



Arizona Department of Transportation

State Transportation Board

206 South Seventeenth Avenue Phoenix, Arizona 85007-3213

Janice K. Brewer
Governor

John S. Halikowski
Director

William J. Feldmeier
Chairman

Bobbie Lundstrom
Vice Chairwoman

Felipe A. Zubia
Victor Flores
Stephen W. Christy
Kelly Anderson
Hank Rogers

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 of 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.

CITIZEN INPUT

Citizens may appear before the Transportation Board to be heard on any transportation-related issue. Persons wishing to protest any action taken or contemplated by the Board may appear before this open forum. The Board welcomes citizen involvement, although because of Arizona's open meeting laws, no actions may be taken on items which do not appear on the formal agenda. This does not, however, preclude discussion of other issues.

MEETINGS

The Transportation Board typically meets on the third Friday of each month. Meetings are held in locations throughout the state. In addition to the regular business meetings held each month, the Board also conducts three public hearings each year to receive input regarding the proposed five-year construction program. Meeting dates are established for the following year at the December organization meeting of the Board.

BOARD MEETING PROCEDURE

Board members receive the agenda and all backup information one week before the meeting is held. They have studied each item on the agenda and have consulted with Department of Transportation staff when necessary. If no additional facts are presented at the meeting, they often act on matters, particularly routine ones, without further discussion.

In order to streamline the meetings the Board has adopted the "consent agenda" format, allowing agenda items to be voted on en masse unless discussion is requested by one of the board members or Department of Transportation staff members.

BOARD CONTACT

Transportation Board members encourage 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) 712-7550.

**NOTICE OF PUBLIC MEETING
OF THE
STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public, on Friday, June 17, 2011, beginning at 9:00 a.m. (MST), 10:00a.m. (Navajo Nation Time), at the Chinle Unified School District Board Room, US HWY 191 and Navajo Route 7, Chinle, AZ 86503. Members of the Transportation Board will attend either in person or by telephone conference call. The Board may vote to go into Executive Session to discuss certain matters, which will not be open to the public.

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, June 17, 2011, 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.

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the ADA Coordinator at (602) 712-7761.

AGENDA

A copy of the agenda for this meeting will be available at the office of the Transportation Board at 206 South 17th Avenue, Room 135, at least 24 hours in advance of the meeting.

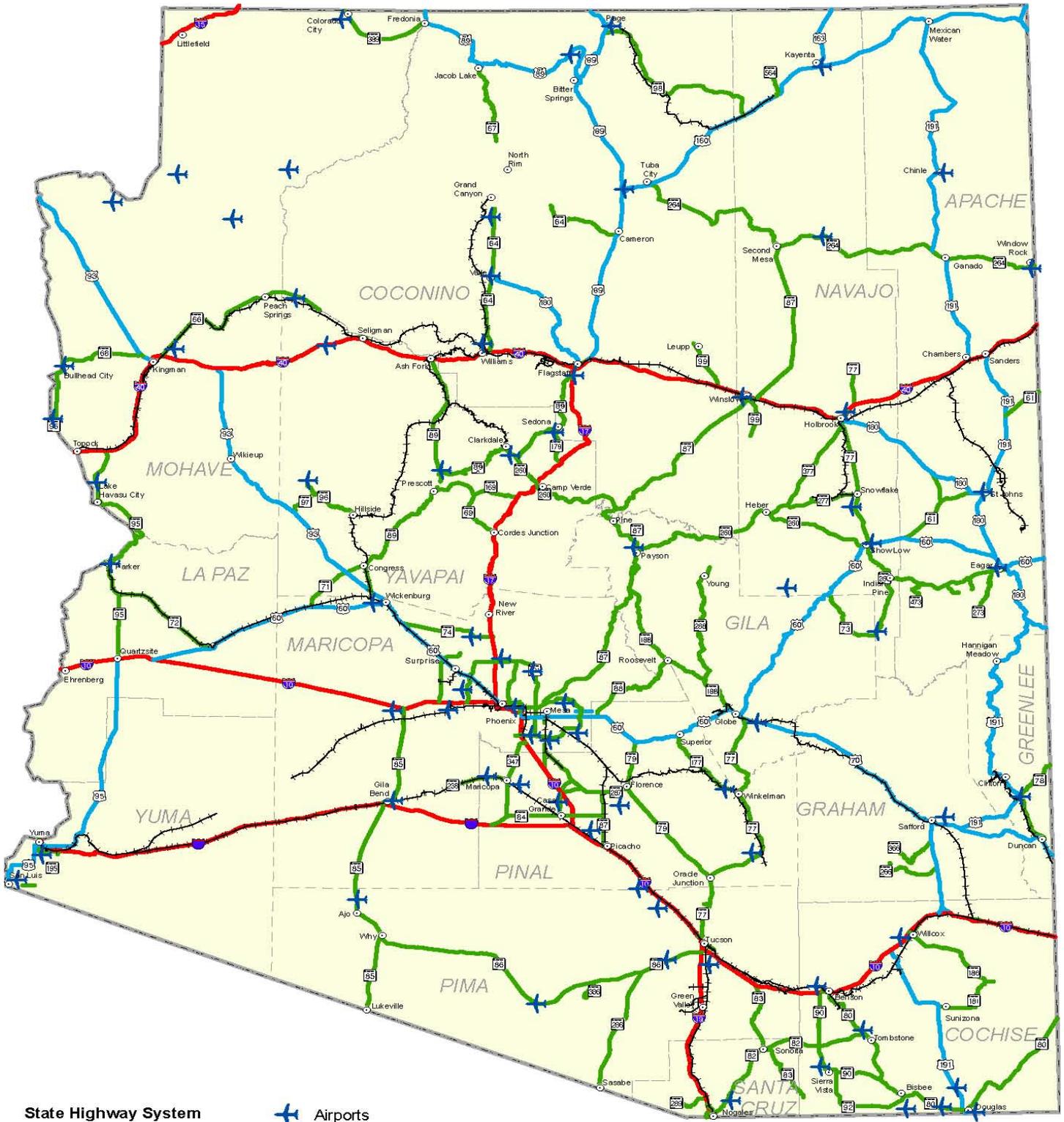
ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION.

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 discussional items 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 Kay Alberty, located at 206 South 17th Avenue, Room 135, Phoenix, Arizona 85007, or by phone (602) 712-7550. Please be prepared to identify the specific agenda item or items of interest.

Dated this 10th day of June, 2011
STATE TRANSPORTATION BOARD
By: Kay Alberty

Arizona Highways, Airports, and Railroads



State Highway System

— Interstate

— State Route

— US Highway

✈ Airports

— Railroads (In Service)

○ Cities and Towns

— County Boundaries



Prepared by:
 Arizona Department of Transportation
 Multimodal Planning Division
 Data Bureau GIS Section
 (602) 712-7333

July 2009

0 20 40 60 80 Miles



AGENDA
STATE TRANSPORTATION MEETING
9:00 a.m. (MST), 10:00a.m. (Navajo Nation Time)
Friday, June 17, 2011
The Chinle Unified School District Board Room
US HWY 191 and Navajo Route 7
Chinle, AZ 86503

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The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

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, June 17, 2011. 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 Chairman Feldmeier.

Roll Call

Roll call by Board Secretary, Kay Alberty

Opening Remarks

Opening remarks by Chairman Feldmeier

Call to the Audience (Information and discussion)

An opportunity for citizens 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.

Please limit your comments to 3 minutes, so everyone is given the chance to speak.

ITEM 1: District Engineer's Report

District Engineer will provide an update on projects and issues of regional significance.

(For information and discussion only - Lynn Johnson, Holbrook District Engineer)

ITEM 2: Director’s Report

The Director will provide a report on current issues and events affecting ADOT.
(John Halikowski, Director)

A) Individual Topics

1. (For information and discussion only)

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 3: Consent Agenda**

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)

PAGE 8

Items on the Consent Agenda generally consist of the following:

- Minutes of previous Board and PPAC meetings
- Highway Program Monitoring Report
- 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

ITEM 4: Financial Report

Staff will provide summary reports on revenue collections for Highway User Revenues, Maricopa Transportation Excise Tax Revenues, and Aviation Revenues comparing fiscal year results to last year’s actuals and forecasts, and report on interest earnings, HELP Fund status, the Federal-Aid Highway Program, and other financial information relative to the Board and Department.

(For information and discussion only – John Fink)

ITEM 5: Financing Program

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations.

(For information and discussion only – John Fink)

- *ITEM 6: Direction to Proceed: Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund)** **PAGE 109**
Staff will present a Resolution directing Departmental Staff, Financial Advisor and Bond Counsel to take all actions necessary precedent to its planned issuance of Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund), in one or more series of senior or subordinated bonds, to be designated, and on such other terms and conditions as determined and authorized by Resolution of the Board (For discussion and possible action – John Fink)
- ITEM 7: Multimodal Planning Division Report**
Staff will present an update on the long-range statewide transportation plan and other planning activities pursuant to A.R.S. 28-506.
(For information and discussion only – Jennifer Toth)
- *ITEM 8: Priority Planning Advisory Committee (PPAC)** **PAGE 110**
Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2011 - 2015 Statewide Transportation Facilities Construction Program.
(For discussion and possible action – Jennifer Toth)
- *ITEM 9: Final approval of the FY 2012 - 2016 Five-Year Transportation Facilities Construction Program**
(For discussion and possible action – Jennifer Toth)
- a. FY 2012 - 2016 Statewide Highway Construction Program and Subprograms (Excluding MAG and PAG)
(For discussion and possible action – Jennifer Toth)
 - b. FY 2012 - 2016 PAG Regional Highway Construction Program
(For discussion and possible action – Jennifer Toth)
 - c. FY 2012 - 2016 MAG Regional Highway Construction Program
(For discussion and possible action – Jennifer Toth)
 - d. FY 2012 - 2016 Airport Development Program
(For discussion and possible action – Jennifer Toth)
- ITEM 10: State Engineer's Report** **PAGE 135**
Staff will present a report showing the status of highway projects under construction, including total number and dollar value.
(For information and discussion only - Floyd Roehrich)
- *ITEM 11: Construction Contracts** **PAGE 143**
Staff will present recommended construction project awards that are not on the Consent Agenda.
(For discussion and possible action – Floyd Roehrich)

***ITEM 12: Sedona Route 89A Route Transfer Agreement**

Staff will update the Board on the status of the Sedona route transfer agreement and the referendum challenging its implementation. The Board will discuss, review, and may take action concerning options/alternatives concerning the agreement, possible installation of continuous lighting, and possible transfer of State Route 89A and issues related thereto which may include costs, schedules, and policies.

(For discussion and possible action – John McGee)

ITEM 13: Comments and 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

CONSENT AGENDA

Items on the Consent Agenda generally consist of the following:

- Minutes of previous Board and PPAC meetings
- Highway Program Monitoring Report
- 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

MINUTES APPROVAL

- PPAC Minutes, April 28, 2011
- Public Hearing Meeting Minutes - May 20, 2011
- Board Meeting Minutes - May 20, 2011
- Highway Program Monitoring Report

RIGHT OF WAY RESOLUTIONS

ITEM 3a:	RES. NO: PROJECT: HIGHWAY: SECTION: ROUTE NO. ENG. DIST. COUNTY: RECOMMENDATION:	2011-06-A-040 S 189-A-801 / 189SC000H528206R NOGALES PRIMARY CONNECTION Nogales Port of Entry State Route 189 Tucson Santa Cruz Establish new right of way as a state route and state highway to construct new inspection booths to enhance safety for the traveling public.
ITEM 3b:	RES. NO: PROJECT: HIGHWAY: SECTION: ROUTE NO. ENG. DIST. COUNTY: PARCEL NO: RECOMMENDATION:	2011-06-A-041 010MA151H744101R PHOENIX – CASA GRANDE Salt River – Baseline Rd. Interstate Route 10 Phoenix Maricopa 7-10630, 7-10655, 7-10699 & 7-10707 Establish new right of way as a state route by early acquisition.
ITEM 3c:	RES. NO: HIGHWAY: PROJECT: SECTION: ROUTE NO. ENG. DIST. COUNTY: RECOMMENDATION:	2011-06-A-042 PHOENIX – CASA GRANDE 010-C (206) A / 010PN196H798401R Earley Road to I-8 Jct. Interstate Route 10 Tucson Pinal Establish new right of way as an access controlled state route for early acquisition for future widening of Interstate 10.

CONSENT AGENDA

- ITEM 3d:** RES. NO: 2011-06-A-043
HIGHWAY: PHOENIX – CORDES JUNCTION
PROJECT: 017-B (007) A / 017YV250H636801R
SECTION: Black Canyon Hill
ROUTE NO. Interstate Route 17
ENG. DIST. Phoenix
COUNTY: Yavapai
RECOMMENDATION: Establish additional right of way as a state route and state highway due to emergency roadway repairs.
- ITEM 3e:** RES. NO: 2011-06-A-044
HIGHWAY: MESA – PAYSON
PROJECT: 087-B (207) A / 087MA218H807201R
SECTION: Sycamore Creek to Slate Creek
ROUTE NO. State Route 87
ENG. DIST. Prescott
COUNTY: Gila
RECOMMENDATION: Establish new right of way as a state route and state highway for road improvements.
- ITEM 3f:** RES. NO: (2011-06-A-045) Resolution number intentionally not
HIGHWAY: used
- ITEM 3g:** RES. NO: 2011-06-A-046
HIGHWAY: PRESCOTT – ASH FORK
PROJECT: 089-B (207) A / 089YV351H801501R
SECTION: Little Hell’s Canyon
ROUTE NO. State Route 89
ENG. DIST. Kingman
COUNTY: Yavapai
RECOMMENDATION: Establish new right of way as a state route to construct a baffle dam and chute.
- ITEM 3h:** RES. NO: 2011-06-A-047
HIGHWAY: WICKENBURG – PHOENIX
PROJECT: 060-B-803 / 060MA155H560001R
SECTION: 55th Avenue – Maryland Avenue
ROUTE NO. U.S. Route 60
ENG. DIST. Phoenix
COUNTY: Maricopa
RECOMMENDATION: Abandon Claremont Street to the City of Glendale for continued transportation purposes.
- ITEM 3i:** RES. NO: 2011-06-A-048
HIGHWAY: BOWIE JCT. - SAFFORD
PROJECT: U 191-B-802 / 191GH087H503701R
SECTION: I-10 – S.R. 266
ROUTE NO. U.S. Route 191
ENG. DIST. Safford
COUNTY: Graham
RECOMMENDATION: Amend Resolution 2011-05-A-039 as a state route and state highway due to design change.

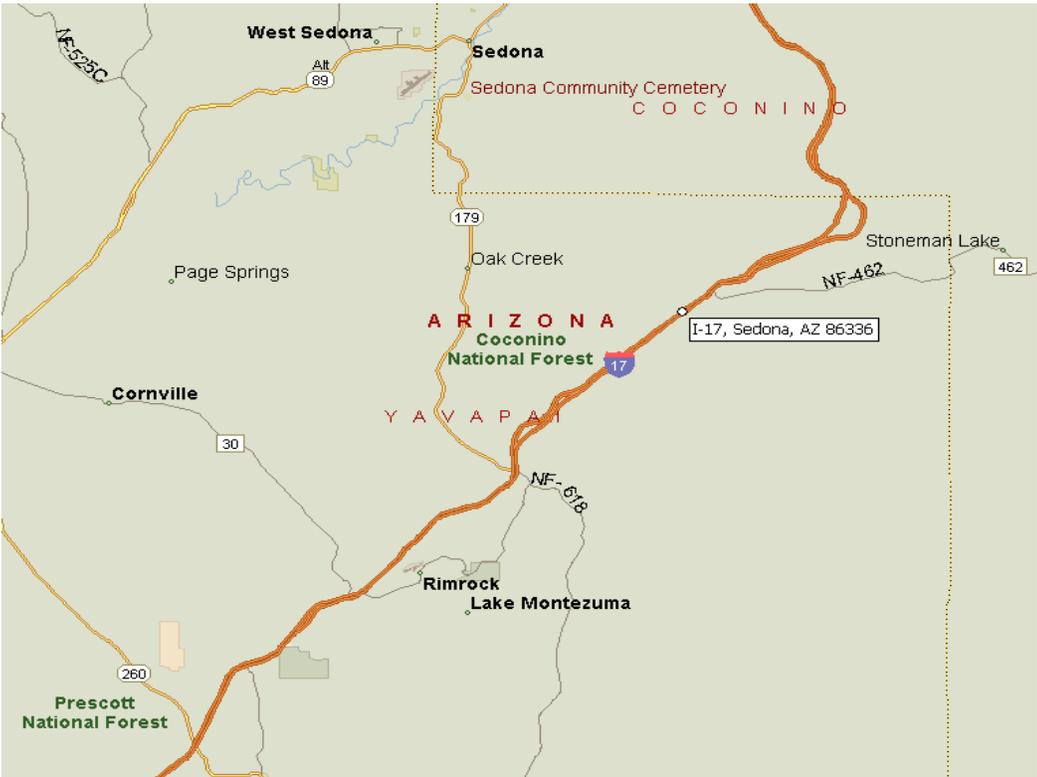
ITEM 3j: RES. NO: 2011-06-A-049
PROJECT: XA82401X / 060LA070H739002C
SECTION: Alamo Lake State Park / Cholla Road
ENG. DIST. Kingman
COUNTY: La Paz
RECOMMENDATION: Establish TCE for improvements in and around boat launch ramp area.

CONTRACTS

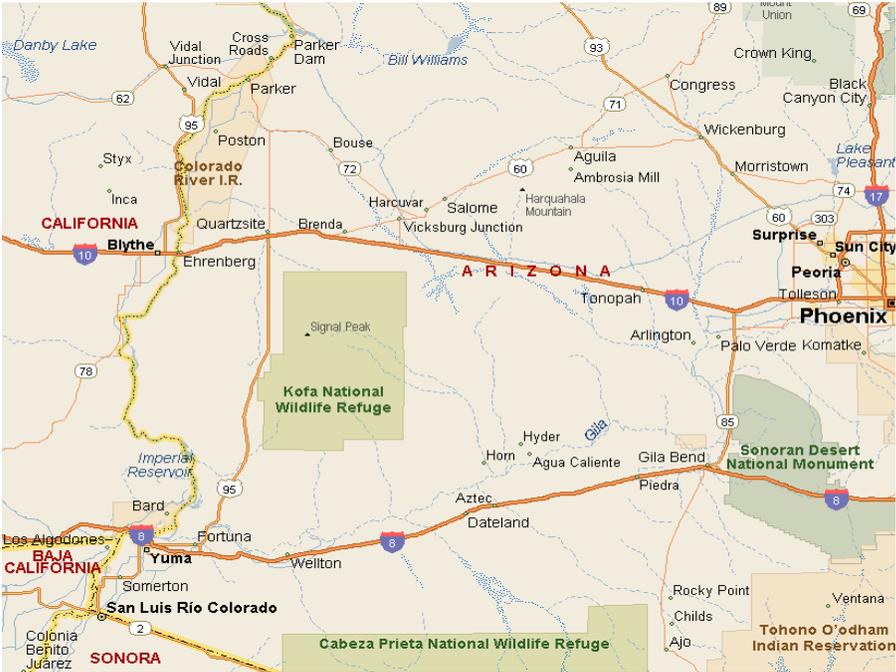
Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 3k: BIDS OPENED: May 26
HIGHWAY: CORDES JUNCTION – FLAGSTAFF HIGHWAY (I-17)
SECTION: Stoneman to Coconino County Line (NB)
COUNTY: Yavapai
ROUTE NO.: I-17
PROJECT: IM-017-B(207)A 017 YV 305 H754701C
FUNDING: 94% Federal 6% State
LOW BIDDER: Fann Contracting, Inc.
AMOUNT: \$ 3,187,167.45
STATE AMOUNT: \$ 3,567,620.00
\$ UNDER : \$ 380,452.55
% UNDER: 10.7%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

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ITEM 3p:	BIDS OPENED:	May 13	PAGE 168
	HIGHWAY:	YUMA DISTRICT	
	SECTION:	I-8, I-10, & SR 95	
	COUNTY:	Statewide	
	ROUTE NO.:	I-8, I-10, SR 95	
	PROJECT:	NH-999-A(293)A 999 SW 000 H815001C	
	FUNDING:	94% Federal 6% State	
	LOW BIDDER:	CEMEX Construction Materials South LLC	
	AMOUNT:	\$ 573,735.76	
	STATE AMOUNT:	\$ 620,336.30	
	\$ UNDER:	\$ 46,600.54	
	% UNDER:	7.5%	
	NO. BIDDERS:	3	
	RECOMMENDATION:	AWARD	



**MINUTES OF THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 S. 17TH AVE., PHOENIX, ARIZONA
TRANSPORTATION BOARD ROOM
1:00 P.M., THURSDAY, APRIL 28, 2011**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on April 28, 2011, at 1:00 PM with Chairman Jennifer Toth presiding.

Other committee members were present as follows:

John Fink, Mike Normand, Terry Conner, Holly Hawkins for Michael Klein, Sam Maroufkhani, Robert Samour, Eileen Colleran, Matt Burdick, Matt Burdick, and Don Mauller for Scott Omer

1. CALL TO ORDER

A quorum being present, Chairman Jennifer Toth called the Priority Planning Advisory Committee Meeting to order at 1:00 PM.

2. ROLL CALL

Lynn Sugiyama conducted a Roll Call of the committee members, not present were Floyd Roehrich, Shannon Scutari and Roc Arnett

3. CALL TO THE AUDIENCE

Chairman Toth requested a Call to the Audience for any comments and issues to be addressed. There was none.

4. APPROVAL OF MINUTES OF MARCH 30, 2011

The minutes of the meeting held in March 30, 2011 were approved.

Chairman Toth called for a motion to approve minutes of the meetings of March 30 and John Fink made the motion to approve.

Terry Conner seconded the motion. The motion carried unanimously.

5. HIGHWAY CONTINGENCY FUND REPORT

Joan Cameron reported that the Highway Contingency Fund as of April 20, 2011 was at a positive \$20,263,000

Brian Fellows presented Item 6

6. Request to Approve the FY 2011 Recommendation List of Projects for the Safe Routes to School Program, Cycle 5 Discussion and Possible Action – Brian Fellows

**Chairman Toth called for a motion to approve Item 6
Sam Maroufkhani made the motion to approve Item 6
Mike Normand seconded the motion.
The motion carried unanimously.**

7. FY 2011 - 2015 Transportation Facilities Construction Program Requested Modifications Discussion and Possible Action

Michael Andazola presented Item 7 a

7 a. ROUTE NO: SR 87 @ MP 218.0
COUNTY: Gila
DISTRICT: Prescott
SCHEDULE: New Project Request
SECTION: NB & SB MP 218 - 224
TYPE OF WORK: Pavement Preservation
ADVERTISEMENT DATE: N/A
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Michael Andazola
PROJECT: H827201C
REQUESTED ACTION: Establish a new pavement preservation project for \$3,500,000 in FY 2012. **Funds are available from the FY 2012 Pavement Preservation Fund #72512.**

NEW PROGRAM AMOUNT: \$ 3,500,000

**Chairman Toth called for a motion to approve Item 7a
Sam Maroufkhani made the motion to approve Item 7a
Terry Conner seconded the motion.
It was discussed that the advertisement date will be schedule for January 2012.
The motion carried unanimously.**

George Wallace presented Item 7 c

7 c. ROUTE NO: SR 89A @ MP 367.0 Page 38
COUNTY: Yavapai
DISTRICT: Flagstaff
SCHEDULE: New Project Request
SECTION: Sedona Shadows
TYPE OF WORK: Intersection improvements
ADVERTISEMENT DATE: June 2011
PROGRAM AMOUNT: New Project
PROJECT MANAGER: George Wallace
PROJECT: H755401C
REQUESTED ACTION: Establish a new turn lane project
for \$570,000 in the FY 2011
Highway Construction Program.
**Funds are available from the FY
2011 District Minor Fund
#73311.**
NEW PROGRAM AMOUNT: \$ 570,000

**Chairman Toth called for a motion to approve Item 7 c
Sam Maroufkhani made the motion to approve Item 7 c
Terry Conner seconded the motion.
The motion carried unanimously.**

Sidney Ters presented Item 7 d

7 d. ROUTE NO: SR 90 @ MP 299.9 Page 39
COUNTY: Cochise
DISTRICT: Safford
SCHEDULE: New Project Request
SECTION: Middle Canyon Wash Bridge SB
(Structure #698)
TYPE OF WORK: Bridge Scour Retrofit
ADVERTISEMENT DATE: January 3, 2012
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Sidney Ters
PROJECT: H799401C
REQUESTED ACTION: Establish a new bridge project in
FY 2012. **Funds are available
from the FY 2012 Bridge Scour
Fund #71512**
NEW PROGRAM AMOUNT: \$ 200,000

**Chairman Toth called for a motion to approve Item 7 d
Mike Normand made the motion to approve Item 7 d
John Fink seconded the motion. The motion carried unanimously.**

Mahmud Hasan presented Item 7 g

7 g. ROUTE NO: SR 89 @ MP 295.4 Page 42
COUNTY: Yavapai
DISTRICT: Prescott
SCHEDULE: New Project Request
SECTION: Wash Bridge (Structure #104)
TYPE OF WORK: Bridge Scour Retrofit
ADVERTISEMENT DATE: January 4, 2012
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mahmud Hasan
PROJECT: H799501C
REQUESTED ACTION: Establish a new bridge project for
\$90,000 in FY 2012. **Funds are
available from the FY 2012
Bridge Scour Fund #71512.**
NEW PROGRAM AMOUNT: \$ 90,000

Chairman Toth called for a motion to approve Item 7 g
Don Mauller made the motion to approve Item 7 g
Mike Normand seconded the motion.
The motion carried unanimously.

Marwan Aouad presented Item 7h and 7i

7 h. ROUTE NO: I-10 @ MP 52.0 Page 43
COUNTY: La Paz
DISTRICT: Yuma
SCHEDULE: New Project Request
SECTION: Bouse Wash Rest Area
TYPE OF WORK: Design and post-design services
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Marwan Aouad / Giovanni Nabavi
PROJECT: H821201D
REQUESTED ACTION: Establish a new design Project for
\$250,000 in the FY 2012. **Funds
are available from the Rest Area
Rehabilitation Fund #79112.** This
is a procurement project.
NEW PROGRAM AMOUNT: \$ 250,000

7 i. ROUTE NO: I-10 @ MP 52.0 Page 44
COUNTY: La Paz
DISTRICT: Yuma
SCHEDULE: New Project Request
SECTION: Bouse Wash Rest Area
TYPE OF WORK: Rehabilitation of Rest Area
ADVERTISEMENT DATE: N/A
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Marwan Aouad / Giovanni Nabavi
PROJECT: H821201C
REQUESTED ACTION: Establish a new construction project
for \$1, 235,000 in FY 2013. **Funds
are available from the Rest Area
Rehabilitation Fund #79113.** This is
a procurement project.
NEW PROGRAM AMOUNT: \$ 1,235,000

Chairman Toth called for a motion to approve Item 7h and 7i

Sam Maroufkhani made the motion to approve Item 7h and 7i

Holly Hawkins seconded the motion.

Discussed that these are not procurement projects and that they will go through contracts and specifications before go to bid process. The motion carried unanimously.

Mafiz Mian presented Item 7j, 7k, 7l, and 7n

7 j. ROUTE NO: SR 101L @ MP 18.4 Page 45
COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: FY 2011
SECTION: Frontage Rd from 67th to 19th Ave
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$ 230,000, Item #20111
PROJECT MANAGER: Mafiz Mian
PROJECT: H822901C
REQUESTED ACTION: Delete pavement preservation
project for \$230,000 from the FY
2011 Highway Construction
Program. **Return funds to the
Preventative Pavement
Preservation Fund #77311.**

NEW PROGRAM AMOUNT: \$ 00

This project will go to the MAG Regional Council on July 27, 2011. This project will go to the State Transportation Board on August 18th.

7 k. ROUTE NO: SR 347 @ MP 160.9 Page 47
COUNTY: Pinal
DISTRICT: Tucson
SCHEDULE: New Project Request
SECTION: SR 84 to Louis Johnson Drive
TYPE OF WORK: Pavement Preservation
ADVERTISEMENT DATE: June 1, 2011
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mafiz Mian
PROJECT: H827101C
REQUESTED ACTION: Establish a new pavement
preservation project for \$360,000
in the FY 2011 Highway
Construction Program. Project is
four miles in length. **Funds are
available from the Pavement
Preservation Fund #72511.**

NEW PROGRAM AMOUNT: \$ 360,000

7 l. ROUTE NO: SR 66 @ MP 61.9 Page 49
COUNTY: Mohave
DISTRICT: Kingman
SCHEDULE: New Project Request
SECTION: Mohave Airport Drive to Hackberry
TYPE OF WORK: Pavement Preservation
ADVERTISEMENT DATE: May 1, 2011
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mafiz Mian
PROJECT: H827701C
REQUESTED ACTION: Establish a new pavement preservation project for \$1,320,000 in the FY 2011 Highway Construction Program. Project is 19.1 miles in length. **Funds are available from the Pavement Preservation Fund #72511.**

NEW PROGRAM AMOUNT: \$ 1,320,000

7 n. COUNTY: Navajo Page
DISTRICT: Holbrook
SCHEDULE: New Project Request
SECTION: Holbrook District Wide
TYPE OF WORK: Pavement Preservation
ADVERTISEMENT DATE: June 2011
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Mafiz Mian
PROJECT: H828901C
REQUESTED ACTION: Establish a new pavement preservation project for \$1,100,000 in the FY 2011 Highway Construction Program. **Funds are available from the FY 2011 Pavement Preservation Fund #72511.**

NEW PROGRAM AMOUNT: \$ 1,100,000

**Chairman Toth called for a motion to approve Item 7j, 7k, 7l, and 7n
Terry Conner made the motion to approve Item 7j, 7k, 7l, and 7n
Don Mauller seconded the motion.
The motion carried unanimously. Only Item 7j will be moved to the State Transportation Board on August 18, 2011. Items 7k, 7l, and 7n will go to the State Transportation Board Meeting on May 20th, 2011.**

Abdulkarim Rashid presented Item 7m

7 m. ROUTE NO: US 70 @ MP 335.6
 COUNTY: Graham
 DISTRICT: Safford
 SCHEDULE: New Project Request
 SECTION: Reay Lane Intersection
 TYPE OF WORK: Install new Traffic Signal System
ADVERTISEMENT DATE: June 2011
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Abdulkarim Rashid
PROJECT: HX23101C
JPA: 09-180 I with the Town of Thatcher
REQUESTED ACTION: Establish a new traffic signal project
for \$420,000 in the FY 2011
Highway Construction Program.
See funding sources below.

FY 2011 Traffic Engineering Fund #71211	\$ 210,000
JPA 09-180 I with the Town of Thatcher	\$ 210,000
NEW PROGRAM AMOUNT:	\$ 420,000

Chairman Toth called for a motion to approve Item 7m
Sam Maroufkhani made the motion to approve Item 7m
Holly Hawkins seconded the motion.
The motion carried unanimously.

8. FY 2011 - 2015 Airport Development Program – Requested Modifications Discussion and Possible Action

Tammy Martelle presented Item 8a, 8b, 8c, 8d, and 8e

8 a.	AIRPORT NAME:	Tucson International	Page 52
	SPONSOR:	Tucson Airport Authority	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2011 – 2015	
	PROJECT #:	E1F50	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Rehabilitate Runway 3/21, Approx. 7,000 ft x 150 ft, Phase 2	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$6,876,043
		Sponsor	\$337,535
		State	\$337,535
		Total Program	\$7,551,113

8 b.	AIRPORT NAME:	Phoenix-Mesa Gateway	Page 53
	SPONSOR:	Phoenix-Mesa Gateway Airport Authority	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2011 – 2015	
	PROJECT #:	E1F51	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Expand Terminal Building (West Terminal Expansion) MAP, Phase 2	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$9,975,000
		Sponsor	\$262,500
		State	\$262,500
		Total Program	\$10,500,000

8 c.	AIRPORT NAME:	Ernest A. Love Field	Page 54
	SPONSOR:	City of Prescott	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2011 – 2015	
	PROJECT #:	E1F52	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Nancy Wiley	
	PROJECT DESCRIPTION:	Improve Runway 3R-21L Safety Area by moving Existing Runway and Parallel Taxiways 400 feet Northeast along their Runway and Taxiway Centerlines	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$2,571,365
		Sponsor	\$67,668
		State	\$67,667
		Total Program	\$2,706,700

8 d.	AIRPORT NAME:	Flagstaff Pulliam	Page 55
	SPONSOR:	City of Flagstaff	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2011 – 2015	
	PROJECT #:	E1F53	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Nancy Wiley	
	PROJECT DESCRIPTION:	Construct Aircraft Rescue and Fire Fighting Building (ARFF)	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$372,446
		Sponsor	\$9,801
		State	\$9,801
		Total Program	\$392,048

8 e. AIRPORT NAME:	Flagstaff Pulliam	
SPONSOR:	City of Flagstaff	
AIRPORT CATEGORY:	Commercial Service	
SCHEDULE:	FY 2011 – 2015	
PROJECT #:	E1F54	
PROGRAM AMOUNT:	New Project	
PROJECT MANAGER:	Nancy Wiley	
PROJECT DESCRIPTION:	Construct Aircraft Rescue and Fire Fighting Building (ARFF), Phase 2	
REQUESTED ACTION:	Recommend STB approval.	
FUNDING SOURCES:	FAA	\$61,989
	Sponsor	\$1,631
	State	\$1,632
	Total Program	\$65,252

**Chairman Toth called for a motion to approve Item 8a, 8b, 8c, 8d, and 8e
Don Mauller made the motion to approve Item 8a, 8b, 8c, 8d, and 8e 6n
Holly Hawkins seconded the motion.
The motion carried unanimously.**

9. Next regular scheduled meeting of the Priority Planning Advisory committee (PPAC). Times and dates of meetings could vary and will be announced at the time of agenda distribution. Information Only
- June 1, 2011 – 10:00 AM Wed.
 - June 29, 2011 – 10:00 AM Wed.
 - August 3, 2011 – 10:00 AM Wed.
 - August 31, 2011 – 10:00 AM Wed.
 - October 5, 2011 – 10:00 AM Wed.
 - November 2, 2011 – 10:00 AM Wed.
 - November 30, 2011 – 10:00 AM Wed.

WEB LINKS

Priority Programming

http://www.azdot.gov/MPD/Priority_Programming/Index.asp

PPAC:

http://www.azdot.gov/MPD/Priority_Programming/PPAC/Index.asp

10. Adjourn Priority Planning Advisory Committee (PPAC) Meeting

**Chairman Toth called for a motion to adjourn the meeting at 1:22 PM.
Mike Normand made the motion to adjourn.
Terry Conner seconded the motion. Motion carried unanimously.
Meeting adjourned.**

STATE TRANSPORTATION BOARD PUBLIC HEARING MINUTES
9:00 a.m., Friday, May 20, 2011
City of Flagstaff Council Chambers
211 W. Aspen Avenue
Flagstaff, AZ 86001

Pledge

The Pledge of Allegiance led by Hank Rogers

Roll Call

Roll call by Board Secretary, Mary Currie.

In attendance: Bill Feldmeier, Bobbie Lundstrom, Victor Flores, Steve Christy, Kelly Anderson, Hank Rogers, Felipe Zubia (telephonic)

PUBLIC HEARING

Presentation of FY 2012 – 2016 ADOT Tentative Five Year Transportation Facilities Construction Program Recommendations (Including FY 2011 Modifications)

ITEM A: FY2012 – 2016 Statewide Subprograms / ITEM B: FY2012 – 2016 Statewide Highway Construction Program / ITEM C: FY2012 – 2016 PAG Regional Highway Construction Program – Jennifer Toth

Jennifer presented a draft of the 5 year transportation construction program to the Board and also to members of the public. She also provided to the Board, a summary of comments received from the web site on the 5 year program. An overview of the following topics was given:

Changes from the 2011 – 2015 programs that comprise the 2012 – 2016 tentative program

Deferred Projects

PAG Regional Program – projects and changes

ITEM D: FY2012 – 2016 MAG Regional Highway Construction Program – Kwi Sung Kang

Kwi reported on the MAG Regional Program, changes to the project budgets and schedules within the 5 year program.

ITEM E: FY2012 – 2016 Airport Development Program – Jennifer Toth

Jennifer reported on an airport development program that represents 5 years of a very conservative approach with increasing the aviation funds back to its full capacity by the year 2016 and dividing that into the 5 subprograms. She provided an overview of a possible FAA federal grant, and program budget information.

Call to the Audience

The following members of the public addressed the Board:

David Wessel, FMPO on behalf of Jim Wine, Deputy City Mgr., Flagstaff
Raymond Johns
Mayor Michael Hing, Town of Superior
Paul Johnson, Vice Chair YMPO and Councilmember, City of Yuma
Carol Springer, Supervisor, Yavapai County
Thomas Thurman, Supervisor, Yavapai County
Phil Bourdon, County Engineer, Yavapai County
Chris Bridges, Administrator, CYMPO
Steve Stratton, Public Works Director, Gila County
Mike Donnelly, Traffic Engineer, Bullhead City Public Works
Barney Helmick, Director, Flagstaff Airport
Ray Lackey, Commissioner, Bullhead City
Margie Begay
Larry Joe

***Adjournment**

Bill Feldmeier, Chairman
State Transportation Board

John S. Halikowski, Director
Arizona Department of Transportation

STATE TRANSPORTATION BOARD MEETING MINUTES
9:00 a.m., Friday, May 20, 2011
City of Flagstaff Council Chambers
211 W. Aspen Avenue
Flagstaff, AZ 86001

Roll Call

Board Members Present: Bill Feldmeier, Bobbie Lundstrom, Victor Flores, Steve Christy, Kelly Anderson, Hank Rogers, Felipe Zubia (telephonic)

Call to the Audience

The following members of the public addressed the Board:

Jeff Meilbeck, General Manager, NAIPTA

Mayor Anthony Smith, City of Maricopa

Karen Lamberton, Transportation Planner, Cochise County

Terrie Frankel

Mike Ward

Angela LeFerre on behalf of Scott Jablow, Karen Keller, and Lin Ennis

Pud Colquitt

Jessica Gist, Arizona Department of Game & Fish

ITEM 1: District Engineer's Report - John Harper, Flagstaff District Engineer

John Harper updated the Board on past year's devastating fires and monsoon storms that caused major flooding and transportation related issues. He reported details of current construction projects and activities in the Flagstaff District.

ITEM 2: Director's Report - No report given

ITEM 3: Consent Agenda

Motion to approve the Consent Agenda made by Kelly Anderson and a second by Steve Christy, in a voice vote the motion carries.

ITEM 4: Legislative Report - Kevin Biesty

Kevin Biesty updated the Board on current Federal and State legislative activities as they relate to the Board and the Department.

ITEM 5: Financial Report - John Fink

John Fink updated the Board on HURF, RARF and Aviation revenue results, investment earnings and HELP fund balances.

ITEM 6: Financing Program - John Fink

John Fink updated the Board on financial bonding issues and a recent rating report, which he distributed to the Board Members.

ITEM 7: Multimodal Planning Division Report - Jennifer Toth

Jennifer reported on current results from the 'What Moves You Arizona' public survey

***ITEM 8: Priority Planning Advisory Committee (PPAC) - Jennifer Toth**

Jennifer recommended approval of items

Motion to approve Item 8a made by Victor Flores and a second by Hank Rogers, in a voice vote the motion carries.

Motion to approve Items 8b - 8x made by Hank Rogers and a second by Bobbie Lundstrom, in a voice vote the motion carries.

Motion to approve Items 8y - 8ac made by Steve Christy and a second by Kelly Anderson, in a voice vote the motion carries.

ITEM 9: State Engineer's Report - Floyd Roehrich

Floyd reported 112 projects under construction at \$1.18B, 20 projects finalized in April at \$26.9M, and 101 projects finalized fiscal year to date.

***ITEM 10: Construction Contracts - Floyd Roehrich**

Motion to approve Items 10a - 10d made by Victor Flores and a second by Hank Rogers, in a voice vote the motion carries.

ITEM 11: Public Private Partnership (P3) Update - John McGee

John McGee provided an update to the Board on the P3 program.

Call to the Audience (P3)

The following members of the public addressed the Board:

Larry Olson, Sr. Vice President, Parsons Transportation Group

John Sellers, Yavapai Regional Capital

Cade Rowley, Vice President, Sundt Construction

ITEM 12: Comments and Suggestions - No comments or suggestions given.

Motion to adjourn at 11:50 AM made by Victor Flores and second by Kelly Anderson, in a voice vote the motion carries.

