

ARIZONA STATE TRANSPORTATION BOARD

Douglas A. Ducey, Governor

Deanna Beaver, Chair
William Cuthbertson, Vice Chair
Joseph E. La Rue, Member
Jack W. Sellers, Member
Michael S. Hammond, Member
Steven E. Stratton, Member
Arlando S. Teller, Member

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

BOARD AUTHORITY

Although the administration of the Department of Transportation is the responsibility of the director, the Transportation Board has been granted certain policy powers in addition to serving in an advisory capacity to the director. In the area of highways the Transportation Board is responsible for establishing a system of state routes. It determines which routes are accepted into the state system and which state routes are to be improved. The Board has final authority on establishing the opening, relocating, altering, vacating or abandoning any portion of a state route or a state highway. The Transportation Board awards construction contracts and monitors the status of construction projects. With respect to aeronautics the Transportation Board distributes monies appropriated to the Aeronautics Division from the State Aviation Fund for planning, design, development, land acquisition, construction and improvement of publicly-owned airport facilities. The Board also approves airport construction. The Transportation Board has the exclusive authority to issue revenue bonds for financing needed transportation improvements throughout the state. As part of the planning process the Board determines priority planning with respect to transportation facilities and annually adopts the five year construction program.

CITIZEN INPUT

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

MEETINGS

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

BOARD MEETING PROCEDURE

Board members receive the agenda and all backup information one week before the meeting is held. They have studied each item on the agenda and have consulted with Department of Transportation staff when necessary. If no additional facts are presented at the meeting, they often act on matters, particularly routine ones, without further discussion. In order to streamline the meetings the Board has adopted the "consent agenda" format, allowing agenda items to be voted on en masse unless discussion is requested by one of the board members or Department of Transportation staff members.

BOARD CONTACT

Transportation Board members encourage citizens to contact them regarding transportation-related issues. Board members may be contacted through the Arizona Department of Transportation, 206 South 17th Avenue, Phoenix, Arizona 85007, Telephone (602) 712-7550.

NOTICE OF 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, January 20, 2017 at 9:00 a.m. at the City of Prescott Council Chambers, 201 S. Cortez, Prescott, AZ 86303. The Board may vote to go into Executive Session to discuss certain matters, which will not be open to the public. Members of the Transportation Board will attend either in person or by telephone conference call. The Board may modify the agenda order, if necessary.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation of legal advice with legal counsel at its meeting on Friday, January 20, 2017, 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 ADOT does not discriminate on the basis of race, color, national origin, age, sex or disability. Persons that require a reasonable accommodation based on language or disability should contact the Civil Rights Office at (602) 712-8946 or email CivilRightsOffice@azdot.gov. Requests should be made as early as possible to ensure the state has an opportunity to address the accommodation.

De acuerdo con el título VI de la Ley de Derechos Civiles de 1964 y la Ley de Estadounidenses con Discapacidades (ADA por sus siglas en inglés), el Departamento de Transporte de Arizona (ADOT por sus siglas en inglés) no discrimina por raza, color, nacionalidad, edad, género o discapacidad. Personas que requieren asistencia (dentro de lo razonable) ya sea por el idioma o por discapacidad deben ponerse en contacto con 602.712.8946. Las solicitudes deben hacerse lo más pronto posible para asegurar que el equipo encargado del proyecto tenga la oportunidad de hacer los arreglos necesarios.

AGENDA

A copy of the agenda for this meeting will be available at the office of the Transportation Board at 206 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

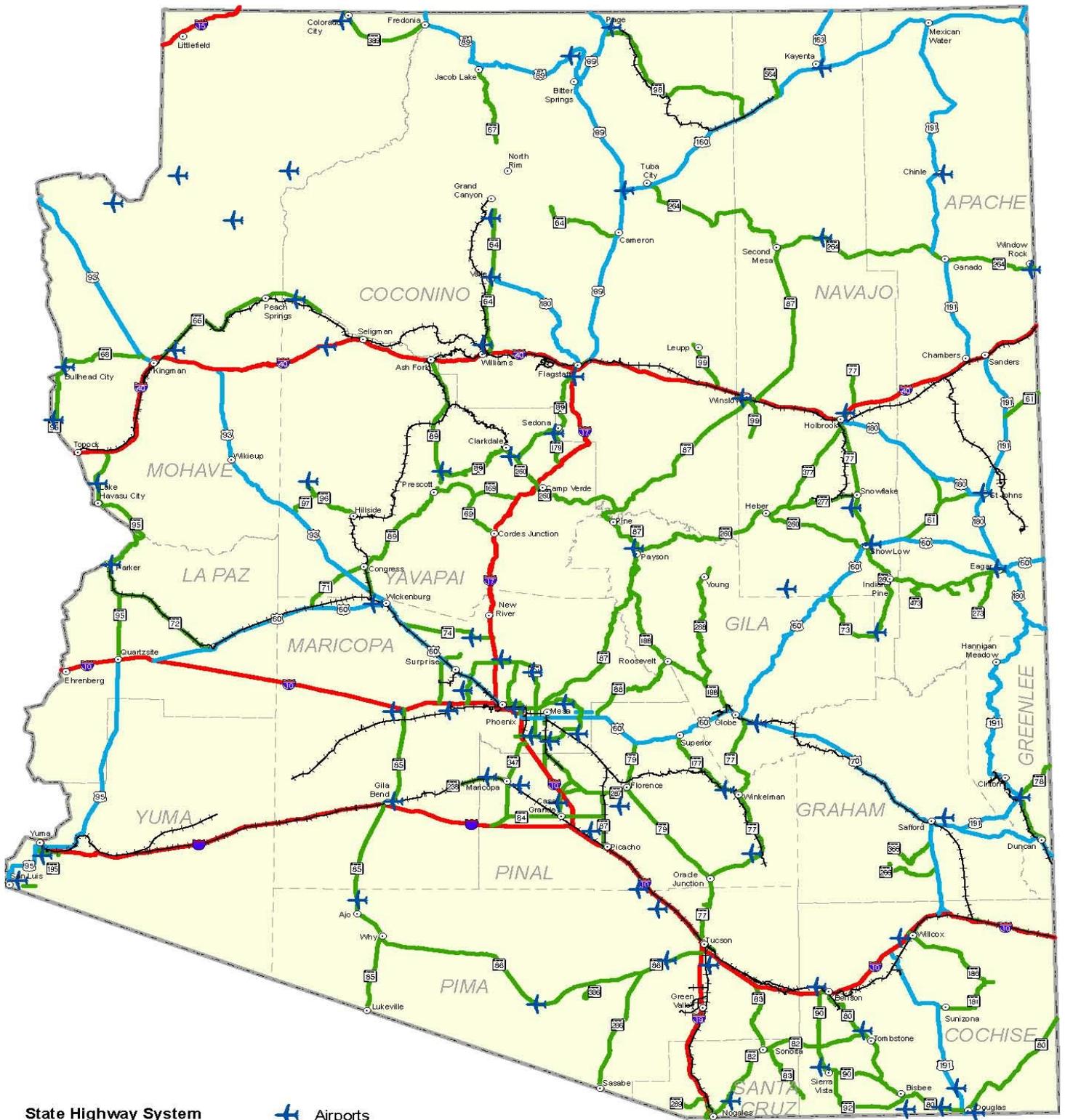
In the interest of efficiency and economy of time, the Arizona Transportation Board, having already had the opportunity to become conversant with items on its agenda, will likely defer action in relation to certain items until after agenda items requiring discussion have been considered and voted upon 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 Mary Beckley, 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 13th day of January, 2017

STATE TRANSPORTATION BOARD/By: Mary Beckley

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 80 Miles

ARIZONA STATE TRANSPORTATION BOARD

STATE TRANSPORTATION BOARD MEETING

9:00 a.m., Friday, January 20, 2017

Prescott City Hall
Council Chambers
201 S. Cortez
Prescott, AZ 86303

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a board meeting open to the public on Friday, January 20, 2017 at 9:00 a.m. at the Prescott City Hall Council Chambers, 201 S. Cortez, Prescott, AZ 86303. 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. The Board may modify the agenda order, if necessary.

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, January 20, 2017. 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 Board Secretary Mary Beckley

OPENING REMARKS

Opening remarks by Chairwoman Deanna Beaver

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

Reminder to sign in at meeting entrance and fill out survey cards by Floyd Roehrich, Jr.

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. A three minute time limit will 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.

(For information and discussion only — Alvin Stump, Northwest 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 — Floyd P. Roehrich, Jr., Executive Officer)

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.)

Page 7

***ITEM 3: Consent Agenda**

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

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
- Programming changes for items that are a part of the approved scope of the project if they exceed 15% or \$200,000, whichever is lesser.

ITEM 4: Legislative Report

Staff will provide a report on State and Federal legislative issues.
(For information and discussion only — Kevin Biesty, Deputy Director for Policy)

ITEM 5: Financial Report

Staff will provide an update on financing issues and summaries on the items listed below:
(For information and discussion only — Kristine Ward, Chief Financial Officer)

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

ITEM 6: Multimodal Planning Division Report

Staff will present an update on the current planning activities pursuant to A.R.S. 28-506.
(For information and discussion only — Michael Kies, Multimodal Planning Division Director)

ITEM 7: Priority Planning Advisory Committee (PPAC)*Page 109**

Staff will present recommended PPAC actions to the Board including consideration of changes to the FY 2017 - 2021 Statewide Transportation Facilities Construction Program.
(For discussion and possible action — Michael Kies, Multimodal Planning Division Director)

ITEM 8: State Engineer's Report**Page 151**

Staff will present a report showing the status of highway projects under construction, including total number and dollar value.
(For information and discussion only — Dallas Hammit, Deputy Director of Transportation/State Engineer)

ITEM 9: Construction Contracts*Page 160**

Staff will present recommended construction project awards that are not on the Consent Agenda.
(For discussion and possible action — Dallas Hammit, Deputy Director of Transportation/State Engineer)

ITEM 10: Central Yavapai Municipal Planning Organization (CYMPO) Presentation regarding I-17 Safety and Capacity Improvements

Christopher Bridges will present a recommendation from CYMPO regarding recommended improvements to I-17 for the State Transportation Board and ADOT's consideration.
(For information and discussion only — Christopher Bridges, CYMPO Administrator)

ITEM 11: Suggestions

Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting agendas.

***Adjournment**

*ITEMS that may require Board Action

Items on the Consent Agenda generally consist of the following:

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 - Low bidder is no more than 15% under state estimate
 - Low bidder is no more than 10% over state estimate
- Programming changes for items that are a part of the approved scope of the project if they exceed 15% or \$200,000, whichever is lesser.

MINUTES APPROVAL

- Board Meeting Minutes, November 18, 2016
- Telephonic Board Meeting Minutes, December 1, 2016

RIGHT OF WAY RESOLUTIONS (action as noted)

ITEM 3a: RES. NO. 2017-01-A-001
 PROJECTS: 093 MO 115 H8232 / 093-B(205)N; and 093 MO 115 H5924 03R / U 093-B-803
 HIGHWAY: WICKENBURG – KINGMAN
 SECTION: Carrow – Stephens Ranch
 ROUTE NO.: U. S. Route 93
 ENG. DIST.: Northwest
 COUNTY: Mohave
 RECOMMENDATION: Establish new right of way as a state route to be utilized for drainage improvements necessary to enhance convenience and safety for the traveling public.

ITEM 3b: RES. NO. 2017-01-A-002
 PROJECT: 089A CN 403 M5195 01X
 HIGHWAY: FLAGSTAFF BUSINESS ROUTE
 SECTION: Flagstaff Streets (Raising Cane Donation)
 ROUTE NO.: State Route 89A
 ENG. DIST.: Northcentral
 COUNTY: Coconino
 PARCELS: 3-1698 and 3-1699
 RECOMMENDATION: Establish donated easement right of way as a state route and state highway to encompass recently completed deceleration lane and sidewalk improvements constructed by a developer under ADOT Permit, necessary to enhance convenience and safety for the traveling public.

- ITEM 3c: RES. NO. 2017-01-A-003
 PROJECT: 084 PN 176 H8790 / 084-A(204)T
 HIGHWAY: GILA BEND – CASA GRANDE
 SECTION: Burris Road – Five Point Intersection
 ROUTE NO.: State Route 84
 ENG. DIST.: Southcentral
 COUNTY: Pinal
 RECOMMENDATION: Establish new right of way as temporary easements for construction under this pavement preservation and pedestrian facilities upgrade project necessary to enhance convenience and safety for the traveling public.
- ITEM 3d: RES. NO. 2017-01-A-004
 PROJECT: 060 MA 193 H8300 / 060-C(208)A
 HIGHWAY: SUPERSTITION FREEWAY
 SECTION: Meridian Road T. I.
 ROUTE NO.: U. S. Route 60
 ENG. DIST.: Central
 COUNTIES: Maricopa and Pinal
 DISPOSAL: D – C – 034
 RECOMMENDATION: Abandon right of way temporarily acquired for this improvement project to the City of Apache Junction, and the Counties of Pinal and Maricopa, as their interests may appear of record, in accordance with those certain 120-Day Advance Notices of Abandonment, dated July 07, 2016.
- ITEM 3e: RES. NO. 2017-01-A-005
 PROJECT: 040B CN 198 / M-951-6-801
 HIGHWAY: SANTA FE AVE. – FLAGSTAFF URBAN AREA
 SECTION: Flagstaff Streets (Evergreen-Trax)
 ROUTE NO.: State Route 40B
 ENG. DIST.: Northcentral
 COUNTY: Coconino
 PARCELS: 3-1708 and 3-1709
 RECOMMENDATION: Establish donated easement right of way as a state route and state highway to encompass recently completed sidewalk improvements constructed by a developer under ADOT Permit, necessary to enhance convenience and safety for the traveling public.
- ITEM 3f: RES. NO. 2017-01-A-006
 PROJECT: 092 CH 324 H7167 / 092-A(200)A
 HIGHWAY: SIERRA VISTA – BISBEE HIGHWAY
 SECTION: Canyon de Flores – Glenn Road
 ROUTE NO.: State Route 92
 ENG. DIST.: Southeast
 COUNTY: Cochise
 DISPOSAL: D – SE – 001
 RECOMMENDATION: Abandon right of way temporarily acquired for this improvement project to the City of Sierra Vista and the County of Cochise, as their interests may appear of record, in accordance with Intergovernmental Agreements No. 12-109, dated January 08, 2013; and No. 12-110, dated January 15, 2013; and that certain Waiver of Four-Year Advance Notice of Abandonment, dated December 20, 2016.

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 3g: BOARD DISTRICT NO.: 5

Page 165

BIDS OPENED: December 16, 2016

HIGHWAY: CITY OF FLAGSTAFF

SECTION: EL PASO FLAGSTAFF ROAD TO FOREST ROAD 791

COUNTY: COCONINO

ROUTE NO.: LOCAL

PROJECT : TRACS: STP-FLA-0(219)T : 0000 CN FLA SZ12301C

FUNDING: 94% FEDS 6% LOCAL

LOW BIDDER: C AND E PAVING & GRADING, L.L.C.

LOW BID AMOUNT: \$ 1,270,898.00

STATE ESTIMATE: \$ 1,402,965.60

\$ UNDER ESTIMATE: (\$ 132,067.60)

% UNDER ESTIMATE: (9.4%)

PROJECT DBE GOAL: 5.96%

BIDDER DBE PLEDGE: 8.89%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



*ITEM 3h: BOARD DISTRICT NO.: 4

BIDS OPENED: December 16, 2016
HIGHWAY: FLORENCE-KELVIN HIGHWAY
SECTION: KELVIN BRIDGE STR. NO. 10645
COUNTY: PINAL
ROUTE NO.: LOCAL

PROJECT : TRACS: BR-PPN-0(169)T : 0000 PN PPN SB410001C

FUNDING: 15% FEDS 85% LOCAL

LOW BIDDER: PULI CE CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 5,673,613.80

STATE ESTIMATE: \$ 5,676,000.00

\$ OVER ESTIMATE: \$ 2,386.20

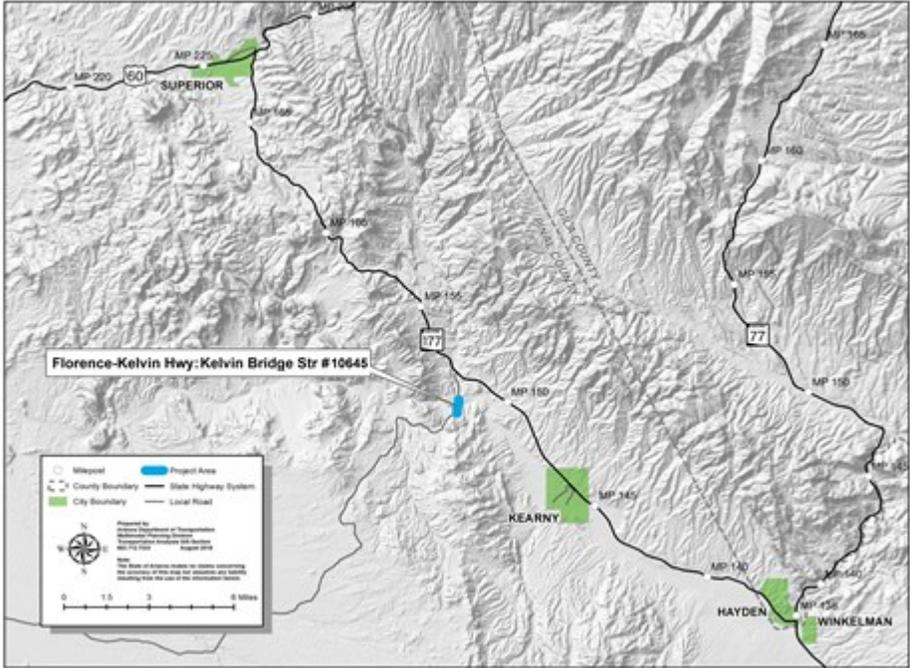
% OVER ESTIMATE: 0.0%

PROJECT DBE GOAL: 5.41%

BIDDER DBE PLEDGE: 7.12%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



*ITEM 3i: BOARD DISTRICT NO.: 1

BIDS OPENED: December 16, 2016

HIGHWAY: PHOENIX-CORDES JUNCTION HIGHWAY (1 17)
PHOENIX-CORDES JUNCTION HIGHWAY (1 17)

SECTION: 19TH AVENUE TI OP
JEFFERSON STREET TI UP

COUNTY: MARICOPA

ROUTE NO.: I 17

PROJECT : TRACS: FA-017-A(236)T : 017 MA 197 H873101C
FA-017-A(237)T : 017 MA 199 H873201C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: THE TRUESDELL CORPORATION

LOW BID AMOUNT: \$ 455,455.00

STATE ESTIMATE: \$ 458,489.92

\$ UNDER ESTIMATE: (\$ 3,034.92)

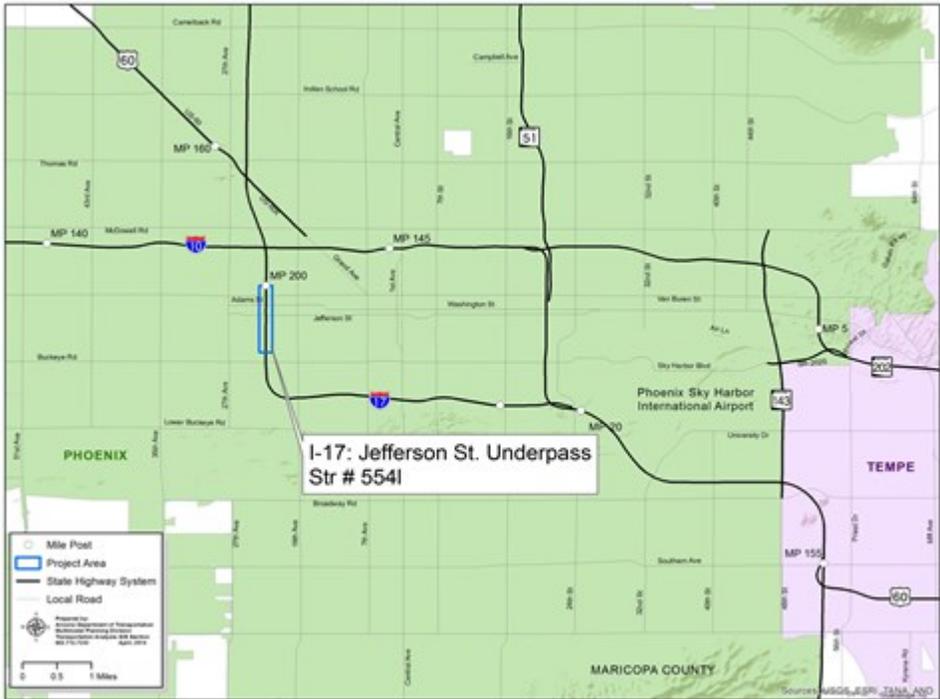
% UNDER ESTIMATE: (0.7%)

PROJECT DBE GOAL: 3.98%

BIDDER DBE PLEDGE: 2.52%

NO. BIDDERS: 3

RECOMMENDATION: POSTPONE



*ITEM 3j: BOARD DISTRICT NO.: 6

BIDS OPENED: December 9, 2016

HIGHWAY: WICKENBURG-PRESCOTT HIGHWAY (SR-89)

SECTION: JCT US 93 TO JCT SR 71.

COUNTY: YAVAPAI

ROUTE NO.: SR 89

PROJECT : TRACS: STP-089-A(209)T : 089 YV 258 H813601C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: FNF CONSTRUCTION, LLC

LOW BID AMOUNT: \$ 2,651,505.61

STATE ESTIMATE: \$ 3,025,720.00

\$ UNDER ESTIMATE: (\$ 374,214.39)

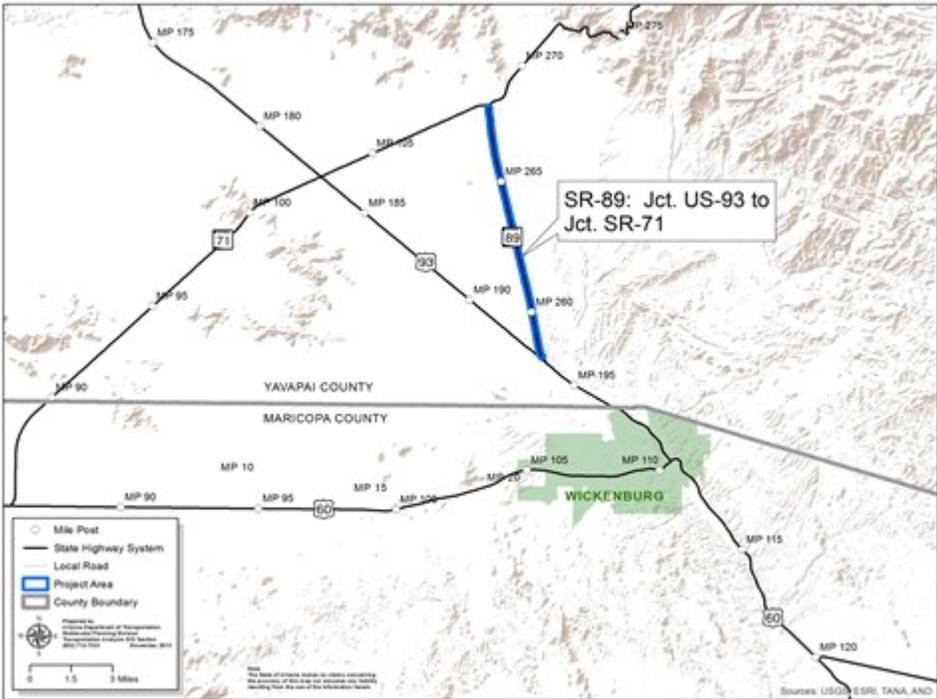
% UNDER ESTIMATE: (12.4%)

PROJECT DBE GOAL: 2.55%

BIDDER DBE PLEDGE: 4.60%

NO. BIDDERS: 6

RECOMMENDATION: AWARD



*ITEM 3k: BOARD DISTRICT NO.: 6

BIDS OPENED: December 9, 2016

HIGHWAY: KINGMAN-WICKENBURG HIGHWAY (US-93)

SECTION: JCT SR 89 TO RINCON ROAD

COUNTY: YAVAPAI

ROUTE NO.: US 93

PROJECT : TRACS: NH-093-B(212)T : 093 YV 193 H869101C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: SUNLAND, INC. ASPHALT & SEAL COATING

LOW BID AMOUNT: \$ 1,898,000.00

STATE ESTIMATE: \$ 2,007,138.14

\$ UNDER ESTIMATE: (\$ 109,138.14)

% UNDER ESTIMATE: (5.4%)

PROJECT DBE GOAL: 5.93%

BIDDER DBE PLEDGE: 5.95%

NO. BIDDERS: 6

RECOMMENDATION: AWARD



*ITEM 3I: BOARD DISTRICT NO.: 6

BIDS OPENED: December 27, 2016

HIGHWAY: COTTONWOOD-CAMP VERDE-MOGOLLON RIM HIGHWAY (SR 260)

SECTION: THOUSAND TRAILS TO I-17

COUNTY: YAVAPAI

ROUTE NO.: SR 260

PROJECT : TRACS: STP-260-A(208)S : 260 YV 211 H869901C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: SUNDT/VASTCO, A JOINT VENTURE

LOW BID AMOUNT: \$ 45,704,162.39

STATE ESTIMATE: \$ 44,673,857.40

\$ OVER ESTIMATE: \$ 1,030,304.99

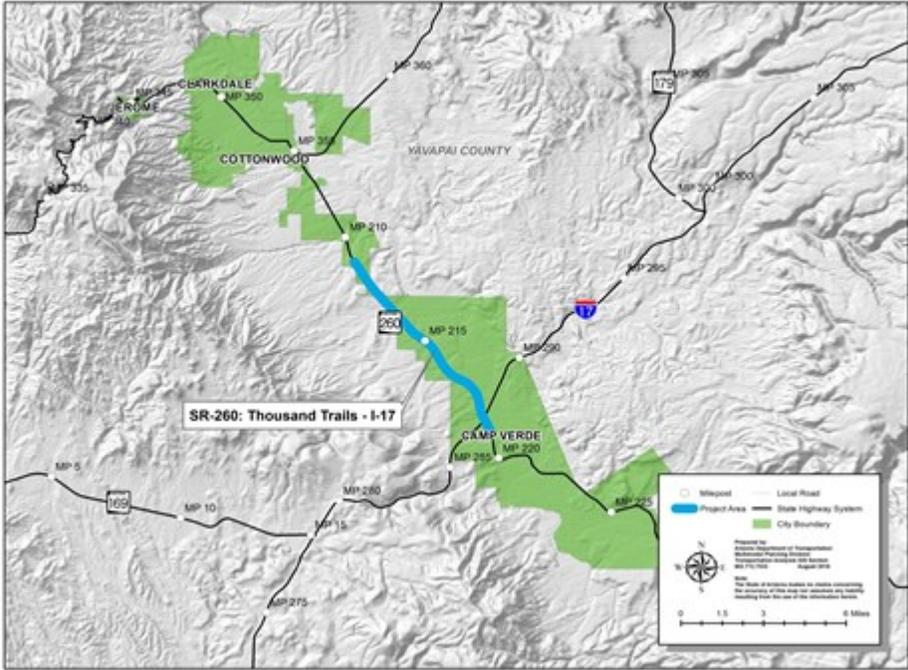
% OVER ESTIMATE: 2.3%

PROJECT DBE GOAL: 7.66%

BIDDER DBE PLEDGE: 7.68%

NO. BIDDERS: 1 (CMAR PROJECT)

RECOMMENDATION: AWARD



MINUTES
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, November 18, 2016
Graham County
Board of Supervisors Meeting Room
921 Thatcher Blvd., (US 70)
Safford, AZ 85546

Pledge

The Pledge of Allegiance was led by Board member Stratton.

Roll call by Board Secretary Mary Beckley

In attendance: Joe La Rue, Deanna Beaver, William Cuthbertson, Jack Sellers, Michael Hammond, Steve Stratton and Arlando Teller.

Absent: None.

There were approximately 60 people in the audience.

Opening Remarks

Chairman La Rue deferred to Board member Stratton for the opening remarks. Mr. Stratton thanked Graham County and the cities and towns for the hospitality shown to the board on Thursday night and to hear area concerns. Chairman La Rue added a thank you to Supervisor Palmer, all the other supervisors in attendance and Town Manager Cooper.

Remarks regarding ADOT policy regarding Title VI of the Civil Rights Act of 1964, as amended.

Floyd Roehrich read the audience the ADOT policy of Title VI of Civil Rights Act of 1964, and compliance of same. All attendees in the audience will now be asked to sign in on the roster at each meeting and fill out a survey to comply with Title VI federal standards. More information may be found at <https://adotnet.az.gov/our-agency/human-resources-and-equal-opportunity/civil-rights/title-vi-nondiscrimination-program>.

Call to the Audience:

The following members of the public addressed the Board:

1. Jim Palmer, Chairman Graham County Board of Supervisors, re: welcome to board and room full of people; enjoy Graham County in the fall; appreciation of board and ADOT staff in working together, especially gratitude for relationship with Board member Stratton and DE Bill Harmon; long term look at expanding Hwy 70 moving east out of county and improvements to Hwy 191, which have stalled; two federally funding projects ADOT is administering on shelf for quite some time, roundabout and design near mine for build in 2018, and other project is Ray Lane across river – these two projects are now moving and improve safety in area.
2. Danny Smith, Graham County Supervisor, re: two ongoing issues in Graham County, not maintenance or new build, help with funds – two drainage issues continue to be an issue in ADOT right of way, east of town on Hwy 70 at Nelson Drive, Nelson Place and Shannon Road a culvert box that will not drain fast enough; an issue on Hwy 191 south of town on Hwy 191 at Lebanon Loop Road and another one on Thunderbird Valley, when it rains, water crosses over the road and ADOT will have to come and direct traffic, this is another culvert box issue; hope to find funding for resolution of flooding issues.
3. Kay Gale, Greenlee County Administrator, re: appreciate cooperation and collaboration with Safford District office DE Bill Harmon and his staff; issue on SR75, Safford district helped during fair and traffic was not impeded; were able to take millings on a small project; HURF swap and conversation is moving forward, look forward to

hear about progress on low volume road study which Hwy 191 at Grenada Trail is part of; also appreciate ADOT team in Greenlee County; would like to host a board meeting in Greenlee County.

4. Al Gameros, Globe Mayor, re: public safety need in City of Globe at Cedar and Pine street Fire Station, two blocks east of US 60, 17,000 vehicles pass daily; 90% of emergency response requires entering US 60, 108 calls a month; has a stop sign, but no signal; coming from west is blind curve and many accidents in that area; requests board consider installation of traffic signal at Cedar Street and US60, especially for fire truck response and public safety.
5. Bob Rivera, Thatcher Mayor, re: continuation of construction of Hwy 191 north, off I-10 into Safford, 16 miles of divided highway; consider finishing the 17 miles of Hwy 191 for safety purposes; find funding to finish Hwy 191.
6. Paul Jebson, Globe City Manager, re: Renaissance Festival traffic in spring, ¼ million people travel into the Gold Canyon area for this festival; 10 weeks of bumper to bumper traffic for five miles; urge board and ADOT staff to take a look at this area and help regional and event traffic.
7. Jeff McCormick, Pima Town Manager, re: gratitude for board approving funding for bicycle and pedestrian bridge over Cottonwood wash and walkway along south side of Hwy US 70; critical link between efficient transportation and regional economic development; Safford prime commercial hub in SE AZ, movement of products to Graham and Greenlee Counties is important and freight of materials to the mining facilities in Safford and Morenci, 16 miles south of US 60, US 191 narrows from four lanes to two and advantages of two extra lanes between Routes 266 and 366 would be measureable to economy when copper prices are on rise; permits are approved for third mining project at Safford, traffic volumes in that area will increase; please look at value of Hwy 191 in Graham and Greenlee Counties in freight movement and traffic safety.
8. Karen Riggs, Cochise County Engineer, re: project on consent agenda; county transportation planner and project manager will be available to answer questions, ongoing project for over 10 years and happy to get it to edge of construction and low bidder is a county company, an additional bonus; 24 mile segment of Davis Road which connects Hwy 191 to Hwy 80, which was a wagon road and now is a freight corridor; road closes during monsoons; alignment, widening and draining projects needed; urge to get HURF swaps back, federal process adds too much extra cost.
9. Dr. John Moffatt, Economic Development Director Pima County, re: continue to focus on SR 189, need to get the DCR; meeting with ADOT (Carlos Lopez) on Tier 1 EIS for Sonoran Corridor, growth starting in that area; spaceport Tucson, Raytheon announced 2,000 job expansion in Tucson international airport; new tenants and growth; appreciate cooperation to move these projects forward.
10. Guillermo Valencia, Chairman Greater Nogales Santa Cruz Port Authority, re: stakeholders thank you for advancing SR 189 to 2019 and continue to find alternatives to phase II; public hearing for December to present DCR and not until January; pushes back again, many delays when we are trying to present a package to board; thank you for patiently waiting.
11. Randy Heiss, SEAGO Executive Director, re: welcome back to the SEAGO area; thank you for advancing the SR 189; support efforts to return the HURF exchange program, which was suspended in 2008 and HURF revenues fell, local governments exchange for federal program dollars for the state generated HURF funds, not subject to federal requirements; increased project costs and prevent local control of projects.
12. Gladys Wiggins, Yuma Airport Director, re: read from letter on payment of deferrals and prioritize repayments of grant reimbursement requests currently outstanding in system; airports in state use grants for necessary improvements to accommodate users but also wire ports, aviation and aerospace; reliable aviation system is critical element of AZ's overall transportation system and economy; AZ has 83 public use airports, 14 Native American airports, five military airports, five of the nation's largest flight schools and 11 privately owned airports which serve 18,000 licensed pilots in over 6500 general aviation based in AZ; \$58 billion annual impact on state; over next 20 years passengers in state will double and aviation aircraft based in AZ will increase by 30%; airport operators state has significant interest in aviation area; relationship and communications with transportation system, funding system problem for aviation; challenge to explain to authority board the status explanation and anticipated payment reimbursement; interest on any funding will not be reimbursed; today five grant reimbursements over 100 days \$1.6 million grant over 147 days ago; Yuma airport and Raleigh airfield have grant reimbursements outstanding \$1.75 million; remember rural community non hub commercial airport and partners with two military facilities have 30% unpaid award within your system; paid \$18,000 fees paid so far in interest; past year \$15 million sweep of the funds did not help our airports and reflect the situation today.

13. Jeremy Keating, Airport Director Laughlin/Bullhead City airport, re: requests consideration of approval of runway extension project on the agenda today; airport grant reimbursement deferrals are killing us.
14. Jim Rubio, CEO, Southeast AZ Behavioral Health Services, re: agencies throughout Arizona and one in Globe, several suicides on the Pinto Valley Bridge west of Globe Miami area; noticed one in Chandler, now there are crisis numbers posted on that bridge and others and on behalf of my organization and all health agencies, wanted to thank board members and thank ADOT for that special move (to add signage).

