

Janice K. Brewer, Governor
John S. Halikowski, Director

Victor Flores, Chair
Stephen W. Christy, Vice Chair
Kelly Anderson, Member
Hank Rogers, Member
Joseph E. La Rue, Member
Deanna Beaver, Member
William Cuthbertson, Member

Welcome to a meeting of the Arizona State Transportation Board. The Transportation Board consists of seven private citizen members appointed by the Governor, representing specific transportation districts. Board members are appointed for terms of six years each, with terms expiring on the third Monday in January of the appropriate year.

BOARD AUTHORITY

Although the administration of the Department of Transportation is the responsibility of the director, the Transportation Board has been granted certain policy powers in addition to serving in an advisory capacity to the director. In the area of highways the Transportation Board is responsible for establishing a system of state routes. It determines which routes are accepted into the state system and which state routes are to be improved. The Board has final authority on establishing the opening, relocating, altering, vacating or abandoning any portion of a state route 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 second 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 HEARING AND BOARD MEETING
OF THE
STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, July 12, 2013, at the Yavapai Board of Supervisors County Administration Building, 1015 Fair Street, Prescott, Arizona 86305. The Board may vote to go into Executive Session to discuss certain matters, which will not be open to the public. Members of the Transportation Board will attend either in person or by telephone conference call.

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, July 12, 2013, relating to any items on the agenda. Pursuant to A.R.S. 38-431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

CIVIL RIGHTS

Pursuant to Title VI of the Civil Rights Act of 1964, and the Americans with Disabilities Act (ADA), the Arizona State Transportation Board does not discriminate on the basis of race, color, national origin, age, gender or disability. Citizens that require a reasonable accommodation based on language or disability should contact ADOT Civil Rights at (602) 712-7761 or civilrightsoffice@azdot.gov. Requests should be made as early as possible to ensure the state has an opportunity to address the accommodation.

Personas que requieren asistencia o una adaptación razonable por habilidad limitada en inglés o discapacidad deben ponerse en contacto con la Oficina de Derechos Civiles de ADOT al (602) 712-7761 or civilrightsoffice@azdot.gov. Las solicitudes deben hacerse tan pronto como sea posible para asegurar que el estado tiene la oportunidad de abordar el alojamiento.

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, Phoenix, Arizona at least 24 hours in advance of the meeting.

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

In the interest of efficiency and economy of time, the Arizona Transportation Board, having already had the opportunity to become conversant with items on its agenda, will likely defer action in relation to certain items until after agenda items requiring discussion have been considered and voted upon by its members. After all such 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 Lila Trimmer, 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 8th day of July, 2013
STATE TRANSPORTATION BOARD
By: Lila Trimmer**

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 BOARD MEETING
9:00 a.m., Friday, July 12, 2013
Yavapai Board of Supervisors
County Administration Building
1015 Fair Street
Prescott, Arizona 86305

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, July 12, 2013 at the Yavapai Board of Supervisors County Administration Building, 1015 Fair Street, Prescott, Arizona 86305. The Board may vote to go into Executive Session, which will not be open to the public. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, July 12, 2013. 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

Roll Call

Roll call by Lila Trimmer

Opening Remarks

Opening remarks by Victor Flores

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.

Time limits may be imposed.

ITEM 1: District Engineer's Report

Staff will provide an update and overview of issues of regional significance including updates on current and upcoming construction projects, district operations, maintenance activities, and any regional transportation studies. Staff will also provide an update on the impact of the local wildfires, including road closures, and ADOT's assistance efforts.

(For information and discussion only — Alvin Stump, Prescott District Engineer)

ITEM 2: Director's Report

The Director will provide a report on current issues and events affecting ADOT.
(For information and discussion only — John Halikowski, Director)

A) 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**

Page 7

Consideration by the board of items included in the Consent Agenda.
Any member of the board may ask that any item on the Consent Agenda be pulled for individual discussion and disposition.
(For information and possible action)

Items on the Consent Agenda generally consist of the following:

- Minutes of previous Board Meeting
- Minutes of Special Board Meeting
- Right-of-Way Resolutions
- Construction Contracts that have no bidder protest or State Engineer inquiry and meet the following criteria:
 - ◆ Low bidder is no more than 15% under state estimate
 - ◆ Low bidder is no more than 10% over state estimate

ITEM 4: Legislative Report

Staff will provide a report on State and Federal legislative issues, including a legislative session overview and an update on Federal Reauthorization.
(For information and discussion only — Kevin Biesty, Director of Government Relations)

ITEM 5: Financial Report

Staff will provide an overview of the Transportation Infrastructure Finance and Innovation Act (TIFIA) program and U.S. Loan Programs and an update on financing issues and summaries on the items listed below:
(For information and discussion only — Kristine Ward, Chief Financial Officer)

- Revenue Collections for Highway User Revenues
- Maricopa Transportation Excise Tax Revenues
- Aviation Revenues
- Interest Earnings
- HELP Fund status
- Federal-Aid Highway Program
- HURF and RARF Bonding
- GAN issuances
- Board Funding Obligations

ITEM 6: Multimodal Planning Division Report

Staff will present an update on the Proposed I-11 Corridor Profile Study.
(For information and discussion only — Scott Omer, Assistant Director, Multimodal Planning Division)

- *ITEM 7: Priority Planning Advisory Committee (PPAC)** **Page 70**
Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2013 - 2017 Statewide Transportation facilities Construction Program. (For discussion and possible action — Scott Omer, Assistant Director, Multimodal Planning Division)
- ITEM 8: State Engineer’s Report** **Page 83**
Staff will present a report showing the status of highway projects under construction, including total number and dollar value. Staff will also provide an update on the permanent restoration of US 89 and an update on US 89T. (For information and discussion only — Rob Samour, Senior State Engineer Operations)
- *ITEM 9: Construction Contracts** **Page 92**
Staff will present recommended construction project awards that are not on the Consent Agenda. (For discussion and possible action — Rob Samour, Senior State Engineer Operations)
- ITEM 10: Suggestions**
Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting agendas.

***Adjournment**

***ITEMS that may require Board Action**

Items on the Consent Agenda generally consist of the following:

- Minutes of previous Board Meetings
- Minutes of previous Public Hearing Meeting
- Right-of-Way Resolutions
- Construction Contracts that have no bidder protest or State Engineer inquiry and meet the following criteria:
 - ◆ Low bidder is no more than 15% under state estimate
 - ◆ Low bidder is no more than 10% over state estimate

MINUTES APPROVAL

- Board Meeting Minutes, June 14, 2013
- Board Meeting Minutes, May 10, 2013
- Public Hearing Minutes, May 10, 2013

RIGHT OF WAY RESOLUTIONS (action as noted)

ITEM 3a: RES. NO.: 2013-07-A-029
 PROJECTS: 086-A(210)T / 086 PM 151 H6806 01R
 HIGHWAYS: WHY – TUCSON
 SECTIONS: Robles Jct. – Bilbray Rd.
 ROUTE NO.: State Route 86
 ENG. DIST.: Tucson
 COUNTY: Pima
 RECOMMENDATION: Amend Resolution No. 2012-05-A-021 to include new right of way to re-align side streets within the project limits, and establish it as an access controlled state route.

ITEM 3b: RES. NO.: 2013-07-A-030
 PROJECT: 077-B(208)A / 077 NA 362 H7712
 HIGHWAY: SHOW LOW – HOLBROOK
 SECTION: North Snowflake Box Culvert Extension
 ROUTE NO.: State Route 77
 ENG. DIST.: Holbrook
 COUNTY: Navajo
 RECOMMENDATION: Establish new right of way as a state route for drainage structures and drainage features, and to provide access for maintenance.

RIGHT OF WAY RESOLUTIONS (Action as Noted)

- | | | |
|----------|--|--|
| ITEM 3c: | RES. NO.
PROJECT:
HIGHWAY:
SECTION:
ROUTE NO.:
ENG. DIST.:
COUNTY:
DISPOSAL:
RECOMMENDATION: | 2013-07-A-031
RAM 600-7-803 / 202L MA 000 H5381 01R
SANTAN FREEWAY
Arizona Ave. – Gilbert Rd. (Gilbert Road T.I.)
State Route 202 Loop
Phoenix
Maricopa
D-M-438
Abandon right of way along Gilbert Road no longer needed for state highway purposes to the City of Chandler and the Town of Gilbert, as their interests may appear of record. |
| ITEM 3d: | RES. NO.:
PROJECT:
HIGHWAY:
SECTION:
ROUTE NO.:
ENG. DIST.:
COUNTY:
RECOMMENDATION: | 2013-07-A-032
S 077-A-700 / 077 PM 072 H6000 01R
TUCSON – ORACLE JCT – GLOBE
River Rd – Ina Rd (Giaconda Way)
State Route 77
Tucson
Pima
Establish new easement right of way as a state route and state highway for drainage facility relocation and maintenance purposes, to accommodate Pima County roadway improvements, and for the convenience and safety of the traveling public. |

CONSTRUCTION CONTRACTS

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

- | | | | |
|----------|---|--|---------|
| ITEM 3e: | BIDS OPENED:
HIGHWAY:
SECTION:
COUNTY:
ROUTE NO.:
PROJECT:
FUNDING:
LOW BIDDER:
LOW BID AMOUNT:
STATE ESTIMATE:
\$ UNDER ESTIMATE:
% UNDER ESTIMATE:
PROJECT DBE GOAL:
BIDDER COMMITMENT:
NO. BIDDERS:
RECOMMENDATION: | June 21, 2013
CORDES JUNCTION – FLAGSTAFF HIGHWAY (I-17)
Coldwater Canyon Road–Crown King Road (NB)
Yavapai
I-17
IM-017-A(229)T 017 YV 245 H812101C
94% Federal 6% State
Fann Contracting, Inc.
\$ 2,368,952.88
\$ 2,484,084.47
\$ 115,131.59
4.6%
2.65%
2.81%
5
AWARD | Page 94 |
|----------|---|--|---------|

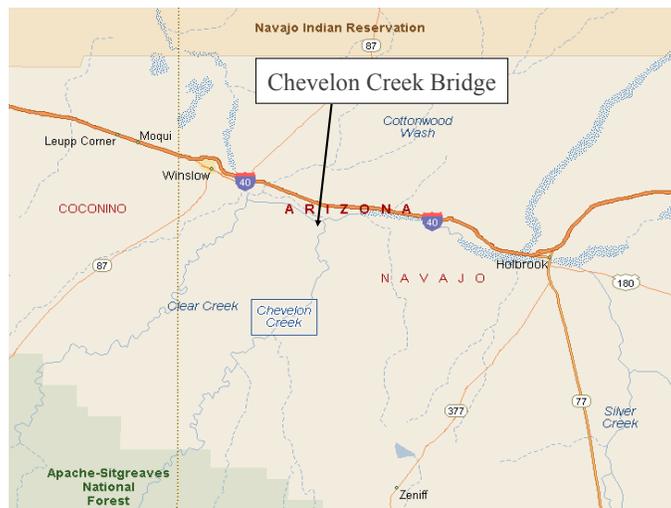
CONSTRUCTION CONTRACTS

ITEM 3e: continued



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

ITEM 3f:	BIDS OPENED:	June 21, 2013	Page 97
	HIGHWAY:	NAVAJO COUNTY	
	SECTION:	Chevelon Creek Bridge	
	COUNTY:	Navajo	
	ROUTE NO.:	N/A	
	PROJECT:	TEA-NNA-0(010)T 0000 NA NNA SL52101C	
	FUNDING:	94% Federal 6% County	
	LOW BIDDER:	Technology Construction, Inc.	
	LOW BID AMOUNT:	\$ 1,039,377.50	
	STATE ESTIMATE:	\$ 965,885.00	
	\$ OVER ESTIMATE:	\$ 73,492.50	
	% OVER ESTIMATE:	7.6%	
	PROJECT DBE GOAL:	5.36%	
	BIDDER COMMITMENT:	6.18%	
	NO. BIDDERS:	4	
	RECOMMENDATION:	AWARD	



ITEM 3g: BIDS OPENED: June 21, 2013
HIGHWAY: CORDES JUNCTION – PRESCOTT HIGHWAY (SR 69)
SECTION: Big Bug 4 to Poland Junction, North of Mayer
COUNTY: Yavapai
ROUTE NO.: SR 69
PROJECT: NH-069-A(208)T 069 YV 271 H812201C
FUNDING: 94% Federal 6% State
LOW BIDDER: Combs Construction Company, Inc.
LOW BID AMOUNT: \$ 1,636,615.85
STATE ESTIMATE: \$ 1,702,825.85
\$ UNDER ESTIMATE: \$ 66,210.00
% UNDER ESTMATE: 3.9%
PROJECT DBE GOAL: 1.95%
BIDDER COMMITMENT: 6.35%
NO. BIDDERS: 5
RECOMMENDATION: AWARD



ITEM 3h: BIDS OPENED: June 21, 2013

HIGHWAY: CORDES JUNCTION – PRESCOTT HIGHWAY (SR 69)

SECTION: Sunrise Boulevard to Prescott Canyon

COUNTY: Yavapai

ROUTE NO.: SR 69

PROJECT: NH-069-A(211)T 069 YV 292 H854001C

FUNDING: 94% Federal 6% State

LOW BIDDER: Combs Construction Company, Inc.

LOW BID AMOUNT: \$ 493,153.82

STATE ESTIMATE: \$ 470,318.24

\$ OVER ESTIMATE: \$ 22,835.58

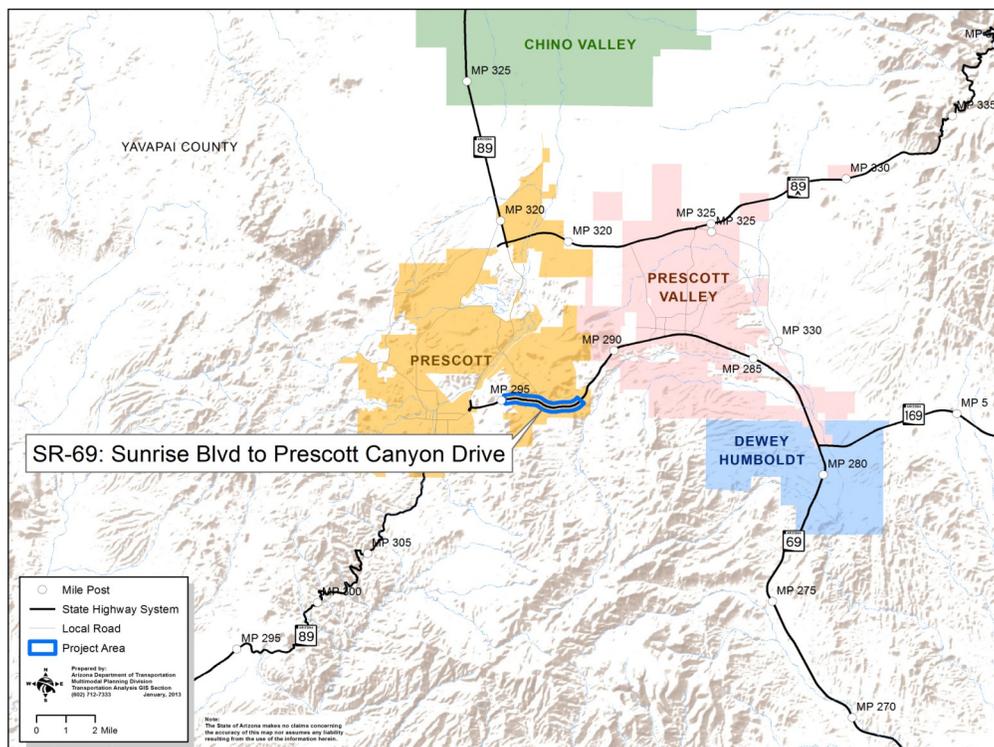
% OVER ESTIMATE: 4.9%

PROJECT DBE GOAL: 1.34%

BIDDER COMMITMENT: 8.49%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



ITEM 3i: BIDS OPENED: June 21, 2013

 HIGHWAY: GILA BEND – LUKEVILLE HIGHWAY (SR 85)

 SECTION: Welcome Street – North Plaza Street

 COUNTY: Pima

 ROUTE NO.: SR 85

 PROJECT: STP-085-A(204)T 085 PM 041 H841301C

 FUNDING: 94% Federal 6% State

 LOW BIDDER: Combs Construction Company, Inc.

 LOW BID AMOUNT: \$ 544,444.44

 STATE ESTIMATE: \$ 581,684.50

 \$ UNDER ESTIMATE: \$ 37,240.06

 % UNDER ESTIMATE: 6.4%

 PROJECT DBE GOAL: 1.70%

 BIDDER COMMITMENT: 6.00%

 NO. BIDDERS: 7

 RECOMMENDATION: AWARD



MINUTES
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, June 14, 2013
Pinetop-Lakeside Council Chambers
1360 N. Niels Hansen Lane
Lakeside, Arizona 85929

The Pledge of Allegiance led by Chairman Flores.

Roll call by Board Secretary Lila Trimmer

In attendance: Joe La Rue, Steve Christy, Victor Flores, Kelly Anderson, William Cuthbertson, Deanna Beaver, and Hank Rogers (telephone)

Opening Remarks

Chairman Flores thanked the Mayor and staff of hosting the meeting in Pinetop-Lakeside. Board Member Kelly Anderson stated he and Steve Christy and Bill Cuthbertson attended the reception last night. It was really nice and 30 degrees cooler out in the Ramada.

Chairman Flores stated the Board has completed the public process for the five year plan. We will hear from Scott and ultimately adopt a plan. We have a difficult task that as State Board Members we understand our charge and hopefully our decision will meet expectations of most.

Call to the Audience

Citizens addressed various issues:

1. Roger Williams, Mayor, Pinetop/Lakeside, re: Welcome
2. Chris Bridges, Administrator, CYMPO, re: SR 89 Project
3. Andy Groseta, self, re: Highway 260 Widening Project and Thousand Trails Project
4. Rita M. Wentzel, Finance Director/Town Clerk, Superior, re: FY 2014-2018 Construction Program
5. William Jump, Principle, Out of Africa Park, re: Highway 260 and Thousand Trails Projects
6. Pamela Dalton-Rabago, Board Member, Superior Chamber of Commerce, re: Silver King Project; *Note:* 17 members from Superior were in attendance
7. Tom Rankin, Mayor, Florence, re: Highway 79 and 79A closure

ITEM 1: District Engineer's Report—Jesse Gutierrez, Globe District Engineer

Jesse updated the Board on details and overview of current construction projects and activities in the Globe District.

Current Construction

US 60 MP 224, Boyce Thompson Arboretum \$1.0M, New Parking Facilities and Entrance
SR 70 MP 275-280, \$2.846M, Point of Pines, Pavement Preservation
SR 260 MP 310, \$370K, Pierce Wash Bridge Scour Retrofit
SR US60 \$700, 9th Place Signal, City Of Show Low
SR 260 MP 361-379, \$8.615M, McNary – Sunrise, Pavement Preservation, Mill and Fill

FY 2014 Current 5 Year Construction Plan

SR 288, MP 260, \$350K, District Minor, Box Extension
SR 188 MP 240, \$400K, District Minor, Drainage Improvements
US 60, MP 229-233, \$1.9M, Shoulder Widening

US 60, MP 230, \$10.0M, Oak Flats – Devils Canyon, Passing Lanes
SR 77, MP 147, \$2.0M, Dripping Springs, New Box Culvert Bridge
US 180, MP 338-347, \$5.72M, Pavement Preservation, Mill and Fill
SR 260, MP 321-330, \$5.02M, Pavement Preservation, Mill and Fill
US 180, MP 407-412, \$3.2M, Pavement Preservation, Mill and Fill
US 60, \$500K, Salt River Canyon Rest Area Rehabilitation
US 60, MP 304-310, \$5.8M, Flying V Section, Roadway Preservation

FY 2015 Current 5 Year Construction Plan

US 70, MP 259, \$200K, Gilson Wash Bridge, Scour Retrofit
SR 77, MP 157, \$1.92M, Rock Fall Mitigation
US 60, MP 229, \$487K, Rock Fall Mitigation
US 60, MP 302-311, \$4.82M, Pavement Preservation, Mill and Fill
US 180 MP 386-394, \$5.12M, Pavement Preservation, Mill and Fill
US 60 MP 342-344, \$6.00M, Show Low-Little Mormon Lake

FY 2016 Current 5 Year Construction Plan

US 60, MP 232, \$828K, Rock Fall Mitigation
US 60, MP 222-238, \$45.0M, Silver King /Superior Streets, New Alignment
SR 288, MP 289, \$873K, Rock Fall Mitigation

Project Breakdown

4 Expansion Projects Representing 52% or \$55.0M
12 Preservation Projects Representing 32% or \$34.30M
5 Modernization Projects Representing 16% or \$16.55M

ITEM 2: Director's Report—Floyd Roehrich, Deputy Director for Policy

No report at this time.