Bill Feldmeier, Chairman
State Transportation Board

John Halikowski, Director
Arizona Department of Transportation

Arizona Department of Transportation
FY 2011 Highway Program Monitoring Report
 YTD Total Transportation Facilities Construction Program Summary
 (Dollars in Thousands)

Program Data
 May 25, 2011

Priority Planning Advisory Committee
 June 2, 2011

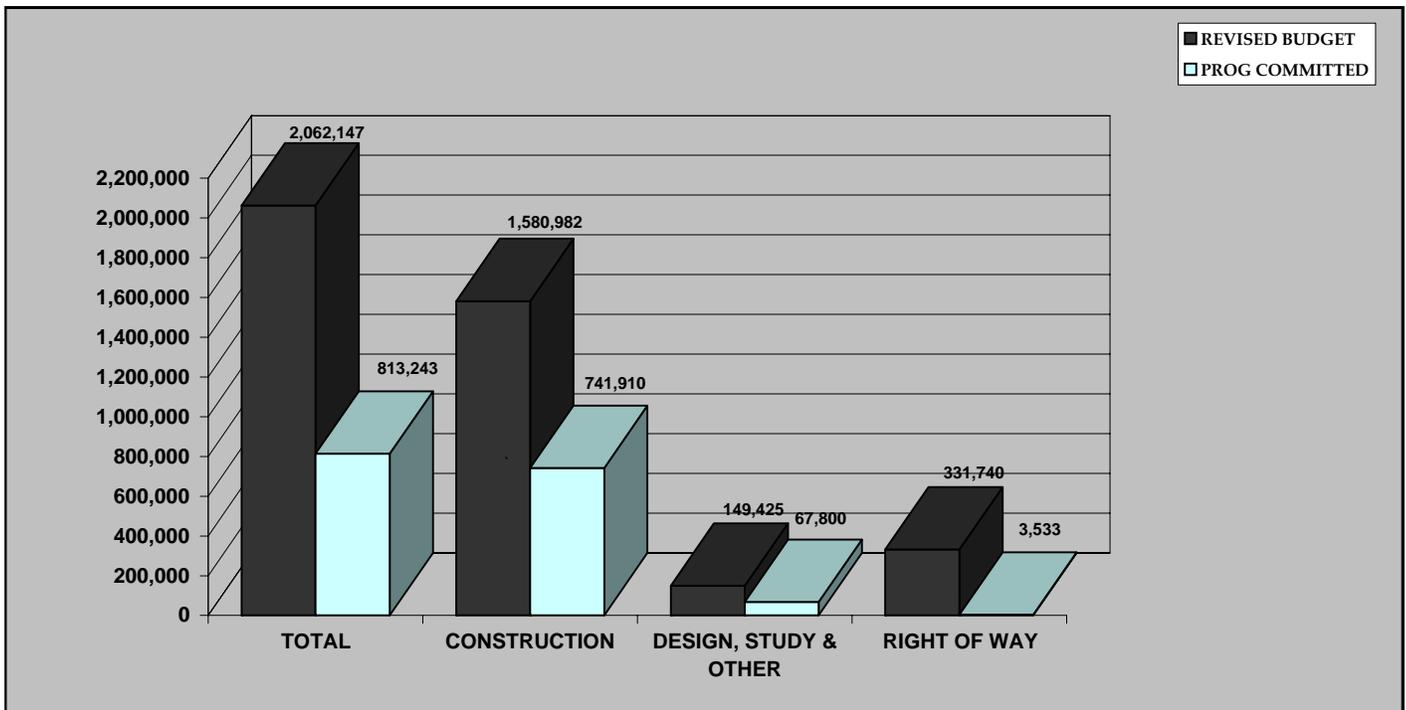
Program Data Category	Planned Program	Revised Program (1)	Program Committed (4)		Actual Committed (4)	Committed Variance
			Amount	%		
<u>Statewide (2)</u>						
Construction	581,540	1,026,995	638,239	62.15%	607,913	30,326
Design & Study	38,795	67,246	22,473	33.42%	22,473	0
Right-of-Way	15,300	18,636	2,572	13.80%	2,572	0
Other (3)	28,924	42,518	12,236	28.78%	12,236	0
State Total	664,559	1,155,395	675,520	58.47%	645,194	30,326
<u>Regional Transportation Plan</u>						
Construction	479,220	553,987	103,671	18.71%	47,343	56,328
Design & Study	24,837	24,767	21,283	85.93%	21,283	0
Right-of-Way	313,100	313,104	961	0.31%	961	0
Other (3)	14,594	14,894	11,808	79.28%	11,808	0
RTP Total	831,751	906,752	137,723	15.19%	81,395	56,328
Program Total	1,496,310	2,062,147	813,243	39.44%	726,589	86,654

Notes: (1) Revised program includes Board approved program changes.

(2) Includes PAG Program.

(3) "Other" category includes subprograms such as training, public information, recreational trails program, risk management indemnification and hazardous material removal.

(4) Program Committed represents dollars programmed; Actual Committed represents dollars advertised or actual dollars awarded, except for Right-of-Way. Right-of-Way Program Committed and Actual Committed are actual cash expended.



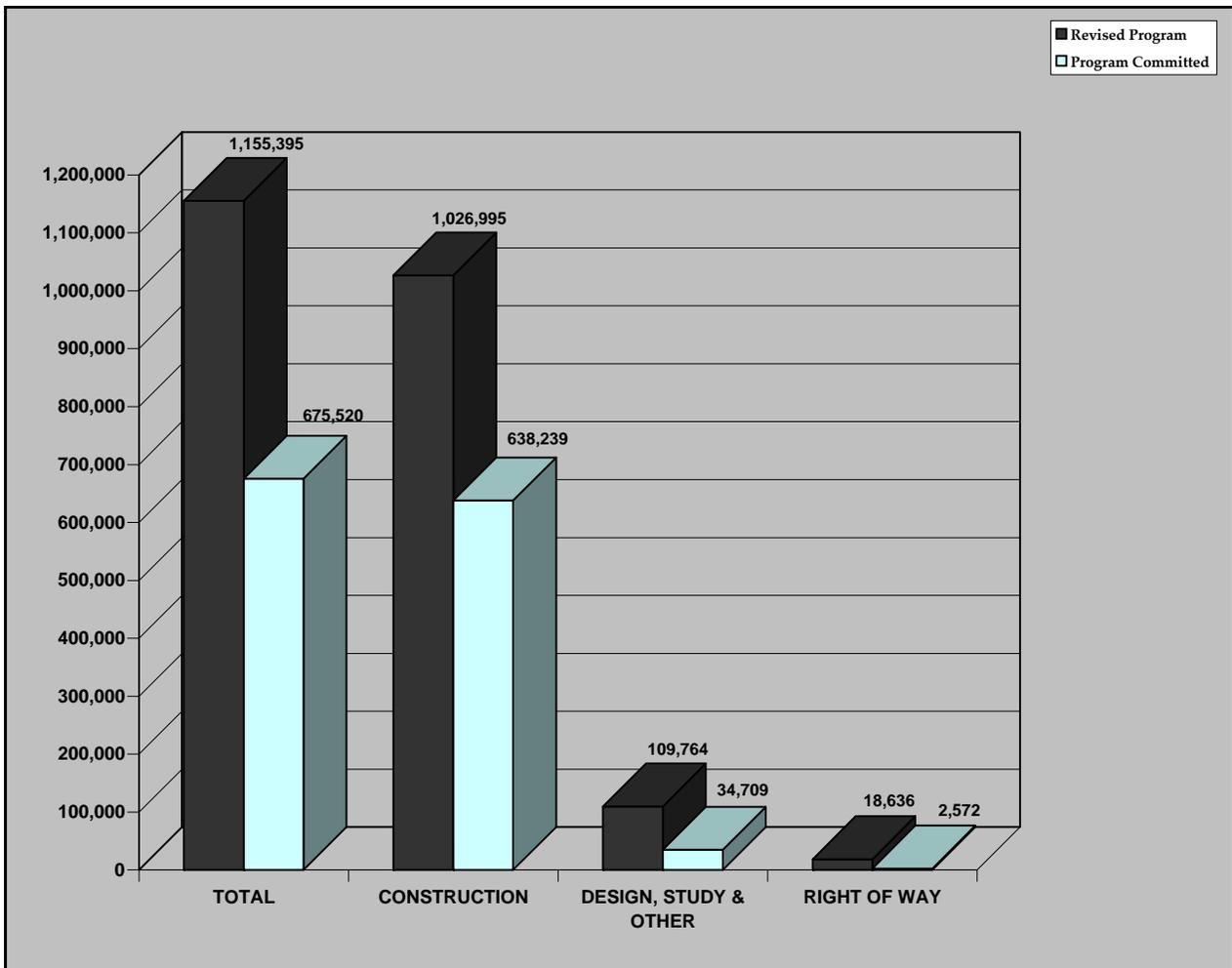
Arizona Department of Transportation
FY 2011 Highway Program Monitoring Report
 YTD Total Transportation Facilities Construction Program Summary
 (Dollars in Thousands)

Program Data
 May 25, 2011

Priority Planning Advisory Committee
 June 2, 2011

Program Data Category	Planned Program	Revised Program (1)	Program Committed (4)		Actual Committed (4)	Committed Variance
			Amount	%		
<u>Statewide (2)</u>						
Construction	581,540	1,026,995	638,239	62.15%	607,913	30,326
Design & Study	38,795	67,246	22,473	33.42%	22,473	0
Right-of-Way	15,300	18,636	2,572	13.80%	2,572	0
Other (3)	28,924	42,518	12,236	28.78%	12,236	0
Total (2)	664,559	1,155,395	675,520	58.47%	645,194	30,326

- Notes: (1) Revised program includes Board approved program changes.
 (2) Includes PAG Program.
 (3) "Other" category includes subprograms such as training, public information, recreational trails program, risk management indemnification and hazardous material removal.
 (4) Program Committed represents dollars programmed; Actual Committed represents dollars advertised or actual dollars awarded, except for Right-of-Way. Right-of-Way Program Committed and Actual Committed are actual cash expended.



Arizona Department of Transportation
FY 2011 Highway Program Monitoring Report
 YTD Total Transportation Facilities Construction Program Summary
 (Dollars in Thousands)

Program Data
 May 25, 2011

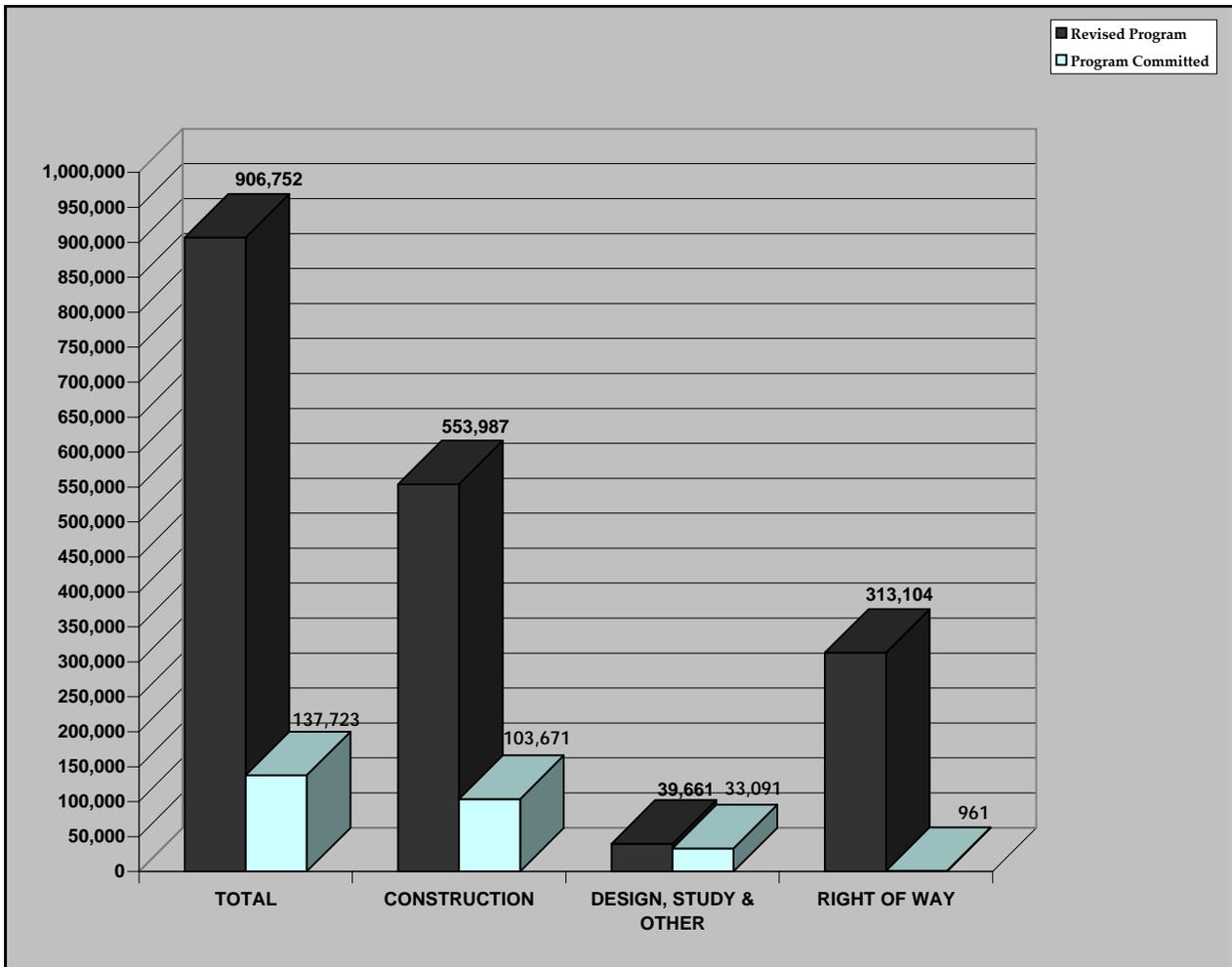
Priority Planning Advisory Committee
 June 2, 2011

Program Data Category	Planned Program	Revised Program (1)	Program Committed (3)		Actual Committed (3)	Committed Variance
			Amount	%		
<u>Regional Transportation Plan</u>						
Construction	479,220	553,987	103,671	18.71%	47,343	56,328
Design & Study	24,837	24,767	21,283	85.93%	21,283	0
Right-of-Way	313,100	313,104	961	0.31%	961	0
Other (2)	14,594	14,894	11,808	79.28%	11,808	0
Total	831,751	906,752	137,723	15.19%	81,395	56,328

Notes: (1) Revised program includes Board approved program changes.

(2) "Other" category includes subprograms such as training, public information, recreational trails program, risk management and hazardous material removal.

(3) Program Committed represents dollars programmed; Actual Committed represents dollars advertised or actual dollars awarded, except for Right-of-Way. Right-of-Way Program Committed and Actual Committed are actual cash expended.



Arizona Department of Transportation
FY 2011 Highway Program Monitoring Report
 YTD Total Transportation Facilities Construction Program Summary
 (Dollars in Thousands)

Construction Projects Awarded
 May 25, 2011

Priority Planning Advisory Committee
 June 2, 2011

Rt	MP	Tracs #	Project Location	Work Description	Program Amount	Award Amount	Program (Over) Under Award	
60	388	H766901C	JUNCTION 180 - STATE LINE	Pavement Preservation (a)	5,900	4,628	1,272	
264	403	H818701C	KEAMS CANYON TO BIA 06	Pavement Preservation (b)	673	540	133	
999	0	H819501C	SAFFORD DISTRICT WIDE	Pavement Preservation (b)	1,100	697	403	
191	344	H589501C	WITCH WELLS - SANDERS	Pavement Preservation (b)	8,069	6,422	1,647	
40	131	H729501C	SELIGMAN - PINEVETA EB	Pavement Preservation (b)	6,310	4,406	1,904	
60	225	H788901C	SUPERIOR CITY LIMITS	Pavement Preservation (b)	1,200	755	445	
260	282	H802101C	WOOD CANYON LAKE - HEBER	Pavement Preservation (b)	1,972	1,379	593	
160	349	H709101C	JUNCTION NAVAJO ROUTE 16	Construct Turn Lanes	700	557	143	
89	566	H794001C	HOUSE ROCK TO UTAH STATE LINE	Pavement Preservation	1,064	937	127	
40	49	H799201C	JOHNSON WASH BRIDGE #245	Restore-Rehab-Resurface	200	105	95	
Statewide Projects					Current Month Total	1,964	1,599	365
					Prior Month Total	133,449	103,488	29,961
					Year-To-Date Total	135,413	105,087	30,326

Notes:

(a) Excess Budget placed in 72511

(b) Projects funded with 09, 10 Federal Closeout. Award variances not included in 72311.

Arizona Department of Transportation
FY 2011 Highway Program Monitoring Report
 Statewide Contingency Summary
 (Dollars in Thousands)

Contingency Subprogram Entries	Jul Actual	Aug Actual	Sept Actual	Oct Actual	Nov Actual	Dec Actual	Jan Actual	Feb Actual	Mar Actual	Apr Actual	May Actual	Jun Proposed	YTD
2010 Balance Forward	5,647												5,647
Beginning Balance	5,000	5,042	4,247	9,894	19,774	13,697	4,382	17,784	17,903	18,855	20,363	19,955	5,000
Program Changes:													
Budget Authority Changes (Federal Aid, PAG, Third Party)	0	0	0	0	0	0	0	0	0	0	0	0	0
Project Budget Changes	0	0	0	0	0	0	0	0	0	0	0	0	0
Subprogram Budget Changes-Adj Prior Month	0	0	0	0	(6,664)	(5,700)	(1,554)	(15)	(500)	(5,328)	0	838	(18,923)
Total Program Changes	0	0	0	0	(6,664)	(5,700)	(1,554)	(15)	(500)	(5,328)	0	838	(18,923)
Project Variances:													
Awards Under (Over) Program Budgets	0	0	0	9,880	587	0	14,956	322	449	9,709	365	0	36,268
Award Adj Prior Months													(5,942)
Closeouts - Total Exp Under (Over) Awards	42	(795)	0	0	0	2,327	0	(188)	1,003	(2,873)	(773)	0	(1,257)
Total Project Variances	42	(795)	0	9,880	587	(3,615)	14,956	134	1,452	6,836	(408)	0	29,069
Month-End Contingency	5,042	4,247	9,894	19,774	13,697	4,382	17,784	17,903	18,855	20,363	19,955	20,793	20,793

Arizona Department of Transportation
FY 2011 Highway Program Monitoring Report
 Statewide Contingency (Program Changes Approved)
 (Dollars in Thousands)

Program Modifications
 May 25, 2011

Priority Planning Advisory Committee
 June 2, 2011

Rt	MP	Tracs #	Project Location	Work Description	Program Amount	Revised Program Amount	Increase (Decrease)
				Budget Authority Changes:			
				Program Budget Changes:			
				Total Project Budget Changes			0
				Subprogram Budget Changes:			
				Total Subprogram Budget Changes			0
				Total Increase (Decrease)			0
				Project Variances:			
				Awards Under (Over) Program Budgets			365
				Award Adjustments from prior months			0
				Closeouts [Actual Cost] Under (Over) Project Awards			(773)
				Total Project Variances			(408)
				Current Month Total			(408)
				Beginning Balance			20,363
				Year-To-Date Balance			19,955

Notes:

Arizona Department of Transportation
FY 2011 Highway Program Monitoring Report
 Statewide Contingency (Program Changes Proposed)
 (Dollars in Thousands)

Program Modifications
 May 25, 2011

Priority Planning Advisory Committee
 June 2, 2011

Rt	MP	Tracs #	Project Location	Work Description	Program Amount	Revised Program Amount	Increase (Decrease)
Budget Authority Changes:							
No changes this month							
Total Budget Authority Changes							0
Project Budget Changes:							
89	379.9	H713001C	ANDANTE DRIVE	Install Traffic Signal	0	(900)	900
93	159.80	H834201C	PLIOCENE CLIFFS	Pavement Preservation	0	47	(47)
		H789201X		Fund Program	0	15	(15)
Total Project Budget Changes							838
Subprogram Budget Changes:							
Total Subprogram Budget Changes							
Total Program Changes Proposed					0	(838)	838
Current Year-To-Date Balance							19,955
Proposed Year-To-Date Balance							20,793

Notes:

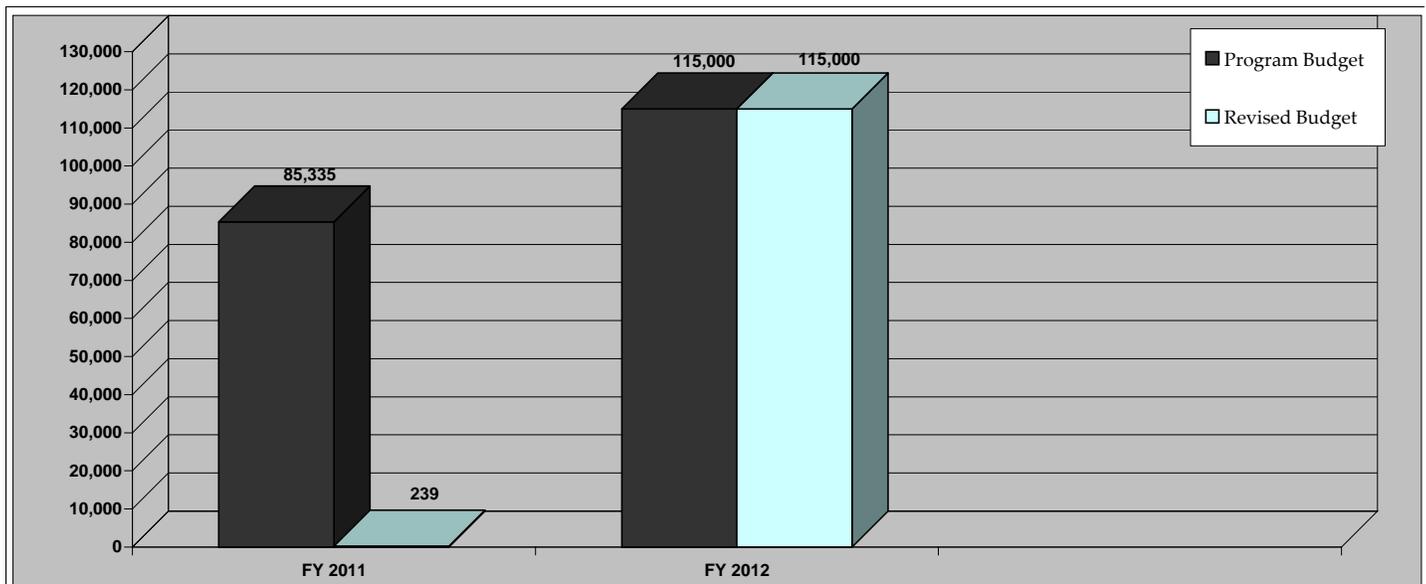
Arizona Department of Transportation
FY 2011 Highway Program Monitoring Report
 YTD Statewide Pavement Preservation Contingency Fund FY 2011 and FY 2012
 (Dollars in Thousands)

Program Modifications
 May 25, 2011

Priority Planning Advisory Committee
 June 2, 2011

Rt	MP	Tracs #	Project Location	Work Description	Program Amount	Revised Program Amount	Fiscal Years	
							2011	2012
STB Actions Previously Approved:								
347	160.90	H827101C	SR 84 - LOUIS JOHNSON DRIVE	Pavement Preservation (a)	0	360	(360)	
66	61.90	H827701C	MOHAVE AIRPORT DR - HACKBERRY	Pavement Preservation (a)	0	1,320	(1,320)	
SW	SW	H828901C	HOLBROOK DISTRICT WIDE	Pavement Preservation (a)	0	1,100	(1,100)	
Projects Awarded Under (Over) Program Budgets (from page 4)							1,272	
Total STB Actions Previously Approved							(1,508)	0
PPAC Proposed:								
89	318.00	H822701C	LARRY CALDWELL DR-GLASSFORD HIL	Pavement Preservation (a)	0	1,100	(1,110)	
40	353.90	H831501C	LUPTON-NEW MEXICO STATE LINE	Pavement Preservation (a)	0	1,500	(1,500)	
87	368.00	H831701C	SR 87, DRAW TO TES TOH WASH	Pavement Preservation (a)	0	1,200	(1,200)	
93	104.1	H834701C	KABBA WASH	Pavement Preservation (a)	0	298	(298)	
86	115.2	H834501C	SELL, AZ MP 115.2-125.0	Pavement Preservation (a)	0	150	(150)	
Total PPAC Proposed							(4,258)	0
Total Modifications Reported This Month					0	7,028	(4,258)	0
Planned Program Beginning Balance							85,335	115,000
Previous Year-To-Date Modifications							(80,838)	0
Current Year-To-Date							239	115,000

Notes:
 (a) Establish a new FY 11 Project.



Arizona Department of Transportation
FY 2011 Highway Program Monitoring Report

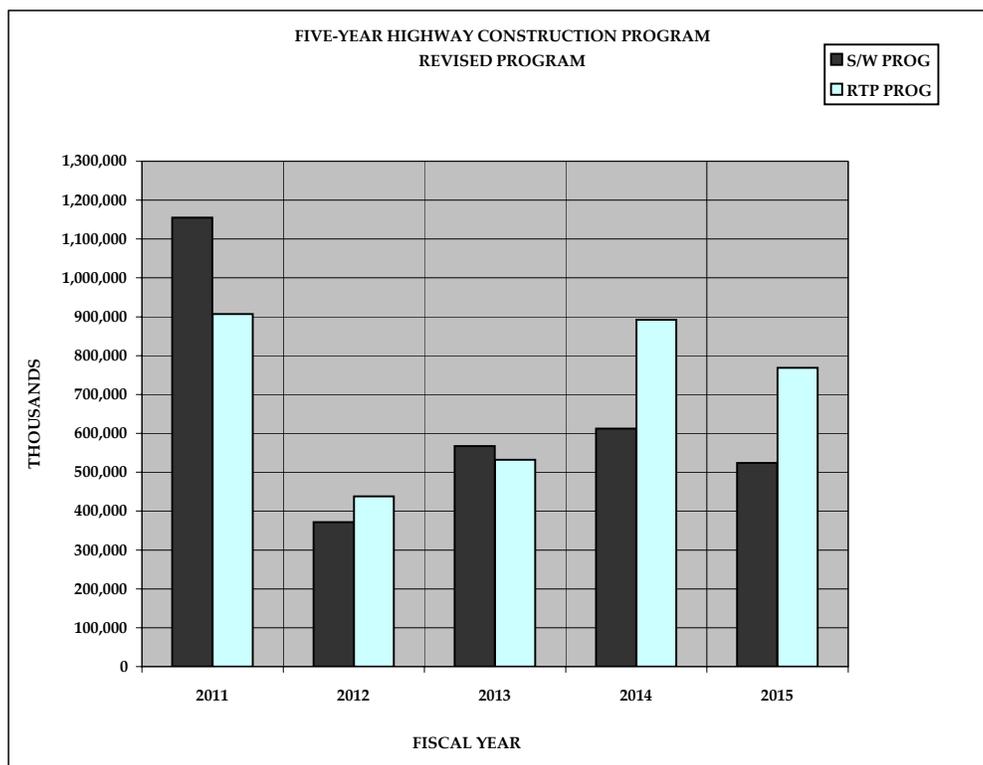
Program Adjustment Summary FY 2011 - 2015

(Dollars in Thousands)

Program Data
 May 25, 2011

Priority Planning Advisory Committee
 June 2, 2011

Area	Year	Planned Program	Program YTD Adj	Revised Program
Statewide (PAG Program is included)	2011	664,559	490,836	1,155,395
	2012	371,696	13,628	385,324
	2013	567,199	0	567,199
	2014	612,344	0	612,344
	2015	523,574	0	523,574
	Total		2,739,372	504,464
Regional Transportation Plan	2011	831,751	75,001	906,752
	2012	409,924	28,397	438,321
	2013	528,340	3,720	532,060
	2014	891,920	0	891,920
	2015	768,840	0	768,840
	Total		3,430,775	107,118
Total	2011	1,496,310	565,837	2,062,147
	2012	781,620	42,025	823,645
	2013	1,095,539	3,720	1,099,259
	2014	1,504,264	0	1,504,264
	2015	1,292,414	0	1,292,414
	Total		6,170,147	611,582



June 17, 2011

RES. NO. 2011-06-A-040
PROJECT: S 189-A-801 / 189SC000H528206R
HIGHWAY: NOGALES PRIMARY CONNECTION
SECTION: Nogales Port of Entry
ROUTE NO.: State Route 189
ENG. DIST.: Tucson
COUNTY: Santa Cruz

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

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

The existing alignment was previously established as a state route and state highway by Arizona Highway Commission Resolution 73-86, dated October 19, 1973; thereafter Arizona Transportation Board Resolution 2001-06-A-046, dated June 15, 2001 established and acquired additional right of way for improvements; Resolution 2004-11-A-060, dated November 19, 2004 established additional right of way as a state route and state highway for improvements thereof.

New right of way is needed to construct new inspection booths to enhance safety of the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

The new right of way to be established and acquired as a state route and state highway for necessary improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, NOGALES PRIMARY CONNECTION Highway, Project S 189-A-801 / 189SC000H528206R."

June 17, 2011

RES. NO. 2011-06-A-040
PROJECT: S 189-A-801 / 189SC000H528206R
HIGHWAY: NOGALES PRIMARY CONNECTION
SECTION: Nogales Port of Entry
ROUTE NO.: State Route 189
ENG. DIST.: Tucson
COUNTY: Santa Cruz

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

I recommend the acquisition of the new right of way pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, including exchanges and donations and material for construction, haul roads and various easements necessary for or incidental to the improvement.

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a state route and state highway that are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation. This Resolution is considered the conveying document for such existing county, town and city roadways and no further conveyance is legally required.

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 SOUTH 17TH AVENUE
R/W Operations, MD 612E
PHOENIX, AZ 85007-3213

June 17, 2011

RES. NO. 2011-06-A-040
PROJECT: S 189-A-801 / 189SC000H528206R
HIGHWAY: NOGALES PRIMARY CONNECTION
SECTION: Nogales Port of Entry
ROUTE NO.: State Route 189
ENG. DIST.: Tucson
COUNTY: Santa Cruz

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on June 17, 2011, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of State Route 189 as set forth in the above referenced project.

The new right of way to be established as a state route and state highway and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, NOGALES PRIMARY CONNECTION Highway, Project S 189-A-801 / 189SC000H528206R."

WHEREAS establishment and acquisition of the new right of way as a state route and state highway is necessary for this improvement, and includes authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, including exchanges and donations and 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; and

June 17, 2011

RES. NO. 2011-06-A-040
PROJECT: S 189-A-801 / 189SC000H528206R
HIGHWAY: NOGALES PRIMARY CONNECTION
SECTION: Nogales Port of Entry
ROUTE NO.: State Route 189
ENG. DIST.: Tucson
COUNTY: Santa Cruz

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

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

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

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

RESOLVED that the Director is hereby authorized to acquire by lawful means pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, including exchanges and donations and 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

June 17, 2011

RES. NO. 2011-06-A-040
PROJECT: S 189-A-801 / 189SC000H528206R
HIGHWAY: NOGALES PRIMARY CONNECTION
SECTION: Nogales Port of Entry
ROUTE NO.: State Route 189
ENG. DIST.: Tucson
COUNTY: Santa Cruz

RESOLVED that written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statute 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; be it further

RESOLVED that the 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 and state highway. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

June 17, 2011

RES. NO. 2011-06-A-040
PROJECT: S 189-A-801 / 189SC000H528206R
HIGHWAY: NOGALES PRIMARY CONNECTION
SECTION: Nogales Port of Entry
ROUTE NO.: State Route 189
ENG. DIST.: Tucson
COUNTY: Santa Cruz

CERTIFICATION

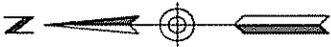
I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on June 17, 2011.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on June 17, 2011.

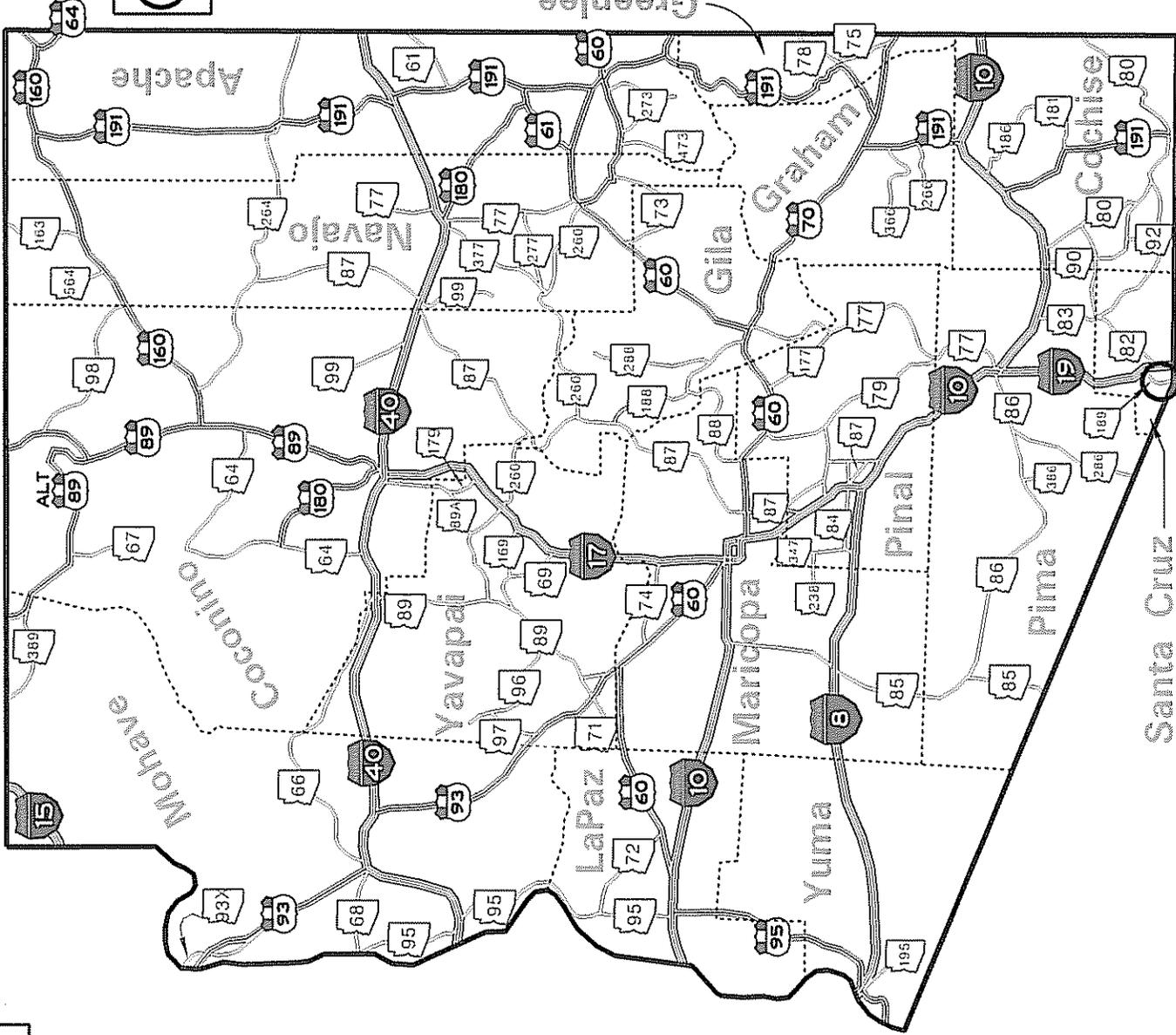
JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

John S. Halikowski
Director
Arizona Department of Transportation

John S. Halikowski
Director
Arizona Department of Transportation



○ AREA OF ESTABLISHMENT
= SEE SHEET 2 OF 2
FOR DETAILS

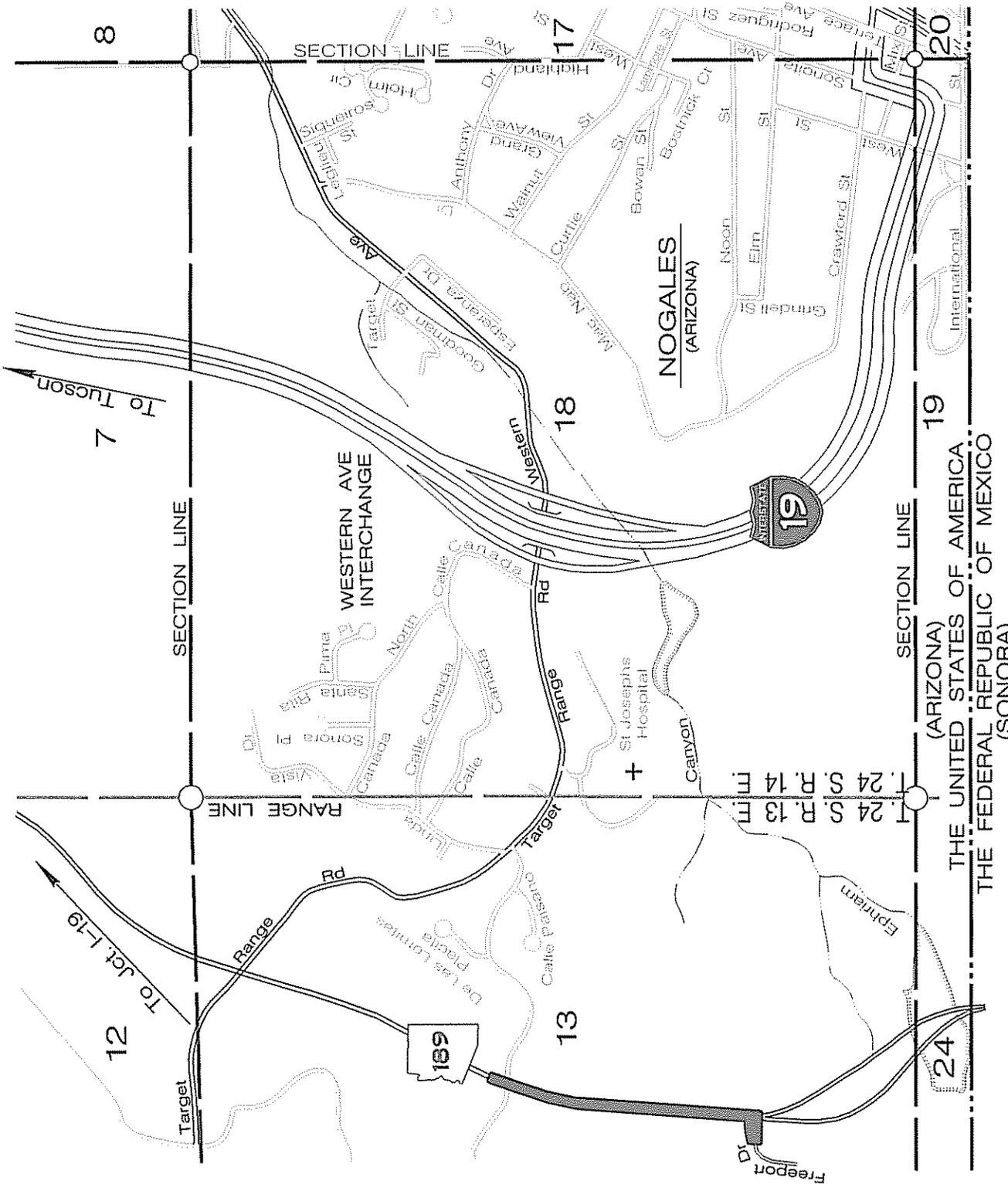
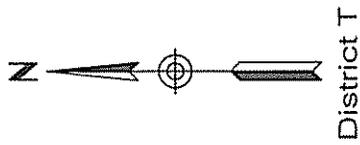


Santa Cruz

A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA
DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S
OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH
AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

189 SC 000 H5282 06R
S 189-A-801
NOGALES PRIMARY CONNECTION
Nogales Port of Entry
Santa Cruz County
JUNE 17, 2011 SHEET 1 OF 2

APPENDIX "A"



A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

AREA OF ESTABLISHMENT

189 SC 000 H5282 06R
S 189-A-801
NOGALES PRIMARY CONNECTION
Nogales Port of Entry
Santa Cruz County
JUNE 17, 2011 SHEET 2 OF 2

APPENDIX "A"

June 17, 2011

RES. NO. 2011-06-A-041
PROJECT: 010MA151H744101R
HIGHWAY: PHOENIX - CASA GRANDE
SECTION: Salt River - Baseline Rd.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Phoenix
COUNTY: Maricopa
PARCELS: 7-10630, 7-10655, 7-10699 & 7-10707

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment, approval and adoption of a State Route Plan for the Phoenix - Casa Grande Highway, and the early acquisition of land within the above referenced project. This project is included in the Department's Five Year Construction Program.

The Department has determined that early acquisition should commence in order to provide an orderly acquisition and relocation program if needed, for the property owners & tenants of Parcel No.'s 7-10630, 7-10655, 7-10699 & 7-10707. Pursuant to Arizona Revised Statutes 28-7094, it has been determined that a reasonable need exists for this land.

The area of establishment, the location of the State Route Plan, and the land to be acquired by early acquisition are depicted in Appendix "A", and delineated on plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, dated June 6, 2011, PHOENIX - CASA GRANDE Highway, Project 010MA151H744101R".

Accordingly, I recommend that the parcels of land depicted in Appendix "A" be established as an access controlled state route and designated Interstate Route 10. I further recommend the parcels of land depicted in Appendix "A" be approved and adopted as a portion of the State Route Plan for the Phoenix - Casa Grande Highway and that early acquisition of the parcels be authorized.

June 17, 2011

RES. NO. 2011-06-A-041
PROJECT: 010MA151H744101R
HIGHWAY: PHOENIX - CASA GRANDE
SECTION: Salt River - Baseline Rd.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Phoenix
COUNTY: Maricopa
PARCELS: 7-10630, 7-10655, 7-10699 & 7-10707

In the interest of public safety, necessity and convenience, and pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 SOUTH 17TH AVENUE
R/W Operations, MD 612E
PHOENIX, AZ 85007-3213

June 17, 2011

RES. NO. 2011-06-A-041
PROJECT: 010MA151H744101R
HIGHWAY: PHOENIX - CASA GRANDE
SECTION: Salt River - Baseline Rd.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Phoenix
COUNTY: Maricopa
PARCELS: 7-10630, 7-10655, 7-10699 & 7-10707

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on June 17, 2011, presented and filed with this Transportation Board his written report recommending the establishment and the approval and adoption of a State Route Plan for the Phoenix - Casa Grande Highway and the early acquisition of land within the above referenced project.

The area of establishment, the location of the State Route Plan and the land to be acquired by early acquisition for Parcels No.'s 7-10630, 7-10655, 7-10699 & 7-10707 are depicted in Appendix "A" and delineated on plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, dated June 6, 2011, PHOENIX - CASA GRANDE Highway, Project 010MA151H744101R".