STATE TRANSPORTATION BOARD MEETING – NOVEMBER 18, 2016

I N D E X

PAGE

ITEM 1: DISTRICT ENGINEER’S REPORT (Bill Harmon)..... 3

ITEM 2: DIRECTOR'S REPORT (John Halikowski).....10

ITEM 3: CONSENT AGENDA (Item 3D pulled from consent)22
ACTION TAKEN
MOTION TO APPROVE CONSENT AGENDA.....22

ITEM 3d: CONTRACT – Connection SR80 to US 191 on Davis Road (Dallas Hammit)23
ACTION TAKEN
MOTION TO APPROVE ITEM 3d.....24

ITEM 4: LEGISLATIVE REPORT (Bill Fathauer)25

ITEM 5: FINANCIAL REPORT (Kristine Ward)28

ITEM 6: MULTIMODAL PLANNING DIVISION REPORT (Michael Kies)34

ITEM 7: PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) (Michael Kies)53
ACTION TAKEN
MOTION TO APPROVE PROJECT MODIFICATIONS ITEMS 7a through 7f.....54
MOTION TO APPROVE NEW PROJECT ITEM 7g54
MOTION TO APPROVE AIRPORT PROJECTS ITEMS 7h through 7x.....55

ITEM 8: STATE ENGINEER’S REPORT (Dallas Hammit).....56

ITEM 9: CONSTRUCTION CONTRACTS (Dallas Hammit)56
ACTION TAKEN
MOTION TO APPROVE ITEM 9a57
MOTION TO APPROVE ITEM 9b58
MOTION TO APPROVE ITEM 9c.....59

ITEM 10: SUGGESTIONS.....59

1 (Beginning of excerpt.)

2 CHAIRMAN LA RUE: We will move on to Agenda Item
3 No. 1, which is the district engineer's report. Mr. Harmon.

4 MR. HARMON: Good morning, Chairman La Rue,
5 members of the State Transportation Board, Director Halikowski,
6 and fellow ADOT staff, and ladies and gentlemen of the public.
7 Good to be here with you. It's great to be here surrounded by
8 willing partners and champions of excellence on a pretty day in
9 a pretty corner of the state. So it's nice to be here with you.

10 CHAIRMAN LA RUE: You know, Bill, I do have a
11 burning question. I hate to butt in, but since you are the
12 local expert, you know, is it Graham County, Greenlee County or
13 Cochise County (inaudible)?

14 MR. HARMON: Oh, no. We'll talk about that
15 afterwards.

16 CHAIRMAN LA RUE: All right. Good answer.

17 MR. HARMON: But I would like to thank Graham
18 County and our other hosts last night. Enjoyed that very much,
19 the opportunity to mingle and talk. Welcome to Graham County
20 and the Southeast District, the City of Safford. And yes,
21 cotton harvest has been pretty good, I think. The biggest
22 benefit was I think the cottonseed prices are good right now,
23 and that was pleasing to a lot of the farmers.

24 All right. Just highlighting some key projects.
25 Just recently completed the State Route 75 pavement preservation

1 project out by Duncan that Greenlee County mentioned, the two
2 US-60 projects, the tunnel and the Oak Flat passing lanes, the
3 tunnel widening. If you've gone through there recently, realize
4 that it is a little bit brighter, and that is a nice change.
5 And honestly, there's a big relief to a lot of people who
6 finally don't have to deal with construction in that part of the
7 world, because it's been a long haul for a lot of people.

8 Local agency projects, BIA 6 on U.S. 70 by the
9 San Carlos Reservation. Six Shooter Canyon, Gila County, that
10 we're wrapping up, and Winkelman signs renewal.

11 Next one.

12 Okay. Winkelman is the smallest community --
13 incorporated community in the state. Population 304 based on
14 the last census. Just awhile back, Board Member Stratton and I
15 were invited to a party on top of the old Gila River Bridge, on
16 old 77. And Board Member Stratton is way in the back. He's not
17 the one dancing. But it's a reflection of how nice it is to
18 work with communities who care and, you know, appreciate the
19 cooperation, and that sentiment is likewise, the opportunity to
20 do neat things with other people.

21 The Southeast District is distinctly rural. Our
22 largest incorporated community is Douglas at a population of
23 17,000. All of the other incorporated communities that we have
24 in our district are 10,000 or less. So we have a lot of
25 farming, ranching, mining, those kind of things. But it's not a

1 place for a big urban setting.

2 All right. So under contract right now, we have
3 several projects that total up to about \$45 million. We have
4 rock fall, pavement preservation, bridge work. You look at this
5 and realize that of the \$45 million under contract, one of those
6 projects, the US-60, Silver King to Superior, represents most of
7 that \$32 million. The balance is spread out on those other
8 projects.

9 All right. Yet to advertise or award this fiscal
10 year, the US-70 Bylas improvements project that the officials
11 and citizens in -- on the San Carlos Reservation have been
12 carrying the torch for a long time on that, and we're -- we'll
13 be able to launch that this spring.

14 And likewise, the passing lanes on US-70, by the
15 San Carlos High School. US-191 in Clifton, those drainage and
16 safety improvements will move forward this coming spring. And
17 there's several other miscellaneous enhancement, pavement
18 preservation, scour-type projects. Local agency projects.
19 Calvin Bridge. And then, again, other projects, minor projects
20 in the local agency side. And for Graham County, Board Member
21 Danny (inaudible) -- okay. I'm going to toss one of those
22 balls, softballs back to you.

23 UNIDENTIFIED SPEAKER: Oh, no.

24 MR. HARMON: And that's the -- by Thunderbird.
25 That site's under design, and so that is moving forward. I'm

1 working on the others.

2 Okay. Go ahead.

3 Noteworthy. All right. We are just about ready
4 to turn back US-191B, business route. It's called Pan American
5 Avenue in Douglas. That route is about 1.2 miles long. It goes
6 between the International Port of Entry and the junction, State
7 Route 80. The City of Douglas was very interested in taking
8 that back so they could have more local control over how traffic
9 operations were managed. And we discussed it, and we dressed it
10 up, some pavement preservation and lighting improvements, and
11 we're getting ready to turn that back very soon. Probably
12 consummate that in January.

13 All right. Freeport-McMoRan, the Morenci
14 open-pit copper mine, they have two projects privately funded
15 through Freeport. (Inaudible) grade separation, which will --
16 is a site that will take out a lot of the switchbacks and
17 separate mine traffic from highway traffic. That's a pretty
18 neat project. We're looking at opening that up to traffic in
19 2018. And then the American Mountain realignment is a larger
20 project. That's a four-mile realignment in the mine. And --
21 with the idea that that will open up to traffic in 2020, plus or
22 minus, depending on the price of copper.

23 As was mentioned, the low-volume route study is
24 ongoing. We are completing the technical review and input.
25 That should be cleaned up and ready to publish early this coming

1 year, and it reflects the consideration of there are certain
 2 routes in the state system that, as the name implies, very low
 3 traffic. And, for example, as was mentioned the Coronado Trail,
 4 which is the 191 between Morenci and Alpine. The average
 5 traffic there is about 85 vehicles a day. And there are
 6 legitimate questions to ask about how those legacy routes are
 7 managed and, you know, what do we need to do with them in the
 8 future.

9 So as we conclude that study, we'll break those
 10 out in terms of priority and examine specific routes. US-191,
 11 Coronado Trail being one of those that's very high on the list
 12 to examine. So as we've worked with Greenlee County and have
 13 kept them abreast about what's happening, as well as the Forest
 14 Service and Freeport and others, that we'll walk into that
 15 slowly, gently. We'll start that conversation about, you know,
 16 how do we manage that route and in what context.

17 All right. And I-10 dust storms. My last slide.

18 All right. We were very fortunate that -- this
 19 past spring that no one was killed on the interstate. Came
 20 close to it. There were injuries, a lot of property damage, and
 21 we appreciate the help of a lot of people, Cochise County, the
 22 community at San Simon, the DPS, others. We all routed
 23 around -- it was interesting to me. We talked about improving
 24 and cooperating that. When we first go into this and trying to
 25 react to it, it would take two to three hours, muster all the

1 forces and get everyone together to do that detour and divert
 2 traffic off of I-10, through Safford and on to (inaudible) New
 3 Mexico. By the time we're through, we've got the dance steps
 4 down, and we could do that in 20 to 30 minutes. So there's a
 5 lot of people working hard together in Arizona, as well as in
 6 New Mexico. That was a big lift by a lot of people.

7 But with that, that concludes my presentation.
 8 Mr. Chair, any questions for me?

9 CHAIRMAN LA RUE: Thank you, Bill. Any questions
 10 by board members?

11 Let's go to Board Member Stratton, please.

12 MR. STRATTON: I don't have a question. I do
 13 have a comment on the Winkelman Bridge dedication, the 100-year
 14 anniversary of that bridge. There was also a young lady from
 15 Winkelman there celebrating her 100th birthday.

16 MR. HARMON: (Inaudible.) A lot of fun. Yeah.
 17 thank you very much.

18 CHAIRMAN LA RUE: Board Member Hammond.

19 MR. HAMMOND: Just a question. On these low
 20 volume routes, what kind of options are being considered for
 21 those?

22 MR. HARMON: Mr. -- Board Member Hammond, that
 23 would be a very lengthy discussion, but basically, we're talking
 24 about does the state retain ownership and maintain those legacy
 25 routes. I say "legacy routes." I'm not sure what else to call

1 them. You know, we inherited these routes one way or another.
 2 Or to turn back to another agency, a county, a forest service,
 3 et cetera, or maybe some sort of partnership to combine forces
 4 and manage them.

5 MR. HAMMOND: So closure is not an option being
 6 considered?

7 MR. HARMON: You know, I would think that in
 8 certain situations, very small -- there might be a consideration
 9 to close a portion of a route, but not the entire route.

10 MR. HAMMOND: Okay. Thank you.

11 CHAIRMAN LA RUE: So Bill, I heard a little bit
 12 of the discussion to the questions that were raised about
 13 drainage and stuff, that you're looking at least one of them.
 14 (Inaudible.) I asked, and I'm sure you are, looking at all
 15 those issues, because what grabs, I think, the Board's attention
 16 is, you know, middle of the night emergencies and those things
 17 to the residents and citizens, which is, you know, of concern
 18 for all of us. So to the -- you know, please, please, check
 19 into those and respond back and do those things.

20 MR. HARMON: Yes, sir.

21 CHAIRMAN LA RUE: Then also, you know, when we're
 22 down here, almost everywhere we travel in your district, we hear
 23 a lot of positive comments about you and your team and the
 24 district and all the workers. So pass along the Board's
 25 appreciation for all -- you know, the efforts that you do --

1 MR. HARMON: Thank you very much.

2 CHAIRMAN LA RUE: -- and we appreciate your
 3 leadership, and just keep up all the hard work.

4 MR. HARMON: Thank you. Thank you.

5 CHAIRMAN LA RUE: All right. Director's report.
 6 We've been waiting on this one for months.

7 MR. HALIKOWSKI: Thank you, Mr. --

8 CHAIRMAN LA RUE: (Inaudible) Floyd. Did you
 9 notice that?

10 MR. HALIKOWSKI: I just want to say I did better
 11 than Floyd's time.

12 CHAIRMAN LA RUE: (Inaudible.)

13 MR. HALIKOWSKI: I was trying to get a little
 14 competition going here.

15 MR. ROEHRICH: He's still a young man and spry.
 16 I'm just -- my body's breaking down fast.

17 MR. HALIKOWSKI: Well, thank you, Mr. Chairman,
 18 and folks who are here. I want to say that it is beautiful here
 19 in Cochise, Graham and Greenlee County this time of year as the
 20 colors turn. But having spent a lot of time with Floyd as we go
 21 to these meetings, no one is more beautiful in the fall than
 22 Floyd when his colors begin to turn. So I can see that gray
 23 starting in there now, so...

24 CHAIRMAN LA RUE: (Inaudible.) Fall foliage.

25 MR. ROEHRICH: (Inaudible.) Especially going

1 into the dead season of winter. That's my best look.

2 MR. HALIKOWSKI: So I was really fascinated
3 driving through Pima myself. I don't know if everyone knows
4 this about me, but earlier in my career, I was certified by the
5 a state as a cottonseed sampler. So I spent a lot of time
6 traveling around the state pulling cottonseed samples to check
7 for aflatoxin and fungus. So I don't know how many people can
8 claim certification as a cottonseed sampler, but maybe I have a
9 few brethren out there.

10 All right, Mr. Chairman. On to business. The
11 Board asked me to update on our Mexico activities, and what I'd
12 like to do is quickly go through this, because it is a little
13 bit lengthy -- we've got 19 projects with two more pending right
14 now -- then open it up for questions.

15 So as you know, we've been involved in a number
16 of border projects over the past eight years with the federal
17 government, our Mexican partners, our local partners along the
18 border on both sides, and we've played a fairly significant role
19 in many ways in transforming this relationship with Mexico.

20 Lynn.

21 So as you can see here, the governor has been
22 heavily involved in improving this relationship. This is
23 Governor Ducey and Governor Pavlovich from Sonora, and they are
24 signing and talking about border traffic infrastructure issues,
25 and they're signing an MOU between Arizona and the two states of

1 Sonora and -- to collaborate on a bi-national corridor study
2 that we've talked about before.

3 Lynn.

4 So the MOU that we have with the Mexican federal
5 transportation agency and the State of Sonora is more than just
6 lip service. Arizona and Mexico have committed to more than
7 \$1 million for border region studies and even more for trade
8 corridor improvements. We've improved communication and joint
9 planning between Arizona and the State of Sonora for better and
10 coordinated infrastructure for trade and mobility and opening up
11 more opportunities for business and trade. So essentially,
12 we're working to establish Arizona's footprint in western
13 Mexico, along Mexico Highway 15.

14 So establishing that footprint in Mexico for
15 trade parallels the projected increase in freight traffic in the
16 Southwest. As you can see by the maps, Arizona is the focus of
17 freight traffic growth over the next 20 years. We sit in the
18 nexus between the north/south, east/west traffic, and we need to
19 be prepared for the economic opportunity that that presents.

20 On border region strengths, we're really poised
21 to expand our connections with Mexico in both trade and
22 tourism. We have engaged in four major studies
23 collaboratively with Mexico that are helping to identify our
24 joint infrastructure priorities. The Border Master Plan, the
25 joint Arizona-Sonora Plan developed a list of priority projects

1 for informed decision making. The Bi-National Corridor Study I
 2 mentioned, which is a unique partnership between ADOT and the
 3 Mexican federal transportation agency, \$1.2 million effort, to
 4 study the corridor from I-10 to I-19, to Mexico Highway 15. We
 5 just selected TTI, based at Texas A & M University, to lead the
 6 Bi-National Study just last week.

7 The Border Business Case Study, this has been a
 8 collaboration between ADOT and Arizona Commerce Authority, the
 9 Office of Tourism and the Arizona-Mexico Commission. So these
 10 business case documents will give border communities the script
 11 on how to market their communities for investment and tourism.
 12 The business case is complete for San Luis and is now underway
 13 in Nogales.

14 The other one we're working on we just started
 15 this year is the Border Wait Time Study, and this project helped
 16 us to identify how to speed up the movement of trucks through
 17 our ports of entry. Commercial drivers can now plan their
 18 crossings with the help of some real time data on the ports.

19 In addition, we just were awarded a FAST grant
 20 last week to put fiber through our ports of entry, and our
 21 vision is that our ports on both sides will be completely linked
 22 with fiber, and we'll keep moving toward integrated technology
 23 to provide information to everyone who is interested in looking
 24 at port activities.

25 So I said as we've got 19 -- next slide, please

1 -- 19 projects that are going on. We've been busy working with
 2 our federal, local and Mexican partner agencies, and this slide
 3 shows our joint Arizona/Sonora border priorities. This is the
 4 first time we've ever been able to show our joint priorities on
 5 a single map.

6 Next, please.

7 So this photo shows how much Arizona has become
 8 more competitive and efficient. Mariposa Port of Entry in
 9 Nogales, thanks to \$250 million improvements by ADOT and the
 10 federal government.

11 So there's been more than 700 million investment
 12 in Arizona's ports of entry at six locations on the border.
 13 Mariposa now has the ability to handle 4,000 trucks per day, one
 14 of the busiest POEs on the Mexican border, which makes SR-189
 15 all the important -- more important that we move that project
 16 forward.

17 At San Luis, we've separated passenger vehicles
 18 from commercial trucks for efficient movement of tourists and
 19 freight. San Luis II commercial port of entry has expanded the
 20 freight flows in the booming agricultural trade sector. I guess
 21 most importantly, the public investment in ports of entry are
 22 now encouraging private investment. The announcement that John
 23 Moffatt made about Raytheon and 2,000 more employees is very
 24 important to us, because very often products pass up to four
 25 times, five times across the border before they're finished, and

1 worked on by companies on both sides. So the private sector in
 2 Nogales has stepped up to fund a new cold storage facility
 3 within the Mariposa Port of Entry. The new facility will be
 4 under construction in 2017.

5 So our three primary border communities have all
 6 seen substantial new private investment. In Nogales alone,
 7 we've seen \$52 million invested in new warehouse and
 8 distribution space, and about one-third of that investment came
 9 from Mexico.

10 Next one.

11 I talked about inspections a little bit
 12 earlier. This is a unified inspection photo you're seeing
 13 here, which is something we've really never seen before. These
 14 are U.S. and Mexican officials side by side performing an
 15 inspection of a truck cargo at an Arizona port of entry.

16 Next one.

17 This pilot program, these unified inspections
 18 for the first time ever, we're standing together now with
 19 Mexican officials on the U.S. side of the Mariposa POE to
 20 inspect northbound commercial traffic. Pre-cleared traffic now
 21 gets inspected just once instead of twice. So as you can figure
 22 out, this has slashed our wait times. Average wait times have
 23 been slashed by 95 percent, from four to eight hours to just 30
 24 minutes by federal officials. So one of our trucking firms
 25 alone achieved a \$700,000 time savings in only one month. So

1 this program we are looking now to expand to other ports on the
 2 Arizona border. We've received interest from Texas and
 3 California. Finally we did something they want to copy, and
 4 they've been coming to us and saying, "How did you do that? And
 5 can we get in on that program?"

6 Next one, please.

7 So the multimodal connectivity, we've got
 8 physical and process improvements at the POEs, but they're just
 9 part of the picture. There are significant improvements being
 10 made to increase efficiency to and from the ports. That
 11 includes a future resurfacing project for Interstate 19,
 12 pictured here between Tucson and Nogales. And as we've heard
 13 from stakeholders and been discussing, eventually we do have to
 14 address the TIs at Ruby Road and Rio Rico as we see this traffic
 15 increase.

16 Next one, please.

17 Overweight truck permits, ADOT's allowing trucks
 18 at higher weight to operate in the border region. This has been
 19 particularly successful for our produce industry because of the
 20 time sensitive cargo. They can now cross the border more
 21 efficiently. Higher weights mean Mariposa and other ports are
 22 more competitive, also, to other states.

23 Rail infrastructure, new rail yards and improved
 24 rail lines on both sides of the border gives shippers better
 25 multimodal logistics options. New inspection facilities in

1 Nogales have made it much easier now for customs and border
 2 protection to inspect rail cars. You know, again, our vision is
 3 eventually that we would be able to handle far more trains than
 4 we currently are. I think we're handling about eight trains a
 5 day or so. We really would like to up that in the future to 25.
 6 We've been meeting with Ferromex and Union Pacific on this.
 7 There's some logistical issues, but that continues to be the
 8 goal that we're striving for, is to make that area a rail hub,
 9 also.

10 Next, please.

11 This I talked about a little bit earlier on wait
 12 times. This is a project we engage a private consulting firm
 13 in. Honsha is the firm. Truck drivers that have been crossing
 14 at San Luis have expressed concern about the perceived overlap
 15 of truck safety inspections by ADOT and the Federal Motor
 16 Carrier Administration. We're now applying lane management
 17 tools in our philosophy to find process improvements.

18 The initial findings that we just released are
 19 that we can make sure trucks are safe without over-inspecting
 20 them. The technology and communications that we're implementing
 21 can reduce redundant inspections and result in more efficient
 22 port operations.

23 There were other findings of just do it now
 24 implementations, like truck (inaudible) to work with shippers
 25 and carriers and drivers about what to expect during the

1 inspection and what they can do to avoid that. We've still got
 2 a lot of work to do. So this is just the initial things that
 3 we're doing, but we will be working very closely with the motor
 4 -- Federal Motor Carrier Administration. We think that we can
 5 take the wait times down at least by another 50 percent through
 6 efficiencies. So we have a special liaison group now in our
 7 Enforcement and Compliance Division that's going to be working
 8 directly with these border teams on rolling these out.

9 And last slide.

10 So I think our relationship with Mexico really
 11 has never been better. We've had tremendous success and now
 12 need to focus on telling the story while we continue to make
 13 substantive progress. If I were to note the keys to our
 14 success, I think that mostly it is that we have been present.
 15 We have been in Mexico City. We had a meeting with folks along
 16 the border. We're staying part of this relationship. It's not
 17 just a one-time swing through to say, "Hi, we'd like to do
 18 business." And a lot of this goes to the importance of
 19 relationship building.

20 We're doing a lot in Washington, D.C. We've met
 21 with assistant commissioners for Customs and Border Patrol. We
 22 had a meeting yesterday that Governor Ducey's chief of staff
 23 hosted with some folks from Sonora and some of our other state
 24 agencies to focus on why we can't get more Customs and Border
 25 Patrol agents here. We talked with Senators McCain and Flake.

1 But that shortage, if we don't do something about it, will
2 impact the hours that we're able to operate in the future. So
3 bringing more of those folks here to operate is a great concern
4 that we continue to work with D.C. on.

5 So, in essence, all the things that we're doing
6 are geared toward improving the economy where we can get a build
7 it here, sell it there economy going, and the governor's office
8 is very focused on this mega region, as we call it, of Arizona
9 and Sonora. And as we're looking at it from ADOT's perspective,
10 we can't stop at the border of the state of Sonora. We need to
11 keep looking south on the logistics issues, the shipping issues.
12 But to me, most importantly, instead of locating all of the
13 industrial parks on the northeastern side of Mexico, we should
14 be also looking at how we build out the northwestern side of
15 Mexico with our economy in southern Arizona. That's the key,
16 which is why we've gone to TTI, which was how Texas had done it
17 and become successful in a lot of their border commerce. So we
18 hope to replicate that for Arizona and bridge ops here in the
19 future.

20 I'll be happy to take questions, Mr. Chairman.

21 CHAIRMAN LA RUE: Substantial improvement. So
22 Board Member Hammond.

23 MR. HAMMOND: Just a comment. I said some of
24 this in your absence. I gave your report last (inaudible).

25 MR. HALIKOWSKI: Thank you.

1 CHAIRMAN LA RUE: That's why we asked you back.

2 MR. HAMMOND: But I think everybody probably here
3 (inaudible), but there's a lot of good things going on in
4 southern Arizona right now that we need to continue to build on.
5 But this relationship with Mexico -- I've been doing business in
6 Mexico now for 20 years -- is like I've never seen it before.
7 And I don't think we need to underestimate the individual
8 efforts. Pima County has been one of the leaders in kind of
9 bringing to a high level the awareness with some of these
10 important trade corridors. But Director Halikowski's personal
11 involvement has really gone unnoticed. He's not delegating a
12 lot of this. He's there. And a lot of the success that we're
13 having in this year is due to his personal involvement, and I
14 just -- I really --

15 MR. HALIKOWSKI: Thank you.

16 MR. HAMMOND: Again, I assume you'll be down at
17 the plenary session?

18 MR. HALIKOWSKI: Absolutely. We'll be in
19 Hermosillo.

20 MR. HAMMOND: Yeah.

21 MR. HALIKOWSKI: So we've got a lot of work to
22 do there.

23 CHAIRMAN LA RUE: Any other questions? Board
24 Member Stratton.

25 MR. STRATTON: Just a comment. I'm really

1 pleased to see the cooperation and collaboration between Arizona
2 and Mexico and applaud your efforts and your continued strive to
3 make things better.

4 MR. HALIKOWSKI: Thank you.

5 I do have a concern, as Mr. Valencia raised,
6 about SR-189. I'd like Mike to talk more about the DCR, because
7 I want to make clear we're not setting back the schedule, but
8 this is more of a normal process. So I just want to be --
9 everyone to be aware that we are still striving to get 189
10 completed, and not only the first phase, but how we can also do
11 phase two. So Mike will talk more about that when he comes up.

12 Thank you, Mr. Chair.

13 CHAIRMAN LA RUE: So, you know, John, what I
14 would say is the Board thanks you for your leadership in this
15 area. I think it's the Board's consensus this is very critical
16 for not only the highway system in our state, but for the state
17 of Arizona and for the United States, so...

18 MR. HALIKOWSKI: Thank you.

19 CHAIRMAN LA RUE: To the extent that we can be
20 a help or, you know, support or effort behind you...

21 MR. HALIKOWSKI: I have to say we've never
22 worked, I think, with a board who has been as supportive as this
23 one. So I thank you for -- all of you for your leadership in
24 that area.

25 MR. SELLERS: Mr. Chairman, just a quick comment.

1 You know, I think some of the federal campaign dialogue created
2 some apprehension. But in meetings I've been -- I've attended
3 recently listening to both, Senators Flake and McCain, I'm
4 encouraged --

5 MR. HALIKOWSKI: Uh-huh.

6 MR. SELLERS: -- by the comments that they're
7 making --

8 MR. HALIKOWSKI: Yeah.

9 MR. SELLERS: -- about how we are going to move
10 forward.

11 MR. HALIKOWSKI: Our mission from Governor Ducey
12 is very clear, that we will continue to promote and expand our
13 relationships with Sonora and greater Mexico. Thank you.

14 CHAIRMAN LA RUE: Good. Thank you.

15 Let's move on to the consent agenda, Item No. 3.
16 The consent agenda was distributed to you in your packets. Does
17 any Board member wish to pull an item from the consent agenda?
18 I have had a request to pull Item 3D that we'll deal with
19 separately. So other than 3D, anything else?

20 Hearing nothing else, I would entertain -- the
21 Board would entertain a motion to approve the consent agenda as
22 presented except for Item 3D. Do I have a motion?

23 VICE CHAIR BEAVER: So moved.

24 CHAIRMAN LA RUE: I have the Vice Chair with the
25 motion.

1 MR. TELLER: Second.

2 CHAIRMAN LA RUE: Board Member Teller with the
3 second. All those in favor, signify by saying aye.

4 BOARD MEMBERS: Aye.

5 CHAIRMAN LA RUE: Any opposed? It is passed.

6 Item 3D. I don't know if Dallas wants to talk to
7 it, but something just came up just recently that it needs to be
8 postponed.

9 MR. HAMMIT: You want me to do it now or with my
10 report? I'm ready now if you (inaudible).

11 CHAIRMAN LA RUE: We probably should go ahead
12 and do it right now. The item -- this item needs to be
13 postponed because of a particular issue, and Dallas, you can
14 just keep it brief. Just the high points. And because of the
15 timing, timing issue, we'll have to address it sooner versus
16 later.

17 MR. HAMMIT: Yes. Thanks, Mr. Chairman.

18 Item 3D is a project that was spoke of earlier in
19 Cochise County. It's a local project on Davis Road. The bids
20 were opened earlier last month. The low bid came in at
21 \$2,953,000. The State's estimate was \$3,380,210.83. It was
22 under the State's estimate by 227,210.83. As we -- or actually,
23 Cochise County was doing their environmental review, the
24 archeological review, they have found some information that
25 could delay the projects. In talking with the County this

1 morning, they feel comfortable that they will be able to recover
2 the site and move forward, but as a precaution, we would -- or I
3 would request that the Board postpone action until a later date.

4 Now, the project does need to be awarded. We
5 have 60 days once it's opened to keep those bids, by December
6 5th. So we may -- if we're going to keep this going, we will
7 need a telephonic board meeting to award it. But the request
8 would be to delay to a future meeting before December 5th for
9 action.

10 VICE CHAIR BEAVER: I would like to make a motion
11 that we delay this until -- no later than December 5th; is
12 that --

13 MR. HAMMIT: We need to take action by then.
14 Yes, ma'am.

15 VICE CHAIR BEAVER: Okay. Delay that we bring it
16 before us again prior to the December 5th deadline.

17 CHAIRMAN LA RUE: I have a motion. Do I have a
18 second.

19 MR. STRATTON: Second.

20 CHAIRMAN LA RUE: Second from Board Member
21 Stratton. Any further questions?

22 All those in favor, signify by saying aye.

23 BOARD MEMBERS: Aye.

24 CHAIRMAN LA RUE: Any opposed? Postponed. Thank
25 you.

1 Agenda Item No. 4, legislative report. I'll
2 remind the Board (inaudible) moving forward, the last time Kevin
3 Biesty decided to skip, we assigned him a pretty big project.
4 So keep that in mind.

5 MR. HALIKOWSKI: Keep him busy, Mr. Chairman.
6 Idle hands.

7 CHAIRMAN LA RUE: He's probably in a -- back in
8 the office doing our assignment right now.

9 MR. HALIKOWSKI: One can hope and dream.

10 MR. FATHAUER: Chairman La Rue, members of the
11 Board, thank you very much. My name's Bill Fathauer. I'm the
12 legislative liaison for the Arizona Department of
13 Transportation. I just wanted to give you a quick update on the
14 impacts both locally and federally with the recent election
15 for transportation issues and some other legislative updates.

16 Some of you may know, President-Elect Donald
17 Trump has committed to making sure a \$1 trillion of investment
18 into broader infrastructure is made during his presidency.
19 That's part of his 100-day plan that he issued shortly before
20 the election. It's going to cover what he wants to have that
21 cover, both transportation, infrastructure, electric
22 infrastructure, maritime port infrastructure. So it's not just
23 all highway infrastructure. But his clear implication is that
24 he wants to increase the investment in our highway system, and
25 he has identified various tax incentives and public-private

1 partnerships as potential avenues for that type of investment to
2 be made.

3 We've seen a positive reaction at the federal
4 level from transportation analysts on aspects of this plan,
5 although I believe they are a bit skeptical as to whether his
6 proposed ways to raise the revenue will generate enough to
7 handle all of the problems that the transportation facilities
8 nationwide face. There's also possible roadblocks in Congress
9 who are pretty adamant about any raising of revenue being
10 deficit neutral. So we could run into some issues there.

11 We've also, as of now, lost the only member of
12 the Arizona delegation, I believe, that's on the House
13 Transportation Committee, with Representative Ann Kirkpatrick
14 not coming back. We have yet to see the new committee makeup.
15 So hopefully we'll continue to see representation from the State
16 of Arizona on transportation issues at the federal level.

17 NTSA held their first public meeting recently on
18 the automated vehicle guidelines, which is centered around a
19 15-point safety assessment that would allow autonomous vehicles
20 to operate on public roadways. This is also an issue that's
21 been a very large -- a very significant priority for Governor
22 Ducey here in Arizona, and we are continuing to work with his
23 office and other stakeholders to make sure that this burgeoning
24 industry is not -- that Arizona is able to take advantage of
25 this burgeoning industry and that we are able to test this type

1 of technology in Arizona.

2 At the state level, we are in the latter stages
3 of our legislative proposals being approved by the governor. So
4 in the interest of not giving you information that I have to
5 come back and revise next time, I won't go too deeply into what
6 we've proposed, but hopefully within the next several weeks, we
7 should have something to provide for you, and I'd be happy to
8 send that out to the entire board when we get final approval on
9 it from the ninth floor.

10 We have new leadership at both Senate and House
11 at the State level. Senator Steve Yarbrough from Chandler, and
12 Senator Kimberly Yee from north Phoenix have been elected to the
13 top two positions in the Republican leadership in the Senate,
14 and Senator Gail Griffin is retaining her spot as the majority
15 whip. So we look forward to working with her and with
16 Representative-Elect John and Becky Nutt as well at the
17 Legislature this session.

18 On the House side, J.D. Mesnard from Chandler and
19 -- has been elected the new speaker of the House. Got a good
20 relationship with him and look forward to working with him on
21 some of our transportation priorities.

22 That is about all I have. I think -- like I
23 said, I will make sure to get you guys a copy of all of our
24 final legislative proposals when they are in written form and
25 approved by the governor. And I'm happy to answer any questions

1 about broader transportation activities down at the Capital as
2 well.

3 CHAIRMAN LA RUE: Thank you.

4 Any questions by Board members?

5 Doesn't appear to be any. Thank you very much.

6 MR. FATHAUER: Thank you.

7 CHAIRMAN LA RUE: Kristine, financial report.

8 VICE CHAIR BEAVER: She's smiling.

9 CHAIRMAN LA RUE: Yeah.

10 UNIDENTIFIED SPEAKER: That's always a good sign.

11 MS. WARD: You can never quite tell if the smile
12 is from, oh, just overwhelmed with --

13 UNIDENTIFIED SPEAKER: A grimace.

14 MS. WARD: -- lack of -- yes. Hiding the
15 grimace.

16 CHAIRMAN LA RUE: (Inaudible.)

17 MS. WARD: Well, good morning. I'm Kristine
18 Ward. I'm the CFO at ADOT. And let's start off discussing HURF
19 revenues.

20 And thank you, Lynn.

21 So what we're seeing thus far in the year is some
22 stable growth in HURF. We are seeing continued stable growth.
23 And I want to take a moment, given what I've heard in listening
24 to some of the speakers from the audience and hearing some of
25 the financial needs that they have expressed, that HURF, in

1 terms of this -- our stabilization, we're running at around 4
2 percent -- 4.4 percent growth year to date.

3 From a historical perspective, however, the HURF
4 fund has tended to run anywhere from 4 percent to 6-and-a-half
5 percent historically. So we are at the very low end of those
6 growth rates. To put that into perspective, what that has meant
7 since 2006 is that those low growth rates have taken about \$18
8 billion out -- out of our transportation system funding that is
9 available. So the things that you're hearing today that really
10 drive home our funding situation, that's the overall context.
11 So when I'm coming and telling you, oh, I'm seeing some
12 stability, the difficulty is we are trying to make up for a
13 number of years of lost revenue topping around the \$18 billion
14 amount.

15 I also heard quite a bit from the speakers with
16 regards to HURF swap. Now, if you recall, as I have presented
17 to you over the years, the last four years, you have seen me
18 either reduce the size of the construction program or you have
19 seen dollars that have been held back to restore our operating
20 cash balances. The goal has to get -- has been continuously to
21 get the department back into a safe position where we can
22 guarantee and be reliable in our payments to our contractors and
23 our payments to -- our just normal operating -- operating --
24 day-to-day operating.

25 This -- to give you a preview of what's to come

1 as we move into the development of the next five-year program,
2 as we move into that, that development, this will be the first
3 year that I will not be -- you will not see any further dollars
4 being held back, because we estimate that we will reach the
5 operating cash thresholds that we need to meet going into this
6 next five-year development program.

7 A key goal in reaching those thresholds has been
8 to restore the HURF swap. It has been the goal for a number of
9 years to get us back into that safe position so we can reinstate
10 that program. And presently, the department is in discussions
11 and working with the governor's office to iron out the details
12 of trying to get that program reinstated. It's just taken some
13 time, because we have not been in a cash position where we could
14 support reinstating the program.

15 Before we move on to RARF, I'd also like to just
16 touch on the Aviation Fund. The sweeps from the program, from
17 the Aviation Fund itself had been tremendous, and thus it has
18 had -- naturally, if you sweep dollars from the program, thus
19 it's going to have -- the fund, thus it's going to have an
20 impact on the program. I want to let you know Mike will be
21 doing a detailed presentation on the program and the actions
22 we're taking. But I want to let you know that we have set this
23 as a top priority. We have assigned our most skilled resources
24 at working on the cash flow to develop the plan that will --
25 where we can show this is when we will be able to make up for

1 those deferred payments. So he will give you a more complete
2 presentation on that, but I can assure you it is a top priority,
3 as is trying to get HURF swap reinstated.