***ITEM 3: Consent Agenda**

A motion to approve the Consent Agenda items as presented was made by Steve Christy and seconded by Kelly Anderson. In a voice vote, the motion carries.

ITEM 4: Financial Report—Kristine Ward, CFO

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

- ◆ **HURF** status: remains below forecast, but now within forecast goal range of +2%/-1%, revenues now ahead of FY 2012, and fuel tax revenue growth remains negative, but April and May were positive.
- ◆ **RARF** status: tracking within forecast goal range of +2%/-1%, contracting strongest performing revenue category: 6.5% ahead of FY2012, and Retail Sales: 6.3% ahead of FY2012.

HURF Revenues continue to be weak. HURF is 1.4% behind forecast. The problem is Gas and Use (diesel) Fuel Tax revenues are running behind. Gas tax revenues are running .7% behind last year and Use Fuel revenues are 5.5% behind last year. We are not meeting forecast. At this point, we are just watching, it is about a \$10 million hit to revenues but we are hoping to make it up in the latter half of the year.

RARF Revenues are in the green and at forecast just a little behind at -.6%. Retail Sales are +5.8% above last year as well as Restaurant & Bar +7.1 % above last year's. There is healthy growth at this time. Contracting is still lagging a bit behind.

Chairman Flores moved Item 6, Item 7, Item 8, and Item 9 after Item 4.

ITEM 6: Multimodal Planning Division Report—Scott Omer, Assistant Director, Multimodal Planning Division

No report at this time.

Board Member Steve Christy requested an update to the Southern Arizona Leadership Council.

***ITEM 7: Priority Planning Advisory Committee (PPAC)—Scott Omer, Assistant Director, Multimodal Planning Division**

Project Modifications – *Items 7a through 7ag

Note: Board Member Kelly Anderson pulled Item 7b for more information.

A motion to accept and approve Project Modifications Item 7a, and Items 7c through 7x was made by Kelly Anderson and seconded by Steve Christy. In a voice vote, the motion carries.

Project Modifications – *Item 7b

A motion to accept and approve Project Modifications Item 7b was made by Kelly Anderson and seconded by Deanna Beaver. In a voice vote, the motion carries.

New Projects – *Items 7ah through 7at

A motion to accept and approve New Projects Items 7ah through 7at was made by Steve Christy and seconded by Deanna Beaver. In a voice vote, the motion carries.

Airports — New Projects – *Items 7au

A motion to accept and approve Airport-New Projects Item 7u was made by Steve Christy and seconded by Kelly Anderson. In a voice vote, the motion carries.

Scott invited the Chairman and the Board Members to any and all PPAC meetings.

ITEM 8: State Engineer's Report—Jennifer Toth, Deputy Director of Transportation/State Engineer

Jennifer gave an update on with the Status of Projects under Construction Report for May 2013 shows 102 projects under construction valued at \$984.4 million. The Transportation Board awarded 4 projects during May valued at approximately \$7.2 million. During May the Department finalized 18 projects valued at \$32.2 million. 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 241 projects. The total cost of these 241 projects has exceeded the contractors bid amount by 6.7%. Deducting incentive, bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 4.3%.

Jennifer gave an update of US 89T reconstruction activities. ADOT participated in the groundbreaking ceremonies last Sunday to start the paving project on Navajo Route 20, the detour route. It has taken three months, which is incredible speedy process and in conjunction with Federal Highway Administration, BIA, Navajo Nation, Navajo Division of Transportation, and Coconino County. We could not have done that had not everyone been on the same page in moving that project forward as quickly as possible. Now, we are starting to look at what is the long term solution for 89 and we are beginning a GEO Technical report hopefully by next month's Board meeting. Jennifer will brief the Board on what the long term strategy will be for 89.

***ITEM 9: Construction Contracts—Jennifer Toth, Deputy Director of Transportation/State Engineer**

*ITEM 9a: BIDS OPENED: May 3, 2013 Page 249
HIGHWAY: CITY OF AVONDALE
SECTION: 3RD Avenue, Rancho Santa Fe Boulevard
COUNTY: Maricopa
ROUTE NO.: N/A
PROJECT: SRS-999-A(229)T 0000 MA AVN PSRTS01C
FUNDING: 100% Federal
LOW BIDDER: Standard Construction Company, Inc.
LOW BID AMOUNT: \$ 79,122.40
STATE ESTIMATE: \$ 112,521.00
\$ UNDER ESTIMATE: \$ 33,398.60
% UNDER ESTIMATE: 29.7%
PROJECT DBE GOAL: 6.51%
BIDDER COMMITMENT: 6.91%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

A motion to accept and approve Staff's recommendation to award contract to Standard Construction Company, Inc. as presented was made by Hank Rogers and seconded by Steve Christy. In a voice vote, the motion carries.

*ITEM 9b: BIDS OPENED: May 17, 2013 Page 252
HIGHWAY: GILA COUNTY
SECTION: Various Rural Roads
SECTION: Various Rural and Urban Roads
COUNTY: Gila
ROUTE NO.: N/A
PROJECT: HRRRP-GGI-0(209)T 0000 GI GGI SH48601C
FUNDING: 100% Federal
PROJECT: STP-GGI-0(210)T 0000 GI GGI SS98101C
FUNDING: 94% Federal 6% State
LOW BIDDER: Pavement Marking, Inc.
LOW BID AMOUNT: \$ 558,603.10
STATE ESTIMATE: \$ 313,875.00
\$ OVER ESTIMATE: \$ 244,728.10
% OVER ESTIMATE: 78.0%
PROJECT DBE GOAL: NA
BIDDER COMMITMENT: NA
NO. BIDDERS: 1
RECOMMENDATION: REJECT BID

A motion to accept Staff's recommendation to reject the bid from Pavement Marking, Inc. as presented was made by Kelly Anderson and seconded by Steve Christy. In a voice vote, the motion carries.

*ITEM 9c: BIDS OPENED: May 17, 2013 Page 255
HIGHWAY: DEWEY-COPPER CANYON HIGHWAY (SR 169)
SECTION: East Old Cherry Road–West Cherry Creek Road
COUNTY: Yavapai
ROUTE NO.: SR 169
PROJECT: STP-169-A(204)T 169 YV 005 H853601C
FUNDING: 94% Federal 6% State
LOW BIDDER: Southwest Slurry Seal, Inc.
LOW BID AMOUNT: \$ 260,611.80
STATE ESTIMATE: \$ 328,430.80
\$ UNDER ESTIMATE: \$ 67,819.00
% UNDER ESTIMATE: 20.6%

PROJECT DBE GOAL: 2.07%
 BIDDER COMMITMENT: 3.66%
 NO. BIDDERS: 3

RECOMMENDATION: AWARD

A motion to accept and approve Staff's recommendation to award contract to Southwest Slurry Seal, Inc. as presented was made by Bill Cuthbertson and seconded by Steve Christy. In a voice vote, the motion carries.

*ITEM 9d: BIDS OPENED: May 17, 2013 Page 258

HIGHWAY: CHAMBERS-MEXCAN WATER HIGHWAY (US 191)
 SECTION: Milepost 446.36 to Milepost 447.49, In Chinle
 COUNTY: Apache
 ROUTE NO.: US 191
 PROJECT: STP-191-E(205)T 191 AP 446 H543801C
 FUNDING: 94% Federal 6% State

LOW BIDDER: Meadow Valley Contractors, Inc.

LOW BID AMOUNT: \$ 3,620,176.00

STATE ESTIMATE: \$ 2,684,369.55

\$ OVER ESTIMATE: \$ 935,806.45

% OVER ESTIMATE: 34.9%

PROJECT DBE GOAL: 4.82%

BIDDER COMMITMENT: 13.02%

NO. BIDDERS: 4

RECOMMENDATION: AWARD

A motion to accept and approve Staff's recommendation to award contract to Meadow Valley Contractors, Inc. as presented was made by Kelly Anderson and seconded by Hank Rogers. In a voice vote, the motion carries.

*ITEM 9e: BIDS OPENED: May 3, 2013 Page 262

HIGHWAY: JUNCTION I-10 – MESA HIGHWAY (SR 587)
 SECTION: SR 87 to I-10
 COUNTY: Pinal
 ROUTE NO.: SR 587
 PROJECT: STP-587-A(200)T 587 PN 218 H811301C
 FUNDING: 94% Federal 6% State

LOW BIDDER: Nesbitt Contracting Co., Inc.

LOW BID AMOUNT: \$ 2,596,957.85

STATE ESTIMATE: \$ 3,680,839.00

\$ UNDER ESTIMATE: \$ 1,083,881.15

% UNDER ESTIMATE: 29.4%

PROJECT DBE GOAL: 0.89%

BIDDER COMMITMENT: 2.92%

NO. BIDDERS: 6

RECOMMENDATION: AWARD

A motion to accept and approve Staff's recommendation to award contract to Nesbitt Contracting Co., Inc. as presented was made by Steve Christy and seconded by Kelly Anderson. In a voice vote, the motion carries.

Chairman Flores returned to Item 5 on the agenda.

***ITEM 5: Final approval of the FY 2014 - 2018 Statewide Transportation Facilities Construction Program — Kristine Ward, Chief Financial Officer and Scott Omer, Assistant Director, Multimodal Planning Division**

A. FY 2014 - 2018 Statewide Transportation Facilities Construction Program Financial Plan

Kristine gave a presentation regarding the financial policy. It is the policy of the Board to maintain a fiscally conservative financial policy with respect to the planning and execution of the Board's Five-Year Transportation Facilities Construction Program. The Board's Program will be developed on a cash flow basis, ensuring reasonable cash balances, be based on conservative estimates of reasonably expected revenues, be inflation adjusted, be judicious in its use of bonding authority to accelerate critically needed projects, and fiscally constrained at all times. Board policy requires a fiscally conservative approach toward the development of the 5 Year Program funding.

The primary revenue sources used in the FY2014-FY2018 Program are as follows:

Revenue Sources: Highway User Revenue Fund (HURF), Regional Area Road Fund (RARF), and Federal Aid.

Financing Mechanisms: Bonding, HURF Bonds, RARF Bonds, and Grant Anticipation Notes.

The forecasting process: RAP session for HURF and RARF, risk analysis process, gathering of economists and experts,

Review and estimation of several variables, population and personal income growth, and non-farm employment.

Estimates provided to consultant, HDR Decision Economics,

Results: Growth rates for various revenue sources with associated probability

Since the 2006 forecast, we have experienced significant declines in the anticipated revenues available for the program. Revenue estimates for HURF have declined almost \$3 Billion since the September 2006 forecast and unfortunately those estimates were correct in some cases and a little too optimistic in others. The 5 Year program is based on HURF average growth of 3.1%, RARF average growth of 5.6%, and federal aid growth of 0% (flat). Reasoning is a very short authorization period and insolvency of the Federal Highway Trust fund.

The result of the diminishing revenues has led to the program needing to be reduced by \$350 Million. More specifically the reduction is made up of the following changes.

Original Funding Estimate		\$2,497.1
Reduced revenue estimates	\$ (64.1)	
Revised Fund Transfer Assumptions	\$ (61.8)	
Expense Reductions	\$ 29.9	
	\$ (96.0)	

The diminished forecasts also form the basis for the revenues available for the new 5th Year, 2018.

Reduced federal aid available	\$ (235.8)	
Impact of revised estimates	\$ (331.8) or	\$ (350)
Revised funding estimate:		\$2,147.1

The program you are considering today will be funded from the following fund sources dedicated for ADOT ROW. The program anticipates bonding of: HURF= \$275M; RARF= \$600M; GANs = \$100M in addition to proceeds available from the recent issues. (2011A & 2013A) The scenarios presented to you today all meet

the policy of fiscal constraint. Any significant changes to those scenarios will require review by staff and possibly a re-gathering of the Board for approval prior to July 1st.

Scott reported on the common themes of Five-Year Comments:

- modernization and expansion of highway corridors
- highway pavement and bridge preservation
- alternate transportation and bike options
- traffic management systems
- Loop 202 South Mountain
- rail between Phoenix and Tucson
- Tucson roadway improvements

Scenario A – Focus on Preservation. This scenario focuses the most investment on keeping the existing highway system in good repair with the least investment in programmed major projects in greater Arizona. There would be 81 preservation projects from 2014 to 2016, 39 bridge projects, one major project, and 690 miles of pavement projects. An average of \$194 million per year in preservation from 2014 through 2018 would be allocated. Arizona’s interstate system is projected to fall below federal performance measures for pavement quality in 2031 with this scenario. Note change: SR-89, Deep Well Ranch Road to South Chino Valley Limits (\$18 M) is moved to FY-13.

Scenario B – Focus on Programmed Major Projects. This scenario focuses the most investment on major projects that are programmed in greater Arizona with the lowest investment in keeping existing highways in good repair. There would be seven major projects from 2014 to 2017. From 2014 to 2016, there would be 25 bridge projects and 458 miles of pavement projects. An average of \$152 million per year in preservation from 2014 to 2018 would be allocated. Arizona’s interstate system is projected to fall below federal performance measures for pavement quality in 2017 with this scenario. Note change: SR-89, Deep Well Ranch Road to South Chino Valley Limits (\$18 M) is moved to FY-13.

Department Recommendation

Scenario C – Combination of Preservation and Major Projects. This scenario focuses on some investment in major projects that are programmed in greater Arizona with less investment in keeping existing highways in good repair. There would be four major projects from 2014 to 2017, 39 bridge projects from 2014 to 2018, and 524 miles in pavement projects. An average of \$149 million per year in preservation from 2014 to 2018 would be allocated. Arizona’s interstate system is projected to fall below federal performance measures for pavement quality in 2021 with this scenario.

ADOT Staff Recommendation: Preservation and Major Projects (Scenario C – Modified)

B. FY 2014 - 2018 Statewide Subprograms

SR89, Deep Well Ranch Road to Chino Valley accelerated to FY13

5 major projects (2014-2018)

Preservation = \$178M per year (avg.)

C: FY 2014 - 2018 Statewide Highway Construction Program (Excluding MAG and PAG)

Remain in Program

SR89, Deep Well Ranch Road to Chino Valley (FY 13) \$25 M

I-10 Ehrenberg POE Phase 1

(FY 14) \$8 M

US93 Carrow to Stephens

(FY 14) \$22 M

US95 Fortuna Wash Bridge

(FY 15) \$13.5 M

US60, Silver King Section

(FY 16) \$45M

SR260, Lion Springs Section (FY 18) \$40 M

Defer to Out Year

I-8, Mohawk Rest Area \$20 M

SR89, Jct. 89A to Deep Well Ranch Road \$15M

Department Recommendation Scenario C - Modified

Major Project	FY 13	FY 14	FY 15	FY 16	FY 17	FY18
SR-89; Deep Well Ranch Rd to Chino	\$25,000					
I-10; Ehrenberg POE Phase 1 - ITS		\$8,000				
US95; Fortuna Wash Bridge		\$1,500	\$13,500			
US93; Carrow to Stephens Section		\$22,000				
SR260; Lion Springs Section				\$3,500		\$40,000
US60; Silver King and Superior Streets				\$45,000		
SR260; I-17 to Thousand Trails			\$7,000			
Preservation		\$160,036	\$240,281	\$180,640	\$150,211	\$159,466

Appendix – Projects in Out Year (For Information Only)

Appendix to program:	Program Deferral	Estimated Cost of Project	Notes
I-10; Earley road to Jct I-8	FY12-16	\$138,000	
I-10; Picacho Project	FY12-16	\$126,000	
I-10; San Simon Port of Entry	FY12-16	\$20,000	
I-40; Topock Port of Entry	FY12-16	\$5,000	Scoping Only
I-40; Rancho Santa Fe Prkwy	FY 12-16	\$36,000	
I-40; Sanders Port of Entry	FY12-16	\$17,000	
I-10; Valencia Road TI	FY13-17	\$200,000	
I-10; Wilmot Road TI	FY13-17	\$20,000	
I-10; Country Club Road TI	FY13-17	\$10,000	Design Only
SR-90; Central Ave to Moson Rd	FY13-17	\$15,000	
I-8; Mohawk Rest Area	FY14-18	\$20,000	
SR-89; Jct SR89A to Deep Well Ranch Road	FY14-18	\$15,000	Locals have offered to potentially help fund, and take turn back.
SR-260; 1-17 to Thousand Trails	N/A	\$40,000	Design Only; Construction not funded
Total		\$662,000	

Summary of the Recommended Program FY14-FY18 for Greater AZ

Updated Project Costs

Reduced total program in FY 16 & 17 by \$350 Million

Programmed Subprogram Projects

FY 14-16 Projects Line Itemed in the Program

D: FY 2014 - 2018 PAG Regional Highway Construction Program Recommendations

Major Projects

I-10 Ina Rd TI Phase 1

(FY 16) \$34 M-RTA

I-10 Ina Rd TI Phase 2

(FY 17) \$52 M-NH

I-10 Ruthrauff Rd TI Clearances (FY 17) \$23 M

I-10 Ruthrauff Rd TI

(FY 18) \$43 M – RTA, \$43.5 STP

I-19 Ajo Way TI Phase 1

(FY 15) \$36.6 M-STP,

\$14.1 M-PAG 2.6%

I-19 Ajo Way TI Phase 2

(FY 18) \$30.5 M-STP

Schedule Changes

I-10, Ina Road TI (Construction) Phased Construction FY 2016 and FY 2017

I-10, Ruthrauff Road TI (Construction) Defer to FY 2018

I-19, Ajo Way TI (Construction) Phased Construction FY 2015 and FY 2018

E: FY 2014 - 2018 MAG Regional Highway Construction Program Recommendations

Updated Project Costs

1. SR202L (Red Mountain) SR101L to Gilbert Rd, Delete Design Project by (\$4.6M)
2. SR202L (Red Mountain), SR101L to Gilbert Rd, Increase R/W Costs by \$3.5M
3. SR202L (Red Mountain), Gilbert Rd to Higley Rd, Delete Design Project by (\$1.3M)

1. SR101L: I-10 to I-17 FMS, Decrease costs by (\$2.7M), to \$9.0M
2. SR303L, US60 to Happy Valley Rd, Establish R/W Project, \$1.0M

F: FY 2014 - 2018 Airport Development Program Recommendations

Chandler Municipal- Add (S/L) RWY/Safety Area obstruction removal, 2014 - \$67,500

Casa Grande Municipal- Add (S/L) TWY Recon, 2014 - \$27,000; Reduce (F/S/L) TWY Recon, 2015 by \$1,300 to \$10,700

Pinal Airpark - Remove (S/L) RWY Rehab, 2014 - \$225,000 and 2015 - \$2,043,000; Remove (S/L) TWY APMS, 2015 - \$558,800

Laughlin-Bullhead International - Reduce (F/S/L) RWY Extension, 2014 by \$185,300 to \$51,600; Remove (S/L) RWY Extension, 2014 - \$900,000; Add (F/S/L) TWY A Rehab, 2014 - \$65,300; Add (S/L) TWY A Rehab, 2014 - \$2,103,000

H.A. Clark Memorial - Add (S/L) Perimeter Road Const., 2014 - \$450,000; Not funded, retained on eligible list as funding becomes available

Kelly Anderson made a motion to approve the recommendations by staff with the following changes:

1. *Move the Carrow to Stephens out and the \$22 million to preservation in FY14.*
2. *Allocate \$35 million to State Route 260 to Thousand Trails in FY16 with a footnote*.*
3. *Move the Lion Springs \$3.5 million allocated in FY16 to FY18 and increase to \$5 million.*
4. *Move the \$40 million allocated in Lion Springs FY18 out and allocate to preservation and leave \$5 million.*
5. *SR 347 Grade Separation \$10 million in FY15, \$30 million in FY16.*
6. *Move Silver King from FY16 to FY15.*

**If by next year, the locals are not able to come to consensus on the scope of the project then he would support removing the project from the program.*

Mr. Anderson further stated to direct the Department to study this deviation and make a recommendation to the Board and to bring a final plan to the Board for approval by June 26, 2013. The motion was seconded by Hank Rogers.

Board Member Anderson's changes to the Department's Recommendation Scenario C – Modified

Major Project	FY 13	FY 14	FY 15	FY 16	FY 17	FY18
SR-89; Deep Well Ranch Rd to Chino	\$25,000					
I-10; Ehrenberg POE Phase 1 - ITS		\$8,000				
US95; Fortuna Wash Bridge		\$1,500	\$13,500			
US93; Carrow to Stephens Section - Defer		\$22,000				
SR260; Lion Springs Section - Defer				\$3,500		5,000
US60; Silver King and Superior Streets			\$45,000			
SR260; I-17 to Thousand Trails			\$7,000	35,000		
SR347 Grade Separation			10,000	30,000		
Preservation		\$182,036	\$240,281	\$180,640	\$150,211	\$159,466

Board Member Kelly Anderson moved to go into Executive Session to receive legal advice for approval of the Five-Year Program. Deanna Beavers seconded the motion. In a voice vote, the motion to go into Executive Session passed unanimously.