WHEREAS early acquisition will provide for an orderly acquisition and relocation program if needed, for the property owners and tenants; and

WHEREAS it has been determined that a reasonable need exists for the above parcels; and

WHEREAS that portion of the Phoenix - Casa Grande Highway as depicted in Appendix "A" should be established as a State Route and adopted and approved as part of the State Route Plan for the Phoenix - Casa Grande Highway; and

June 17, 2011

RES. NO. 2011-06-A-041
PROJECT: 010MA151H744101R
HIGHWAY: PHOENIX - CASA GRANDE
SECTION: Salt River - Baseline Rd.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Phoenix
COUNTY: Maricopa
PARCELS: 7-10630, 7-10655, 7-10699 & 7-10707

WHEREAS because of these premises, this Board finds public safety, necessity, and convenience require the recommended establishment and early acquisition of the additional land needed for improvement and that access to the highway shall be controlled as delineated on the maps and plans;

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

RESOLVED that the early acquisition parcels of right of way as set forth in Appendix "A" are designated a controlled access state route and ingress and egress to and from the highway and to and 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

RESOLVED that the Director is hereby authorized to proceed with early acquisition to acquire an estate in fee or such other interest as required and the appropriate right of access needed for the parcels of land depicted in Appendix "A", in accordance with Arizona Revised Statutes Section 28-7094; be it further

RESOLVED that the Director secure an appraisal of the land to be acquired, and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

June 17, 2011

RES. NO. 2011-06-A-041
PROJECT: 010MA151H744101R
HIGHWAY: PHOENIX - CASA GRANDE
SECTION: Salt River - Baseline Rd.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Phoenix
COUNTY: Maricopa
PARCELS: 7-10630, 7-10655, 7-10699 & 7-10707

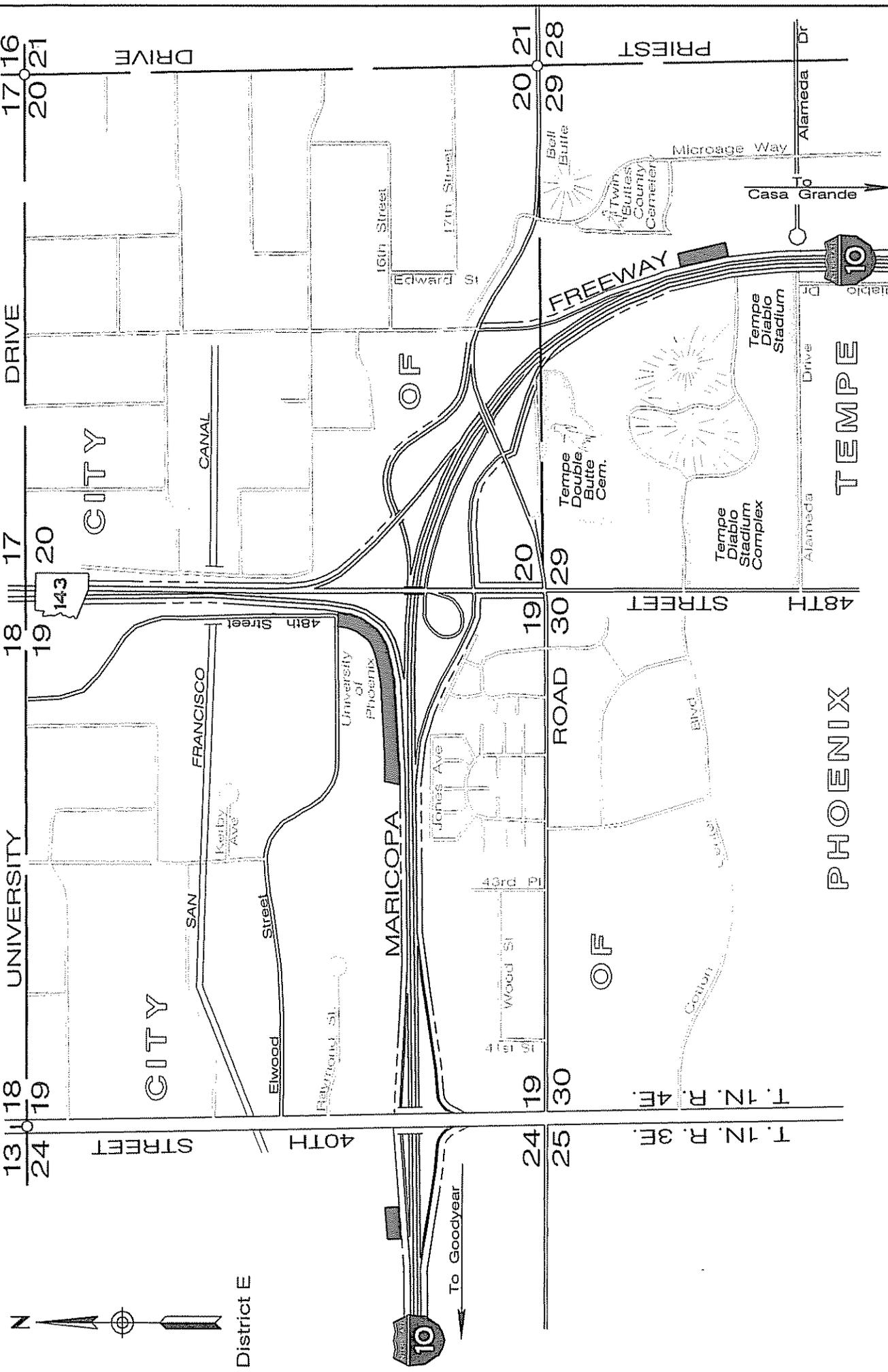
CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on June 17, 2011.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Transportation Board on June 17, 2011.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

5/10/2011
ARIZONA DEPARTMENT OF TRANSPORTATION
PHOENIX, ARIZONA



010 MA 151 H7441 01R
 PHOENIX-CASA GRANDE HWY
 Salt River-Baseline Road
 Maricopa County
 June 17, 2011 Sheet 2 of 3

AREA OF ESTABLISHMENT

APPENDIX "A"

A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

N



T. 01 N. R. 04 E.

District E

BROADWAY

CITY

Bell Butte

ROAD

WESTCOURT

Tempe
Diablo
Stadium
Complex

52ND



DRIVE

29

30

CITY

ALAMEDA DRIVE

ALAMEDA DRIVE

28

STREET

CAMPUS DR

ERIE DR

FAIRMONT

GENEVA DR

PARK LN

HUNTINGTON DR

LN

DR

DIABLO WAY
FREEWAY

OF

SOUTHERN

AVENUE

OF

SUPERSTITION

31

32

33



48TH

PHOENIX

ARIZONA
MILLS

PRIEST

TEMPE

BASELINE

ROAD

MARICOPA

To Casa Grande

A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

AREA OF ESTABLISHMENT

APPENDIX "A"

010 MA 151 H7441 01R
PHOENIX-CASA GRANDE HWY
Salt River-Baseline Road
Maricopa County
June 17, 2011 Sheet 3 of 3

June 17, 2011

RES. NO. 2011-06-A-042
PROJECT: 010-C (206) A / 010PN196H798401R
HIGHWAY: PHOENIX - CASA GRANDE HIGHWAY
SECTION: Earley Road to I-8 Jct.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Tucson
COUNTY: Pinal

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and early acquisition for future improvements to Interstate Route 10 within the above referenced project.

The existing alignment was previously established as a state route and state highway designated S.R. 84, by Arizona Highway Commission Resolution dated September 9, 1927, page 26, of the Official Minutes; Resolution 63-20, dated February 26, 1963, established this portion of S.R. 84 as a state route and state highway with access control designated Interstate Route 10; thereafter, Arizona Transportation Board Resolution 90-06-A-048, dated June 15, 1990, established additional right of way for improvements; Resolution 2001-07-A-055, dated July 13, 2001 established additional right of way as an access controlled state route and state highway for improvements thereof.

New right of way is now needed for future widening of Interstate Route 10. Accordingly, it is necessary to establish as and acquire the new right of way as a state route and that access be controlled as necessary for this improvement project.

The new right of way to be established and acquired by early acquisition as a state route for future improvements, including access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, 30% design Plans, dated August 29, 2011 Highway, Project PHOENIX - CASA GRANDE Highway."

June 17, 2011

RES. NO. 2011-06-A-042
PROJECT: 010-C (206) A / 010PN196H798401R
HIGHWAY: PHOENIX - CASA GRANDE HIGHWAY
SECTION: Earley Road to I-8 Jct.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Tucson
COUNTY: Pinal

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

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

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 SOUTH 17TH AVENUE
R/W Operations, MD 612E
PHOENIX, AZ 85007-3213

June 17, 2011

RES. NO. 2011-06-A-042
PROJECT: 010-C (206) A / 010PN196H798401R
HIGHWAY: PHOENIX - CASA GRANDE HIGHWAY
SECTION: Earley Road to I-8 Jct.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Tucson
COUNTY: Pinal

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on June 17, 2011, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and early acquisition of new right of way for future improvements to Interstate Route 10 as set forth in the above referenced project.

The new right of way to be established and acquired for future improvements, 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, Intermodal Transportation Division, Phoenix, Arizona, entitled "30% design Plans, dated August 29, 2011 Plans, PHOENIX - CASA GRANDE Highway."

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

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

June 17, 2011

RES. NO. 2011-06-A-042
PROJECT: 010-C (206) A / 010PN196H798401R
HIGHWAY: PHOENIX - CASA GRANDE HIGHWAY
SECTION: Earley Road to I-8 Jct.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Tucson
COUNTY: Pinal

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

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

RESOLVED that the Director is hereby authorized to acquire by lawful means pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, access control, exchanges, donations and 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 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 Director is authorized to initiate condemnation proceedings.

June 17, 2011

RES. NO. 2011-06-A-042
PROJECT: 010-C (206) A / 010PN196H798401R
HIGHWAY: PHOENIX - CASA GRANDE HIGHWAY
SECTION: Earley Road to I-8 Jct.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Tucson
COUNTY: Pinal

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on June 17, 2011.

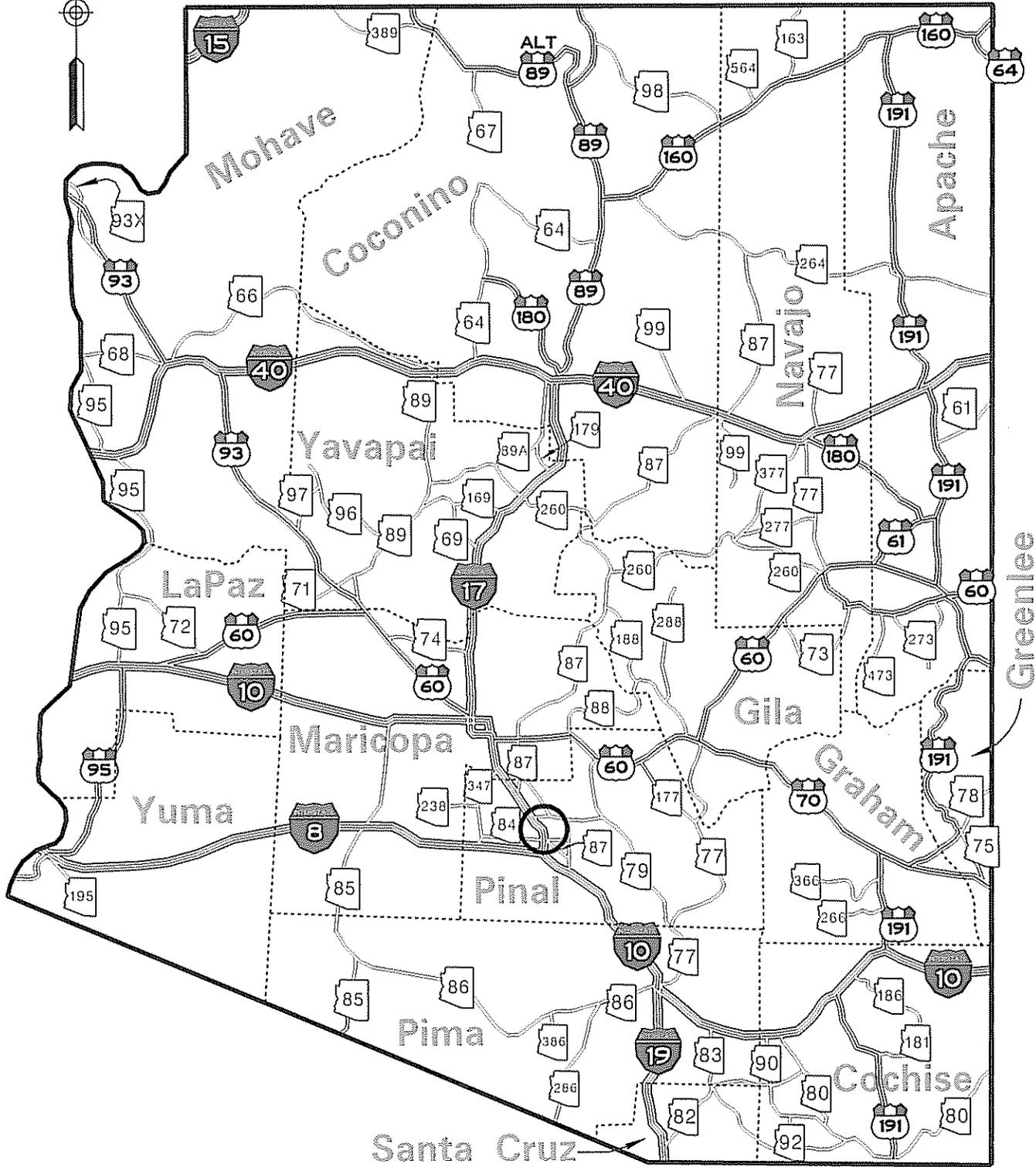
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on June 17, 2011.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ORVISOR

John S. Halikowski
Director
Arizona Department of Transportation

○ = AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2 FOR DETAILS



A LEGIBLE COPY CAN BE OBTAINED FROM THE
 ARIZONA DEPARTMENT OF TRANSPORTATION
 STATE ENGINEER'S OFFICE RIGHT OF WAY GROUP
 205 SOUTH 17TH AVENUE PHOENIX, ARIZONA 85007
 MAIL DROP 612E

010 PN 196 H7984 01R
 010-C(206)A
 PHOENIX-CASA GRANDE HWY
 Earley Road to I-8 Jct.
 Pinal County
 June 17, 2011 SHEET 1 OF 2



District T

To
Phoenix

26

25

35

36

34

3

2

1

10

11

12

R. 6 E.
R. 7 E.

T. 6 S.
T. 7 S.

Earley Road

Selma Highway

Cox Road

Jimmie Kerr Blvd.
UNION

PACIFIC

(Formerly SR 84)

Grande

Casa

To
Gila Bend

To
Tucson

Canal

RAILROAD

ARIZOLA
INTERCHANGE



A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

AREA OF ESTABLISHMENT

APPENDIX "A"

010 PN 196 H7984 01R
010-C(206)A
PHOENIX-CASA GRANDE HWY
Earley Road to I-8 Jct.
Pinal County
June 17, 2011 SHEET 2 OF 2

June 17, 2011

RES. NO. 2011-06-A-043
PROJECT: 017-B (007) A / 017YV250H636801R
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: Black Canyon Hill
ROUTE NO.: Interstate Route 17
ENG. DIST.: Prescott
COUNTY: Yavapai

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment of additional right of way as a state route and state highway for improvements of State Route Interstate Route 17 within the above referenced project.

The existing alignment was previously established as a state Route by Arizona Highway Commission Resolution dated June 8, 1945, Page 70 of the Official Minutes; Resolution 65-89 dated November 30, 1965, established this portion of Interstate Route 17 as a state highway; thereafter Arizona Transportation Resolution Board Resolution 2008-08-A-041, dated August 15, 2008 established additional right of way as a access controlled state route and state highway for improvements thereof.

Additional right of way is needed for emergency roadway repairs that have been constructed. Accordingly, it is necessary to establish and acquire the additional right of way as a state route and state highway.

The additional right of way to be established and acquired as a state route and state highway for necessary improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled " Right of Way Plans, PHOENIX - CORDES JUNCTION Highway Project 017-B (007) A / 017YV250H636801R."

June 17, 2011

RES. NO. 2011-06-A-043
PROJECT: 017-B (007) A / 017YV250H636801R
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: Black Canyon Hill
ROUTE NO.: Interstate Route 17
ENG. DIST.: Prescott
COUNTY: Yavapai

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

I recommend the acquisition of the additional right of way pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, including exchanges and donations and material for construction, haul roads and various easements necessary for or incidental to the improvement.

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a state route and state highway which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation. This Resolution is considered the conveying document for such existing county, town and city roadways and no further conveyance is legally required.

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 SOUTH 17TH AVENUE
R/W Operations, MD 612E
PHOENIX, AZ 85007-3213

June 17, 2011

RES. NO. 2011-06-A-043
PROJECT: 017-B (007) A / 017YV250H636801R
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: Black Canyon Hill
ROUTE NO.: Interstate Route 17
ENG. DIST.: Prescott
COUNTY: Yavapai

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on June 17, 2011, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of additional right of way as a state route and state highway for improvements of Interstate Route 17 as set forth in the above referenced project.

The additional right of way to be established as a state route and state highway and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, PHOENIX - CORDES JUNCTION Highway, Project 017-B (007) A / 017YV250H636801R."

WHEREAS establishment and acquisition of the additional right of way as a state route and state highway is necessary for improvements, and includes authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, including exchanges and donations and 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; and

June 17, 2011

RES. NO. 2011-06-A-043
PROJECT: 017-B (007) A / 017YV250H636801R
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: Black Canyon Hill
ROUTE NO.: Interstate Route 17
ENG. DIST.: Prescott
COUNTY: Yavapai

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

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

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

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

RESOLVED that the Director is hereby authorized to acquire by lawful means pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, including exchanges and donations and 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

June 17, 2011

RES. NO. 2011-06-A-043
PROJECT: 017-B (007) A / 017YV250H636801R
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: Black Canyon Hill
ROUTE NO.: Interstate Route 17
ENG. DIST.: Prescott
COUNTY: Yavapai

RESOLVED that written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statute 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; be it further

RESOLVED that the 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 and state highway. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

June 17, 2011

RES. NO. 2011-06-A-043
PROJECT: 017-B (007) A / 017YV250H636801R
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: Black Canyon Hill
ROUTE NO.: Interstate Route 17
ENG. DIST.: Prescott
COUNTY: Yavapai

CERTIFICATION

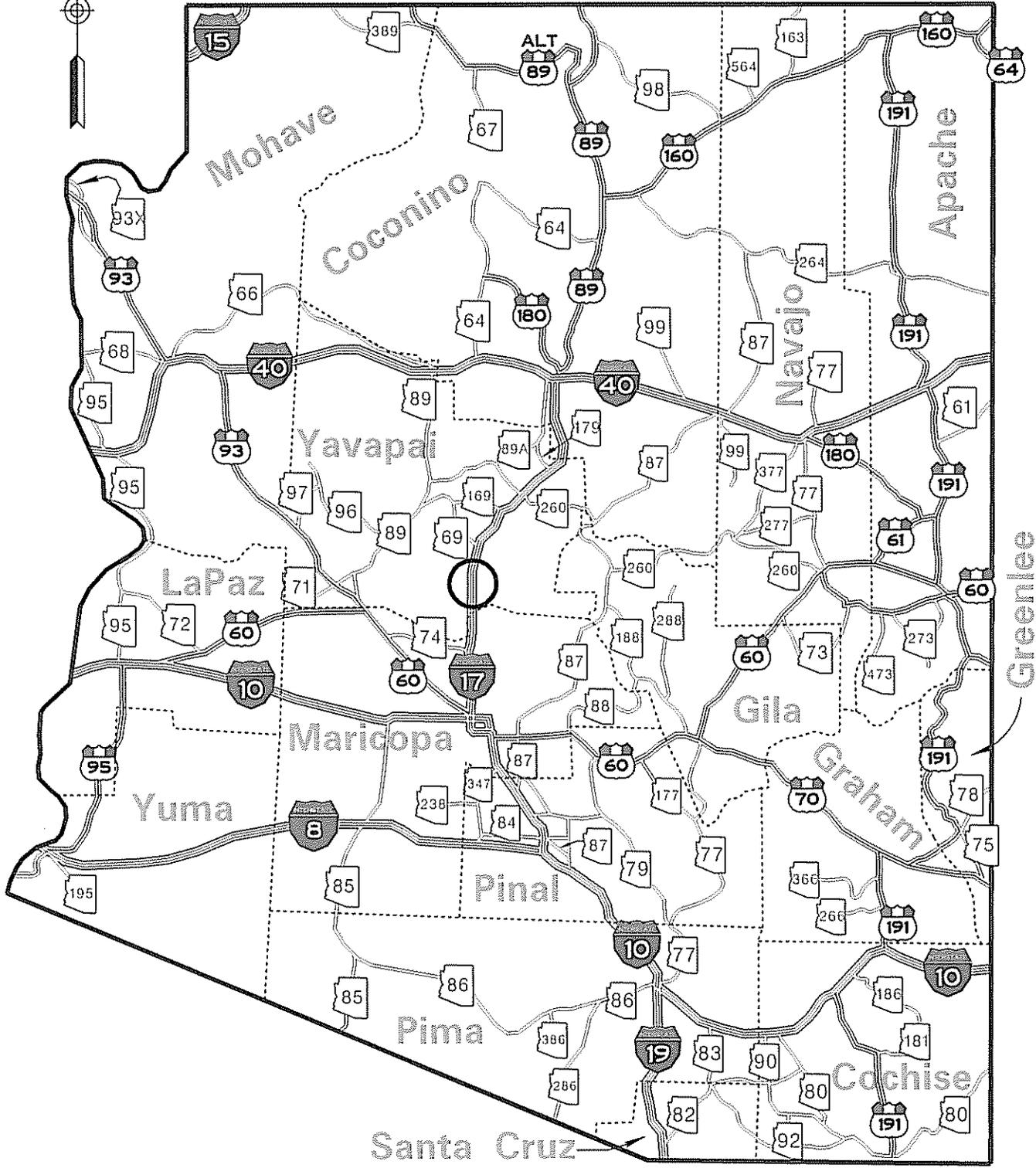
I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on June 17, 2011.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Transportation Board on June 17, 2011.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

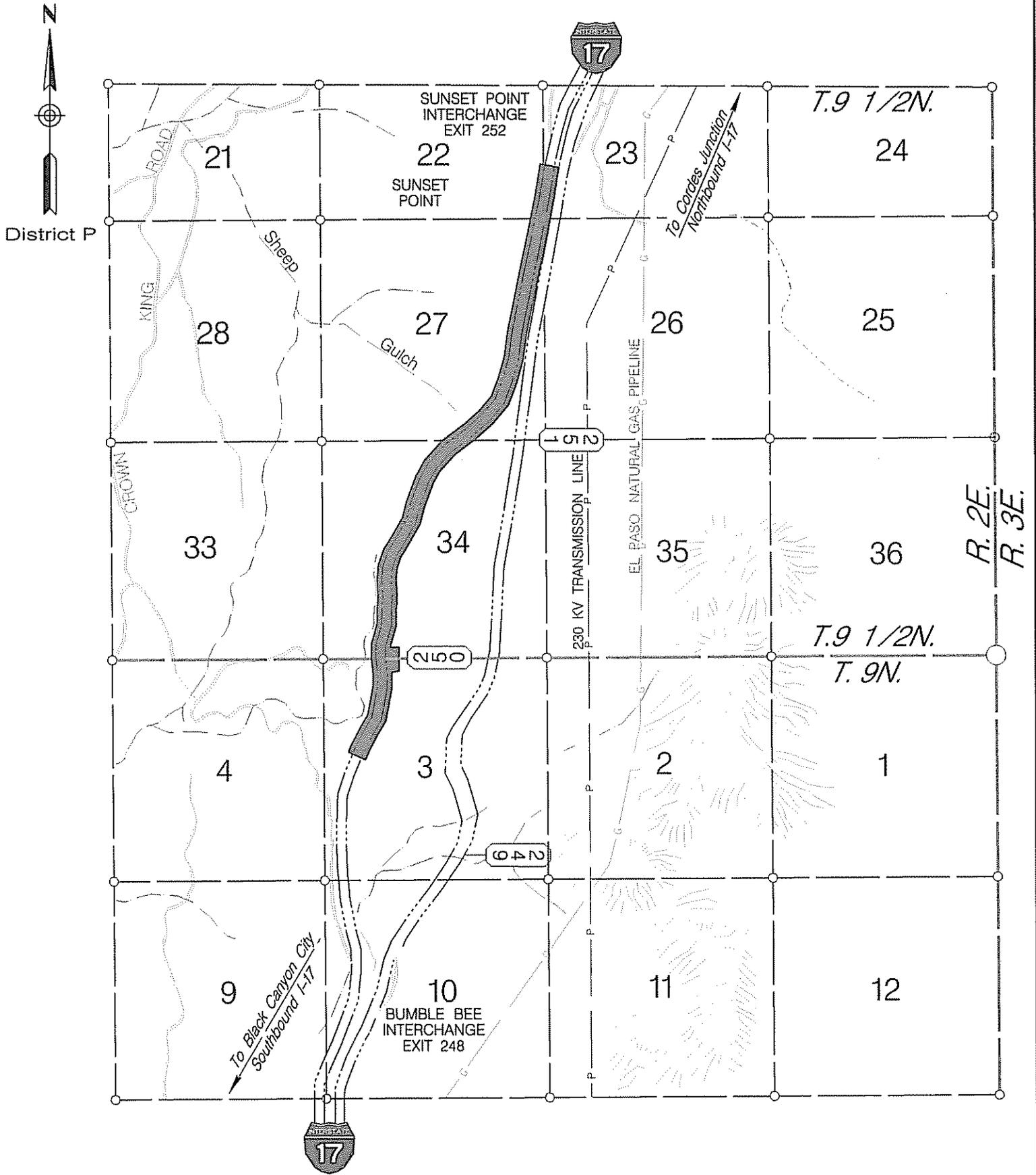


○ = AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2 FOR DETAILS



A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

017 YV 250 H6368 01R
017-B-(007)A
PHOENIX-CORDES JCT. HWY
Black Canyon Hill
Yavapai County
June 17, 2011 SHEET 1 OF 2



A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

AREA OF ESTABLISHMENT

APPENDIX "A"

017 YV 250 H6368 01R
 017-B-(007)A
 PHOENIX-CORDES JCT. HWY
 Black Canyon Hill
 Yavapai County
 June 17, 2011 SHEET 2 OF 2

June 17, 2011

RES. NO. 2011-06-A-044
PROJECT: 087-B (207) A / 087MA218H807201R
HIGHWAY: MESA - PAYSON
SECTION: Sycamore Creek to Slate Creek
ROUTE NO.: State Route 87
ENG. DIST.: Prescott
COUNTY: Gila

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of State Route 87 within the above referenced project.

The existing alignment was previously established as a state route by Arizona Transportation Board Resolution 93-08-A-53, dated August 29, 1993; Resolution 2002-03-A-007, dated March 15, 2002 established additional right of way as a state highway; thereafter, various Resolutions established additional right of way for improvements thereof.

New right of way is now needed for road improvements. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

The new right of way to be established and acquired as a state route and state highway for necessary improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled " Right of Way Plans, MESA - PAYSON Highway, Project 087-B (207) A / 087MA218H807201R."

June 17, 2011

RES. NO. 2011-06-A-044
PROJECT: 087-B (207) A / 087MA218H807201R
HIGHWAY: MESA - PAYSON
SECTION: Sycamore Creek to Slate Creek
ROUTE NO.: State Route 87
ENG. DIST.: Prescott
COUNTY: Gila

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

I recommend the acquisition of the new right of way pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, including exchanges and donations and material for construction, haul roads and various easements necessary for or incidental to the improvement.

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a state route and state highway which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation. This Resolution is considered the conveying document for such existing county, town and city roadways and no further conveyance is legally required.

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 SOUTH 17TH AVENUE
R/W Operations, MD 612E
PHOENIX, AZ 85007-3213

June 17, 2011

RES. NO. 2011-06-A-044
PROJECT: 087-B (207) A / 087MA218H807201R
HIGHWAY: MESA - PAYSON
SECTION: Sycamore Creek to Slate Creek
ROUTE NO.: State Route 87
ENG. DIST.: Prescott
COUNTY: Gila

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on June 17, 2011, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of State Route 87 as set forth in the above referenced project.

The new right of way to be established as a state route and state highway and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, MESA - PAYSON Highway, Project 087-B (207) A / 087MA218H807201R."

WHEREAS establishment and acquisition of the new right of way as a state route and state highway is necessary for this improvement, and includes authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, including exchanges and donations and 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; and

June 17, 2011

RES. NO. 2011-06-A-044
PROJECT: 087-B (207) A / 087MA218H807201R
HIGHWAY: MESA - PAYSON
SECTION: Sycamore Creek to Slate Creek
ROUTE NO.: State Route 87
ENG. DIST.: Prescott
COUNTY: Gila

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

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

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

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

RESOLVED that the Director is hereby authorized to acquire by lawful means pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, including exchanges and donations and 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

June 17, 2011

RES. NO. 2011-06-A-044
PROJECT: 087-B (207) A / 087MA218H807201R
HIGHWAY: MESA - PAYSON
SECTION: Sycamore Creek to Slate Creek
ROUTE NO.: State Route 87
ENG. DIST.: Prescott
COUNTY: Gila

RESOLVED that written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statute 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; be it further

RESOLVED that the 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 and state highway. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

June 17, 2011

RES. NO. 2011-06-A-044
PROJECT: 087-B (207) A / 087MA218H807201R
HIGHWAY: MESA - PAYSON
SECTION: Sycamore Creek to Slate Creek
ROUTE NO.: State Route 87
ENG. DIST.: Prescott
COUNTY: Gila

CERTIFICATION

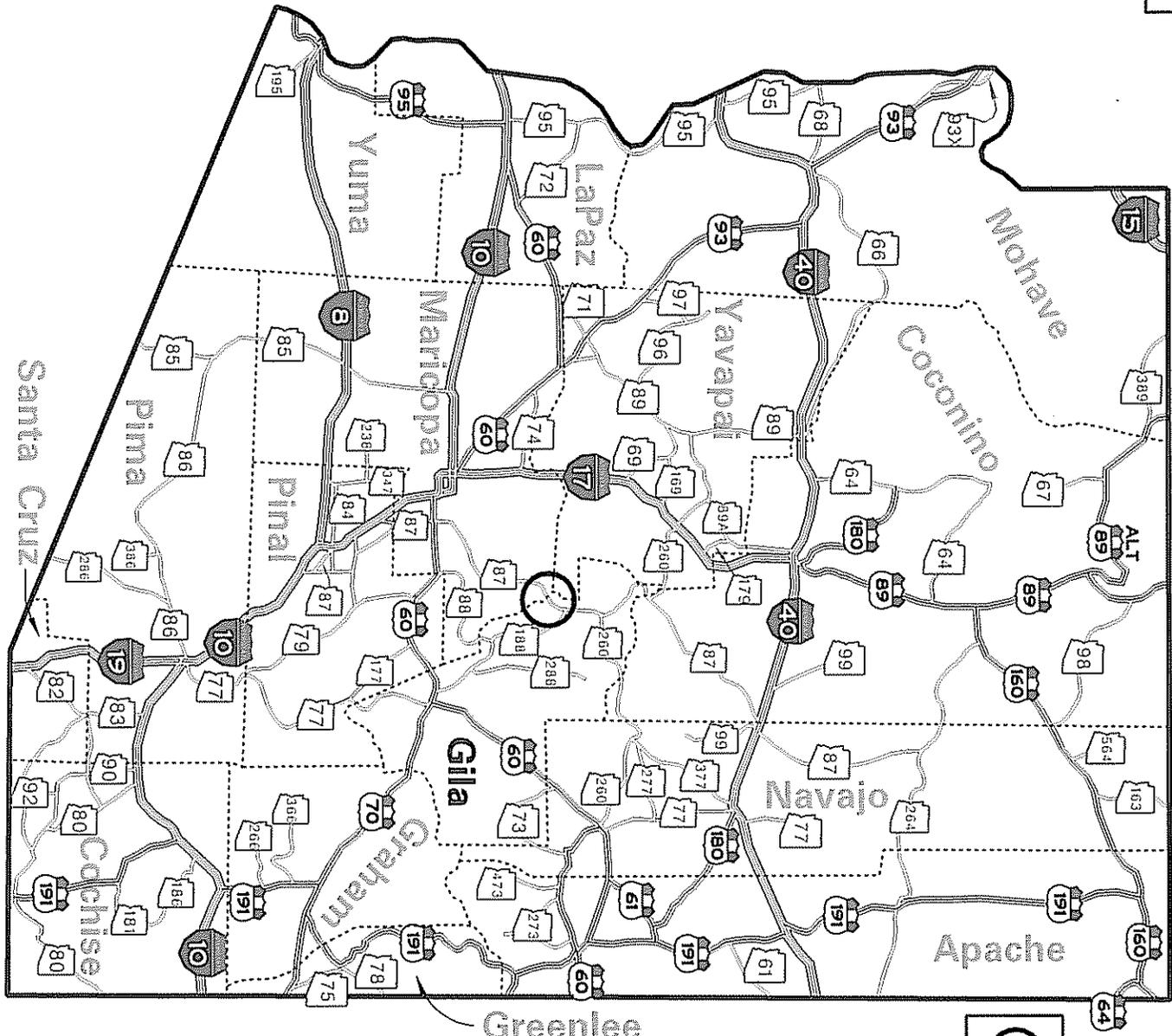
I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on June 17, 2011.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Transportation Board on June 17, 2011.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation



A handwritten signature in blue ink is visible in the bottom left corner of the page. Below the signature, there is a faint, circular official seal of the Arizona Department of Transportation, which is partially obscured and difficult to read.

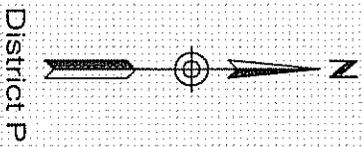


○ = AREA OF ESTABLISHMENT
 = SEE SHEET 2 OF 2
 FOR DETAILS

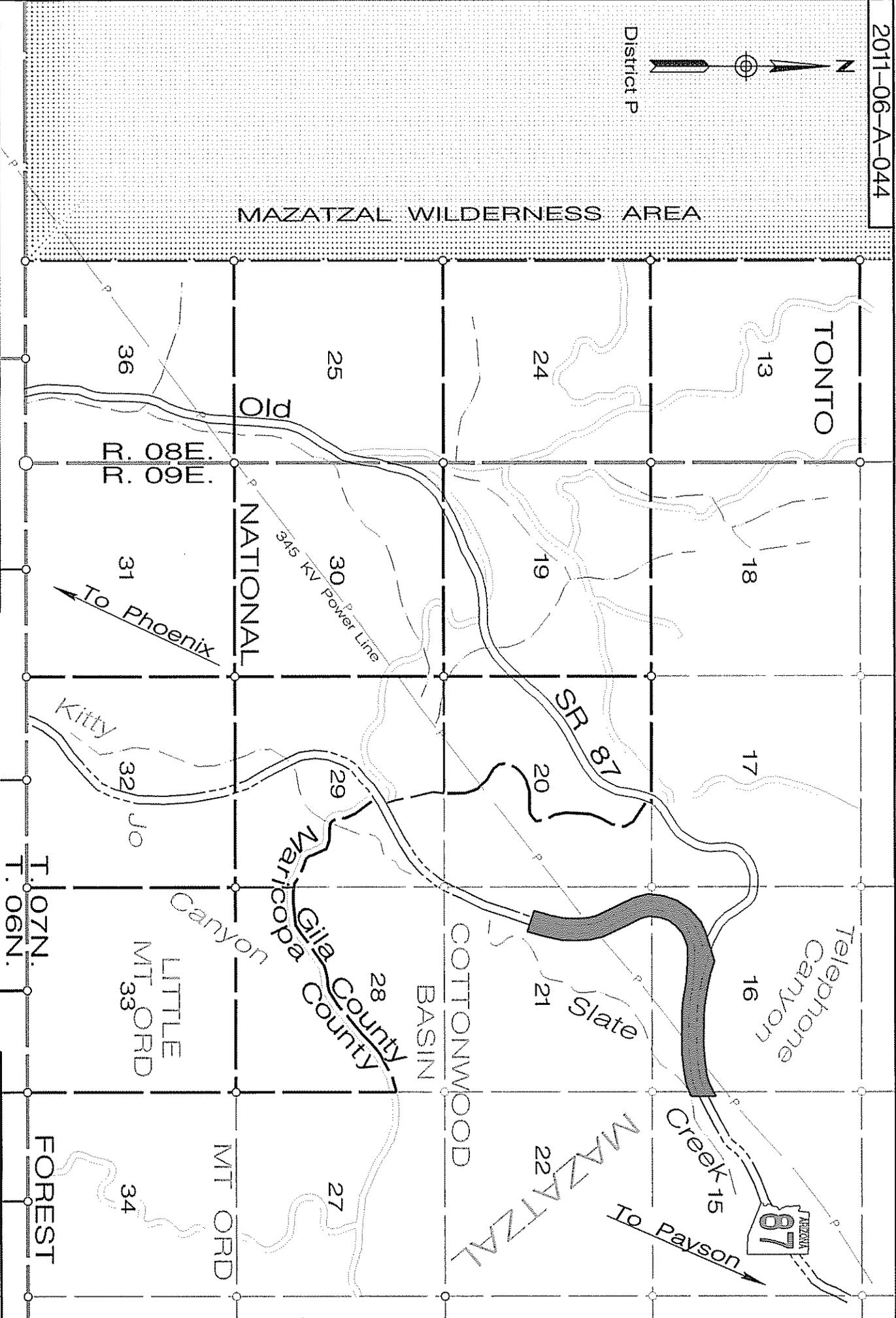
A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA
 DEPARTMENT OF TRANSPORTATION STATE ENGINEERS
 OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH
 AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

APPENDIX "A"

087 MA 218 H8072 01R
 087-B(207)A
 MESA-PAYSON HWY
 Sycamore Creek to Slate Creek
 Gila County
 June 17, 2011 SHEET 1 OF 2



MAZATZAL WILDERNESS AREA



A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION STATE ENGINEERS' OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

AREA OF ESTABLISHMENT

APPENDIX "A"

T. 07N.
T. 06N.

087 MA 218 H8072 01R
087-B(207)A
MESA-PAYSON HWY
Sycamore Creek to Slate Creek
Gila County
June 17, 2011 SHEET 2 OF 2

June 17, 2011

RES. NO. 2011-06-A-046
PROJECT: 089-B (207) A / 089YV351H801501R
HIGHWAY: PRESCOTT - ASH FORK
SECTION: Little Hell's Canyon
ROUTE NO.: State Route 89
ENG. DIST.: Kingman
COUNTY: Yavapai

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of State Route 89 within the above referenced project.

The existing alignment was previously established as state route and state highway, designated State Route 89 by the Arizona Highway Commission Resolution dated September 9, 1927, pages 26 and 27 of the Official Minutes; Resolution dated October 25, 1949, pages 274-277 established State Route 89 as a state highway for improvements; thereafter, various Resolutions established additional right of way for improvements thereof.

New right of way is now needed to construct a baffle dam and chute. Accordingly, it is necessary to establish and acquire the new right of way for this improvement project.

The new right of way to be established 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, Intermodal Transportation Division, Phoenix, Arizona, entitled "60% Design Plans, dated October 29, 2010, PRESCOTT - ASH FORK Highway."

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.

June 17, 2011

RES. NO. 2011-06-A-046
PROJECT: 089-B (207) A / 089YV351H801501R
HIGHWAY: PRESCOTT - ASH FORK
SECTION: Little Hell's Canyon
ROUTE NO.: State Route 89
ENG. DIST.: Kingman
COUNTY: Yavapai

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

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 SOUTH 17TH AVENUE
R/W Operations, MD 612E
PHOENIX, AZ 85007-3213

June 17, 2011

RES. NO. 2011-06-A-046
PROJECT: 089-B (207) A / 089YV351H801501R
HIGHWAY: PRESCOTT - ASH FORK
SECTION: Little Hell's Canyon
ROUTE NO.: State Route 89
ENG. DIST.: Kingman
COUNTY: Yavapai

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on June 17, 2011, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way for the improvement of State Route 89 as set forth in the above referenced project.

The new right of way to be established 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, Intermodal Transportation Division, Phoenix, Arizona, entitled "60% Design Plans, dated October 29, 2010, PRESCOTT - ASH FORK Highway."

WHEREAS establishment and acquisition of the new right of way is necessary for this improvement, and includes authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 an estate in fee, or such other interest as required, to include advance, future and early acquisition, exchanges, donations and 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; 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 Director is adopted and made part of this resolution; be it further

June 17, 2011

RES. NO. 2011-06-A-046
PROJECT: 089-B (207) A / 089YV351H801501R
HIGHWAY: PRESCOTT - ASH FORK
SECTION: Little Hell's Canyon
ROUTE NO.: State Route 89
ENG. DIST.: Kingman
COUNTY: Yavapai

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 Director is hereby authorized to acquire by lawful means pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 an estate in fee, or such other interest as required, to include advance, future and early acquisition, exchanges, donations and 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 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 Director is authorized to initiate condemnation proceedings.