4 So -- that's enough on HURF. Let's go on to
5 RARF.

6 We are again seeing moderate growth in the fund.
7 Our year to date actuals, we've collected about 100 million year
8 to date, and we're experiencing about 5.4 percent growth.
9 Retail continues to be the stabilizing factor there. We're
10 seeing -- we're running ahead of forecast on retail sales, and
11 overall in retail, we're about 4.4 percent above forecast. So
12 this is very good news. Restaurant and bar also continues to be
13 a stabilizing force.

14 With that, I have nothing further to report. I'd
15 be happy to take any questions.

16 CHAIRMAN LA RUE: Vice Chair.

17 VICE CHAIR BEAVER: Yes. With regard to working
18 towards HURF reinstatement, is there anything that this board
19 can do? Are we limited in what we can do, or is there something
20 we can do in our function as the board?

21 MS. WARD: Well, the reason that the HURF swap
22 was originally discontinued was because the fund did not have
23 adequate cash to facilitate the swap. The reason the fund did
24 not have adequate cash was multi-fold -- multi-faceted. First
25 and foremost, we hit the great recession, and the revenue levels

1 dropped tremendously. Likewise, when those -- when we
2 experienced that economic downturn in HURF, the state as a whole
3 experienced that economic downturn and looked to all resources
4 available to support our overall state economic picture, our
5 state budget. And so as a result of that, there were sweeps and
6 diversions from the fund.

7 The combination of that economic downturn and
8 those diversions from the fund led to a situation where we could
9 not facilitate the swap. So you can drive more miles and you
10 can buy a more expensive car, and you can lend your voice to the
11 impacts of what happens when dollars have to be diverted. It's
12 just a result of...

13 MR. HALIKOWSKI: So this is something we've been
14 working on for several years now, and what Kristine says is
15 correct. It's not just simply a matter of cash flow. It's a
16 matter of cash stability. And so as we work toward reinstating
17 the HURF swap, believe me, ADOT wants to as much as anyone,
18 because we realize the difficulty of administering federal
19 projects and local compliance with federal requirements. It was
20 a very successful program that we want to bring back.

21 Our goal is to work with the governor's budget
22 staff and look at our stability in the coming year to see if
23 that all will come together to reinstate that important program.
24 So this is not something that just suddenly popped up. She's
25 been working diligently, watching the trends over the past

1 several years. This has been one of our top priorities. We
2 would like nothing better.

3 So hopefully we will see progress and be able to
4 do something, but as far as your question, board member, there
5 really isn't, you know, the Board -- it really depends on the
6 revenue and stability. So I think that we're starting to see
7 some of that take off, and this is something that we hope to
8 have success in in the next year.

9 VICE CHAIR BEAVER: Well, it just -- Chairman, it
10 seems that if those years that were given to us earlier, if it
11 started in '97 and then it ended in, I think, 2008, it was
12 extended, that there was ten years of where people kind of
13 really grew accustomed --

14 MR. HALIKOWSKI: Sure.

15 VICE CHAIR BEAVER: So I'm sure it was a...

16 MR. HALIKOWSKI: It has not been easy to get
17 through the recession when it comes to the state revenues,
18 because there was a lot of education that we had to do to
19 explain why the HURF swap was no longer available, and since we
20 were using federal dollars, that all these federal requirements
21 now had to be met by local governments. It was not a happy
22 talk, because they felt we were imposing new requirements on
23 them, that we had a choice of whether or not to do that, and
24 unfortunately, and no disrespect to our federal partners, but
25 when you accept the money, you have to dance the tune.

1 And so we work a lot on educating, and we've
2 gotten to a point now where I think our local program's probably
3 better than ever. But is it as good or is -- being able to do
4 the HURF swap? No. We'd like to bring that back. So the
5 financial staff's been diligently working on that, you know,
6 trying to squirrel away and see how we can work our revenues to
7 get that stability back in. I think it takes about 35 million a
8 year to do a statewide swap.

9 MS. WARD: A little less than that. Yeah. It
10 can range anywhere from 15 to 25. And so we're looking at the
11 revenues to see at what level we can reinstitute it.

12 MR. HALIKOWSKI: We don't want to -- I mean,
13 folks have said, "Well, what if we gave you an infusion of 35
14 million to do it?" And that's great for a year.

15 MS. WARD: A year.

16 MR. HALIKOWSKI: But this is a program, once we
17 get started, we want to ensure our finances can now keep it
18 going.

19 CHAIRMAN LA RUE: Any other questions?

20 MS. WARD: Thank you.

21 CHAIRMAN LA RUE: Thank you, Kristine.

22 We're up to Item 6, Multimodal Planning,

23 Mr. Kies.

24 MR. KIES: Thank you, Mr. Chair.

25 There's a couple things that I want to cover on

1 the Multimodal Planning update. First, as Director Halikowski
 2 asked me to make a couple comments on the State Route 189
 3 project. So recently we've made the decision that the --
 4 instead of a public hearing being -- happening in December, that
 5 that -- it's most prudent to delay that public hearing until the
 6 end of January. The date that's been scheduled is January 31st.

7 Where we are in the process, a design concept
 8 report and an environmental assessment are pretty comprehensive
 9 documents, and there's a lot of reviews that go on to look at
 10 all the engineering details and all the environmental
 11 consequences or considerations that are involved in the
 12 projects, and we've been doing a lot of reviews and back and
 13 forth on comments over the last six months or so. And we're
 14 ready to give a second draft of those documents to the federal
 15 highways for their review. They've asked, as is appropriate, a
 16 full 30 days to review those documents. That puts us well into
 17 December, which gets us into the holidays and a lot of
 18 complications with scheduling a public event. So they -- the
 19 decision was made to schedule the -- delay the public hearing
 20 until the end of January.

21 I do just want to remind the Board that when we
 22 look at the entire project development process, from planning to
 23 design to construction to project closeout, planning is usually
 24 considered to be about 1 percent of that time frame and effort
 25 to plan the project. And if we do our due diligence at this

1 phase, we can catch and make decisions about things that are --
 2 can affect the project into design and construction, and it's
 3 very prudent for us to take the time and make sure that these
 4 reviews are comprehensive at the planning stage so that we don't
 5 see longer delays in the design or construction process as we
 6 come up -- as we discover issues. So with that, that --

7 MR. HALIKOWSKI: One other thing, Mr. Chairman,
 8 Mike. And I'm sorry. You mentioned it. Your public hearing is
 9 the 31st or the end of January, I think, but we're going to get
 10 the DCR out a couple of weeks early for review.

11 MR. KIES: Yes. Yeah. Thank you, Mr. Director.

12 Typically, there's a 30-day public comment period
 13 when we have comments out for public comment, and we usually
 14 schedule the public hearing in the middle of that comment period
 15 so that the public has the opportunity to review the documents
 16 ahead of time and make comments at the public hearing, and then,
 17 also, if they learn something in the public hearing and then
 18 want to review the documents and comment after, they have a
 19 couple weeks after. So we envision that the documents will be
 20 available for public review probably two weeks ahead of that
 21 January 31st date.

22 CHAIRMAN LA RUE: Questions, comments from the
 23 Board on that?

24 MR. KIES: All right. Thank you, Mr. Chair.

25 The other item that I did want to talk about is

1 the aeronautics -- the aviation -- State Aviation Fund. And
 2 forgive me. I'm trying to simplify a very complicated subject
 3 with a lot of moving parts.

4 First, the slide that you see in front of you is
 5 the historical revenue that came into the State Aviation Fund in
 6 fiscal year '26. And I just wanted to show -- remind the Board
 7 of the percentages of revenue that comes into the fund. And as
 8 we heard with some of the comments earlier in the meeting,
 9 everybody here is excited about that it's cotton season, and the
 10 cotton harvest is happening. I'm excited that it's flight
 11 property tax season, and we're seeing the revenue come in from
 12 flight property tax, and that's because that is the largest
 13 proportion of funds that come in to the State Aviation Fund.

14 Next slide, please.

15 So what I did want to show you is the last six
 16 months of fund balances of the State Aviation Fund. As you
 17 recall, and Kristine mentioned, there was a \$15 million sweep
 18 earlier in the year, which is ahead of this -- the schedule. So
 19 I wanted to show you after the sweep what -- how the funding is
 20 performing. And in June is the -- when we made the decision to
 21 defer grant reimbursements until we were able to see some health
 22 in the State Aviation Fund.

23 So in June, you might ask, "Well, why when we had
 24 a balance of \$8 million in the fund did we decide to do
 25 deferrals?" Because it seems like that's the time when there

1 was a lot of money there to continue payments. But as you can
 2 see, in July, August and into October, we knew the projection of
 3 the fund was going to continue to be drained as we paid off
 4 commitments that were in the stream. And so you see -- and you
 5 can see that some months, we do make a million or two million
 6 dollars worth of payments for pavement reservation and
 7 operations at our Grand Canyon Airport. So having a balance of
 8 1.9 million is a very low amount compared to historically where
 9 we've seen outflows from the fund. So we're hoping that we've
 10 reached the bottom, and it's all uphill from here. And that's
 11 why the flight property tax is so important to us at this time
 12 of the year.

13 Next slide, please.

14 So this is now the revenue side. And I
 15 apologize. The title here says Historical Revenue. Actually,
 16 this is just flight property tax revenue, because I wanted to
 17 highlight the largest element of our revenue. Flight property
 18 tax happens twice a year. There's bills that are sent out in
 19 the fall, which happen to be in September, and then in the
 20 spring. And then you can see that as the flight property tax
 21 bills are paid, we get deposits into the fund. And you see a
 22 small deposit in October. We just -- just a couple days ago got
 23 -- were informed of the deposit for November, which was 2.6
 24 million. And so we typically expect \$4 to 5 million from flight
 25 property tax. So we are anticipating or projecting a

1 \$1.4 million or more payment in December.

2 This flight property tax is hard to predict how
3 much it comes in each year. It's an assessment on the
4 commercial airline fleet that operates in the state of Arizona.
5 And so it's an assessment on the value of aircraft that American
6 Airlines, United Airlines, those type of people, are using in
7 the state. And if they -- just like automobiles, when you buy a
8 new automobile, you're assessed at a higher amount. If you have
9 an older automobile, the depreciation lowers the amount. We
10 don't have -- we aren't in the business of understanding what
11 the age of American Airlines aircraft are and what they're going
12 to be using next year. So it's difficult for us to project this
13 revenue. So we're holding our breath for December to see what
14 the flight revenue -- the flight tax comes in.

15 But then you can see, as with the other sources
16 of revenue, we then have a dry period. January, February,
17 March, April, no expectation of revenue coming into the fund,
18 which makes this a cash flow exercise, I guess you'd say, to
19 make sure that -- because the outflows from the fund continue on
20 a monthly basis, and the revenue doesn't come in as regular.

21 Next slide, please.

22 So what's the plan? What is our plan forward?
23 So first I wanted to remind you of what you, the Board, did
24 approve for this fiscal year, fiscal year '17. These are the
25 programs that the Aviation Fund supports. The match on federal

1 grants, our state funded grants, which are the ones that we have
2 been deferring since June, our pavement preservation program,
3 airport loans, which has not been very active this year, and
4 then all the planning activities that we need to do around the
5 state or support our sponsors on planning activities, which was
6 anticipated to be about a \$29 million program for fiscal year
7 '17.

8 Next slide, please.

9 So what is the plan? Well, so the decision that
10 we are recommending is the first action plan is that we do not
11 make any changes to that federal match support program. The
12 ability to take funds from the State Aviation Fund and match
13 federal funds maximizes the amount of improvements that our
14 aviation sponsors can do around the state, and we believe that
15 that is a very important program. In fact, the 17 projects that
16 are on the agenda at the next agenda item, the PPAC items, are
17 all projects where the State Aviation Fund is anticipated to
18 match federal funds, and we ask for the Board to consider
19 approving all of those projects this month.

20 As was alluded to in one of the public comments
21 earlier today, we have been working diligently with our aviation
22 sponsors to look for opportunities to rescind or reduce grants
23 that have already been put into the pipeline, and we have found
24 many opportunities where our sponsors understand our situation,
25 and we see opportunities to rescind or reduce the state grants

1 that are in the pipeline that will free up cash flow in the
 2 future. And so we are going to be recommending that 21 of our
 3 state grants that have already been put into the pipeline either
 4 be rescinded or reduced to help the cash flow.

5 And then on the airport pavement management
 6 system, or the pavement preservation part of the program, we see
 7 an opportunity to reduce 11 of those grants from the project
 8 that was envisioned when the grant was initiated to something
 9 less of a project than was currently thought of.

10 And that's the -- those are some short-term -- I
 11 know that some of our sponsors would rather us not take these
 12 actions, but they -- all of these actions have been in
 13 communication with our sponsors, and we do have an understanding
 14 that it is for the best of the State Aviation Fund.

15 So that will be a short-term action for -- to
 16 modify the fiscal year '17 program, which will allow some
 17 immediate reductions in the obligations of the fund to allow the
 18 balance to continue in an upward fashion.

19 Then the long-term actions are to not propose a
 20 -- as such of a robust plan in fiscal year '18. So when the
 21 five-year program comes up for discussion, we intend to not
 22 continue with a state grant program in fiscal year '18. So that
 23 would have -- not -- you would not be seeing any projects come
 24 to you for approval in fiscal year '18 for that program, and we
 25 intend to request that the pavement management system program be

1 reduced by about 50 percent. And that would -- that will lessen
 2 the burden of future years on the Aviation Fund so that the cash
 3 management can be -- for lack of better terms, loosened up a bit
 4 so that there's more flexibility in the amount of cash that the
 5 fund has.

6 The last long-term action is all the great work
 7 that Kristine Ward's group does on the cash management of the
 8 MAG system and the HURF system -- she's laughing. I thought
 9 that was going to sound good.

10 MS. WARD: (Inaudible.)

11 MR. KIES: We've asked for the same oversight on
 12 -- from FMS on the Aviation Fund, which is different than has
 13 been done in the past, and I'm happy to see Kristine's group
 14 involved in having another set of eyes on how the fund is
 15 managed.

16 Next slide, please.

17 VICE CHAIR BEAVER: Could I ask a question with
 18 regard to this (inaudible)?

19 CHAIRMAN LA RUE: (Inaudible.)

20 MR. KIES: Yes. Sure. Can you go back, Lynn?

21 VICE CHAIR BEAVER: Mike, those 21 -- if we're to
 22 go that way, to rescind or reduce the 21 state grants --

23 MR. KIES: Yes.

24 VICE CHAIR BEAVER: -- and then reduce the 11
 25 airport pavement management, if we -- and you've been in contact

1 with these different agencies.

2 MR. KIES: Yes.

3 VICE CHAIR BEAVER: If we're to reduce those, is
4 there a way that at a point in time we would ever reinstate that
5 -- those would get some kind of preferential consideration? Is
6 there a way to do that?

7 MR. KIES: Mr. Chair and Board Member Beaver, I
8 would believe that there would be a way to do that. We haven't
9 talked about that at this time, because those sponsors would be
10 able -- once the state grant program was refunded and -- or
11 funding was re-established, which we would assume would be in
12 fiscal year '19, they would be welcome to apply. But I think we
13 could talk about maybe that there should be some bonus points or
14 whatever you want to call it given to those that had applied,
15 were awarded, and then for the best of the team, let's say,
16 helped us with our situation and rescinded or reduced their
17 grant. So that's a great suggestion, and I'll take it back to
18 our aviation group.

19 CHAIRMAN LA RUE: Board Member Teller.

20 MR. TELLER: Yes. Thank you, Chair.

21 Actually, I really liked that suggestion by Vice
22 Chair Beaver. Suggestion by -- from me would be a leadership
23 meeting between DOT and the sponsors. There may be another
24 recommendation out there to address this issue. That's
25 something that I would recommend, is if we could have a -- you

1 know, a leadership meeting between ADOT and the sponsors, Yuma
2 and, you know, the -- so forth. So it could be a really good
3 opportunity for us to sit down and dialogue with the community
4 and the aviation industry.

5 I'm seeing a HURF exchange situation here where
6 this program goes away and, you know, airports are going to be
7 asking when is this going to come back into the system again,
8 because as a small airport sponsor for five airports in Arizona,
9 New Mexico, we had to fight and champion for amending state
10 statute so that tribal airports can receive this opportunity.

11 This reduction or rescinding of the program is
12 going to hurt the opportunities for airports such as Chinle,
13 Tuba City, Window Rock, to catch up with the other airports,
14 because it is -- it's going to be detrimental to our opportunity
15 to have an open, safe operating airport. And it's just not the
16 tribal airports. It's the airports in rural Arizona. You've
17 heard community members here talk about rural -- you know,
18 addressing the rural transportation infrastructure, and it's
19 just not roads. It's airports.

20 My other concern is if ADOT has had a dialogue
21 with the Federal Aviation Administration, because these funds
22 come directly from aviation-related revenue sources. And when
23 it swept, does the sweeping violate -- you know, address revenue
24 diversions, and what do we need to do to communicate to our
25 legislators that this is a potential violation to our federal

1 grant assurances?

2 Each of us, as far as sponsors, when we do an
3 FSL, federal, state, local grant match, we ensure to the federal
4 government and to the state we are signing a contract in
5 exchange of funds. So those contracts or those grants have
6 assurances, and one of them is if the money is collected on the
7 airport, it stays on the airport. That includes the federal tax
8 -- I mean, there's the aviation tax, the fuel and such. So we
9 need to ensure that the dialogue between ADOT, FAA -- we're not
10 going to be violating any federal assurances.

11 Again, I find this an issue with small rural
12 communities, as far as those that have airports. I hear HURF
13 exchange elimination program or, you know, putting back to --
14 until we get more funding. But I think the main thing is
15 communicating with FAA and the sponsors how we can find a better
16 way to skin this cat, if it's a cat. Could be a lion. You
17 know, I don't know, so...

18 CHAIRMAN LA RUE: Before I go to Board Member
19 Sellers, let's take a comment from (inaudible).

20 MR. HALIKOWSKI: I just want to clarify. I don't
21 believe these are federal funds. The match is, but all of the
22 revenues we're talking about are generated from state dollars.

23 MR. KIES: Correct.

24 MR. HALIKOWSKI: And so what's happened over the
25 years is that ADOT needs to do a better job of managing the

1 fund, not allowing balances to build. And it's very astute that
2 you mentioned HURF, because as we've seen sweeps of the HURF to
3 balance the State General Fund -- I think we had a \$15 million
4 balance in here that was swept by the legislature in their
5 budget balancing efforts for the General Fund.

6 So I want to be clear there are some elements
7 here of HURF, but when you ask what you could do, I would urge
8 everyone to be able to work with the Legislature to protect the
9 Aviation Fund, because unlike gas tax, it's not protected solely
10 for airport issues. They can take Aviation Fund dollars, since
11 they're state generated, and put them anywhere.

12 So this is an issue, I think, that is much
13 broader than just a cash balance issue. It's also ensuring that
14 we have some sort of protection to say that what's in the
15 Aviation Fund goes back to aviation-related issues, and there
16 really isn't anything that prohibits the Legislature at this
17 point from pulling out of here. So I wanted to make -- be sure
18 we're clear on those points. So if there's a question.

19 CHAIRMAN LA RUE: I was going to say, I think
20 that cash tactic was a good one, because I don't carry a lot of
21 cash, because it gets swept by my wife and kids, but --

22 MR. HALIKOWSKI: Yeah.

23 CHAIRMAN LA RUE: I could see how the Legislature
24 (inaudible).

25 MR. HALIKOWSKI: And we take full responsibility

1 for -- because you know, they give them a big, fat target, and
2 they're going to take it (inaudible).

3 CHAIRMAN LA RUE: Right. Follow-up (inaudible).

4 MR. TELLER: I just wanted to stress that
5 opportunity to have a leadership session with sponsors within
6 the state. I think that would be a very poignant discussion
7 between the sponsors and ADOT, and it would establish a dialogue
8 that is already there, but just reinforce the partnership and
9 cooperation. That could happen beginning of the year so that
10 the leadership and the legislation could see that we're trying
11 to address this cooperatively, because it is really important to
12 the industry, and also, the state of Arizona's economy.

13 MR. KIES: Thank you.

14 MR. HALIKOWSKI: Excellent suggestion. It may be
15 good for us to have a leadership summit, and perhaps we can
16 invite some of our transportation committee legislators to join
17 us to hear about the concerns from the aviation side.

18 MR. TELLER: That's a great idea. Great idea.

19 CHAIRMAN LA RUE: Board Member Sellers.

20 MR. SELLERS: Yeah. Mike. I'm trying to
21 understand how we arrive at a reducing pavement maintenance by
22 50 percent. Is that a number that we feel we can do without
23 significantly impacting the quality of our airports, or is that
24 just a budget constraint?

25 MR. KIES: Mr. Chair and Board Member Sellers,

1 right now it's a budget constraint. It's based on looking at
2 the cash flow into the next fiscal year. And I appreciate Board
3 Member Teller's comments, is that -- I guess I'm saying here
4 long-term actions, maybe this should be mid-term actions into
5 next fiscal year, because I think it would be --

6 MR. SELLERS: Well, that's what bothered me about
7 it is long-term (inaudible) --

8 MR. KIES: Yeah. Right.

9 UNIDENTIFIED SPEAKER: Right.

10 MR. KIES: Because I think once we sort of do the
11 triage and get the cash flow healthy again, then a dialogue or a
12 workshop with our sponsors would be an excellent opportunity
13 just say, "Okay, how do we look at improving the process so that
14 we don't get in this situation again?" Because it's kind of a
15 two-edge sword, is if we build the value of the fund up too high
16 again, the Legislature could have their eye on it. If the cash
17 flow is too low, we could get into deferrals again. And I think
18 having that dialogue with our customers, who are the aviation
19 sponsors, is the best way to approach that. So I think, yeah,
20 let's call that a mid-term action, and that the long-term action
21 is how do we improve the process itself.

22 CHAIRMAN LA RUE: Do you have more?

23 MR. KIES: Yeah. Next slide, please.

24 So with the deposit of the flight tax just a few
25 days ago into the fund, and working closely with FMS on how the

1 cash flow goes, because now I showed in October the fund level
 2 was at about 2 million -- with that cash infusion, it's up over
 3 4 million -- we are going to start payments on the deferrals
 4 next week. And the process that FMS has recommended and we
 5 concur with is the first deferred is the first paid, and we're
 6 just going to start down the list.

7 And based on -- you know, expecting the revenues
 8 in the spring -- because our next spike in revenues is the
 9 spring, when flight tax again gets assessed, and that's when the
 10 other big portion of our revenue, the license tax, you know, on
 11 planes gets collected. We expect that we'll be out of the
 12 deferral -- or we'll have all those deferrals paid off by summer
 13 or fall of 2017. Unfortunately, that's as fast as we think we
 14 can get our way out of the hole.

15 MR. HALIKOWSKI: I just want to throw out another
 16 word of caution. Springtime is budget time for the State.
 17 That's when the Legislature's winding up and getting ready to
 18 close down in late April or early May with the State budget,
 19 just when the revenues start to spike up. So I think we all
 20 want to be cognizant of that, that, you know, we need to somehow
 21 manage that cash so that we're at a level where we don't see a
 22 big sweep out of the fund.

23 MR. KIES: And then the last slide, please.

24 MR. STRATTON: Mr. Chairman.

25 MR. KIES: Oh, I'm sorry. Was there a question?

1 MR. STRATTON: Mr. Chairman, you said first
 2 deferred, first paid. Do you intend to go down the list and pay
 3 them in full, or you're going to pay a percentage of each of
 4 those as you go down the list?

5 MR. KIES: My understanding, and I'll look for
 6 Kristine, is that we would pay in full down the list.

7 MS. WARD: We would pay each one off. The first
 8 one that applied in, the first payment deferred is the first
 9 full payment that we would make out. (Inaudible.)

10 MR. STRATTON: (Inaudible) would be paid in full
 11 (inaudible)?

12 MS. WARD: Yes, sir.

13 MR. STRATTON: Thank you.

14 MR. KIES: So there are some Transportation Board
 15 actions that would -- we would be asking for to support this
 16 plan. First, there are 17 federal matching grants that were
 17 tabled last month at the October board meeting that are on the
 18 agenda this month, and I would ask you to consider approving
 19 those. It furthers the federal program.

20 However, at the December board meeting, we will
 21 be coming to you with as many as 18 grants that need to be
 22 rescinded, and our understanding is that since the Board
 23 approved those grants previously, the proper action is to have
 24 the Board rescind those grants. So I would alert you to look
 25 for that in December.

1 And then we'll be -- we won't be addressing that
2 mid-term strategy until we come to you with the next five-year
3 program, which we'll start those discussions in January.

4 So with that, Mr. Chair, that's all I had on the
5 status of the airport fund.

6 CHAIRMAN LA RUE: Any further questions?

7 So with this suggested action, the accrual of the
8 '17, when would those grants then get paid if that -- they're
9 the last in, right?

10 MR. KIES: Right. So that's the other aspect of
11 this Aviation Fund, which, again, there's a lot of moving parts.
12 When you approve a grant today, that starts a process that can
13 take multiple years, and so some of those reimbursements may not
14 come for a couple of years out. So that's where this is all,
15 you know, sort of planning for the future, and making
16 assumptions on revenue, assumptions on how much outfall,
17 assumptions when these grants will actually hit the books. And
18 you know, sometimes plans don't go as planned, and that's where
19 we are right now.

20 CHAIRMAN LA RUE: Okay. Board Member Teller.

21 MR. TELLER: Thank you, Chair.

22 What are the criteria for rescinding or
23 recommending rescinding of the 18 SL grants?

24 MR. KIES: So Mr. Chair and Board Member Teller,
25 I don't have the details of them all in front of me, but what I

1 was told is that several of -- and I don't know the number of
2 those 18 -- are situations where the sponsor is having trouble
3 coming up with their matching funds to the state grant, because
4 they have to come up -- I think it was 9 percent of the grant is
5 matching funds. And they have admitted that it's going to take
6 some time for them to pull together those funds. And typically,
7 in the past, we've said, "Well, we'll just let you work that out
8 and we'll just keep on it the books until you" -- we've decided
9 that with our situation, it's best to let's say, "Okay, let's
10 cut bait and rescind those grants that are having a difficult
11 time raising."

12 And then some other situations are that the
13 project that was envisioned when the grant -- as they're
14 learning more about the project, it's either growing in size or
15 it needs some time to be redesigned or replanned, and then
16 again, it seems like a prudent action to say, well, instead of
17 having this grow to a larger amount, it's good to rescind at
18 this point and move forward. So those are the two situations,
19 but I'm not sure that applies to all 18 of those.

20 MR. TELLER: Right. Okay.

21 Another follow-up question. It sounds like the
22 program needs to be revisited, as far as program description,
23 program guidelines, because it's going to the point where the
24 State needs to address physically constraints to the sponsors.
25 That's something that Navajo is -- has been working with Federal

1 Highway when we have that Federal Highway direct agreement. We
 2 had a 40-year improvement plan, and when we signed that
 3 agreement, the feds said, "Navajo, we understand that you have a
 4 lot of projects, but we have to consider federal constraints
 5 to what is -- what you can do in five years and what you can't
 6 do in 20 years." So, I mean, this is -- it sounds like we have
 7 to review the program entirely and see how we need to address
 8 the situation.

9 MR. KIES: Mr. Chair, I appreciate those
 10 comments. I think your suggestion of having a workshop or a
 11 dialogue with the sponsors would be a great -- that would be a
 12 great agenda item to say, you know, how do we improve this
 13 process? How do we look at our guidelines? And then, again,
 14 secondly, our help from FMS will be to have a better view of
 15 that cash flow issue and (inaudible). So yeah. I appreciate
 16 your comments.

17 CHAIRMAN LA RUE: All right. Thank you, Michael.

18 MR. KIES: Great. That's all I had for Agenda
 19 Item No. 6. If there are no other questions or comments, we
 20 could move on to Agenda Item 7.

21 CHAIRMAN LA RUE: Okay.

22 MR. KIES: Thank you, Mr. Chair.

23 On the PPAC items, there are six project
 24 modifications on this month's agenda. If there are no questions
 25 or comments, I would ask the Board to approve Items 7A through

1 7F.

2 CHAIRMAN LA RUE: So those items were
 3 distributed. Does any board member wish to pull an item?

4 Do I have a motion to accept and approve project
 5 modification Item 7A through 7F as presented?

6 MR. CUTHBERTSON: So moved.

7 VICE CHAIR BEAVER: Second.

8 CHAIRMAN LA RUE: We have a motion by Board
 9 Member Cuthbertson, a second by Board Member Beaver. Any
 10 further discussion?

11 Hearing none, all those in favor, signify by
 12 saying aye.

13 BOARD MEMBERS: Aye.

14 CHAIRMAN LA RUE: Any opposed? The ayes have it.
 15 Thank you.

16 MR. KIES: Thank you, Mr. Chair.

17 Item 7G is one new project on the PPAC agenda,
 18 and unless there are any questions or comments, I would ask the
 19 Board to approve Item 7G.

20 CHAIRMAN LA RUE: Do I have a motion to accept
 21 and approve new project Item 7G?

22 VICE CHAIR BEAVER: So moved.

23 CHAIRMAN LA RUE: We have Vice Chair Beaver. Do
 24 I have a second?

25 MR. HAMMOND: Second.

1 CHAIRMAN LA RUE: Second from Board Member
 2 Hammond.
 3 All those in favor, signify by saying aye.
 4 BOARD MEMBERS: Aye.
 5 CHAIRMAN LA RUE: Any opposed? The ayes have it.
 6 MR. KIES: Thank you, Mr. Chair.
 7 Items 7H through 7X are the 17 airport projects
 8 that I mentioned in the previous agenda item that are approval
 9 for matches to federal funds, and if -- unless there are any
 10 questions or comments, I would ask the Board to approve Items 7H
 11 through 7X.
 12 CHAIRMAN LA RUE: Any member --
 13 VICE CHAIR BEAVER: I make a motion that we
 14 approve Items 7H through 7X as recommended.
 15 CHAIRMAN LA RUE: As presented. I already have a
 16 motion.
 17 MR. CUTHBERTSON: I second.
 18 CHAIRMAN LA RUE: And a second by Board Member
 19 Cuthbertson. Any further discussion or anybody wish to pull an
 20 item?
 21 Hearing none, all those in favor, signify by
 22 saying aye.
 23 BOARD MEMBERS: Aye.
 24 CHAIRMAN LA RUE: Any opposed? The ayes have it.
 25 MR. KIES: Thank you, Mr. Chair.

1 CHAIRMAN LA RUE: Mr. Hammit, you're up. Item
 2 No. 8.
 3 MR. HALIKOWSKI: (Inaudible.)
 4 CHAIRMAN LA RUE: (Inaudible.)
 5 MR. HAMMIT: There we go.
 6 Mr. Chair, on the state engineer's report,
 7 currently we have 114 projects under construction totaling 1.61
 8 -- approximately \$7 billion. In October, we finalized 12
 9 projects totaling 43.9 million, and year to date, we have
 10 finalized 38 projects.
 11 Any questions from the state engineer's report?
 12 CHAIRMAN LA RUE: Any questions from board
 13 members?
 14 Nope. You're on a role.
 15 MR. HAMMIT: Thank you for approving the seven
 16 projects in the consent agenda. We have three to talk about.
 17 This month, we -- the bids came in, the State's
 18 estimate was approximately \$19.2 million. The low -- the low
 19 bids totaling 17.5, or about 1.7, 1.8 million under our
 20 estimate, or 9.2 percent. And if you look at year to date,
 21 we're averaging about 8 percent under the estimate. We're
 22 seeing good bids. We are tweaking them. You know, perfect for
 23 us is right even, and so we will be adjusting, but we are
 24 cautious as well.
 25 The first project that needs justification is a

1 local project. It is in the area of Pine and Strawberry in Gila
 2 County. This project is to put in eight pedestrian rest
 3 shelters. The low bid came in at \$126,605.05. The State's
 4 estimate was \$197,622. The bid came in \$71,016.95 under the
 5 estimate, or 35.9 percent. As we looked at it, we got better-
 6 than-expected pricing for the pedestrian shelters and trash
 7 receptacles. We have reviewed the bids, believe they are
 8 responsive and responsible, and would recommend award to AJP
 9 Electric, Inc.

10 CHAIRMAN LA RUE: Excellent. Do I have -- the
 11 Board would entertain a motion to accept and approve staff's
 12 recommendation to award the contract for Item 9A to AJP
 13 Electric, Inc.

14 And I have a motion by Board Member Stratton.

15 VICE CHAIR BEAVER: Second.

16 CHAIRMAN LA RUE: Second by the Vice Chair. Any
 17 further discussion?

18 All those in favor, signify by saying aye.

19 BOARD MEMBERS: Aye.

20 CHAIRMAN LA RUE: Any opposed? The ayes have it.

21 MR. HAMMIT: Thank you, Mr. Chair.

22 Item 9B is a local project in Pinal County. It's
 23 basically paving two dirt roads. The low bid was 1,1657,777.18.
 24 The State's estimate was \$1,431,273. It was under the State's
 25 estimate by \$265,495.82, or 18.5 percent. We saw the biggest

1 difference in the borrow -- the earthwork that we had to bring
 2 in and the aggregate base. The contractor found a supplier
 3 right next to the project and had very good mobilization. We
 4 reviewed these, and the department believes the bid is
 5 reasonable and responsive, and would recommend award to Buesing
 6 Corp.

7 CHAIRMAN LA RUE: The Board would entertain a
 8 motion to accept and approve staff's recommendation to award the
 9 contract for Item 9B to Buesing Corporation.

10 I have a motion by Board Member Stratton.

11 MR. CUTHBERTSON: Second.

12 CHAIRMAN LA RUE: Second by Board Member
 13 Cuthbertson. Any further discussion?

14 Hearing none, all those in favor, signify by
 15 saying aye.

16 BOARD MEMBERS: Aye.

17 CHAIRMAN LA RUE: Any opposed? The ayes have it.

18 MR. HAMMIT: Thank you, Mr. Chair.

19 Item No. 9C is on US-60. This is a bridge
 20 preservation repair project. The low bid was \$156,156. The
 21 State's estimate was \$322,386. It came in under \$166,230, or
 22 51.6 percent. The changes, we got better-than-expected pricing,
 23 and the time to install the bridge bearing pads and then the
 24 hangars and the pins. These are what connects it to the
 25 girders. We have reviewed the bids, and after that review, we

1 believe it is a reasonable and responsive bid, and would
 2 recommend award to J. Banicki Construction, Inc.

3 MR. SELLERS: Move for approval.

4 CHAIRMAN LA RUE: The Chair has got a motion from
 5 Board Member Sellers to accept and approve staff's
 6 recommendation to award the contract for Item 9C to Banicki
 7 Construction, Inc. Do I have a second?

8 VICE CHAIR BEAVER: Second.

9 CHAIRMAN LA RUE: A second from the Vice Chair.
 10 Any further discussion?

11 All those in favor, signify by saying aye.

12 BOARD MEMBERS: Aye.

13 CHAIRMAN LA RUE: Any opposed? The ayes have it.

14 MR. HAMMIT: Thank you, Mr. Chair.

15 CHAIRMAN LA RUE: Thank you.

16 Last agenda item, there's board member
 17 suggestions for future topics. Do we have any? I've heard of a
 18 couple, so I know we've got some.

