total
ADOT Airport Development Group	Statewide	Aeronautics Services	Land Use Study	\$	1,000,000	\$	- \$	-	\$	1,000,000
ADOT Airport Development Group	Statewide	Aeronautics Services	Grant Management & Training	\$	240,000	\$	- \$	-	\$	240,000

2022 Airport Development Group Projects Subtotal \$ 1,240,000 \$ 1,240,000

Grand Canyon National Parl Airport (GCN)

Airport Name	County	Project Component	Project Description	9	State Share	Lo	ocal Share *	Federal Share	Proj	iect Total
Grand Canyon National Park Airport (GCN)	Coconino	Construct Runway	Construct runway shoulders & drainage-RWY 3/21		\$ 4,250,0	00 \$	4,250,000	\$ -	\$	8,500,000
Grand Canyon National Park Airport (GCN)	Coconino	Airport Drainage	ARFF Vehicle		\$ 250,0	00 \$	250,000	\$ -	\$	500,000
				2022 GCN Subtotal	\$ 4,500,0	00 \$	4,500,000	\$ -	\$	9,000,000

Note* Local Share of project funded through the Aviation Fund

2022 Airport Development CIP Sub-programs Total \$ 65,820,000 \$ 8,505,089 \$ - \$

STATE ENGINEER'S REPORT November 2021

The Status of Projects Under Construction report for November 2021 shows 80 projects under construction valued at \$1,552,324,295.71. The transportation board awarded 2 projects during November valued at approximately \$22.5 million.

During November, the Department finalized 2 projects valued at \$1,483,388.77. 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 40 projects. The total cost of these 40 projects has exceeded the contractors bid amount by 6.3%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 3.5%.

MONTHLY CONSTRUCTION REPORT

November 2021

PROJECTS UNDER CONSTRUCTION	80
MONETARY VALUE OF CONTRACTS	\$1,552,324,295.71
PAYMENTS MADE TO DATE	\$695,427,892.43
STATE PROJECTS	64
LOCAL GOVERNMENT	16
OTHER	
CONTRACTS EXECUTED IN NOVEMBER 2021	3
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$22.840.308.01

FIELD REPORTS SECTION

EXT. 7301

Accumulation to Date (FiscalYear 2022 ONLY)

	Accumulative				
No. of Contracts	State Estimate	Bid Amount	Final Cost	Monetary	Percent
40	\$237,515,726.15	\$231,093,038.47	\$245,689,111.32	\$14,596,072.85	6.3%

Prepared By:

DocuSigned by:

-4121CC9894A942B

12/1/2021

Field Reports Unit, X7301

Checked By:

-DocuSigned by:

ne ye casill

12/1/2021

lrene Del Castillo, Manager Field Reports Unit, X7301

Completed Contracts (FiscalYear 2022)

November, 2021

<u>Totals</u>	No. of Contracts	State Estimate	Bid Amount	Final Cost
# of Projects: 2	2	\$1,405,130.00	\$1,339,631.00	\$1,483,388.77
		Monetary		Monetary
		(\$65,499.00)		\$143,757.77

Arizona Department of Transportation Field Reports Section Completed Contracts Fiscal Year 2022

November, 2021

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
040-C-(226)T F015101C	RIORDAN ATSFRR OP EB / WB NorthCent District				5		
Working Days: 65 Days Used: 6	4						
			FANN CONTRACTING, INC	Low Bid =	\$77,541.00 or 27.49% over State Estimate		
		282,090.00	¥	\$359,631.00	\$356,845.96	(\$2,785.04)	-0.8 %
999-A-(389)T F031801C	Yuma Region Base Contract SouthWest District						
Working Days: 160 Days Used: 1							
		1,123,040.00	K.A.Z. CONSTRUCTION, INC.	Low Bid = \$980,000.00	(\$143,040.00) or 12.74% under State Estimate \$1,126,542.81	\$146,542.81	15.0 %

FINAL COST VS BID ADJUSTED

FISCAL YEAR 2022.