June 17, 2011

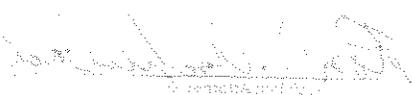
RES. NO. 2011-06-A-046
PROJECT: 089-B (207) A / 089YV351H801501R
HIGHWAY: PRESCOTT - ASH FORK
SECTION: Little Hell's Canyon
ROUTE NO.: State Route 89
ENG. DIST.: Kingman
COUNTY: Yavapai

CERTIFICATION

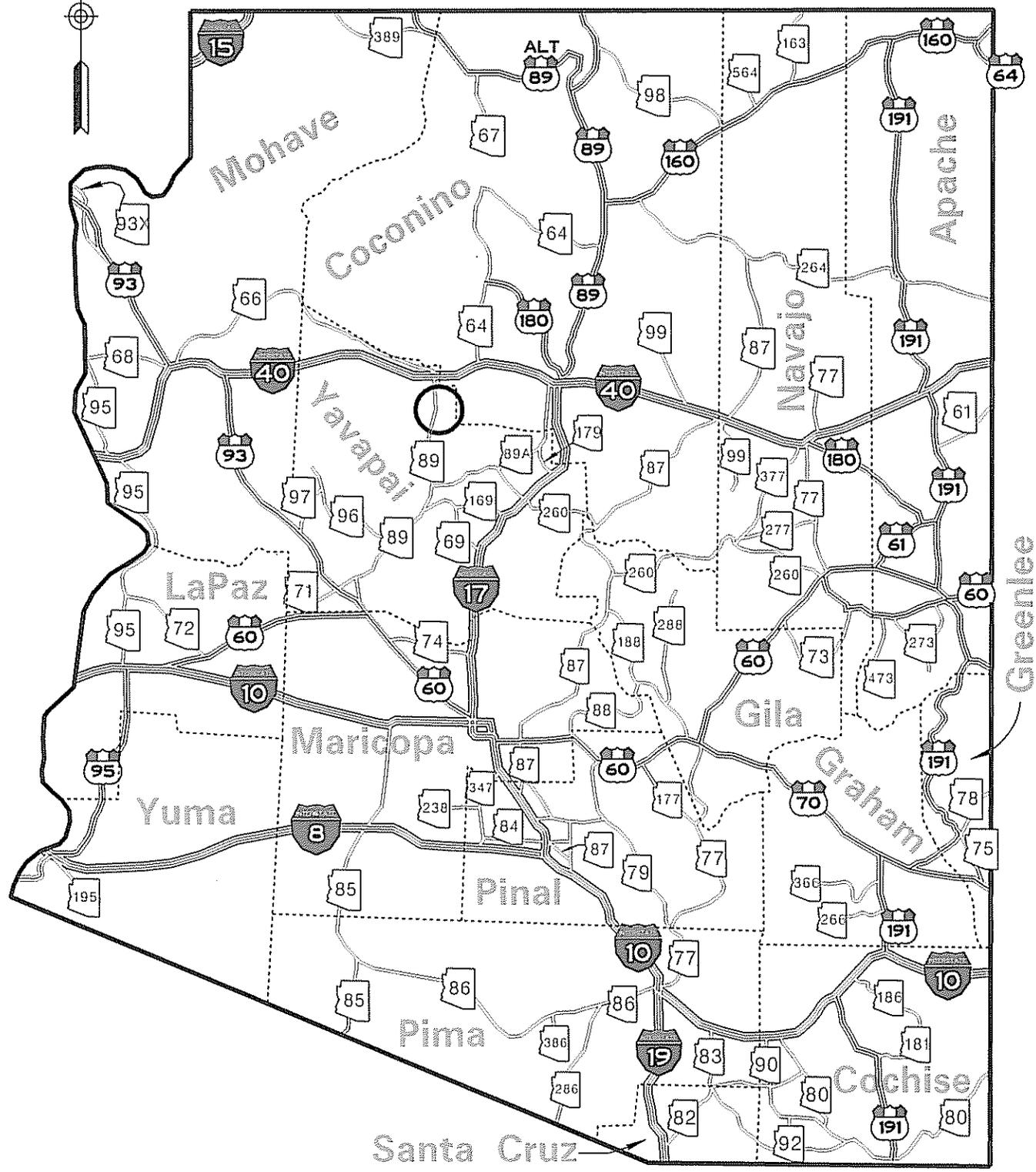
I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on June 17, 2011.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Transportation Board on June 17, 2011.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

John S. Halikowski
Director
Arizona Department of Transportation

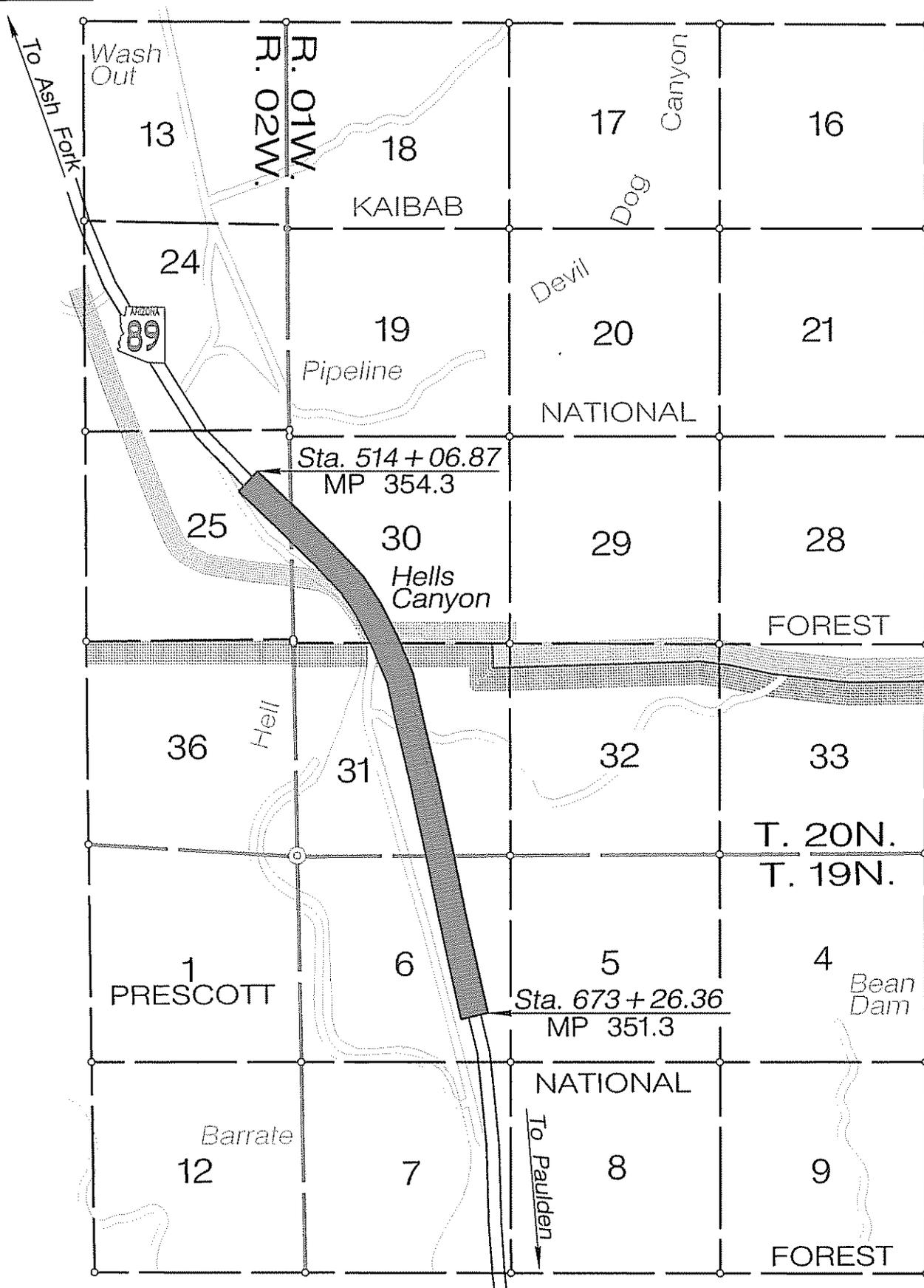
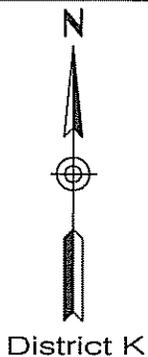
○ = AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2 FOR DETAILS



A LEGIBLE COPY CAN BE OBTAINED FROM THE
ARIZONA DEPARTMENT OF TRANSPORTATION
STATE ENGINEER'S OFFICE RIGHT OF WAY GROUP
205 SOUTH 17TH AVENUE PHOENIX, ARIZONA 85007
MAIL DROP 612E

APPENDIX "A"

089 YV 351 H8015 01R
089-B(207)A
PRESCOTT - ASH FORK HWY
Little Hell's Canyon
Yavapai County
June 17, 2011 SHEET 1 OF 2



A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

AREA OF ESTABLISHMENT

APPENDIX "A"

089 YV 351 H8015 01R
 089-B(207)A
 PRESCOTT-ASH FORK HWY
 Little Hell's Canyon
 Yavapai County
 June 17, 2011 SHEET 2 OF 2

June 17, 2011

RES. NO. 2011-06-A-047
PROJECT: 060-B-803 / 060MA155H560001R
HIGHWAY: WICKENBURG - PHOENIX
SECTION: 55TH Avenue - Maryland Avenue (Claremont Avenue)
ROUTE NO.: U.S. Route 60
ENG. DIST.: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-427

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the abandonment of right of way acquired for U.S. Route 60 within the above referenced project.

The right of way to be abandoned was previously established as a state highway by Arizona Highway Commission Resolution dated September 9, 1927, page 26 of the Official Minutes designated U.S. Route 60; Resolution 63-28 dated March 12, 1963 established additional right of way as a state highway for widening improvements; Resolution 64-4, dated January 7, 1964 established additional right of way for improvements as a state highway; thereafter Arizona Department of Transportation Board Resolution 2000-01-A-009 dated January 21, 2000 established as a state route for advance acquisition; Amended Resolution 2000-10-A-089 dated October 20, 2000 established to include condemnation authority; Resolution 2001-05-A-041 dated May 18, 2001 established state highway for roadway improvements; Resolution 2010-02-A-019 dated February 19, 2010 established new right of way as a state route for roadway improvements; Resolution 2011-03-A-019 dated March 18, 2011 established an access controlled state highway for flyover and roadway improvements.

June 17, 2011

RES. NO. 2011-06-A-047
PROJECT: 060-B-803 / 060MA155H560001R
HIGHWAY: WICKENBURG - PHOENIX
SECTION: 55TH Avenue - Maryland Avenue (Claremont Avenue)
ROUTE NO.: U.S. Route 60
ENG. DIST.: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-427

The right of way is no longer needed for state transportation purposes. The City of Glendale has agreed to accept jurisdiction, ownership and maintenance of the right of way by waiving the Advance Four Year Notice of Abandonment and pavement quality report in accordance with the Arizona Revised Statutes Section 28-7209. Accordingly, I recommend that the State's interest in the portion of 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, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, WICKENBURG - PHOENIX Highway, Project 060-B-803 / 060MA155H560001R" as shown in Appendix "A" attached hereto.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to The City of Glendale as provided in Arizona Revised Statutes Sections 28-7207 and 28-7209;

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend that the Transportation Board adopt a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 SOUTH 17TH AVENUE
R/W Operations, MD 612E
PHOENIX, AZ 85007-3213

June 17, 2011

RES. NO. 2011-06-A-047
PROJECT: 060-B-803 / 060MA155H560001R
HIGHWAY: WICKENBURG - PHOENIX
SECTION: 55TH Avenue - Maryland Avenue (Claremont Avenue)
ROUTE NO.: U.S. Route 60
ENG. DIST.: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-427

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on June 17, 2011, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the abandonment of Claremont Avenue to the City of Glendale within the above referenced project.

The right of way to be abandoned is delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, WICKENBURG - PHOENIX Highway, Project 060-B-803 / 060MA155H560001R" as shown in Appendix "A" attached hereto.

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

WHEREAS the City of Glendale has agreed to accept jurisdiction, ownership and maintenance of the right of way by waiving the Advance Four Year Notice of Abandonment and pavement quality report in accordance with the Arizona Revised Statutes Section 28-7209; and

WHEREAS this Board finds that public safety, necessity and convenience will be served by accepting the Director's report; therefore, be it

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

June 17, 2011

RES. NO. 2011-06-A-047
PROJECT: 060-B-803 / 060MA155H560001R
HIGHWAY: WICKENBURG - PHOENIX
SECTION: 55TH Avenue - Maryland Avenue (Claremont Avenue)
ROUTE NO.: U.S. Route 60
ENG. DIST.: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-427

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Glendale as provided in Arizona Revised Statutes Sections 28-7207 and 28-7209; be it further

RESOLVED that the Director provide written notice to the City of Glendale evidencing the abandonment of the State's interest.

June 17, 2011

RES. NO. 2011-06-A-047
PROJECT: 060-B-803 / 060MA155H560001R
HIGHWAY: WICKENBURG - PHOENIX
SECTION: 55TH Avenue - Maryland Avenue (Claremont Avenue)
ROUTE NO.: U.S. Route 60
ENG. DIST.: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-427

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on June 17, 2011.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on June 17, 2011.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

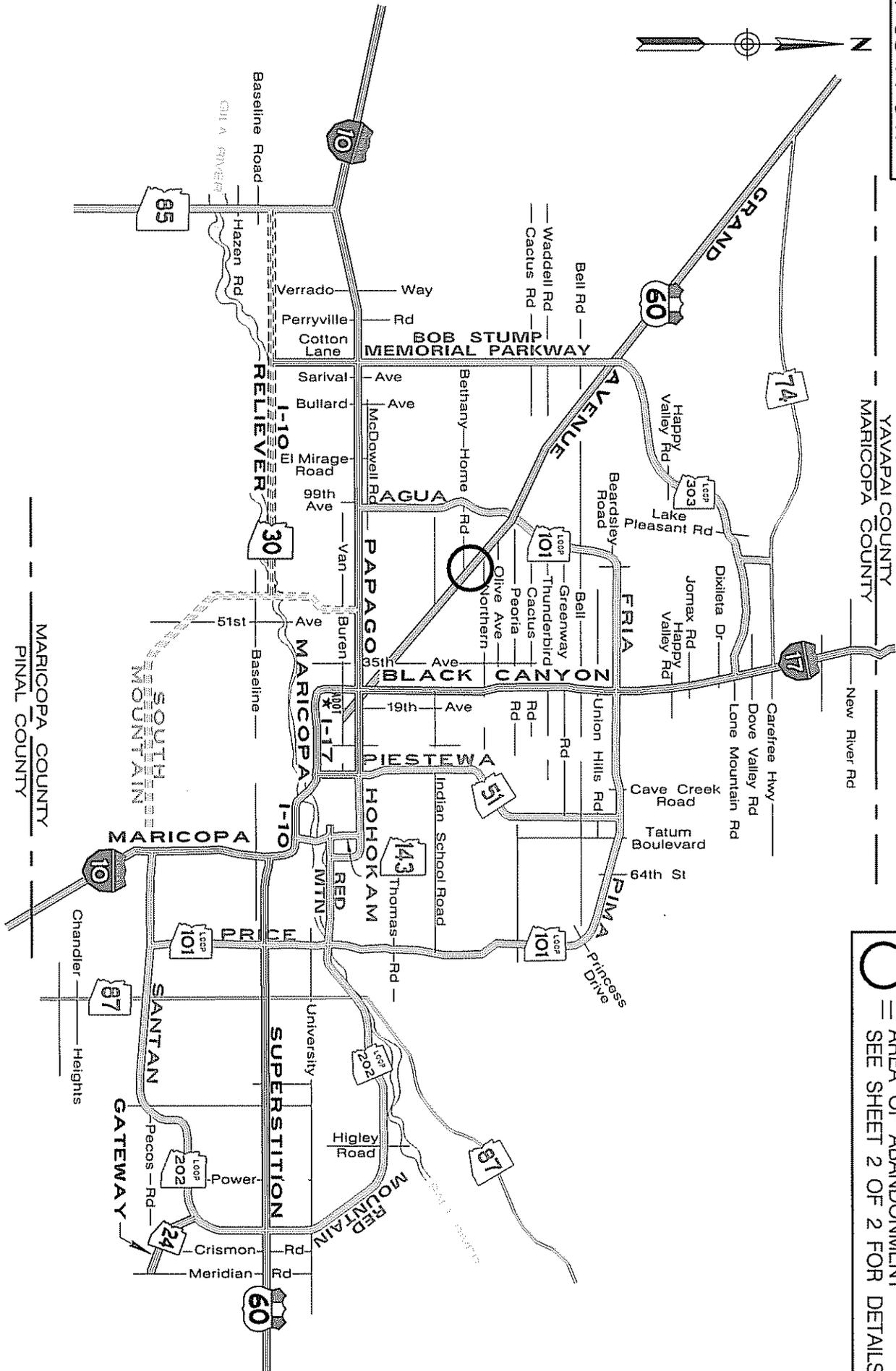


John S. Halikowski
Director
Arizona Department of Transportation

YAVAPAI COUNTY
MARICOPA COUNTY

New River Rd

○ = AREA OF ABANDONMENT
SEE SHEET 2 OF 2 FOR DETAILS



MARICOPA COUNTY
PINAL COUNTY

A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA
DEPARTMENT OF TRANSPORTATION STATE ENGINEERS
OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH
AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

APPENDIX "A"

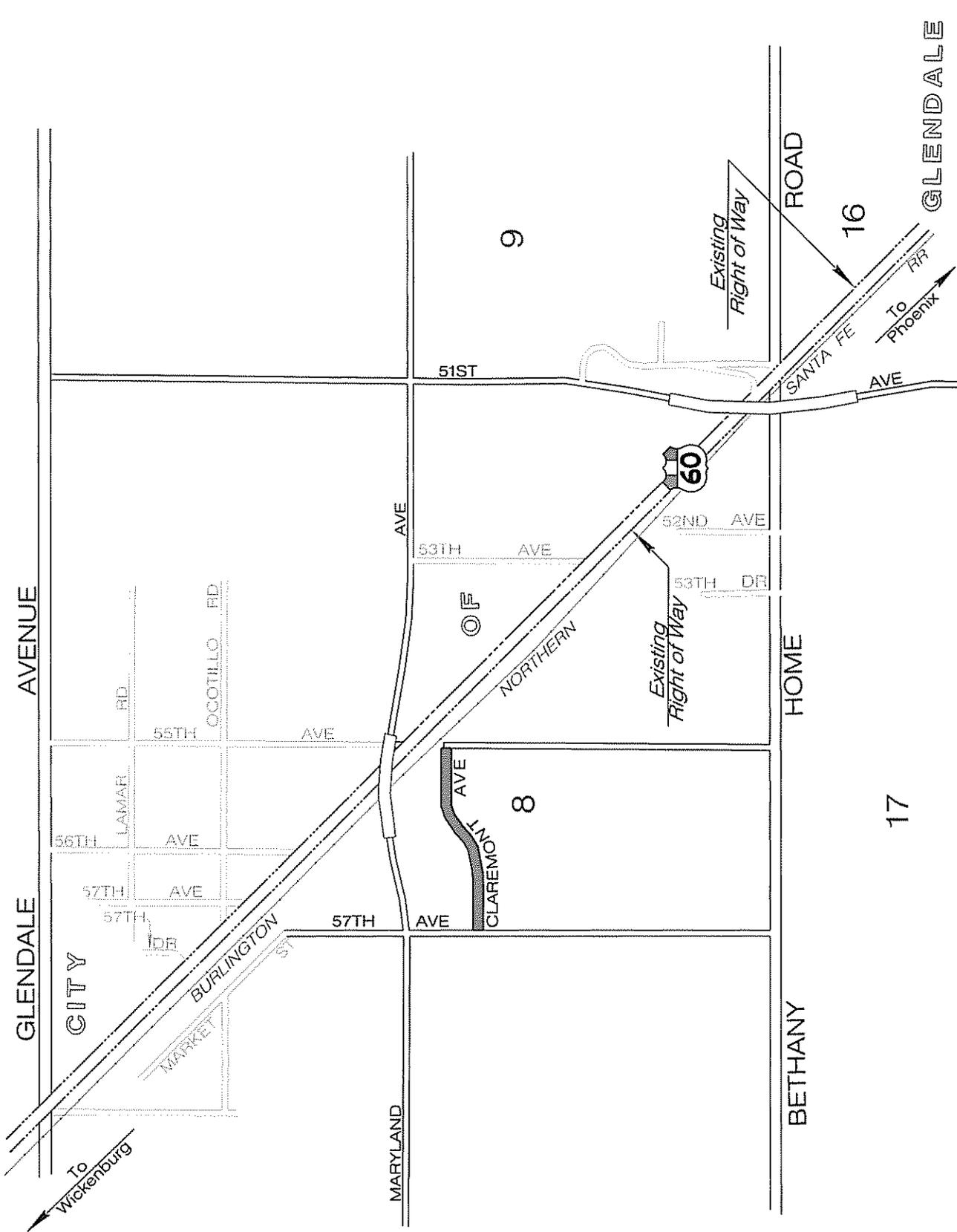
060 MA 155 H5600 01R
060-B-803
WICKENBURG-PHOENIX HWY
55th Avenue-Maryland Avenue
Maricopa County
JUNE 17, 2011 SHEET 1 OF 2

2011-06-A-47



T. 2N. R. 3E.

District E



060 MA 155 H5600 01R
 060-B-803
 WICKENBURG-PHOENIX HWY
 55th Avenue-Maryland Avenue
 Maricopa County
 June 17, 2011 SHEET 2 OF 2

AREA OF
 ABANDONMENT

APPENDIX "A"

A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA
 DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S
 OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH
 AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

June 17, 2011

RES. NO. 2011-06-A-048
PROJECT: U 191-B-802 / 191GH087H503701R
HIGHWAY: BOWIE JCT. - SAFFORD
SECTION: I-10 - S.R. 266
ROUTE NO.: U.S. Route 191
ENG. DIST.: Safford
COUNTY: Graham

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the amended establishment and improvement of a portion of U.S. Route 191 the above referenced project.

This portion was previously established as a state route and state highway designated State Route 81 by Arizona Highway Commission Resolution dated September 9, 1927, page 26 of the Official Minutes; Resolution dated March 29, 1938, page 516 of the Official Minutes renumbered and redesignated State Route 81 to U.S. Route 666; thereafter Arizona Transportation Board Resolution 92-09-A-064, dated September 18, 1992, renumbered and redesignated U.S. Route 666 to U.S. Route 191; Resolution 2011-05-A-039, dated May 15, 2011 established additional right of way for improvements thereof.

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

The amended right of way is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "95% Design Plans dated April 19, 2011, BOWIE JCT. - SAFFORD Highway, Project U 191-B-802 / 191GH087H503701R."

June 17, 2011

RES. NO. 2011-06-A-048
PROJECT: U 191-B-802 / 191GH087H503701R
HIGHWAY: BOWIE JCT. - SAFFORD
SECTION: I-10 - S.R. 266
ROUTE NO.: U.S. Route 191
ENG. DIST.: Safford
COUNTY: Graham

In the interest of public safety, necessity, and convenience, I recommend the amendment of Resolution 2011-05-A-039, dated May 15, 2011 and that the modified area of right of way depicted in Appendix "A" be established and improved as a state route and state highway.

I further recommend the acquisition of the modified right of way, material for construction; haul roads and various easements necessary for or incidental to the improvement.

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 SOUTH 17TH AVENUE
R/W Operations, MD 612E
PHOENIX, AZ 85007-3213

June 17, 2011

RES. NO. 2011-06-A-048
PROJECT: U 191-B-802 / 191GH087H503701R
HIGHWAY: BOWIE JCT. - SAFFORD
SECTION: I-10 - S.R. 266
ROUTE NO.: U.S. Route 191
ENG. DIST.: Safford
COUNTY: Graham

AMENDED RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on June 17, 2011 presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the amendment of 2011-05-A-039, dated May 15, 2011, to show a design change.

The amended right of way is depicted in Appendix "A", and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "95% Design Plans dated April 19, 2011, BOWIE JCT. - SAFFORD Highway, Project U 191-B-802 / 191GH087H503701R."

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

WHEREAS public safety, necessity and convenience require the recommended amendment of Resolution 2011-05-A-039, dated May 15, 2011 to show said design change; therefore, be it

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

RESOLVED that Resolution 2011-05-A-039, dated May 15, 2011 is hereby amended, and that the modified area of right of way is designated a state route and state highway; be it further

RESOLVED that the Director is authorized to acquire by lawful means, including exchanges, in accordance with Arizona Revised Statutes Section 28-7092, an estate in fee, or such other interest as is required, 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

June 17, 2011

RES. NO. 2011-06-A-048
PROJECT: U 191-B-802 / 191GH087H503701R
HIGHWAY: BOWIE JCT. - SAFFORD
SECTION: I-10 - S.R. 266
ROUTE NO.: U.S. Route 191
ENG. DIST.: Safford
COUNTY: Graham

RESOLVED that the 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 Director is authorized to initiate condemnation proceedings.

June 17, 2011

RES. NO. 2011-06-A-048
PROJECT: U 191-B-802 / 191GH087H503701R
HIGHWAY: BOWIE JCT. - SAFFORD
SECTION: I-10 - S.R. 266
ROUTE NO.: U.S. Route 191
ENG. DIST.: Safford
COUNTY: Graham

CERTIFICATION

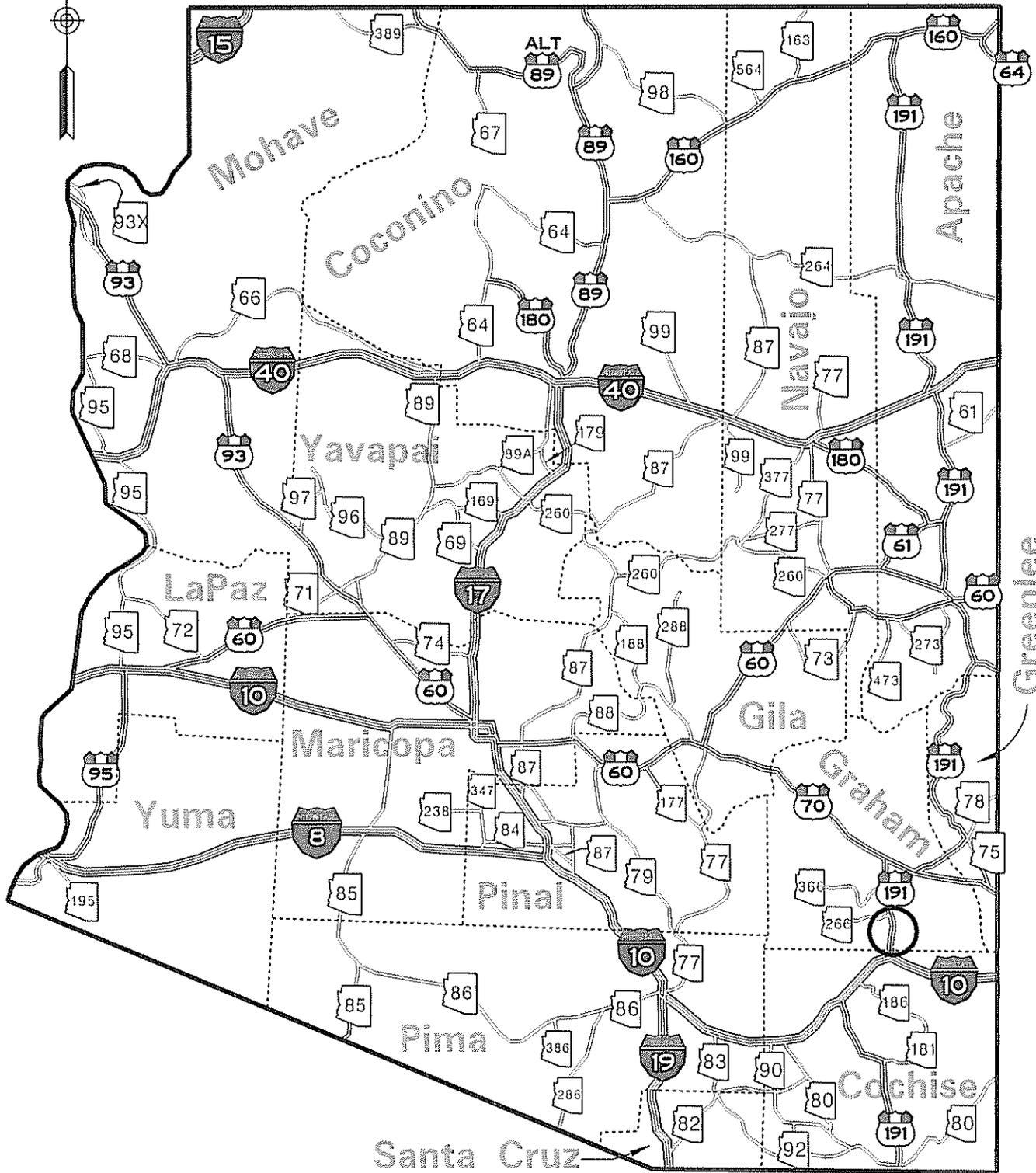
I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on June 17, 2011.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on June 17, 2011.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

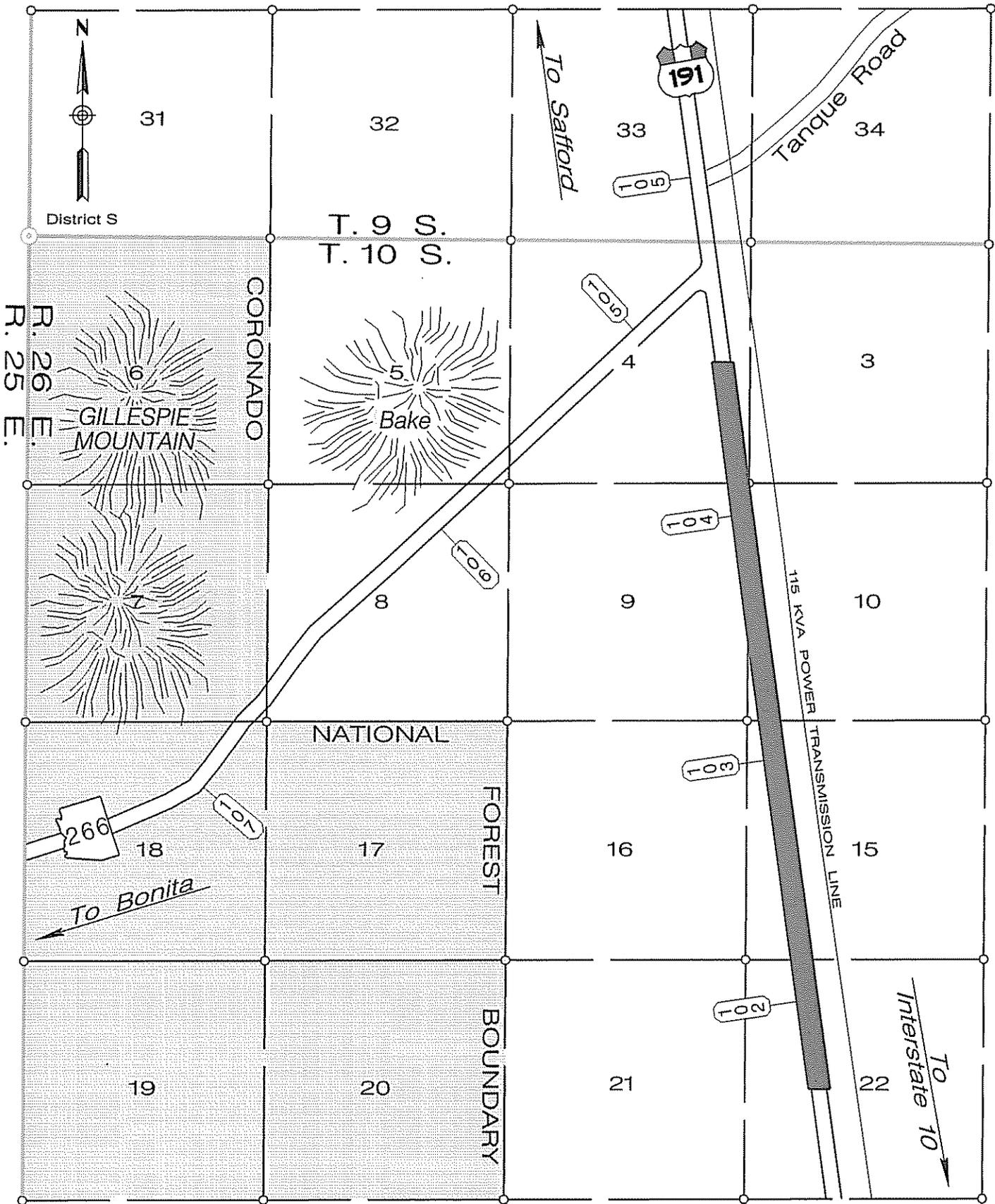


○ = AREA OF AMENDED RESOLUTION
SEE SHEET 2 OF 2 FOR DETAILS



A LEGIBLE COPY CAN BE OBTAINED FROM THE
 ARIZONA DEPARTMENT OF TRANSPORTATION
 STATE ENGINEER'S OFFICE RIGHT OF WAY GROUP
 205 SOUTH 17TH AVENUE PHOENIX, ARIZONA 85007
 MAIL DROP 612E

191 GH 087 H5037 01R
 U 191-B-802
 BOWIE JCT-SAFFORD HWY
 I-10 - SR 266
 Graham County
 JUNE 17, 2011 SHEET 1 OF 2



A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

AREA OF AMENDED RESOLUTION

APPENDIX "A"

191 GH 087 H5037 01R
 U 191-B-802
 BOWIE JCT-SAFFORD HWY
 I-10 - SR 266
 Graham County
 JUNE 17, 2011 SHEET 2 OF 2

June 17, 2011

RES. NO. 2011-06-A-049
PROJECT: 060LA070H739002C / XA82401X
SECTION: Alamo Lake State Park / Cholla Road
ENG. DIST.: Kingman
COUNTY: La Paz

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the improvements of the Cholla Road Boat Launch Ramp within the above referenced project.

This project involves improvements in and around the Cholla Boat Ramp as defined in InterAgency Service Agreement No. 11-025, dated April 26, 2011. A temporary construction easement is needed for ramp improvements. Accordingly, it is necessary to establish and acquire the temporary construction easement needed.

The area of the temporary construction easement for the improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Cholla Road Boat Launch Ramp Improvements, Project 060LA070H739002C / XA82401X."

In the interest of public safety, necessity and convenience, I recommend that the temporary construction easement depicted in Appendix "A" be acquired in order to make improvements in around said boat ramp area.

I further recommend the acquisition of materials for construction, haul roads and various easements necessary for or incidental to the improvements.

June 17, 2011

RES. NO. 2011-06-A-049
PROJECT: 060LA070H739002C / XA82401X
SECTION: Alamo Lake State Park / Cholla Road
ENG. DIST.: Kingman
COUNTY: La Paz

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 SOUTH 17TH AVENUE
R/W Operations, MD 612E
PHOENIX, AZ 85007-3213

June 17, 2011

RES. NO. 2011-06-A-049
PROJECT: 060LA070H739001C / XA82401X
SECTION: Alamo Lake State Park / Cholla Road
ENG. DIST.: Kingman
COUNTY: La Paz

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on June 17, 2011, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment of a temporary construction easement necessary for improvements in and around the Alamo Lake Cholla Road Boat Launch Ramp as set forth in the above referenced project.

This area of temporary construction is required for the improvement is depicted in Appendix "A" and delineated on maps and construction plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Cholla Road Boat Launch Ramp Improvements, Project 060LA070H739002C / XA82401X."

WHEREAS a temporary construction easement is needed as defined in InterAgency Service Agreement No. 11-025, dated April 26, 2011 for improvements; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended improvement of said boat ramp and area; therefore, be it

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

June 17, 2011

RES. NO. 2011-06-A-049
PROJECT: 060LA070H739002C / XA82401X
SECTION: Alamo Lake State Park / Cholla Road
ENG. DIST.: Kingman
COUNTY: La Paz

RESOLVED that the Director is hereby authorized to acquire by lawful means pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 a temporary construction easement or such other interest as is required, 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

June 17, 2011

RES. NO. 2011-06-A-049
PROJECT: 060LA070H739002C / XA82401X
SECTION: Alamo Lake State Park / Cholla Road
ENG. DIST.: Kingman
COUNTY: La Paz

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on June 17, 2011.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Transportation Board on June 17, 2011.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

John S. Halikowski
Director
Arizona Department of Transportation
June 17, 2011

RESOLUTION

RESOLUTION OF THE STATE OF ARIZONA TRANSPORTATION BOARD DIRECTING STAFF, ADVISORS AND BOND COUNSEL IN MATTERS PERTAINING TO ITS PLANNED ISSUANCE OF TRANSPORTATION EXCISE TAX REVENUE BONDS (MARICOPA COUNTY REGIONAL AREA ROAD FUND).

The Board hereby directs Departmental staff, working with RBC Capital Markets as Financial Advisor and Squire, Sanders & Dempsey L.L.P. as Bond Counsel to the Board, to take all actions necessary precedent to the Board's planned issuance of its Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund), in one or more series of senior or subordinated bonds, to be designated, and on such other terms and conditions as determined and authorized by Resolution of the Board.