The public meeting was recessed at this time.

[The State Transportation Board convened its Executive Session from 11:00 a.m. to 11:20 a.m. MST]

[The State Transportation Board reconvened its Regular public meeting at 11:22 a.m. MST]

Once reconvened, the Board's public meeting proceeded as follows:

Chairman Flores asked Board Member Kelly Anderson to restate his motion and explain his reasons for it.

Board Member Kelly Anderson stated that the motion was to approve Staff's Recommendation C with the following changes.

1. Move Carrow Stephens out and use the \$22 Million for Preservation in FY14
2. Move Silver King from FY16 to FY15
3. Allocate \$35 Million to State Route 260 to the Thousand Trails in FY16
4. Move the Lion Springs \$3.5 Million allocated in FY16 to FY18; and increase to \$5 Million
5. Move the \$40 Million allocated to Lion Springs in FY18 out and allocate to Preservation
6. State Route 347 \$10 Million in FY15; \$30 Million in FY16

Mr. Anderson further stated to direct the Department to study this deviation and make a recommendation to the Board and to bring a final plan to the Board for approval by June 26, 2013. Mr. Anderson submitted the following letter as an explanation. (See letter next page, dated June 14, 2013)

June 14, 2013

Dear Chairman Flores,

Per state statute, any changes to a proposed 5 year state wide construction plan shall be in writing for the director's review. Below are the explanations for my motion and changes to the plan which passed by a 7 – 0 vote at our June 14, 2013 board meeting.

It is an honor to serve on the ADOT transportation board and I was humbled when Governor Brewer called a few years ago to say that she was putting my name forth to the State Senate for confirmation.

One thing which I have learned is that the plan is organic, in that it changes almost every board meeting. For example the PPAC recommendation for board approval today we are advancing project, identifying new projects, increasing project costs and deleting projects from the FY2013 – 2017 construction program. My changes to the draft plan has been a combination of:

- the hearing process
- communication with local elected officials and stakeholders
- my perspective on economic development

US 93 CARROW TO STEPHENS: DEFER OUT AND MONEY GO TO PRESERVATION

I saw minimal support or opposition for the project.

SILVER KING: MOVE TO FY 15 FROM FY 16

This has been in the plan for many years and I believe that it needs to move ahead due to the prospects of the mining sector advancing in the region.

ALLOCATE \$35,000,000.00 TO SR 260 TO THOUSAND TRAILS

I had the opportunity to drive this section last weekend and see the need. In fact, in the local Maricopa paper there was an advertisement for the Out of Africa Park. There is one thing which does concern me with the project is that the reason is was not completed along with the rest of 260 was access issues. I still see the fragmented voice which was evident at the public hearing in Flagstaff when Chairman Flores asked if there were many to speak on the same topic if there could be one spokesman. All of you chose to speak. If there is not a clean and documented access management plan a year from now, then I would not hesitate to move the project out. You have some great leadership in the area, so I would use it.

MOVE THE \$3,500,000.00 ALLOCATED TO LION SPRINGS IN FY 16 TO FY 18 AND INCREASE TO \$5,000,000.00.

I would like to see the project continue, and think the money will help Gila County in its grant applications.

LION SPRINGS \$40,000,000.00 IN FY18 DEFER OUT AND ALLOCATE TO PRESERVATION

With the \$5,000,000.00 in FY 16 to help with grant I think this money should go to preservation.

SR 347 GRADE SEPARATION AT THE UNION PACIFIC RAIL ROAD

Many in this room are very familiar with this project. In fact the city of Maricopa hosted the board in February of 2007 and again in November of 2012. Last November Ak Chin Vice Chairman William Antone talked about their aggressive economic development projects one of which is their entertainment complex which had its grand opening this same evening as the board reception. The city of Maricopa has \$10,000,000.00 in its CIP program allocated for the separation project and have spent countless hours lobbying the state's congressional delegation for federal aid. I also had a meeting last week with Maricopa Mayor Price and Ak Chin Chairman Manual about the project and their commitment to working together on the project. The Ak Chin community recently donated \$10,000,000.00 to the city and the Maricopa Unified School district to advance a city park project and help with school budget issues. The chairman wanted the board to know that they are financially committed to at least the \$10,000,000.00 and probably greater to the grade separation project.

Chairman Flores thank you for the time to speak to my changes to the plan.

Board Member Joe La Rue stated that he appreciates all of the work staff has done these last four months. Going back to the February meeting when we kicked this off, we realized that this was going to be a labor intensive planning year. Those three scenarios were going to invite a lot of public comment and a lot of discussion. Today, Mr. La Rue will support this motion, which says pushing staff back to take a look at these projects. He is not here to say he supports these projects because he thinks there is a lot of information that needs to be looked at how make these changes in a very short amount of time.

Floyd Roehrich, Deputy Director for Policy suggested that there be a Study Session and then follow with the Board Meeting when staff comes back to the Board. MAG is a component in this modification.

Chairman Flores stated that Scott had approached him to have a study session. Mr. Flores said he could not see to have that discussion and it not be what is occurring here. It would basically be a fourth public process or a preliminary to the meeting that we are having today. Perhaps we need to move the meetings up so there are more opportunities than the thirty days that we have now to come up with a final resolution.

Scott Omer stated that when they go into to develop the final draft program to present to the Board for consideration. His department takes the same issues into consideration that Board Member Anderson did. They take the public hearing process that he spoke of that earlier today. They not only consider the 100 or so comments that they received in the open meetings here in the three public meetings; they also take into consideration the 900 comments that they received. They talk to the stakeholders, specifically use PAG as an example. They spent a lot of time and effort reaching out to the regions to make sure we are gathering their input and we work with them specifically on coming up with a final approved program. His department also takes economic development into consideration and that department's main function is not economic development. However, they have been given the charge by the Director to make that is something we do take into consideration. It is also one of the areas that is in the priority programming process. We consider economic development in freight as a key component and actually prioritized in the projects that we did. He represents the department and that they take those same things into consideration. He supports the Board's position that they want the department to go back and look at other projects. He mentioned earlier today that he recommended a project for a certain year that is not for any other reason than just to make sure that first, they have the funding for it; and second, that they can deliver the project in those years. That is how they are slated where they are. Talking about moving projects forward, the concern is that to make sure they reach back to staff that project development level all the way up through the State Engineer's office and his office to make a recommendation for the Director that they can actually deliver the project in the year they are recommending.

Scott further stated that they do take the same things into consideration as staff moves forward in developing the final program.

Chairman Flores stated there is motion. The motion states to approve Staff's Recommendation C with the following changes.

- 1. Move Carrow Stephens out and use the \$22 Million for Preservation in FY14**
- 2. Move Silver King from FY16 to FY15**
- 3. Allocate \$35 Million to State Route 260 to the Thousand Trails in FY16**
- 4. Move the Lion Springs \$3.5 Million allocated in FY16 to FY18; and increase to \$5 Million**
- 5. Move the \$40 Million allocated to Lion Springs in FY18 out and allocate to Preservation**
- 6. State Route 347 \$10 Million in FY15; \$30 Million in FY16**

The motion also directs the Department to study this deviation and make a recommendation to the Board, and in addition it directs the Department to bring a final plan to the Board for approval by June 26, 2013. In a voice vote, the motion carries.

ITEM 10: Comments and Suggestions

Board Member Kelly Anderson requested to add the City of Casa Grande to the 2014 Board Meeting Calendar.

A motion to adjourn was made by Kelly Anderson and seconded by Hank Rogers. In a voice vote, the motion carries.

Meeting adjourned at 11:40 A.M. MST

Victor Flores, Chairman
State Transportation Board

Floyd P. Roehrich, Jr., Deputy Director for Policy
Arizona Department of Transportation

MINUTES
STATE TRANSPORTATION BOARD
PUBLIC HEARING AND BOARD MEETING
9:00 a.m., Friday, May 10, 2013
City of Flagstaff Council Chambers
211 West Aspen Avenue
Flagstaff, Arizona 86001

Board Meeting start time: 12:15 P.M. MST

Roll call by Board Secretary Lila Trimmer

In attendance: Joe La Rue, Steve Christy, Victor Flores, Kelly Anderson, William Cuthbertson, and Deanna Beaver

Absent: Hank Rogers

Opening Remarks

Chairman Flores thanked the City of Flagstaff, FMPO, NAIPA, and the sponsors for the wonderful dinner and memorial for Bob Montoya last night. Bob was a special friend had a great relationship with many of us on the Transportation Board and Staff. It was appropriate to launch the Montoya Fellowship at NAU. Chairman Flores commended the community.

Call to the Audience

Citizens addressed various issues:

1. Kathy Hememway, self, Re: public involvement
2. Doyle Shamley, Apache County Natural Resource Coordinator, Re: highway weight and length restrictions
3. Barry Weller, Apache County Supervisor, District 3, Re: appreciation of ADOT's work on weight limit lifted of SR261
4. Tom Rankin, Mayor of Florence, Re: Hwy 79 and 79B Project
5. Kirk Arviso, Apache County Administrator Coordinator, Re: Navajo Nation roads
6. Dave Norton, Sedona Homes, Re: signage for Sedona on I-17, and Montezuma Well sign condition

ITEM 1: District Engineer's Report—Audra Merrick, Flagstaff District Engineer

Audra Merrick updated the Board on details of current construction projects and activities in the Flagstaff District.

Projects under Construction:

1. I-15 - Farm Road TI, Construct 22' x 15' vehicle concrete box underpass, Award Date: December 2012, \$3.3 M contract, Construction just started
2. I-17 – Munds Park TI, Re-Construct the TI (new NB and SB bridges), Award Date: November, 2010, \$10 M contract, 98% complete
3. I-15 – Virgin River to Utah State Line, Pavement Preservation, Award Date: April 2012, \$11.6 M contract, 80% complete
4. I-40 – Buffalo Range – Two Guns, Pavement Preservation, Award Date: March 2012, \$6.9 M contract, 82% complete
5. I-17 – Rural DMS Phase 9 (Statewide), Install DMS (NB @ MP 334.7), Award Date: September 2012, \$1.1 M contract, 21% complete

6. US-89A: Trail Canyon, Drainage Improvements, Award Date: September 2012, \$1.1 M contract, 0% complete
7. SR-98: Potato Wash, Re-Profile Roadway, and Construct New CBC, Award Date: September 2012, \$2.3 M contract, 0% complete
8. US-89A: Trail Canyon, Drainage Improvements, Award Date: September 2012, \$1.1 M contract, 0% complete
9. US-89: Timberline Trail – Deadman Flat Rd., Preventative pavement, Preservation (micro seal), Award Date: February 2013, \$2.1 M contract, 0% complete
10. I-17: Sedona T.I. – Stoneman Lake T.I. (NB), Pavement Preservation, Award Date: March 2013, \$3.9 M contract, 0% complete
11. I-40 / I-17: Various Locations, Pavement Preservation (spot paving), Award Date: April 2013, \$594,900 contract, 0% complete
12. US-89A: McKinney – Utah, 2 Projects; single contract, Pavement Preservation, Award Date: April 2013, \$5.6 M contract, 0% complete

Upcoming FY14 Projects:

1. I-15: CMAR Bridge #6
2. SR-89A: Jct J.W. Powell & SR-89A

Pavement Preservation in FY14:

1. US-89: Gray Spot Wash – N Red Hill (\$5.4M)
2. US-89: Moenkopi – Hidden Springs (\$3.6M)
3. US-180: Columbus – Snow Bowl (\$3.7M)
4. SR-89A: Pumhouse Wash – Overlook (\$2M)

ITEM 2: Director’s Report — John S. Halikowski

The Director stated that instead a report at this time, he offered to send an email of the recent AASHTO Board of Directors meeting in Providence Rhode Island last week.

***ITEM 3: Consent Agenda**

A motion to approve the Consent Agenda items as presented was made by Steve Christy and seconded by Kelly Anderson. In a voice vote, the motion carries.

ITEM 4: Legislative Report—Kevin Biesty, Assistant Director of Government Relations

Kevin Biesty updated the Board on current Federal and State legislative activities. On the State level, all of our bills are signed by the Governor. We are still waiting on a budget and the Governor is waiting on her two main priorities to be addressed, which are TPT Reform and Medicaid Reform. Once those are completed, we will be moving along on the budget. Kevin briefly reported on the Tiger V Grants which opened on April 29th and closes on June 3rd. There is approximately \$474 Billion available and \$120 Million available for rural projects. The Department submitted two projects, Bridge#1 on I-15, and the other is for operating the Ehrenberg Port of Entry. He will report how the application progresses.

ITEM 5: Financial Report—Kristine Ward, Chief Financial Officer

Kristine Ward gave a very abbreviated report. The HURF revenues are the same. There was a minor blip in revenues in use fuel this month. It lifted us a little bit. Basically, we are still in yellow status. RARF is performing strongly; retail and restaurant bar sales are on target. The rest of the program is fine and no changes and we are fiscally constraint.

ADD *ITEMS 7-1a and 7-1b

*Item 7-1a: ROUTE NO: 89T @ MP 0.0 Page 3
COUNTY: Coconino
DISTRICT: Flagstaff
SCHEDULE: FY 2013
SECTION: US 89 to SR 98
TYPE OF WORK: Construct Roadway
PROGRAM AMOUNT: \$ 28,000,000
PROJECT MANAGER: Michael Andazola
PROJECT: H864501C, Item # 34013
Increase the construction project by \$7,000,000 to \$35,000,000 in the Highway
Construction Program. **Funds are available from the FY 2013 Statewide Contingency
Fund #72313.**
REQUESTED ACTION: **Fund #72313.**
NEW PROGRAM AMOUNT: \$ 35,000,000

A motion to accept and approve Item 7-1a as presented was made by Joe La Rue and seconded by Deanna Beaver. In a voice vote, the motion carries.

*Item 7-1b: COUNTY: Navajo Page 4
DISTRICT: Holbrook
SCHEDULE: FY 2013
SECTION: Chevelon Creek Bridge (Local)
TYPE OF WORK: Bridge Rehabilitation
PROGRAM AMOUNT: \$ 600,000
PROJECT MANAGER: Jeffrey Davidson
PROJECT: SL52101C
REQUESTED ACTION: Increase the construction project by \$797,000 to \$1,397,000 in the Highway Construction
Program. **Funds are available from the FY 2013 Bridge Replacement and Rehabilitation
Fund (Local 125.9) #76213.**
NEW PROGRAM AMOUNT: \$ 1,397,000

A motion to accept and approve Item 7-1b as presented was made by Kelly Anderson and seconded by Steve Christy. In a voice vote, the motion carries

ITEM 8: State Engineer's Report—Jennifer Toth, Deputy Director of Transportation/State Engineer

Jennifer reported the Status of Projects under Construction Report for April 2013 shows 96 projects under construction valued at \$955.6 million. The Transportation Board awarded 14 projects during April valued at approximately \$49.4 million. During April the Department finalized 38 projects valued at \$175.4 million. 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 223 projects. The total cost of these 223 projects has exceeded the contractors bid amount by 6.8%. Deducting incentive, bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 4.5%.

ITEM 9: Construction Contracts—Jennifer Toth, Deputy Director of Transportation/State Engineer

*ITEM 9: BIDS OPENED: April 5, 2013 Page 223
HIGHWAY: STATE HIGHWAY
SECTION: Various Locations
COUNTY: Maricopa
ROUTE NO.: N/A
PROJECT: CM-888-A(212)T 888 MA 000 H834301C
FUNDING: 100% Federal

LOW BIDDER: Roadway Electric, LLC
LOW BID AMOUNT: \$ 636,835.00
STATE ESTIMATE: \$ 769,280.25
\$ UNDER ESTIMATE: \$ 132,445.25
% UNDER ESTIMATE: 17.2%
PROJECT DBE GOAL: 1.22%
BIDDER COMMITMENT: 20.12%
NO. BIDDERS: 5

RECOMMENDATION: AWARD

A motion to accept Item 9 and approve Staff's recommendation and award contract to Roadway Electric, LLC was made by Steve Christy and seconded by Kelly Anderson. In a voice vote, the motion carries.

ITEM 10: Suggestions

Board Member Steve Christy requested two agenda items for the July Board Meeting.

1. Transportation Infrastructure Finance and Innovation (TIFIA) Program.
2. US Loan Program

A motion to adjourn was made by Steve Christy and seconded by Kelly Anderson. In a voice vote, the motion carries.

Meeting adjourned 1:05 P.M. MST

Victor Flores, Chairman
State Transportation Board

John S. Halikowski, Director
Arizona Department of Transportation

MINUTES
STATE TRANSPORTATION BOARD
PUBLIC HEARING AND BOARD MEETING
9:00 a.m., Friday, May 10, 2013
City of Flagstaff Council Chambers
211 West Aspen Avenue
Flagstaff, Arizona 86001

Pledge

The Pledge of Allegiance was led by Chairman Flores.

Roll Call

Roll call by Board Secretary, Lila Trimmer.

Board Members present: Joe La Rue, Steve Christy, Victor Flores, Kelly Anderson, William Cuthbertson, and Deanna Beaver

Absent: Hank Rogers

Call to the Audience

The following members of the public addressed the Board regarding various issues.

1. Matt Ryan, Coconino County Supervisor, Dist. 3/Flagstaff FMPO, re: 5 Year Plan, supports Scenario C
2. Chris Bridges, Administrator, CYMPO, re: SR 89 and 5 Year Plan
3. Chris Kuknyo, Prescott City Council/CYMPO, re: SR 89
4. Jack Smith, Yavapai County Supervisor, Dist. 5, re: SR 89 and 5 Year Plan
5. Felipe Zubia, Verde Valley Gila County, re: 5 Year Plan and supports Scenario B
6. Steve Lopez, self, re: Highway 60
7. Thomas Thurman, Yavapai County Supervisor, Dist. 2, re: 5 Year Plan
8. Bill Jump, Principle, Out of Africa Park, re: SR 260, 5 Year Plan, and Scenario B
9. Bill Feldmeier, self, re: Rural Projects, SR 260 – Thousand Trails
10. Ferrin Crosby, Apache County Engineer, re: 5 Year Plan
11. Darryl Croft, Chino Valley Town Council/CYMPO, re: Hwy 89 widening
12. Terry Nolan, Mayor, Town of Dewey-Humboldt, re: 5 Year Plan, Hwy 89 and Hwy 89A
13. Jack Husted, [*did not speak*] White Mountain Regional Transportation Committee, re: support Scenario A
14. Doyel Shanley, Apache County Natural Resource Coordinator, re: Road projects to be integrated into 5 Year Plan and SR 261 pavement preservation
15. David Nyer, Tempe Bicycle Action Group, re: funding for bicycle infrastructure
16. Alexander Deem, self, Tempe Bicycle Action Group, re: further investment for bicycle infrastructure
17. Robin Whatley, Camp Verde Councilor, re: SR 260 and supports Scenario B
18. Andy Groseta, self, re: SR 260 widening, Scenario A, and 5 Year Plan
19. Christian Price, Mayor, City of Maricopa, re: overpass in Maricopa
20. Charlie German, Mayor-elect, Town of Camp Verde, re: SR 260, Scenario B
21. Diane Joens, Mayor, City of Cottonwood, re: 5 Year Plan, Scenario B
22. Mary A. Chicoine, Chair, Verde Valley/Regional Economic Organization, re: SR 260 widening, Scenario B, and 5 Year Plan
23. Barry Weller, Apache County Supervisor, Dist. 3, re: Supports Scenario A or any hybrid leaning towards Preservation

24. Russ Martin, Town Manager, Town of Camp Verde, re: 5 Year Plan
25. Casey Rooney, City of Cottonwood Economic Development, re: 5 Year Plan, SR 260, and Scenario B
26. Tom Pitts, self, and various rural organizations, re: Support Scenario B and Hwy 260
27. Jack Hakim, Mayor, Bullhead City, re: SR 95 in Bullhead City and supports Scenario A
28. Pawan Agrawal, Public Works Director, Bullhead City, re: SR 95 in Bullhead City
29. Scott Walters, Tempe Bicycle Action Group, re: Bicycle access, alternative transportation, safety
30. Marianne Laupp, CFO, Verde Valley Companies, re: Hwy 260 and supports Scenario B
31. David Gill, volunteer, BPRCE (Big Park Regional Coordinating Council) and KSB (Keep Sedona Beautiful.org), re: Interchange I-17 and SR 179
32. Clint Basham, self, re: SR 260 —Thousand Trails
33. Brandon Buchanan, City Manager, City of Williams, re: 5 Year Plan, Public Hearing Agenda Item E (FY2014-2018 Airport Development Program)
34. Rick Abasta, [*did not speak*] PIO, Navajo Division of Transportation, re: N20
35. Steve Ayers, Economic Development Director, Camp Verde Government, re: SR 260 widening project
36. Pascol Berlioux, Executive Director, Eastern Arizona Cochise County, re: 5 Year Plan, Hwy 260 and Hwy 89
37. Ron Long, Public Works Director, Town of Camp Verde, re: SR 260, Thousand Trails to I-17, supports Scenario B
38. Jessie Jones, Councilwoman, Town of Camp Verde, re: 5 Year Plan, SR 260 Camp Verde to Cottonwood
39. Dave Norton, Big Park Regional Coordinating Council, re: I-17 and SR 179 Interchange, signage for Sedona, rough new road on I-17 Camp Verde
40. Eric Marcus, Executive Director, Sustainable Economic Development Infrastructure (SEDI), re: SR 260 widening and 5 Year Plan
41. Alicyn Gitlin, Sierra Club Grand Canyon Chapter, re: Grand Canyon National Park Airport
42. Bob Rugloski, self, Camp Verde Lions Club, re: SR 260, supports Scenario B
43. Colbert Dayzie, Tonalea Chapter, Navajo Nation, re: US Highway 160, signage warnings, and speed control
44. Homero Vela, Assistant County Manager, Navajo County, re: supports Scenario A, Hwy 160, Lion Springs, modify Transportation policies to allow Tribal entities to participate in surplus sales
45. Kenny Evans, Mayor, Town of Payson, re: Hwy 260, Lion Springs section
46. Shannon Rivers, self, Gila River Indian Community, re: Loop 202
47. Ana Morago, self, Gila River Indian Community, Akimel O’Odham, re: Loop 202, supports Scenario A
48. Andrew Pedro, self, Gila River Indian Community, re: South Mountain Freeway
49. Kevin Adam, Rural Transportation Advocacy Council, re: 5 Year Plan in Greater Arizona
50. David Lewis, self, Verde Valley Commerce Center, re: SR 260, Camp Verde to Cottonwood
51. Tommie Martin, Vice Chair/Gila County Board of Supervisors, Dist. 1, re: 5 Year Plan, supports Scenario B
52. Steve Stratton, Gila County, re: 5 Year Plan, Silver King, Lions Springs, grant application, and supports Scenario B
53. Paulson Chaco, Division Director, Navajo Nation Division of Transportation, re: US 264, US89T, and N25

[Chairman Flores stopped the meeting for a recess at 11:30 A.M. MST]

[Chairman Flores reconvened the meeting at 11: 42 A.M. MST]

PUBLIC HEARING

Presentation of FY 2014 – 2018 ADOT Tentative Five-Year Transportation Facilities Construction Program Recommendations. <http://azdot.gov/FiveYearProgram>

Scott thanked the City of Flagstaff for hosting the public meeting in their facilities. He stated that to date, in the last three months between Phoenix, Tucson, and the meeting today, the Department has had more than 100 people come in to comment on the five-year program. In the first two-months of the five-year program public comment period, the Department has received more than 700 comments from the public on the website. Comments will still be received up until May 17, 2013. At that time the public comment period will be over. Everyone can submit comments online, in writing, or in person. He said that the Department anticipates more than 1,000 comments will be received for this five-year comment period.