		LESS	ADJUSTMENTS I	<u>FOR</u>				
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-21 Aug-21 Sep-21 Oct-21 Nov-21 Dec-21 Jan-22 Feb-22 Mar-22 Apr-22 May-22 Jun-22	\$ 159,659,933 \$ 209,786,828 \$ 244,205,723	\$ 243,287 \$ 2,730,400 \$ 709,024 \$ 246,754 \$ 75,870	\$ (7,189) \$ 500,755 \$ 122,004 \$ 758,388 \$ -	\$ 69,966 \$ 1,096,935 \$ - \$ - \$ -	\$ 306,064 \$ 4,634,153 \$ 5,465,181 \$ 6,470,322 \$ 6,546,192 \$ 6,546,192 \$ 6,546,192 \$ 6,546,192 \$ 6,546,192 \$ 6,546,192 \$ 6,546,192 \$ 6,546,192	\$ 12,739,896 \$ 152,575,285 \$ 195,717,714 \$ 229,753,407 \$ 231,093,038	\$ 12,808,665 \$ 155,025,780 \$ 204,321,647 \$ 237,735,400 \$ 239,142,919 \$ (6,546,192) \$ (6,546,192) \$ (6,546,192) \$ (6,546,192) \$ (6,546,192) \$ (6,546,192) \$ (6,546,192) \$ (6,546,192)	0.5% 1.6% 4.4% 3.5% 3.5%
		\$ 4,005,334	\$ 1,373,957	\$ 1,166,901	\$ 6,546,192			

CONTRACTS

Contracts: (Action as Noted)

Page 96

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 8a: BOARD DISTRICT NO.: 2

BIDS OPENED: NOVEMBER 05, 2021

HIGHWAY: TUCSON - ORACLE JCT - GLOBE HIGHWAY (SR 77)

SECTION: CALLE CONCORDIA - TANGERINE RD

COUNTY: PIMA

ROUTE NO.: SR 77

PROJECT: TRACS: 077-A(219)T: 077 PM 077 F028301C

FUNDING: 99.93% STATE 0.07% TOWN

LOW BIDDER: SUNLAND ASPHALT & CONSTRUCTION, LLC

LOW BID AMOUNT: \$ 11,770,000.00

STATE ESTIMATE: \$ 10,588,521.50

\$ OVER ESTIMATE: \$ 1,181,478.50

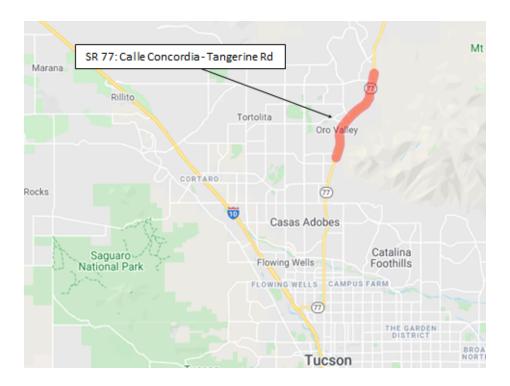
% OVER ESTIMATE: 11.2%

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:

370 Calendar Days

Bid Opening Date : 11/19/2021, Prequalification Required, Engineer Specialist : Jesmin Farhana

	Project No.	Highway Termini	Location	Item
017 MA 199	F044201C 017-A(259)T	PHOENIX-CORDES JCT HWY (I-17)	Anthem Way - Van Buren St Central District	102423
Rank	Bid Amount	Contractor Name	Address of Contractor	
1	\$4,175,450.45	CONTRACTORS WEST, INC.	1830 W. BROADWAY RD. MESA, AZ 85202-	
	\$4,452,819.95	DEPARTMENT		
2	\$4,675,475.30	WILLIAM CHARLES CONSTRUCTION COMPANY, LLC	8767 E. VIA DE VENTRUA SCOTTSDALE, AZ 85258-	

Apparent Low Bidder is 6.2% Under Department Estimate (Difference = (\$277,369.50))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, NOVEMBER 19, 2021, AT 11:00 A.M. (M.S.T.)