Dated this 17th day of June, 2011

State of Arizona Transportation Board

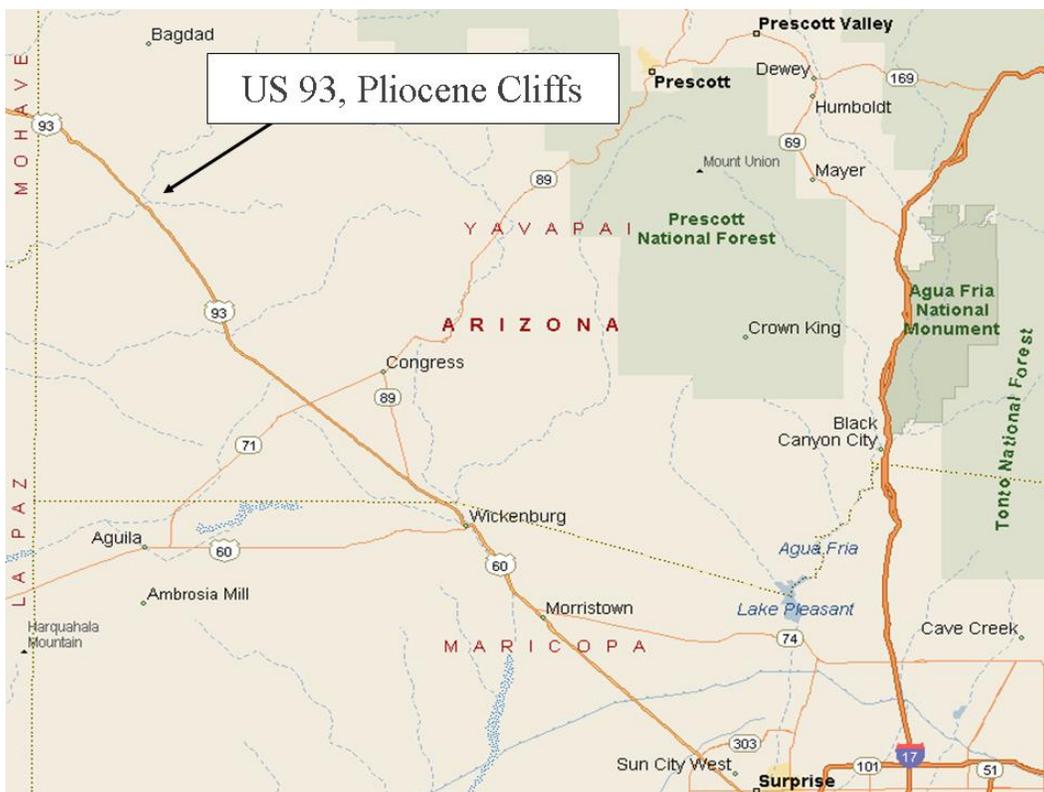
Chairman

ATTEST:

Director, Arizona Department of Transportation

***ITEM 8a:**

ROUTE NO: US 93 @ MP 159.8
 COUNTY: Mohave
 DISTRICT: Kingman
 SCHEDULE: New Project Request
 SECTION: Pliocene Cliffs
 TYPE OF WORK: Pavement Preservation
 ADVERTISEMENT DATE: June 20, 2011
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Rod Collins
 PROJECT: H834201
 REQUESTED ACTION: Establish a new pavement preservation project for \$801,000 in the FY 2011 Highway Construction Program. Project is 2.2 miles in length. **Funds are available from the HPP Fund.**
 NEW PROGRAM AMOUNT: \$ 801,000



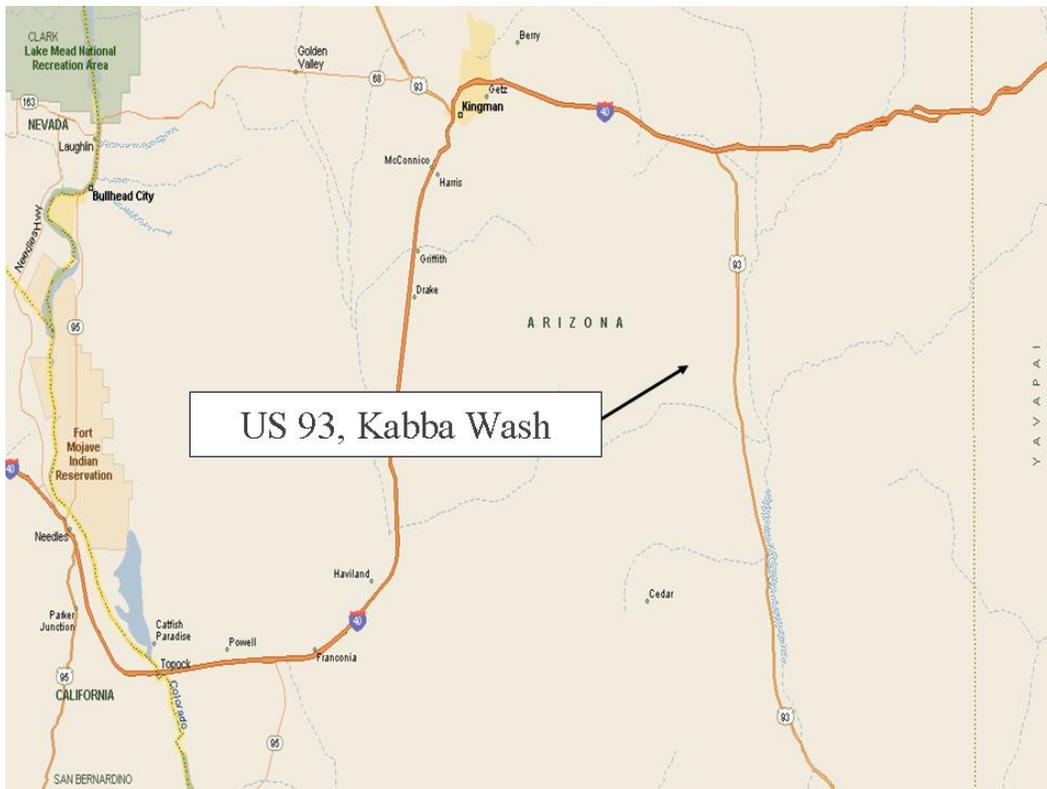
***ITEM 8b:**

ROUTE NO: US 60 @ MP 222.0
 COUNTY: Pinal
 DISTRICT: Globe
 SCHEDULE: New Project Request
 SECTION: Silver King Section and Superior Streets
 TYPE OF WORK: Design
 ADVERTISEMENT DATE: FY 2012
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Vicki Bever
 PROJECT: H790002D
 REQUESTED ACTION: Establish a new design project for \$3,044,000 in the Highway Construction Program. **Funds are available from the HPP Fund.**
 NEW PROGRAM AMOUNT: \$ 3,044,000



***ITEM 8c:**

ROUTE NO: US 93 @ MP 104.1
 COUNTY: Mohave
 DISTRICT: Kingman
 SCHEDULE: New Project Request
 SECTION: Kabba Wash
 TYPE OF WORK: Pavement Preservation
 ADVERTISEMENT DATE: June 2011
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Rod Collins
 PROJECT: H834701C
 REQUESTED ACTION: Establish a new pavement preservation project for \$1,900,000 in the FY 2011 Highway Construction Program. Project is 14.03 miles in length. **Funds are available from the HPP Fund.**
 NEW PROGRAM AMOUNT: \$ 1,900,000

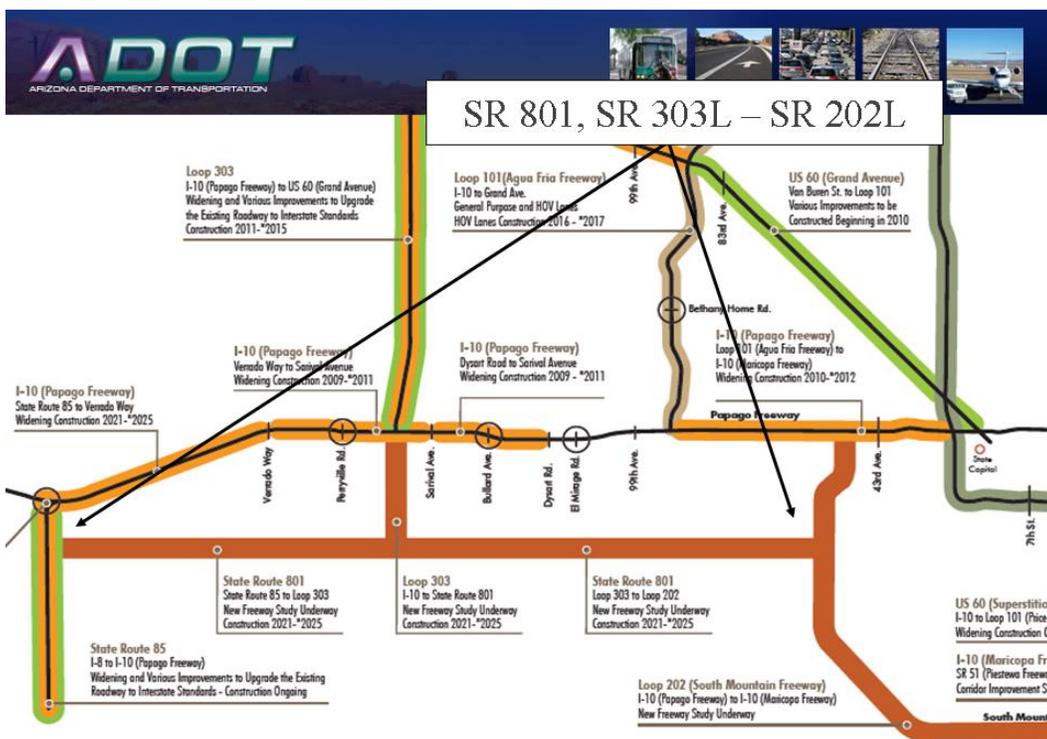


***ITEM 8d:**

ROUTE NO: SR 801 @ MP 0.0
 COUNTY: Maricopa
 DISTRICT: Phoenix Construction
 SCHEDULE: FY 2011
 SECTION: SR 303L to SR 202L (S Mountain)
 TYPE OF WORK: Right of Way Protection
 PROJECT AMOUNT: \$ 5,000,000
 PROJECT MANAGER: Patrick Stone
 PROJECT: Item # 40209
 REQUESTED ACTION: Delete the right of way project for \$5,000,000 from the FY 2011 Highway Construction Program. **Return funds to the FY 2011 RTP Cash Flow.**

NEW PROGRAM AMOUNT:

\$ 00



***ITEM 8e:**

ROUTE NO: SR 303L @ MP 0.0

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: FY 2011

SECTION: Thomas Rd - Camelback Rd

TYPE OF WORK: Right of Way

PROGRAM AMOUNT: \$ 62,200,000

PROJECT MANAGER: Patrick Stone

PROJECT: Item # 44311

REQUESTED ACTION: Delete the right of way project for \$62,200,000 from the FY 2011 Highway Construction Program. **Return funds to the FY 2011 RTP Cash Flow.**

NEW PROGRAM AMOUNT:

\$ 00



*ITEM 8f:

ROUTE NO: SR 303L @ MP 0.0

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: FY 2011

SECTION: Camelback Rd to Glendale Ave.

TYPE OF WORK: Right of Way

PROGRAM AMOUNT: \$ 10,000,000

PROJECT MANAGER: Patrick Stone

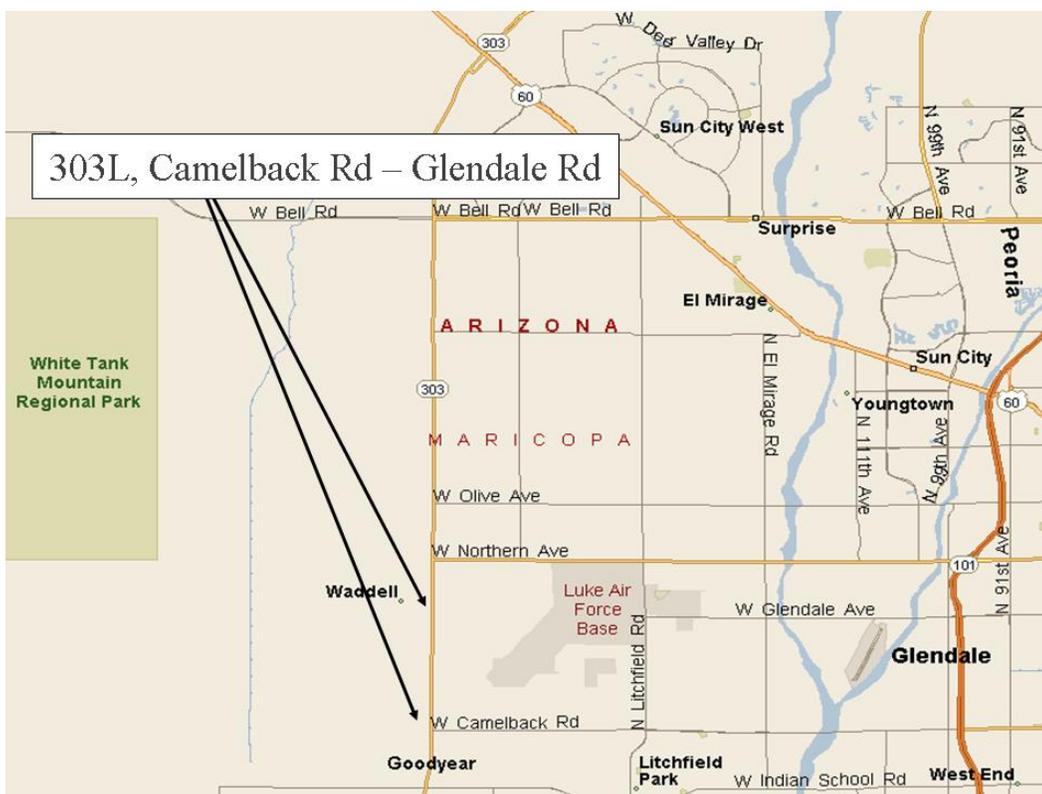
PROJECT: Item # 45111

REQUESTED ACTION: Delete the right of way project for \$10,000,000 from FY 2011 Highway Construction Program.
Return funds to the FY 2011 RTP Cash Flow.

NEW PROGRAM AMOUNT:

PAGE 115

\$ 00



***ITEM 8g:**

ROUTE NO: SR 303L @ MP 0.0

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: FY 2011

SECTION: Glendale Ave - Peoria Ave.

TYPE OF WORK: Right of Way

PROGRAM AMOUNT: \$ 85,900,000

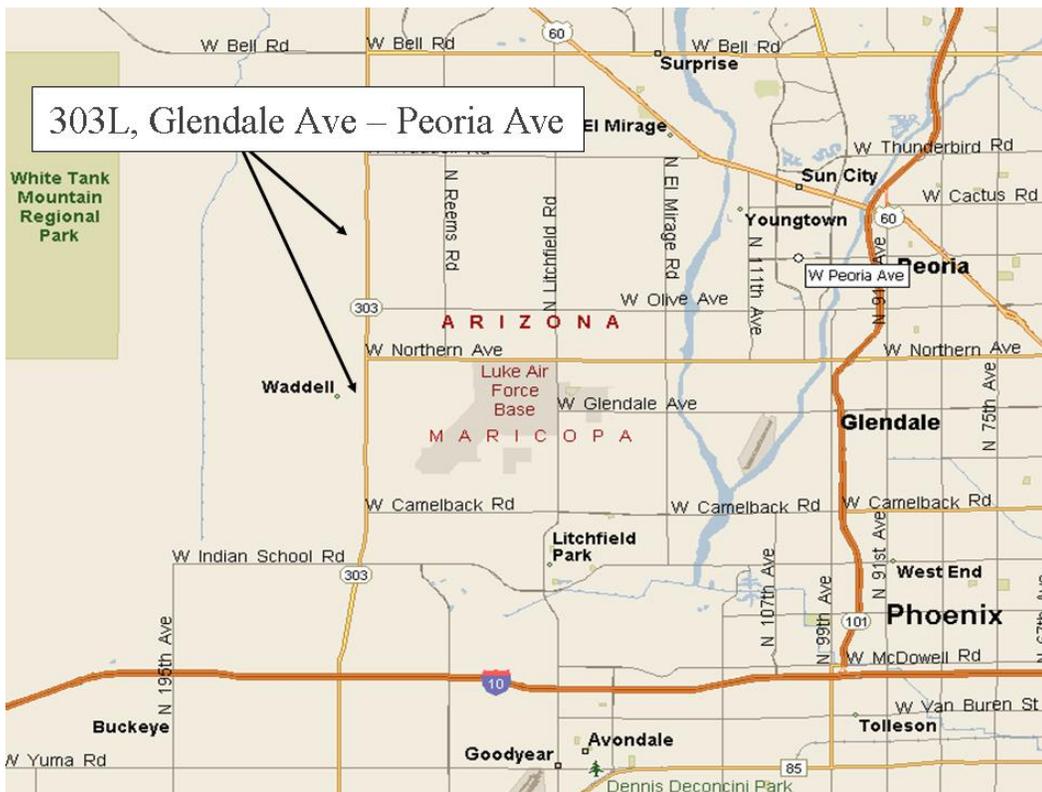
PROJECT MANAGER: Patrick Stone

PROJECT: H713802R, Item #45211

REQUESTED ACTION: Reduce the right of way project by \$13,150,000 to \$72,800,000 in the FY 2011 Highway Construction Program. **Return funds to the FY 2011 RTP Cash Flow.**

NEW PROGRAM AMOUNT:

\$ 72,750,000



***ITEM 8h:**

ROUTE NO: SR 303L @ MP 0.0

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: FY 2011

SECTION: I-10 Reliever / MC 85 to I-10

TYPE OF WORK: Right of Way

PROGRAM AMOUNT: \$ 5,000,000

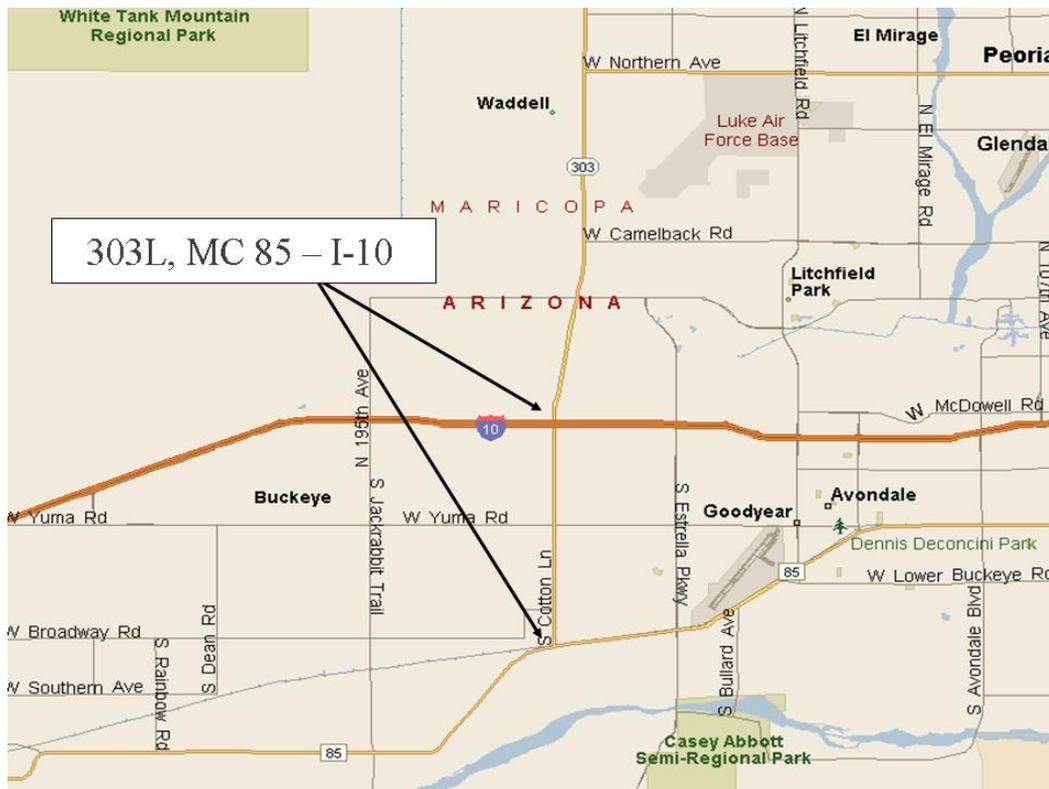
PROJECT MANAGER: Patrick Stone

PROJECT: Item #45511

REQUESTED ACTION: Delete the right of way project from the FY 2011 Highway Construction Program. **Funds are to be returned to the FY 2011 RTP Cash Flow.**

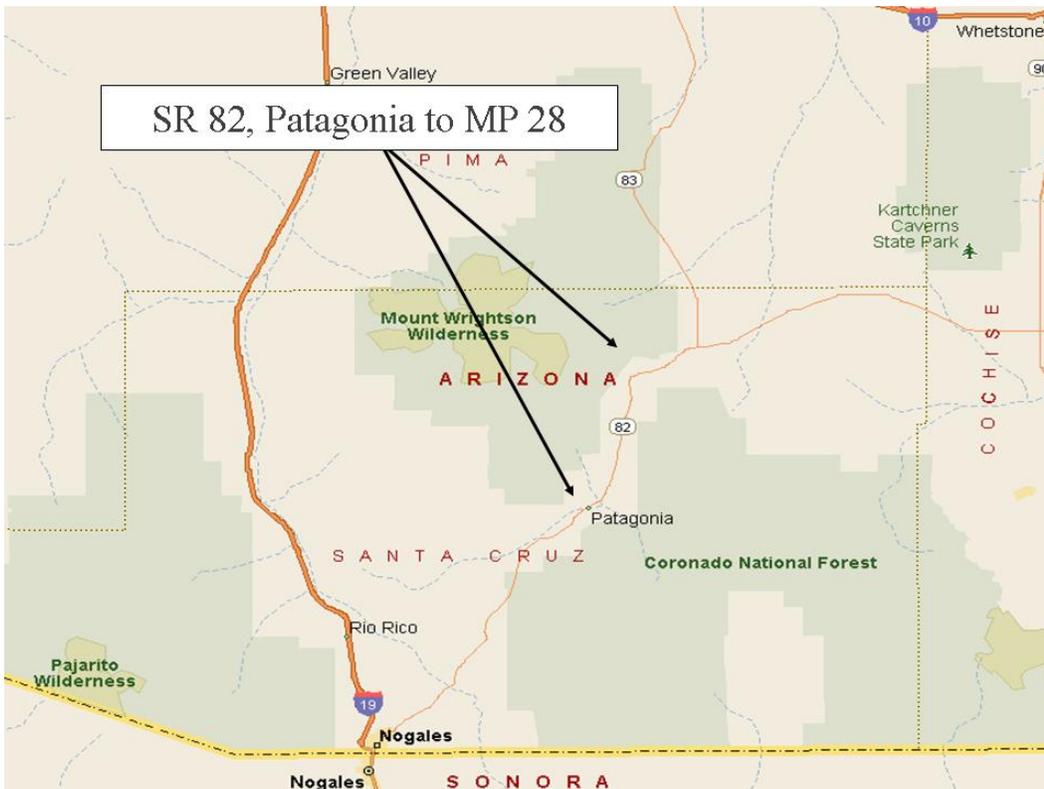
NEW PROGRAM AMOUNT:

\$ 00



***ITEM 8i:**

ROUTE NO: SR 82 @ MP 20.6
 COUNTY: Santa Cruz PAGE 118
 DISTRICT: Tucson
 SCHEDULE: New Project Request
 SECTION: Patagonia to MP 28
 TYPE OF WORK: Pavement Preservation
 ADVERTISEMENT DATE: June 2011
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Mafiz Mian
 PROJECT: H831901C
 REQUESTED ACTION: Establish a new pavement preservation project for \$650,000 in the FY 2011 Highway Construction Program. Project is 7.4 miles in length. **Funds are available from the Preventative Preservation Fund #77311.**
 NEW PROGRAM AMOUNT: \$ 650,000



***ITEM 8j:**

ROUTE NO: I-40 @ MP 353.9

COUNTY: Apache

DISTRICT: Holbrook

SCHEDULE: New Project Request

SECTION: Lupton - New Mexico State Line

TYPE OF WORK: Pavement Rehabilitation

ADVERTISEMENT DATE: To Be Determined

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Mafiz Mian

PROJECT: H831501C

REQUESTED ACTION: Establish new pavement preservation project for \$1,500,000 in the FY 2011 Highway Construction Program. Project is 5.73 miles in length.
Funds are available from the Pavement Preservation Fund #72511.

NEW PROGRAM AMOUNT:

\$ 1,500,000

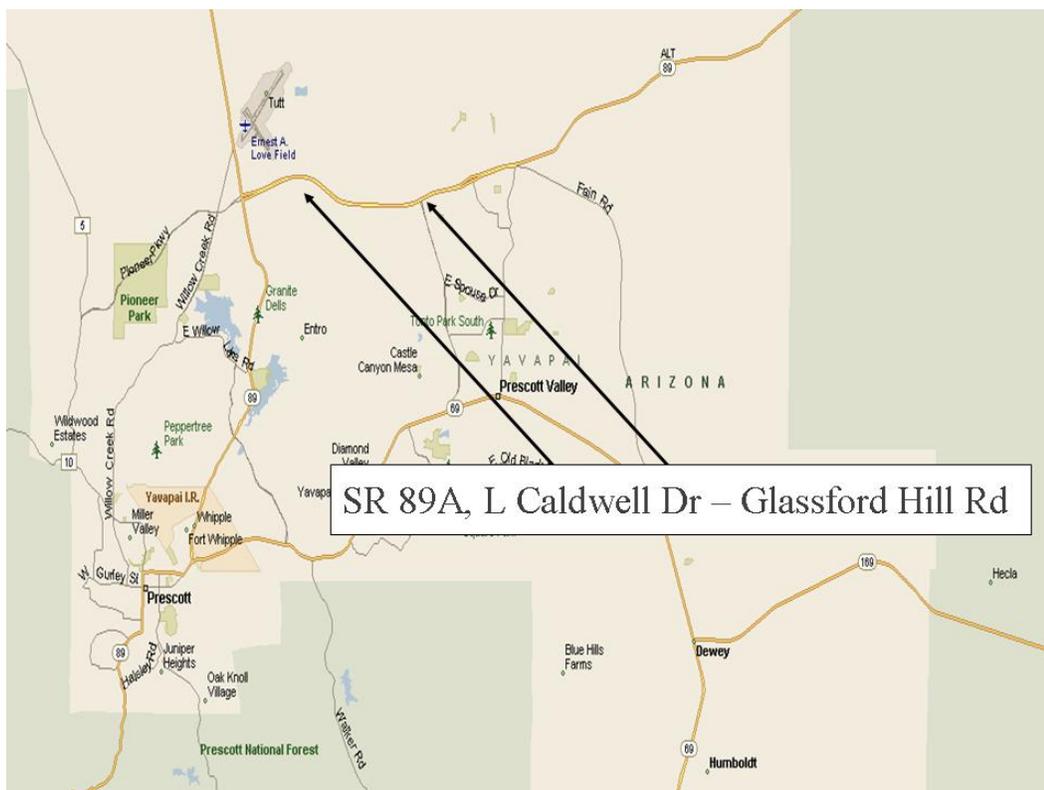


***ITEM 8k:**

ROUTE NO: SR 89A @ MP 318.2
 COUNTY: Yavapai
 DISTRICT: Prescott
 SCHEDULE: New Project Request
 SECTION: Larry Caldwell Dr to Glassford Hill Rd
 TYPE OF WORK: Pavement Preservation
 ADVERTISEMENT DATE: June 2011
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Mafiz Mian
 PROJECT: H822701C
 REQUESTED ACTION: Establish a new pavement preservation project for \$1,110,000 in the Highway Construction Program. Project is 3.95 miles in length.
Funds are available from the FY 2011 Pavement Preservation Fund #72511.

NEW PROGRAM AMOUNT:

\$ 1,110,000



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:05/03/2011

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)**GENERAL INFORMATION****3. Form Date:**

06/03/2011

4. Project Manager / Presenter Information:

Rod Collins

(602) 712-7980

5. Form Created By:

Rod Collins

9560 Design Prog Mgmt Section

205 S 17th Ave, 113E, 615E

PROJECT INFORMATION**6. Project Location / Name:**

US 93, Pliocene Cliffs

7. Type of Work:

PAVEMENT PRESERVATION

8. CPS Id:

JU1L

9. District:

Kingman

10. Route:

93

11. County:

Mohave

12. Beg MP:

159.8

13. TRACS #:

H834201C

14. Len (mi.):

2.2

15. Fed ID #:

093-B(206)A

PROJECT REQUEST SUMMARY**16. Original Program Budget (in \$000):****18. Current Approved****Program Budget (in \$000):**

0

17. Original Program Item # (Current 5 Yr Program):**18a. (+/-) Program Budget****Request (in \$000):**

801

18b. Total Program Budget**After Request (in \$000):**

801

19. Currently Approved Budget Funding List:**19a. New / Budget Change Request Funding List:****Amount (in \$000):****Comments:****Fund Item #:****Details:****Amount (in \$000):**

801

Comments:

High Priority Projects Fund

Fund Item #:

OTH11

Details:

FY:2011-OTHER SOURCE-

20. JPA #s:**CURRENTLY APPROVED SCHEDULE****21. Current Fiscal Year:****22. Current Bid Pkg Ready Date:**

03/07/2011

23. Current Bid Adv Date:

TBD

CHANGE REQUEST / NEW PROJECT SCHEDULE**21a. Request Fiscal Year to:**

2011

22a. Request Bid Pkg Ready Date to:

05/01/2011

23a. Request Bid Adv Date to:

06/20/2011

ADDITIONAL DETAILS**24a. Scope Changed?No****24b. Project Name/Location Changed?No****Have ENVIRONMENTAL Clearance?YES****Have U&RR Clearance?YES****Have R/W Clearance?YES****Scoping Document Completed?NA****24c. Work Type Changed?No****24d. What is the current Stage?Post Stage IV****Have MATERIALS Memo?YES****Have C&S Approval?YES****Have CUSTOMIZED Schedule?NA****25. DESCRIPTION OF REQUEST:**

Request to establish a new project on US 93. This project shall consist of mill and replace 1/2" AR-ACFC and pavement markings. This project is funded with HPP funds for \$801,180.

26. JUSTIFICATION:

Will extend the life of the pavement.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**28. OTHER ALTERNATIVES:****REQUESTED ACTIONS:**

Establish a New Project.
Request to be in PPAC Agenda for 6/1/2011 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:05/17/2011

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

06/03/2011

4. Project Manager / Presenter Information:

Vicki Bever

(602) 712-8161

5. Form Created By:

Vicki Bever

9210 - Statewide Project Management

205 S 17th Ave, 295, 614E

PROJECT INFORMATION

6. Project Location / Name:

Silver King Section and Superior Streets

7. Type of Work:

Design Widening

8. CPS Id:

GS1H

9. District:

Globe

10. Route:

U60

11. County:

Pinal

12. Beg MP:

222

13. TRACS #:

H790002D

14. Len (mi.):

4

15. Fed ID #:

060-D(208)A

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

0

17. Original Program Item # (Current 5 Yr Program):

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

3,044

18b. Total Program Budget

After Request (in \$000):

3,044

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Fund Item #:

Comments:

Details:

Amount (in \$000): 3,044

Comments:

HPP funding

Fund Item #: OTH11

Details:

FY:2011-OTHER SOURCE-

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

CHANGE REQUEST / NEW PROJECT SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

TBD

23. Current Bid Adv Date:

TBD

21a. Request Fiscal Year to:

2011

22a. Request Bid Pkg Ready Date to:

TBD

23a. Request Bid Adv Date to:

TBD

ADDITIONAL DETAILS

24a. Scope Changed?NO

24b. Project Name/Location Changed?NO

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?NO

24d. What is the current Stage?Pre Stage II

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Create a new design project.

26. JUSTIFICATION:

This project has a completed DCR and is ready for the design phase to begin. This will use HPP funds.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:05/17/2011

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

06/03/2011

4. Project Manager / Presenter Information:

Rod Collins

(602) 712-7980

5. Form Created By:

Rod Collins

9560 Design Prog Mgmt Section

205 S 17th Ave, 113E, 615E

PROJECT INFORMATION

6. Project Location / Name:

US 93, KABBA WASH

7. Type of Work:

PAVEMENT PRESERVATION

8. CPS Id:

JW1L

9. District:

Kingman

10. Route:

93

11. County:

Mohave

12. Beg MP:

104.10

13. TRACS #:

H834701C

14. Len (mi.):

14.03

15. Fed ID #:

093-B(208)A

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

0

17. Original Program Item # (Current 5 Yr Program):

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

1,900

18b. Total Program Budget

After Request (in \$000):

1,900

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Fund Item #:

Comments:

Details:

Amount (in \$000): 1,900

Comments:

HPP funds

Fund Item #: OTH11

Details:

FY:2011-OTHER SOURCE-

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

TBD

23. Current Bid Adv Date:

TBD

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

2011

22a. Request Bid Pkg Ready Date to:

05/01/2011

23a. Request Bid Adv Date to:

06/20/2011

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?YES

Have R/W Clearance?YES

Scoping Document Completed?YES

24c. Work Type Changed?No

24d. What is the current Stage?Post Stage IV

Have MATERIALS Memo?YES

Have C&S Approval?YES

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Request to establish a new project on US 93. This project consists of mill and replace with 1/2" AR-ACFC and pavement markings. This project is funded with HPP funds for \$1,602,360 and Pavement Preservation funds for \$298,000.

26. JUSTIFICATION:

Extend Pavement life.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.
Request to be in PPAC Agenda for 6/1/2011 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:05/10/2011

2. Phone Teleconference?No At Phone #:
Video Teleconference?No

GENERAL INFORMATION

3. Form Date: 06/03/2011 **4. Project Manager / Presenter Information:** Patrick Stone (602) 712-4353
5. Form Created By: Patrick Stone 9300 Right Of Way Group 205 S 17th Ave, 371, 612E

PROJECT INFORMATION

6. Project Location / Name: SR 303L TO SR 202L (S MOUNTAIN) **7. Type of Work:** Right-Of-Way Protection
8. CPS Id: **9. District:** Phoenix **10. Route:** 801 **11. County:** Maricopa **12. Beg MP:** **13. TRACS #:** -
(Tracs# not in Adv) **14. Len (mi.):** **15. Fed ID #:**

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000): **17. Original Program Item # (Current 5 Yr Program):** 40209
18. Current Approved Program Budget (in \$000): 5,000 **18a. (+/-) Program Budget Request (in \$000):** -5,000 **18b. Total Program Budget After Request (in \$000):** 0

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
Amount (in \$000): 5,000	Fund Item #: 40209	Amount (in \$000): -5,000	Fund Item #: 40209
Comments:	Details: FY:2011-SR 303L TO SR 202L (S MOUNTAIN)-Right-Of-Way Protection	Comments: Return to RTP Cash Flow.	Details: FY:2011-SR 303L TO SR 202L (S MOUNTAIN)-Right-Of-Way Protection

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE
21. Current Fiscal Year: 11	21a. Request Fiscal Year to:
22. Current Bid Pkg Ready Date:	22a. Request Bid Pkg Ready Date to:
23. Current Bid Adv Date:	23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No	24c. Work Type Changed?No
24b. Project Name/Location Changed?No	24d. What is the current Stage?N/A
Have ENVIRONMENTAL Clearance?NO	Have MATERIALS Memo?NO
Have U&RR Clearance?NO	Have C&S Approval?NO
Have R/W Clearance?NO	Have CUSTOMIZED Schedule?NO
Scoping Document Completed?NO	

25. DESCRIPTION OF REQUEST:

Delete item 40209 from current 2011 - 2015 Five-Year Transportation Facilities Construction Program and return funding to RTP Cash Flow.

26. JUSTIFICATION:

Funding is not required at this time for this corridor.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

None.

28. OTHER ALTERNATIVES:

None.

REQUESTED ACTIONS: Change in Budget.	APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval.	PRB APPROVED
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**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:05/10/2011

2. Phone Teleconference?No At Phone #:
Video Teleconference?No

GENERAL INFORMATION

3. Form Date: 06/06/2011 **4. Project Manager / Presenter Information:** Patrick Stone (602) 712-4353
5. Form Created By: Patrick Stone 9300 Right Of Way Group 205 S 17th Ave, 371, 612E

PROJECT INFORMATION

6. Project Location / Name: THOMAS RD - CAMELBACK RD **7. Type of Work:** Right-Of-Way
8. CPS Id: **9. District:** Phoenix **10. Route:** 303 **11. County:** Maricopa **12. Beg MP:** **13. TRACS #:** -
(Tracs# not in Adv) **14. Len (mi.):** **15. Fed ID #:**

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000): **17. Original Program Item # (Current 5 Yr Program):** 44311
18. Current Approved Program Budget (in \$000): 62,200 **18a. (+/-) Program Budget Request (in \$000):** -62,200 **18b. Total Program Budget After Request (in \$000):** 0

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
Amount (in \$000): 10,000	Fund Item #: 44311	Amount (in \$000): -62,200	Fund Item #: 44311
Comments: RARF	Details: FY:2011-THOMAS RD - CAMELBACK RD-Right-Of-Way	Comments: Return to RTP Cash Flow.	Details: FY:2011-THOMAS RD - CAMELBACK RD-Right-Of-Way
Amount (in \$000): 52,200	Fund Item #: 44311		
Comments: NH	Details: FY:2011-THOMAS RD - CAMELBACK RD-Right-Of-Way		

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE
21. Current Fiscal Year: 11	21a. Request Fiscal Year to:
22. Current Bid Pkg Ready Date:	22a. Request Bid Pkg Ready Date to:
23. Current Bid Adv Date:	23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No	24c. Work Type Changed?No
24b. Project Name/Location Changed?No	24d. What is the current Stage?N/A
Have ENVIRONMENTAL Clearance?NO	Have MATERIALS Memo?NO
Have U&RR Clearance?NO	Have C&S Approval?NO
Have R/W Clearance?NO	Have CUSTOMIZED Schedule?NO
Scoping Document Completed?NO	

25. DESCRIPTION OF REQUEST:

Delete item 44311 from the current 2011 - 2015 Five-Year Transportation Facilities Construction Program and return funding to RTP Cash Flow.

26. JUSTIFICATION:

Project has sufficient funding to finish up right of way activities.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

None.

28. OTHER ALTERNATIVES:

None.

REQUESTED ACTIONS:

Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:05/10/2011

2. Phone Teleconference?No At Phone #:
Video Teleconference?No

GENERAL INFORMATION

3. Form Date: 06/06/2011 **4. Project Manager / Presenter Information:** Patrick Stone (602) 712-4353
5. Form Created By: Patrick Stone 9300 Right Of Way Group 205 S 17th Ave, 371, 612E

PROJECT INFORMATION

6. Project Location / Name: CAMELBACK ROAD TO GLENDALE AVENUE **7. Type of Work:** Right-Of-Way
8. CPS Id: **9. District:** Phoenix **10. Route:** 303 **11. County:** Maricopa **12. Beg MP:** **13. TRACS #:** -
(Tracs# not in Adv) **14. Len (mi.):** **15. Fed ID #:**

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000): **17. Original Program Item # (Current 5 Yr Program):** 45111
18. Current Approved Program Budget (in \$000): 10,000 **18a. (+/-) Program Budget Request (in \$000):** -10,000 **18b. Total Program Budget After Request (in \$000):** 0

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
Amount (in \$000): 5,000	Fund Item #: 45111	Amount (in \$000): -10,000	Fund Item #: 45111
Comments: STP	Details: FY:2011-CAMELBACK RD - GLENDALE AVE-Right-Of-Way	Comments: Return to RTP Cash Flow.	Details: FY:2011-CAMELBACK RD - GLENDALE AVE-Right-Of-Way
Amount (in \$000): 5,000	Fund Item #: 45111		
Comments: RARF	Details: FY:2011-CAMELBACK RD - GLENDALE AVE-Right-Of-Way		

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE
21. Current Fiscal Year: 11	21a. Request Fiscal Year to:
22. Current Bid Pkg Ready Date:	22a. Request Bid Pkg Ready Date to:
23. Current Bid Adv Date:	23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No	24c. Work Type Changed?No
24b. Project Name/Location Changed?No	24d. What is the current Stage?N/A
Have ENVIRONMENTAL Clearance?NO	Have MATERIALS Memo?NO
Have U&RR Clearance?NO	Have C&S Approval?NO
Have R/W Clearance?NO	Have CUSTOMIZED Schedule?NO
Scoping Document Completed?NO	

25. DESCRIPTION OF REQUEST:

Delete item 45111 from the current 2011 - 2015 Five-Year Transportation Facilities Construction Program and return funding to RTP Cash Flow.

26. JUSTIFICATION:

Project has sufficient funding to finish up right of way activities.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

None.

28. OTHER ALTERNATIVES:

None.

REQUESTED ACTIONS:

Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:05/10/2011

2. Phone Teleconference?No At Phone #:
Video Teleconference?No

GENERAL INFORMATION

3. Form Date: 06/06/2011 **4. Project Manager / Presenter Information:** Patrick Stone (602) 712-4353
5. Form Created By: Patrick Stone 9300 Right Of Way Group 205 S 17th Ave, 371, 612E

PROJECT INFORMATION

6. Project Location / Name: GLENDALE AVE - PEORIA AVE **7. Type of Work:** Right-Of-Way
8. CPS Id: **9. District:** Phoenix **10. Route:** 303 **11. County:** Maricopa **12. Beg MP:** **13. TRACS #:** H713802R **14. Len (mi.):** **15. Fed ID #:**

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000): **17. Original Program Item # (Current 5 Yr Program):** 45211
18. Current Approved Program Budget (in \$000): 85,900 **18a. (+/-) Program Budget Request (in \$000):** -13,150 **18b. Total Program Budget After Request (in \$000):** 72,750

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
Amount (in \$000): 5,000	Fund Item #: 45211	Amount (in \$000): -13,150	Fund Item #: 45211
Comments: RARF	Details: FY:2011-GLENDALE AVE - PEORIA AVE-Right-Of-Way	Comments: Return to the RTP Cash Flow.	Details: FY:2011-GLENDALE AVE - PEORIA AVE-Right-Of-Way
Amount (in \$000): 80,900	Fund Item #: 45211		
Comments: STP	Details: FY:2011-GLENDALE AVE - PEORIA AVE-Right-Of-Way		

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE
21. Current Fiscal Year: 11	21a. Request Fiscal Year to:
22. Current Bid Pkg Ready Date:	22a. Request Bid Pkg Ready Date to:
23. Current Bid Adv Date:	23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed? No	24c. Work Type Changed? No
24b. Project Name/Location Changed? No	24d. What is the current Stage? N/A
Have ENVIRONMENTAL Clearance? NO	Have MATERIALS Memo? NO
Have U&RR Clearance? NO	Have C&S Approval? NO
Have R/W Clearance? NO	Have CUSTOMIZED Schedule? NO
Scoping Document Completed? NO	

25. DESCRIPTION OF REQUEST:

Delete item 45211 (RARF) from the current 2011 - 2015 Five-Year Transportation Facilities Construction Program and return funding to RTP Cash Flow. Reduce item 45211 (STP) in the current 2011 - 2015 Five-Year Transportation Facilities Construction Program and return funding to RTP Cash Flow.

26. JUSTIFICATION:

Project has sufficient funding to finish up right of way activities.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

None.

28. OTHER ALTERNATIVES:

None.

REQUESTED ACTIONS:

Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:05/10/2011

2. Phone Teleconference?No At Phone #:
Video Teleconference?No

GENERAL INFORMATION

3. Form Date: 05/10/2011 **4. Project Manager / Presenter Information:** Patrick Stone (602) 712-4353
5. Form Created By: Patrick Stone 9300 Right Of Way Group 205 S 17th Ave, 371, 612E

PROJECT INFORMATION

6. Project Location / Name: I-10 RELIEVER / MARICOPA COUNTY 85 TO I-10 **7. Type of Work:** Right-Of-Way
8. CPS Id: **9. District:** Phoenix **10. Route:** 303 **11. County:** Maricopa **12. Beg MP:** **13. TRACS #:** - (Tracs# not in Adv) **14. Len (mi.):** 3.0 **15. Fed ID #:**

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000): **17. Original Program Item # (Current 5 Yr Program):**
18. Current Approved Program Budget (in \$000): 5,000 **18a. (+/-) Program Budget Request (in \$000):** -5,000 **18b. Total Program Budget After Request (in \$000):** 0

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
Amount (in \$000): 5,000	Fund Item #: 45511	Amount (in \$000): -5,000	Fund Item #: 45511
Comments:	Details: FY:2011-I-10 RELIEVER / MARICOPA COUNTY 85 TO I-10-Right-Of-Way	Comments:	Details: FY:2011-RTP Cash Flow

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE
21. Current Fiscal Year: 11	21a. Request Fiscal Year to:
22. Current Bid Pkg Ready Date:	22a. Request Bid Pkg Ready Date to:
23. Current Bid Adv Date:	23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No	24c. Work Type Changed?No
24b. Project Name/Location Changed?No	24d. What is the current Stage?N/A
Have ENVIRONMENTAL Clearance?NO	Have MATERIALS Memo?NO
Have U&RR Clearance?NO	Have C&S Approval?NO
Have R/W Clearance?NO	Have CUSTOMIZED Schedule?NO
Scoping Document Completed?NO	

25. DESCRIPTION OF REQUEST:

Delete item 45511 from the current 2011 - 2015 Five-Year Transportation Facilities Construction Program and return funding to RTP Cash Flow.

26. JUSTIFICATION:

Funds are not currently required for this area.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

None.

28. OTHER ALTERNATIVES:

None.