19 VICE CHAIR BEAVER: Yes. Chairman La Rue.

20 CHAIRMAN LA RUE: Yes. Vice Chair.

21 VICE CHAIR BEAVER: I would like to ask that --
 22 I'm of the understanding that we've just had the third
 23 (inaudible) meeting for the draft to the master plan for the
 24 Grand Canyon Airport, which was on 10/27, and this master plan
 25 was last completed in 2006. But I'd ask if the staff could

1 bring it back before the Board, just an update of what's going
 2 on up there.

3 CHAIRMAN LA RUE: Okay. Perfect. Any other
 4 suggested items for follow-up?

5 MR. ROEHRICH: Just a reminder, Mr. La Rue and
 6 all board members. The next meeting is Friday, December 16th.
 7 With the exception of the possibly telephonic being before
 8 December 5th to address the Davis Road project as the state
 9 engineer and his staff work with the locals to resolve that.

10 That meeting will be down in Surprise, and
 11 additional information about the festivity and all the other
 12 Board actions at that time will come out, and Mary will be
 13 working to get that coordinated.

14 (End of excerpt.)

Adjournment

A motion to adjourn the November 18, 2016 Board meeting was made by Steve Stratton and seconded by William Cuthbertson. In a voice vote, the motion carries.

Meeting adjourned at 11:14 a.m. MST.

Joseph E. La Rue, Chairman
State Transportation Board

John S. Halikowski, Director
Arizona Department of Transportation

MINUTES
STATE TRANSPORTATION BOARD TELEPHONIC MEETING
3:30pm, Thursday, December 1, 2016
AZ Department of Transportation
Administration Building
Executive Conference Room #141
206 S. 17th Avenue
Phoenix, AZ 85007

Roll call by Board Secretary Mary Beckley

Participating telephonically: Joe La Rue, Deanna Beaver, William Cuthbertson, Jack Sellers, Steve Stratton and Arlando Teller.

Absent: Michael Hammond

Staff Members Present: Floyd Roehrich, Steve Boschen and Mary Beckley were in attendance. Dallas Hammit was present telephonically. Karen Lambertson and Karen Riggs from Cochise County were also present telephonically.

Call to the Audience:

There were no members of the public present or requesting to address the Board.

***ITEM 1: Construction Contract**

Staff will present recommended construction project award.

(For discussion and possible action — Dallas Hammit, Deputy Director for Transportation/
State Engineer)

*ITEM 1a: BOARD DISTRICT NO.: 3 Page 6
BIDS OPENED: October 7, 2016
HIGHWAY: CONNECTION SR 80 TO US 191
SECTION: DAVIS ROAD, MP 9.9
COUNTY: COCHISE
ROUTE NO.: LOCAL
PROJECT : TRACS: HPP-STP-CCH-A(202)T : 0000 CH CCH
SS95401C
FUNDING: 94% FEDS 6% LOCAL
LOW BIDDER: K E & G CONSTRUCTION, INC.
LOW BID AMOUNT: \$ 2,953,000.00
STATE ESTIMATE: \$ 3,380,210.83
\$ UNDER ESTIMATE: (\$ 427,210.83)
% UNDER ESTIMATE: (12.6%)
PROJECT DBE GOAL: 3.83%
BIDDER DBE PLEDGE: 3.89%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

Dallas indicated that this project is on Davis Road in Cochise County. At the last board meeting (11-18-16), he asked for a postponement for this item. He reviewed all of the financial figures shown above. Due to some archeological work being done, there was concern whether they were ready to start construction on January 16. Considerable amount of work has been done since the last board meeting and the schedule is achievable and comfortable to get work started as the contract states. Bid is reasonable and responsive.

A motion by Bill Cuthbertson to accept and approve staff's recommendation to award the contract for Item 1a to K E & G Construction, Inc. The motion was seconded by Deanna Beaver.

Chairman asked if there were questions.

Vice Chair Beaver asked if because of the archeological work and the bid coming so much under state's estimate, there won't be a concern?

Dallas said that this has been reviewed and has been compared with the other bids and it is a good bid.

Board member Teller - other than archeological, will there be mitigation to that site, or are you not concerned about that?

Dallas said that Phase 1 is completed and currently in consultation with two major tribes in the area and they are not concerned about moving forward. Consultation will be finished in one week and then we go to Phase II. Recovery details are in place and no delays are expected for the project. Chairman La Rue asked if there would be increased costs. Dallas responded not in construction. All work done prior to when construction starts. No delays for the contractor. Vice Chair Beaver asked how many phases. Dallas answered there are two phases. Phase 1 is identifying what cultural elements are there. Phase 2 is the recovery and documentation. Phase 2 is expected to be completed by December 23. We can start working on all areas other than the affected site, which is about two conference tables wide, limited site. We amended the agreement with approval agencies; we can start on all other areas first.

A motion pending by Bill Cuthbertson to accept and approve staff's recommendation to award the contract for Item 1a to K E & G Construction, Inc. The motion was seconded by Deanna Beaver. In a voice vote, the motion carries.

Adjournment

A motion to adjourn the December 1 Special Telephonic Board meeting was made by Deanna Beaver and seconded by Steve Stratton. In a voice vote, the motion carries.

Meeting adjourned at 3:41 p.m. MST.

Joseph E. La Rue, Chairman
State Transportation Board

Floyd P. Roehrich, Jr., Executive Officer
Arizona Department of Transportation

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment and improvement of U. S. Route 93 within the above referenced project.

The existing alignment was previously established as a state route by Resolution of the Arizona State Highway Commission dated December 02, 1940, entered on Page 95 of its Official Minutes. Resolution 52-16, dated September 12, 1952, established new right of way as a state highway for widening improvements. Resolution 61-114, dated February 21, 1961, established additional right of way as a state highway for further improvement. Thereafter, Arizona State Transportation Board Resolution 2001-08-A-065, dated August 17, 2001, approved, adopted and established the State Route Plan for the U. S. Route 93 Corridor as a controlled access highway. Additional rights of way needed for various improvements were established as a controlled access state route by Resolution 2005-02-A-017, dated February 18, 2005; by Resolution 2006-06-A-027, dated June 23, 2006; and by Amended Resolution 2007-01-A-007, dated January 19, 2007. Resolution 2007-09-A-057, dated September 21, 2007, established the improvements along this segment of the Wickenburg-Kingman Highway as a controlled access state highway. Most recently, Resolution 2010-02-A-014, dated February 19, 2010, established as a state route and state highway additional right of way for the improvement of drainage facilities.

New right of way is now needed to be utilized for drainage improvements to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and acquired for this improvement, including access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "95% Design Plans, dated November 30, 2016, WICKENBURG - KINGMAN HIGHWAY, Carrow - Stephens Ranch, Project 093 MO 115 H8232 / 093-B(205)N"; and on those entitled: "Right of Way Plans of the WICKENBURG - KINGMAN HIGHWAY, Big Sandy - Deluge Wash, Project 093 MO 115 H5924 03R / U 093-B-803".

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

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

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on January 20, 2017, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way for the improvement of U.S. Route 93, as set forth in the above referenced project.

New right of way is now needed to be utilized for drainage improvements to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "95% Design Plans, dated November 30, 2016, WICKENBURG - KINGMAN HIGHWAY, Carrow - Stephens Ranch, Project 093 MO 115 H8232 / 093-B(205)N"; and on those entitled: "Right of Way Plans of the WICKENBURG - KINGMAN HIGHWAY, Big Sandy - Deluge Wash, Project 093 MO 115 H5924 03R / U 093-B-803".

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

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

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

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

RESOLVED that the Director is hereby authorized to acquire by lawful means pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, access control, exchanges, donations and material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

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

January 20, 2017

RES. NO. 2017-01-A-001
PROJECTS: 093 MO 115 H8232 / 093-B(205)N; and
093 MO 115 H5924 03R / U 093-B-803
HIGHWAY: WICKENBURG - KINGMAN
SECTION: Carrow - Stephens Ranch
ROUTE NO.: U. S. Route 93
ENG. DIST.: Northwest
COUNTY: Mohave

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 Arizona State Transportation Board, made in official session on January 20, 2017.

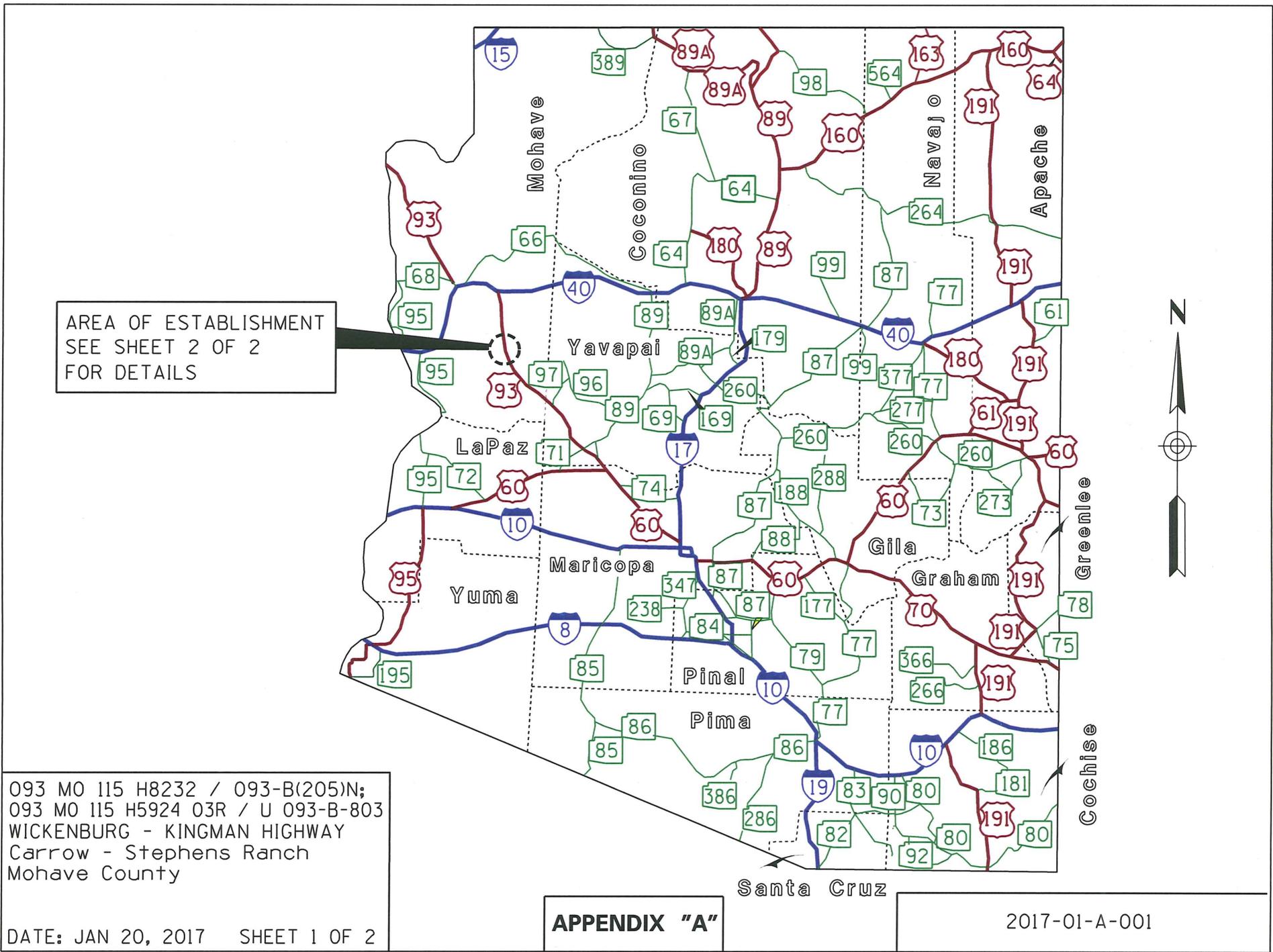
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 20, 2017.

APPROVED


Assistant Attorney General
Attorney for Department
of Transportation

Date 1/3/17

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation



AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2
FOR DETAILS

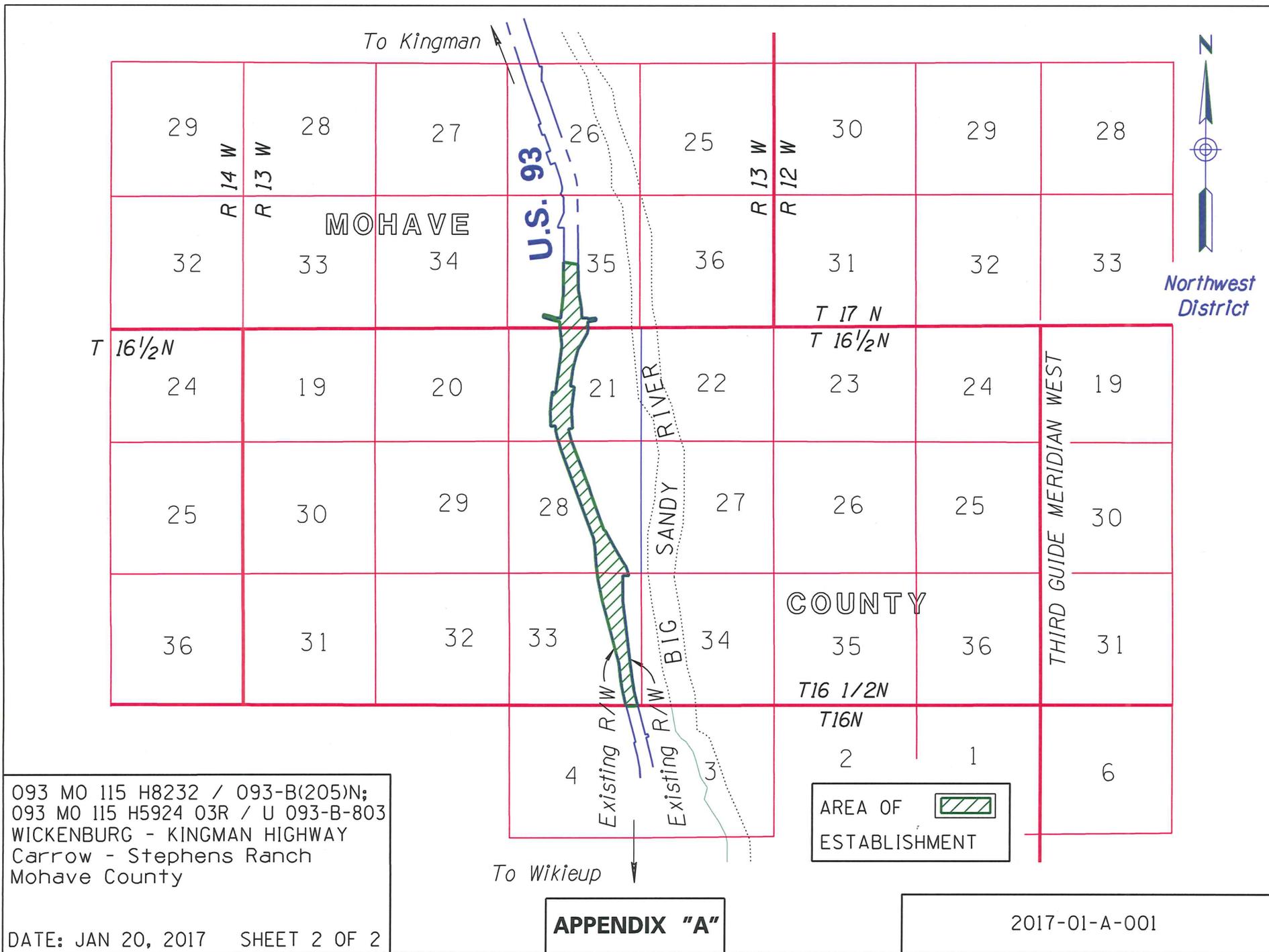


093 MO 115 H8232 / 093-B(205)N;
093 MO 115 H5924 03R / U 093-B-803
WICKENBURG - KINGMAN HIGHWAY
Carrow - Stephens Ranch
Mohave County

DATE: JAN 20, 2017 SHEET 1 OF 2

APPENDIX "A"

2017-01-A-001



093 MO 115 H8232 / 093-B(205)N;
 093 MO 115 H5924 03R / U 093-B-803
 WICKENBURG - KINGMAN HIGHWAY
 Carrow - Stephens Ranch
 Mohave County

DATE: JAN 20, 2017 SHEET 2 OF 2

APPENDIX "A"

2017-01-A-001

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of State Route 89A within the above referenced project.

The existing alignment was previously established as a state route, designated State Route 79, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein; and was subsequently designated a state highway by the Resolutions dated May 23, and June 18, 1934, on Pages 625, and 692, respectively. Alternate U. S. Route 89 was removed from the Federal-Aid Primary System, and placed on the State Federal-Aid Secondary System in the Resolution dated September 10, 1954, on Page 68 of the Commission's Official Minutes. Resolution 64-40, dated April 14, 1964, extending State Route 79 over a portion of U. S. Route 89A running North into the City of Flagstaff, the combined, overlapping right of way was established as a state route and state highway. Both the designations of U. S. Route 89A and State Route 79 were eliminated, redesignated and renumbered as State Route 89A by Resolution 93-02-A-08, dated March 19, 1993.

A donation of easement right of way is now being established encompassing recently completed deceleration lane and sidewalk improvements constructed by a developer under Permit from ADOT to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

The new easement right of way to be established and acquired as a state route and state highway, including the recently completed developer improvements, is depicted and described in Appendix "A" and is delineated as ADOT Parcels 3-1698 and 3-1699 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 FLAGSTAFF BUSINESS ROUTE, Flagstaff Streets, Project 089A CN 403 H5195 01X".

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

I recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, 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.

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

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on January 20, 2017, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of a portion of State Route 89A, as set forth in the above referenced project.

A donation of easement right of way is now being established encompassing recently completed deceleration lane and sidewalk improvements constructed by a developer under Permit from ADOT to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

The new easement right of way to be established and acquired as a state route and state highway, including the recently completed developer improvements, is depicted and described in Appendix "A" and is delineated as ADOT Parcels 3-1698 and 3-1699 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 FLAGSTAFF BUSINESS ROUTE, Flagstaff Streets, Project 089A CN 403 H5195 01X".

WHEREAS establishment as a state route and state highway, 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 establishment and acquisition of the new right of way as a state route and state highway needed for this improvement; and

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

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

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

RESOLVED that the Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, 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 written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statute 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; be it further

RESOLVED that the Director secure an appraisal of the property to be acquired and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway.

January 20, 2017

RES. NO. 2017-01-A-002
PROJECT: 089A CN 403 M5195 01X
HIGHWAY: FLAGSTAFF BUSINESS ROUTE
SECTION: Flagstaff Streets (Raising Cane Donation)
ROUTE NO.: State Route 89A
ENG. DIST.: Northcentral
COUNTY: Coconino
PARCELS: 3-1698 and 3-1699

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 Arizona State Transportation Board, made in official session on January 20, 2017.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 20, 2017.

APPROVED



Assistant Attorney General
Attorney for Department
of Transportation

Date

1/3/17

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation



GILBERT LAND SURVEYING, PLC
4361 S. Squires Lane, Gilbert, Arizona 85297
Phone: (480) 275-8020 - info@gibertsurvey.com

PROJ. NO.: 150602
SHEET: 2 OF 5 SHEETS
DATE: 6-25-15

APPENDIX "A" LEGAL DESCRIPTION

A PORTION OF THAT CERTAIN PROPERTY DESCRIBED IN DOCUMENT 3306823, COCONINO COUNTY RECORDER BEING PART OF THE SOUTHWEST QUARTER OF SECTION 21, TOWNSHIP 21 NORTH, RANGE 7 EAST OF THE GILA AND SALT RIVER MERIDIAN, COCONINO COUNTY ARIZONA, AS DELINEATED ON PLANS ON FILE IN THE OFFICE OF THE STATE ENGINEER, INTERMODAL TRANSPORTATION DIVISION, ARIZONA DEPARTMENT OF TRANSPORTATION, PHOENIX ARIZONA, ENTITLED RESULTS OF SURVEY PLANS OF SR 89A, SOUTH MILTON ROAD FLAGSTAFF, PROJECT 089A CN 403 H0888, DESCRIBED AS FOLLOWS;

COMMENCING AT A 2" BRASS CAP IN CONCRETE MARKING THE SOUTH QUARTER CORNER OF SAID SECTION 21 FROM WHICH A 3" BLM BRASS CAP 0.40 FEET ABOVE GROUND, MARKING THE W 1/16TH CORNER OF SAID SECTION 21, BEARS S89°13'29"W, 1323.02 FEET;

THENCE S89°13'29"W ALONG THE SOUTH LINE OF SAID SECTION 21, 1210.76 FEET TO THE EXISTING EASTERLY RIGHT OF WAY LINE OF SAID SR 89A;

THENCE CONTINUING S89°13'29"W ALONG THE SOUTH LINE OF SAID SECTION 21, 50.00 FEET TO THE EXISTING RIGHT OF WAY CENTER LINE OF SAID SR 89A, AT STATION P.O.T. 643+89.90 PER SAID RESULTS OF SURVEY;

THENCE LEAVING THE SOUTH LINE OF SAID SECTION 21, N01°38'20"W, ALONG SAID EXISTING RIGHT OF WAY CENTER LINE 1618.59 FEET TO STATION P.O.T. 660+08.49;

THENCE LEAVING SAID EXISTING RIGHT OF WAY CENTERLINE S88°21'40"W, 50.00 FEET TO THE EXISTING WESTERLY RIGHT OF WAY LINE OF SAID SR 89A AND THE **POINT OF BEGINNING** AT THE NORTHEAST CORNER OF THAT SAID PROPERTY DESCRIBED IN DOCUMENT 3306823, COCONINO COUNTY RECORDER;

THENCE S01°38'20"E, 120.00 FEET ALONG SAID WESTERLY RIGHT OF WAY LINE TO THE SOUTHEAST CORNER OF SAID PROPERTY;

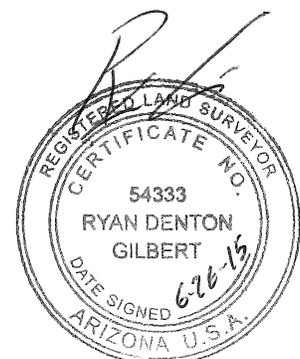
THENCE S87°27'45" W, 10.40 FEET ALONG THE SOUTHERLY LINE OF SAID PROPERTY;

THENCE LEAVING THE SOUTHERLY LINE OF SAID PROPERTY N01°38'20"W, ALONG A LINE 10.40 FEET WEST OF AND PARALLEL WITH SAID WESTERLY RIGHT OF WAY LINE, 33.25 FEET;

THENCE N52°14'29"E, 9.90 FEET;

THENCE N01°38'20"W, ALONG A LINE 2.40 FEET WEST OF AND PARALLEL WITH SAID WESTERLY RIGHT OF WAY LINE, 81.04 FEET TO THE NORTHERLY LINE OF SAID PROPERTY;

THENCE N87°27'45"E, 2.40 FEET ALONG THE NORTHERLY LINE OF SAID PROPERTY TO THE **POINT OF BEGINNING**.



Exp. 3-31-16

APPENDIX "A"

APN: 103-20-058D
DOC# 3245487, C.C.R.

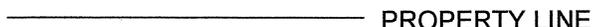
APN: 103-20-058C
DOC# 3306823, C.C.R.

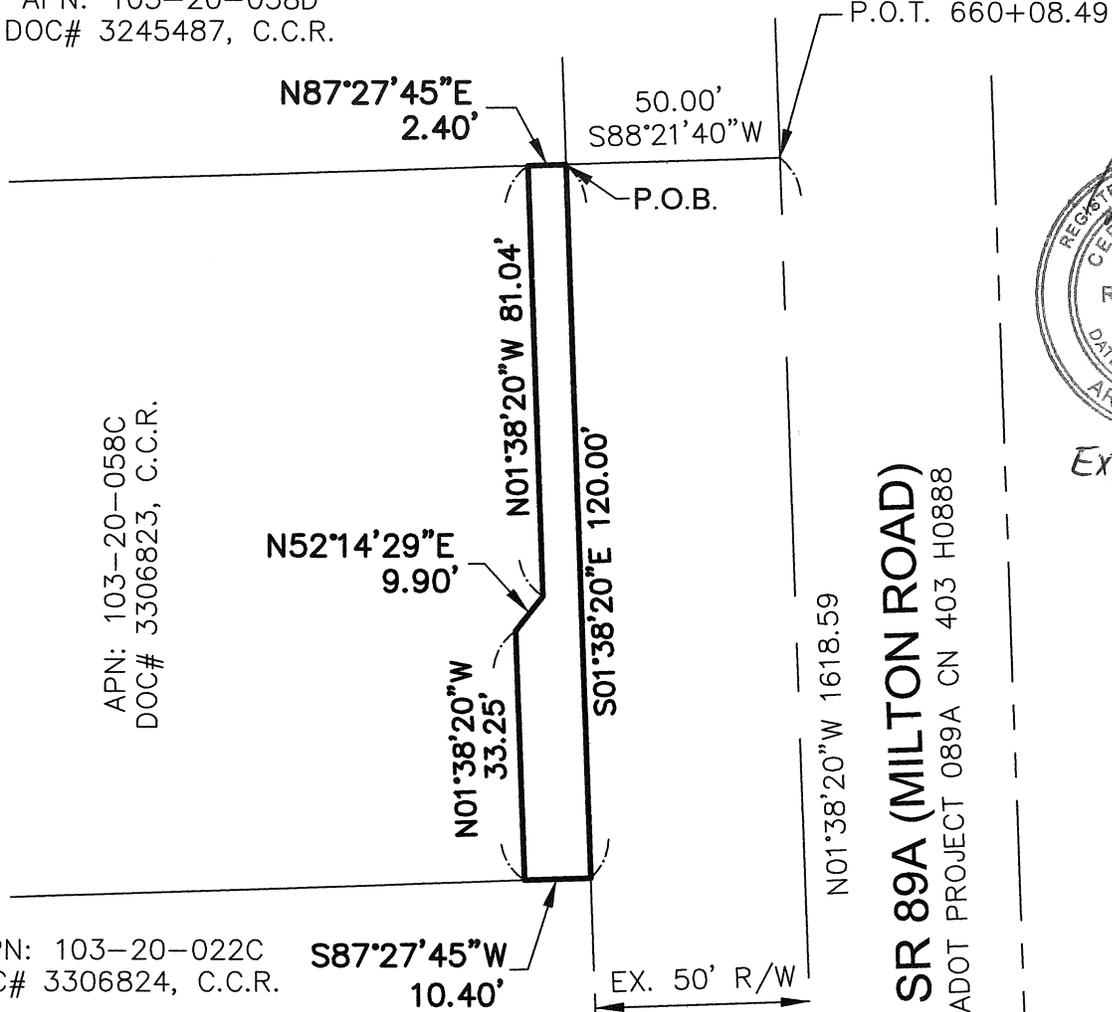
APN: 103-20-022C
DOC# 3306824, C.C.R.

FOUND 3" BLM BC 0.40 ABOVE
GROUND W 1/16 CORNER
SECTION 21, T-21-N, R-7-E.

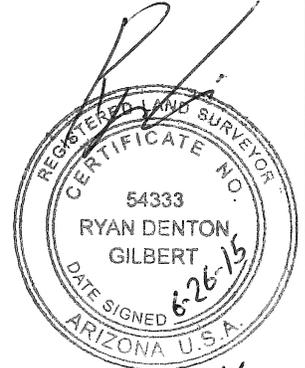
LEGEND:

- P.O.C. POINT OF COMMENCEMENT
- P.O.B. POINT OF BEGINNING
- P.O.T. POINT ON TANGENT

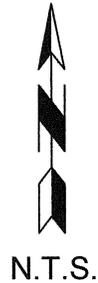
-  PROPERTY LINE
-  MONUMENT LINE
-  RIGHT-OF-WAY LINE
-  RIGHT-OF-WAY DONATION



SR 89A (MILTON ROAD)
ADOT PROJECT 089A CN 403 H0888



Exp. 3-31-16



FOUND 2" BC IN
CONC. S 1/4
CORNER SEC. 21,
T-21-N, R-7-E.
P.O.C.

PROJ. NO.: 150602
SHEET: 3 OF 5 SHEETS
DATE: 6/25/15



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PROJ. NO.: 150602

SHEET: 4 OF 5 SHEETS

DATE: 6-24-15

APPENDIX "A" LEGAL DESCRIPTION

A PORTION OF THAT CERTAIN PROPERTY DESCRIBED IN DOCUMENT 3306824, COCONINO COUNTY RECORDER BEING PART OF THE SOUTHWEST QUARTER OF SECTION 21, TOWNSHIP 21 NORTH, RANGE 7 EAST OF THE GILA AND SALT RIVER MERIDIAN, COCONINO COUNTY ARIZONA, AS DELINEATED ON PLANS ON FILE IN THE OFFICE OF THE STATE ENGINEER, INTERMODAL TRANSPORTATION DIVISION, ARIZONA DEPARTMENT OF TRANSPORTATION, PHOENIX ARIZONA, ENTITLED RESULTS OF SURVEY PLANS OF SR 89A, SOUTH MILTON ROAD FLAGSTAFF, PROJECT 089A CN 403 H0888, DESCRIBED AS FOLLOWS;

COMMENCING AT A 2" BRASS CAP IN CONCRETE MARKING THE SOUTH QUARTER CORNER OF SAID SECTION 21 FROM WHICH A 3" BLM BRASS CAP 0.40 FEET ABOVE GROUND, MARKING THE W 1/16TH CORNER OF SAID SECTION 21, BEARS S89°13'29"W, 1323.02 FEET;

THENCE S89°13'29"W ALONG THE SOUTH LINE OF SAID SECTION 21, 1210.76 FEET TO THE EXISTING EASTERLY RIGHT OF WAY LINE OF SAID SR 89A;

THENCE CONTINUING S89°13'29"W ALONG THE SOUTH LINE OF SAID SECTION 21, 50.00 FEET TO THE EXISTING RIGHT OF WAY CENTER LINE OF SAID SR 89A, AT STATION P.O.T. 643+89.90 PER SAID RESULTS OF SURVEY;

THENCE LEAVING THE SOUTH LINE OF SAID SECTION 21, N01°38'20"W, ALONG SAID EXISTING RIGHT OF WAY CENTER LINE 1498.59 FEET TO STATION P.O.T. 658+88.49;

THENCE LEAVING SAID EXISTING RIGHT OF WAY CENTERLINE S88°21'40"W, 50.00 FEET TO THE EXISTING WESTERLY RIGHT OF WAY LINE OF SAID SR 89A AND THE **POINT OF BEGINNING** AT THE NORTHEAST CORNER OF THAT SAID PROPERTY DESCRIBED IN DOCUMENT 3306824, COCONINO COUNTY RECORDER;

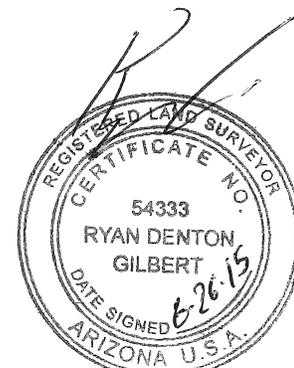
THENCE S01°38'20"E, 10.00 FEET ALONG SAID WESTERLY RIGHT OF WAY LINE;

THENCE LEAVING SAID EXISTING WESTERLY RIGHT OF WAY LINE S88°12'37" W, 0.91 FEET;

THENCE N55°37'49"W, 11.73 FEET;

THENCE N01°38'20"W, ALONG A LINE 10.40 FEET WEST OF AND PARALLEL WITH SAID WESTERLY RIGHT OF WAY LINE, 2.94 FEET TO THE NORTHERLY LINE OF SAID PROPERTY;

THENCE N87°27'45"E, 10.40 FEET ALONG THE NORTHERLY LINE OF SAID PROPERTY TO THE **POINT OF BEGINNING**.

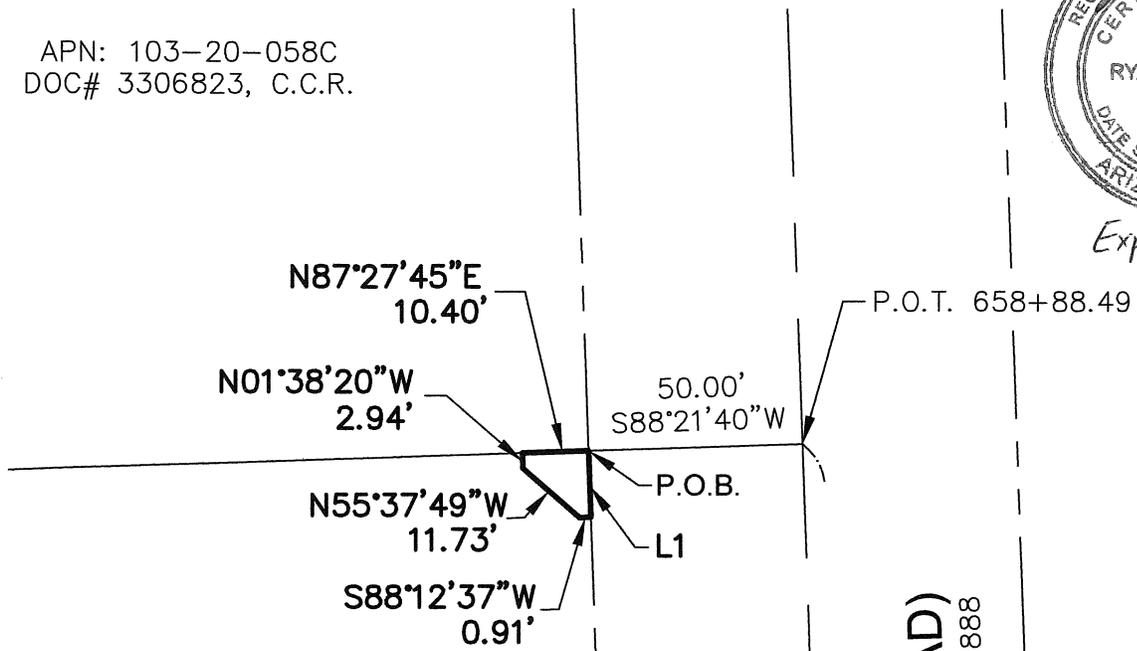


Exp. 3-31-16

SAID DESCRIBED PARCEL CONTAINS 70 SQUARE FEET MORE OR LESS.

APPENDIX "A"

APN: 103-20-058C
DOC# 3306823, C.C.R.



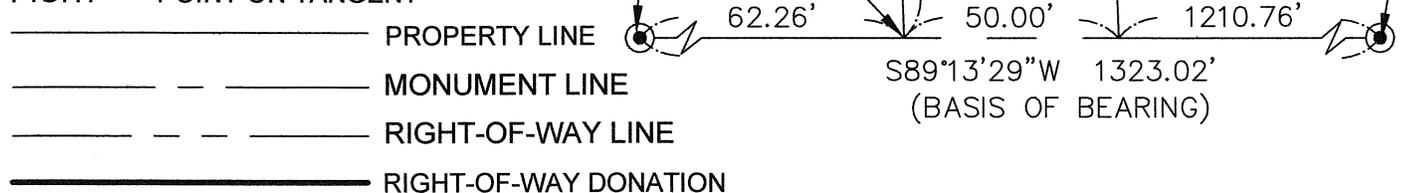
APN: 103-20-022C
DOC# 3306824, C.C.R.

