

ARIZONA STATE TRANSPORTATION BOARD

AMENDMENT 7/17/2024

**STATE TRANSPORTATION BOARD
IN PERSON WITH OPTIONAL TELEPHONIC/WEBEX ATTENDANCE
BOARD MEETING
City of Pinetop-Lakeside
Town Council Chambers
325 W. White Mountain Blvd.
Lakeside, Arizona 85929
9:00 a.m., Friday, July 19, 2024**

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, July 19, 2024, 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 may attend in-person at 325 W. White Mountain Blvd., Lakeside, Arizona 85929 or 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 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. For members of the public attending in person, physical access to the meeting place begins at 8:00 a.m.

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, July 19, 2024. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

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

Contract Item

***ITEM 10d.—ADDED TO THE CONTRACTS**

CONTRACTS

Contracts: (Action as Noted)

Federal-Aid ("A" "B" "T" "D") projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations.

*ITEM 10d: BOARD DISTRICT NO.: 1

CMAR SELECTION: APRIL 16, 2024

HIGHWAY: APACHE TRAIL (SR 88)

SECTION: FISH CREEK VISTA TO FISH CREEK BRIDGE

COUNTY: MARICOPA

ROUTE NO.: SR 88

PROJECT : TRACS: 088-A-NFA: 088 MA 222 F0494 01C

FUNDING: 100% STATE

LOW BIDDER: NESBITT CONTRACTING CO., INC.

GMP PROPOSAL: \$ 1,947,155.10

STATE ESTIMATE: \$ 1,898,000.00

\$ OVER ESTIMATE: \$ 49,155.10

% OVER ESTIMATE: 2.5%

PROJECT DBE GOAL: n/a

BIDDER DBE PLEDGE: n/a

NO. BIDDERS: 5

RECOMMENDATION: AWARD