REQUESTED ACTIONS: Change in Budget.	APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval.	PRB APPROVED
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**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:05/24/2011

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)**GENERAL INFORMATION****3. Form Date:**

06/03/2011

4. Project Manager / Presenter Information:

Mafiz Mian

(602) 712-4061

5. Form Created By:

Mafiz Mian

9975 Pavement Management Sect

1221 N 21st Ave, , 068R

PROJECT INFORMATION**6. Project Location / Name:**

Patagonia to MP 28

7. Type of Work:

Pavement Preservation (Dbl chip Seal)

8. CPS Id:

IO1L

9. District:

Tucson

10. Route:

SR 82

11. County:

Santa Cruz

12. Beg MP:

20.6

13. TRACS #:

H831901C

14. Len (mi.):

7.4

15. Fed ID #:STP-999-A(327
JA)**PROJECT REQUEST SUMMARY****16. Original Program Budget (in \$000):****18. Current Approved****Program Budget (in \$000):**

0

17. Original Program Item # (Current 5 Yr Program):**18a. (+/-) Program Budget****Request (in \$000):**

650

18b. Total Program Budget**After Request (in \$000):**

650

19. Currently Approved Budget Funding List:**19a. New / Budget Change Request Funding List:****Amount (in \$000):****Comments:****Fund Item #:****Details:****Amount (in \$000):**

650

Comments:**Fund Item #:**

77311

Details:

FY:2011-PREVENTATIVE
PAVEMENT
PRESERVATION-Preventative
Pavement Preservation

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:**CURRENTLY APPROVED SCHEDULE****21. Current Fiscal Year:****22. Current Bid Pkg Ready Date:****23. Current Bid Adv Date:****CHANGE REQUEST / NEW PROJECT SCHEDULE****21a. Request Fiscal Year to:**

2011

22a. Request Bid Pkg Ready Date to:

05/01/2011

23a. Request Bid Adv Date to:

06/20/2011

ADDITIONAL DETAILS**24a. Scope Changed?No****24b. Project Name/Location Changed?No****Have ENVIRONMENTAL Clearance?YES****Have U&RR Clearance?YES****Have R/W Clearance?YES****Scoping Document Completed?YES****24c. Work Type Changed?No****24d. What is the current Stage?Stage IV****Have MATERIALS Memo?YES****Have C&S Approval?YES****Have CUSTOMIZED Schedule?NA****25. DESCRIPTION OF REQUEST:**

Request to establish new Double Chip Seal project(C & S).

26. JUSTIFICATION:

Existing Chip Seal has reached end of its life. New Double Chip Seal will preserve the pavement and extend its life.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**28. OTHER ALTERNATIVES:****REQUESTED ACTIONS:**

Establish a New Project.
Request to be in PPAC Agenda for 6/1/2011 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:05/10/2011

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

05/10/2011

4. Project Manager / Presenter Information:

Mafiz Mian

(602) 712-4061

5. Form Created By:

Mafiz Mian

9975 Pavement Management Sect

1221 N 21st Ave, , 068R

PROJECT INFORMATION

6. Project Location / Name:

LUPTON - NEW MEXICO STATE LINE

7. Type of Work:

PAVEMENT REHABILITATION

8. CPS Id:

IZ1L

9. District:

Holbrook

10. Route:

40

11. County:

Apache

12. Beg MP:

353.9

13. TRACS #:

H831501C

14. Len (mi.):

5.73

15. Fed ID #:

IM-040-E(211)A

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

0

17. Original Program Item # (Current 5 Yr Program):

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

1,500

18b. Total Program Budget

After Request (in \$000):

1,500

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

Amount (in \$000):

1,500

Comments:

Fund Item #:

72511

Details:

FY:2011-PAVEMENT
PRESERVATION-Pavement
Preservation

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

2011

22a. Request Bid Pkg Ready Date to:

TBD

23a. Request Bid Adv Date to:

TBD

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?YES

Have R/W Clearance?YES

Scoping Document Completed?YES

24c. Work Type Changed?No

24d. What is the current Stage?Stage IV

Have MATERIALS Memo?YES

Have C&S Approval?YES

Have CUSTOMIZED Schedule?NA

25. DESCRIPTION OF REQUEST:

Request to establish new 3.5" mill and replace project(C & S).

26. JUSTIFICATION:

Ruttings and cracks have been developing on the pavement. Mill and replace will preserve and extend the life of the pavement.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.
Request to be in PPAC Agenda for 6/1/2011 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED

**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:05/17/2011

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)**GENERAL INFORMATION****3. Form Date:**

06/03/2011

4. Project Manager / Presenter Information:

Mafiz Mian

(602) 712-4061

5. Form Created By:

Mafiz Mian

9975 Pavement Management Sect

1221 N 21st Ave, , 068R

PROJECT INFORMATION**6. Project Location / Name:**

LARRY CALDWELL DRIVE TO GLASSFORD HILL ROAD

7. Type of Work:

PAVEMENT PRESERVATION (ACFC)

8. CPS Id:

YV1K

9. District:

Prescott

10. Route:

SR 89A

11. County:

Yavapai

12. Beg MP:

318.2

13. TRACS #:

H822701C

14. Len (mi.):

3.95

15. Fed ID #:STP-A89-A(207
JA)**PROJECT REQUEST SUMMARY****16. Original Program Budget (in \$000):****17. Original Program Item # (Current 5 Yr Program):****18. Current Approved****Program Budget (in \$000):**

0

18a. (+/-) Program Budget**Request (in \$000):**

1,110

18b. Total Program Budget**After Request (in \$000):**

1,110

19. Currently Approved Budget Funding List:**19a. New / Budget Change Request Funding List:****Amount (in \$000):****Comments:****Fund Item #:****Details:****Amount (in \$000):**

1,110

Comments:**Fund Item #:**

72511

Details:

FY:2011-PAVEMENT
PRESERVATION-Pavement
Preservation

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:**CURRENTLY APPROVED SCHEDULE****21. Current Fiscal Year:****22. Current Bid Pkg Ready Date:****23. Current Bid Adv Date:****CHANGE REQUEST / NEW PROJECT SCHEDULE****21a. Request Fiscal Year to:**

2011

22a. Request Bid Pkg Ready Date to:

05/01/2011

23a. Request Bid Adv Date to:

06/17/2011

ADDITIONAL DETAILS**24a. Scope Changed?No****24b. Project Name/Location Changed?No****Have ENVIRONMENTAL Clearance?YES****Have U&RR Clearance?YES****Have R/W Clearance?YES****Scoping Document Completed?YES****24c. Work Type Changed?No****24d. What is the current Stage?Stage IV****Have MATERIALS Memo?YES****Have C&S Approval?YES****Have CUSTOMIZED Schedule?NA****25. DESCRIPTION OF REQUEST:**

Request to establish new mill and replace ACFC (Asphaltic Concrete Friction Course) project(C & S).

26. JUSTIFICATION:

Existing Asphalt-Rubber ACFC is stripping off. Roadway is rough. New ACFC will improve the ride quality and preserve the pavement.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**28. OTHER ALTERNATIVES:****REQUESTED ACTIONS:**

Establish a New Project.
Request to be in PPAC Agenda for 6/1/2011 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED

STATE ENGINEER'S REPORT
May 2011

The Status of Projects Under Construction report for May 2011 shows 123 projects under construction valued at \$1,156,084,006.76. The transportation board awarded 12 projects during May valued at approximately \$32.5 million.

During May the Department finalized 13 projects valued at \$57,030,050.15. Projects where the final cost exceeded the contractors bid amount by more than 5% are detailed in your board package.

Year to date we have finalized 114 projects. The total cost of these 114 projects has exceeded the contractors bid amount by 8.3%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 5.9%.

MONTHLY CONSTRUCTION REPORT

May-11

PROJECTS UNDER CONSTRUCTION	123
MONETARY VALUE OF CONTRACTS	\$1,156,084,006.76
PAYMENTS MADE TO DATE	\$831,310,516.87
INTERSTATE	26
PRIMARY	68
LOCAL GOVERNMENT	22
NON-FEDERAL AID	7
OTHER	0
CONTRACTS EXECUTED IN MAY 2011	11
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$32,503,863.62

FIELD REPORTS SECTION

EXT. 7301

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2011
 May, 2011

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
NH 010-D(007)N H458201C	MARANA TI TO CORTARO TI Tucson District Working Days: 581 = 505 + 10 + 66 Days Used: 555	18,110,000.00	GRANITE CONSTRUCTION COMPANY	Low Bid = \$18,734,751.00	\$624,751.00 or 3.45% over State Estimate \$21,620,332.42	\$2,885,581.42	15.4 %
TEA B19-A(002)P H605101C	NOGALES, B 19, MP 1.72 TO 3.08 Tucson District Working Days: 182 = 105 + 33 + 44 Days Used: 215	1,028,330.00	K.A.Z. CONSTRUCTION, INC.	Low Bid = \$1,040,000.00	\$11,670.00 or 1.13% over State Estimate \$1,160,814.18	\$120,814.18	11.6 %
RAM 202-B-514 H689001C	POWER RD- UNIVERSITY DR Phoenix District Working Days: 300 Days Used: 272	5,329,865.00	VALLEY CREST LANDSCAPE DEVELOPMENT, INC.	Low Bid = \$4,819,593.43	(\$510,271.57) or 9.57% under State Estimate \$5,045,684.21	\$226,090.78	4.7 %
ARRA-087C(002)A H588901C	SR-87; PAYSON TO PINE Prescott District Working Days: 226 = 150 + 16 + 60 Days Used: 206	4,593,036.00	BISON CONTRACTING CO., INC.	Low Bid = \$3,722,743.95	(\$870,292.05) or 18.95% under State Estimate \$4,579,785.35	\$857,041.40	23.0 %

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2011
 May, 2011

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
069-A-(203)A H703401C	BIG BUG #1 - BIG BUG #4 Prescott District	3,588,461.00	ASPHALT PAVING & SUPPLY, INC.	Low Bid = \$3,064,965.80	(\$523,495.20) or 14.59% under State Estimate \$3,818,616.10	\$753,650.30	24.6 %
	Working Days: 0 Days Used: 150						
ARRA-YYU0(031)A SB41501C	OVER DRY (RED TOP) WASH Yuma District						
	Working Days: 302 = 240 + 11 + 9 + 42 Days Used: 302						
ARRA-060D(201)A H743601C	MIAMI CITY LIMITS - MCMILLEN W Globe District	1,565,450.00	BISON CONTRACTING CO., INC.	Low Bid = \$1,529,874.25	(\$35,575.75) or 2.27% under State Estimate \$1,617,064.48	\$87,190.23	5.7 %
	Working Days: 241 = 130 + 40 + 41 + 3 + 12 + 5 + 10 Days Used: 241						
060-A-(203)A H636401C	JCT. I-10 TO VICKSBURG RD Yuma District	5,266,562.75	MEADOW VALLEY CONTRACTORS, INC.	Low Bid = \$4,454,085.85	(\$812,476.90) or 15.43% under State Estimate \$8,853,115.59	\$4,399,029.74	98.8 %
	Working Days: 102 = 100 + 2 Days Used: 101						
		6,195,430.75	MEADOW VALLEY CONTRACTORS, INC.	Low Bid = \$5,588,748.50	(\$606,682.25) or 9.79% under State Estimate \$5,230,451.47	(\$358,297.03)	-6.4 %

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2011
 May, 2011

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
ARRA-ORV0(201)A SS74301C Working Days: 70 Days Used: 58	TANGERINE RD, LAMBERT Tucson District	1,258,440.00	MARKHAM CONTRACTING CO., INC.	Low Bid = (\$74,576.85) or 5.93% under State Estimate \$1,183,863.15	\$959,625.72	(\$224,237.43)	-18.9 %
ARRA-CCN0(204)A SS76401C Working Days: 70 Days Used: 53	LAKE MARY ROAD Flagstaff District	679,521.40	INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC.	Low Bid = (\$72,566.53) or 10.68% under State Estimate \$606,954.87	\$585,634.80	(\$21,320.07)	-3.5 %
ARRA-GIL0(203)A SS78801C Working Days: 121 = 100 + 21 Days Used: 120	LOCAL AGENCY WIDE PAVEMENT Phoenix District	3,960,392.45	MARKHAM CONTRACTING CO., INC.	Low Bid = (\$477,592.45) or 12.06% under State Estimate \$3,482,800.00	\$3,391,990.91	(\$90,809.09)	-2.6 %
077-B-(202)A H792301C Working Days: 35 Days Used: 12	WASHBOARD WASH Holbrook District	182,780.60	COMBS CONSTRUCTION COMPANY, INC.	Low Bid = (\$9,442.18) or 5.17% under State Estimate \$173,338.42	\$166,934.90	(\$6,403.52)	-3.7 %
B40-G-(201)A H792401C Working Days: 35 Days Used: 12	MIDTOWN TI Holbrook District						

Completed Contracts (Fiscal Year 2011)

May, 2011

	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
<u>Totals</u>	12	\$51,758,269.95	\$48,401,719.22	\$57,030,050.15
# of Projects: 13		<u>Monetary</u>	<u>Monetary</u>	<u>Monetary</u>
		(\$3,356,550.73)	\$8,628,330.93	

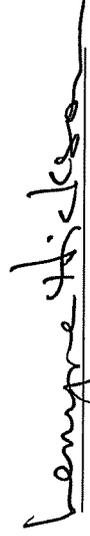
Accumulation to Date (Fiscal Year 2011 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
111	\$598,953,774.09	\$579,453,694.83	\$627,837,275.07	\$48,383,580.24	8.3%

Prepared By:

Yvonne Navarro
Field Reports Unit, X6849

Checked By:

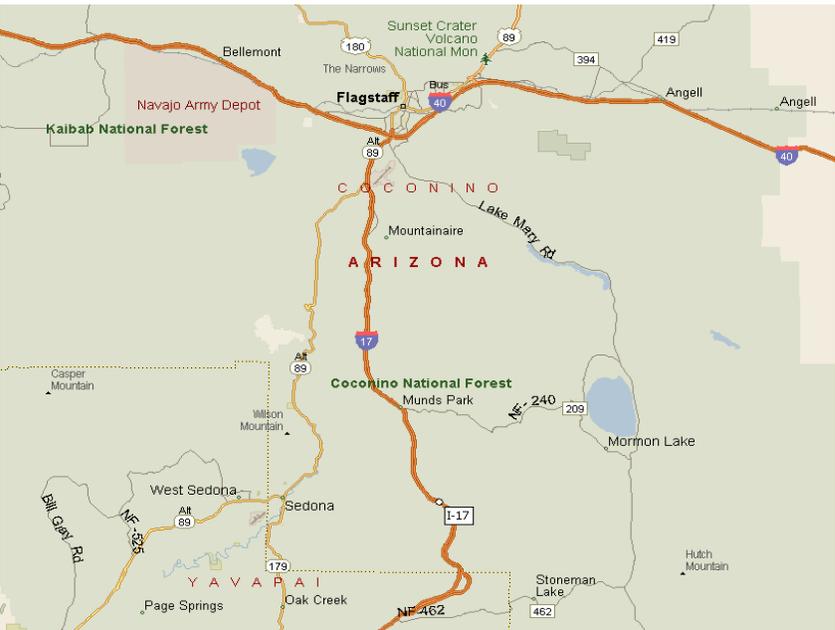

Lenynce Hickson, Manager
Field Reports Unit, X7301

FINAL COST VS BID ADJUSTED

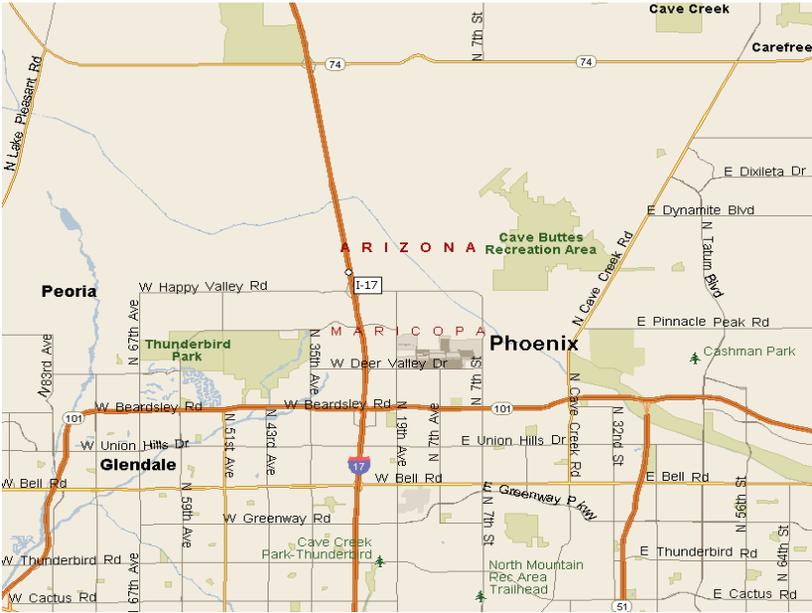
FISCAL YEAR 2011

MONTH	CUMULATIVE FINAL COST	LESS ADJUSTMENTS FOR			CUMULATIVE ADJ	CUMULATIVE BID AMOUNT	ADJUSTED FINAL COST	ADJ CUM
		REVISIONS/ OMISSIONS #4 & #5	INCENTIVE/ BONUS #7	ADD'L WORK PD OTHERS #3				
Jul-10	\$ 135,327,859	\$ 1,391,903	\$ 1,695,807	\$ -	\$ 3,087,710	\$ 125,800,848	\$ 132,240,149	5.1%
Aug-10	\$ 265,291,619	\$ 2,606,476	\$ 613,517	\$ 46,008	\$ 6,353,711	\$ 246,382,501	\$ 258,937,908	5.1%
Sep-10	\$ 288,152,367	\$ 360,510	\$ 246,109	\$ 15,946	\$ 6,976,276	\$ 268,451,526	\$ 281,176,091	4.7%
Oct-10	\$ 399,516,300	\$ 1,718,278	\$ 1,061,062	\$ 191,135	\$ 9,946,751	\$ 369,775,616	\$ 389,569,549	5.4%
Nov-10	\$ 461,836,230	\$ 809,061	\$ 421,121	\$ -	\$ 11,176,933	\$ 430,342,040	\$ 450,659,297	4.7%
Dec-10	\$ 471,387,774	\$ 106,042	\$ 46,191	\$ -	\$ 11,329,166	\$ 438,910,177	\$ 460,058,608	4.8%
Jan-11	\$ 509,290,480	\$ 501,601	\$ 62,000	\$ 3,722	\$ 11,896,489	\$ 473,435,389	\$ 497,393,991	5.1%
Feb-11	\$ 522,046,361	\$ 481,747	\$ 87,364	\$ -	\$ 12,465,600	\$ 484,865,256	\$ 509,580,761	5.1%
Mar-11	\$ 543,922,631	\$ (348,614)	\$ 64,006	\$ 1,860	\$ 12,182,852	\$ 507,060,048	\$ 531,739,779	4.9%
Apr-11	\$ 570,807,225	\$ 87,787	\$ 132,901	\$ 81,970	\$ 12,485,511	\$ 531,051,976	\$ 558,321,714	5.1%
May-11	\$ 627,837,275	\$ 278,749	\$ 385,006	\$ 1,296,980	\$ 14,446,246	\$ 579,453,695	\$ 613,391,029	5.9%
Jun-11					\$ 14,446,246		\$ (14,446,246)	
					\$ 14,446,246		\$ (14,446,246)	
	\$ 7,993,540	\$ 4,815,085	\$ 1,637,621	\$ 1,637,621	\$ 14,446,246			
G:\F_rpts\Board Report FY11								
e-mail to Hari Khanna/Stanley Soesilo								

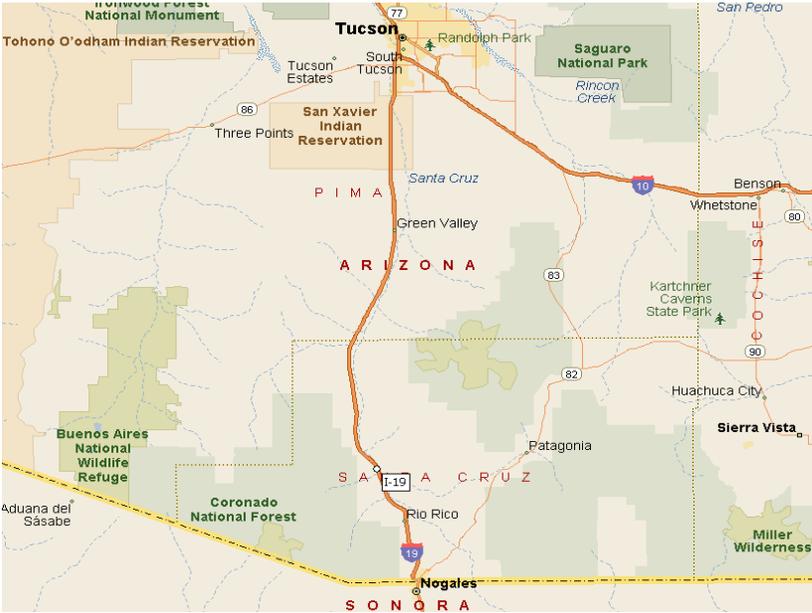
***ITEM 11b:** BIDS OPENED: May 13
HIGHWAY: CORDES JUNCTION – FLAGSTAFF HIGHWAY (I-17)
SECTION: Woods Canyon Bridge – Munds Park T.I.
COUNTY: Coconino
ROUTE NO.: I-17
PROJECT: TEA-017-B(203)A 017 CN 316 H774001C
FUNDING: 94% Federal 6% State
LOW BIDDER: Beco Construction Co., Inc.
AMOUNT: \$ 1,540,787.35
STATE AMOUNT: \$ 1,131,199.00
\$ OVER: \$ 409,588.35
% OVER: 36.2%
NO. BIDDERS: 6
RECOMMENDATION: AWARD



***ITEM 11c:** BIDS OPENED: May 6
HIGHWAY: PHOENIX-CORDES JUNCTION HIGHWA (I-17)
SECTION: Pedestrian Bridge at Cap
COUNTY: Maricopa
ROUTE NO.: I-17
PROJECT: TEA-017-A(220)A 017 MA 220 H810701C
FUNDING: 94% Federal 6% State
LOW BIDDER: C S Construction, Inc.
AMOUNT: \$ 1,812,000.00
STATE AMOUNT: \$ 2,450,148.00
\$ UNDER: \$ 638,148.00
% UNDER: 26.0%
NO. BIDDERS: 11
RECOMMENDATION: AWARD

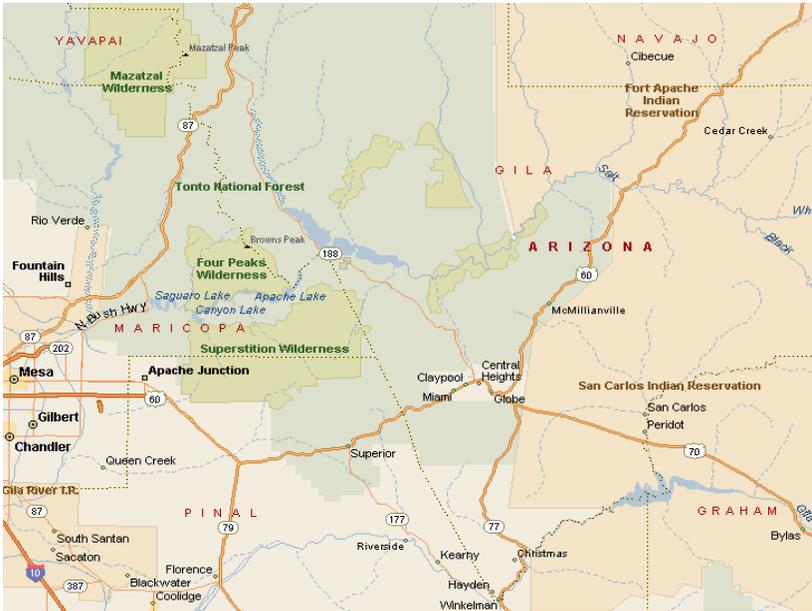


***ITEM 11d:** BIDS OPENED: May 6
HIGHWAY: NOGALES – TUCSON HIGHWAY (I-19)
SECTION: Milepost 19 to Milepost 45
COUNTY: Pima
ROUTE NO.: I-19
PROJECT: BR-019-A(207)A 019 PM 019 H771801C
FUNDING: 94% Federal 6% State
LOW BIDDER: Bison Contracting Co., Inc.
AMOUNT: \$ 586,475.95
STATE AMOUNT: \$ 830,974.00
\$ UNDER: \$ 244,498.05
% UNDER: 29.4%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

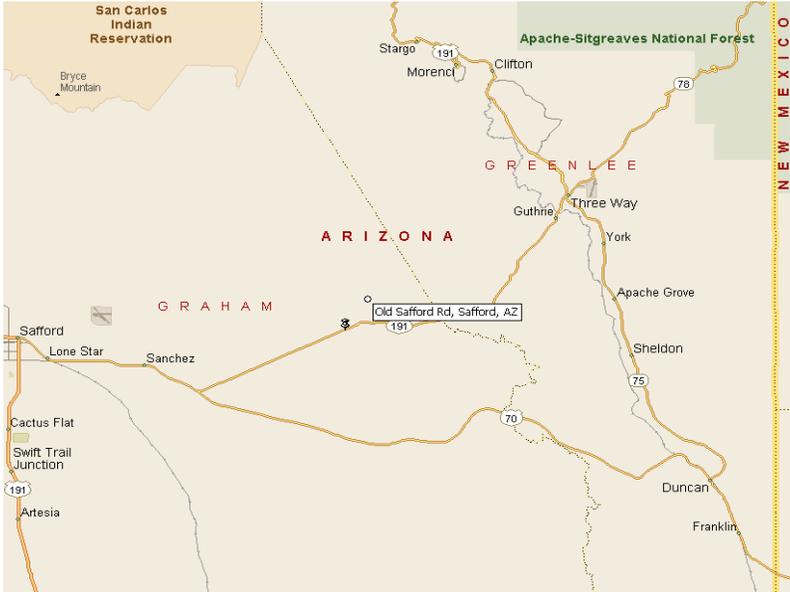


Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

*ITEM 11e:	BIDS OPENED:	May 13	PAGE 190
	HIGHWAY:	GLOBE – LORDSBURG HIGHWAY (US 70)	
	SECTION:	San Carlos River Bridge #2910	
	COUNTY:	Gila	
	ROUTE NO.:	US 70	
	PROJECT:	BR-070-A(200)A 070 GI 271 H661401C	
	FUNDING:	94% Federal 6% State	
	LOW BIDDER:	Bison Contracting Co., Inc.	
	AMOUNT:	\$ 7,945,000.00	
	STATE AMOUNT:	\$ 6,131,922.00	
	\$ OVER:	\$ 1,813,078.00	
	% OVER:	29.6%	
	NO. BIDDERS:	10	
	RECOMMENDATION:	AWARD	



***ITEM 11g:** BIDS OPENED: May 13
HIGHWAY: SAFFORD-SPRINGERVILLE HIGHWAY (US 191)
SECTION: Old Safford Road – Hill Street
COUNTY: Greenlee
ROUTE NO.: US 191
PROJECT: STP-191-C(209)A 191 GE 159 H766501C
FUNDING: 94% Federal 6% State
LOW BIDDER: Intermountain West Civil Constructors, Inc.
AMOUNT: \$ 1,929,523.11
STATE AMOUNT: \$ 1,684,849.00
\$ OVER: \$ 244,674.11
% OVER: 14.5%
NO. BIDDERS: 4
RECOMMENDATION: AWARD



ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:
 85 Working Days

The proposed work is located in Yavapai County on northbound I-17 from milepost 305.00 (south of Stoneman TI) to milepost 311.60 (Coconino County Line). The work consists of milling existing pavement and replacing it with an Asphalt Concrete Overlay and an Asphalt Rubber - Asphaltic Concrete Friction Course, differential milling and replacing the existing asphalt concrete to modify cross slopes on the curves, shoulder buildup, bridge barrier replacement, removing and installing guardrail, replacing guardrail end terminals, replacing pavement markers, and other related work.

Bid Opening Date : 05/26/2011, Prequalification Required, Engineer Specialist : Leonard Bradley

Project No.	Highway Termini	Location	Item
017 YV 305 H754701C IM-017-B-(207)A	CORDES JCT - FLAGSTAFF HIGHWAY (I-17)	STONEMAN - COCONINO CO LINE Flagstaff District	72511

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$3,187,167.45	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
2	\$3,277,348.40	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
3	\$3,353,213.98	ASPHALT PAVING & SUPPLY, INC.	2425 NORTH GLASSFORD HILL RD PRESCOTT VALLEY, AZ 86314
4	\$3,392,000.00	C AND E PAVING & GRADING L.L.C.	4740 HECKETHORN ROAD FLAGSTAFF, AZ 86001
	\$3,567,620.00	DEPARTMENT	
5	\$3,730,646.70	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281

Apparent Low Bidder is 10.7% Under Department Estimate (Difference = (\$380,452.55))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: (THURSDAY, MAY 26, 2011), AT 11:00 A.M. (M.S.T.)

TRACS NO 017 YV 305 H7547 01C
PROJ NO IM 017-B(207)A
TERMINI CORDES JUNCTION – FLAGSTAFF HIGHWAY (I-17)
LOCATION STONEMAN – COCONINO COUNTY LINE (NB)

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-17	305.00 to 311.60	FLAGSTAFF	72511

The amount programmed for this contract is \$5,200,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Yavapai County on northbound I-17 from milepost 305.00 (south of Stoneman TI) to milepost 311.60 (Coconino County Line). The work consists of milling existing pavement and replacing it with an Asphalt Concrete Overlay and an Asphalt Rubber – Asphaltic Concrete Friction Course, differential milling and replacing the existing asphalt concrete to modify cross slopes on the curves, shoulder buildup, bridge barrier replacement, removing and installing guardrail, replacing guardrail end terminals, replacing pavement markers, and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Remove Bituminous Pavement (Milling)	Sq. Yd.	108,741
Remove Bituminous Pavement (Milling)(4.5"-6")	Sq. Yd.	7,000
Shoulder Build-Up (Milled AC)	L. Ft.	34,845
Asphalt Binder (PG 70-22)	Ton	1,389
Asphalt Concrete Friction Course (Asphalt-Rubber)	Ton	4,514
Asphalt Rubber Material (For AR-ACFC)	Ton	406
Asphalt Concrete (3/4")(End Product)(Special Mix)	Ton	27,780
Truck Mounted Attenuator	Each - Day	82
Flashing Arrow Panel	Each - Day	57
Changeable Message Board (ContractorFurnished)	Each - Day	166
Pavement Marking , Preformed,Type 1,White Stripe	L. Ft.	12,280
Permanent Pavement Marking (Painted)(W&Y)	L. Ft.	82,820
Dual Component Pavement Marking (W&Y Epoxy)	L. Ft.	109,500
Loop Detector (Counter)	Each	2
Seeding (Class II)	Acre	4
Guard Rail, W-Beam, Single Face	L. Ft.	2,338
Reconstruct Guard Rail Anchor Assembly	Each	13
Reconstruct Guard Rail End Terminal Assembly	Each	14
Reconstruct Guard Rail W/ New Posts & Blocks	L. Ft.	13,213
Misc Work (Median Crossovers)(Place Millings)	Sq. Yd.	255
Contractor Quality Control	L. Sum	1
Construction Surveying and Layout	L. Sum	1
Ground-In Rumble Strip (12 Inch)	L. Ft.	59,732

The time allowed for the completion of the work included in this project will be 85 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$25.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten 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.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Brad Leonard	(602) 712-7152
Construction Supervisor:	Astrid Potter	(928) 714-2225

BARRY CROCKETT,
Engineer-Manager
Contracts & Specifications Section

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:
 75 Working Days

The proposed work is located in Yavapai County on Pioneer Parkway between Williamson Valley Road and Commerce Drive. The project consists of removal of existing pavement by milling, placing new asphaltic concrete pavement and asphalt rubber asphaltic concrete friction course, pavement marking and removal and reconstruction of guardrail.

Bid Opening Date : 05/06/2011, Prequalification Required, Engineer Specialist : Pierson Donald

Project No.	Highway Termini	Location	Item
0000 YV YV SS91001C YV-0-(207)A	YAVAPAI COUNTY	PIONEER PARKWAY Prescott District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$2,580,123.34	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
2	\$2,614,963.14	ASPHALT PAVING & SUPPLY, INC.	2425 NORTH GLASSFORD HILL RD PRESCOTT VALLEY, AZ 86314
3	\$2,670,832.25	FANN CONTRACTING, INC	1403 INDUSTRIAL WAY PRESCOTT, AZ 86301
4	\$2,900,571.45	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
	\$2,999,220.00	DEPARTMENT	

Apparent Low Bidder is 14.0% Under Department Estimate (Difference = (\$419,096.66))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MAY 6, 2011, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 YV YYV SS91001C
PROJ NO YYV-9(207)A
TERMINI YAVAPAI COUNTY
LOCATION PIONEER PKWY, WILLIAMSON VALLEY RD-COMMERCE DR

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

The amount programmed for this contract is \$4,100,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Yavapai County on Pioneer Parkway between Williamson Valley Road and Commerce Drive. The project consists of removal of existing pavement by milling, placing new asphaltic concrete pavement and asphalt rubber asphaltic concrete friction course, pavement marking and removal and reconstruction of guardrail.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Remove Asphaltic Concrete Pavement (Milling)	Sq.Yd.	71,684
Asphaltic Concrete Pavement (Misc. Structural)	Ton	1,721
Asph Conc Pavement (End Product)(Special Mix)	Ton	9,439
Asph Conc Pvmnt (E P)(Spec w/PG70-22 TR+)	Ton	15,533
Asph Concrete Friction Course (Asphalt Rubber)	Ton	2,752
Permanent Pavement Marking (Painted)	L.Ft.	185,174
Reconstruct Guardrail	L.Ft.	10,400
Reconstruct Guardrail Terminal Assembly	Each	16
Contractor Quality Control	L.Sum	1
Construction Surveying and Layout	L.Sum	1

The time allowed for the completion of the work included in this project will be **75** working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$16, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5_

will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten 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.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Don Pierson	(928)-778-4679
Construction Supervisor:	James Bramble	(928)-759-2426

BARRY CROCKETT,
Engineer-Manager
Contracts & Specifications Section

0000 YV YYV SS91001C
YYV-0(207)A
April 6, 2011
DCP:dcp:u:\word\projects\ss91001c\s910adv

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

120 Working Days

The proposed street improvement and enhancement projects are located on SR 64 in the Kaibab National Forest in Coconino County within the town of Tusayan, beginning at MP 235.14 and extending northerly to MP 236.10.

The street improvements work consists of widening the existing five-lane undivided roadway and constructing two roundabout intersections. Work also includes new asphaltic concrete and asphaltic concrete friction course, pipe culverts, riprap, pavement marking, signing, lighting, and other related work.

The enhancement improvements work consists of new sidewalks, stabilized decomposed granite path, monument sign, erosion control, landscaping, seeding, irrigation, and other related work.

Bid Opening Date : 05/26/2011, Prequalification Required, Engineer Specialist : Pirooz Brian

Project No.	Highway Termini	Location	Item
064 CN 235 H692701C NH 064 A(202)A	WILLIAMS - GRAND CANYON - CAMERON HWY	TUSAYAN Flagstaff District	15310
064 CN 235 H728701C TEA 064 A(200)A	WILLIAMS-GRAND CANYON-CAMERON HWY	TUSAYAN Flagstaff District	12411
064 CN 235 H783201C TEA 064 A(201)A	WILLIAMS - GRAND CANYON - CAMERON HWY	TUSAYAN Flagstaff District	12611

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$4,138,861.25	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
	\$4,511,121.30	DEPARTMENT	
2	\$4,522,543.32	MARKHAM CONTRACTING CO., INC.	22820 NORTH 19TH AVENUE PHOENIX, AZ 85027
3	\$4,789,146.94	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040
4	\$5,380,284.73	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281

Rank	Bid Amount	Contractor Name	Address of Contractor
5	\$5,408,666.55	BISON CONTRACTING CO., INC.	2449 EAST CHAMBERS STREET PHOENIX, AZ 85040

Apparent Low Bidder is 8.3% Under Department Estimate (Difference = (\$372,260.05))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: THURSDAY, MAY 26, 2011, AT 11:00 A.M. (M.S.T.)

TRACS NO	064 CN 235 H692701C	064 CN 235 H728701C	064 CN 235 H783201C
PROJ NO	NH 064 A(202)A	TEA 064 A(200)A	TEA 064 A(201)A
TERMINI	WILLIAMS-GRAND CANYON-CAMERON HWY		
LOCATION	TUSAYAN		

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 64	235.14 to 236.10	Flagstaff	15310 12411 12611

The amount programmed for this contract is \$5,700,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed street improvement and enhancement improvement projects are located on SR 64 in the Kaibab National Forest in Coconino County within the town of Tusayan, beginning at MP 235.14 and extending northerly to MP 236.10.

The street improvements work consists of widening the existing five-lane undivided roadway and constructing two roundabout intersections. Work also includes new asphaltic concrete and asphaltic concrete friction course, pipe culverts, riprap, pavement marking, signing, lighting, and other related work.

The enhancement improvements work consists of new sidewalks, stabilized decomposed granite path, monument sign, seat nodes, erosion control, landscaping, seeding, irrigation, and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Clearing And Grubbing	Acre	7
Removal Of Concrete Curb And Gutter	L.Ft.	4,598
Removal Of Concrete Sidewalks And Driveways	Sq.Ft.	34,877
Removal Of Asphaltic Concrete Pavement	Sq.Yd.	17,731
Remove Bituminous Pavement (Milling) (1/2")	Sq.Yd.	17,137
Remove (Headwall)	Each	1
Roadway Excavation	Cu.Yd.	14,805
Aggregate Base, Class 2	Cu.Yd.	4,930
Portland Cement Concrete Pavement	Sq.Yd.	320
Asphaltic Concrete (Miscellaneous Structural)	Ton	6,843
Pipe	L.Ft.	1,951
Manhole (C-18.10) (No. 3) (For Pipes 6" To 36")	Each	4
Headwall (B-11.11) (Inlet And Outlet)	Each	2
Pavement Marking	L.Ft.	37,447
Obliterate Pavement Marking (Stripe)	L.Ft.	27,371
Barricade (Type II, Vert.Panel, Tubular Marker)	Each-Day	32,770
Concrete Curb And Gutter	L.Ft.	13,721
Concrete (Truck Apron, Sidewalk & Driveway)	Sq.Ft.	73,716

Electrical Conduit (PVC)	L.Ft.	1000
Conductor	L.Ft.	2000
Controller (100A 120/240V Single Phase)	Each	2
Granite Mulch & Decomposed Granite	Sq.Yd.	4,800
Shrub (One Gallon)	Each	1200
Landscaping Establishment	L.Sum	1
Pipe (PVC)(SDR 21)(Class 200)	L.Ft.	10,000
Erosion Control (Rock Mulch)	Cu.Yd.	6
Pull Box	Each	20
Boulders (Salvage and Install)	L.Sum	1
Wall (Low Decorative Stone Veneer Walls)	L.Ft.	60
Contractor Quality Control	L.Sum	1
Construction Surveying and Layout	L.Sum	1

The time allowed for the completion of the work included in the Construction Phase of the contract will be **120** working days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be **365** calendar days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is **\$119.00**, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of **\$5.00** will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

A CD of a geotechnical report will be available for purchase from Contracts & Specifications Section. The cost is **\$5.00**.

This project is eligible for electronic bidding.

Cross sections and/or earthwork quantity sheets, if available, may be ordered from the Control Desk of Roadway Design Section at (602) 712-8667. Orders must be placed at least five days prior to bid opening to insure availability. Documents may be picked up and paid for at Contracts & Specifications Section.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten 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.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Brian Pirooz	(602) 712 8269
Construction Supervisor:	Steve Monroe	(928) 714 2290

BARRY CROCKETT,
Engineer-Manager
Contracts & Specifications Section

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:
 80 Working Days

The proposed work project is located in Mohave County on US 93 and SR 68, just north of Kingman including interchange ramps. The work on US 93 begins at milepost 63.8 and ends at milepost 71.3. The work on SR 68 begins at milepost 25.7 and ends at milepost 27.2. The work includes milling existing Asphaltic Concrete (AC) and replacing it with AC and Asphalt-Rubber Asphaltic Concrete Friction Course. The project begins on US 93 at milepost 63.8 southbound and 64.8 northbound and ends at milepost 71.3 (west of the intersection of Grandview Avenue). Limits on SR 68 begin at milepost 25.7 and ends at milepost 27.2. The work consists of milling existing Asphaltic Concrete (AC) and replacing it with AC and Asphalt-Rubber Asphaltic Concrete Friction Course. Additional work includes removing the existing bridge railing and replacing it with concrete bridge barrier, replacing pavement markings, and other miscellaneous work. Additional work includes removal and replacement of bridge railing, removal and replacement of guardrail end terminal, replacing pavement markings, resetting manholes, and other related items.

Bid Opening Date : 05/26/2011, Prequalification Required, Engineer Specialist : Hossain Iqbal

Project No.	Highway Termini	Location	Item
093 MO 063 H805401C 093-A-(202)A	KINGMAN - HOOVER DAM HIGHWAY (US 93)	GRANDVIEW AVENUE - RANCH ROAD Kingman District	22611

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$5,203,552.00	DEPARTMENT	
1	\$5,285,968.13	MCCORMICK CONSTRUCTION CO.	3640 HWY 95 #110 BULLHEAD CITY, AZ 86442
2	\$5,370,000.00	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W DRIVERS WAY TEMPE, AZ 85284
3	\$5,483,200.00	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
4	\$5,687,575.00	FANN CONTRACTING, INC	1403 INDUSTRIAL WAY PRESCOTT, AZ 86301

Apparent Low Bidder is 1.6% Over Department Estimate (Difference = \$82,416.13)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: THURSDAY, MAY 26, 2011, AT 11:00 A.M. (M.S.T.)

TRACS NO 093 MO 063 H805401C
PROJ NO NH-093-A(202)A
TERMINI KINGMAN - HOOVER DAM HIGHWAY (US 93)
LOCATION GRANDVIEW AVENUE - RANCH ROAD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 93	63.8 to 71.3	KINGMAN	72511
SR 68	25.7 to 27.2	KINGMAN	72511

The amount programmed for this contract is \$9,500,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Mohave County on US 93 and SR 68, just north of Kingman. The work on US 93 begins at milepost 63.8 and ends at milepost 71.3. The work on SR 68 begins at milepost 25.7 and ends at milepost 27.2. The work includes milling existing Asphaltic Concrete (AC) and replacing it with AC and Asphalt-Rubber Asphaltic Concrete Friction Course. Additional work includes removing the existing bridge railing and replacing it with concrete bridge barrier, replacing pavement markings, and other miscellaneous work.