ITEM A: FY2014 – 2018 Statewide Subprograms—Greater Arizona and Statewide Subprograms Scenarios— Scott Omer

Scott provided an overview of the five-year program. The background on the five-year program is developed collaboratively every year with Intermodal Transportation Division (ITD) our engineering side, Financial Management Services (FMS) our finance side, Multimodal Planning Division (MPD) planning side, and our Regional Partners. It demonstrates how federal and state tax dollars will be spent over the next five years. The five-year program must be approved annually. The program is adopted in June and it starts the next fiscal year on July 1. It must be fiscally constrained, which means we cannot spend more than we have. The CFO approves the program each year for fiscal constraint.

The new Federal Transportation Authorization worked under as MAP-21. It requires the national highway performance program and, in the interest of the United States, to focus on the following national goals: safety, infrastructure condition, congestion reduction, system reliability, freight movement and economic vitality, and environmental sustainability. In addition to the five-year program, it is actually supported by ADOT's Long Range Program, our asset management system, as well as the linking Planning to Programming process that we are working on today. The Transportation Board approved the funding scenario in our Long Range plan and it recommended choices with the limited amount of resources that focused on a combination of preservation first, modernization, expansion, and non-highways last. In the past, the Department has spent approximately 76 percent of the total funding available on expansions including the MAG and PAG regions of the State. And that is not something the Department can continue to do. The Department was told the transportation revenues were drastically reduced and it had to cut \$350 Million out of the five-year program. In this programming cycle \$250 Million coming out of FY 2016 and \$100 Million coming out of FY 2017. The transportation revenues in Arizona are derived from the gas tax, sales tax, and VLT and registration fees. In 2007 the revenue stream changed. Now in 2013 the revenues are at about the 2004 level. The reduction in the program is shared across Greater Arizona and in the MAG and PAG regions, each reduced their programs by \$87 Million and \$35 Million, respectively.

In the FY 2009-2013, the Department had about a \$2.5 billion program. In the FY 2014-2018, that number is about \$1.9 billion. This is a \$600 Million reduction in revenue available for transportation projects in Arizona. The preservation investment would be 65-80 percent, which appears high. The actual amount available to invest is quite low. The Department is investing \$140-150 Million on preservation. ADOT staff recommends funds for transportation preservation should be at least \$260-270 Million per year and does not have the ability to do that. Overall there is a 30 percent reduction in revenue available for programming. The State Highway System Infrastructure is valued currently at

\$18.4 billion; however, if the Department needs to replace the transportation infrastructure, the system would cost more than \$100 billion. For every dollar invested today in preservation will be five to seven dollars down the road for replacement of it. The Department's recommendation has always been to focus heavily on preservation.

The three separate scenarios are specifically for Greater Arizona. They are not affected by the amount of funding that we provide to the MAG and PAG regions. MAG and PAG program their own funds. In Greater Arizona, ADOT does that for them specifically, the Transportation Board. While in Greater Arizona, in Scenario A is focusing just on preservation. This scenario removes all the major projects out of the existing five-year program except for a couple of cases, which is the SR 89 Deep Well Ranch Road in the Prescott District. It is an \$18 Million dollar project in FY 2014 because we are so far along on this project. The other project is the \$10 Million US 60 Oak Flats Miami passing lane project. Those two projects stayed in every one of the scenarios.

Scenario A – Focus on Preservation. This scenario is investing very heavily in preservation of our existing system. There are 81 preservation projects from 2014 to 2016, 39 bridge projects, one major project, and 690 miles of pavement preservation projects. An average of \$184 Million per year in preservation from 2014 through 2018 would be allocated. Arizona's interstate system will maintain our existing interstate highways to acceptable levels until 2031 with this scenario.

Scenario B – Focus on Programmed Major Projects. This scenario focuses on major projects; leaving in all of the existing projects that are in the current five-year program FY 2013 to 2017 in addition to the 89 project and the passing lane project on US 60 that was mentioned earlier. ADOT also has 25 bridge projects and only preserves about 458 miles of pavement in the State. This scenario would be investing only \$142 Million in preservation. With this scenario, the pavement condition would maintain an acceptable level until 2017. The pavement condition on the interstate would fall below the acceptable levels. The Greater Arizona projects that remain would be US95 Fortuna Wash Bridge (FY 15) \$13.5 M in Yuma County; the I-10 Ehrenberg Port of Entry (FY 16) \$20 M in La Paz County; the US93 Carrow to Stephens (FY 17) \$22 M in Mohave County; the I-8, Mohawk Rest Area (FY 15) \$20 M; US60, Silver King Project (FY 15) \$45M; SR89, Jct. 89A to Deep Well Ranch Road (FY 16) \$15 M; and lastly, SR260, Lion Springs Project (FY 17) \$40 M.

Scenario C – Combination of Preservation and Major Projects. Scenario C is a hybrid of the two Scenarios A and B and focuses on preservation and maintains some of the major projects in the program. There are four major projects remaining, in addition to two that were mentioned earlier, the 89 project and the US 60. Scenario C would keep 39 bridge projects and 524 miles in pavement preservation and investing about \$150 Million in preservation. The interstate system would at acceptable levels until about 2021. Staff would recommend keeping the four projects, the SR89, Deep Well Ranch Road to Chino Valley (FY 14) \$18 M; the US95 Fortuna Wash Bridge, (FY 15) \$13.5 M; the I-10 Ehrenberg POE, (FY 16) \$20 M; and the US93 Carrow to Stephens, (FY 17) \$22 M.

Staff would defer the following projects that were listed earlier: I-8, Mohawk Rest Area \$20 M, US60; Silver King Project \$45M; SR89, Jct. 89A to Deep Well Ranch Road \$15; and the SR260, Lion Springs Project \$40 M out of the five-year program. The Department made these recommendations and followed the prioritization that is used on all projects. These projects were chosen because they were the highest rated and the best projects that fit the need of the system.

ITEM B: FY 2014 - 2018 Statewide Highway Construction Program (Excluding MAG and PAG)—Scott Omer

Scott compared the scenarios A, B, and C. Scenario A is heavily in preservation of the existing transportation system and a small amount in expansion and modernization compared to the other two scenarios. In summary, this year and every year the Department updates all the project costs and uses the most current and update estimates. In FY 2016 and FY 2017 the overall program was reduced by \$350 Million. The Department then programmed out all of the subprograms, each one of those were line items in FY 2014-FY2016.

ITEM C: FY 2014 - 2018 PAG Regional Highway Construction Program—Scott Omer

PAG's share was \$35 Million spread over two years; \$10 Million in FY 2016 and \$25 Million in FY 2017. The revenue that is distributed to the regions across the State is by the Revenue Allocation Advisory Committee (RAAC) formula. That agreement in the Casa Grande Accord is how is determined the amount of funding that is available in MAG and PAG. PAG appropriates their projects in coordination with ADOT. In the FY 2014-2018, PAG is programming about 93 percent of their overall funding in the five-year program into expansion. The specifics of projects that are changing either on schedule or budget are the I-10, Ina Road TI, defer it to FY 2017 from FY 2016. ADOT is working with PAG to make sure the RTA funds of \$34 Million in FY 2016, and in FY 2017, there are \$52 Million in federal aid. The I-10 Ruthrauff Road TI project is another project not listed here. Another project is the I-19, Ajo Way TI project. At this time, the Department is working with the community and PAG to review how this project can be moved up into program. In meetings with the Tucson District staff and PAG, the Department should have an acceptable compromise for everyone. The Department will bring that out in the June meeting. It should be one of the recommended changes to the five-year program.

ITEM D: FY 2014 - 2018 MAG Regional Highway Construction Program—Scott Omer

MAG's regional share of the adjustment was about \$87 Million. They have the same revenue distribution with the same process that Greater Arizona and PAG does. MAG has about 88 percent of their total program invested in expansion. Two updated project costs and schedules affected are the I-10, SR101L to I-17, was reduced by \$73.2 Million due to an error in the program and was corrected. The other project US 60, Meridian Rd, TI Design, was increased by \$120 Million.

Projects that updated the costs and schedules are being deferred to FY 2015 from FY 2014:

1. SR85: Warner St, Bridge, defer to FY 15;
2. SR303L/I-10 TI & Thomas to Camelback, Landscape Const., defer to FY 15;
3. I-10, SR101L to I-17, Utilities, defer to FY 15;
4. SR101L, Pima Rd, Extension, JPA, defer to FY 15.

The South Mountain entire corridor is being deferred one year. Every project that was originally programed from FY 2014 to FY 2019 is being deferred from FY 2015 to FY 2020.

The new traffic interchange projects that are programed in the MAG region system wide:

1. Grand Ave at Bell Rd;
2. Grand Ave at Thompson Ranch (Thunderbird);
3. SR303Loop to El Mirage Rd.

MAG is increasing maintenance funds by \$400K preservation funds from FY 14 to FY18 and invests \$170K in new message signs for posting travel times.

ITEM E: FY 2014 - 2018 Airport Development Program—Scott Omer

The overall revenue we have available is about \$22 Million. Most of the revenue collected is from flight property taxes. The proposed five-year program in FY 2014 is Federal Match Grants (FSL) \$ 4.5 Million; State-Local Grants (SL) \$15.8 Million; the Airport Pavement Preservation (APMS) \$ 6.5 Million; Airport Development Loans, \$2 Million; and State Planning Services \$2.6 Million. The total program is \$31.5 Million for FY 2014.

A motion to adjourn the Public Hearing meeting was made by Steve Christy and seconded by Kelly Anderson. In a voice vote, the motion carries.

Meeting adjourned at 12:12 P.M. MST

**Victor Flores, Chairman
State Transportation Board**

**John S. Halikowski, Director
Arizona Department of Transportation**

July 12, 2013

RES. NO. 2013-07-A-029
PROJECT: 086-A(210)T / 086 PM 151 H6806 01R
HIGHWAY: WHY - TUCSON
SECTION: Robles Jct. - Bilbray Rd.
ROUTE NO.: State Route 86
ENG. DIST.: Tucson
COUNTY: Pima

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 State Route 86 within the above referenced project.

This portion was previously established as a state route by resolution of the Arizona State Highway Commission, dated May 15, 1943, and entered on Page 64 of its Official Minutes; and was established as a state highway by the resolution dated June 21, 1943, shown on Page 75 of the Official Minutes. Thereafter, Arizona State Transportation Board Resolution 2012-05-A-021, dated May 18, 2012, established as a state route additional right of way for improvements.

The area to be acquired and established has been modified. It is now necessary to amend the previous resolution to include new right of way to re-align side streets within the project limits.

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 "Right of Way Plans of the WHY - TUCSON HIGHWAY, Robles Jct. - Bilbray Rd., Project 086-A(210)T / 086 PM 151 H6806 01R".

July 12, 2013

RES. NO. 2013-07-A-029
PROJECT: 086-A(210)T / 086 PM 151 H6806 01R
HIGHWAY: WHY - TUCSON
SECTION: Robles Jct. - Bilbray Rd.
ROUTE NO.: State Route 86
ENG. DIST.: Tucson
COUNTY: Pima

In the interest of public safety, necessity, and convenience, I recommend the amendment of Resolution No. 2012-05-A-021, dated May 18, 2012, recorded June 07, 2012, in Document No. 20121590840, records of Pima County, Arizona, and that the modified area of right of way depicted in Appendix "A" be established and improved as a state route, that access be controlled, and that the new right of way shall be established as a state highway prior to construction.

I further recommend the acquisition of the 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 Titles Section, MD 612E
Phoenix, AZ 85007-3213

July 12, 2013

RES. NO. 2013-07-A-029
PROJECT: 086-A(210)T / 086 PM 151 H6806 01R
HIGHWAY: WHY - TUCSON
SECTION: Robles Jct. - Bilbray Rd.
ROUTE NO.: State Route 86
ENG. DIST.: Tucson
COUNTY: Pima

AMENDED RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on July 12, 2013, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the amendment of Resolution No. 2012-05-A-021, for modification purposes.

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 "Right of Way Plans of the WHY - TUCSON HIGHWAY, Robles Jct. - Bilbray Rd., Project 086-A(210)T / 086 PM 151 H6806 01R".

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

WHEREAS public safety, necessity and convenience require the recommended amendment of Resolution No. 2012-05-A-021, dated May 18, 2012, recorded June 07, 2012, in Document No. 20121590840, records of Pima County, Arizona, to include new right of way to re-align side streets within the project limits; therefore, be it

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

RESOLVED that said Resolution No. 2012-05-A-021 is hereby amended, and that the modified area of right of way is designated a state route, that access be controlled, and that the new right of way shall be established as a state highway prior to construction; be it further

July 12, 2013

RES. NO. 2013-07-A-029
PROJECT: 086-A(210)T / 086 PM 151 H6806 01R
HIGHWAY: WHY - TUCSON
SECTION: Robles Jct. - Bilbray Rd.
ROUTE NO.: State Route 86
ENG. DIST.: Tucson
COUNTY: Pima

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

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.

July 12, 2013

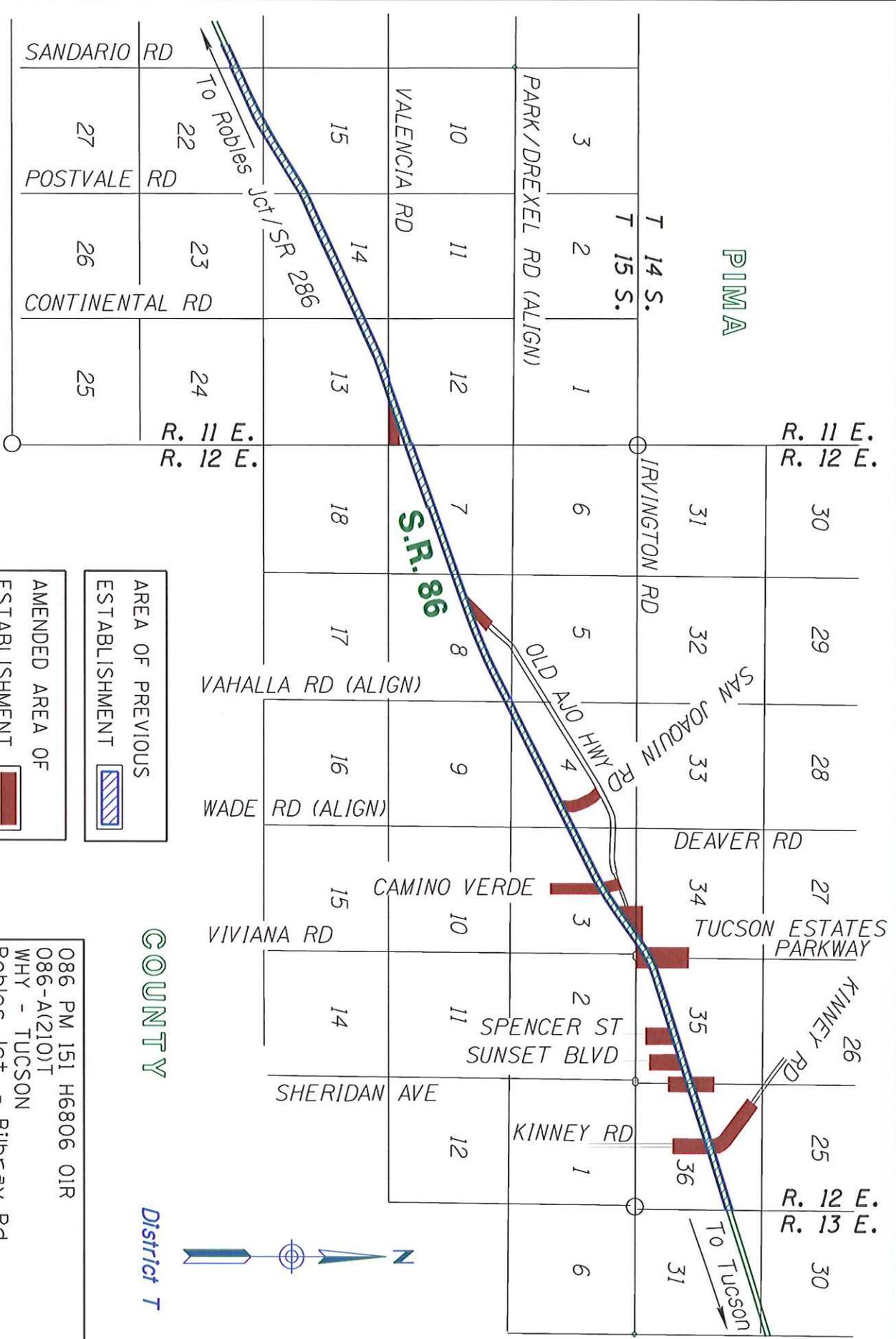
RES. NO. 2013-07-A-029
PROJECT: 086-A(210)T / 086 PM 151 H6806 01R
HIGHWAY: WHY - TUCSON
SECTION: Robles Jct. - Bilbray Rd.
ROUTE NO.: State Route 86
ENG. DIST.: Tucson
COUNTY: Pima

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 July 12, 2013.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Transportation Board on July 12, 2013.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation



PIMA

COUNTY

District T

AREA OF PREVIOUS ESTABLISHMENT

AMENDED AREA OF ESTABLISHMENT

086 PM 151 H6806 OIR
 086-A(210)T
 WHY - TUCSON
 Robles Jct. - Bilbray Rd.
 Pima County

2013-07-A-029

APPENDIX "A"

DATE: JULY 12, 2013 SHEET 2 OF 2

July 12, 2013

RES. NO. 2013-07-A-030
PROJECT: 077-B(208)A / 077 NA 362 H7712
HIGHWAY: SHOW LOW - HOLBROOK
SECTION: North Snowflake Box Culvert Extension
ROUTE NO.: State Route 77
ENG. DIST.: Holbrook
COUNTY: Navajo

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 77 within the above referenced project.

The existing alignment was previously established by resolution of the Arizona State Highway Commission, dated February 08, 1939, and shown on Page 151 of its Official Minutes; and a relocated, altered alignment was established as a state highway by Resolution 45-11, dated August 28, 1945. Thereafter, Arizona State Transportation Board Resolution 92-01-A-006 established additional easement right of way for drainage facility improvements; and additional right of way for improvements was established as a state route and state highway by Resolution 2003-01-A-003, dated January 17, 2003.