TRACS NO 017 MA 199 F0442 01C

PROJECT NO 017-A(259)T

TERMINI PHOENIX-CORDES JCT HWY (I-17) LOCATION VAN BUREN ST TO ANTHEM WAY

ROUTE NO. MILEPOST DISTRICT ITEM NO. 1-17 199.58 to 229.04 CENTRAL 102423

The amount programmed for this contract is \$6,160,000. The location and description of the proposed work are as follows:

The proposed work is located in Maricopa County, on I-17, starting at MP 199.58 and extending north to MP 229.04. The work consists of installing ITS infrastructure. The work includes: installation of conduit and pull box system, fiber optic cables, and other related work.

The time allowed for the completion of the work included in this contract will be 370 calendar days.

This contract includes an abbreviated period for execution of contract and start of work.

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 to §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

Contract documents, and other project documents, if applicable, are available as electronic files, at no charge, from the Department's website through the ADOT Contracts and Specifications Group (https://azdot.gov/business/contracts-and-specifications/current-advertisements).

Documents will 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.

Persons that require a reasonable accommodation based on language or disability should contact ADOT's Contracts and Specifications Office by phone (602) 712-7221. Requests should be made as early as possible to ensure the State has an opportunity to address the accommodation.

Las personas que requieran asistencia (dentro de lo razonable) ya sea por el idioma o discapacidad deben ponerse en contacto con ADOT (602) 712-7221.

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.

Prior to the bid opening date, any questions pertaining to the plans, specifications, and bid schedule for this project shall be submitted to the Department in a written format through the Bid Express (Bidx) website at https://www.bidx.com/az/lettings. Questions can be submitted through the Questions and Answers link located within the corresponding letting date and project proposal number links. The Department will post answers exclusively to the Bidx website. Questions will not be answered verbally. The Department may not answer all questions, and any decision on whether a question is answered will be within the sole discretion of the Department. Any questions received less than three working days prior to the bid opening date may not be answered.

For Iqbal Hossain, P.E. Group Manager

Contracts & Specifications

PROJECT ADVERTISED ON: (10/14/2021)

Page 1 of 1

Printed: 11/5/2021

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

BID RESULTS

Completion Date:

185 Calendar Days

Bid Opening Date: 11/5/2021, Prequalification Required, Engineer Specialist: Vian Rashid

	Project No.	Highway Termini	Location	Item
077	PM 077 F028301C 077-A-(219)T	TUCSON - ORACLE JCT - GLOBE HIGHWAY (SR 77)	CALLE CONCORDIA - TANGERINE RD SouthCent District	101002

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$10,588,521.50	DEPARTMENT	
1	\$11,770,000.00	SUNLAND ASPHALT & CONSTRUCTION LLC	1625 E. NORTHERN AVENUE PHOENIX, AZ 85020-
2	\$12,948,172.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714-
3	\$13,232,405.30	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318-
4	\$13,663,617.30	FNF CONSTRUCTION, INC.	115 S, 48TH STREET TEMPE, AZ 85281-8504

Apparent Low Bidder is 11.2% Over Department Estimate (Difference = \$1,181,478.50)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, NOVEMBER 05, 2021, AT 11:00 A.M. (M.S.T.)

TRACS NO 077 PM 077 F0283 01C

PROJECT NO 077-A(219)T

TERMINI TUCSON – ORACLE JCT – GLOBE HIGHWAY (SR 77)

LOCATION CALLE CONCORDIA - TANGERINE RD

ROUTE NO. MILEPOST DISTRICT ITEM NO. SR 77 77.38 to 82.10 SOUTHCENTRAL 101002

The amount programmed for this contract is \$15,500,000. The location and description of the proposed work are as follows:

The proposed project is located in Pima County, on State Route 77 (SR-77) within the limits of the Town of Oro Valley, beginning milepost 77.38 and extending north along SR 77 to milepost 82.10. The work consists of pavement rehabilitation. The work includes milling and replacing existing asphalt concrete along the mainline, turn lanes and shoulders, bridge deck repair, installing new concrete curb and gutter, sidewalk and sidewalk ramps, installing new fence, traffic signs, pavement marking and other related work.

The time allowed for the completion of the work included in this contract will be 185 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 to §§ 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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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.

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For Iqbal Hossain, P.E.
Group Manager

Contracts & Specifications

PROJECT ADVERTISED ON: 09/16/2021