REPRESENTATIVE ITEMS

	UNIT	QUANTITY
Remove Bituminous Pavement (Milling)	Sq. Yd.	312,000
Asphaltic Concrete Friction Course (Asphalt-Rubber)	Ton	8,900
Asphaltic Concrete (3/4" Mix)(End Product)(Spec Mix)	Ton	62,000
Structural Concrete (Class S)(F'C = 4,000)	Cu. Yd.	35
Reinforcing Steel	Lb.	11,300
Pavement Marking (Thermoplastic)	L. Ft.	290,000
Pavement Marking, Preformed, Patterned, White Stripe	L. Ft.	14,000
Pavement Marker (Recessed)	Each	6,400
Pavement Marking (Painted)	L. Ft.	205,000
Contractor Quality Control	L. Sum	1
Construction Surveying and Layout	L. Sum	1

The time allowed for the completion of the work included in this project will be 80 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$21.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related

set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten 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.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

C&S Technical Leader:	Iqbal Hossain	(602) 712-7471
Construction Supervisor:	Chris Olson	(928) 681-6016

BARRY CROCKETT,
Engineer-Manager
Contracts & Specifications Section

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:
 20 Working Days

The proposed project is located on SR 260 in Navajo County and within the Fort Apache Indian Reservation. The project begins at MP 354.29 and ends at MP 356.81. The work consists of milling of the existing pavement and replacing it with asphaltic concrete. Additional work includes signs, pavement markings and other related items.

Bid Opening Date : 05/20/2011, Prequalification Required, Engineer Specialist : Pirooz Brian

Project No.	Highway Termini	Location	Item
260 NA 354 H818401C STP 260 C(203)A	SHOW LOW - MCNARY - EAGER HWY	SPOT REPAIR Globe District	22911

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$371,919.00	DEPARTMENT	
1	\$386,266.00	HATCH CONSTRUCTION & PAVING, INC.	P.O. BOX 127 TAYLOR, AZ 85939
2	\$388,388.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714
3	\$395,809.92	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
4	\$411,593.23	CACTUS TRANSPORT, INC.	8211 WEST SHERMAN STREET TOLLESON, AZ 85353

Apparent Low Bidder is 3.9% Over Department Estimate (Difference = \$14,347.00)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MAY 20, 2011, AT 11:00 A.M. (M.S.T.)

TRACS NO 260 NA 354 H818401C
PROJ NO STP 260 C(203)A
TERMINI SHOW LOW – MCNARY – EAGER HWY
LOCATION PINETOP – HON DAH INTERSECTION

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 260	354.29 to 356.81	Globe	22911

The amount programmed for this contract is \$600,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located on SR 260 in Navajo County about 5 miles west of Hon Dah. The southern portion of the project is located within the Forth Apache Indian Reservation. The project begins at MP 354.29 and ends at MP 356.81. The work consists of milling of the existing pavement and replacing it with asphaltic concrete. Additional work includes signs, pavement markings and other related items.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Remove Bituminous Pavement (Milling) (3 1/2")	Sq.yd	12,103
Bituminous Tack Coat	Ton	4
Apply Bituminous Tack Coat	Ton	40
Asphalt Cement (PG 76-22 TR+)	Ton	24
Asphaltic Concrete Friction Course PG 76-22 TR+	Ton	358
Mineral Admixture 76-22 TR+	Ton	4
Asphaltic Concrete (Misc Str.) (Special Mix)	Ton	2,016
Standard Reflectorized Traffic Paint	L.FT	102,576
Dual Component Marking	L.FT	147,761
Pavement Marker, Recessed, Type C	Each	565
Pavement Marker, Recessed, Type E	Each	252

The time allowed for the completion of the work included in this project will be **20** working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is **\$7.00**, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of **\$5.00** will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten 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.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Brian Pirooz	(602) 712 8269
Construction Supervisor:	Elaine Leavens	(928) 532 2330

BARRY CROCKETT,
Engineer-Manager
Contracts & Specifications Section

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:
 60 Working Days

The proposed project is at three separate locations; MP 14.08 to MP 20.42 on the Yuma - Casa Grande Highway (I-8) within Yuma County; MP 31.00 to 51.97 on the Ehrenberg - Phoenix Highway (I-10) within LaPaz County; and MP 142.90 to 151.72 on the Quartzsite - Parker Highway (SR95) within LaPaz County. The proposed work consists of milling the existing Asphaltic Concrete (AC) on spot repair locations and replacing it with new AC and ACFC. Additional work includes replacing existing pavement markings and other related items.

Bid Opening Date : 05/13/2011, Prequalification Required, Engineer Specialist : Erion John

Project No.	Highway Termini	Location	Item
999 SW H815001C 999-A-(293)A	YUMA DISTRICT	YUMA DISTRICT WIDE Yuma District	21611

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$573,735.76	CEMEX CONSTRUCTION MATERIALS SOUTH, LLC.	2088 E. 20TH STREET YUMA, AZ 85365-2507
	\$620,336.30	DEPARTMENT	
2	\$693,796.04	INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC.	P.O. BOX 2790 PAYSON, AZ 85547
3	\$944,362.90	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318

Rank	Bid Amount	Contractor Name	Address of Contractor
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BLT COMPANIES LLC

P.O. BOX 6486 YUMA, AZ 85366

NON RESPONSIVE

Bid of \$658,764.00 was read and declared non-responsive due to submission of unsigned proposal.

Apparent Low Bidder is 7.5% Under Department Estimate (Difference = (\$46,600.54))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY MAY 13, 2011 AT 11:00 A.M. (M.S.T.)

TRACS NO 999 SW 000 H815001C
PROJ NO NH 999-A(293)A
TERMINI YUMA DISTRICT
LOCATION I-8, I-10, & SR95

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-8	14.08 – 20.42	YUMA	21611
I-10	31.00 – 51.97	YUMA	21611
SR95	142.90 – 151.72	YUMA	21611

The amount programmed for this contract is \$750,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is at three separate locations; MP 14.08 to MP 20.42 on the Yuma - Casa Grande Highway (I-8) within Yuma County; MP 31.00 to 51.97 on the Ehrenberg – Phoenix Highway (I-10) within LaPaz County; and MP 142.90 to 151.72 on the Quartzsite – Parker Highway (SR95) within LaPaz County. The proposed work consists of milling the existing Asphaltic Concrete (AC) on spot repair locations and replacing it with new AC and ACFC. Additional work includes replacing existing pavement markings and other related items.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Remove Bituminous Pavement (Milled 3” – 4”)	S.Y.	22,044
Asphalt Concrete Friction Course	TON	693
Asphalt Concrete (Misc Structural) (Special Mix)	TON	3,499
Fog Coat	TON	6
Blotter Material	TON	17
Pavement Marking	L.FT.	37,500
Construction Surveying and Layout	LS	1

The time allowed for the completion of the work included in this project will be 60 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$7.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions

requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation.

No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

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Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	John Erion	(602) 712 8375
Construction Supervisor:	Jamie Hernandez	(928) 317-2158

BARRY CROCKETT,
Engineer-Manager
Contracts & Specifications Section

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:
 120 Working Days

The proposed work is located in La Paz County, On I-10, approximately 33 miles east of the Town of Quartzsite. The project begins at milepost 52.0 and extends southeast to milepost 63.0. The proposed work consists of milling the existing Asphaltic Concrete and replacing it with new Asphaltic Concrete (End Product) (Special Mix) and Asphalt-Rubber Asphaltic Concrete Friction Course. In addition, a portion of the travel lane will be rehabilitated with a Hot-in-Place Recycling operation, blending the recycled asphalt pavement with an emulsified rejuvenating agent and virgin open-graded Asphaltic Concrete Friction Course (Miscellaneous). Additional work includes constructing concrete barriers, replacing guardrail and guardrail end terminals, replacing deck joint assembly, replacing existing pavement markings, seeding, removing vegetation, slab jacking, and other miscellaneous work.

Bid Opening Date : 05/20/2011, Prequalification Required, Engineer Specialist : Shah Manish

Project No.	Highway Termini	Location	Item
010 LA 052 H751101C 010-A-(204)A	EHRENBERG-PHOENIX HIGHWAY (I-10)	BOUSE WASH REST AREA-GAS LINE Yuma District	16411

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$6,734,226.00	MEADOW VALLEY CONTRACTORS, INC.	4602 E. THOMAS RD. PHOENIX, AZ 85018
2	\$6,875,000.00	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W DRIVERS WAY TEMPE, AZ 85284
3	\$7,271,299.15	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
4	\$7,472,431.20	LEDCOR CMI INC.	2538 E. UNIVERSITY DR., STE. 100 PHOENIX, AZ 85034
5	\$7,677,721.00	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$7,949,953.25	DEPARTMENT	

Apparent Low Bidder is 15.3% Under Department Estimate (Difference = (\$1,215,727.25))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MAY 20, 2011, AT 11:00 A.M. (M.S.T.)

TRACS NO 010 LA 052 H751101C
PROJ NO IM-010-A-(204)A
TERMINI EHRENBURG-PHOENIX HIGHWAY (I-10)
LOCATION BOUSE WASH REST AREA – GAS LINE ROAD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I - 10	52.00 to 63.00	YUMA	16411

The amount programmed for this contract is \$11,300,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in La Paz County, On I-10, approximately 33 miles east of the Town of Quartzsite. The project begins at milepost 52.0 and extends southeast to milepost 63.0. The proposed work consists of milling the existing Asphaltic Concrete and replacing it with new Asphaltic Concrete (End Product) (Special Mix) and Asphalt-Rubber Asphaltic Concrete Friction Course. In addition, a portion of the travel lane will be rehabilitated with a Hot-in-Place Recycling operation, blending the recycled asphalt pavement with an emulsified rejuvenating agent and virgin open-graded Asphaltic Concrete Friction Course (Miscellaneous). Additional work includes constructing concrete barriers, replacing guardrail and guardrail end terminals, replacing deck joint assembly, replacing existing pavement markings, seeding, removing vegetation, slab jacking, and other miscellaneous work.

REPRESENTATIVE ITEMS

	UNIT	QUANTITY
Remove Bituminous Pavement (Milling)	SQ.YD.	326,000
Hot In-Place Recycled Asphaltic Concrete	SQ.YD.	71,000
Asphaltic Concrete (Miscellaneous Structural)	TON	1,900
Asphaltic Concrete Friction Course (Asphalt-Rubber)	TON	13,230
Asphaltic Concrete (3/4" Mix) (EP) (Special Mix)	TON	43,500
Structural Concrete (Class S) (F'c = 4,000)	CU.YD.	70
Pavement Marking (Painted)	L.FT.	338,270
Pavement Marking (Thermoplastic) (0.090")	L.FT.	375,280
Pavement Marking, Preformed, Patterned, Stripe	L.FT.	47,000
Pavement Marker, Raised	EACH	9,650
Guard Rail, W-Beam, Single Face	L.FT.	5,900
Guard Rail Terminal (Tangent Type)	EACH	27
Provide On-The-Job Training	HOUR	1,000
Polyurethane Grout Injection	LB.	2,700
Contractor Quality Control	L.SUM	1
Construction Surveying And Layout	L.SUM	1

The time allowed for the completion of the work included in this project will be 120 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$46.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten 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.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

C&S Technical Leader	Manish Shah	(602) 712-7216
Construction Supervisor:	Jaime Hernandez	(928) 317-2158

BARRY CROCKETT,
Engineer-Manager
Contracts & Specifications Section

Project advertised on April 27, 2011

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

105 Working Days

The proposed work includes retrofitting the existing barbed wire right-of-way fence, removing existing barbed wire and chain link fence, and installing new 8-foot barbed wire fence. The bridge barrier on Fox Ranch T.I. will be modified to install a concrete parapet with pedestrian fencing. A total of eight structures (2 bridges, 4 box culverts, and 2 T.I.s will be linked together by the wildlife fencing.

Bid Opening Date : 05/13/2011, Prequalification Required, Engineer Specialist : Petrillo Robert

Project No.	Highway Termini	Location	Item
017 CN 316 H774001C 017-B-(203)A	CORDES JUNCTION - FLAGSTAFF HIGHWAY	I-17, WOODS CANYON BRIDGE - MU Flagstaff District	44

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$1,131,199.00	DEPARTMENT	
1	\$1,540,787.35	BECO CONSTRUCTION CO., INC.	P.O. BOX 1768 IDAHO FALLS, ID 83403
2	\$1,698,813.95	MEADOW VALLEY CONTRACTORS, INC.	4602 E. THOMAS RD. PHOENIX, AZ 85018
3	\$1,879,765.00	D B A CONSTRUCTION INC.	P.O. BOX 63035 PHOENIX, AZ 85082
4	\$1,938,684.65	SHOW LOW CONSTRUCTION, INC.	P.O. BOX 29 SHOW LOW, AZ 85902-0029
5	\$1,945,047.50	FANN CONTRACTING, INC	1403 INDUSTRIAL WAY PRESCOTT, AZ 86301
6	\$1,998,014.71	VASTCO, INC.	425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323

Rank	Bid Amount	Contractor Name	Address of Contractor
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7591 N. 74TH AVENUE GLENDALE, AZ 85303

D & O CONTRACTORS, INC.

NON RESPONSIVE

Bid not read and declared non-responsive due to submission of unsigned proposal.

Apparent Low Bidder is 36.2% Over Department Estimate (Difference = \$409,588.35)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: (FRIDAY, MAY 13, 2011), AT 11:00 A.M. (M.S.T.)

TRACS NO 017 CN 316 H774001C
PROJ NO TEA-017-B(203)A
TERMINI CORDES JUNCTION - FLAGSTAFF HIGHWAY (I-17)
LOCATION WOODS CANYON BRIDGE – MUNDS PARK T.I.

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-17	316	FLAGSTAFF	12311

The amount programmed for this contract is \$ 1,469,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Coconino County on I-17 approximately 20 miles south of Flagstaff, from the Woods Canyon Bridge north to the Munds Park Traffic Interchange (T.I.), from approximately MP 316.80 to MP 322.28

The proposed work includes retrofitting the existing barbed wire right-of-way fence, removing existing barbed wire and chain link fence, and installing new 8-foot barbed wire fence. The bridge barrier on Fox Ranch T.I. will be modified to install a concrete parapet with pedestrian fencing. A total of eight structures (2 bridges, 4 box culverts, and 2 T.I.s will be linked together by the wildlife fencing.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Remove Barbed Wire Fence	L.FT.	2,765
Remove Chain Link Fence	L.FT.	5,376
Remove and Salvage Bridge Railing and Posts	L.FT.	467
Fence – Barbed Wire (8’ Tall)	L.FT.	14,360
Fence – Barbed Wire Fence Vertical Extension	L.FT.	44,566
Fence Gate – Type 1	EACH	4
Electrified Wildlife Barrier	L.FT.	235
Wildlife Escape Ramp	EACH	6
Wildlife Jump Opening	EACH	17
Pedestrian Fence for Bridge Railing	L.FT.	467
Structural Concrete (Class S)(FC=4,000)	CU.YD.	40
Reinforcing Steel (Epoxy Coated)	LB.	2,655
Place Dowels	EACH	780
PVC (Schedule 40)(1-1/2”)	L.FT.	2,100
Temporary Concrete Barrier	L.FT.	1,275
Construction Surveying and Layout	L. SUM	1

017 CN 316 H774001C
TEA-017-B(203)A
04/11/2011

The time allowed for the completion of the work included in this project will be 105 working days, which includes a 33 working day seeding establishment period.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$30.00 payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten 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.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Robert Petrillo	(602) 712-8168
Construction Supervisor:	Steve Monroe	(928) 714-2291

BARRY CROCKETT
Engineer-Manager
Contracts & Specifications Section

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:
 210 Working Days

The proposed Construct Pedestrian Bridge is located in Maricopa County on I-17 on the south side of the Central Arizona Project Canal (CAP) at MP 220.35. The proposed work consists of constructing a Pedestrian Bridge at the existing three pier locations. The work includes structural excavation and backfill; constructing four additional piers and two abutments and approach ramps; furnishing and placing four trusses; concrete decking; chain link fence with ADA hand rail; grading; lighting; painting and other related work.

Bid Opening Date : 05/06/2011, Prequalification Required, Engineer Specialist : Shah Rimpal

Project No.	Highway Termini	Location	Item
017 MA 220 H810701C TEA-017-A(220)A	PHOENIX - CORDES JUNCTION HWY (I-17)	I-17, PEDESTRIAN BRIDGE AT CA Phoenix District	12911

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,812,000.00	C S CONSTRUCTION, INC.	22023 N 20TH AVE PHOENIX, AZ 85027
2	\$1,818,408.50	J. BANICKI CONSTRUCTION, INC.	6423 S. ASH AVENUE TEMPE, AZ 85283
3	\$1,973,914.00	SKANSKA USA CIVIL WEST ROCKY MOUNTAIN DISTRICT INC.	14050 N. 83RD AVENUE SUITE #280 PEORIA, AZ 85381
4	\$1,999,471.55	BISON CONTRACTING CO., INC.	2449 EAST CHAMBERS STREET PHOENIX, AZ 85040
5	\$2,027,258.35	COFFMAN SPECIALTIES, INC.	9685 VIA EXCELENCIA, SUITE 200 SAN DIEGO, CA 92126
6	\$2,028,000.01	HENSEL PHELPS CONSTRUCTION CO.	P.O. BOX O GREELEY, CO 80632-0710
7	\$2,131,523.90	ACHEN-GARDNER CONSTRUCTION, LLC	550 S. 79TH STREET CHANDLER, AZ 85226

Rank	Bid Amount	Contractor Name	Address of Contractor
8	\$2,133,740.40	MEADOW VALLEY CONTRACTORS, INC.	PO BOX 60726 PHOENIX, AZ 85082-0726
9	\$2,160,520.85	LAWRENCE CONSTRUCTION COMPANY DBA LCCO CONSTRUCTION CORP.	1301 WEST WATKINS STREET PHOENIX, AZ 85007
10	\$2,273,079.70	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
11	\$2,332,357.00	STANDARD CONSTRUCTION COMPANY, INC.	810 E WESTERN AVE AVONDALE, AZ 85323
	\$2,450,148.00	DEPARTMENT	

Apparent Low Bidder is 26.0% Under Department Estimate (Difference = (\$638,148.00))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MARCH 25, 2011, AT 11:00 A.M. (M.S.T.)

TRACS NO 017 MA 220 H810701C
PROJ NO TEA-017-A(220)A
TERMINI PHOENIX – CORDES JUNCTION HIGHWAY (I-17)
LOCATION I-17, PEDESTRIAN BRIDGE AT CAP

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-17	220.35	PHOENIX	12911

The amount programmed for this contract is \$3,200,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed Construct Pedestrian Bridge is located in Maricopa County on I-17 on the south side of the Central Arizona Project Canal (CAP) at MP 220.35. The proposed work consists of constructing a Pedestrian Bridge at the existing three pier locations. The work includes structural excavation and backfill; constructing four additional piers and two abutments and approach ramps; furnishing and placing four trusses; concrete decking; chain link fence with ADA hand rail; grading; lighting; painting and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Structural Excavation	Cu.Yd	1,050
Structural Backfill	Cu. Yd	1,310
Structural Concrete	Cu. Yd	758
Reinforcing Steel	Lb.	105,960
Structural Steel	Lb.	80,115
Miscellaneous Work (Pedestrian Overpass Structure for Bridge)	Each	4
Chain Link Fence (ADA Rail)	L.Ft.	1,074
Conductor (Various)	L.Ft.	4,910
Contractor Quality Control	L.Sum	1
Construction Surveying and Layout	L.Sum	1

The time allowed for the completion of the work included in this project will be **210** working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$26.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten 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.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Rimpal Shah	(602) 712-8377
Construction Supervisor:	Madhu Reddy	(602) 712-8965

BARRY CROCKETT,
Engineer-Manager
Contracts & Specifications Section

017 MA 220 H810701C
TEA-017-A(220)A
February 23, 2011

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:
 130 Working Days

The proposed scour retrofit project is located on I-19 in Pima and Santa Cruz Counties north of the City of Nogales. The project begins at Milepost 19.32 and extends north to Milepost 45.15 south of the City of Tucson. The work consists of constructing concrete floors underneath the existing Quartz Wash Bridges at MP 45.15, Tinaja Wash Bridges at MP 31.03, Old Junction Wash Bridges at MP 30.70 in Pima County and installing a new drop outlet apron at SPP Culvert at MP 19.32 in Santa Cruz County. The work also includes construction of cut-off walls, backfill, shotcrete, bank protection, riprap and other related work.

Bid Opening Date : 05/06/2011, Prequalification Required, Engineer Specialist : Ghorbani Mahmood

Project No.	Highway Termini	Location	Item
019 PM 019 H771801C 019-A-(207)A	NOGALES-TUCSON HIGHWAY I-19	I-19, MP 19 TO MP 45 Tucson District	14411

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$586,475.95	BISON CONTRACTING CO., INC.	2449 EAST CHAMBERS STREET PHOENIX, AZ 85040
2	\$750,478.00	HUNTER CONTRACTING COMPANY	6930 N. CAMINO MARTIN TUCSON, AZ 85741
3	\$760,141.35	MERIDIAN ENGINEERING COMPANY	3855 NORTH BUSINESS CENTER DRIVE TUCSON, AZ 85705
	\$830,974.00	DEPARTMENT	
4	\$874,718.00	NAC CONSTRUCTION A DIVISION OF COLORADO RIVER MATERIALS, INC	8359 W. TANGERINE ROAD MARANA, AZ 85658
5	\$928,826.61	BORDERLAND CONSTRUCTION CO., INC.	400 EAST 38TH STREET TUCSON, AZ 85713

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$934,647.77	INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC.	P.O. BOX 2790 PAYSON, AZ 85547

Apparent Low Bidder is 29.4% Under Department Estimate (Difference = (\$244,498.05))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MAY 06, 2011 AT 11:00 A.M. (M.S.T.)

TRACS NO 019 PM 019 H771801C
PROJ NO BR-019-A(207)A
TERMINI NOGALES-TUCSON HIGHWAY, I-19
LOCATION MP 19 TO MP 45

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-19	19.32 to 45.15	TUCSON	14411

The amount programmed for this contract is \$957,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed scour retrofit project is located on I-19 in Pima and Santa Cruz Counties north of the City of Nogales. The project begins at Milepost 19.32 and extends north to Milepost 45.15 south of the City of Tucson. The work consists of constructing concrete floors underneath the existing Quartz Wash Bridges at MP 45.15, Tinaja Wash Bridges at MP 31.03 , Old Junction Wash Bridges at MP 30.70 in Pima County and installing a new drop outlet apron at SPP Culvert at MP 19.32 in Santa Cruz County. The work also includes construction of cut-off walls, backfill, shotcrete, bank protection, riprap and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Clearing and Grubbing	Acre	6
Structural Excavation	Cu.Yd.	6,282
Structural Concrete(Class S)(f'c= 3000)	Cu.Yd.	1,171
Reinforcing Steel	Lb.	76,701
Erosion Control (Silt Fence)	L.Ft	3,860
Erosion Control (Rock Mulch)	Cu.Yd.	18
Erosion Control (Stabilized Construction Entrance/Exit Pad)	Sq.Yd.	680
Fence Gate Type 2	Each	4
Seeding (Class II)	Acre	6
Shotcrete(6")	Sq.Yd.	2,038
Riprap (Dumped)	Cu.Yd.	516
Contractor Quality Control	L.Sum	1
Construction Surveying & Layout	L.Sum	1

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

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$18.00, payable at time of order by cash, check, or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten 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.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

019 PM 019 H771801C

Sealed bids will be received until the hour indicated and then publicly opened and read.
No bids will be received after the time specified.

Engineering Specialist:	Mahmood B. Ghorbani	(602) 712-6093
Construction Supervisor:	Daniel Granillo	(520) 838-9203

BARRY CROCKETT,
Engineer-Manager
Contracts & Specifications Section

019 PM 019 H771801C
BR-019-A(207)A
04/06/2011

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

380 Working Days

The proposed work is located in Gila and Graham Counties on US 70 between milepost 271.27 and 271.74. The project is located approximately 21 miles east of Globe within the San Carlos Apache Tribe Reservation. The work consists of replacing the existing ten-span steel rolled girder bridge with an eleven-span precast prestressed concrete AASHTO Type III girder bridge. In addition, the project includes roadway approach widening, guardrail reconstruction, concrete floor scour protection, sewer line relocation, pavement markings, bearing retrofit, and other miscellaneous work.

Bid Opening Date : 05/13/2011, Prequalification Required, Engineer Specialist : Patwary Mohammed

Project No.	Highway Termini	Location	Item
070 GI 271 H661401C BR-070A(200)A	GLOBE-LORDSBURG HWY (US 70)	SAN CARLOS RIVER BRIDGE, #2910 Globe District	14710

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$6,131,922.00	DEPARTMENT	
1	\$7,945,000.00	BISON CONTRACTING CO., INC.	2449 EAST CHAMBERS STREET PHOENIX, AZ 85040
2	\$8,196,595.00	VASTCO, INC.	425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323
3	\$8,553,848.29	LAWRENCE CONSTRUCTION COMPANY DBA LCCO CONSTRUCTION CORP.	1301 WEST WATKINS STREET PHOENIX, AZ 85007
4	\$8,937,352.75	AMES CONSTRUCTION, INC.	8333 E. HARTFORD DRIVE SCOTTSDALE, AZ 85255
5	\$8,988,890.20	MEADOW VALLEY CONTRACTORS, INC.	4602 E. THOMAS RD. PHOENIX, AZ 85018
6	\$9,254,863.90	SKANSKA USA CIVIL WEST ROCKY MOUNTAIN DISTRICT INC.	14050 N. 83RD AVENUE SUITE #280 PEORIA, AZ 85381

Rank	Bid Amount	Contractor Name	Address of Contractor
7	\$9,295,139.44	AUSTIN BRIDGE & ROAD, LP	2538 E UNIVERSITY DRIVE SUITE 200 PHOENIX, AZ 85034
8	\$9,406,168.77	RALPH L WADSWORTH CONSTRUCTION COMPANY LLC	166 EAST 14000 SOUTH #200 DRAPER, UT 84020
9	\$9,549,046.75	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040
10	\$9,958,177.72	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281

Apparent Low Bidder is 29.6% Over Department Estimate (Difference = \$1,813,078.00)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MAY 13, 2011, AT 11:00 A.M. (M.S.T.)

TRACS NO 070 GI 271 H6614 01C
PROJ NO BR 070-A(200)A
TERMINI GLOBE-LORDSBURG HIGHWAY (US 70)
LOCATION SAN CARLOS RIVER BRIDGE #2910

ROUTE NO. MILEPOST DISTRICT ITEM NO.
US 70 271.27 to 271.74 GLOBE 14710

The amount programmed for this contract is \$10,000,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Gila and Graham Counties on US 70 between milepost 271.27 and 271.74. The project is located approximately 21 miles east of Globe within the San Carlos Apache Tribe Reservation. The work consists of replacing the existing ten-span steel rolled girder bridge with an eleven-span precast prestressed concrete AASHTO Type III girder bridge. In addition, the project includes roadway approach widening, guardrail reconstruction, concrete floor scour protection, sewer line relocation, pavement markings, bearing retrofit, and other miscellaneous work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Roadway Excavation	Cu. Yd.	1,570
Asphaltic Concrete (Misc. Structural) (Special Mix)	Ton	640
Pipe Culvert	L. Ft.	110
Structural Concrete	Cu. Yd.	3,010
Reinforcing Steel	Lb.	698,000
F-Shape Bridge Conc. Barrier and Transition (32")	L. Ft.	1,840
Precast, P/S Member (AASHTO Type III Girder)	L. Ft.	7,770
Drilled Shaft Foundation (Various)	L. Ft.	2,010
Pavement Marking (Paint and Thermoplastic)	L. Ft.	53,000
Sewer Pipe (12" Ductile Iron)	L. Ft.	1,330
Guard Rail, W-Beam (Single Face)	L. Ft.	1,110
Concrete Sidewalk	Sq. Ft.	2,320
Riprap (Wire Tied)	Cu. Yd.	450
Rail Bank Protection (Type 6)	L. Ft.	133
Slope Paving (Exposed Aggregate)	Sq. Yd.	1,040
Provide On-The-Job Training	Hour	500
Contractor Quality Control	L. Sum	1
Construction Surveying and Layout	L. Sum	1

The time allowed for the completion of the work included in this project will be 380 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$66.00, payable at time of order by cash, check

or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

Cross sections and/or earthwork quantity sheets, if available, may be ordered from the Control Desk of Roadway Design Section at (602) 712-8667. Orders must be placed at least five days prior to bid opening to insure availability. Documents may be picked up and paid for at Contracts & Specifications Section.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten 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.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Mohammed Patwary	(602) 712-8187
Construction Supervisor:	Brian Francom	(928) 402-5622

BARRY CROCKETT,
Engineer-Manager
Contracts & Specifications Section

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

100 Working Days

The proposed mill and replace asphaltic concrete work is located in Santa Cruz County on state route 189 beginning at milepost 0.73 and extending northerly to milepost 3.70. The work consists of milling of asphaltic concrete and replacement with asphaltic concrete (3/4" Mix) (End Product) (Special Mix), reconstructing guardrail, constructing sidewalk ramps and sidewalk, repairing bridge, placing pavement marking, and performing other related work.

Bid Opening Date : 05/13/2011, Prequalification Required, Engineer Specialist : Salahuddin Mohammed

Project No.	Highway Termini	Location	Item
189 SC 000 H809801C STP-189-A(202)A	NOGALES PRIMARY CONNECTION	BORDER TO JCT B-19 (NB&SB) Tucson District	20811

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$2,711,200.00	DEPARTMENT	

1	\$3,181,181.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714
2	\$3,250,000.00	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W DRIVERS WAY TEMPE, AZ 85284
3	\$3,421,649.70	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281

Apparent Low Bidder is 17.3% Over Department Estimate (Difference = \$469,981.00)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MAY 13, 2011, AT 11:00 A.M. (M.S.T.)

TRACS NO 189 SC 000 H8098 01C
PROJ NO STP-189-A(202)A
TERMINI NOGALES PRIMARY CONNECTION
LOCATION INTERNATIONAL BORDER TO JUNCTION B-19 (NB & SB)

ROUTE NO. MILEPOST DISTRICT ITEM NO.
SR 189 0.73 to 3.70 TUCSON 20811

The amount programmed for this contract is \$4,500,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed mill and replace asphaltic concrete work is located in Santa Cruz County on state route 189 beginning at milepost 0.73 and extending northerly to milepost 3.70. The work consists of milling of asphaltic concrete and replacement with asphaltic concrete (3/4" Mix) (End Product) (Special Mix), reconstructing guardrail, constructing sidewalk ramps and sidewalk, repairing bridge, placing pavement marking, and performing other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Removal of Concrete Curb and Gutter	L.FT.	627
Removal of Concrete Sidewalks, Driveways and Slabs	SQ.FT.	3,164
Remove Bituminous Pavement (Milling)	SQ.YD.	143,097
Shoulder Build-Up (Milled AC)	L.FT.	10,000
Asphaltic Conc. Friction Course (With PG76-22 TR+)	TON	2,613
Asphaltic Concrete (3/4" Mix)(EP)(Special Mix)	TON	22,943
Pavement Marking (Thermoplastic)(0.090")	L.FT.	183,378
Loop Detector (Traffic Counter, Speed/Vehicle Class)	EACH	10
Reconstruct Guard Rail	L.FT.	6,238
Concrete Curb and Gutter (C-05.10)	L.FT.	627
Concrete Sidewalk (C-05.20)	SQ.FT.	678
Concrete Sidewalk Ramp (C-05.30) Type A	EACH	23
Loop Detector for Traffic Signals	EACH	26
Seeding (Class II)	ACRE	1
Erosion Control (Wattles)(9")	L.FT.	650
Concrete Bridge Barrier	L.FT.	38
Construction Surveying and Layout	L.SUM	1

The time allowed for the completion of the work included in this project will be 100 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$33, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5 will be charged for each set of Special Provisions requested

which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten 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.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Mohammed Salahuddin	(602) 712-8260
Construction Supervisor:	Jeremy Moore	(520) 209-4521

BARRY CROCKETT,
Engineer-Manager
Contracts & Specifications Section

189 SC 000 H8098 01C
STP-189-A(202)A
April 12, 2011

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

100 Working Days

The proposed work is located in Greenlee County on US 191, beginning at MP 159.70 and ending at MP 163.69. The work consists of milling and replacing with asphaltic concrete pavement and asphaltic concrete friction course, pavement markings, replacement of guardrail end terminals, shoulder build-up, seeding, installing loop detectors and other related work.

Bid Opening Date : 05/13/2011, Prequalification Required, Engineer Specialist : Sarker Sajedur Rahman

Project No.	Highway Termini	Location	Item
191 GE 159 H766501C STP-191-C(209)A	SAFFORD - SPRINGERVILLE HIGHWAY (US 191)	OLD SAFFORD RD - HILL STREET Safford District	72511

Rank	Bid Amount	Contractor Name	Address of Contractor
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	\$1,684,849.00	DEPARTMENT	
1	\$1,929,523.11	INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC.	P.O. BOX 2790 PAYSON, AZ 85547
2	\$2,027,423.60	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
3	\$2,052,798.00	HATCH CONSTRUCTION & PAVING, INC.	P.O. BOX 127 TAYLOR, AZ 85939
4	\$2,119,119.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714

Apparent Low Bidder is 14.5% Over Department Estimate (Difference = \$244,674.11)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MAY 13, 2011, AT 11:00 A.M. (M.S.T.)

TRACS NO 191 GE 159 H766501C
 PROJ NO STP-191-C(209)A
 TERMINI SAFFORD – SPRINGERVILLE HIGHWAY (US 191)
 LOCATION OLD SAFFORD RD – HILL STREET

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 191	159.70 -163.69	Safford	72511

The amount programmed for this contract is \$2,400,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Greenlee County on US 191, beginning at MP 159.70 and ending at MP 163.69. The work consists of milling and replacing with asphaltic concrete pavement and asphaltic concrete friction course, pavement markings, replacement of guardrail end terminals, shoulder build-up, seeding, installing loop detectors and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Removal of Concrete Curb and Gutter	L.FT.	176
Removal of Asphaltic Concrete Pavement (Differential Milling)	SQ.YD.	15,252
Remove and Salvage Guard Rail	L.FT.	713
Remove and Salvage Breakaway Cable Terminal	EACH	19
Removal of Bituminous Pavement (Milling) (1" , 4" & 1" to 3")	SQ.YD.	79,194
Shoulder Build-up (Milled AC)	L.FT.	25,626
Bituminous Tack Coat & Fog Coat	TON	56
Asphalt Binder (PG 64-16)	TON	151
Asphalt Binder (PG 70-10)	TON	719
Asphaltic Concrete Friction Course	TON	2,516
Asphaltic Concrete(3/4" Mix)(End Product)(Special Mix)	TON	14,639
Temporary Painted Marking (Stripe)	L.FT.	67,000
Flagging Services (Civilian)	HOUR	300
Flagging Services (Local Enforcement Officer)	HOUR	420
Pavement Marking (Wht. & Yel. Sprayed Thermo)(0.090")	L.FT.	127,335
Seeding (Class II)	ACRE	3
Erosion Control (Wattles)(9")	L.FT.	687
Guard Rail Terminal (Tangent Type)	EACH	19
Contractor Quality Control	L.SUM	1
Construction Surveying and Layout	L.SUM	1
Ground-in Rumble Strip (6 Inch)	L.FT.	6,442

The time allowed for the completion of the work included in this project will be 100 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$18.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten 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.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Sarker Rahman	(602) 712-8262
Construction Engineer:	Paul R. David	(928) 432-4936

BARRY CROCKETT,
Engineer-Manager
Contracts & Specifications Section

191 GE 159 H766501C
STP-191-C(209)A
April 13, 2011
SR: U:\SR_JOBS\H766501C_NN(2)

**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:01/04/2011

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)**GENERAL INFORMATION****3. Form Date:**

05/31/2011

4. Project Manager / Presenter Information:

Kohinoor Kar

(602) 712-6857

5. Form Created By:

Lynn Sugiyama

9620 TSS

1615 W Jackson St, 065R

PROJECT INFORMATION**6. Project Location / Name:**

Dry Creek to Airport Road

7. Type of Work:

Install Highway Lighting

8. CPS Id:**9. District:**

Flagstaff

10. Route:

89A

11. County:

Yavapai

12. Beg MP:

370.9

13. TRACS #:

-

(Tracs# not in Adv)

14. Len (mi.):

2.2

15. Fed ID #:**PROJECT REQUEST SUMMARY****16. Original Program Budget (in \$000):****18. Current Approved****Program Budget (in \$000):**

0

17. Original Program Item # (Current 5 Yr Program):**18a. (+/-) Program Budget****Request (in \$000):**

2,300

18b. Total Program Budget**After Request (in \$000):**

2,300

19. Currently Approved Budget Funding List:**19a. New / Budget Change Request Funding List:****Amount (in \$000):****Comments:****Fund Item #:****Details:****Amount (in \$000):****Comments:**

2,300

Fund Item #:**Details:**

-

FY:0--.

20. JPA #s:**CURRENTLY APPROVED SCHEDULE****21. Current Fiscal Year:****22. Current Bid Pkg Ready Date:****23. Current Bid Adv Date:****CHANGE REQUEST / NEW PROJECT SCHEDULE****21a. Request Fiscal Year to:**

11

22a. Request Bid Pkg Ready Date to:**23a. Request Bid Adv Date to:****ADDITIONAL DETAILS****24a. Scope Changed?**No**24b. Project Name/Location Changed?**No

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?YES

Have R/W Clearance?YES

Scoping Document Completed?YES

24c. Work Type Changed?No**24d. What is the current Stage?**N/A

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NA

25. DESCRIPTION OF REQUEST:

Establish new lighting project.

26. JUSTIFICATION:**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:****28. OTHER ALTERNATIVES:****REQUESTED ACTIONS:**

Establish a New Project.

APPROVED/RECOMMENDED ACTIONS:



Arizona Department of Transportation

Office of the Director

206 South Seventeenth Avenue Phoenix, Arizona 85007-3213

Janice K. Brewer
Governor

John S. Halikowski
Director

March 11, 2011

John A. Bogert
Chief of Operations

John McGee
Executive Director
for Planning & Policy

Mr. Tim Ernster
Manager
City of Sedona
102 Roadrunner Drive
Sedona, AZ 86336

Dear Mr. ~~Ernster~~:

TIM

In accordance with Article I, Paragraph 1.2 of the Transfer Agreement dated March 7, 2011, I am pleased to inform you that the Arizona Department of Transportation (ADOT) plans to make payment to the City of Sedona in the amount of \$10,650,550 on April 11, 2011. Once this payment is made, the City will accept full ownership, control and maintenance responsibility for the Transfer Segment (except for the defined project area for the Andante Traffic Signal project) as of 12:01 a.m., April 12, 2011, pursuant to Article I, Paragraph 1.3.

You have indicated that you would like these funds wired to the City. Please send me proper wiring instructions no later than March 21, 2011 so that we can make certain everything is in place for the payment.

You have also asked if I would be willing to present evidence of payment of the \$10,650,550 to the City Council at its planned meeting on April 12. If that is the desire of the Council, I would be happy to do so.

Sincerely,

A handwritten signature in black ink, appearing to read "John McGee", is written over a horizontal line. The signature is fluid and cursive.

John McGee

cc: John Halikowski, Director
Floyd Roehrich, State Engineer
Jennifer Toth, Assistant Director, Multimodal Planning Division
John Fink, Assistant Director, Finance and Accounting
Matt Burdick, Assistant Director, Communication and Community Partnerships
John Harper, Flagstaff District Engineer
Audra Merrick, Flagstaff Development Engineer
Joe Acosta, Jr., Assistant Attorney General



Arizona Department of Transportation

Office of the Director

206 South Seventeenth Avenue Phoenix, Arizona 85007-3213

Janice K. Brewer
Governor

John S. Halikowski
Director

John A. Bogert
Chief of Operations

John McGee
Executive Director
for Planning & Policy

April 7, 2011

Mr. Tim Ernster
City Manager
City of Sedona
102 Roadrunner Drive
Sedona, AZ 86336

Dear Mr. Ernster:

It is with sincere regret that I must inform you that the Arizona Department of Transportation (ADOT) will not transfer \$10,650,550 (Payment) to the City of Sedona (City) on April 11, 2011 as indicated in my letter to you dated March 11, 2011.

As you are aware, the Transfer Agreement (the Agreement) dated March 7, 2011 between the City and ADOT, stipulates that the City shall (with the exception of the Andante signal project segment) "...accept full ownership, control and maintenance responsibility over the Transfer Segment..." at 12:01 a.m. on the Transfer Date. The Transfer Date is defined as the next calendar day after the date of the Payment.

You have made us aware that a group called "Let the People Vote on 89A" has filed referendum petitions that would challenge the actions taken by the City Council on February 22, 2011. You have indicated that it could be several weeks before the City knows for certain whether or not enough valid signatures were obtained to meet the requirements of the referendum. You have indicated that the City has yet to set a date for a public vote on the referendum, if a sufficient number of signatures are determined to be valid. And finally, you have indicated that the City does not intend to take any legal action to challenge the legitimacy of this potential referendum.

As you are aware, City Attorney Mike Goimarac has expressed in an email sent to our attorney, Mr. Joe Acosta, his opinion that the possibility of a referendum prevents the City from taking any actions to honor the March 7, 2011 Agreement with ADOT. Mr. Goimarac also states that he believes the referendum does not necessarily prevent ADOT from making Payment to the City, but does prevent the City from assuming ownership and operational control of the road after the Payment is made.

Since the sole reason for the Payment is for the City to assume control over the road, the inability of the City to give written assurance to ADOT that it is ready, willing and able to fully comply with the terms of the Agreement, in spite of the referendum filing, makes it unreasonable for ADOT to move forward with its Payment obligation until this matter is resolved.