New right of way is now needed for drainage structures and drainage features, and to provide access for maintenance. Accordingly, it is necessary to acquire and establish 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 March 26, 2013, SHOW LOW - HOLBROOK HIGHWAY".

July 12, 2013

RES. NO. 2013-07-A-030
PROJECT: 077-B(208)A / 077 NA 362 H7712
HIGHWAY: SHOW LOW - HOLBROOK
SECTION: North Snowflake Box Culvert Extension
ROUTE NO.: State Route 77
ENG. DIST.: Holbrook
COUNTY: Navajo

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

I further recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes 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 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 Titles Section, MD 612E
Phoenix, AZ 85007-3213

July 12, 2013

RES. NO. 2013-07-A-030
PROJECT: 077-B(208)A / 077 NA 362 H7712
HIGHWAY: SHOW LOW - HOLBROOK
SECTION: North Snowflake Box Culvert Extension
ROUTE NO.: State Route 77
ENG. DIST.: Holbrook
COUNTY: Navajo

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on July 12, 2013, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the acquisition and establishment of new right of way for the improvement of State Route 77, 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 March 26, 2013, SHOW LOW - HOLBROOK HIGHWAY".

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

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended acquisition and establishment of the new right of way 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

July 12, 2013

RES. NO. 2013-07-A-030
PROJECT: 077-B(208)A / 077 NA 362 H7712
HIGHWAY: SHOW LOW - HOLBROOK
SECTION: North Snowflake Box Culvert Extension
ROUTE NO.: State Route 77
ENG. DIST.: Holbrook
COUNTY: Navajo

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

RESOLVED that the 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.

July 12, 2013

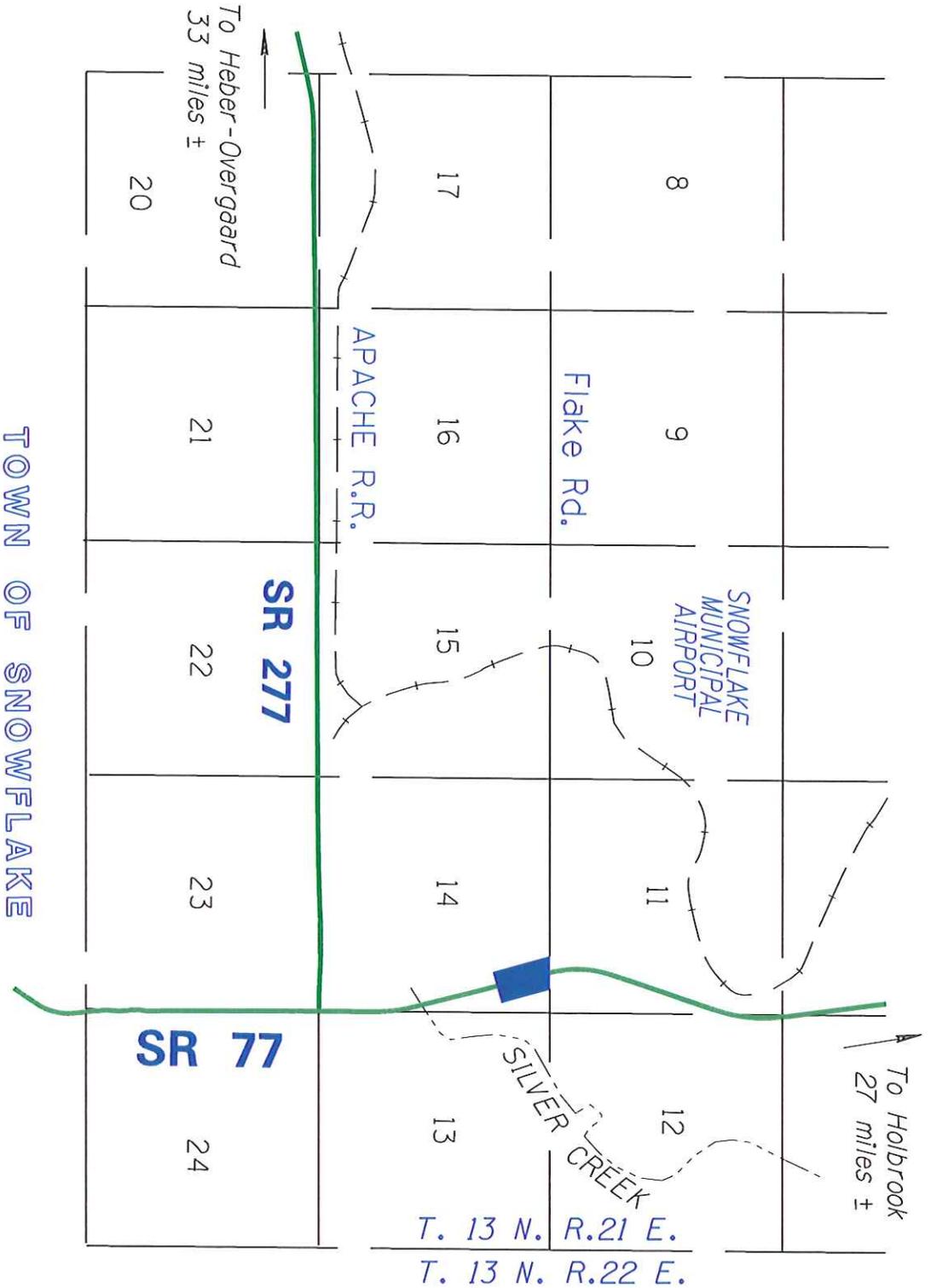
RES. NO. 2013-07-A-030
PROJECT: 077-B(208)A / 077 NA 362 H7712
HIGHWAY: SHOW LOW - HOLBROOK
SECTION: North Snowflake Box Culvert Extension
ROUTE NO.: State Route 77
ENG. DIST.: Holbrook
COUNTY: Navajo

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 July 12, 2013.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Transportation Board on July 12, 2013.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation



District H

TOWN OF SNOWFLAKE

AREA OF ESTABLISHMENT



077 NA 362 H7712
 077-B(208)A
 SHOW LOW - HOLBROOK
 North Snowflake Box Culvert Extension
 Navajo County

2013-07-A-030

APPENDIX "A"

DATE: JULY 12, 2013 SHEET 2 OF 2

July 12, 2013

RES. NO. 2013-07-A-031
PROJECT: RAM 600-7-803 / 202L MA 000 H5381 01R
HIGHWAY: SANTAN FREEWAY
SECTION: Arizona Ave. - Gilbert Rd. (Gilbert Road T.I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-438

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the abandonment of certain right of way along Gilbert Road to the City of Chandler and the Town of Gilbert, within the above referenced project.

The right of way to be abandoned was previously established by Resolution 85-04-A-34, dated April 26, 1985, which adopted and approved the State Route Plan for the Southeast Loop Freeway, and established the corridor as State Route 220; subsequently, Resolution 87-11-A-105, dated December 18, 1987, redesignated State Routes 217, 216, and part of 220, as State Route 202 Loop; and thereafter, a corridor of refined State Route Plan for the location of the future access controlled state highway was established by Resolution 87-12-A-115, dated December 18, 1987. This portion of the State Route Preliminary Transportation Corridor of the Santan Freeway, State Route 202 Loop was established as an access controlled state highway by Resolution 2002-09-A-046, dated September 20, 2002.

The right of way is no longer needed for state transportation purposes. The City of Chandler and the Town of Gilbert have agreed to accept jurisdiction and ownership, as their interests may appear of record, and maintenance of the right of way. Accordingly, I recommend that the State's interest in the right of way be abandoned, subject to appurtenant, existing access control, which shall remain intact.

July 12, 2013

RES. NO. 2013-07-A-031
PROJECT: RAM 600-7-803 / 202L MA 000 H5381 01R
HIGHWAY: SANTAN FREEWAY
SECTION: Arizona Ave. - Gilbert Rd. (Gilbert Road T.I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-438

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 of the SANTAN FREEWAY, Arizona Ave. - Gilbert Rd., Project 202L MA 000 H5381 01R / RAM 600-7-803", and lies between the engineering stations 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 Chandler and the Town of Gilbert, as their interests may appear of record, pursuant to Arizona Revised Statutes Sections 28-7207 and 28-7209, and subject to appurtenant, existing access control, which shall remain intact;

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 Titles Section, MD 612E
Phoenix, AZ 85007-3213

July 12, 2013

RES. NO. 2013-07-A-031
PROJECT: RAM 600-7-803 / 202L MA 000 H5381 01R
HIGHWAY: SANTAN FREEWAY
SECTION: Arizona Ave. - Gilbert Rd. (Gilbert Road T.I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-438

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on July 12, 2013, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the abandonment of certain right of way along Gilbert Road to the City of Chandler and the Town of Gilbert, 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 of the SANTAN FREEWAY, Arizona Ave. - Gilbert Rd., Project 202L MA 000 H5381 01R / RAM 600-7-803", and lies between the engineering stations shown in Appendix "A" attached hereto. The abandoned right of way is subject to appurtenant, existing access control, which shall remain intact, as depicted in Appendix "A" and on said maps and plans.

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

WHEREAS the City of Chandler and the Town of Gilbert have agreed to accept jurisdiction and ownership, as their interests may appear of record, and maintenance of the right of way; and

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

July 12, 2013

RES. NO. 2013-07-A-031
PROJECT: RAM 600-7-803 / 202L MA 000 H5381 01R
HIGHWAY: SANTAN FREEWAY
SECTION: Arizona Ave. - Gilbert Rd. (Gilbert Road T.I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-438

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 removed from the State Highway System and abandoned to the City of Chandler and the Town of Gilbert, as their interests may appear of record, pursuant to Arizona Revised Statutes Sections 28-7207 and 28-7209, and subject to appurtenant, existing access control, which shall remain intact; be it further

RESOLVED that the Director provide written notice to the City of Chandler and the Town of Gilbert, evidencing the abandonment of the State's interest.

July 12, 2013

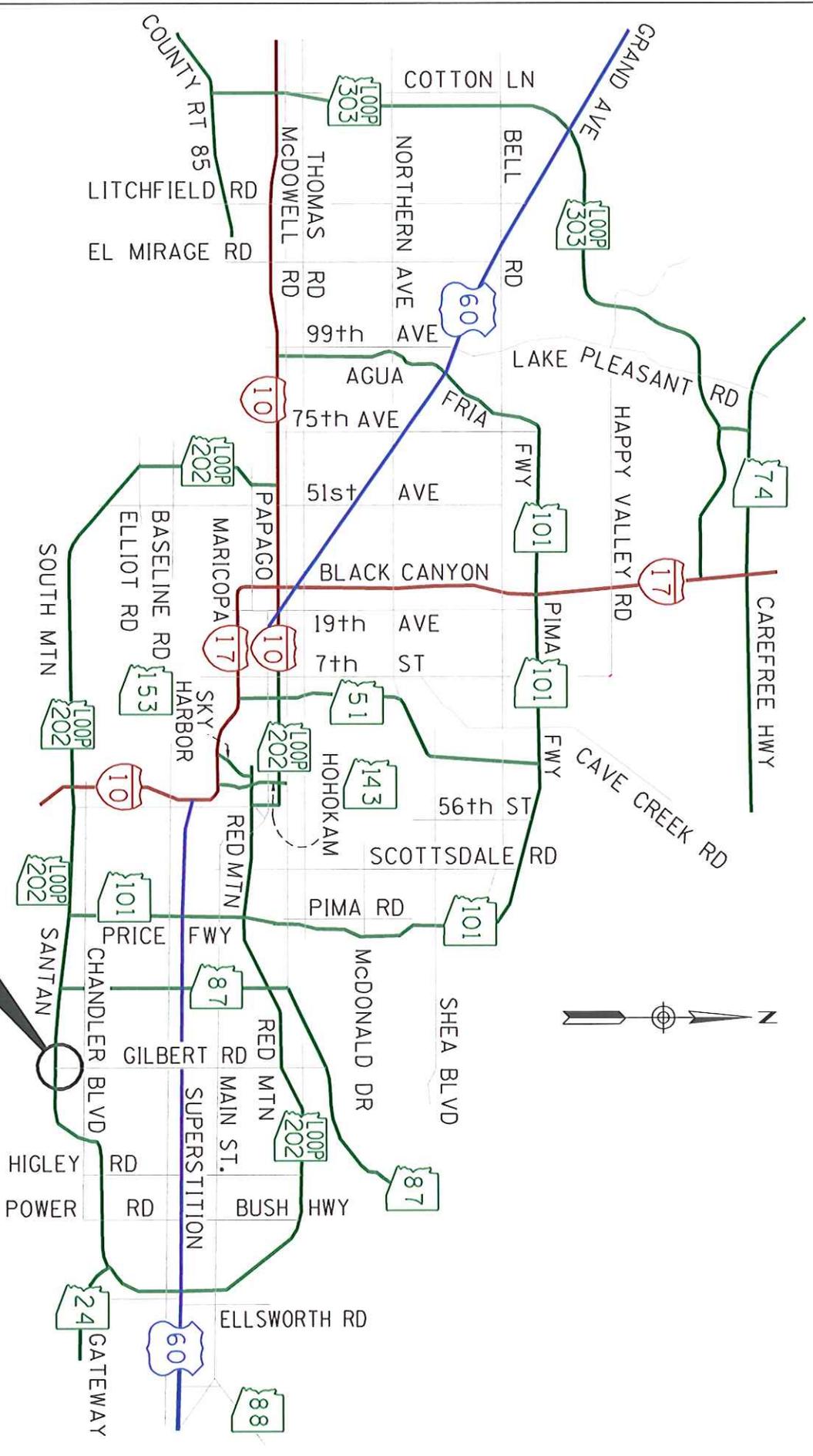
RES. NO. 2013-07-A-031
PROJECT: RAM 600-7-803 / 202L MA 000 H5381 01R
HIGHWAY: SANTAN FREEWAY
SECTION: Arizona Ave. - Gilbert Rd. (Gilbert Road T.I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-438

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 July 12, 2013.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on July 12, 2013.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation



AREA OF ABANDONMENT
SEE SHEET 2 OF 2
FOR DETAILS

202L MA 000 H5381 01R
RAM 600-7-803
SANTAN FREEWAY
Arizona Ave. - Gilbert + Rd.
(Gilbert + Road T.I.L.)
Maricopa County

2013-07-A-031

APPENDIX "A"

DATE: JULY 12, 2013 SHEET 1 OF 2



District M

36 31
1 6

GILBERT RD.

P.O.T. 30+88.46

SE⁴ NE⁴

SW⁴ NW⁴

CITY OF
CHANDLER

TOWN OF
GILBERT

Mid-Section Line

1

6

43'

24'

P.O.T. 25+26.00

Access Control

Access Control

Existing R/W

Existing R/W

S.R. 202L

SANTAN FREEWAY

NE⁴ SE⁴

NW⁴ SW⁴

T. 2 S. R. 5 E.
T. 2 S. R. 6 E.

AREA OF
ABANDONMENT



202L MA 000 H5381 01R
RAM 600-7-803
SANTAN FREEWAY
Arizona Ave. - Gilbert Rd.
(Gilbert Road T.I.)
Maricopa County

2013-07-A-031

APPENDIX "A"

DATE: JULY 12, 2013 SHEET 2 OF 2

July 12, 2013

RES. NO. 2013-07-A-032
PROJECT: S 077-A-700 / 077 PM 072 H6000 01R
HIGHWAY: TUCSON - ORACLE JCT - GLOBE
SECTION: River Rd - Ina Rd (Giaconda Way)
ROUTE NO.: State Route 77
ENG. DIST.: Tucson
COUNTY: Pima

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the acquisition and establishment of a drainage easement for State Route 77 within the above referenced project.

This portion was previously established as a state route and state highway, designated U. S. Routes 80 and 89, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, and entered on Page 26 of its Official Minutes; additional right of way for relocation purposes was established as a state highway by the Resolution dated March 09, 1949, and shown on Page 123 of its Official Minutes; subsequently, additional right of way for improvements was established as a state highway by Resolution 62-38, dated October 23, 1961, which was later amended by Resolution 63-65, dated September 10, 1963. Thereafter, the U. S. Route 80 designation was eliminated by Arizona State Transportation Board Resolution 77-16-A-48, dated September 16, 1977; and the highway was redesignated and renumbered as State Route 77 by Resolution 92-08-A-056, dated August 21, 1992. Additional right of way for roadway improvements was established as a state route and state highway by Resolution 2003-03-A-017, dated March 21, 2003, which was amended by Resolution 2003-06-A-038, dated June 20, 2003.

July 12, 2013

RES. NO. 2013-07-A-032
PROJECT: S 077-A-700 / 077 PM 072 H6000 01R
HIGHWAY: TUCSON - ORACLE JCT - GLOBE
SECTION: River Rd - Ina Rd (Giaconda Way)
ROUTE NO.: State Route 77
ENG. DIST.: Tucson
COUNTY: Pima

Transportation improvements by Pima County along Ina Road require the relocation of drainage facilities needed to accommodate State Route 77, at no cost to the State of Arizona. To facilitate the county project, it is necessary to acquire and establish a drainage easement for relocation of the existing facility in an area lying beneath a portion of the existing Pima County roadway known as Giaconda Way.

The drainage easement right of way to be acquired and established 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 of the TUCSON - ORACLE JCT - GLOBE HIGHWAY, River Rd - Ina Rd, Project 077 PM 072 H6000 01R / S 077-A-700".

In the interest of public safety, necessity and convenience, I recommend that an easement for drainage lying beneath the existing Pima County roadway known as Giaconda Way, depicted in Appendix "A" be acquired, at no cost to the State of Arizona, and established as an integral part of the state highway system, to be effective upon signing of this recommendation. This Resolution is considered the conveying document for such existing Pima County right of way and no further conveyance is legally required.

July 12, 2013

RES. NO. 2013-07-A-032
PROJECT: S 077-A-700 / 077 PM 072 H6000 01R
HIGHWAY: TUCSON - ORACLE JCT - GLOBE
SECTION: River Rd - Ina Rd (Giaconda Way)
ROUTE NO.: State Route 77
ENG. DIST.: Tucson
COUNTY: Pima

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 Titles Section, MD 612E
Phoenix, AZ 85007-3213

July 12, 2013

RES. NO. 2013-07-A-032
PROJECT: S 077-A-700 / 077 PM 072 H6000 01R
HIGHWAY: TUCSON - ORACLE JCT - GLOBE
SECTION: River Rd - Ina Rd (Giaconda Way)
ROUTE NO.: State Route 77
ENG. DIST.: Tucson
COUNTY: Pima

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on July 12, 2013, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the acquisition and establishment of a drainage easement for State Route 77, as set forth in the above referenced project.

The drainage easement to be acquired and established 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 of the TUCSON - ORACLE JCT - GLOBE HIGHWAY, River Rd - Ina Rd, Project 077 PM 072 H6000 01R / S 077-A-700".

WHEREAS establishment of a drainage easement as an integral part of the state highway system is necessary to facilitate a Pima County transportation project, it is necessary to acquire and establish the drainage easement in an area lying beneath the existing Pima County roadway known as Giaconda Way, at no cost to the State of Arizona; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended acquisition and establishment of the drainage easement to accommodate the Pima County transportation project; and

July 12, 2013

RES. NO. 2013-07-A-032
PROJECT: S 077-A-700 / 077 PM 072 H6000 01R
HIGHWAY: TUCSON - ORACLE JCT - GLOBE
SECTION: River Rd - Ina Rd (Giaconda Way)
ROUTE NO.: State Route 77
ENG. DIST.: Tucson
COUNTY: Pima

WHEREAS an easement for drainage purposes lying beneath a portion of the existing Pima County roadway known as Giaconda Way, as delineated on said maps and plans is hereby established as an integral part of the state highway system by this Resolution action, and no further conveying document is legally 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 easement for drainage purposes lying beneath the existing Pima County roadway known as Giaconda Way, as depicted in Appendix "A" is hereby established as an integral part of the state highway system for State Route 77, as delineated on said maps and plans; be it further

RESOLVED that the Director is hereby authorized to acquire, by lawful means, in accordance with Arizona Revised Statutes Section 28-7092, an easement for drainage purposes as delineated on said maps and plans; be it further

RESOLVED that written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statute 28-7043, of the drainage easement acquired and established herein.

