

ARIZONA STATE TRANSPORTATION BOARD**AMENDMENT 12/13/2022**

**STATE TRANSPORTATION BOARD
IN PERSON WITH OPTIONAL TELEPHONIC/WEBEX ATTENDANCE
BOARD MEETING
Chinle
Chile Unified School District Board Room
19 Route 7 NR27
Chinle, Arizona 86503
9:00 a.m., Friday, December 16, 2022**

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 16, 2022, at 9:00 a.m. The Board may vote to go into Executive Session, which will not be open to the public. Members of the Transportation Board will attend either by telephone or video conference call. 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 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 16, 2022. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

*****Amendment to the State Transportation Board Agenda is as follows:**

Due to health concerns, the Navajo Nation has mandated masks to be worn in public meetings, so all attendees to the State Transportation Board Meeting will be required to wear a face mask, unless speaking.

CONSENT AGENDA***ITEM 3. Consent Agenda - Modification to map and page numbering**

- A) *Item 3—Consent Agenda starts on page 9.
- B) *Item 3g—there was an error with the location map and the map has been updated to the correct one.
(For discussion and possible 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 3a:** Approval of October 6, 2022, Board Study Session Minutes Page 12
- *ITEM 3b:** Approval of October 21, 2022, Board Meeting Minutes Page 88

RIGHT OF WAY RESOLUTIONS (action as noted) Page 206

***ITEM 3c:**

RES. NO. 2022-12-A-048
 PROJECTS: T-980(16); and 017 MA 207 H2402 04R / NH-17-1(318)
 HIGHWAY: PHOENIX – CORDES JUNCTION
 SECTION: Dunlap Avenue T. I.
 ROUTE NO.: Interstate Route 17
 DISTRICT: Central
 COUNTY: Maricopa
 DISPOSAL: D – C – 116
 RECOMMENDATION: Abandon to the City of Phoenix, in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated October 19, 2022, right of way acquired for the above referenced improvement projects that is no longer needed for the State Transportation System, and can be better managed by the City.

***ITEM 3d:**

RES. NO. 2022-12-A-049
 PROJECT: 030 MA 000 H6876
 HIGHWAY: TRES RIOS FREEWAY
 SECTION: 27th Avenue – S. R. 202L South Mountain
 ROUTE NO.: State Route 30
 DISTRICT: Central
 COUNTY: Maricopa
 PARCEL: 7-12697
 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.

RIGHT OF WAY RESOLUTIONS (action as noted)

*ITEM 3e:

RES. NO. 2022-12-A-050
 PROJECT: 101L MA 012 F0316 / 101-A(214)T
 HIGHWAY: AGUA FRIA FREEWAY
 SECTION: 75th Avenue – I-17
 ROUTE NO.: State Route 101 Loop
 DISTRICT: Central
 COUNTY: Maricopa
 RECOMMENDATION: Establish new right of way as a state route to be utilized for traffic interchange improvements along this segment of the Agua Fria Freeway necessary to accommodate future increased traffic capacity and enhance convenience and safety for the traveling public.

*ITEM 3f:

RES. NO. 2022-12-A-051
 PROJECTS: 051 MA 005 H2431 01R / RBA-600-2-606; and
 051 MA 007 H2431 02R / RBA-600-2-607
 HIGHWAY: PIESTEWA FREEWAY
 SECTIONS: Glendale Ave. – 26th Street; and 26th Street – Shea Blvd.
 (City of Phoenix Waterline Extension)
 ROUTE NO.: State Route 51
 DISTRICT: Central
 COUNTY: Maricopa
 DISPOSAL: D – C – 087
 RECOMMENDATION: Abandon to the City of Phoenix, in accordance with Intergovernmental Agreement No. 20-0007857, dated November 22, 2022, and all Amendments thereto, right of way acquired for the Piestewa Freeway that is no longer needed for the State Transportation System and can be better utilized by the City.

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 3g: BOARD DISTRICT NO.: 1

BIDS OPENED: NOVEMBER 4, 2022

HIGHWAY: EHRENBURG – PHOENIX HIGHWAY (I-10)

SECTION: 443RD AVE – E. OF WINTERSBURG RD

COUNTY: MARICOPA

ROUTE NO.: I-10

PROJECT : TRACS: 010-A(235)T: 010 MA 090 F034501C

FUNDING: 94.34% FEDS 5.66% STATE

LOW BIDDER: FNF CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 21,156,815.75

STATE ESTIMATE: \$ 21,378,576.65

\$ UNDER ESTIMATE: \$ 221,760.90

% UNDER ESTIMATE: 1.0%

PROJECT DBE GOAL: 7.90%

BIDDER DBE PLEDGE: 7.93%

NO. BIDDERS: 2

RECOMMENDATION: AWARD