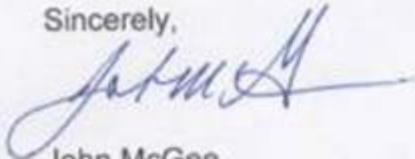
Mr. Tim Ernster
City Manager
Page 2

ADOT and the State Transportation Board have shown good faith in their willingness to abide by the terms of the Transfer Agreement. The State Transportation Board has taken all actions necessary to comply with the Agreement. Within the past two weeks the Department has advertised both the Pavement Preservation Project, and the Andante Signal Project. ADOT has had a check cut for \$10,650,550 to present to the State Treasurer for a wire transfer (per your instructions) on April 11. However, given the fact that the City's legal counsel believes the City cannot honor the terms of the agreement, ADOT cannot wire those funds to the City at this time.

If the City is able to resolve the issues described above to the satisfaction of ADOT, by giving the Department adequate, written assurance that the City can, and will, accept full ownership, control and maintenance responsibility over the Transfer Segment in accordance with the specific provisions of the Agreement, then ADOT will once again use its best efforts to fund this obligation and fulfill its terms under the Agreement. Such assurance must be received by ADOT no later than May 30, 2011, so that ADOT can fulfill its 30 day notice requirement for the Payment.

Until such assurances are received, ADOT cannot move forward with the Payment.

Sincerely,



John McGee
Executive Director for Planning and Policy
ADOT

cc: The Honorable Mayor Rob Adams
Mike Goimarac, Attorney, City of Sedona
John S. Halikowski, Director
Bill Feldmeier, Chairman
Bobbie Lundstrom, Vice-Chairwoman
Felipe Zubia, Board Member
Victor Flores, Board Member
Steve Christy, Board Member
Kelly Anderson, Board Member
Hank Rogers, Board Member
Joe Acosta, Jr., Assistant Attorney General
John Harper, Flagstaff District Engineer
Audra Merrick, Flagstaff Development Engineer
Jennifer Toth, Assistant Director, Multimodal Planning Division
Matthew Burdick, Assistant Director, Communication and Community Partnerships



102 Roadrunner Drive
Sedona, Arizona 86336
TDD (928) 204-7102
www.SedonaAZ.gov

April 13, 2011

John McGee
Executive Director for Planning and Policy
ADOT, Office of the Director
206 South Seventeenth Avenue
Phoenix, Arizona 85007-3213

Dear John:

It was very disappointing to receive your letter of April 7, 2011. We certainly understand that, given the possibility of a referendum, ADOT would want to proceed cautiously in distributing funds to the City. However, we were not prepared for you to give the City an ultimatum that the City is powerless to meet. Specifically, you state that the city must give ADOT "written assurance that the City can, and will accept full ownership, control and maintenance responsibility over the Transfer Segment. . . no later than May 30, 2011. . . .Until such assurances are received, ADOT cannot move forward with the payment."

As you know, the referendum seeking to overturn the City's route transfer decision is an action taken by a group of citizens independent from the City. These citizens are exercising their constitutional right to challenge the City's decision. The City has absolutely no control over the outcome or legal effect of this pending referendum. If in fact it is determined that they have properly filed their referendum petition and have met the required signature threshold, then per the pronouncements of the Arizona Supreme Court, the City is stayed from taking ownership of the Transfer Segment. We have previously cited to you the case of *Queen Creek Land and Cattle Corp. v. Yavapai County Bd. Of Supervisors*, 108 Ariz. 449, 501 P.2d 391 (1972), where the Arizona Supreme Court stated:

The referendum stays the effect of the action of the law-making body until the electorate has had an opportunity to approve or reject it.

In this case, Sedona is the sole "law-making body" whose actions can be stayed by the referendum. Per this holding, we cannot assume ownership of the Transfer Segment until after the referendum is determined. We have previously shared this case with you and have not received a contrary opinion from your legal counsel that this is in fact the law. However, we have also offered a

number of options that ADOT could do in order to be assured that the route transfer agreement remains viable if the people of Sedona in deciding the referendum so choose.

First, we offered to agree to hold the \$10.6 million, and if the referendum were successful in overturning the route transfer, to return that sum plus interest to ADOT. The City, upon council approval, would be willing to commit to this result in writing and to provide any other reasonable assurances that ADOT would require in order to protect these funds. This option would present no risk whatsoever, to ADOT. The advantages of this option are that it would satisfy the funding requirement of the transfer agreement while at the same time respecting the referendum process. Your letter provides no explanation whatsoever as to why this option is not acceptable.

Second, we offered to agree to amend the transfer agreement to move the funding deadline from June 30, 2011 to a time after the referendum is determined. This simple measure would again respect the referendum process and would allow the transfer agreement to proceed if the people of Sedona, through an election so chose. Again, your letter of April 7th is silent on why this proposal is unacceptable.

In response to these two very viable options, you have offered the City a third, wholly unworkable option. That option is to essentially ignore the referendum process, ignore court precedent and agree to accept ownership of the roadway before May 30th and before the referendum has even been decided. It is impossible for the City to consider this option for a number of reasons. First and foremost, the City is powerless in light of the referendum to agree to it, as described above. Second, because the City is powerless to accept this sole option offered by ADOT, the people of Sedona will be robbed of their right to make a decision regarding roadway ownership, as the transfer agreement will terminate unless the funds are transferred by June 30th.

It is puzzling why you would offer an option that effectively ensures ADOT will retain liability for the roadway in perpetuity. Under the options offered by the City, there is a potential way for the transfer agreement to survive and for ADOT to transfer the roadway, and its associated liability, within a few short months after a referendum vote. In contrast, because the City cannot legally accept ADOT's singular option, if ADOT does not make the payment (as you have indicated it will not), as of June 30th the transfer agreement will be voided and ADOT will continue to own the transfer segment.

We are struggling to understand the logic of the option you have offered and we hope that you might be able to provide a more detailed explanation. After months of working together to find a solution to this matter, it would be unfortunate if our efforts were lost due to the City not being able to meet the impossible conditions of your sole option. To preserve the hard work and long

hours that both ADOT and the City have committed to this process, we respectfully ask you to reconsider the options offered by the City. We also request that if you do reject both of these options, you provide us with a detailed explanation as to why. If this process is going to break down at this late juncture, we would appreciate having your explanation to provide to the citizens of Sedona.

Sincerely,

A handwritten signature in black ink, appearing to read "Tim Ernster". The signature is fluid and cursive, with a long horizontal stroke at the end.

Tim Ernster
City Manager

Cc: Mayor Rob Adams
Mike Goimarac, Sedona City Attorney
John S. Halikowski, Director of ADOT
Bill Feldmeier, Chairman, ADOT Board
Bobbie Lundstrom, Vice-Chairwoman, ADOT Board
Felipe Zubia, ADOT Board Member
Victor Flores, ADOT Board Member
Steve Christy, ADOT Board Member
Kelly Anderson, ADOT Board Member
Hank Rogers, ADOT Board Member
Joe Acosta, JR., Assistant Attorney General
John Haper, Flagstaff District Engineer
Audra Merrick, Flagstaff Development Engineer
Jennifer Toth, Assistant Director, Multimodal Planning Division
Matthew Burdick, Assistant Director, Communication and Community Partnerships



Arizona Department of Transportation

Office of the Director

206 South Seventeenth Avenue Phoenix, Arizona 85007-3213

Janice K. Brewer
Governor

John S. Halikowski
Director

John A. Bogert
Chief of Operations

John McGee
*Executive Director
for Planning & Policy*

April 28, 2011

Mr. Tim Ernster
City Manager
City of Sedona
102 Roadrunner Drive
Sedona, AZ 86336

Dear Tim:

I am writing in response to your letter of April 13, 2011, concerning the Transfer Agreement and ADOT's response to the pending referendum. In your letter, you express disappointment that ADOT is giving the City an "ultimatum that the City is powerless to meet". The letter goes on to state that there are two reasonable alternatives for ADOT to consider.

The City's first alternative is that ADOT pay the \$10.6 million dollars to the City now, while the City would do nothing in return until the referendum vote is held and the Transfer Agreement is validated. You have indicated to us that it is the intention of the City to hold a special election in November, 2011 in order to allow the voters to consider the referendum.

Given that ADOT is proceeding with the advertisement for the Pavement Preservation Project and the Andante Traffic Signal Project, the advance payout you are advocating would result in ADOT performing on close to 99 percent of its obligations under the Transfer Agreement (with only the enhancement project remaining) while the City would do nothing in return unless authorized in the future election. Your letter asserts that "this option would present no risk whatsoever, to ADOT." We believe that there is substantial risk to ADOT.

First, this alternative would require ADOT to fully perform on the contract, while getting nothing in return from the City beyond a hope of its future performance.

Second, our engineering study indicates that continuous roadway lighting should be installed as soon as possible. Your alternative entirely negates the issue of the lighting. As you are well aware, the driving force behind the Transfer Agreement has been the City's desire to avoid installation of the lighting improvement that the Department's engineers recommend.

Third, the Department has no assurance that if the money is sent, and the referendum is successful, that the City would be able to act upon its pledge to "return that sum plus interest" to ADOT. How can we have any assurance that another referendum or action of the Council might not stay the City from returning the funds, resulting in future litigation to recover them?

Mr. Tim Ernster
City Manager
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Fourth, the transfer of State funds without contract performance on the City's part is not only a poor business decision, but a breach of ADOT's stewardship responsibility over State funds, and, quite possibly an unlawful "gift" of public money which is prohibited by Arizona's Constitution. ADOT cannot be put in such a position.

Finally, both ADOT and the State Transportation Board have previously indicated their desire to have this issue resolved as soon as possible. As you will recall, the Board originally gave the City a deadline of January, 2011 to finish and approve the Transfer Agreement. The Board later modified this deadline (at the request of the City) to February, 2011. Under your proposal, ADOT would now have to wait at least an additional seven months with no continuous roadway lighting in place, and without any assurance that the transfer will ever be accomplished.

For all these reasons, your first proposal is unacceptable.

As a second alternative, the City offered to "agree to amend the Transfer Agreement to move the funding deadline from June 30, 2011, to a time after the referendum is determined." This alternative presents some of the same difficulties as the first alternative. It does not address the fact that the lighting is not in place, nor does it address the Board's desire to have a timely resolution of this issue.

The amendment alternative raises a number of other questions. If the Department and the City were to agree to amend the Transfer Agreement, would that agreement then be subject to a referendum? Since the City has taken the position that the referendum stays all action under the agreement, can the City even agree to an amendment? Sedona's City Attorney opined in an email sent to ADOT on April 1, 2011 that such an amendment "could possibly be challenged in Court as violating the referendum stay, or it may give rise to another referendum challenge thereby staying the amendment itself." And yet your letter of April 13 refers to this as a "very viable option". Based on the potential legal issues raised by your own attorney, it seems anything but a "very viable option".

Even if one assumes that these options are somehow "viable", they do not meet the parties' intent to finally decide the issues of control over the highway and roadway lighting. The City offers no compensation to ADOT for the fact that under either alternative ADOT would continue to retain control of the highway without the continuous lighting, or the fact that ADOT would continue operating a highway that the City Council agreed to immediately take over.

For all these reasons, your second proposal is unacceptable.

The fact remains that ADOT would not receive the benefit of the bargain under either alternative presented by the City. ADOT would be required to bear additional risks, while receiving none of the benefits of the Agreement, while also remaining in limbo with no definite or assured endpoint to the transfer.

Your letter of April 13 also claims that ADOT's position "effectively insures ADOT will retain liability for the roadway in perpetuity." We disagree with your conclusion that absent the

Mr. Tim Ernster
City Manager
Page 3

Transfer Agreement ADOT must continue to hold the roadway in perpetuity. ADOT believes other valid legal options exist to address this issue.

Your letter also states that ADOT has offered the City a "wholly unworkable option." The previous memorandum from your City Attorney to the Assistant Attorney General stated that the City Attorney was not asserting the official position of the City. Even so, we view the April 13, 2011 letter indicating the City is powerless to perform under the Transfer Agreement as constituting the official position of the City. The Attorney General's Office cannot overrule the City Attorney's advice, nor can it give the City legal advice.

ADOT has been diligently working with the City since 2006 to address the City's request relating to safety issues on SR89A. Since that time the City Council has voted on three separate occasions in support of the lighting project, and, on February 22nd, 2011, voted to take back the road as part of the Route Transfer Agreement. Four times ADOT believed it had come to resolution with the City on this issue. And yet, each of those actions was ultimately overturned or delayed. ADOT today finds itself essentially in the same position it was in 2006. ADOT still owns and is responsible for the road, and the issue of continuous lighting has yet to be resolved.

ADOT fully respects the constitutional right of the citizens of Sedona to refer the Council's decision in this matter to a referendum vote. However, it is unreasonable to assume that ADOT must continue to bear sole liability and risk while the community and its elected representatives continue to deliberate this issue. ADOT has a responsibility to address public safety concerns on all its highways, and to act in the best interests of all of Arizona's citizens and visitors.

Sincerely,



John S. Halikowski

cc: The Honorable Mayor Rob Adams
Mike Goimarac, Attorney, City of Sedona
John McGee, Executive Director for Planning and Policy
Bill Feldmeier, Chairman
Bobbie Lundstrom, Vice-Chairwoman
Felipe Zubia, Board Member
Victor Flores, Board Member
Steve Christy, Board Member
Kelly Anderson, Board Member
Hank Rogers, Board Member
Joe Acosta, Jr., Assistant Attorney General
John Harper, Flagstaff District Engineer
Audra Merrick, Flagstaff Development Engineer
Jennifer Toth, Assistant Director, Multimodal Planning Division
Matthew Burdick, Assistant Director, Communication and Community Partnerships

TRANSFER AGREEMENT

This Transfer Agreement (the "Agreement") is entered into March 7, 2011, between the City of Sedona, an Arizona municipal corporation (the "City") and the State of Arizona acting through the Arizona Department of Transportation, as defined in ARIZ. REV. STAT. § 28-331 *et seq.* ("ADOT"). The City and ADOT will be referred to herein individually as "Party" or collectively as "Parties".

RECITALS

- A. The City is authorized to enter into this Agreement by virtue of Arizona Revised Statutes ("ARIZ. REV. STAT.") § 28-7209 and action taken by the City Council on February 22, 2011.
- B. ADOT is authorized to enter into this Agreement by virtue of ARIZ. REV. STAT. §§ 28-7209 and 28-334.
- C. ADOT owns and operates State Routes 89A and 179 within the corporate limits of the City (the "Transfer Segment") as described and depicted in Exhibit A and attached hereto and incorporated herein by reference.
- D. The Transportation Board, as set forth in ARIZ. REV. STAT. § 28-101 *et seq.*, (the "Board") desires to transfer ownership, control and maintenance responsibilities of the Transfer Segment to the City, and the City wishes to accept the ownership, control and maintenance responsibilities of the Transfer Segment pursuant to the terms of this Agreement. The Board has taken certain actions prior to the execution of this Agreement, but the transfer shall not be deemed to be effective until the Transfer Date as defined in Section 1.2 below.
- E. ARIZ. REV. STAT. § 28-7209(A)(2) requires that before the Board transfers ownership and control of the Transfer Segment, the Board must give the City four years advance notice of the planned transfer, unless the City waives the right to the advance notice.
- F. ARIZ. REV. STAT. § 28-7209(B) requires that before the Board transfers ownership and control of the Transfer Segment, the pavement before such transfer must "be in such a condition that additional surface treatment and major maintenance of the highway are not required for at least five years, unless the board and the affected jurisdiction agree to waive the requirements of this subsection" (the "Pavement Condition Requirement").
- G. The Parties anticipate certain projects to be completed along the Transfer Segment in the future (the "Future Projects" as more particularly set forth in Article II

below), with the understanding that either or both State funds and Federal financial assistance may be used in whole or in part to fund such Future Projects.

H. ADOT may utilize funds from the Highway Expansion and Extension Loan Program ("HELP") loan program (as described in ARIZ. REV. STAT. Title 28, Chapter 21, Article 5) to finance a portion of the amounts ADOT will pay the City under this Agreement. ADOT is solely responsible for applying for and repaying the HELP loan.

I. The Board has taken the following action in anticipation of this Agreement, conditioned on the Parties' execution of this Agreement and ADOT and the City taking the actions designated in Section I of this Agreement:

1. Amended its fiscal year (FY) 2011 – 2015 Highway Construction Program, to include the following:

a. In FY 2011 – Program funding sufficient to pay 100 percent of all costs associated with the Andante Traffic Signal Project.

b. In FY 2011 – Program funding sufficient to pay 100 percent of all costs associated with the Pavement Preservation Project.

c. In FY 2011 – FY 2015 – Program all costs (including principal and interest) for the re-payment of a HELP loan in the aggregate principal amount of \$9,275,550.

2. Directed ADOT to develop all documents necessary to accomplish the transfer of the Transfer Segment to the City.

J. In order to accomplish the abandonment of the Transfer Segment to the City, the Parties have agreed to enter into this Agreement.

AGREEMENT

NOW, THEREFORE, in consideration of the foregoing recitals, which are incorporated herein by reference, the following mutual covenants and conditions, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the ADOT and the City hereby agree as follows:

Article I. Route Transfer

1.1 Acceptance of Transfer Segment. The City shall accept into its road system the Transfer Segment in "as-is" condition and shall by virtue of this agreement acquire all preexisting rights within the entire right-of-way comprising the Transfer Segment that currently belong to ADOT. The City shall execute all documents necessary to effectuate this route transfer. In consideration of the transfer of ownership, control and maintenance responsibility, the City shall receive from ADOT (A) compensation as described in Section 1.2 below and (B) contributions towards the Future Projects as set forth in Article II below.

1.2 ADOT Contributions to City: Ownership. ADOT shall pay the City \$10,650,550 on or before June 30, 2011. ADOT shall give the City 30 days notice of the date of payment. The first calendar day after the date of payment shall be the "Transfer Date." If ADOT does not pay the City \$10,650,550 on or before June 30, 2011, (A) this Agreement shall be immediately terminated without further action by either Party, (B) ADOT shall continue to own, control and maintain the Transfer Segment and (C) neither Party will be responsible for constructing or financing the Future Projects.

1.3 City Control of Transfer Segment: Andante Exception. As of 12:01 a.m. on the Transfer Date, the City shall accept full ownership, control and maintenance responsibility over the Transfer Segment, with the exception of the project area for the Andante Traffic Signal Project (defined in Subsection 2.1(A) below), as depicted in Exhibit A attached hereto and incorporated herein by reference, which shall become the City's responsibility as set forth in Section 1.4 below.

1.4 Andante Acceptance. Upon final construction acceptance by ADOT and the City of the Andante Traffic Signal Project, the City shall accept full ownership, control and maintenance responsibility over the project area for the Andante Traffic Signal Project, as depicted in Exhibit A.

1.5 Notice Waiver. In reliance upon ADOT's obligations contained in this Agreement, the City waives the four year advance notice requirement set forth in ARIZ. REV. STAT. § 28-7209(A)(2).

1.6 Condition of Transfer Segment. In reliance upon ADOT's obligations contained in this Agreement, the City waives the Pavement Condition Requirement of ARIZ. REV. STAT. § 28-7209(B).

1.7 City Account. The City shall place all State funds transferred to the City under this Agreement into a separate City account (the "City Account"). The City shall use all such funds (including investment earnings) solely for maintenance, operations, planning, design and construction (including the purchase of right-of-way) on the

Transfer Segment. Where the City is improving an intersection, the work may include a cross street to a distance not more than 100 feet from the right-of-way line of the Transfer Segment as it exists on the date of this Agreement. Should the intersection work need to extend beyond 100 feet, funds from the City Account may be used for work directly related to the intersection, subject to approval by the ADOT District Engineer.

1.8 Reporting. If requested in writing by ADOT, the City shall make a report to ADOT concerning the obligation and expenditure of all funds deposited within the City Account, with sufficient detail that ADOT can ascertain that the funds are being used for the purposes allowed under this Agreement.

1.9 Audit. The City agrees to make its records available for review or audit by an ADOT representative upon reasonable request. The City may comply with this requirement by making the documents available at City offices during normal business hours.

Article II. Future Projects

2.1 Generally. The Parties agree that in addition to the compensation set forth in Article I above, ADOT will use its best efforts to finance the Future Projects set forth below. ADOT shall, prior to the Transfer Date and thereafter annually, provide the City with copies of the relevant pages from its Highway Construction Program to ensure that ADOT has programmed the Future Projects into its Highway Construction Program as contemplated by this Agreement.

A. Andante Traffic Signal Project. The Andante traffic signal project shall include installation of traffic signals for the intersection of Andante Drive and SR 89A, as depicted in Exhibit A ("Andante Traffic Signal Project"). ADOT will bear the full cost of the Andante Traffic Signal Project. ADOT will advertise the Andante Traffic Signal Project for construction no later than 60 days after the Transfer Date and will be solely responsible for awarding and administering the construction contract (the "ADOT Andante Contract"). The City shall not be a party to the ADOT Andante Contract; provided, however, that ADOT shall allow the City to review and comment upon the contract documents.

B. Pavement Preservation Project. The pavement preservation project includes improving the condition of the surface treatment of that portion of the Transfer Segment depicted in Exhibit A, to ADOT standards (the "Pavement Preservation Project"). ADOT shall advertise the Pavement Preservation Project for construction as soon as practicable after the Transfer Date, but no later than February 1, 2013. The City shall give ADOT any and all rights of entry necessary to perform the Pavement Preservation Project.

1. Funding. Subject to the availability of Federal aid funds or State funds (at ADOT's sole discretion) at the time ADOT commences with the Pavement Preservation Project, but in no event later than February 1, 2013, ADOT will bear the full cost (less the amount of the City's Federal match requirement in an amount not to exceed \$250,800 as described in Subsection 2.1(C)(2) below) for the Pavement Preservation Project. ADOT will advertise the Pavement Preservation Project for bids and award the contract to the contractor(s) (the "ADOT Pavement Preservation Contract"). ADOT will be solely responsible for administering the ADOT Pavement Preservation Contract. The City shall not be a party to the ADOT Pavement Preservation Contract; provided, however, that ADOT shall allow the City to review and comment upon the contract documents.

2. City Match. Upon written notice from ADOT, the City will pay \$250,800 to ADOT prior to the advertisement of the Pavement Preservation Project.

C. Transportation Enhancement Project. The City will develop a transportation enhancement project (the "Transportation Enhancement Project") for the Transfer Segment and provide ADOT with the plans for such project no later than June 30, 2015. In the event the City fails to provide ADOT with plans for the Transportation Enhancement Project by June 30, 2015, the Parties will have no future obligation to finance this project.

1. Funding. ADOT will use its best efforts to obtain an amount up to \$250,000 of Transportation Enhancement ("TE") project funds. If the City is unsuccessful in receiving up to \$250,000 of TE project funds, ADOT shall request the Board to fund \$250,000 from its "Projects of Opportunity" sub-program to fund the Transportation Enhancement Project. Subject to the approval of the Board, ADOT will advertise the Transportation Enhancement Project for bids and award the contract to the contractor(s) (the "ADOT TE Contract"). ADOT will be solely responsible for administering the ADOT TE Contract. ADOT's costs will be paid from the Project funds. The City shall not be a party to the ADOT TE Contract; provided, however, that ADOT shall allow the City to review and comment upon the contract documents.

2. City Match. The City will notify ADOT that it desires ADOT to support the approval of up to \$250,000 of TE funds no later than June 30, 2015. Upon written notice from ADOT, the City will pay \$14,250 to ADOT prior to the advertisement of Transportation Enhancement Project.

2.2 Contingent Remedies If Future Federal Funding Is Not Available.

A. Federal Funding Through ADOT. The Parties acknowledge that work on the Future Projects will likely not be required for several months or years. The Parties also acknowledge that ADOT currently intends to use Federal aid highway funds to accomplish some or all of the work. The Parties also understand that any use of Federal aid highway funds will have to be approved by the Board and the Federal Highway Administration ("FHWA") at such future time before the projects are advertised. The Parties further acknowledge that the City has certain obligations to perform certain activities and to notify ADOT and the Board of its desire to commence a Future Project within pre-determined time limits as enumerated in Article II of this Agreement. ADOT can make no representations that these funds will be available or approved for such use, other than its representation that it will make its best efforts to obtain the Federal aid funding.

B. Equitable Adjustment. If the Federal funding for a Future Project is not approved by the Board or FHWA (unless such disapproval is due to specific omission or actions taken by the City, on its own volition, which have made the work ineligible for Federal aid funding), the Parties agree to an equitable adjustment to the obligations set forth in this Agreement as follows.

1. Substituted Funds. ADOT may, at its sole discretion, substitute other legally available funds in lieu of the Federal aid funds within 60 days of a demand by the City.

2. Initial Notice of Deficiency. If ADOT does not make other funds available, the City shall file a notice of deficiency ("Initial Notice of Deficiency") with ADOT identifying:

- a. the Future Project(s) in dispute;
- b. the actions the Board needs to take to facilitate the completion of the Future Project(s); and
- c. a demand that the ADOT petition the Board to take those actions necessary to facilitate the completion of the identified Future Project(s) or take the Transferred Segment back into the State Highway System. ADOT shall have 30 days to file such a petition with the Board from the time it receives such Initial Notice of Deficiency.

3. Cure. If, within 30 days of ADOT's petition, the Board agrees to take those actions necessary to facilitate the completion of the identified Future Project(s), then the Parties agree that this Agreement will continue to be in full force and effect as contemplated herein.

4. Accept Transfer Segment. If the Board agrees to take the Transfer Segment into the State Highway System, the City shall return, within 60 days of notification of the Board's decision, any remaining unobligated funds in the City Account to ADOT; provided that the City will retain the investment earnings in the City Account plus \$1,125,000, which amounts shall be considered the liquidated damages due to the City for the Board's refusal to fund its portion of the Future Projects. The Parties agree that "unobligated funds" shall mean funds that were not used by the City on the ownership, control or maintenance of the Transfer Segment at the time the Board refuses to fund the Future Projects. In such an event, after the City's repayment all other duties and obligations contemplated under this Agreement will be considered by ADOT and the City as satisfied, with the exception of Sections 1.8 and 1.9, which will remain in full force and effect for five years after the repayment is made.

5. Deficiency Payments. If the Board within 90 days after receipt of the Initial Notice of Deficiency by ADOT does not either take those actions necessary to facilitate the completion of the identified Future Project(s) or agree to take the Transfer Segment into the State Highway System, then after receipt of a second notice of deficiency (the "Final Deficiency Notice") from the City, ADOT shall make the following payments ("Deficiency Payments") to the City as liquidated damages:

(a) Andante Traffic Signal Project. The difference between the then current engineering construction cost estimate and the construction cost actually paid by ADOT on the Andante Traffic Signal Project.

(b) Pavement Preservation Project. The difference between the then current engineering construction cost estimate and the construction cost actually paid by ADOT on the Pavement Preservation Project, less any match funds not yet paid to ADOT by the City.

(c) Transportation Enhancement Project. The difference between the engineering construction cost estimate (not to exceed \$250,000) and the construction cost actually paid by ADOT on the Transportation Enhancement Project, less any match funds not yet paid to ADOT by the City.

6. Independent Calculation. Deficiency Payments shall be determined for each Project separately and independently.

7. Resolution of Deficiency Disputes. If ADOT disagrees with the issuance of a Final Deficiency Notice from the City, the Parties agree to resolve the disagreement pursuant to Section 5.9 of this Agreement.

Article III. Remedies Upon City's Failure to Prepare Future Projects

3.1 Notice of Potential Default. In the event that the City has failed to take any action contemplated under Article II for a Future Project, ADOT may file with the City a notice of potential default ("ADOT Notice of Potential Default"), outlining the matter not completed and actions the City needs to take to facilitate the completion of the Future Project.

3.2 Cure of Potential Default. If, within 60 days of the receipt of the ADOT Notice of Potential Default, the City has taken the actions outlined in such ADOT Notice of Potential Default, such ADOT Notice of Potential Default shall be deemed satisfied, and ADOT shall provide the City with a written acknowledgment of same. ADOT agrees that the City may cure any default with respect to funding any portion of a Future Project by taking steps necessary to provide alternative funding (i.e., calling for a bond election to fund a project in the absence of federal funding).

3.3 Final Default Notice. If, after 60 days following the City's receipt of the Notice of Potential Default, the City has failed to take the actions indicated, ADOT shall be entitled to issue a final default notice (the "ADOT Final Default Notice"). Upon receipt by the City of the ADOT Final Default Notice:

A. ADOT Relieved of Responsibility. ADOT and the Board shall be relieved of any financial or other responsibility related to the Future Project(s) referenced in the ADOT Final Default Notice.

B. City Default Payments. The City shall pay ADOT the estimated Federal match amount related to the Future Project(s) referenced in the ADOT Final Default Notice in amounts not to exceed: \$250,800 for the Pavement Preservation Project, or \$14,250 for the Transportation Enhancement Project.

3.4 Mediation. If the City disagrees with the issuance of an ADOT Final Default Notice from ADOT, the Parties agree to resolve the disagreement pursuant to Section 5.9 of this Agreement.

Article IV. Remedies Upon Other Default under this Agreement

4.1 Notice of Potential Default. In the event that either Party defaults on its obligations under this Agreement, except for a deficiency or default as provided in Articles II and III above, the other Party may file with the alleged defaulting Party a notice of potential default (the "Notice of Potential Default"), outlining the matter(s) not

completed and actions the alleged defaulting Party needs to take to cure the Potential Default.

4.2 Cure of Potential Default. If, within 120 days of the receipt of the Notice of Potential Default, the defaulting Party has taken the actions outlined in such Notice of Potential Default, such Notice of Potential Default shall be deemed satisfied, and the other Party shall provide the defaulting Party with a written acknowledgment of same.

4.3 Final Default Notice. If, after 120 days following ADOT's receipt of the City Notice of Potential Default, the defaulting Party has failed to take the actions indicated, the other Party shall be entitled to issue a final default notice (the "Final Default Notice"). Disputes concerning the Final Default Notice will be resolved as set forth in Section 5.9 below.

Article V. Miscellaneous Provisions

5.1 Indemnification.

A. Related to Lighting, Signage and Maintenance. To the extent permitted by law, after the Transfer Date, the City shall indemnify, defend and save and hold harmless ADOT for, from and against any and all claims, losses, liability, costs or other expenses related to the Transfer Segment (including, but not limited to, reasonable attorneys' fees) (hereinafter collectively referred to as "Claims") arising out of bodily injury of any person (including death), property damage and other Claims (including, but not limited to claims of derivative or vicarious liability) relating to, or in any way including, lighting conditions, signage and roadway maintenance along the Transfer Segment.

B. Related to Pre-Existing Design and Future Projects. The Parties agree that, with respect to any Claims arising out of bodily injury of any person (including death), property damage and other Claims (including, but not limited to claims of derivative or vicarious liability) relating to, or in any way including, (1) design defects for portions of the Transfer Segment designed and constructed prior to the Transfer Date or (2) ADOT's work with respect to the Future Projects, neither Party shall be indemnified or held harmless by the other Party. The Parties agree that each Party shall be responsible for its own negligence. The provisions of this Subsection 5.1(B) shall be in effect for a period of five years, beginning on the Transfer Date.

C. Related to Certain Matters after Five Years. To the extent permitted by law, from and after five years after the Transfer Date, the City shall indemnify, defend and save and hold harmless ADOT for, from and against any and all claims, losses, liability, costs or other expenses related to the Transfer Segment (including, but not limited to, reasonable attorneys' fees) (hereinafter referred to as "Claims") arising out

of bodily injury of any person (including death), property damage and any other Claims (including, but not limited to claims of derivative or vicarious liability); including claims, allegations or findings that ADOT is or was negligent.

5.2 Contingent Funding. The obligations of ADOT and the City under the terms of this Agreement are contingent upon the existence and availability of legally available funds that may be used for the purposes of this Agreement. In the case such funds are not available, the Parties shall meet and confer to arrive at an equitable adjustment pursuant to Article II of this Agreement.

5.3 Budget Law. Every obligation of ADOT and the City under this Agreement is predicated upon the availability of funds appropriated or allocated for the payment of such obligation. If funds are not allocated and available for the continuance of this Agreement, this Agreement may be terminated by either party at the end of the period for which the funds are available or modified by mutual agreement between ADOT and the City. No liability will accrue to the ADOT or the City in the event this provision is exercised, and ADOT and the City will not be obligated or liable for any future payments or for any damages as a result of termination under this Subsection.

5.4 Applicable Safety Standards. Nothing in this Agreement shall be construed as a statement or opinion of either the City or ADOT that any portion of the Transfer Segment fails to meet applicable safety standards at the time of this Agreement.

5.5 No Joint Exercise of Powers. The Parties acknowledge that this Agreement does not constitute a joint exercise of powers.

5.6 Additional Agreements. The Parties acknowledge that additional agreements between the Parties will be necessary to effectuate the construction of the Future Projects as contemplated in this Agreement, and the Parties agree to enter into such agreements.

5.7 Additional Documents. The Parties agree to prepare and complete such other documents that may be necessary to effectuate the provisions of this Agreement.

5.8 Right of Way, Utility Relocation. On the Andante Traffic Signal Project and the Pavement Preservation Project ADOT shall be responsible for any right of way acquisition, relocation, and utility relocation at ADOT's expense. Other than the Andante Traffic Signal Project and the Pavement Preservation Project, the City shall be responsible, at the City's expense, for all right-of-way acquisition, relocation, and utility relocations on and after the Transfer Date.

5.9 Disputes. Any disputes under this Agreement shall be first referred to mediation. If the dispute is not resolved through mediation, a dispute shall be referred to

the Maricopa County Superior Court. The Parties waive any potential objection to venue or jurisdiction in the Maricopa County Superior Court.

5.10 No Employee/Agent/Joint Venture. Neither Party to this Agreement shall be deemed to be the employee or agent of the other Party to the Agreement. This Agreement does not create a partnership or joint venture.

5.11 Severability. The provisions of this Agreement are severable. Any term or condition deemed illegal or invalid shall not affect any other term or condition of the Agreement, except where the overall intent of the Parties requires an adjustment to other terms or conditions.

5.12 Final Agreement. This Agreement is intended by the Parties as a final and complete expression of their agreement. No course of prior dealings between the Parties shall supplement or explain any terms used in this document and no other understanding either oral or in writing shall be binding.

5.13 Statutory Termination. This Agreement may be cancelled in accordance with ARIZ. REV. STAT. § 38-511.

5.14 Notices and Requests. Any notice or other communication required or permitted to be given under this Agreement shall be in writing and shall be deemed to have been duly given if (A) delivered to the Party at the address set forth below, (B) deposited in the U.S. Mail, registered or certified, return receipt requested, to the address set forth below or (C) given to a recognized and reputable overnight delivery service, to the address set forth below:

If to the City: City of Sedona
 102 Roadrunner Drive
 Sedona, Arizona 86336
 Attn: Tim Ernster, City Manager

With copy to: City of Sedona
 102 Roadrunner Drive
 Sedona, Arizona 86336
 Attn: Mike Goimarac, City Attorney

With copy to: Gust Rosenfeld, P.L.C.
 One East Washington Street, Suite 1600
 Phoenix, Arizona 85004-2553
 Attn: Andrew J. McGuire, Esq.

If to ADOT: Arizona Department of Transportation
Director's Office
206 South 17th Avenue
Phoenix, Arizona 85007
Attn: Director

With copy to: Arizona Attorney General's Office
1275 West Washington Street
Phoenix, Arizona 85007
Attn: Chief Counsel, Transportation Section

or at such other address, and to the attention of such other person or officer, as any Party may designate in writing by notice duly given pursuant to this subsection. Notices shall be deemed received (A) when delivered to the Party, (B) three business days after being placed in the U.S. Mail, properly addressed, with sufficient postage or (C) the following business day after being given to a recognized overnight delivery service, with the person giving the notice paying all required charges and instructing the delivery service to deliver on the following business day. If a copy of a notice is also given to a Party's counsel or other recipient, the provisions above governing the date on which a notice is deemed to have been received by a Party shall mean and refer to the date on which the Party, and not its counsel or other recipient to which a copy of the notice may be sent, is deemed to have received the notice.

5.15 E-verify Requirements. Each Party agrees to comply with A.R.S. § 41-4401 in contracting with private entities to perform work in furtherance of this Agreement.

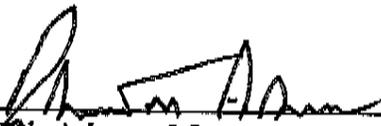
5.16 Scrutinized Business Operations. Pursuant to ARIZ. REV. STAT. §§ 35-391.06 and 35-393.06, both Parties certify that they do not have scrutinized business operations in Sudan or Iran. For the purpose of this subsection the term "scrutinized business operations" shall have the meanings set forth in ARIZ. REV. STAT. § 35-391 or 35-393, as applicable.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the Parties have executed this Agreement the day and year first above written.

CITY OF SEDONA

STATE OF ARIZONA
Department of Transportation

By 
Rob Adams, Mayor

By 
John Halikowski
Director of the Department of
Transportation

ATTEST:

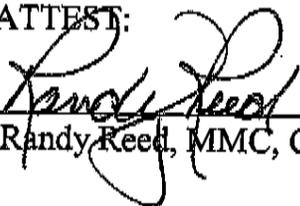
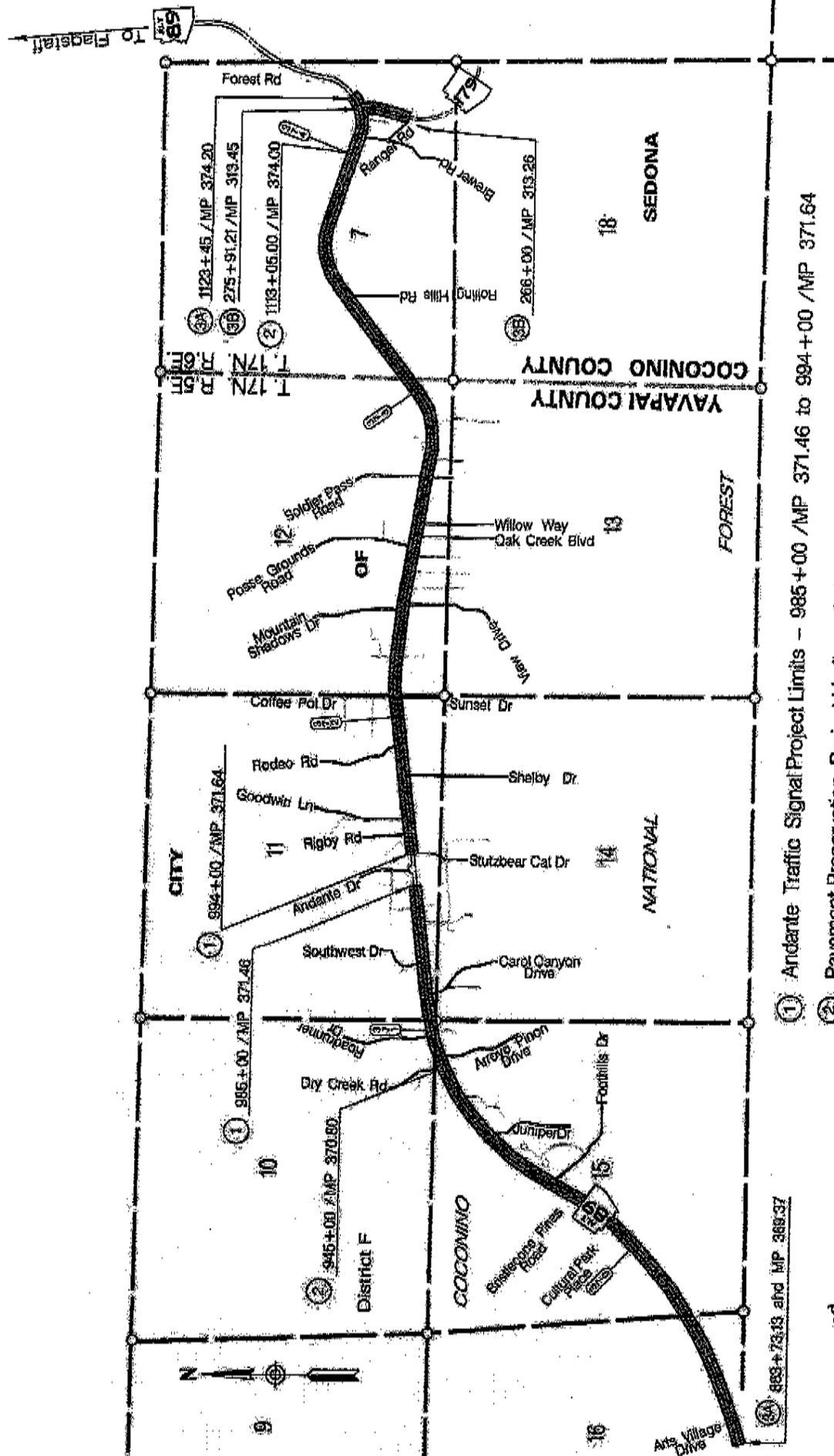

Randy Reed, MMC, City Clerk

EXHIBIT A
TO
TRANSFER AGREEMENT
BETWEEN
CITY OF SEDONA
AND
ARIZONA DEPARTMENT OF TRANSPORTATION

[Transfer Segment]

(See following page.)



- ① Andante Traffic Signal Project Limits - 985+00 /MP 371.46 to 994+00 /MP 371.64
- ② Pavement Preservation Project Limits - 945+00 /MP 370.80 to 1113+05.00 /MP 374.00
- ③A Transfer Segment Limits - SR 89A 883+73.13 and MP 369.37 to 1123+45 /MP 374.20
- ③B Transfer Segment Limits - SR 179 266+00 /MP 313.26 to 275+91.21 /MP 313.45

A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA
 DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S
 OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH
 AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

EXHIBIT "A"