LINE TABLE		
LINE	BEARING	LENGTH
L1	S01°38'20"E	10.00'

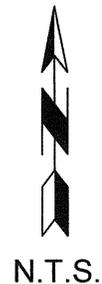
FOUND 3" BLM BC 0.40 ABOVE
GROUND W 1/16 CORNER
SECTION 21, T-21-N, R-7-E.

LEGEND:

- P.O.C. POINT OF COMMENCEMENT
- P.O.B. POINT OF BEGINNING
- P.O.T. POINT ON TANGENT



SR 89A (MILTON ROAD)
ADOT PROJECT 089A CN 403 H0888



FOUND 2" BC IN
CONC. S 1/4
CORNER SEC. 21,
T-21-N, R-7-E.
P.O.C.



GILBERT LAND SURVEYING, PLC
4361 S. Squires Lane, Gilbert, Arizona 85297
Phone: (480) 275-8020 - info@gilbertsurvey.com

PROJ. NO.: 150602
SHEET: 5 OF 5 SHEETS
DATE: 6/24/15

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment and improvement of a portion of State Route 84 within the above referenced project.

This portion was previously established as a state route and state highway, designated State Route 84, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. The Resolution dated April 10, 1936, shown on Page 545 of the Official Minutes, adopted a plan for the location and relocation of this segment of the Casa Grande - Picacho Highway, and established additional right of way as a state highway. Resolution 59-7, dated July 14, 1958, established additional right of way as a state highway for further realignment and widening along this segment. Resolution 80-04-A-06, dated February 29, 1980, established additional right of way for the Casa Grande Urban Area Project. Resolution 90-01-A-04, dated January 12, 1990, established additional right of way for State Route 84, designated as a state route and state highway for the Burris Road - Casa Grande Section. Thereafter, Amended Resolution 90-06-A-44, dated June 15, 1990, provided for design change of the previous establishment. More recently, Resolution 2007-02-A-017, dated February 16, 2007, established new right of way as a state route and state highway for further improvement of the Gila Bend - Casa Grande Highway.

This project involves improvements of the existing right of way. Temporary construction easements outside the existing right of way are needed for pavement preservation and upgraded pedestrian facilities to enhance convenience and safety for the traveling public. Accordingly, it is now necessary to establish and acquire the temporary construction easements needed.

The areas of temporary construction easement required for this improvement are depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "60% Design Plans, dated December 2016, GILA BEND - CASA GRANDE HIGHWAY, Burris Road - Five Point Intersection, Project 084 PN 176 H8790 / 084-A(204)T".

In the interest of public safety, necessity and convenience, I recommend that the temporary construction easements depicted in Appendix "A" be acquired in order to improve this portion of highway.

I further recommend the acquisition of 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

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on State Route 84, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment of temporary construction easements necessary for the improvement of State Route 84.

This project involves improvements of the existing right of way. Temporary construction easements outside the existing right of way are needed for pavement preservation and upgraded pedestrian facilities to enhance convenience and safety for the traveling public. Accordingly, it is now necessary to establish and acquire the temporary construction easements needed.

The areas of temporary construction easement required for this improvement are depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "60% Design Plans, dated December 2016, GILA BEND - CASA GRANDE HIGHWAY, Burris Road - Five Point Intersection, Project 084 PN 176 H8790 / 084-A(204)T".

WHEREAS temporary construction easements are needed beyond the existing right of way for construction under this pavement preservation and pedestrian facilities upgrade project to enhance convenience and safety for the traveling public; and

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

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

RESOLVED that the Director is hereby authorized to acquire by lawful means including condemnation authority, in accordance with Arizona Revised Statutes Section 28-7092, temporary construction easements 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 compensate the necessary parties for the temporary construction easements to be acquired. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

January 20, 2017

RES. NO. 2017-01-A-003
PROJECT: 084 PN 176 H8790 / 084-A(204)T
HIGHWAY: GILA BEND - CASA GRANDE
SECTION: Burris Road - Five Point Intersection
ROUTE NO.: State Route 84
ENG. DIST.: Southcentral
COUNTY: Pinal

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on January 20, 2017.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 20, 2017.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

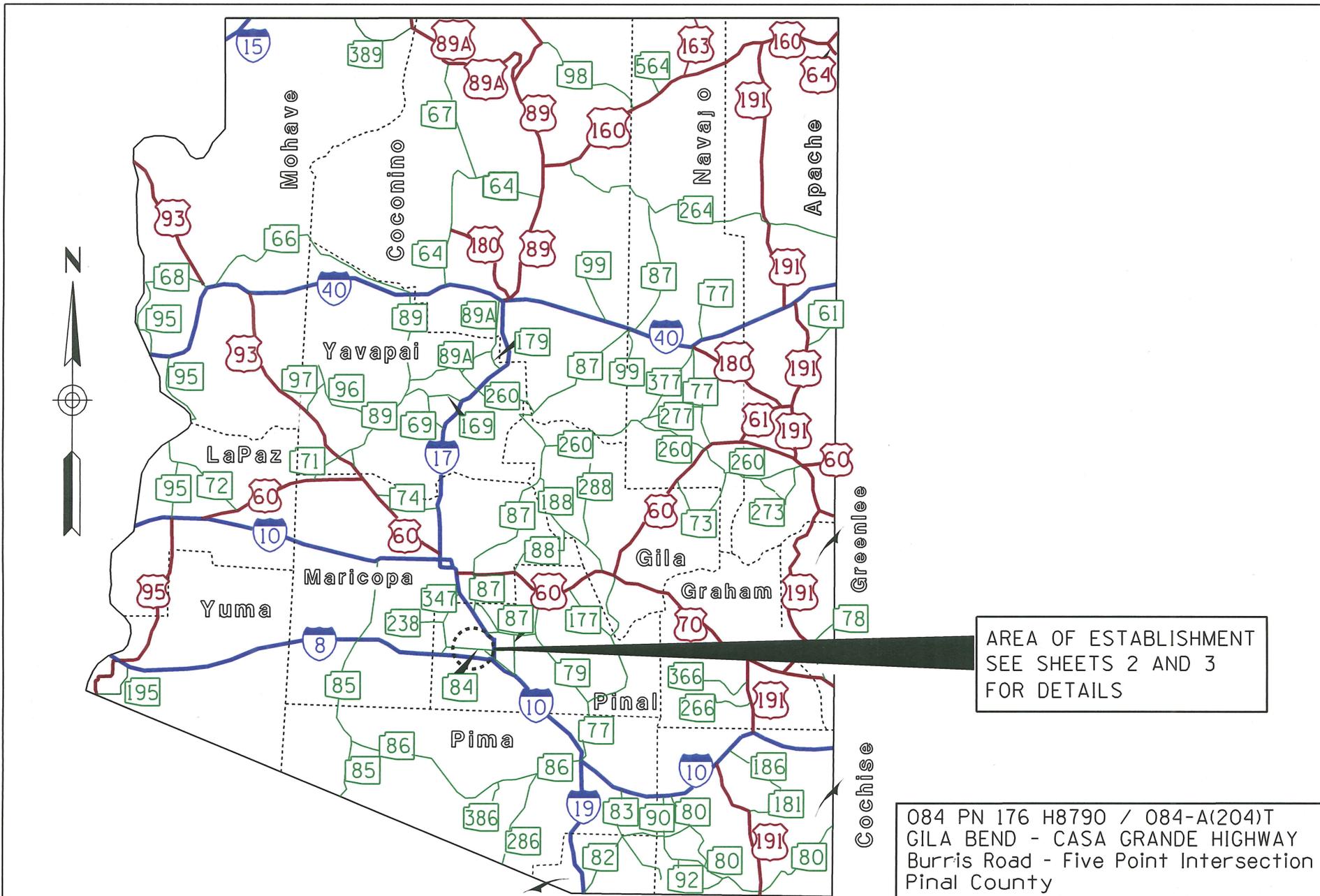
APPROVED



Assistant Attorney General
Attorney for Department
of Transportation

Date

1/3/17



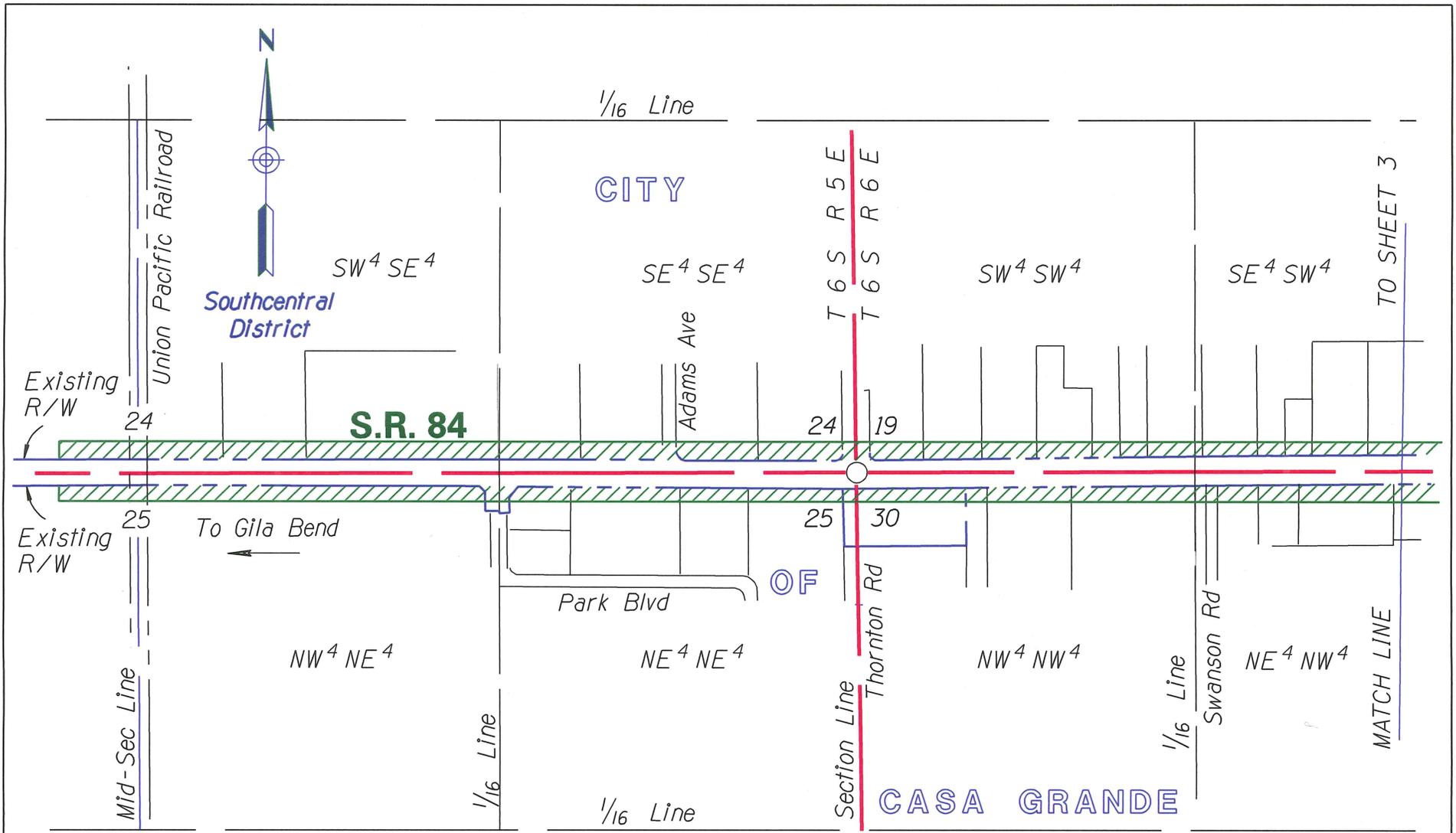
AREA OF ESTABLISHMENT
SEE SHEETS 2 AND 3
FOR DETAILS

084 PN 176 H8790 / 084-A(204)T
GILA BEND - CASA GRANDE HIGHWAY
Burris Road - Five Point Intersection
Pinal County

2017-01-A-003

APPENDIX "A"

DATE: JAN 20, 2017 SHEET 1 OF 3



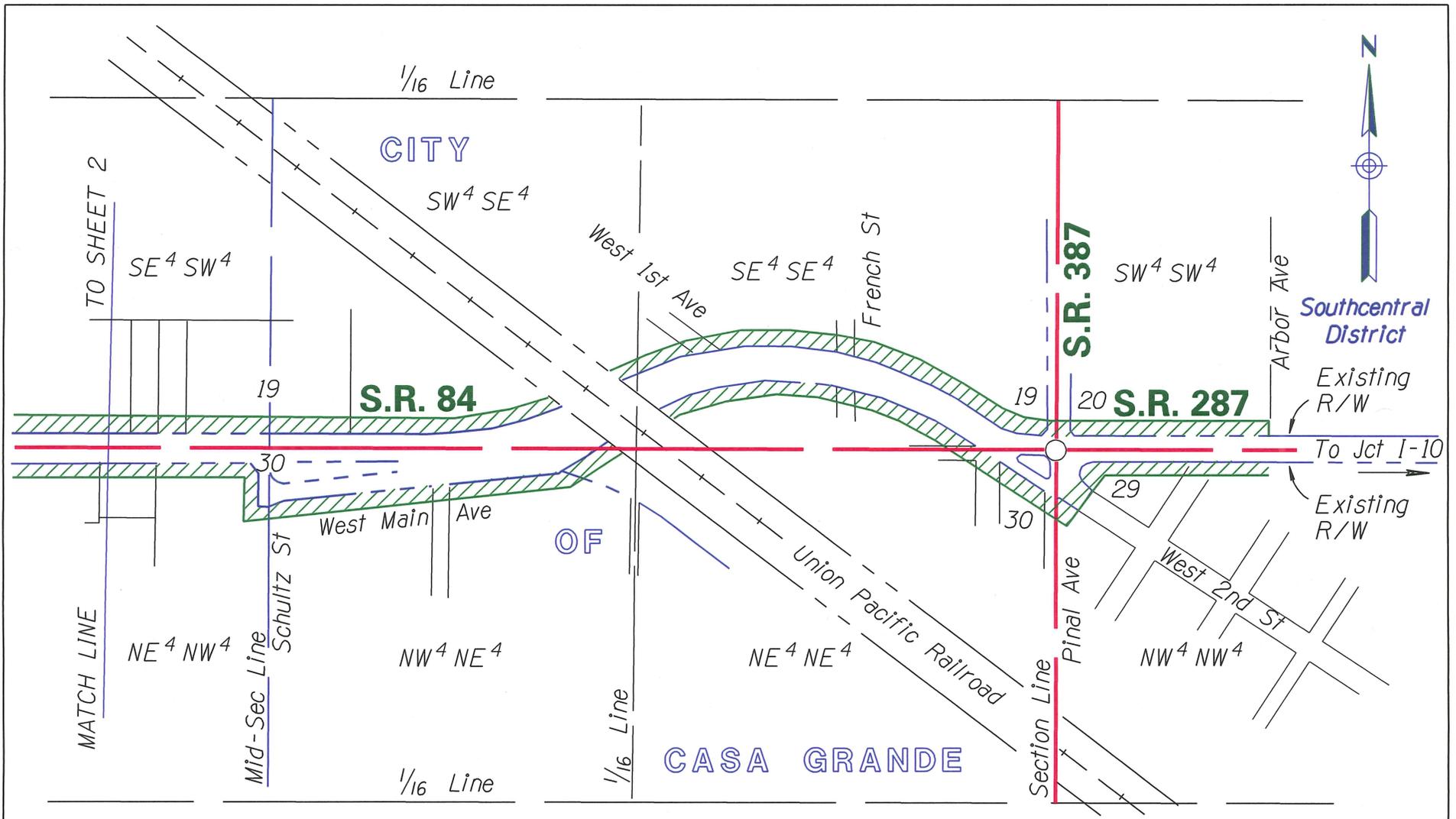
AREA OF TEMPORARY 
CONSTRUCTION EASEMENTS

084 PN 176 H8790 / 084-A(204)T
GILA BEND - CASA GRANDE HIGHWAY
Burriss Road - Five Point Intersection
Pinal County

2017-01-A-003

APPENDIX "A"

DATE: JAN 20, 2017 SHEET 2 OF 3



AREA OF TEMPORARY 
CONSTRUCTION EASEMENTS

084 PN 176 H8790 / 084-A(204)T
GILA BEND - CASA GRANDE HIGHWAY
Burriss Road - Five Point Intersection
Pinal County

2017-01-A-003

APPENDIX "A"

DATE: JAN 20, 2017 SHEET 3 OF 3

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of right of way temporarily acquired for the improvement of U. S. Route 60 within the above referenced project.

The right of way to be abandoned was previously established as a state route over existing U. S. Routes 60, 70, 80, and 89 by State Highway Commission Resolution 62-97, dated May 24, 1962, designated State Route 360. It was established as a state highway by Resolution 63-6, dated January 18, 1963. A Corridor Concept Report envisioning "tremendous local population growth" established additional rights of way variously as a state route and state highway through Arizona State Transportation Board Resolutions numbered: 74-6-A-16, dated September 06, 1974; 74-12-A-38, dated December 06, 1974; 75-03-A-11, dated February 28, 1975; and 75-10-A-38, dated June 20, 1975. The overlapping designation of U. S. Route 80 was eliminated by Resolution 77-16-A-48, dated September 16, 1977. Other overlapping designations were eliminated by Resolution 92-08-A-56, dated August 21, 1992, and Resolution 92-09-A-60, dated October 13, 1992, respectively. The latter was amended to renumber and redesignate the highway as U. S. Route 60 by Resolution 93-11-A-66, dated November 19, 1993, eliminating the State Route 360 designation. Right of way for the above referenced Meridian Road Traffic Interchange Project was established as a state route by Resolution 2014-02-A-007, dated February 14, 2014; and was thereafter established as a state highway by Resolution 2014-08-A-029, dated August 08, 2014.

The right of way is no longer needed for state transportation purposes. The City of Apache Junction, and the Counties of Pinal and Maricopa have agreed to accept jurisdiction, ownership and maintenance of the right of way, as their interests may appear of record, in accordance with those certain 120-Day Advance Notices of Abandonment, dated July 07, 2016. Accordingly, I recommend that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SUPERSTITION FREEWAY, Meridian Road T.I., Project 060 MA 193 H8300/060-C(208)A", and shown on 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 Apache Junction, the County of Maricopa, and the County of Pinal, as their interests may appear of record, pursuant to the provisions of Arizona Revised Statutes Sections 28-7207 and 28-7209;

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

The abandonment becomes effective upon recordation in the Offices of the County Recorders in accordance with Arizona Revised Statutes Section 28-7213.

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on January 20, 2017, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the abandonment of portions of right of way along Meridian Road temporarily needed for the above referenced improvement project to the City of Apache Junction, and the Counties of Pinal and Maricopa, as their interests may appear of record.

The right of way is no longer needed for state transportation purposes. The City of Apache Junction, and the Counties of Pinal and Maricopa have agreed to accept jurisdiction, ownership and maintenance of the right of way, as their interests may appear of record, in accordance with those certain 120-Day Advance Notices of Abandonment, dated July 07, 2016. Accordingly, it is recommended that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SUPERSTITION FREEWAY, Meridian Road T.I., Project 060 MA 193 H8300 / 060-C(208)A", and is shown on Appendix "A" attached hereto.

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

WHEREAS the City of Apache Junction, the County of Maricopa, and the County of Pinal have agreed to accept jurisdiction, ownership and maintenance of the right of way, as their interests may appear of record, in accordance with those certain 120-Day Advance Notices of Abandonment, dated July 07, 2016; and

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

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

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Apache Junction, the County of Pinal, and the County of Maricopa, as their interests may appear of record, pursuant to the provisions of Arizona Revised Statutes Sections 28-7207, 28-7209 and 28-7210; be it further

RESOLVED that the abandonment becomes effective upon recordation in the Offices of the County Recorders in accordance with Arizona Revised Statutes Section 28-7213; be it further

RESOLVED that the Director provide written notice to the City of Apache Junction, and the Counties of Pinal and Maricopa, evidencing the abandonment of the State's interest.

January 20, 2017

RES. NO. 2017-01-A-004
PROJECT: 060 MA 193 H8300 / 060-C(208)A
HIGHWAY: SUPERSTITION FREEWAY
SECTION: Meridian Road T. I.
ROUTE NO.: U. S. Route 60
ENG. DIST.: Central
COUNTIES: Maricopa and Pinal
DISPOSAL: D - C - 034

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 Arizona State Transportation Board, made in official session on January 20, 2017.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 20, 2017.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

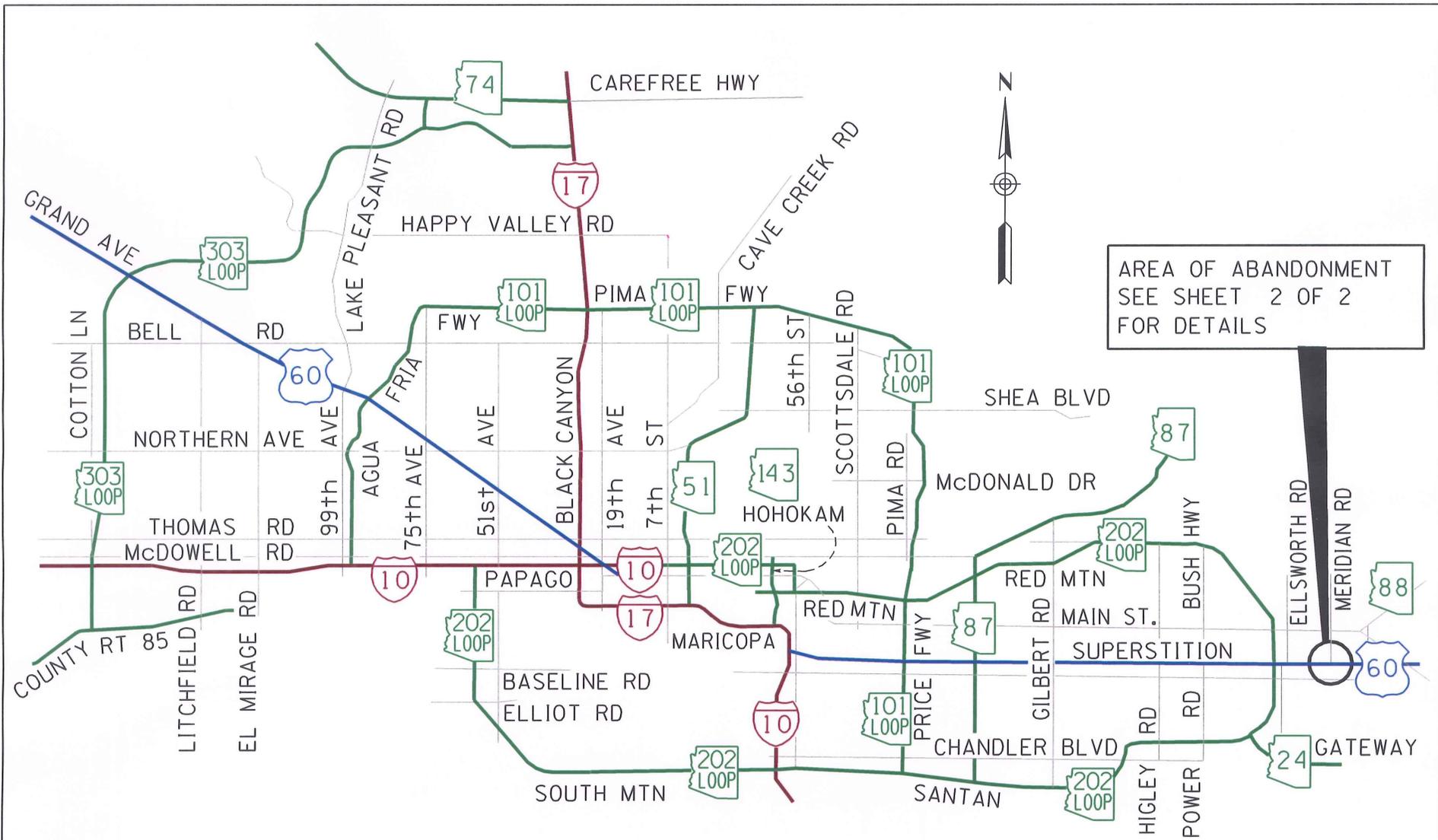
APPROVED



Assistant Attorney General
Attorney for Department
of Transportation

Date

1/3/17



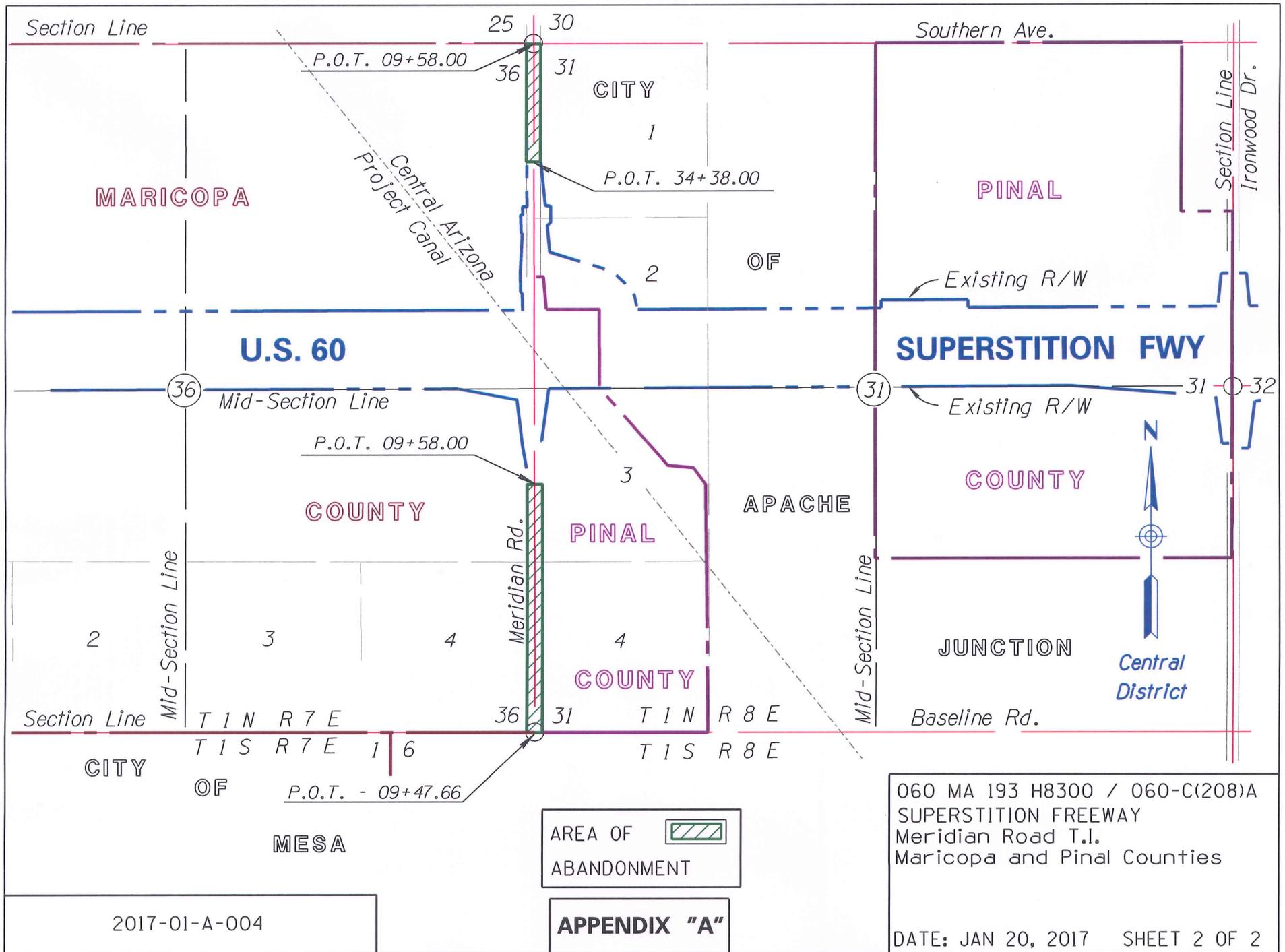
AREA OF ABANDONMENT
SEE SHEET 2 OF 2
FOR DETAILS

060 MA 193 H8300 / 060-C(208)A
SUPERSTITION FREEWAY
Meridian Road T.I.
Maricopa and Pinal Counties

2017-01-A-004

APPENDIX "A"

DATE: JAN 20, 2017 SHEET 1 OF 2



REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of a portion of State Route 40B within the above referenced project.

The existing alignment was previously established as a state route and state highway, designated U. S. Route 66 by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. Additional right of way for location, relocation and/or alteration was established by the Resolution dated July 20, 1932, shown on Page 7 of the Official Minutes; by the Resolution dated November 06, 1941, shown on Page 338 of the Official Minutes; and by the Resolution dated July 09, 1945, shown on Page 160 of the Official Minutes. Thereafter, the designation of U. S. Route 66 was eliminated from all portions of state highways in Coconino County by Arizona State Transportation Board Resolution 84-10-A-65, dated October 26, 1984, which simultaneously redesignated this segment as State Route Business 40. Resolution 94-12-A-66, dated December 16, 1994, designated this portion of State Route 40B as an Arizona Historic Highway. Recently, other ADOT Permitted developer improvements in this area were taken into the State Transportation System and established as a state route and state highway by Resolution 2016-04-A-019, dated April 15, 2016.

A donation of easement right of way is now being established encompassing recently completed sidewalk improvements constructed by a developer under Permit from ADOT to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

The new easement right of way to be established and acquired as a state route and state highway, including the recently completed developer improvements, is depicted and described in Appendix "A" and is delineated as ADOT Parcels 3-1708 and 3-1709 on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plan of the SANTA FE AVE. - FLAGSTAFF URBAN AREA (SR B-40), Flagstaff Streets, Project M-951-6-801".

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

I recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, 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.

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

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on January 20, 2017, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of a portion of State Route 40B, as set forth in the above referenced project.

A donation of easement right of way is now being established encompassing recently completed sidewalk improvements constructed by a developer under Permit from ADOT to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

The new easement right of way to be established and acquired as a state route and state highway, including the recently completed developer improvements, is depicted and described in Appendix "A" and is delineated as ADOT Parcels 3-1708 and 3-1709 on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plan of the SANTA FE AVE. - FLAGSTAFF URBAN AREA (SR B-40), Flagstaff Streets, Project M-951-6-801".

WHEREAS establishment as a state route and state highway, 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 establishment and acquisition of the new right of way as a state route and state highway needed for this improvement; and

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

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

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

RESOLVED that the Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, 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 written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statute 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; be it further

RESOLVED that the Director secure an appraisal of the property to be acquired and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway.

January 20, 2017

RES. NO. 2017-01-A-005
PROJECT: 040B CN 198 / M-951-6-801
HIGHWAY: SANTA FE AVE. - FLAGSTAFF URBAN AREA
SECTION: Flagstaff Streets (Evergreen-Trax)
ROUTE NO.: State Route 40B
ENG. DIST.: Northcentral
COUNTY: Coconino
PARCELS: 3-1708 and 3-1709

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 Arizona State Transportation Board, made in official session on January 20, 2017.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 20, 2017.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

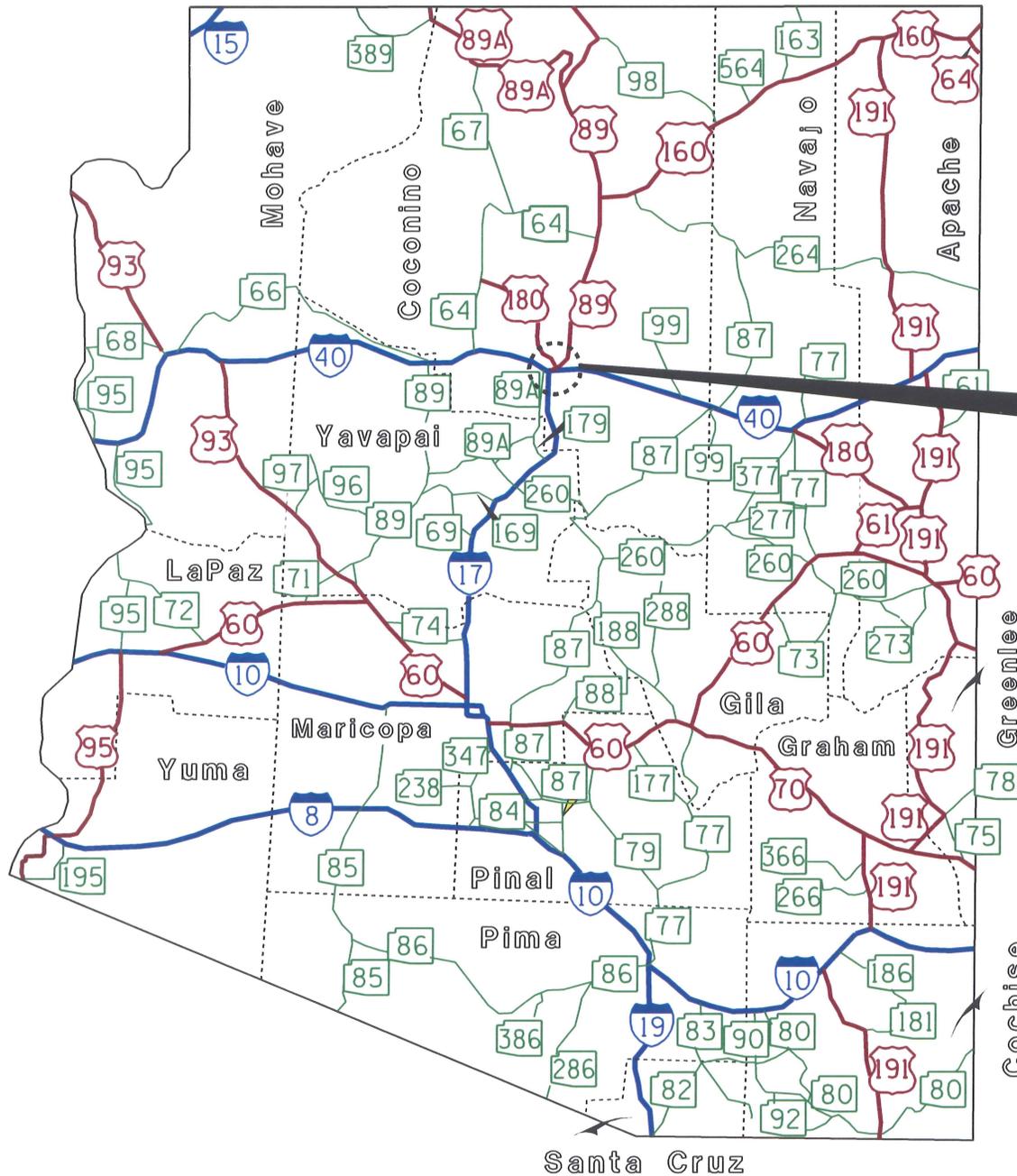
APPROVED



Assistant Attorney General
Attorney for Department
of Transportation

Date

1/3/17



AREA OF ESTABLISHMENT
SEE SHEETS 2 - 5
FOR DETAILS



Northcentral
District

040B CN 198 / M-951-6-801
SANTA FE AVE. - FLAGSTAFF URBAN AREA
Flagstaff Streets (Evergreen-Trax)
Coconino County

2017-01-A-005

APPENDIX "A"

DATE: JAN 20, 2017 SHEET 1 OF 5

LEGAL DESCRIPTION

APN: 107-13-015

Appendix 'A'

#11294

8/22/2016

A parcel of land lying within the east half of Section 14, Township 21 North, Range 7 East, of the Gila and Salt River Meridian, Coconino County, Arizona, as delineated on plans on file in the Office of the State Engineer, Infrastructure Delivery and Operations, Arizona Department of Transportation, Phoenix, Arizona, entitled Right-of-Way Plans, Santa Fe Avenue – Flagstaff Urban Area, Flagstaff Streets, Project M-951-6-801 (SR B-40) and as shown on Instrument Number 3725884, Official Records of Coconino County, described as follows:

Commencing at the east quarter corner of said Section 14 as delineated on said Right-of-Way Plans and as shown on Instrument Number 3725884, from which the Northeast Corner of said Section 14 bears North 00°23'15" West, (Basis of Bearing), 2670.69 feet per said Recorded Instrument Number 3725884;

Thence along the East-West Midsection Line of said Section 14, North 89°18'14" West, 625.74 feet to a point 46.25 feet Right of the Construction and Survey Center Line, Station 2376+47.07 as delineated on said Right-of-Way Plans, being the **POINT OF BEGINNING**;

Thence South 35°26'19" West, 80.66 feet;

Thence South 09°29'27" East, 43.57 feet;

Thence South 80°30'33" West, 3.75 feet to a found 2-inch aluminum cap stamped "RLS 48756" on the Easterly Line of a Right-of-Way easement per Recorded Instrument Number 3749643;

Thence along said Easterly Line, North 09°29'27" West, 41.58 feet to a found concrete nail with brass tag stamped "RLS 48756" on the Existing Southeasterly Right-of-Way line of State Route 40B (Old U.S. 66) at 45.00 feet Right of the Construction and Survey Center Line, Station 2375+62.34 as delineated on said Right-of-Way plans;

Thence along said Existing Southeasterly Right-of-Way line, North 35°26'19" East, 212.43 feet to a found concrete nail with brass tag stamped "RLS 48756" at the Northwest corner of Lot 2 as shown on said Instrument Number 3725884, at 45.00 feet Right of the Construction and Survey Center Line, Station 2377+74.77 as delineated on said Right-of-Way plans;

Thence leaving said Existing Southeasterly Right-of-Way line, and along the Northeasterly Line of said Lot 2, South 47°51'43" East, 1.26 feet;

Thence leaving said Northeasterly Line of said Lot 2, South 35°26'19" West, 127.56 feet to the **POINT OF BEGINNING**;

Containing 422.6 square feet (0.010 acres), more or less.