July 12, 2013

RES. NO. 2013-07-A-032
PROJECT: S 077-A-700 / 077 PM 072 H6000 01R
HIGHWAY: TUCSON - ORACLE JCT - GLOBE
SECTION: River Rd - Ina Rd (Giaconda Way)
ROUTE NO.: State Route 77
ENG. DIST.: Tucson
COUNTY: Pima

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 July 12, 2013.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on July 12, 2013.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPENDIX "A"



S.R. 77

B.O.B. N00°11'01"E 3673.21'
993.62'

N89°48'59"W

63.35'

S86° 23' 14"W

RADIAL BEARING

L=78.66'
R=49.82'
D=90°28'14"

L=150.66'
R=11359.16'
D=0°45'36"

49.84'

N85°46'04"E

49.88'
S03°22'08"E

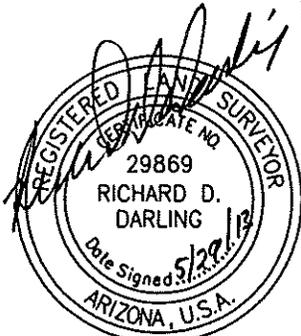
GIACONDA WAY

DRAINAGE EASEMENT

L=78.24'
R=50.37'
D=89°00'02"

RADIAL BEARING
N05°13'55"W

S85°37'39"W
RADIAL BEARING



Expires 3/31/2014

- EXISTING MONUMENT
- SET MONUMENT



1 inch = 40 feet

PREPARED FOR:
KITTELSON & ASSOCIATES

A PORTION OF NW 1/4 S 1,
T- 13 -S, R-13-E, G&SRM,
PIMA COUNTY ARIZONA

DARLING
ENVIRONMENTAL & SURVEYING, LTD.
UNIVERSITY OF ARIZONA TECHNICAL PARK, 9040 JO. RITA ROAD
TUCSON, AZ 85747 PH (520)298-2725 - FAX (520)298-2767

Scale: 1" = 40'	REVISION
DRAWING No. Giaconda 06/01/12	

June 13, 2012

Appendix "A" Description of a Permanent Drainage Easement

Being an easement for the purposes of drainage within a portion of the Northwest Quarter of Section 1, Township 13 South, Range 13 East, Gila and Salt River Meridian, Pima County, Arizona, described as follows:

COMMENCING at a 3 1/4" ADOT aluminum cap stamped 'ADOT row 2008, 077-a-700, 539 LS 19854' with punch mark, on the west return of curve at station 340+63.83, 71.37 left of the centerline of Ina Road, at the southwest corner of Oracle Road and Chula Vista Road (per ADOT ROW drawing F-031-1-807) from which a found 3" aluminum cap stamped ADOT hwy division 1980' at station 377+20.77 on the west r/w of Ina Road (per ADOT ROW drawing F-031-1-811) bears North 00°11'01" East, 3673.21 feet, as established from the Arizona Coordinate System, NAD 83 (HARN92), Central Zone 0202, said distance being 3,673.65 feet at ground, and said line being the basis of bearing for this legal description.

THENCE North 00°11'01" East 993.62 feet;

THENCE South 89°48'59" East a distance of 63.35 feet to a 2" aluminum capped rebar tagged RLS 16525 on the East right of way of Oracle Road, said point also being at the cusp of the curve of the Northerly right of way return of Giaconda Way where it intersects the East Right of way of Oracle Road as depicted on the Subdivision Plat Map of Toscana Village Book 44 Page 8, Pima County Recorder's Office, Pima County, Arizona. Said point being the **POINT OF BEGINNING**;

THENCE Southeasterly along a non tangent curve to the left having a radial bearing of S 86°23'14" W, passing through a Delta angle of 90°28'14", having a radius of 49.82 feet, an arc length of 78.67 feet to a found 5/8" rebar on the north right of way line for Giaconda Way;

THENCE South 03°22'08" East, a distance of 49.88 feet to a found 5/8" rebar on the Southerly right of way for Giaconda Way;

THENCE Southwesterly along a non tangent curve to the left having a radial bearing of North 05°13'55" West, passing through a Delta angle of 89°00'02", having a radius of 50.37 feet, an arc length of 78.24 feet, to a point being the cusp of the Southerly return of the right of way of Giaconda Way where it intersects with the easterly right of way for Oracle Road, as depicted on the Subdivision Plat Map of Casas Adobes No. 3-B Book 14 Page 69, Pima County Recorder's Office, Pima County, Arizona;

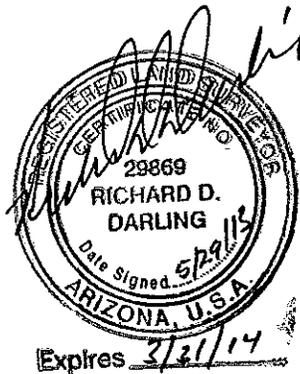

DARLING
ENVIRONMENTAL & SURVEYING, LTD.
UNIVERSITY OF ARIZONA TECHNOLOGY PARK
9040 SOUTH RITA ROAD, STE #2350
TUCSON, AZ 85747
PH (520) 298-2725 / FAX (520) 298-2767
WWW.DARLINGLTD.COM

June 13, 2012

THENCE Northwesterly along the easterly right of way for Oracle Road along a curve to the right having a radial bearing of South 85°37'39" West, passing through a Delta angle of 00°45'36", having a radius of 11,359.16 feet, an arc length of 150.66 feet to the **POINT OF BEGINNING**.

Said easement containing 3,572.5 sq. ft. more or less.

Prepared by:
DARLING ENVIRONMENTAL & SURVEYING, LTD.
Richard D. Darling, RLS 29869



PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

FY 2013 - 2017 Transportation Facilities Construction Program—Requested Modifications

FY 2013 - 2017 Airport Development Program—Requested Modifications

Airport Project: *Item 7a

Project Modifications : *Items 7b, 7c, and 7d

New Projects : *Item 7e

Airport Project

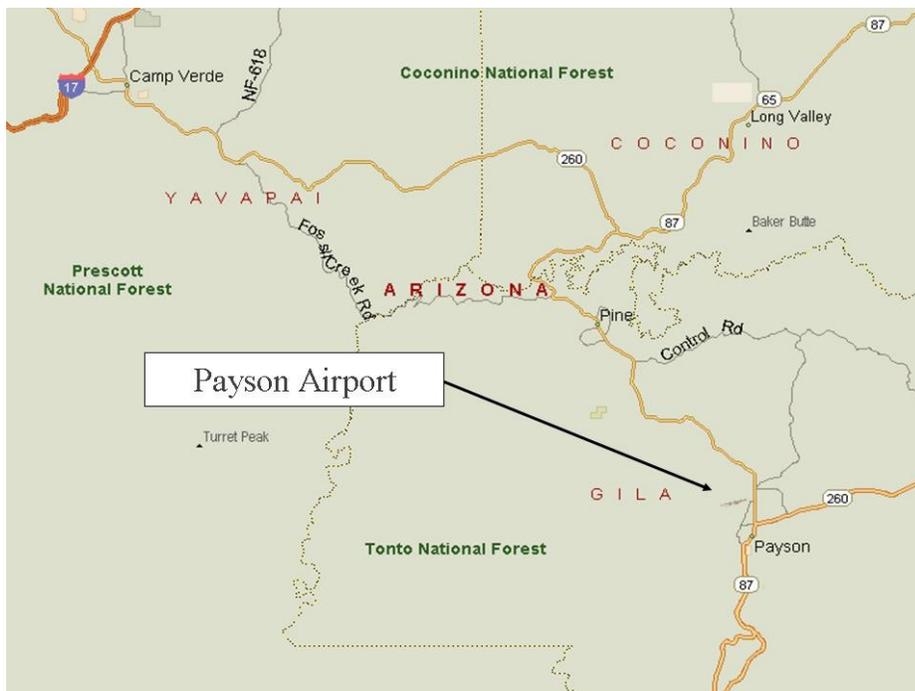
*ITEM 7a:

AIRPORT NAME: Payson
 SPONSOR: Town of Payson
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2014 – 2018
 PROJECT #: E3S2E

Page 74

PROGRAM AMOUNT: Change Project
 PROJECT MANAGER: Nancy Wiley
 PROJECT DESCRIPTION: Safety Area grading North Side of Runway 6/24 RSA.
 REQUESTED ACTION: Recommend STB approval.
 FUNDING SOURCES:

FAA	\$0
Sponsor	\$41,333.33
State	\$372,000.00
<i>Total Program</i>	\$413,333.33



Project Modifications

*ITEM 7b: COUNTY: Statewide Page 75
 DISTRICT: Statewide
 SCHEDULE: FY 2013
 SECTION: Transfer Subprogram Funds
 TYPE OF WORK: Transfer Funds to Statewide Contingency
 PROGRAM AMOUNT: \$ 908,000
 PROJECT MANAGER: Lisa Pounds
 REQUESTED ACTION: Transfer seven Subprogram funds in the amount of \$908,000 out of the FY 2013 Highway Construction Program. **Transfer funds to the FY 2013 Statewide Contingency Fund #72313.**
 NEW PROGRAM AMOUNT: \$ 0

*ITEM 7c: ROUTE NO: SR 260 @ MP 311.0 Page 78
 COUNTY: Yavapai
 DISTRICT: Prescott
 SCHEDULE: FY 2013
 SECTION: Thousand Trails Road
 TYPE OF WORK: Preliminary Engineering, Phases 1 & 2
 PROGRAM AMOUNT: \$ 20,000
 PROJECT MANAGER: Vivian Li
 PROJECT: 01D, Item # 20413
 REQUESTED ACTION: Delete the design project for \$20,000 from the Highway Construction Program. **Transfer funds to the FY 2013 Statewide Contingency Fund #72313.**
 NEW PROGRAM AMOUNT: \$ 0



*ITEM7d:

COUNTY: Maricopa

Page 79

DISTRICT: Phoenix Construction

SCHEDULE: FY 2013

SECTION: Dobson Road, AAR/DOT No. 741-649-G

TYPE OF WORK: Railroad Safety Improvement

PROGRAM AMOUNT: \$ 426,000

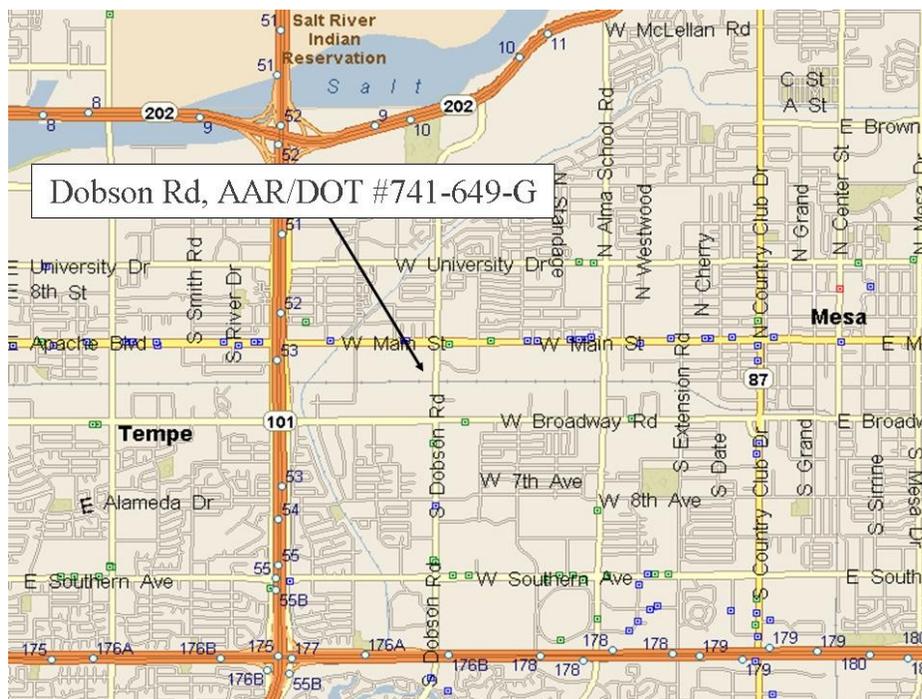
PROJECT MANAGER: Robert Travis

PROJECT: SR23201C

JPA: 12-076 with the City of Mesa

REQUESTED ACTION: Increase the construction project by \$350,000 to \$776,000 in the Highway Construction Program. **Funds are available from the following sources.**

FY 2013 Statewide Contingency Fund #72313	\$ 348,000
FY 2013 Railway Highway Crossing Fund #72613	\$ 2,000
NEW PROGRAM AMOUNT:	\$776,000



New Projects

*ITEM 7e:

ROUTE NO: SR 89 @ MP 330.0

Page 81

COUNTY: Yavapai

DISTRICT: Prescott

SCHEDULE: New Project Request

SECTION: Road 4 North

TYPE OF WORK: Construct Roundabout

ADVERTISEMENT DATE: 4/1/2014

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Frank Hakari

PROJECT: H827802R

REQUESTED ACTION: Establish a new right of way project for \$400,000 in the Highway Construction Program. **Funds are available from the following sources.**

FY 2013 Design Installation and Flexible Delineators and Milepost \$ 300,000

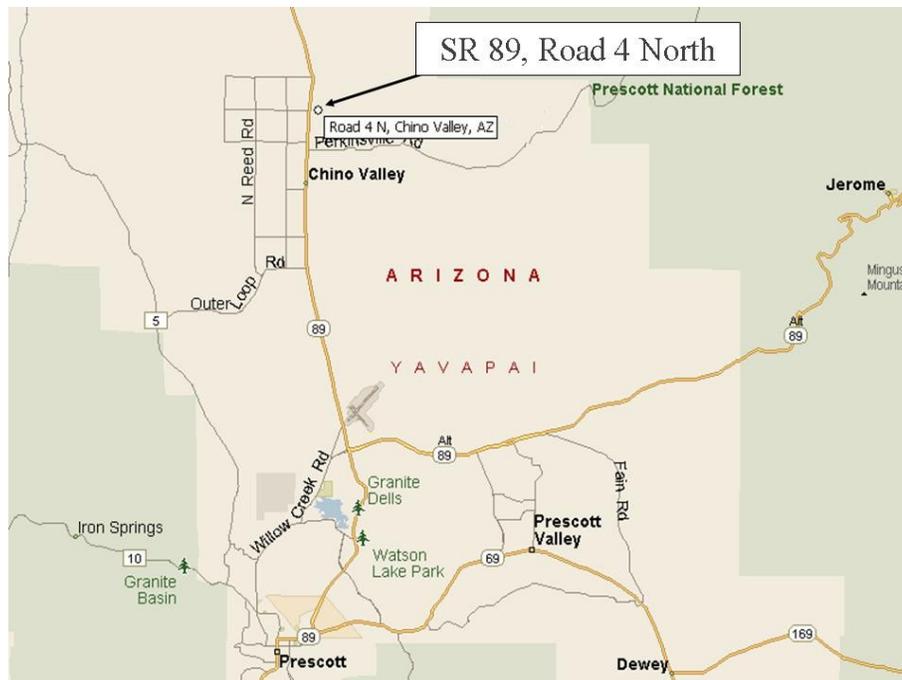
Marker Signs #22313

\$ 100,000

FY 2013 Statewide Contingency Fund #72313

NEW PROGRAM AMOUNT:

\$ 400,000



ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: PAYSON
SPONSOR: TOWN OF PAYSON
CATEGORY: Public GA
PROJECT NUMBER: 3S2E
AIP NUMBER:
DATE: June 10, 2013

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Safety Area grading north side of Runway 6/24 RSA	2013	\$180,000.00	\$20,000.00	\$0.00	\$200,000.00	259
Revised Program Description						
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Same	2014	\$372,000.00	\$41,333.33	\$0.00	\$413,333.33	259
Justification For Recommendation:						
During the deisgn phase, the FAA standards were revised resulting in additional work being required to bring the RSA and OFZ into compliance.						

Source of Funds:		2014 - State/Local Program (State Match)	
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$12,000,000	\$0	\$12,000,000	\$11,808,000

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: June 5, 2013

Aeronautics Representative:



Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: June 26, 2013

State Transportation Board Action:

Approval Disapproval

Date: July 12, 2013



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

1. PRB MEETING DATE:06/18/2013

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

GENERAL INFORMATION

3. Form Date:

06/19/2013

4. Project Manager / Presenter Information:

Jason Hafner

(602) 712-8721

5. Form Created By:

Jason Hafner

9235 Proj Mgmt Grp-Const Chrgs

205 S 17th Ave, , 620E

PROJECT INFORMATION

6. Project Location / Name:

Transfer Subprogram Funds

7. Type of Work:

N/A

8. CPS Id:

9. District:

10. Route:

11. County:

12. Beg MP:

13. TRACS #:

14. Len (mi.):

15. Fed ID #:

—
(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

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

18. Current Approved

Program Budget (in \$000):

908

18a. (+/-) Program Budget

Request (in \$000):

0

18b. Total Program Budget

After Request (in \$000):

908

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 92 Comments:	Fund Item #: 74813 Details: FY:2013-MINOR & PREVENTATIVE PAVEMENT PRESERVATION-Minor & Preventative Pavement Preservation	Amount (in \$000): -92 Comments:	Fund Item #: 74813 Details: FY:2013-MINOR & PREVENTATIVE PAVEMENT PRESERVATION-Minor & Preventative Pavement Preservation
Amount (in \$000): 200 Comments:	Fund Item #: 75713 Details: FY:2013-LEGISLATIVE SERVICES-Professional & Outside Services	Amount (in \$000): -200 Comments:	Fund Item #: 75713 Details: FY:2013-LEGISLATIVE SERVICES-Professional & Outside Services
Amount (in \$000): 65 Comments:	Fund Item #: 77813 Details: FY:2013-STATE PLANNING & RESEARCH-Planning Support (State Match)	Amount (in \$000): -65 Comments:	Fund Item #: 77813 Details: FY:2013-STATE PLANNING & RESEARCH-Planning Support (State Match)
Amount (in \$000): 59 Comments:	Fund Item #: 72713 Details: FY:2013-HIGH RISK RURAL ROADS-Safety	Amount (in \$000): -59 Comments:	Fund Item #: 72713 Details: FY:2013-HIGH RISK RURAL ROADS-Safety
Amount (in \$000): 272 Comments: Local	Fund Item #: 72813 Details: FY:2013-HIGHWAY SAFETY IMPROVEMENT PROGRAM-Safety	Amount (in \$000): -272 Comments:	Fund Item #: 72813 Details: FY:2013-HIGHWAY SAFETY IMPROVEMENT PROGRAM-Safety
Amount (in \$000): 205 Comments:	Fund Item #: 72913 Details: FY:2013-STATE PLANNING & RESEARCH-Planning Support	Amount (in \$000): -205 Comments:	Fund Item #: 72913 Details: FY:2013-STATE PLANNING & RESEARCH-Planning Support
Amount (in \$000): 15 Comments:	Fund Item #: 72813 Details: FY:2013-HIGHWAY SAFETY IMPROVEMENT PROGRAM-Safety	Amount (in \$000): -15 Comments:	Fund Item #: 72813 Details: FY:2013-HIGHWAY SAFETY IMPROVEMENT PROGRAM-Safety
		Amount (in \$000): 908 Comments:	Fund Item #: 72313 Details: FY:2013-CONTINGENCY-Program Cost Adjustments

20. JPA #s:

CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE
21. Current Fiscal Year:	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:

Transfer funds from subprograms to 72313 Contingency Fund

26. JUSTIFICATION:

Funds in these subprograms will not be needed before June 30, 2013. By moving funds to contingency the monies can be transferred to FY 13 Projects that are ready to proceed.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Request to be in PPAC Agenda for 6/26/2013 .