See Appendix 'A' attached hereto and made a part hereof.

This legal description was prepared by Aaron D. Borling, RLS 48756, on behalf of and at the request of Shephard-Wesnitzer, Inc., Flagstaff, Az.



APPENDIX 'A'

A PORTION OF THE EAST HALF OF SECTION 14,
TOWNSHIP 21 NORTH, RANGE 7 EAST
GILA AND SALT RIVER MERIDIAN,
CITY OF FLAGSTAFF, COCONINO COUNTY, ARIZONA



SCALE: 1" = 40'

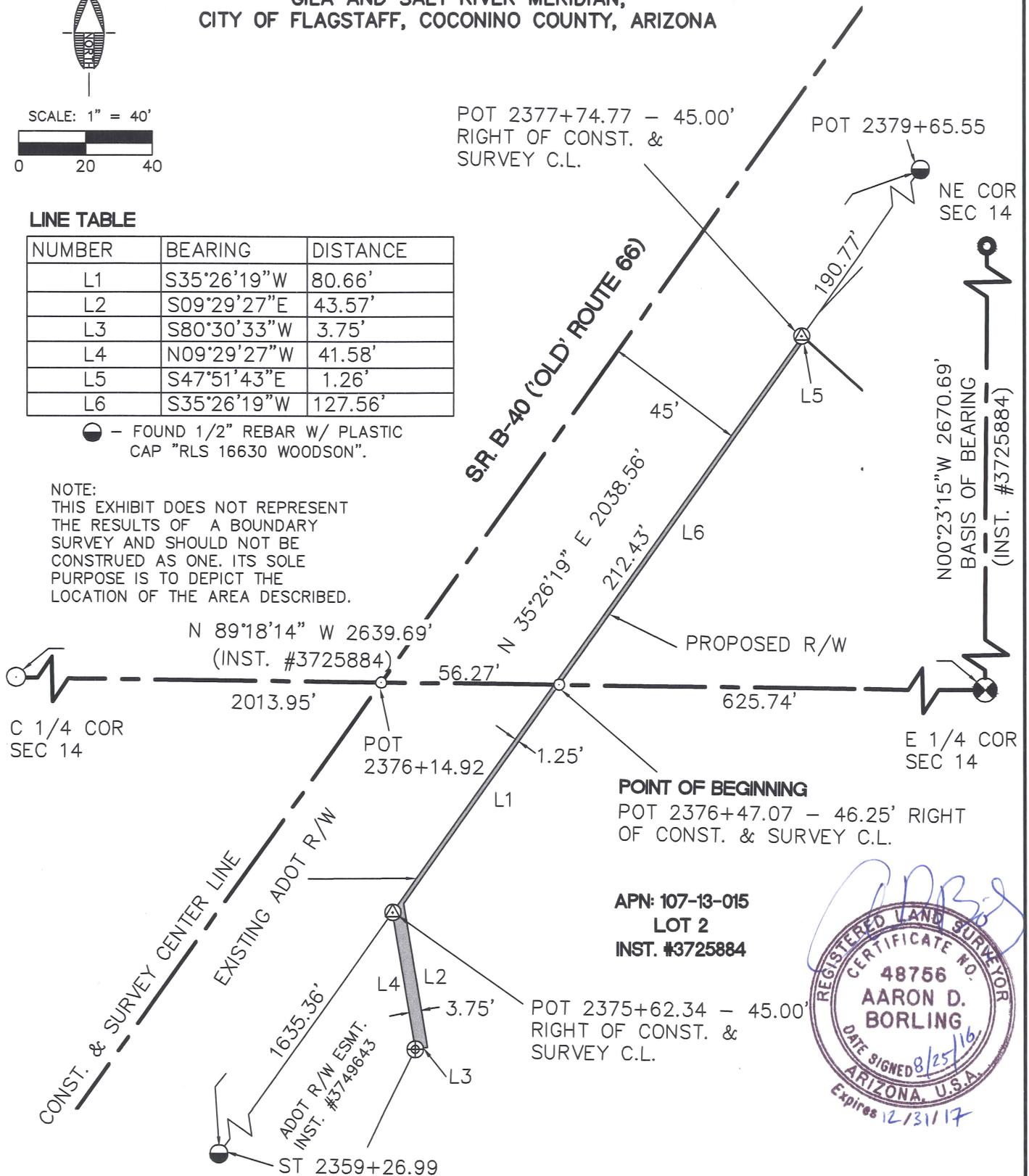


LINE TABLE

NUMBER	BEARING	DISTANCE
L1	S35°26'19"W	80.66'
L2	S09°29'27"E	43.57'
L3	S80°30'33"W	3.75'
L4	N09°29'27"W	41.58'
L5	S47°51'43"E	1.26'
L6	S35°26'19"W	127.56'

● - FOUND 1/2" REBAR W/ PLASTIC CAP "RLS 16630 WOODSON".

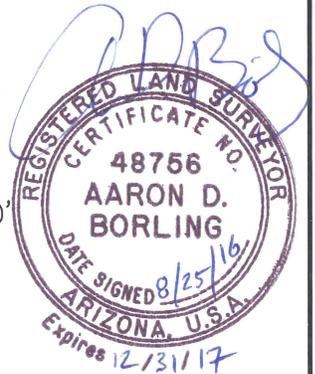
NOTE:
THIS EXHIBIT DOES NOT REPRESENT THE RESULTS OF A BOUNDARY SURVEY AND SHOULD NOT BE CONSTRUED AS ONE. ITS SOLE PURPOSE IS TO DEPICT THE LOCATION OF THE AREA DESCRIBED.



POINT OF BEGINNING

POT 2376+47.07 - 46.25' RIGHT OF CONST. & SURVEY C.L.

APN: 107-13-015
LOT 2
INST. #3725884



110 W. Dale Avenue
Flagstaff, AZ 86001
928.773.0354
928.774.8934 fax

Shephard Wesnitzer, Inc.

www.swiaz.com

JOB NO.	11294
DATE	AUG_2016
SCALE	1"=40'
DRAWN	ADB
DESIGN	
CHECKED	ADB

FLAGSTAFF,
ARIZONA

SHEET

3

OF 5

APN: 107-13-015
PROPOSED_RIGHT-OF-WAY

LEGAL DESCRIPTION

APN: 107-13-016

Appendix 'A'

#11294

8/22/2016

A parcel of land lying within the northeast quarter of Section 14, Township 21 North, Range 7 East, of the Gila and Salt River Meridian, Coconino County, Arizona, as delineated on plans on file in the Office of the State Engineer, Infrastructure Delivery and Operations, Arizona Department of Transportation, Phoenix, Arizona, entitled Right-of-Way Plans, Santa Fe Avenue – Flagstaff Urban Area, Flagstaff Streets, Project M-951-6-801 (SR B-40) and as shown on Instrument Number 3725884, Official Records of Coconino County, described as follows:

Commencing at the east quarter corner of said Section 14 as delineated on said Right-of-Way Plans and as shown on Instrument Number 3725884, from which the Northeast Corner of said Section 14 bears North 00°23'15" West, (Basis of Bearing), 2670.69 feet per said Recorded Instrument Number 3725884;

Thence along the East-West Midsection Line of said Section 14, North 89°18'14" West, 627.25 feet to a point on the Southeasterly Right-of-Way line of State Route 40B (Old U.S. 66) at 45.00 feet Right of the Construction and Survey Center Line, Station 2376+46.20 as delineated on said Right-of-Way Plans;

Thence along said Existing Southeasterly Right-of-Way line, North 35°26'19" East, 128.57 feet to a found concrete nail with brass tag stamped "RLS 48756" at the Northwest corner of Lot 3 as shown on said Instrument Number 3725884, at 45.00 feet Right of the Construction and Survey Center Line, Station 2377+74.77 as delineated on said Right-of-Way plans, being the **POINT OF BEGINNING**;

Thence continuing along said Existing Southeasterly Right-of-Way line, North 35°26'19" East, 8.20 feet to a found concrete nail with brass tag stamped "RLS 48756" at 45.00 feet Right of the Construction and Survey Center Line, Station 2377+82.97 as delineated on said Right-of-Way plans;

Thence leaving said Existing Southeasterly Right-of-Way line, and along the Southeasterly Line of a Right-of-Way easement per Recorded Instrument Number 3749643, North 43°36'47" East, 8.79 feet;

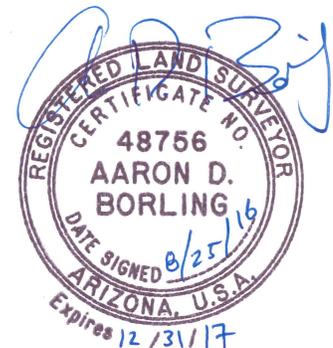
Thence leaving said Southeasterly Line, South 35°26'19" West, 17.05 feet to a point on the Southwesterly line of said Lot 3;

Thence along said Southwesterly Line, North 47°51'43" West, 1.26 feet to the **POINT OF BEGINNING**;

Containing 15.8 square feet, more or less.

See Appendix 'A' attached hereto and made a part hereof.

This legal description was prepared by Aaron D. Borling, RLS 48756, on behalf of and at the request of Shephard-Wesnitzer, Inc., Flagstaff, Az.



APPENDIX 'A'

A PORTION OF THE NORTHEAST QUARTER OF SECTION 14,
TOWNSHIP 21 NORTH, RANGE 7 EAST
GILA AND SALT RIVER MERIDIAN,
CITY OF FLAGSTAFF, COCONINO COUNTY, ARIZONA



SCALE: 1" = 30'

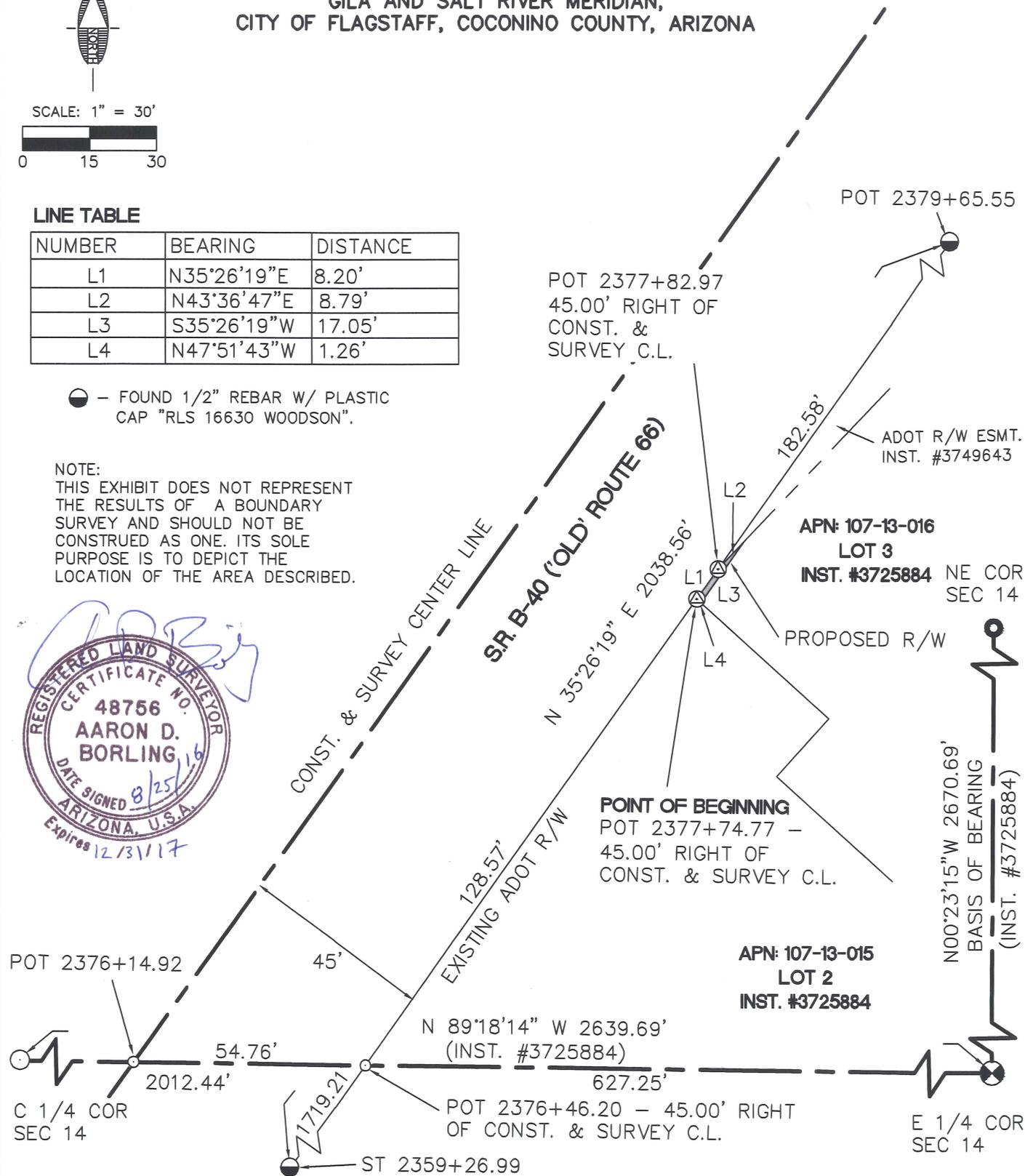
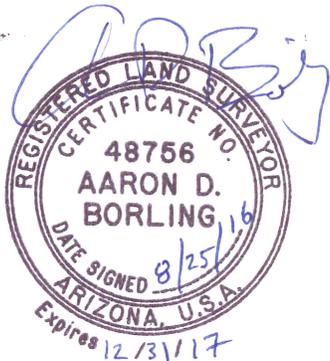


LINE TABLE

NUMBER	BEARING	DISTANCE
L1	N35°26'19"E	8.20'
L2	N43°36'47"E	8.79'
L3	S35°26'19"W	17.05'
L4	N47°51'43"W	1.26'

● - FOUND 1/2" REBAR W/ PLASTIC CAP "RLS 16630 WOODSON".

NOTE:
THIS EXHIBIT DOES NOT REPRESENT THE RESULTS OF A BOUNDARY SURVEY AND SHOULD NOT BE CONSTRUED AS ONE. ITS SOLE PURPOSE IS TO DEPICT THE LOCATION OF THE AREA DESCRIBED.



<p>110 W. Dale Avenue Flagstaff, AZ 86001 928.773.0354 928.774.8934 fax www.swiaz.com</p> <p>Shepherd Wesnitzer, Inc.</p>	JOB NO. 11294	FLAGSTAFF, ARIZONA	SHEET 5
	DATE AUG_2016	APN: 107-13-016 PROPOSED_RIGHT-OF-WAY	OF 5
	SCALE 1"=30'		
	DRAWN ADB		
	DESIGN ADB		
CHECKED ADB			

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of right of way acquired for State Route 92 within the above referenced project.

The existing alignment, previously a county road known as the Bisbee - Fort Huachuca Road, was established as a state route on petition of the Cochise County Board of Supervisors by Resolution of the Arizona State Highway Commission, dated February 18, 1936, entered on Page 495 of its Official Minutes; and was soon after established as a state highway by the Resolution dated May 08, 1936, shown on Pages 574 through 576 of the Official Minutes. The Resolution dated May 20, 1936, shown on Page 624 of the Minutes officially designated the Bisbee - Fort Huachuca Highway as State Route 92. Resolution 66-27, dated March 25, 1966, established additional right of way as a state highway for various improvements. Recently, Arizona State Transportation Board Resolution 2012-09-A-035, dated September 21, 2012, established new right of way as a state route under the above referenced project; and to accommodate design changes, Resolution 2013-05-A-014, dated May 15, 2013, established right of way as a state route and state highway for the Canyon de Flores - Glenn Road improvement project.

The right of way is no longer needed for state transportation purposes. The City of Sierra Vista has agreed to accept jurisdiction, ownership and maintenance of the right of way lying within its city limits in accordance with Intergovernmental Agreement No. 12-109, dated January 08, 2013; and the County of Cochise has agreed to accept jurisdiction, ownership and maintenance of the right of way lying within its boundaries in accordance with Intergovernmental Agreement No. 12-110, dated January 15, 2013; and that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated December 20, 2016. Accordingly, I recommend that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SIERRA VISTA - BISBEE HIGHWAY, Canyon de Flores - Glenn Road, Project 092 CH 324 H7167 / 092-A(200)A", and is 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 Sierra Vista and the County of Cochise, as their interests may appear of record, in accordance with Intergovernmental Agreements No. 12-109, dated January 08, 2013; and No. 12-110, dated January 15, 2013; and that certain Waiver of Four-Year Advance Notice of Abandonment, dated December 20, 2016; and as provided in Arizona Revised Statutes Sections 28-7207 and 28-7209.

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

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

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on January 20, 2017, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the abandonment to the City of Sierra Vista and the County of Cochise, as their interests may appear of record, right of way acquired for State Route 92 within the above referenced project.

The right of way is no longer needed for state transportation purposes. The City of Sierra Vista has agreed to accept jurisdiction, ownership and maintenance of the right of way lying within its city limits in accordance with Intergovernmental Agreement No. 12-109, dated January 08, 2013; and the County of Cochise has agreed to accept jurisdiction, ownership and maintenance of the right of way lying within its boundaries in accordance with Intergovernmental Agreement No. 12-110, dated January 15, 2013; and that certain Waiver of Four-Year Advance Notice of Abandonment, dated December 20, 2016. Accordingly, it is recommended that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SIERRA VISTA - BISBEE HIGHWAY, Canyon de Flores - Glenn Road, Project 092 CH 324 H7167 / 092-A(200)A", and is shown in Appendix "A" attached hereto.

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

WHEREAS the City of Sierra Vista and the County of Cochise have agreed to accept jurisdiction, ownership and maintenance of the right of way in accordance with Intergovernmental Agreements No. 12-109, dated January 08, 2013; and No. 12-110, dated January 15, 2013; and that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated December 20, 2016; and

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

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

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Sierra Vista and the County of Cochise, as their interests may appear of record, as provided in Arizona Revised Statutes Sections 28-7207, 28-7209 and 28-7210; be it further

RESOLVED that the abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes Section 28-7213; be it further

RESOLVED that the Director provide written notice to the City of Sierra Vista and the County of Cochise, evidencing the abandonment of the State's interest.

January 20, 2017

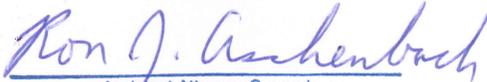
RES. NO. 2017-01-A-006
PROJECT: 092 CH 324 H7167 / 092-A(200)A
HIGHWAY: SIERRA VISTA - BISBEE
SECTION: Canyon de Flores - Glenn Road
ROUTE NO.: State Route 92
ENG. DIST.: Southeast
COUNTY: Cochise
DISPOSAL: D - SE - 001

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 Arizona State Transportation Board, made in official session on January 20, 2017.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 20, 2017.

APPROVED

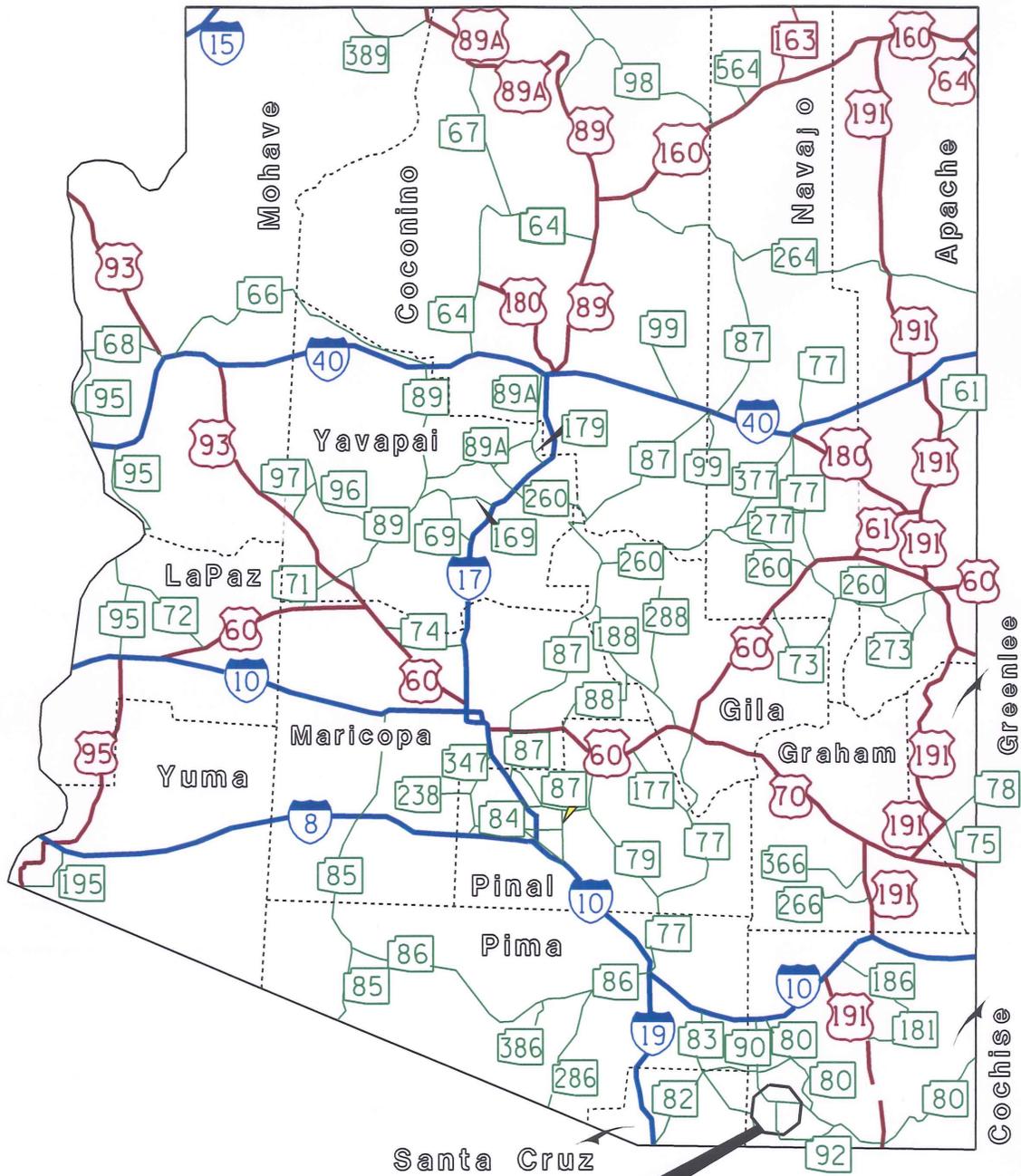


Assistant Attorney General
Attorney for Department
of Transportation

Date

1/5/17

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation



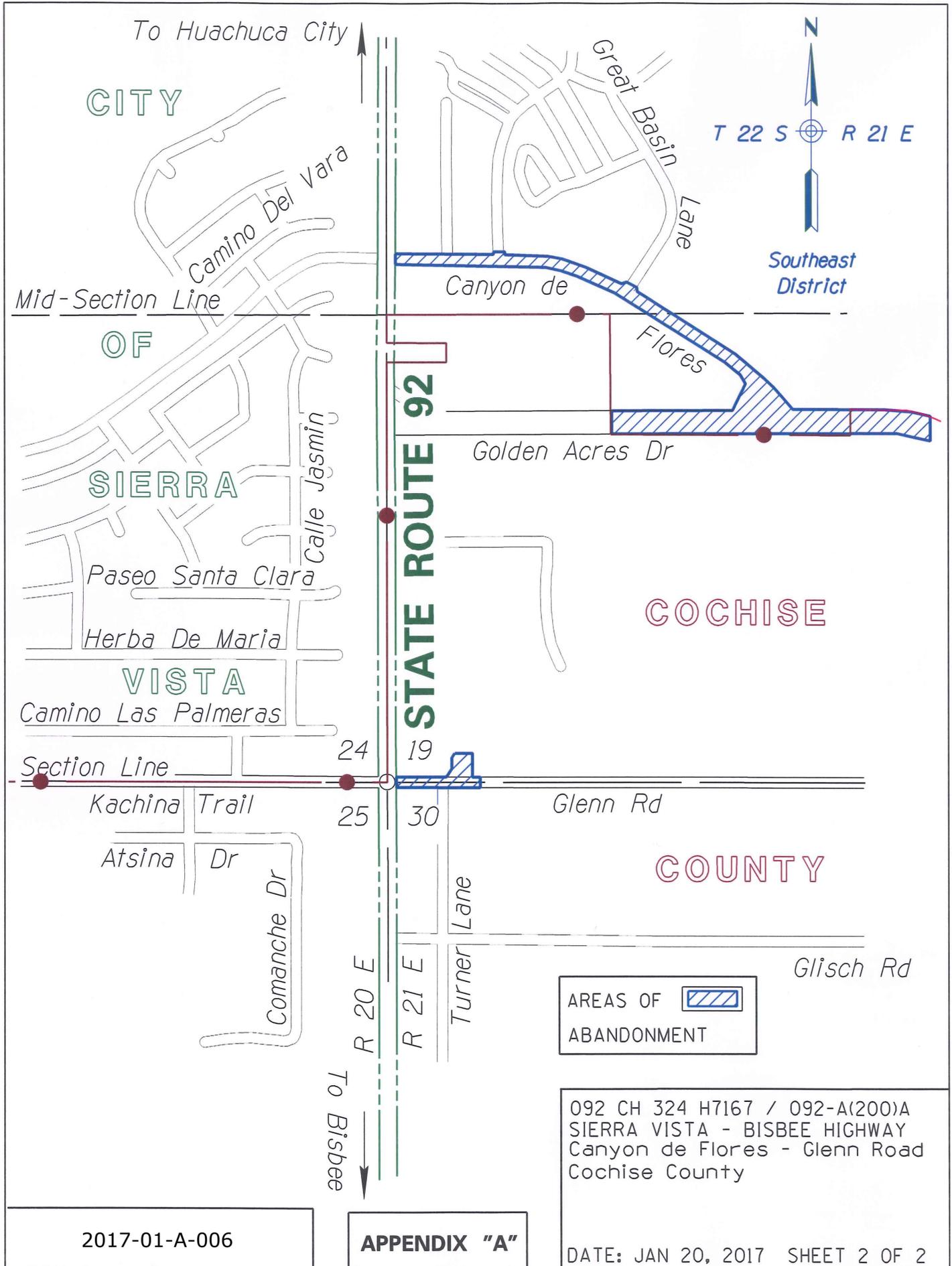
AREAS OF ABANDONMENT
SEE SHEET 2 OF 2
FOR DETAILS

092 CH 324 H7167 / 092-A(200)A
SIERRA VISTA - BISBEE HIGHWAY
Canyon de Flores - Glenn Road
Cochise County

2017-01-A-006

APPENDIX "A"

DATE: JAN 20, 2017 SHEET 1 OF 2



2017-01-A-006

APPENDIX "A"

092 CH 324 H7167 / 092-A(200)A
 SIERRA VISTA - BISBEE HIGHWAY
 Canyon de Flores - Glenn Road
 Cochise County

DATE: JAN 20, 2017 SHEET 2 OF 2

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

Project Modifications – *Items 7a through 7e

New Projects – *Items 7f through 7n

Airport Project – *Item 7o

*ITEM 7a.

ROUTE NO: SR 77 @ MP 72.0

Page 124

COUNTY: Pima

DISTRICT: Southcentral

SCHEDULE: FY 2017

SECTION: Genematas - Calle Concordia

TYPE OF WORK: Design Pavement Preservation

PROGRAM AMOUNT: \$ 320,000

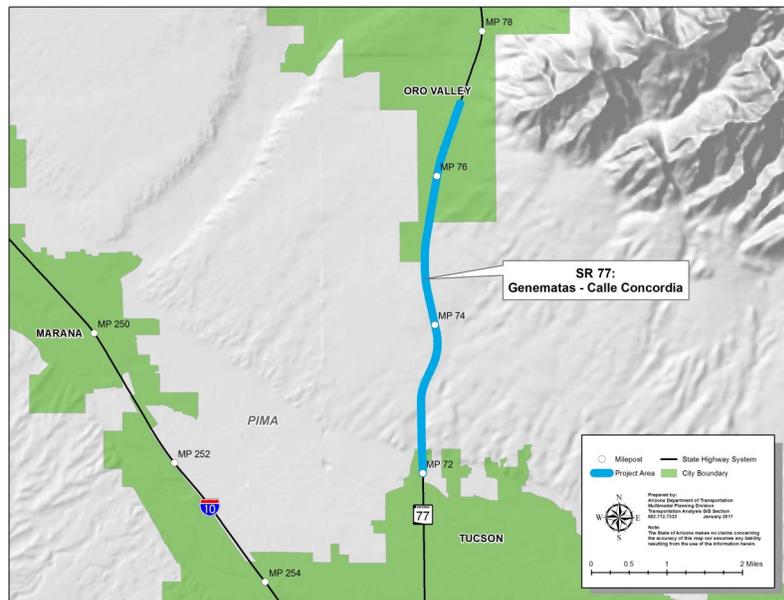
PROJECT MANAGER: Matt Bondy

PROJECT: ADOT TIP 7875

REQUESTED ACTION: Delete the design project fro \$320,000 from the Highway Construction Program. **Transfer funds to the FY 2017 Pavement Preservation Fund #72517.** Identified in the PAG TIP as 2.16.

NEW PROGRAM AMOUNT:

\$ 0



*ITEM 7b.

ROUTE NO: SR 77 @ MP 72.0

Page 126

COUNTY: Pima

DISTRICT: Southcentral

SCHEDULE: FY 2017

SECTION: River Rd to Suffolk Dr

TYPE OF WORK: Construct Sidewalk and Pavement Preservation

PROGRAM AMOUNT: \$1,540,000

PROJECT MANAGER: Matt Bondy

PROJECT: H891901D, ADOT TIP 5689

REQUESTED ACTION: Increase the length of the project to 5.3 Miles.
Change the Project Name to "River Rd - Calle Concordia. Change the project length to 5.3 miles. Change the Type of Work to "Construct Pavement Rehabilitation, Sidewalk, and Lighting." Identified in the PAG TIP as 50.14

NEW PROGRAM AMOUNT:

\$ 1,540,000



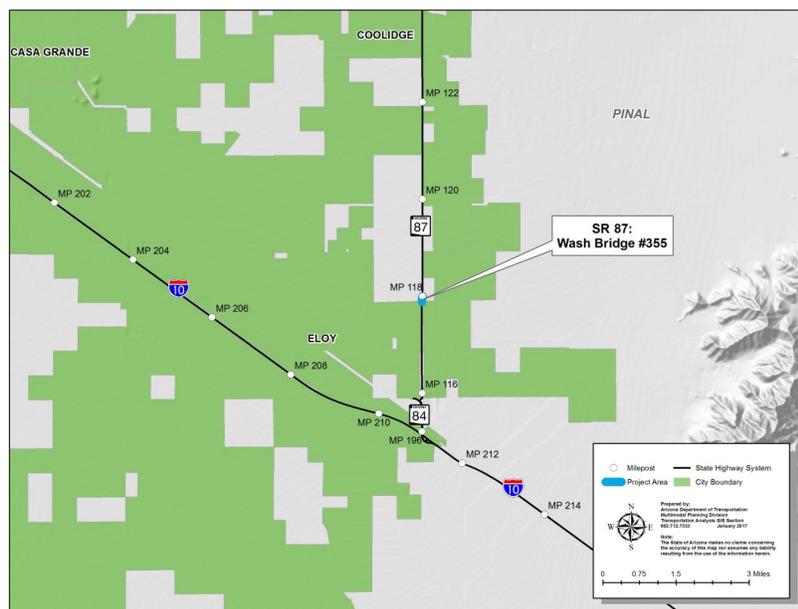
*ITEM 7c.

ROUTE NO: SR 87 @ MP 117.9
 COUNTY: Pinal
 DISTRICT: Southcentral
 SCHEDULE: FY 2017
 SECTION: Wash Bridge #355
 TYPE OF WORK: Design Scour Retrofit
 PROGRAM AMOUNT: \$ 225,000
 PROJECT MANAGER: Matt Bondy
 PROJECT: ADOT TIP 7918
 REQUESTED ACTION: Delete the project for \$225,000 from the Highway Construction Program. **Transfer funds to the FY 2017 Statewide Contingency Fund #72317.**

Page 128

NEW PROGRAM AMOUNT:

\$ 0



*ITEM 7d.