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:05/07/2013

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:

05/23/2013

4. Project Manager / Presenter Information:

Vivian Li

(602) 712-8708

5. Form Created By:

Vivian Li

9235 Proj Mgmt Grp-Const Chrgs

205 S 17th Ave, , 605E

PROJECT INFORMATION

6. Project Location / Name:

THOUSAND TRAILS RD

7. Type of Work:

PE, PH 1 & 2

8. CPS Id:

DZ1M

9. District:

Prescott

10. Route:

260

11. County:

Yavapai

12. Beg MP:

311

13. TRACS #:

-

(Tracs# not in Adv)

14. Len (mi.):

15. Fed ID #:

PROJECT REQUEST SUMMARY

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

18. Current Approved

Program Budget (in \$000):

20

18a. (+/-) Program Budget

Request (in \$000):

-20

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): 20

Fund Item #: 20413

Comments:

Details:
FY:2013-THOUSAND TRAILS
RD-PE, PH 1 & 2

Amount (in \$000): -20

Comments:

Fund Item #: 72313

Details:
FY:2013-CONTINGENCY-Pro
gram Cost Adjustments

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

13

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

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?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?N/A

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Delete Project

26. JUSTIFICATION:

This Design project is not the priority for Prescott District.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

<p>REQUESTED ACTIONS:</p> <p>Delete Project. Request to be in PPAC Agenda for 5/29/2013 .</p>	<p>APPROVED/RECOMMENDED ACTIONS:</p> <p>Item(s) Approved. Subject to PPAC Approval.</p> <p align="right">PRB APPROVED</p>
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**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:06/18/2013
 2. Phone Teleconference?No At Phone #:
 Video Teleconference?No [Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date: 06/21/2013 **4. Project Manager / Presenter Information:** Robert Travis (602) 712-6193
5. Form Created By: Robert Travis 9475 Eng Tech Grp-Const Chrgs 205 S 17th Ave, , 618E

PROJECT INFORMATION

6. Project Location / Name: DOBSON ROAD, AAR/DOT NO. 741-649-G **7. Type of Work:** SYSTEM ENHANCEMENT-SAFETY IMPROVEMENTS
8. CPS Id: WJ1L **9. District:** Phoenix **10. Route:** 0000 **11. County:** Maricopa **12. Beg MP:** 0.0 **13. TRACS #:** SR23201C **14. Len (mi.):** 0.1 **15. Fed ID #:** STP-MES-0(204)T

PROJECT REQUEST SUMMARY

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

18. Current Approved Program Budget (in \$000): 426	18a. (+/-) Program Budget Request (in \$000): 350	18b. Total Program Budget After Request (in \$000): 776
---	---	---

19. Currently Approved Budget Funding List:	19a. New / Budget Change Request Funding List:
<p>Amount (in \$000): 16 Fund Item #: OTHR08 Comments: Details: FY:0--.</p> <p>Amount (in \$000): 20 Fund Item #: 42613 Comments: Details: FY:2013-MAG REGIONWIDE-Right-Of-Way Advance Acquisition</p> <p>Amount (in \$000): 390 Fund Item #: 72613 Comments: Details: FY:2013-RAILWAY HIGHWAY CROSSING-Safety</p>	<p>Amount (in \$000): 2 Fund Item #: 72613 Comments: Details: FY:2013-RAILWAY HIGHWAY CROSSING-Safety</p> <p>Amount (in \$000): 348 Fund Item #: 72313 Comments: Details: FY:2013-CONTINGENCY-Pro gram Cost Adjustments</p>

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

20. JPA #s: 12-076	ADOT will advertise this project? No
ALL of the JPA(s) been signed? No	ADOT will advertise this project? No
CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE
21. Current Fiscal Year: 13	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? Stage IV
Have ENVIRONMENTAL Clearance? YES	Have MATERIALS Memo? NA
Have U&RR Clearance? YES	Have C&S Approval? NA
Have R/W Clearance? YES	Have CUSTOMIZED Schedule? NA
Scoping Document Completed? NA	

25. DESCRIPTION OF REQUEST:

Increase budget.

26. JUSTIFICATION:

Project will be for railroad safety improvements on Dobson Rd. The Railroad will replace/update existing railroad flashing lights, gates and train detection.

At the March, 5th 2013 PRB meeting it was thought that \$350k had already been authorized for this project at the time the \$410k requested. Subsequent to that meeting, it was determined that the \$350k was information only and had never been authorized. This request is to authorized the \$350 that was in information status in order to make the project whole.

JPA 12-076 is with the City of Mesa.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Request to be in PPAC Agenda for 6/26/2013 .
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:06/11/2013

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:

06/26/2013

4. Project Manager / Presenter Information:

Frank Hakari

(602) 712-7468

5. Form Created By:

Frank Hakari

9235 Proj Mgmt Grp-Const Chrgs

205 S 17th Ave, 295, 614E

PROJECT INFORMATION

6. Project Location / Name:

ROAD 4 NORTH

7. Type of Work:

CONSTRUCT ROUNDABOUT

8. CPS Id:

HS1L

9. District:

Prescott

10. Route:

89

11. County:

Yavapai

12. Beg MP:

330.0

13. TRACS #:

H827802R

14. Len (mi.):

0

15. Fed ID #:

089-B(209)A

PROJECT REQUEST SUMMARY

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

18. Current Approved

Program Budget (in \$000):

0

18a. (+/-) Program Budget

Request (in \$000):

400

18b. Total Program Budget

After Request (in \$000):

400

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

Amount (in \$000):

300

Comments:

Fund Item #:

22313

Details:

FY:2013-STATEWIDE
SEGMENT 2-Design
Installation of Flexible
Delineators & MP Marker
Signs

Amount (in \$000):

100

Comments:

Fund Item #:

72313

Details:

FY:2013-CONTINGENCY-Pro
gram Cost Adjustments

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

14

22. Current Bid Pkg Ready Date:

03/03/2014

23. Current Bid Adv Date:

04/01/2014

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

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?NO

Have R/W Clearance?NO

Scoping Document Completed?YES

24c. Work Type Changed?NO

24d. What is the current Stage?Stage II

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Fund R/W Acquisition

26. JUSTIFICATION:

New Right of Way is required for the project.

\$348K - R/W Acquisition

\$20.5K - Appraisal

\$30K - ICAP

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Request to be in PPAC Agenda for 6/26/2013 .
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED

STATE ENGINEER'S REPORT

June 2013

The Status of Projects Under Construction report for June 2013 shows 105 projects under construction valued at \$1,037,912,596.55. The transportation board awarded 8 projects during June valued at approximately \$21.9 million.

During June the Department finalized 16 projects valued at \$135,825,642.18. 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 257 projects. The total cost of these 257 projects has exceeded the contractors bid amount by 7.4%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 4.8%.

MONTHLY CONSTRUCTION REPORT

Jun-13

PROJECTS UNDER CONSTRUCTION	105
MONETARY VALUE OF CONTRACTS	\$1,037,912,596.55
PAYMENTS MADE TO DATE	\$745,417,735.90
INTERSTATE	25
PRIMARY	63
LOCAL GOVERNMENT	13
NON-FEDERAL AID	4
OTHER	0
CONTRACTS EXECUTED IN JUNE 2013	8
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$22,648,203.04

FIELD REPORTS SECTION

EXT. 7301

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2013
 June, 2013

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
010-D-NFA H512801C	I-10 PICACHO PEAK TI TO PINAL Tucson District	54,334,000.00	THE ASHTON COMPANY, INC. CONTRACTORS & ENGINEERS	Low Bid = \$44,121,695.00	(\$10,212,305.00) or 18.80% under State Estimate \$52,380,132.00	\$8,258,437.00	18.7 %
Working Days: 730 Days Used: 730							
010-B-(202)A H729601C	SARIVAL AVE TO DYSART RD (OUTS) Phoenix District		PULICE CONSTRUCTION, INC.	Low Bid = \$30,936,472.74	(\$6,189,246.26) or 16.67% under State Estimate \$34,787,407.70	\$3,850,934.96	12.4 %
Working Days: 524 = 420 + 104 Days Used: 524							
PLH-NNA-0(011)A SS61501C	LONE PINE DAM ROAD Globe District	37,125,719.00	MEADOW VALLEY CONTRACTORS, INC.	Low Bid = \$4,236,581.40	\$460,617.40 or 12.20% over State Estimate \$5,124,783.97	\$888,202.57	21.0 %
Working Days: 378 = 230 + 62 + 65 + 8 + 13 Days Used: 373							
STP-080-B(200)A H658001C	EAST OF DOUGLAS Safford District	3,341,394.00	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	Low Bid = \$3,333,333.33	(\$8,060.67) or 0.24% under State Estimate \$3,358,994.80	\$25,661.47	0.8 %
Working Days: 155 = 125 + 30 Days Used: 150							

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2013
 June, 2013

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
087-C-(200)A H683201C	PINE-RIM Prescott District Working Days: 90 = 80 + 10 Days Used: 85	2,986,215.00	FANN CONTRACTING, INC	Low Bid = \$3,047,813.00	\$61,598.00 or 2.06% over State Estimate \$3,345,127.48	\$297,314.48	9.8 %
ARRA-010D(204)A H710601C	I-10; TOWN OF PICACHO TO PICAC Tucson District Working Days: 323 = 280 + 43 Days Used: 323	16,248,150.00	THE ASHTON COMPANY, INC. CONTRACTORS & ENGINEERS	Low Bid = \$13,133,079.20	(\$3,115,070.80) or 19.17% under State Estimate \$15,505,339.49	\$2,372,260.29	18.1 %
ARRA-074A(201)A H696101C	SR 74, MP 14 - MP 16 Prescott District Working Days: 165 Days Used: 163	2,469,090.70	BISON CONTRACTING CO., INC.	Low Bid = \$2,817,639.55	\$348,548.85 or 14.12% over State Estimate \$2,882,640.13	\$65,000.58	2.3 %
TEA-010-B(209)A H782301C	SARIVAL AVE TO 107TH AVENUE Phoenix District Working Days: 284 = 260 + 24 Days Used: 247	4,898,455.00	RECON INC.	Low Bid = \$3,574,999.45	(\$1,323,455.55) or 27.02% under State Estimate \$3,512,033.46	(\$62,965.99)	-1.8 %

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2013
 June, 2013

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
084-A-(200)A H798901C	SANTA ROSA WASH BRIDGE #419 Tucson District	209,215.00	STANDARD CONSTRUCTION COMPANY, INC.	Low Bid = \$169,617.00	(\$39,598.00) or 18.93% under State Estimate \$253,489.44	\$83,872.44	49.4 %
	Working Days: 85 Days Used: 73						
051-A-(201)A H774801C	SR 51 MP 7-14 SIGN REHAB Phoenix District		ROADWAY ELECTRIC, LLC	Low Bid = \$510,475.53	\$22,512.53 or 4.61% over State Estimate \$494,652.16	(\$15,823.37)	-3.1 %
	Working Days: 206 = 150 + 56 Days Used: 204						
STP-888-A(206)A H802001P	WILD HORSE PASS-RIGGS RD Phoenix District		INTERNATIONAL SURFACING SYSTEMS (DO NOT USE)	Low Bid = \$573,727.55	or under State Estimate \$475,281.61	(\$98,445.94)	-17.2 %
	Working Days: 93 = 62 + 31 Days Used: 85						
STP-191-E(208)A H838701C	CHINLE TO MANY FARMS Holbrook District	840,168.00	INTERNATIONAL SURFACING SYSTEMS (DO NOT USE)	Low Bid = \$884,351.00	\$44,183.00 or 5.26% over State Estimate \$795,689.87	(\$88,661.13)	-10.0 %
	Working Days: 48 Days Used: 41						

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2013
 June, 2013

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
010-A-(220)T H853901C	US 60 TO HOVATTER RD, E OF QUA Yuma District						
	Working Days: 45 Days Used: 39						
		579,687.24	CHOLLA PAVEMENT MAINTENANCE, INC.	Low Bid = \$507,351.21	(\$72,336.03) or 12.48% under State Estimate \$485,035.36	(\$22,315.85)	-4.4 %
ER-089-E(205)T H864101P	US 89 Flagstaff District						
	Working Days: 30 Days Used: 13						
			MARKHAM CONTRACTING CO., INC.	Low Bid = \$399,076.61	or under State Estimate \$252,567.12	(\$146,509.49)	-36.7 %
ARRA-087B(206)A H675801C	VICINITY OF SYCAMORE CREEK Phoenix District						
	Working Days: 350 Days Used: 350						
ARRA-087B(205)A H678201C	NEW FOUR PEAKS ROAD TO DOS S R Phoenix District						
	Working Days: 350 Days Used: 350						
		12,471,483.00	ROYDEN CONSTRUCTION CO.	Low Bid = \$11,777,182.90	(\$694,300.10) or 5.57% under State Estimate \$12,172,467.59	\$395,284.69	3.4 %

Completed Contracts (Fiscal Year 2013)

June, 2013

	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
<u>Totals</u>	15		\$120,023,395.47	\$135,825,642.18
# of Projects: 16		Monetary		Monetary
				\$15,802,246.71

Accumulation to Date (Fiscal Year 2013 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
248	\$1,224,313,474.40	\$1,108,271,154.37	\$1,190,758,936.07	\$82,487,781.71	7.4%

Prepared By:

Yvonne Navarro
Field Reports Unit, X6849

Checked By:

Jenynne Hickson
Jenynne Hickson, Manager
Field Reports Unit, X7301

Contracts: (Action As Noted)

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

*ITEM 9a: BIDS OPENED: June 7, 2013

HIGHWAY: CITY OF PEORIA

SECTION: Various

COUNTY: Maricopa

ROUTE NO.: N/A

PROJECT: HSIP-PEO-0(213)T 0000 MA PEO SH50101C

FUNDING: 100% Federal

LOW BIDDER: TLL Electric, Inc.

LOW BID AMOUNT: \$ 65,165.05

STATE ESTIMATE: \$ 84,985.00

\$ UNDER ESTIMATE: \$ 19,819.95

% UNDER ESTMATE: 23.3%

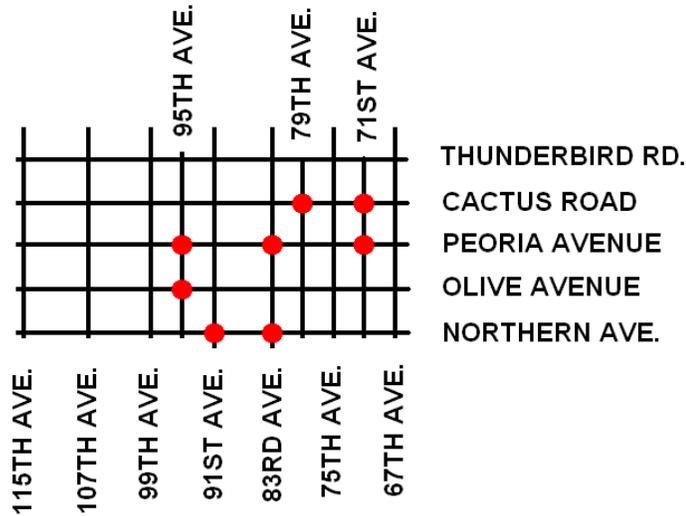
PROJECT DBE GOAL: 2.13%

BIDDER COMMITMENT: 2.76%

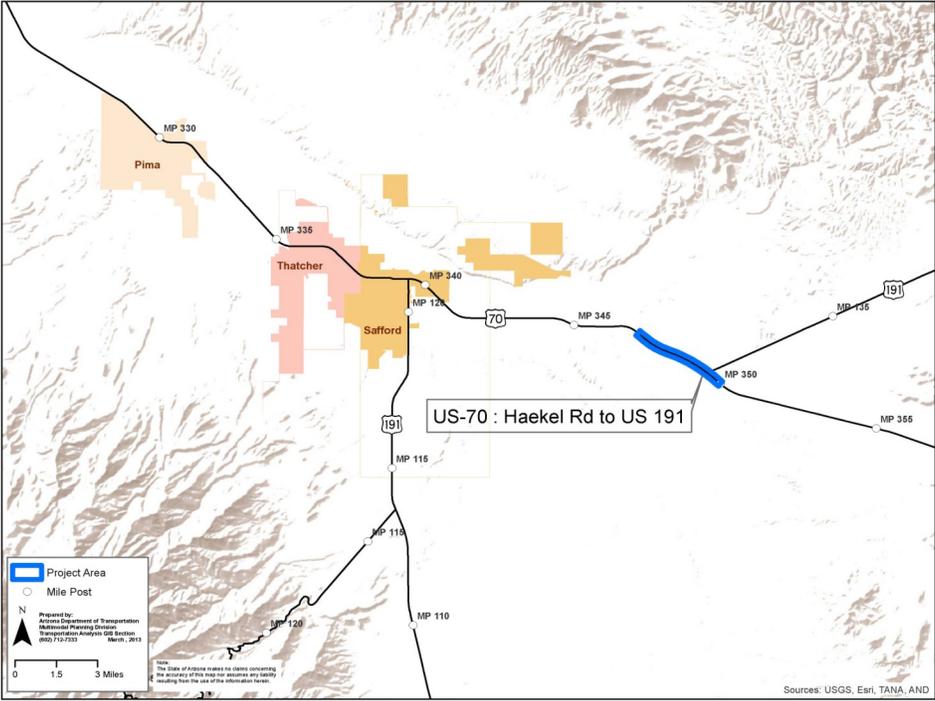
NO. BIDDERS: 5

RECOMMENDATION: AWARD

**CITY OF PEORIA
PROJECT LOCATIONS**



*ITEM 9b: BIDS OPENED: June 21, 2013
HIGHWAY: GLOBE - LORDSBURG HIGHWAY (SR 70)
SECTION: Haekel Road to US 191
COUNTY: Graham
ROUTE NO.: US 70
PROJECT: STP-070-B(202)T 070 GH 347 H853801C
FUNDING: 94% Federal 6% State
LOW BIDDER: Southwest Slurry Seal, Inc.
LOW BID AMOUNT: \$ 301,441.35
STATE ESTIMATE: \$ 259,136.10
\$ OVER ESTIMATE: \$ 42,305.25
% OVER ESTIMATE: 16.3%
PROJECT DBE GOAL: 2.49%
BIDDER COMMITMENT: 4.46%
NO. BIDDERS: 2
RECOMMENDATION: AWARD



ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:
 110 Working Days

The proposed project is located in Yavapai County, on I-17 near the area of Black Canyon City, beginning at Milepost 245.00 and extending north along I-17 to milepost 250.40. The proposed work includes milling and replacing the mainline and off/on-ramp pavement, fog coating the shoulders, slope improvements and related items.

Bid Opening Date : 06/21/2013, Prequalification Required, Engineer Specialist : Do David

Project No.	Highway Termini	Location	Item
017 YV 244 H812101C 017-A-(229)T	CORDES JCT - FLAGSTAFF HWY	I-17; COLDWATER CANYON RD-CROW Prescott District	12413

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$2,368,952.88	FANN CONTRACTING, INC	P.O. BOX 4346 PRESCOTT, AZ 86302
	\$2,484,084.47	DEPARTMENT	
2	\$2,566,666.66	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W. DRIVERS WAY TEMPE, AZ 85284
3	\$2,617,808.16	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 86318
4	\$2,684,563.08	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
5	\$2,750,400.00	MARKHAM CONTRACTING CO., INC.	22820 NORTH 19TH AVENUE PHOENIX, AZ 85027

Apparent Low Bidder is 4.6% Under Department Estimate (Difference = (\$115,131.59))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JUNE 21, 2013, AT 11:00 A.M. (M.S.T.)

TRACS NO 017 YV 245 H812101C
 PROJ NO IM-017-A(229)T
 TERMINI CORDES JCT – FLAGSTAFF HIGHWAY
 LOCATION I-17; COLDWATER CANYON RD-CROWN KING RD (NB)

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-17	245.00 to 250.40	PRESCOTT	12413

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 project is located in Yavapai County, on I-17 near the area of Black Canyon City, beginning at Milepost 245.00 and extending north along I-17 to milepost 250.40. The proposed work includes milling and replacing the mainline and off/on-ramp pavement, fog coating the shoulders, slope improvements and related items.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Remove Bituminous Pavement (Milling)(3 ½")	Sq. Yd.	38,900
Remove Bituminous Pavement (Milling)(4 ½" to 6")	Sq. Yd.	39,200
Asphalt Binder (PG 70-10)	Ton	900
Asphaltic Concrete Friction Course (Asphalt-Rubber)	Ton	2500
Asphalt Rubber Material (For AR-ACFC)	Ton	240
Asphaltic Concrete (3/4" Mix)(End Product)(Special Mix)	Ton	18,200
Force Account Work (Safety Scaling)	L. Sum	1
Miscellaneous Work (Movable Rockfall Containment System-MRCS)	Hour	65
Miscellaneous Work (Rope Tensioning)	L. Sum	1
Temporary Painted Marking (Stripe)	L. Ft.	138,000
Pavement Marking (White Extruded Thermoplastic)(0.090")	L. Ft.	30,800
Pavement Marking (Yellow Extruded Thermoplastic)(0.090")	L. Ft.	31,200
Permanent Pavement Marking (Painted)(White)	L. Ft.	38,300
Permanent Pavement Marking (Painted)(Yellow)	L. Ft.	30,800

The time allowed for the completion of the work included in this project will be 110 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.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 2.65.

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 \$29.00, 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:	DAVID DO	(602) 712-7445
Construction Supervisor:	ANDREW ROTH	(928) 759-2426

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

017 YV 245 H812101C
IM-017-A(229)T
Advertised on 5/29/2013

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:
 150 Calendar Days

The proposed work is located in Navajo County on Territorial Road approximately 12 miles southeast of Winslow, Arizona. The work consists of the rehabilitation of an historic single span pony truss of the Warren type built in 1913 to span Chevelon Canyon. The work includes deck replacement, steel repairs, abutment modifications and repairs, repainting of the bridge including lead abatement and other related work. The project is located in an environmentally sensitive area that will require implementation of strict mitigation measures.