ROUTE NO: US 191 @ MP 476.3

Page 129

COUNTY: Apache

DISTRICT: Northeast

SCHEDULE: FY 2017

SECTION: Agua Sal Br #1004 / #1005 and Lukachukai Wash Br #1006

TYPE OF WORK: Design Bridge Replacement

PROGRAM AMOUNT: \$ 750,000

PROJECT MANAGER: Rimpal Shah

PROJECT: H894501D, ADOT TIP 6805

REQUESTED ACTION: Increase the design project by \$250,000 to \$1,000,000 in the Highway Construction Program. **Funding sources are listed below.**

FY 2017 Statewide Contingency Fund #72317

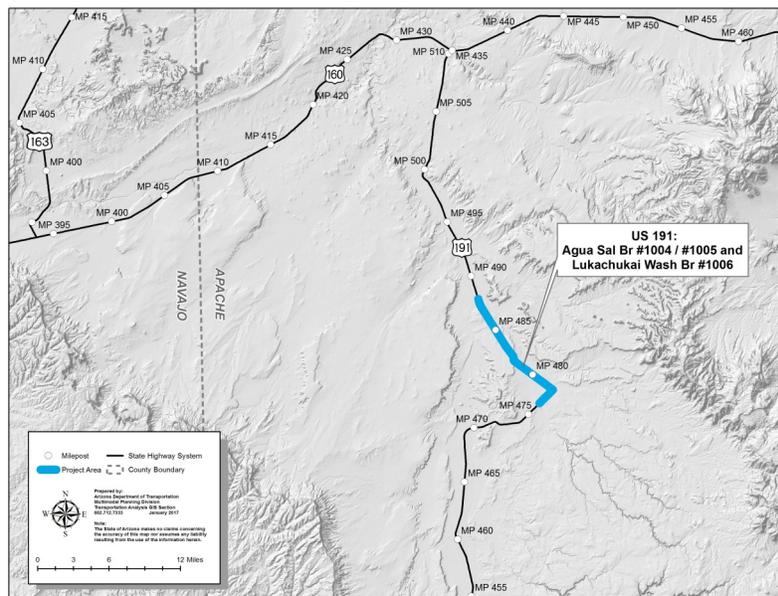
\$ 225,000

FY 2017 Bridge Replacement and Rehabilitation Fund #76217

\$ 25,000

NEW PROGRAM AMOUNT:

\$ 1,000,000



*ITEM 7e.

ROUTE NO: I-10 @ MP 153.0

Page 131

COUNTY: Maricopa

DISTRICT: Central

SCHEDULE: FY 2017

SECTION: I-10 Near Term Improvements (SR 143 - SR 202L Santan)

TYPE OF WORK: DCR / Environmental Study

PROGRAM AMOUNT: \$2,511,000

PROJECT MANAGER: Ronald McCally

PROJECT: H876801L, ADOT TIP 7664

REQUESTED ACTION: Increase the project by \$50,000 to \$2,561,000 in the Highway Construction Program. **Funds are available from the FY 2017 MAG Preliminary Engineering (Management Consultants, 30% Plans Design) Fund #42217.** Identified in the MAG TIP as DOT 17-412.

NEW PROGRAM AMOUNT:

\$ 2,561,000



NEW PROJECTS

*ITEM 7f.

COUNTY: Graham

Page 133

DISTRICT: Southeast

SCHEDULE: New Project Request

SECTION: Reay Lane / Safford - Bryce Road Intersection

TYPE OF WORK: Intersection Improvements

ADVERTISEMENT DATE: May 17, 2017

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Susan Webber

PROJECT: SS99001C, ADOT TIP 3150

JPA: 11-0146-I with Graham County

REQUESTED ACTION: Establish the construction project for \$520,000 in the Highway Construction Program. **Funding sources are listed below.** Identified in the SEAGO TIP as GGH 12-03.

FY 2017 Modernization of Projects Fund #70117

\$ 424,000

Local Match from Graham County

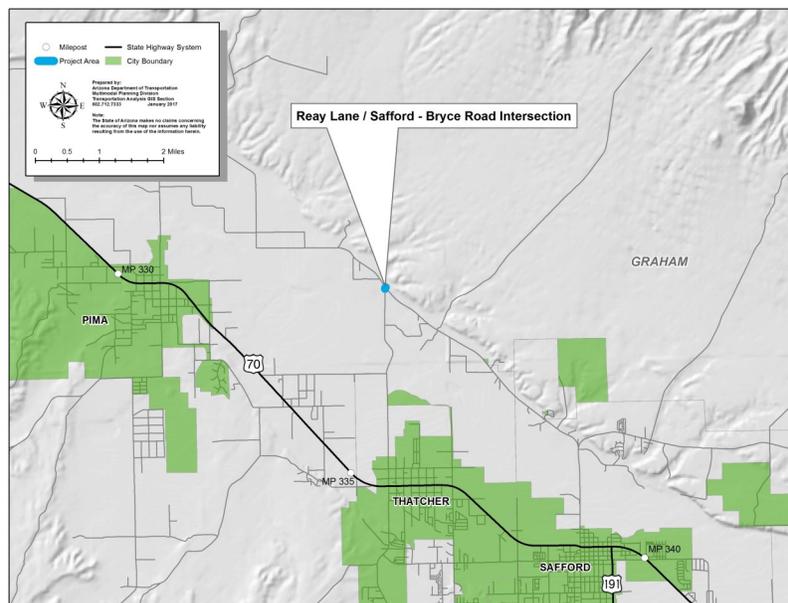
\$ 30,000

FY 2017 SEAGO Local HSIP Fund

\$ 66,000

NEW PROGRAM AMOUNT:

\$ 520,000



*ITEM 7g.

ROUTE NO: SR 79 @ MP 135.9

Page 135

COUNTY: Pinal

DISTRICT: Southcentral

SCHEDULE: New Project Request

SECTION: Gila River Bridge, Str #501

TYPE OF WORK: Scope for Bridge Rehabilitation and Girder Repair

PROGRAM AMOUNT: New Project

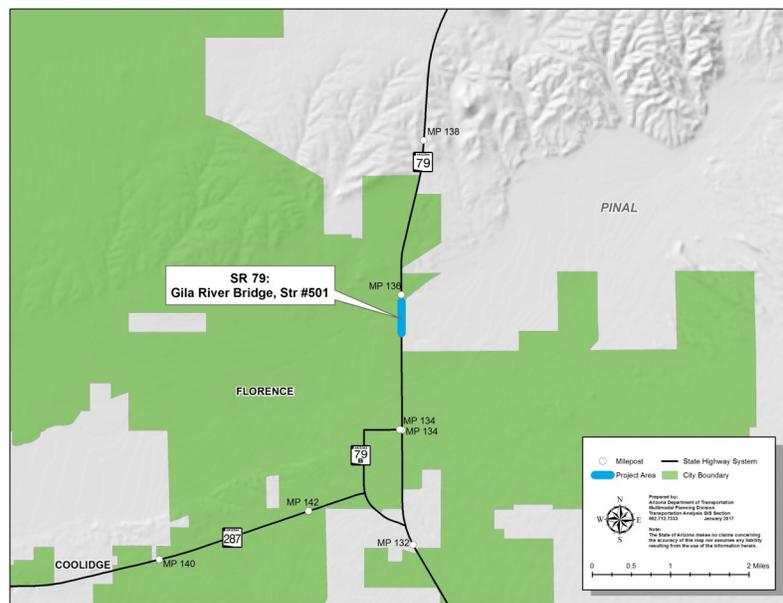
PROJECT MANAGER: Rimpal Shah

PROJECT: F010201L, ADOT TIP 8796

REQUESTED ACTION: Establish the scoping project for \$150,000 in the Highway Construction Program. **Funds are available from the FY 2017 Bridge Replacement and Rehabilitation Fund #76217.**

NEW PROGRAM AMOUNT:

\$ 150,000



*ITEM 7h.

ROUTE NO: I-19 @ MP 7.0

Page 137

COUNTY: Santa Cruz

DISTRICT: Southcentral

SCHEDULE: New Project Request

SECTION: Ruby Rd TI Underpass, Str #1240

TYPE OF WORK: Scoping Bridge Rehabilitation

PROGRAM AMOUNT: New Project

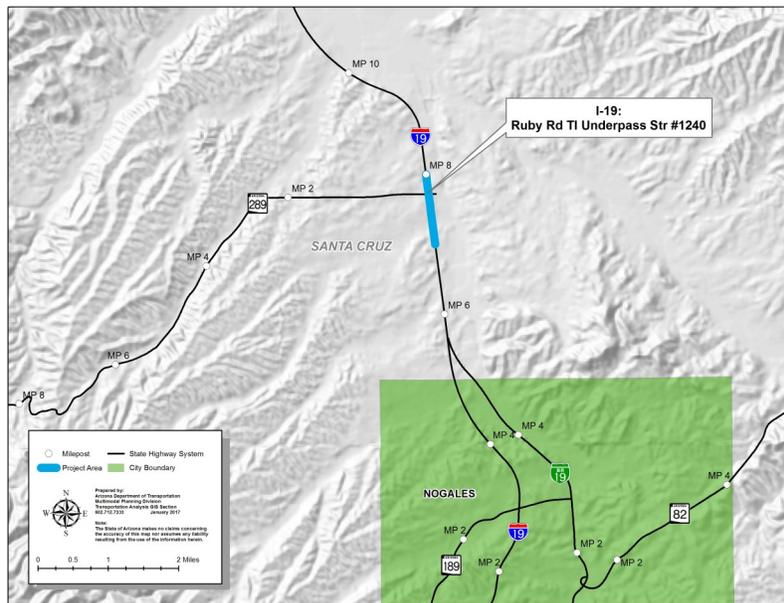
PROJECT MANAGER: David Benton

PROJECT: F010101L, ADOT TIP 8802

REQUESTED ACTION: Establish the scoping project for \$103,000 in the Highway Construction Program. **Funds are available from the FY 2017 Bridge Replacement and Rehabilitation Fund #76217.**

NEW PROGRAM AMOUNT:

\$ 103,000



*ITEM 7i.

ROUTE NO: I-40 @ MP 190.0

Page 139

COUNTY: Coconino

DISTRICT: Northwest

SCHEDULE: New Project Request

SECTION: A-1 Mountain TI Underpass, Str #896

TYPE OF WORK: Scoping

PROGRAM AMOUNT: New Project

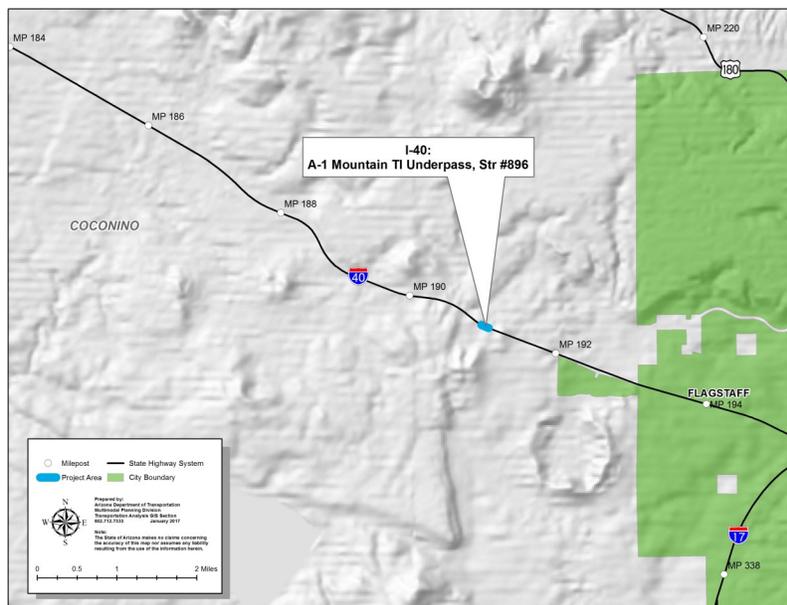
PROJECT MANAGER: Trent Kelso

PROJECT: F010701L, ADOT TIP 8804

REQUESTED ACTION: Establish the scoping project for \$80,000 in the Highway Construction Program. **Funds are available from the FY 2017 Bridge Replacement and Rehabilitation Fund #76217.**

NEW PROGRAM AMOUNT:

\$ 80,000



*ITEM 7j.

ROUTE NO: I-40 @ MP 185.2

Page 141

COUNTY: Coconino

DISTRICT: Northcentral

SCHEDULE: New Project Request

SECTION: Bellemont TI Underpass

TYPE OF WORK: Scoping

PROGRAM AMOUNT: New Project

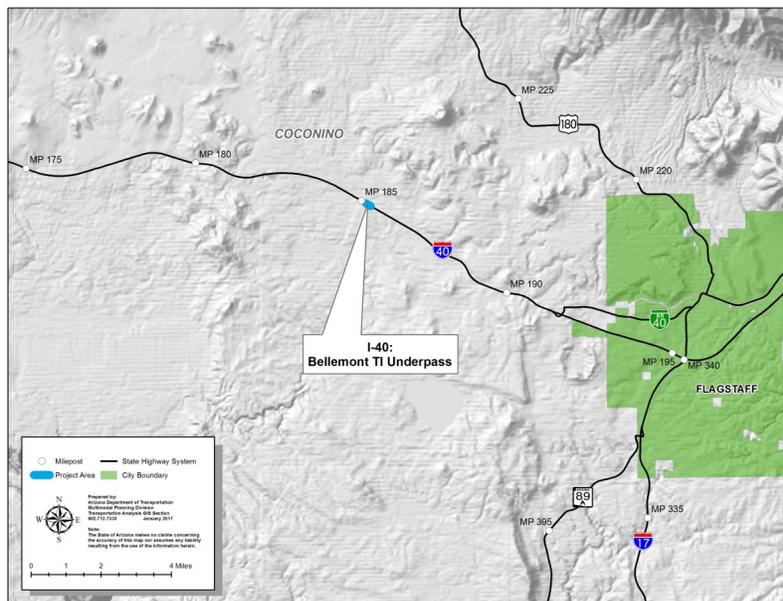
PROJECT MANAGER: Madhav Mundle

PROJECT: F010601L, ADOT TIP 8806

REQUESTED ACTION: Establish the scoping project for \$120,000 in the Highway Construction Program. **Funds are available from the FY 2017 Bridge Replacement and Rehabilitation Fund #76217.**

NEW PROGRAM AMOUNT:

\$ 120,000



*ITEM 7k.

ROUTE NO: I-40 @ MP 211.0

Page 143

COUNTY: Coconino

DISTRICT: Northcentral

SCHEDULE: New Project Request

SECTION: Winona TI Underpass, Str #1084

TYPE OF WORK: Scoping

PROGRAM AMOUNT: New Project

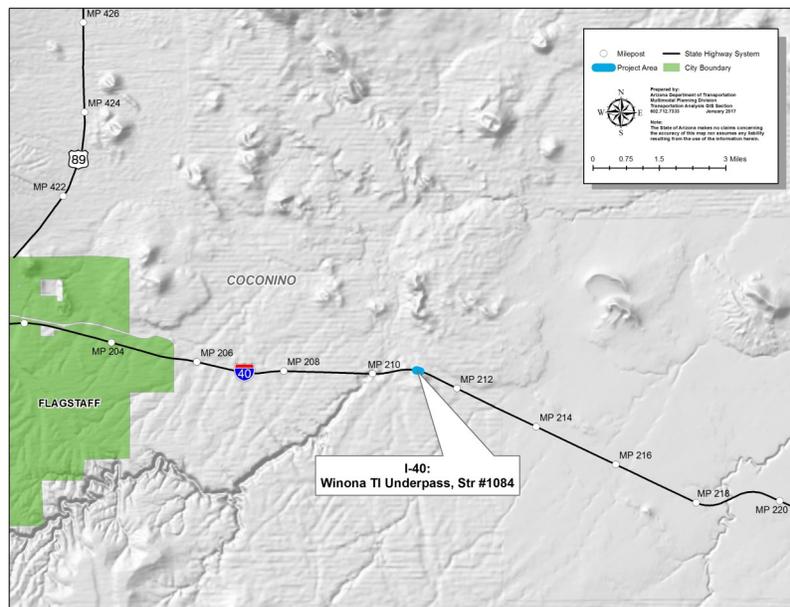
PROJECT MANAGER: Madhav Mundle

PROJECT: F010801L, ADOT TIP 8808

REQUESTED ACTION: Establish the scoping project for \$80,000 in the Highway Construction Program. **Funds are available from the FY 2017 Bridge Replacement and Rehabilitation Fund #76217.**

NEW PROGRAM AMOUNT:

\$ 80,000



*ITEM 7I.

ROUTE NO: SR 73 @ MP 348.0

Page 145

COUNTY: Navajo

DISTRICT: Northeast

SCHEDULE: New Project Request

SECTION: Post Office Canyon Bridge, Str #981

TYPE OF WORK: Scoping

PROGRAM AMOUNT: New Project

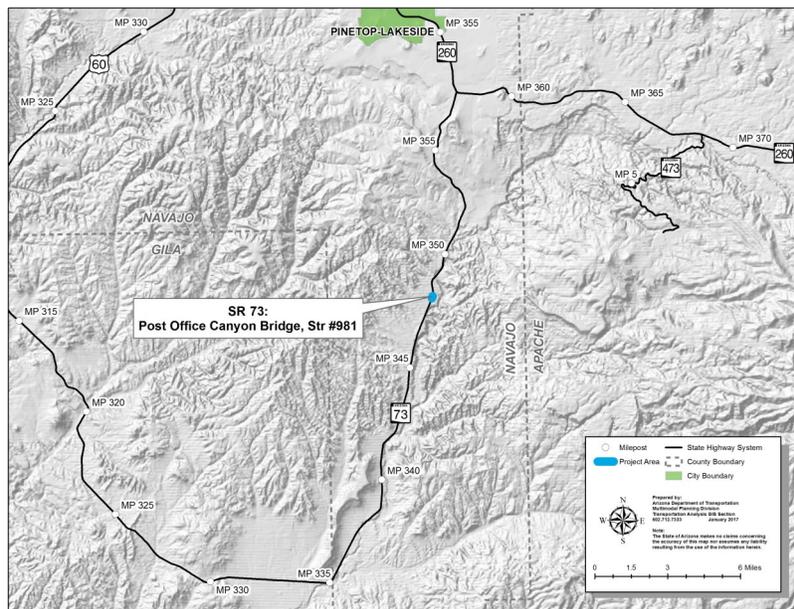
PROJECT MANAGER: Madhav Mundle

PROJECT: F010901L, ADOT TIP 8810

REQUESTED ACTION: Establish the scoping project for \$80,000 in the Highway Construction Program. **Funds are available from the FY 2017 Bridge Replacement and Rehabilitation Fund #76217.**

NEW PROGRAM AMOUNT:

\$ 80,000



*ITEM 7m.

ROUTE NO: SR 80 @ MP 352.0

Page 147

COUNTY: Cochise

DISTRICT: Southeast

SCHEDULE: New Project Request

SECTION: Glance Creek Bridge, Str #237

TYPE OF WORK: Right of Way Acquisition

PROGRAM AMOUNT: New Project

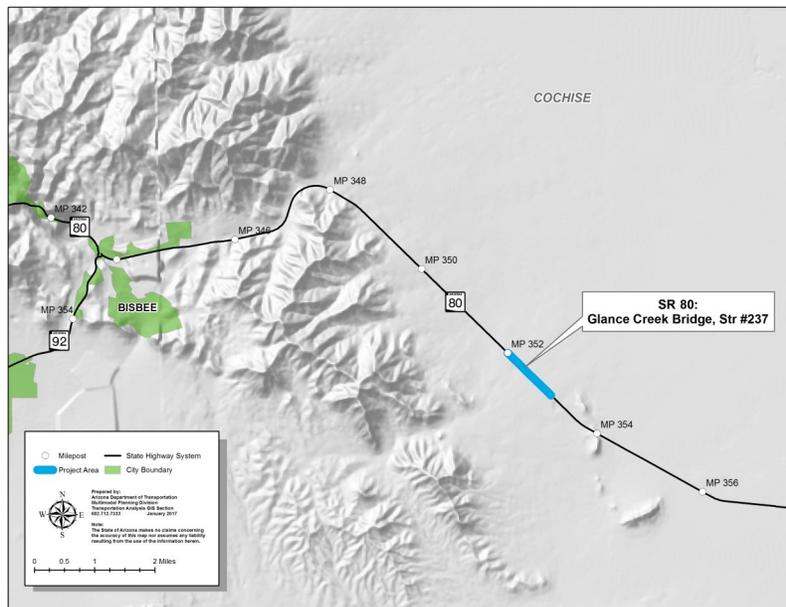
PROJECT MANAGER: Mark Henige

PROJECT: H891401R, ADOT TIP 5022

REQUESTED ACTION: Establish the right of way project for \$39,000 in the Highway Construction Program. **Funds are available from the FY 2017 Right of Way Acquisition, Appraisals, and Plans Fund #71017.**

NEW PROGRAM AMOUNT:

\$ 39,000



*ITEM 7n.

Page 149

ROUTE NO: I-17 @ MP 250.4

COUNTY: Yavapai

DISTRICT: Northwest

SCHEDULE: New Project Request

SECTION: MP 250.4 – Sunset Point TI, NB

TYPE OF WORK: Pavement Preservation

BID ADVERTISEMENT DATE: January 26, 2017

PROGRAM AMOUNT: New Project

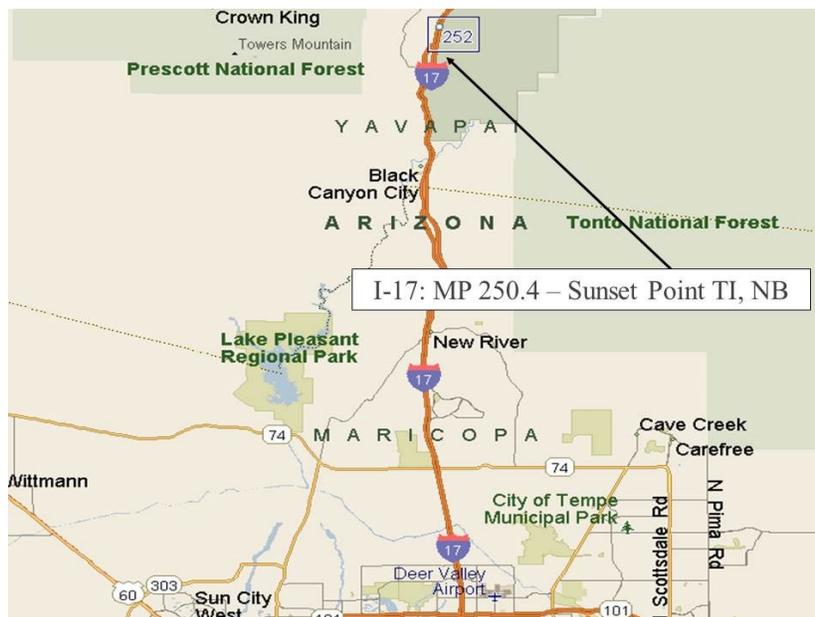
PROJECT MANAGER: Trent Kelso

PROJECT: F012001C, ADOT TIP 8871

REQUESTED ACTION: Establish the construction project for \$1,000,000 in the Highway Construction Program. **Funds are available from the FY 2017 Pavement Preservation Fund #72517.**

NEW PROGRAM AMOUNT:

\$ 1,000,000





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

1. PRB MEETING DATE:12/20/2016

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:

12/23/2016

4. Project Manager / Presenter Information:

Matt Bondy

(602) 712-6961

5. Form Created By:

Matt Bondy

205 S 17th Ave, 295,

PROJECT INFORMATION

6. Project Location / Name:

GENEMATAS - CALLE CONCORDIA

7. Type of Work:

DESIGN PAVEMENT PRESERVATION

8. CPS Id:

DS10

9. District:

Tucson

10. Route:

77

11. County:

Pima

12. Beg MP:

72

13. TRACS #:

-

(Tracs# not in Adv)

14. Len (mi.):

5

15. Fed ID #:

PROJECT REQUEST SUMMARY

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

320

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

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

-320

18b. Total Program Budget

After Request (in \$000):

0

19. Currently Approved Budget Funding List:

Amount (in \$000): 320

Fund Item #: 7875.

Comments:
GENEMATAS - CALLE
CONCORDIA

Details:
FY:0--.

19a. New / Budget Change Request Funding List:

Amount (in \$000): -320

Fund Item #: 72517

Comments:
Design funds to Preservation
Subprogram. FY20
Construction funds to be
reallocated to #5689 (H8919).

Details:
FY:2017-PRESERVATION FY
2017-Preservation

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

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

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 from the program.

26. JUSTIFICATION:

Delete project and transfer design budget to Pavement Preservation Subprogram. Project scope will be transferred to H8919.

This project scope is being combined with H891901D as it falls within the same general project limits along SR 77. Combined project will allow for more efficient construction operation and lower traffic control impacts during the project. Southcentral District supports the combining the scope into one project.

The Construction funds for this scope are currently in FY20 (\$11,446K ASTP). The project that the scope is being transferred to is in FY 19. The Construction funds will be adjusted during the reprogramming cycle to align the new combined project in FY19. PAG TIP ID # 2.16

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS: Delete Project. Request to be in PPAC Agenda for 1/4/2017 .	APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval. PRB APPROVED
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**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:12/20/2016

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:

12/23/2016

4. Project Manager / Presenter Information:

Matt Bondy

(602) 712-6961

5. Form Created By:

Matt Bondy

205 S 17th Ave, 295,

PROJECT INFORMATION

6. Project Location / Name:

RIVER RD TO SUFFOLK DR

7. Type of Work:

CONSTRUCT SIDEWALK AND PAVEMENT PRESERVATION

8. CPS Id:

AP10

9. District:

Tucson

10. Route:

77

11. County:

Pima

12. Beg MP:

72.0

13. TRACS #:

H891901D

14. Len (mi.):

3.5

15. Fed ID #:

077-A(215)T

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

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

1,540

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

5689

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

0

18b. Total Program Budget

After Request (in \$000):

1,540

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 750

Comments:

Fund Item #: 5689

Details:

FY:2017-RIVER RD -
SUFFOLK DR-Design
Pavement Preservation,
Sidewalk, and Lighting

Amount (in \$000):

Comments:

Fund Item #:

Details:

Amount (in \$000): 790

Comments:

PAG RTA

Fund Item #: OTHR16

Details:

FY:0--.

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

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

CHANGE REQUEST / NEW PROJECT SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?Yes

24b. Project Name/Location Changed?Yes

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?Yes

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

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Add Scope

Change Project Name

Change Type of Work

Change Length

26. JUSTIFICATION:

Currently there are three separate projects planned within the same general project limits along SR77 (H8919 sidewalk and drainage - Item #5689, Genematas to Calle Concordia pavement preservation - Item #7875 , 2016 HSIP approval for roadway lighting). This request is to combine the scope of all three projects into one project (H8919). The combined project scope for H8919 would include new curb and gutter, sidewalk, pavement preservation, drainage improvements, and roadway lighting (SR 77 MP 72.06 to 77.4).

Combining the scope into one project would allow for a more efficient construction operation and lower traffic control impacts during the project. Southcentral District supports combining the scope into one project.

Current approved design funding of \$1,540,000 authorized under H891901D is sufficient to cover design costs for the new combined project.

Staff	\$531k
Consultant (Env. and ROW)	\$274k
ROW Acquisition	\$509k
Utility SUE	\$30k
ICAP	\$113k
Total	\$1,457k

Current H8919 (FY19) = \$12,432k ASTP
 Genematas to Calle Concordia (FY 20) = \$11,446k ASTP
 2016 HSIP approval for roadway lighting (FY19) = \$1,814k HSIP
 Total = \$25,692k

The construction funds will be adjusted during the reprogramming cycle to align the new combined project in FY19.

Change project name to "RIVER RD - CALLE CONCORDIA"
 Change type of work to "PAVEMENT REHAB, SIDEWALK, AND LIGHTING"
 Change length to "5.3" miles

PAG TIP ID # 50.14

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Change in Project Name/Location.
 Change in Scope.
 Change in Work Type.
 Request to be in PPAC Agenda for 1/4/2017 .

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:12/20/2016

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:

01/05/2017

4. Project Manager / Presenter Information:

Matt Bondy

(602) 712-6961

5. Form Created By:

Matt Bondy

205 S 17th Ave, 295,

PROJECT INFORMATION

6. Project Location / Name:

WASH BRIDGE #355

7. Type of Work:

DESIGN SCOUR RETROFIT

8. CPS Id:

DM10

9. District:

Tucson

10. Route:

87

11. County:

Pinal

12. Beg MP:

117.88

13. TRACS #:

-

(Tracs# not in Adv)

14. Len (mi.):

15. Fed ID #:

PROJECT REQUEST SUMMARY

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

225

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

7918

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

-225

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): 225

Fund Item #: 7918

Comments:

Details:
FY:2017-WASH BRIDGE
#355-Design Scour Retrofit

Amount (in \$000): -225

Comments:

Fund Item #: 72317

Details:
FY:2017-CONTINGENCY-Program Cost Adjustments

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

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

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 from the program.

26. JUSTIFICATION:

Subsequent to this project being programmed a higher priority project has been identified. Construction amount in FY19 will be deleted in the new 5 year Program.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Delete Project.

Request to be in PPAC Agenda for 1/4/2017 .

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:12/20/2016

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:

12/23/2016

4. Project Manager / Presenter Information:

Rimpal Shah

(602) 712-8716

5. Form Created By:

Myrna Bondoc

4983 STATEWIDE PROJECT MANAGEMENT

205 S 17th Ave, , 614E

PROJECT INFORMATION

6. Project Location / Name:

AGUA SAL BR #1004/1005 & LUKACHUKAI WASH BR #1006

7. Type of Work:

BRIDGE REPLACEMENT

8. CPS Id:

PG1N

9. District:

Holbrook

10. Route:

191

11. County:

Apache

12. Beg MP:

476.3

13. TRACS #:

H894501D

14. Len (mi.):

12

15. Fed ID #:

191-E(215)T

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

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

750

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

6805

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

250

18b. Total Program Budget

After Request (in \$000):

1,000

19. Currently Approved Budget Funding List:

Amount (in \$000): 750

Comments:

Fund Item #: 6805

Details:

FY:2017-AGUA SAL BRIDGE STR #1004 / #1005 AND LUKACHUKAI WASH BRIDGE #1006-Scoping Deck Replacement

19a. New / Budget Change Request Funding List:

Amount (in \$000): 225

Comments:

Fund Item #: 72317

Details:

FY:2017-CONTINGENCY-Program Cost Adjustments

Amount (in \$000): 25

Comments:

Fund Item #: 76217

Details:

FY:2017-BRIDGE REPLACEMENT & REHABILITATION-Bridge Replacement & Rehabilitation

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

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:

Establish design project.

26. JUSTIFICATION:

The scoping has been completed and the preferred alternative for the three bridges are two bridges replacements, and one deck rehabilitation.

Based on the recommendations in the PA, the design budget needs to increase to accommodate the design for the bridge replacements.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS: Request to be in PPAC Agenda for 1/4/2017 . Change in Budget.	APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval. PRB APPROVED
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**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:12/20/2016

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:

12/22/2016

4. Project Manager / Presenter Information:

Ronald Mccally

(602) 712-7646

5. Form Created By:

Ronald Mccally

4984 URBAN PROJECT MANAGEMENT

1611 W Jackson St, , EM01

PROJECT INFORMATION

6. Project Location / Name:

I-10 Near Term Improvements (SR143-SR202 Santan)

7. Type of Work:

DCR/Environmental Study

8. CPS Id:

E11N

9. District:

Phoenix

10. Route:

I-10

11. County:

Maricopa

12. Beg MP:

153

13. TRACS #:

H876801L

14. Len (mi.):

7

15. Fed ID #:

010-C(213)S

PROJECT REQUEST SUMMARY

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

2,511

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

7664

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

50

18b. Total Program Budget

After Request (in \$000):

2,561

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 180

Comments:

Fund Item #: 42216

Details:

FY:0--.

Amount (in \$000): 50

Comments:

Fund Item #: 42217

Details:

FY:2017-MAG
REGIONWIDE-Preliminary
Engineering (Management
Consultants, 30% Plans
Design)

Amount (in \$000): 71

Comments:

Fund Item #: 42217

Details:

FY:2017-MAG
REGIONWIDE-Preliminary
Engineering (Management
Consultants, 30% Plans
Design)

Amount (in \$000): 2,210

Comments:

MC Task Orders FY 2014

Fund Item #: 42214

Details:

FY:0--.

Amount (in \$000): 50

Comments:

Fund Item #: 42217

Details:

FY:2017-MAG
REGIONWIDE-Preliminary
Engineering (Management
Consultants, 30% Plans
Design)

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

20. JPA #s:

CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE
21. Current Fiscal Year:	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? Yes	24c. Work Type Changed? No
24b. Project Name/Location Changed? No	24d. What is the current Stage? Pre Stage II
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:

Increase budget

Change in scope

26. JUSTIFICATION:

Based on direction from ADOT Management and MAG, revisions are required to the draft Feasibility study prepared for one additional I-10 EB GPL to be re-stripped on existing pavement between the I-10/I-17 TI and SR143. Revisions include ADA requirements at 24th St, Median Barrier Modifications, Guardrail end Treatments, Signing Modifications, Light pole replacement on the Salt River Bridge and DB Team Procurement support.

Staff \$ 3K

Consultant \$43K

ICAP \$ 4K

MAG TIP DOT17-412

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:	APPROVED/RECOMMENDED ACTIONS:
Change in Scope. Request to be in PPAC Agenda for 1/4/2017 . Change in Budget.	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:12/13/2016

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: 12/23/2016
4. Project Manager / Presenter Information: Susan Webber (602) 712-7607
5. Form Created By: Susan Webber
 4983 STATEWIDE PROJECT MANAGEMENT 205 S 17th Ave, 205, 614E

PROJECT INFORMATION

6. Project Location / Name: REAY LANE/SAFFORD-BRYCE ROAD INTERSECTION REALIGNM
7. Type of Work: INTERSECTION IMPROVEMENTS
8. CPS Id: LV1M **9. District:** Safford **10. Route:** 0000 **11. County:** Graham **12. Beg MP:** GGH **13. TRACS #:** SS99001C **14. Len (mi.):** 0.0 **15. Fed ID #:** GGH-0(203)A

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000): 0
17. Original Program Item # (Current 5 Yr Program): 3150
18. Current Approved Program Budget (in \$000): 0
18a. (+/-) Program Budget Request (in \$000): 520
18b. Total Program Budget After Request (in \$000): 520

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
Amount (in \$000):	Fund Item #:	Amount (in \$000): 424	Fund Item #: 70117
Comments:	Details:	Comments:	Details: FY:2017-MODERNIZATION FY 2017-Modernization Projects
		Amount (in \$000): 30	Fund Item #: 60000
		Comments: Graham County Match	Details: FY:0--.
		Amount (in \$000): 66	Fund Item #: 80703
		Comments: SEAGO HSIP	Details: FY:0--.

20. JPA #s: 11-146-I

ALL of the JPA(s) been signed? Yes

ADOT will advertise this project? Yes

CURRENTLY APPROVED SCHEDULE

CHANGE REQUEST / NEW PROJECT SCHEDULE

21. Current Fiscal Year: 17
22. Current Bid Pkg Ready Date: 04/12/2017
23. Current Bid Adv Date: 05/17/2017
21a. Request Fiscal Year to: 17
22a. Request Bid Pkg Ready Date to: 04/12/2017
23a. Request Bid Adv Date to: 05/17/2017

ADDITIONAL DETAILS

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

25. DESCRIPTION OF REQUEST:

Establish Construction Project

26. JUSTIFICATION:

This project is located at the intersection of Reay Lane and Safford-Bryce Road in Graham County, approximately 3 miles north of US 70.

In November 2011, the project was determined to be eligible for High Risk Rural Roads Program (HRRRP) funding. Project development progressed to the Stage IV submittal. However, HSIP funds for construction were allocated to FY19 due to the project having a Benefit/Cost (B/C) ratio of less than 1. Consequently, the project has been shelved for almost two years.