Bid Opening Date : 06/21/2013, Prequalification Required, Engineer Specialist : Salahuddin Mohammed

Project No.	Highway Termini	Location	Item
0000 NA NNA SL52101C TEA NNA-0(010)	NAVAJO COUNTY	CHEVELON CREEK BRIDGE REHAB Holbrook District	FA-LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$965,885.00	DEPARTMENT	
1	\$1,039,377.50	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301
2	\$1,039,717.90	LAWRENCE CONSTRUCTION COMPANY DBA LCCO CONSTRUCTION CORP.	1301 WEST WATKINS STREET PHOENIX, AZ 85007-4312
3	\$1,098,226.84	AMES CONSTRUCTION, INC.	8333 E. HARTFORD DRIVE SCOTTSDALE, AZ 85255
4	\$1,436,708.00	MEADOW VALLEY CONTRACTORS, INC.	4602 E. THOMAS RD. PHOENIX, AZ 85018

Apparent Low Bidder is 7.6% Over Department Estimate (Difference = \$73,492.50)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JUNE 21, 2013 AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 NA NNA SL52101C
PROJ NO TEA-NNA-0(010)T
TERMINI NAVAJO COUNTY
LOCATION CHEVELON CREEK BRIDGE

ROUTE NO. MILEPOST DISTRICT ITEM NO.
TERRITORIAL N/A HOLBROOK FA-LOCAL
ROAD

The amount programmed for this contract is \$1,379,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Navajo County on Territorial Road approximately 12 miles southeast of Winslow, Arizona. The work consists of the rehabilitation of an historic single span pony truss of the Warren type built in 1913 to span Chevelon Canyon. The work includes deck replacement, steel repairs, abutment modifications and repairs, repainting of the bridge including lead abatement and other related work. The project is located in an environmentally sensitive area that will require implementation of strict mitigation measures.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Removal of Structures and Obstructions	L.SUM	1
Removal of Structural Concrete	CU.YD.	36
Str. Concrete (Class S)(Light Weight)(F'C = 4,500 PSI)	CU.YD.	35
Structural Steel	LB.	13,450
Reinforcing Steel (Epoxy Coated)	LB.	8,100
Guard Rail, W-Beam, Single Face	L.FT.	350
Paint Structure (STA. 22+)	L.SUM	1
Repair Timber Cribbing	L.SUM	1
Removal of Lead-based Paint	L.SUM	1
Truss Rigging	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 150 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.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 5.36.

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 \$23, 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:	Carl Ericksen	(928) 524-5421

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

0000 NA NNA SL52101C
TEA-NNA-0(010)T
May 21, 2013

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:
 65 Working Days

The proposed project is located in Yavapai County, on State Route 69, north of the town of Mayer, beginning at Milepost 271.58 and extending north along SR 69 to Milepost 276.16. A portion of the project is in the Prescott National Forest. The proposed work includes milling and replacing the mainline pavement, fog coating the shoulders and related items.

Bid Opening Date : 06/21/2013, Prequalification Required, Engineer Specialist : Do David

Project No.	Highway Termini	Location	Item
069 YV 271 H812201C 069-A-(208)T	CORDES JCT - PRESCOTT HIGHWAY	SR 69;BIG BUG 4 TO POLAND JUNC Prescott District	12913

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,636,615.85	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
2	\$1,676,632.80	ASPHALT PAVING & SUPPLY, INC.	2425 NORTH GLASSFORD HILL RD PRESCOTT VALLEY, AZ 86314
	\$1,702,825.85	DEPARTMENT	
3	\$1,707,999.00	SUNLAND, INC. ASPHALT & SEAL COATING	775 W. ELWOOD STREET PHOENIX, AZ 85041
4	\$1,737,726.60	FANN CONTRACTING, INC	P.O. BOX 4356 PRESCOTT, AZ 86302
5	\$1,758,424.00	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281

Apparent Low Bidder is 3.9% Under Department Estimate (Difference = (\$66,210.00))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JUNE 21, 2013, AT 11:00 A.M. (M.S.T.)

TRACS NO 069 YV 271 H812201C
PROJ NO NH-069-A(208)T
TERMINI CORDES JCT-PRESCOTT HIGHWAY
LOCATION SR 69; BIG BUG 4 TO POLAND JUNCTION, NORTH OF MAYER

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 69	271.58 to 276.16	PRESCOTT	12913

The amount programmed for this contract is \$2,100,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Yavapai County, on State Route 69, north of the town of Mayer, beginning at Milepost 271.58 and extending north along SR 69 to Milepost 276.16. A portion of the project is in the Prescott National Forest. The proposed work includes milling and replacing the mainline pavement, fog coating the shoulders and related items.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Remove Bituminous Pavement (Milling)(1/2")	Sq. Yd.	92,500
Remove Bituminous Pavement (Milling)(3")	Sq. Yd.	68,900
Asphalt Binder (PG 64-22)	Ton	475
Asphaltic Concrete Friction Course (Asphalt-Rubber)	Ton	4,600
Asphalt Rubber Material (For AR-ACFC)	Ton	400
Asphaltic Concrete (3/4" Mix)(End Product)(Special Mix)	Ton	9,500
Delineator Assembly (Flexible)(Concrete Foundation)	Each	490
Temporary Painted Marking (Stripe)	L. Ft.	105,000
Pavement Marking (White Extruded Thermoplastic)(0.090")	L. Ft.	82,000
Permanent Pavement Marking (Painted)(White)	L. Ft.	102,000
Dual Component Pavement Marking (White Epoxy)	L. Ft.	86,000
Dual Component Pavement Marking (Yellow Epoxy)	L. Ft.	85,500

The time allowed for the completion of the work included in this project will be 65 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.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 1.95.

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 \$17.00, 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:	DAVID DO	(602) 712-7445
Construction Supervisor:	ANDREW ROTH	(928) 759-2426

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

069 YV 271 H812201C
NH-069-A(208)T
Advertised on 5/22/2013

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:
 45 Working Days

The project is located in Yavapai County, on SR 69, beginning on MP 294.80 and extending easterly to MP 292.09. The work consists of milling ½ inches of existing AC and replacing with AR-ACFC and placing a fog coat on the shoulders, milling 3 inches of existing AC and replacing with AC Miscellaneous Structural, restriping new pavement surface and other related work.

Bid Opening Date : 06/21/2013, Prequalification Required, Engineer Specialist : Gutierrez Adrian

Project No.	Highway Termini	Location	Item
069 YV 292 H854001C 069-A-(211)T	CORDES JCT - PRESCOTT HWY, SR 69	SUNRISE BLVD TO PRESCOTT CANYO Prescott District	29113

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$470,318.24	DEPARTMENT	
1	\$493,153.82	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
2	\$545,639.44	ASPHALT PAVING & SUPPLY, INC.	2425 NORTH GLASSFORD HILL RD PRESCOTT VALLEY, AZ 86314
3	\$547,544.24	FANN CONTRACTING, INC	P.O. BOX 4356 PRESCOTT, AZ 86302

Apparent Low Bidder is 4.9% Over Department Estimate (Difference = \$22,835.58)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JUNE 21, 2013, AT 11:00 A.M. (M.S.T.)

TRACS NO 069 YV 292 H854001C
PROJ NO NH-069-A(211)T
TERMINI CORDES JCT – PRESCOTT HIGHWAY, SR 69
LOCATION SUNRISE BLVD TO PRESCOTT CANYON

ROUTE NO. MILEPOST DISTRICT ITEM NO.
SR 69 294.80 to 292.09 PRESCOTT 29113

The amount programmed for this contract is \$675,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The project is located in Yavapai County, on SR 69, beginning on MP 294.80 and extending easterly to MP 292.09. The work consists of milling ½ inches of existing AC and replacing with AR-ACFC and placing a fog coat on the shoulders, milling 3 inches of existing AC and replacing with AC Miscellaneous Structural, restriping new pavement surface and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Remove Bituminous Pavement (Mill ½")	SY	58,150
Remove Bituminous Pavement (Mill 3")	SY	400
Shoulder Build-Up (Milled AC)	LF	29,500
Asphaltic Concrete (Misc Structural)	TON	70
Asphaltic Concrete Friction Course (Asphalt Rubber)	TON	1,715
Asphalt Rubber Material (For AR-ACFC)	TON	163
Pavement Marking (Trans)(Thermo)(ALKYD)(0.090")	LF	50,600
Pavement Symbol (Extruded Thermo)(ALKYD)(0.090")	EA	56
Permanent Pavement Marking	LF	124,100
Dual Component Pavement Marking (Epoxy)	LF	135,600
Construction Surveying and Layout	LS	1

The time allowed for the completion of the work included in this project will be 45 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.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 1.34.

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:	Adrian C, Gutierrez	(602) 712-8257
Construction Supervisor:	Andrew Roth	(928) 759-2426

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

069 YV 292 H854001C
NH-069-A(211)T
SH:ACG:U:ADV4BID:
ADV-May 15, 2013

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:
 25 Working Days

The proposed work is located in Pima County on SR 85 between mileposts 41.10 and 42.44 within the City of Ajo. The work consists of milling existing asphaltic concrete pavement and replacing it with new asphaltic concrete and applying fog coat. Additional work includes installing loop detector traffic counter system and replacing pavement markings.

Bid Opening Date : 06/21/2013, Prequalification Required, Engineer Specialist : Patwary Mohammed

Project No.	Highway Termini	Location	Item
085 PM 041 H841301C 085-A-(204)T	GILA BEND-LUKEVILLE HWY (SR 85)	WELCOME ST. - N. PLAZA ST. Tucson District	33613

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$544,444.44	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
	\$581,684.50	DEPARTMENT	
2	\$582,488.00	FANN CONTRACTING, INC	P.O. BOX 4356 PRESCOTT, AZ 86302
3	\$597,690.85	INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC.	2020 S. MCCLINTOCK DRIVE SUITE #100 TEMPE, AZ 85282
4	\$629,996.00	MEADOW VALLEY CONTRACTORS, INC.	4602 E. THOMAS RD. PHOENIX, AZ 85018
5	\$673,788.00	MERIDIAN ENGINEERING COMPANY	3855 NORTH BUSINESS CENTER DRIVE TUCSON, AZ 85705
6	\$679,709.40	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281

Rank	Bid Amount	Contractor Name	Address of Contractor
7	\$709,761.20	SOUTHERN ARIZONA PAVING & CONSTRUCTION, CO.	4102 E ILLINOIS ST TUCSON, AZ 85714

Apparent Low Bidder is 6.4% Under Department Estimate (Difference = (\$37,240.06))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JUNE 21, 2013, AT 11:00 A.M. (M.S.T.)

TRACS NO 085 PM 041 H841301C
PROJ NO STP-085-A(204)T
TERMINI GILA BEND—LUKEVILLE HWY (SR 85)
LOCATION WELCOME ST. — N. PLAZA ST.

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 85	41.10 to 42.44	TUSCON	33613

The amount programmed for this contract is \$900,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Pima County on SR 85 between mileposts 41.10 and 42.44 within the City of Ajo. The work consists of milling existing asphaltic concrete pavement and replacing it with new asphaltic concrete and applying fog coat. Additional work includes installing loop detector traffic counter system and replacing pavement markings.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Remove Bituminous Pavement (Milling)	Sq. Yd.	30,790
Asphaltic Concrete (Misc. Structural)	Ton	4,210
Pavement Marking	L. Ft.	51,400
Construction Surveying and Layout	L. Sum	1

The time allowed for the completion of the work included in this project will be 25 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.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 1.70.

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 \$8.00, 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.

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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:	Carter McKune	(520) 836-2501

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:
 544 Calendar Days

The proposed project is located in Cochise County along State Route 92, beginning south of Buffalo Soldier Trail at MP 324.49 and extending south past Kachina Trail to MP 325.31. Proposed work includes milling the existing AC pavement, placement of ACFC, and construction of a center median on SR 92; constructing a portion of Glenn Road, including a "jug-handle" turn around; extending Canyon de Flores to Golden Acres Drive; and constructing a roundabout at the resulting intersection of Canyon de Flores and Golden Acres Drive.

Bid Opening Date : 06/21/2013, Prequalification Required, Engineer Specialist : Susan Webber

Project No.	Highway Termini	Location	Item
092 CH 324 H716701C HSIP-092A(200)T	SIERRA VISTA - BISBEE HWY	BUFFALO SOLDIER TR-KACHINA TR Safford District	19213

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$2,770,714.00	DEPARTMENT	
1	\$2,980,500.00	K E & G CONSTRUCTION, INC.	1601 PASEO SAN LUIS - STE #202 SIERRA VISTA, AZ 85635
2	\$3,485,152.79	SOUTHERN ARIZONA PAVING & CONSTRUCTION CO.	4102 E ILLINOIS ST TUCSON, AZ 85714
3	\$3,695,487.97	MEADOW VALLEY CONTRACTORS, INC.	4602 E. THOMAS RD. PHOENIX, AZ 85018

Apparent Low Bidder is 7.6% Over Department Estimate (Difference = \$209,786.00)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JUNE 21, 2013, AT 11:00 A.M. (M.S.T.)

TRACS NO	092 CH 324 H7167 01C
PROJ NO	HSIP-092-A(200)T
TERMINI	SIERRA VISTA – BISBEE HWY
LOCATION	SR 92; BUFFALO SOLDIER TRAIL TO KACHINA TRAIL

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 92	324.49 to 325.31	SAFFORD	19213

The amount programmed for this contract is \$3,950,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Cochise County along State Route 92, beginning south of Buffalo Soldier Trail at MP 324.49 and extending south past Kachina Trail to MP 325.31. Proposed work includes milling the existing AC pavement, placement of ACFC, and construction of a center median on SR 92; constructing a portion of Glenn Road, including a "jug-handle" turn around; extending Canyon de Flores to Golden Acres Drive; and constructing a roundabout at the resulting intersection of Canyon de Flores and Golden Acres Drive.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Removal of AC Pavement	Sq. Yd.	46,873
Saw Cutting	L. Ft.	7,510
Excavation (Roadway, Drainage, and Structural)	Cu. Yd.	791
Structure Backfill	Cu. Yd.	154
Borrow	Cu. Yd.	19,652
Furnish Water	M. Gal.	2,835
Aggregate Base, Class 2	Cu. Yd.	6,609
Portland Cement Concrete Pavement (12")	Sq. Yd.	526
Asphalt Binder (for ACFC) (Special with PG 76-22 TR+)	Ton	104
ACFC (Special with PG 76-22 TR+)	Ton	1,595
AC (Miscellaneous Structural) (Special Mix)	Ton	7,438
Pipe, Corrugated Metal, 18"	L. Ft.	197
Pipe, Reinforced Concrete, Class V, 30"	L. Ft.	620
Structural Concrete (Class S) (F'C = 3,000)	Cu. Yd.	122
Reinforcing Steel	Lb.	17,825
Metal Handrail	L. Ft.	146
Temporary Concrete Barrier (Installation and Removal)	L. Ft.	2,063
Temporary Painted Marking (Stripe)	L. Ft.	29,500
Obliterate Pavement Marking (Stripe)	L. Ft.	9,200
Temporary Concrete Barrier (In Use)	L. Ft./Day	28,000
Barricade (Type II and Type III)	Each-Day	9,607
Flagging Services (Civilian)	Hour	1,132
Flagging Services (Local Enforcement Officer and DPS)	Hour	1,812
Pavement Marking (Thermoplastic) (White, Yellow, and Transverse)	L. Ft.	56,090
Permanent Pavement Marking (Painted) (White and Yellow)	L. Ft.	42,310
Paint Bull Nose	Each	13
Electrical Conduit (PVC) (2" and 2 1/2")	L. Ft.	3,575
Granite Mulch	Sq. Yd.	2,114
Seeding (Class II)	Acre	2
Ground Cover (One Gallon)	Each	47

Shrub (Five Gallon)	Each	39
Landscaping Establishment	L. Sum	1
Pipe (PVC) (Schedule 40) (3/4", 1", 1 1/2", 4", and 8")	L. Ft.	510
Erosion Control (Silt Fence)	L. Ft.	5,585
Barbed Wire Game Fence	L. Ft.	1,680
Concrete Curb (C-05.10) (Type A)	L. Ft.	7,244
Concrete Curb and Gutter	L. Ft.	3,630
Concrete Sidewalk	Sq. Ft.	3,662
Concrete Sidewalk Ramp C-05.30 Type F and Det. C)	Each	10
Concrete Sidewalk Ramp (Det. B)	Sq. Ft.	3
Miscellaneous Work (Control of Noxious Plants) (Herbicide and Manual Methods)	Sq. Yd.	10,000
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 530 calendar days.

The time allowed for the completion of the work included in the Construction Phase of the contract will be 115 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.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 5.10 percent.

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 \$75, 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.

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 ensure 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:	Susan Webber	(602) 712-6879
Construction Supervisor:	James Hartman	(520) 586-2949

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

092 CH 324 H7167 01C
HSIP-092-A(200)T
05/29/2013
SW: H7167 01C

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:
 90 Working Days

The project is located in Maricopa County. City of Peoria at nine different locations. The work includes upgrading the vehicular and pedestrian signal heads, poles, and push-buttons.

Bid Opening Date : 06/07/2013, Prequalification Required, Engineer Specialist : Pirooz Brian

Project No.	Highway Termini	Location	Item
0000 MA PEO SH50101C PEO-0-(213)T	N/A	CITY OF PEORIA, VARIOUS LOCATI PHX Maintenance District	N/A

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$65,165.05	TLL ELECTRIC, INC.	107 W. WADE LANE #5 PAYSON, AZ 85541
2	\$66,043.00	ROADWAY ELECTRIC, LLC	2035 W. MOUNTAIN VIEW ROAD PHOENIX, AZ 85021
3	\$67,945.00	C S CONSTRUCTION, INC.	22023 N 20TH AVE SUITE A PHOENIX, AZ 85027
4	\$81,361.38	G.U.Y. CONSTRUCTION, L.L.C.	1050 N. EL MIRAGE RD SUITE H-111 AVONDALE, AZ 85323
	\$84,985.00	DEPARTMENT	
5	\$85,539.50	CONTRACTORS WEST, INC.	1830 W. BROADWAY RD. MESA, AZ 85202

Apparent Low Bidder is 23.3% Under Department Estimate (Difference = (\$19,819.95))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY JUNE 7, 2013, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 MA PEO SH501 01C
PROJ NO HSIP PEO 0(213)T
TERMINI City of Peoria
LOCATION Various

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	Phoenix	Local FA

The amount programmed for this contract is \$116,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The project is located in Maricopa County, City of Peoria at nine different locations. The work includes upgrading the vehicular and pedestrian signal heads, poles, and push-buttons.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Traffic Signal Face (Type F)	Each	38
Traffic Signal Face (Type Q)	Each	7
Remove Traffic Signal Heads	Each	58
Pole (Type A)(16')	Each	13
Conductors	L.Ft.	2,600
Pedestrian Push Button	Each	21
Traffic Signal Mounting Assembly	Each	31
Mobilization	L.Sum	1

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

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be **2.13%**.

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** 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.

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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:	Brian Pirooz	(602) 712 8269
Construction Supervisor:	Girgis A. Girgis	(602) 712 6710

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

0000 MA PEO SH501 01C
HSIP PEO 0(213)T
Advertise: May 10, 2013

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:
 20 Working Days

The proposed work is located in Graham County on US 70, approximately 5 miles east of Safford. The project begins at milepost 347 and extends easterly to milepost 350. The work consists of applying microsurfacing on the existing roadway surface and replacing the pavement markings.

Bid Opening Date : 06/21/2013, Prequalification Required, Engineer Specialist : Shah Manish

Project No.	Highway Termini	Location	Item
070 GH 347 H853801C 070-B-(202)T	GLOBE-LORDSBURG HIGHWAY (US 70)	HAEKEL RD TO US 191 Safford District	33413

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$259,136.10	DEPARTMENT	
1	\$301,441.35	SOUTHWEST SLURRY SEAL, INC.	22855 N. 21ST AVENUE PHOENIX, AZ 85027-2034
2	\$356,222.30	INTERMOUNTAIN SLURRY SEAL, INC.	P.O BOX 26754 SALT LAKE CITY, UT 84126

Apparent Low Bidder is 16.3% Over Department Estimate (Difference = \$42,305.25)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JUNE 21, 2013, AT 11:00 A.M. (M.S.T.)

TRACS NO 070 GH 347 H853801C
PROJ NO STP 070-B(202)T
TERMINI GLOBE-LORDSBURG HIGHWAY (SR 70)
LOCATION HAEKEL RD TO US 191

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 70	347.00 to 350.00	SAFFORD	33413

The amount programmed for this contract is \$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 Graham County on US 70, approximately 5 miles east of Safford. The project begins at milepost 347 and extends easterly to milepost 350. The work consists of applying microsurfacing on the existing roadway surface and replacing the pavement markings.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Emulsified Asphalt (Polymer Modified) (CQS-1hp)	TON	125
Aggregate (Dry Mineral, Type III)	TON	950
Permanent Pavement Marking (Painted)	L.FT.	61,000
Pavement Marking (Extruded Thermoplastic) (0.090")	L.FT.	90,000
Construction Surveying And Layout	L.SUM	1

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.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 2.49%.

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

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Phoenix, Arizona 85007-3217

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C&S Technical Leader	Manish Shah	(602) 712-7216
Construction Supervisor:	Brian Jevan	(928) 432-4936

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

Project advertised on May 24, 2013