In August 2016 the county requested a re-evaluation of the intersection. The result was that the B/C ratio has increased. This project has now been re-prioritized to be delivered in FY17.

SEAGO TIP# GGH12-03

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS: Establish a New Project. Request to be in PPAC Agenda for 1/4/2017 .	APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval. PRB APPROVED
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**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:12/13/2016

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:

12/23/2016

4. Project Manager / Presenter Information:

Rimpal Shah

(602) 712-8377

5. Form Created By:

Rimpal Shah

4983 STATEWIDE PROJECT MANAGEMENT

205 S 17th Ave, 164, 121F

PROJECT INFORMATION

6. Project Location / Name:

GILA RIVER BRIDGE STR. NO. 501

7. Type of Work:

Scoping

8. CPS Id:

GF10

9. District:

Tucson

10. Route:

79

11. County:

Pinal

12. Beg MP:

135.9

13. TRACS #:

F010201L

(Tracs# not in Adv)

14. Len (mi.):

0.5

15. Fed ID #:

079-A(210)T

PROJECT REQUEST SUMMARY

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

0

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

8796

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

150

18b. Total Program Budget

After Request (in \$000):

150

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Fund Item #:

Comments:

Amount (in \$000): 150

Fund Item #: 76217

Comments:

Details:
FY:2017-BRIDGE
REPLACEMENT &
REHABILITATION-Bridge
Replacement & Rehabilitation

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

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:

Establish Scoping project.

26. JUSTIFICATION:

Bridge Deck is in poor condition, steel girders need repair, and scour retrofit is required. Assessment is required to evaluate alternatives for Deck Rehab or Deck Replacement or Super Structure Replacement or Total Bridge Replacement.

Staff: \$31K

Consultant:\$107K

ICAP: 12K

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.
Request to be in PPAC Agenda for 1/4/2017 .

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:12/20/2016

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:

12/22/2016

4. Project Manager / Presenter Information:

David Benton

(602) 712-7910

5. Form Created By:

David Benton

4975 BRIDGE OPERATIONS

205 S 17th Ave, , 631E

PROJECT INFORMATION

6. Project Location / Name:

Ruby Rd TI UP #1240

7. Type of Work:

Scope Bridge Rehabilitation

8. CPS Id:

FX1O

9. District:

Tucson

10. Route:

19

11. County:

Santa Cruz

12. Beg MP:

7

13. TRACS #:

F010101L

14. Len (mi.):

1

15. Fed ID #:

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

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

0

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

8802

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

103

18b. Total Program Budget

After Request (in \$000):

103

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

Amount (in \$000):

103

Comments:

Fund Item #:

76217

Details:

FY:2017-BRIDGE
REPLACEMENT &
REHABILITATION-Bridge
Replacement & Rehabilitation

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

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:

Establish scoping project.

26. JUSTIFICATION:

The existing bridge deck is deteriorating. A scoping document is needed to evaluate alternatives to rehabilitate the existing bridge and develop a recommendation.

Consultant: \$73K

Staff: 22K

ICAP:8K

MAG TIP # PEO 15-105C

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.
Request to be in PPAC Agenda for 1/4/2017 .

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:12/20/2016

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:

01/05/2017

4. Project Manager / Presenter Information:

Trent Kelso

(602) 723-8313

5. Form Created By:

Trent Kelso

4707 E Kirkland Rd, , 616E

PROJECT INFORMATION

6. Project Location / Name:

A-1 Mountain TI UP Str. No. 896

7. Type of Work:

SCOPING

8. CPS Id:

GN10

9. District:

Flagstaff

10. Route:

40

11. County:

Coconino

12. Beg MP:

190

13. TRACS #:

F010701L

14. Len (mi.):

.1

15. Fed ID #:

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

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

0

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

8804

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

80

18b. Total Program Budget

After Request (in \$000):

80

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

Amount (in \$000):

80

Comments:

Fund Item #:

76217

Details:

FY:2017-BRIDGE
REPLACEMENT &
REHABILITATION-Bridge
Replacement & Rehabilitation

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

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

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?Pre Stage II

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Establish Scoping Project

26. JUSTIFICATION:

A-1 Mountain bridge deck was designated in poor condition so scoping is needed to determine the appropriate scope of work; either deck, superstructure or total bridge replacement.

Staff \$73K

ICAP \$7K

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.
Request to be in PPAC Agenda for 1/4/2017 .

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:12/20/2016

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:

12/23/2016

4. Project Manager / Presenter Information:

Madhav Mundle

(602) 712-2132

5. Form Created By:

Madhav Mundle

4983 Project Management Group

205 S 17th Ave, 295, 614E

PROJECT INFORMATION

6. Project Location / Name:

Bellefont TI UP

7. Type of Work:

SCOPING

8. CPS Id:

GO10

9. District:

Flagstaff

10. Route:

40

11. County:

Coconino

12. Beg MP:

185.15

13. TRACS #:

F010601L

14. Len (mi.):

0.15

15. Fed ID #:

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

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

0

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

8806

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

120

18b. Total Program Budget

After Request (in \$000):

120

19. Currently Approved Budget Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 120

Comments:

Fund Item #: 76217

Details:

FY:2017-BRIDGE
REPLACEMENT &
REHABILITATION-Bridge
Replacement & Rehabilitation

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

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

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?Pre Stage II

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Establish scoping project

26. JUSTIFICATION:

A field review performed in OCT 6, 2016 on EB & WB bridges showed the current deck condition to have excessive map cracks & spalls.

The PA will need to evaluate alternatives for the rehabilitation or replacement of the I-40/Bellemont TI UP EB & WB Bridges. The PA study will recommend the best alternative and cost to rehabilitate or replace the deck/superstructure or total bridge.

Consultant - \$80K

Staff - \$30K

ICAP - \$10K

TOTAL - \$120K

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS: Establish a New Project. Request to be in PPAC Agenda for 1/4/2017 .	APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval. PRB APPROVED
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**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:12/20/2016

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:

12/23/2016

4. Project Manager / Presenter Information:

Madhav Mundle

(602) 712-2132

5. Form Created By:

Trent Kelso

4313 VALUE AND QUALITY ASSURANCE

205 S 17th Ave, 295, 614E

PROJECT INFORMATION

6. Project Location / Name:

Winona TI UP Str. No. 1084

7. Type of Work:

SCOPING

8. CPS Id:

GV10

9. District:

Flagstaff

10. Route:

40

11. County:

Coconino

12. Beg MP:

211

13. TRACS #:

F010801L

14. Len (mi.):

.1

15. Fed ID #:

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

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

0

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

8808

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

80

18b. Total Program Budget

After Request (in \$000):

80

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Fund Item #:

Comments:

Amount (in \$000): 80

Comments:

Bridge Subprogram

Fund Item #: 76217

Details:

FY:2017-BRIDGE
REPLACEMENT &
REHABILITATION-Bridge
Replacement & Rehabilitation

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

FY 17

22a. Request Bid Pkg Ready Date to:

TBD

23a. Request Bid Adv Date to:

TBD

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

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

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Establish Scoping Project

26. JUSTIFICATION:

Based on an inspection and evaluation of the Winona TI UP Structure No. 1084, the bridge deck was designated in poor condition. This request is to scope the project to determine the appropriate work; either deck, superstructure or total bridge replacement.

Staff \$73K

ICAP \$7K

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.
Request to be in PPAC Agenda for 1/4/2017 .

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:12/20/2016

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:

12/23/2016

4. Project Manager / Presenter Information:

Madhav Mundle

(602) 712-2132

5. Form Created By:

Trent Kelso

4313 VALUE AND QUALITY ASSURANCE

205 S 17th Ave, 295, 614E

PROJECT INFORMATION

6. Project Location / Name:

Post Office Canyon Bridge Strucutre No. 981

7. Type of Work:

Scoping

8. CPS Id:

GP10

9. District:

Holbrook

10. Route:

73

11. County:

Navajo

12. Beg MP:

348

13. TRACS #:

F010901L

14. Len (mi.):

1.0

15. Fed ID #:

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

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

0

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

8810

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

80

18b. Total Program Budget

After Request (in \$000):

80

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Fund Item #:

Comments:

Amount (in \$000): 80

Fund Item #: 76217

Comments:

Details:

Bridge Subprogram

FY:2017-BRIDGE
REPLACEMENT &
REHABILITATION-Bridge
Replacement & Rehabilitation

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

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?Pre Stage II

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Establish scoping project

26. JUSTIFICATION:

Based on an inspection and evaluation of the Post Office Canyon Bridge Structure No. 981, the bridge deck was designated in fair condition but with signs of accelerating deterioration. This request is to scope the project to determine the appropriate work; either deck, superstructure or total bridge replacement.

Staff \$73K

ICAP \$7K

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

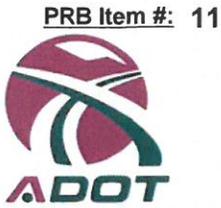
REQUESTED ACTIONS:

Request to be in PPAC Agenda for 1/4/2017 .
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:12/20/2016

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: 12/23/2016
4. Project Manager / Presenter Information: Mark Henige (602) 712-7132
5. Form Created By: Mark Henige
 4983 STATEWIDE PROJECT MANAGEMENT 205 S 17th Ave, 295, 614E

PROJECT INFORMATION

6. Project Location / Name: GLANCE CREEK BRIDGE, STR #237
7. Type of Work: RIGHT OF WAY ACQUISITION

8. CPS Id: FY1N	9. District: Safford	10. Route: 80	11. County: Cochise	12. Beg MP: 352.0	13. TRACS #: H891401R <small>(Tracs# not in Adv)</small>	14. Len (mi.): 1.0	15. Fed ID #: STP 080-A(213)T
------------------------	-----------------------------	----------------------	----------------------------	--------------------------	--	---------------------------	---

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000): 0
17. Original Program Item # (Current 5 Yr Program): 5022
18. Current Approved Program Budget (in \$000): 0
18a. (+/-) Program Budget Request (in \$000): 39
18b. Total Program Budget After Request (in \$000): 39

<p>19. Currently Approved Budget Funding List:</p> <table border="0"> <tr> <td>Amount (in \$000):</td> <td>Fund Item #:</td> </tr> <tr> <td>Comments:</td> <td>Details:</td> </tr> </table>	Amount (in \$000):	Fund Item #:	Comments:	Details:	<p>19a. New / Budget Change Request Funding List:</p> <table border="0"> <tr> <td>Amount (in \$000): 39</td> <td>Fund Item #: 71017</td> </tr> <tr> <td>Comments:</td> <td>Details:</td> </tr> <tr> <td></td> <td>FY:2017-RW ACQUISITION, APPRAISAL & PLANS-Right-Of-Way Acquisition, Appraisal & Plans & Titles Preparation</td> </tr> </table>	Amount (in \$000): 39	Fund Item #: 71017	Comments:	Details:		FY:2017-RW ACQUISITION, APPRAISAL & PLANS-Right-Of-Way Acquisition, Appraisal & Plans & Titles Preparation
Amount (in \$000):	Fund Item #:										
Comments:	Details:										
Amount (in \$000): 39	Fund Item #: 71017										
Comments:	Details:										
	FY:2017-RW ACQUISITION, APPRAISAL & PLANS-Right-Of-Way Acquisition, Appraisal & Plans & Titles Preparation										

20. JPA #s:

<p align="center">CURRENTLY APPROVED SCHEDULE</p> <p>21. Current Fiscal Year:</p> <p>22. Current Bid Pkg Ready Date:</p> <p>23. Current Bid Adv Date:</p>	<p align="center">CHANGE REQUEST / NEW PROJECT SCHEDULE</p> <p>21a. Request Fiscal Year to:</p> <p>22a. Request Bid Pkg Ready Date to:</p> <p>23a. Request Bid Adv Date to:</p>
---	---

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? NO
Have U&RR Clearance? NO	Have C&S Approval? NO
Have R/W Clearance? YES	Have CUSTOMIZED Schedule? NA
Scoping Document Completed? YES	

25. DESCRIPTION OF REQUEST:

Establish ROW acquisition subphase.

26. JUSTIFICATION:

ROW acquisition is needed for access to maintain new riprap for downstream grade control structure.

ROW acquisition = \$36K

ICAP = \$3K

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Request to be in PPAC Agenda for 1/4/2017 .
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:01/05/2017

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:

01/06/2017

4. Project Manager / Presenter Information:

Trent Kelso

(602) 712-6685

5. Form Created By:

Lee Makler

205 S 17th Ave, 295, 614E

PROJECT INFORMATION

6. Project Location / Name:

MP 250.4 - SUNSET POINT TI, NB

7. Type of Work:

PAVEMENT REHABILITATION

8. CPS Id:

HB10

9. District:

Flagstaff

10. Route:

17

11. County:

Yavapai

12. Beg MP:

250.4

13. TRACS #:

F012001C

14. Len (mi.):

1.6

15. Fed ID #:

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

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

0

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

8871

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

1,000

18b. Total Program Budget

After Request (in \$000):

1.000

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Fund Item #:

Comments:

Amount (in \$000): 1,000

Comments:

Fund Item #: 72517

Details:

FY:2017-PRESERVATION FY
2017-Preservation

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

17

22a. Request Bid Pkg Ready Date to:

01/19/2017

23a. Request Bid Adv Date to:

01/26/2017

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

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

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Establish new project

26. JUSTIFICATION:

Pavement is in disrepair and deteriorating quickly.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.
Request to be in PPAC Agenda for 1/10/2017 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED

ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: GLENDALE MUNI
SPONSOR: CITY OF GLENDALE
CATEGORY: Reliever
PROJECT NUMBER: 7F3G
AIP NUMBER: 3-04-0064-025-2016
DATE: December 2, 2016

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate North Apron Phase One	2017	\$42,465.00	\$42,465.00	\$865,070.00	\$950,000.00	
Justification For Recommendation:						
Sponsor Received AIP grant from FAA						

Source of Funds:	2017 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,971,021	\$1,847,039	\$2,123,982	\$2,081,517

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: December 2, 2016

Aeronautics Representative:




Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: January 4, 2017

State Transportation Board Action:

Approval Disapproval

Date: January 20, 2017

STATE ENGINEER'S REPORT
December 2016

The Status of Projects Under Construction report for December 2016 shows 114 projects under construction valued at \$1,630,434,806.85. The transportation board awarded 8 projects during December valued at approximately \$126.8 million.

During December the Department finalized 14 projects valued at \$30,126,153.00. 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 57 projects. The total cost of these 57 projects has exceeded the contractors bid amount by 2.1%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 0.0%.

MONTHLY CONSTRUCTION REPORT

December 2016

PROJECTS UNDER CONSTRUCTION	114
MONETARY VALUE OF CONTRACTS	\$1,630,434,806.85
PAYMENTS MADE TO DATE	\$670,708,708.03
INTERSTATE	31
PRIMARY	40
LOCAL GOVERNMENT	37
NON-FEDERAL AID	6
OTHER	0
CONTRACTS EXECUTED IN DECEMBER 2016	9
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$12,291,171.28

FIELD REPORTS SECTION

EXT. 7301

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2017
December, 2016

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
093-B-(204)T 11738801C	US 93, ANTELOPE WASH NorthWest District						
Working Days: 367 = 320 + 23 + 3 + 13 + 8 Days Used: 363							
			AMES CONSTRUCTION, INC.	Low Bid = (\$2,741,445.76) or 12.38% under State Estimate			
		22,136,859.25		\$19,395,413.49	\$20,017,892.14	\$622,478.65	3.2 %
040-B-(214)T 11851501C	ASH FORK RR BR-E ASH FORK T10P NorthWest District						
Working Days: 0 Days Used: 441							
			FNF CONSTRUCTION, INC.	Low Bid = \$447,049.25 or 9.26% over State Estimate			
		4,830,160.80		\$5,277,210.05	\$4,877,202.00	(\$400,008.05)	-7.6 %
FLA-0(205)T SU150401C	VARIOUS LOCATIONS - Central District						
Working Days: 180 Days Used: 96							
			MEADOW VALLEY CONTRACTORS, INC.	Low Bid = \$7,462.75 or 2.05% over State Estimate			
		364,161.75		\$371,624.50	\$266,839.97	(\$104,784.53)	-28.2 %
WIN-0-(201)T SS95001C	TRANSCON LANE SOUTH Central District						
Working Days: 104 = 100 + 1 + 3 Days Used: 97							
			HUNTER CONTRACTING COMPANY	Low Bid = \$144,520.85 or 27.37% over State Estimate			
		528,049.65		\$672,570.50	\$706,249.49	\$33,678.99	5.0 %

**Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2017
December, 2016**

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
260-C-(206)T H837801C	BLUE RIDGE ELEMENTARY NorthEast District						
Working Days: 219 = 120 + 18 + 81 Days Used: 183							
		204,721.50	INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC.	Low Bid = \$52,995.25 or 25.89% over State Estimate \$257,716.75	\$275,191.11	\$17,474.36	6.8 %
STP-085A(206)T 11874801C	WELCOME ST. - PIMA COUNTY LINE SouthCent District						
Working Days: 200 Days Used: 192							
		656,592.95	CACTUS TRANSPORT, INC.	Low Bid = (\$80,499.21) or 12.26% under State Estimate \$576,093.74	\$521,099.50	(\$54,994.24)	-9.5 %
NH-093-B(211)T H859501C	US 93, MEDLIN CROSSOVER NorthWest District						
Working Days: 120 Days Used: 45							
		390,640.00	FANN CONTRACTING, INC	Low Bid = \$66,817.00 or 17.10% over State Estimate \$457,457.00	\$387,723.48	(\$69,733.52)	-15.2 %
S95-A-(201)T H798601C	W CALIFORNIA AVE., COLORODO RI SouthWest District						
Working Days: 105 = 100 + 5 Days Used: 104							
		430,949.70	K.A.Z. CONSTRUCTION, INC.	Low Bid = \$179,150.30 or 41.57% over State Estimate \$610,100.00	\$699,953.60	\$89,853.60	14.7 %

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2017
December, 2016

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
GLN-0-(245)T SH60801C Working Days: 60 Days Used: 59	VARIOUS LOCATIONS Central District		ABBCO SIGN GROUP, INC.	Low Bid = (\$25,813.00) or 15.27% under State Estimate \$143,273.00	\$138,064.40	(\$5,208.60)	-3.6 %
		169,086.00					
069-A(216)T HX25401C Working Days: 100 Days Used: 78	SR 69 @ MAIN STREET NorthWest District		ROADWAY ELECTRIC, LLC	Low Bid = (\$76,195.97) or 18.81% under State Estimate \$328,802.82	\$342,998.83	\$14,196.01	4.3 %
		404,998.79					
260-B-(221)T H889201C Working Days: 60 Days Used: 55	WOODS CANYN LAKE RD-FORST NorthCent District		SUNLAND, INC. ASPHALT & SEAL COATING	Low Bid = (\$98,007.15) or 6.46% under State Estimate \$1,419,000.00	\$1,278,438.11	(\$140,561.89)	-9.9 %
		1,517,007.15					
999-A-(253)T PSRTS06C Working Days: 70 = 40 + 5 + 25 Days Used: 56	HULET ELEM & HOLBROOK JR HIGH NorthEast District		C S CONSTRUCTION, INC.	Low Bid = \$3,056.00 or 1.99% over State Estimate \$156,256.00	\$177,253.27	\$20,997.27	13.4 %
		153,200.00					

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2017
 December, 2016

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
GLN-0-(238)T S1157301C	CITY OF GLENDALE Central District						
	Working Days: 67 = 35 Days Used: 67						
			C S CONSTRUCTION, INC.	Low Bid = \$721.00 or 1.04% over State Estimate			
		69,248.00		\$69,969.00	\$58,230.64	(\$11,738.36)	-16.8 %
010-C-(211)T H872901C	UNIVERSITY DRIVE TIUP #2004 Central District						
	Working Days: 28 Days Used: 28						
			SOUTHWEST CONCRETE PAVING CO.	Low Bid = \$54,313.47 or 18.01% over State Estimate			
		301,569.00		\$355,882.47	\$379,016.45	\$23,133.98	6.5 %

Completed Contracts (Fiscal Year 2017)

December, 2016

<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 14	14	\$32,157,244.54	\$30,091,369.32	\$30,126,153.00
		<u>Monetary</u> (\$2,065,875.22)		<u>Monetary</u> \$34,783.68

Accumulation to Date (Fiscal Year 2017 ONLY)

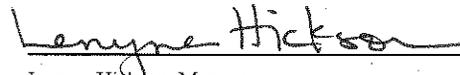
No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
52	\$140,908,002.53	\$142,314,395.30	\$145,355,171.13	\$3,040,775.83	2.1%

Prepared By:

Yvonne Navarro

Field Reports Unit, X6849

Checked By:



Lenyne Hickson, Manager
Field Reports Unit, X7301

FINAL COST VS BID ADJUSTED
FISCAL YEAR 2017

MONTH	CUMULATIVE FINAL COST	LESS ADJUSTMENTS FOR			CUMULATIVE ADJ	CUMULATIVE BID AMOUNT	ADJUSTED FINAL COST	ADJ CUM
		REVISIONS/ OMISSIONS #4 & #5	INCENTIVE/ BONUS #7	ADD'L WORK PD OTHERS #3				
Jul-16	\$ 5,778,041	\$ 254,018	\$ 6,994	\$ -	\$ 261,012	\$ 5,860,947	\$ 5,517,029	-5.9%
Aug-16	\$ 17,260,523	\$ 172,649	\$ 164,634	\$ 1,491	\$ 599,786	\$ 17,215,839	\$ 16,660,737	-3.2%
Sep-16	\$ 35,970,359	\$ 278,392	\$ 336,750	\$ -	\$ 1,214,928	\$ 36,627,826	\$ 34,755,431	-5.1%
Oct-16	\$ 79,848,270	\$ 648,970	\$ 172,449	\$ -	\$ 2,036,347	\$ 77,098,796	\$ 77,811,922	0.9%
Nov-16	\$ 115,229,018	\$ 395,354	\$ (4,053)	\$ 10,715	\$ 2,438,364	\$ 112,223,026	\$ 112,790,654	0.5%
Dec-16	\$ 145,355,171	\$ 517,745	\$ 117,152	\$ -	\$ 3,073,260	\$ 142,314,395	\$ 142,281,911	0.0%
Jan-17	\$ -	\$ -	\$ -	\$ -	\$ 3,073,260	\$ -	\$ (3,073,260)	
Feb-17	\$ -	\$ -	\$ -	\$ -	\$ 3,073,260	\$ -	\$ (3,073,260)	
Mar-17	\$ -	\$ -	\$ -	\$ -	\$ 3,073,260	\$ -	\$ (3,073,260)	
Apr-17	\$ -	\$ -	\$ -	\$ -	\$ 3,073,260	\$ -	\$ (3,073,260)	
May-17	\$ -	\$ -	\$ -	\$ -	\$ 3,073,260	\$ -	\$ (3,073,260)	
Jun-17	\$ -	\$ -	\$ -	\$ -	\$ 3,073,260	\$ -	\$ (3,073,260)	
		\$ 2,267,128	\$ 793,926	\$ 12,206	\$ 3,073,260			
e-mail to Barb Domke at year end								

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: BOARD DISTRICT NO.: 4

Page 189

BIDS OPENED: December 16, 2016

HIGHWAY: CITY OF ELOY

SECTION: VARIOUS LOCATIONS

COUNTY: PINAL

ROUTE NO.: LOCAL

PROJECT : TRACS: HSIP-ELY-0(204)T : 0000 PN ELY SH64601C

FUNDING: 100% FEDS

LOW BIDDER: ABBCO SIGN GROUP, INC.

LOW BID AMOUNT: \$ 57,310.00

STATE ESTIMATE: \$ 105,984.00

\$ UNDER ESTIMATE: (\$ 48,674.00)

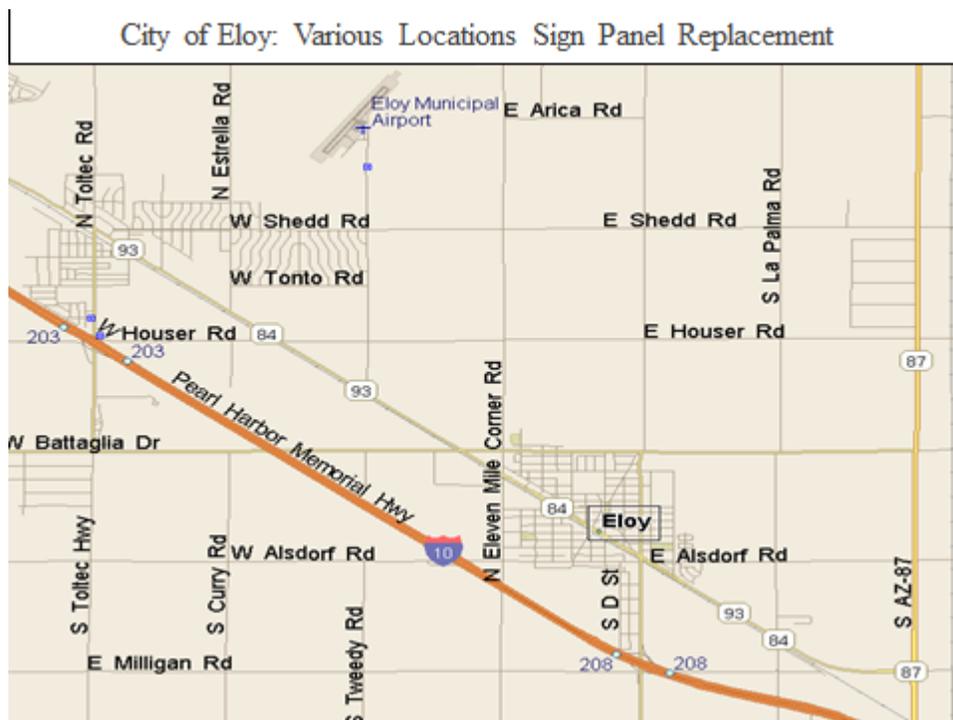
% UNDER ESTIMATE: (45.9%)

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 7

RECOMMENDATION: AWARD



*ITEM 9b: BOARD DISTRICT NO.: 3

Page 193

BIDS OPENED: December 9, 2016

HIGHWAY: BENSON-STEINS PASS HIGHWAY (I-10)

SECTION: ADAMS PEAK WASH BRIDGES, STR. #1604, #1605 AND #248

COUNTY: COCHISE

ROUTE NO.: I 10

PROJECT : TRACS: BR-010-F(221)T : 010 CH 309 H854501C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: K.A.Z. CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 200,000.00

STATE ESTIMATE: \$ 246,285.32

\$ UNDER ESTIMATE: (\$ 46,285.32)

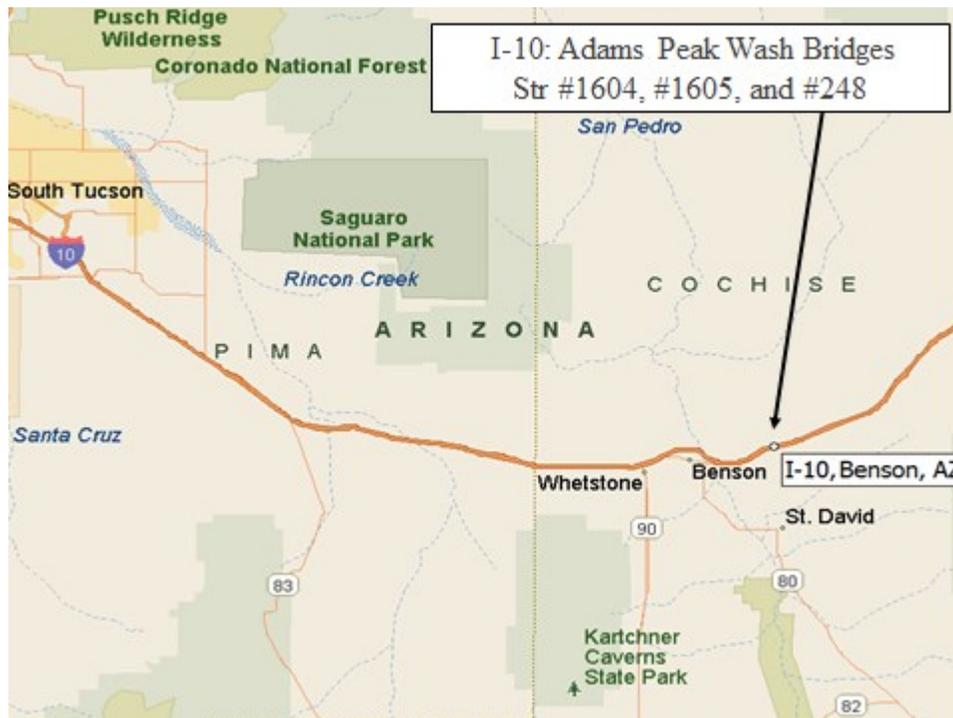
% UNDER ESTIMATE: (18.8%)

PROJECT DBE GOAL: 3.10%

BIDDER DBE PLEDGE: 85.73%

NO. BIDDERS: 7

RECOMMENDATION: AWARD



*ITEM 9c: BOARD DISTRICT NO.: 5

Page 198

BIDS OPENED: December 16, 2016

HIGHWAY: PAYSON-WINSLOW HIGHWAY (SR-87)

SECTION: LAKE MARY ROAD TO MP 317

COUNTY: COCONINO

ROUTE NO.: SR 87

PROJECT : TRACS: STP-087-C(208)T : 087 CN 290 H888501C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: EARTH RESOURCES CORPORATION

LOW BID AMOUNT: \$ 1,200,501.00

STATE ESTIMATE: \$ 1,683,025.00

\$ UNDER ESTIMATE: (\$ 482,524.00)

% UNDER ESTIMATE: (28.7%)

PROJECT DBE GOAL: 2.83%

BIDDER DBE PLEDGE: 3.73%

NO. BIDDERS: 6

RECOMMENDATION: AWARD



*ITEM 9d: BOARD DISTRICT NO.: 3

Page 202

BIDS OPENED: December 16, 2016

HIGHWAY: SIERRA VISTA-BISBEE HIGHWAY (SR 92)

SECTION: SR 92 – TAYLOR AVENUE

COUNTY: COCHISE

ROUTE NO.: SR 92

PROJECT : TRACS: TEA-092-A(202)T : 092 CH 353 H830701C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: K E & G CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 552,500.00

STATE ESTIMATE: \$ 667,763.18

\$ UNDER ESTIMATE: (\$ 115,263.18)

% UNDER ESTIMATE: (17.3%)

PROJECT DBE GOAL: 6.29%

BIDDER DBE PLEDGE: 6.29%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



*ITEM 9e: BOARD DISTRICT NO.: 1

BIDS OPENED: December 9, 2016

HIGHWAY: INTERSTATE 10

SECTION: VARIOUS LOCATIONS

COUNTY: MARICOPA

ROUTE NO.: I 10

PROJECT : TRACS: CMAQ-888-A(220)T: 888 MA 000 H867401C

FUNDING: 94% FEDS 6% LOCAL

LOW BIDDER: CS CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 1,482,424.00

STATE ESTIMATE: \$ 1,769,021.30

\$ UNDER ESTIMATE: (\$ 286,597.30)

% UNDER ESTIMATE: (16.2%)

PROJECT DBE GOAL: 1.11%

BIDDER DBE PLEDGE: 1.12%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



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

BID RESULTS

Completion Date:

120 Working Days

The proposed work is located in Coconino County, in the City of Flagstaff, on Frontage Road 40 (Old Historic Route 66) between El Paso Flagstaff Road to Forest Road 791. The work consists of removing damaged PCCP slabs and replacing them with aggregate base and asphaltic concrete. Additional work includes milling and overlaying asphaltic concrete, striping, and other miscellaneous work.

Bid Opening Date : 12/16/2016, Prequalification Required, Engineer Specialist : Jedidiah Young

Project No.	Highway Termini	Location	Item
0000 CN FLA SZ12301C FLA-0-(219)T	CITY OF FLAGSTAFF	EL PASO FLAGSTAFF RD TO FOREST Central District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,270,898.00	C AND E PAVING & GRADING L.L.C.	4740 HECKETHORN ROAD FLAGSTAFF, AZ 86001
2	\$1,277,000.00	SUNLAND, INC. ASPHALT & SEAL COATING	3002 S. PRIEST DRIVE TEMPE, AZ 85282
	\$1,402,965.60	DEPARTMENT	
3	\$1,410,172.67	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
4	\$1,437,387.77	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302

Apparent Low Bidder is 9.4% Under Department Estimate (Difference = (\$132,067.60))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, DECEMBER 16, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 CN FLA SZ123 01C
PROJ NO STP-FLA-0(219)T
TERMINI CITY OF FLAGSTAFF
LOCATION EL PASO FLAGSTAFF ROAD TO FOREST ROAD 791

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

The amount programmed for this contract is \$1,800,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Coconino County, in the City of Flagstaff, on Frontage Road 40 (Old Historic Route 66) between El Paso Flagstaff Road to Forest Road 791. The work consists of removing damaged PCCP slabs and replacing them with aggregate base and asphaltic concrete. Additional work includes milling and overlaying asphaltic concrete, striping, and other miscellaneous work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Remove (Full PCCP Slab)	Sq. Yd.	4,400
Remove (Partial PCCP Slab)	Sq. Ft.	4,700
Aggregate Base, Class 2	Cu. Yd.	870
Asphaltic Concrete (End Product) ((3/4 Mix))	Ton	4,500
Asphaltic Concrete (End Product) ((1/2 Mix))	Ton	3,000
Permanent Pavement Marking (Painted)	L. Ft.	29,000
Dual Component Pavement Marking (Epoxy)	L. Ft.	36,000
Contractor Quality Control	L. Sum.	1
Contractor Surveying and Layout	L. Sum.	1

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

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 5.96.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F,

Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$15.00, 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. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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

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

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 in paper format shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Infrastructure Delivery and Operations 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:	Jedidiah Young	(602) 712-8117
Construction Supervisor:	Cready Smith	(928) 714-2224

STEVE BEASLEY,
Manager
Contracts & Specifications

0000 CN FLA SZ123 01C
STP-FLA-0(219)T
PROJECT ADVERTISED ON: FRIDAY, SEPTEMBER 16, 2016

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

BID RESULTS

Completion Date:
 420 Calendar Days

The proposed project is located in Pinal County, over the Gila River, just south of the Town of Kelvin on the Florence Kelvin Highway. The work consists of constructing a new bridge structure over the Gila River and Copper Basin Railroad and the realigning of Riverside Drive and Centurian Lane. The work will include excavation, concrete bridge construction, asphalt paving, storm drain pipe, striping, seeding and other related work.

Bid Opening Date : 12/16/2016, Prequalification Required, Engineer Specialist : Richter Rik

Project No.	Highway Termini	Location	Item
0000 PN PPN SB41001C BR PPN-0-(169)	FLORENCE - KELVIN HIGHWAY	KELVIN BRIDGE, STR. NO. 10645 SouthEast District	Local-FA

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$5,673,613.80	PULICE CONSTRUCTION, INC.	2033 W. MOUNTAIN VIEW RD. PHOENIX, AZ 85021
	\$5,676,000.00	DEPARTMENT	
2	\$5,797,891.31	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
3	\$6,139,275.20	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040
4	\$6,762,000.00	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040

Apparent Low Bidder is 0.0% Over Department Estimate (Difference = (\$2,386.20))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, DECEMBER 2, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 PN PPN SB41001C
PROJ NO BR-PPN-0(169)T
TERMINI FLORENCE – KELVIN HIGHWAY
LOCATION KELVIN BRIDGE STR. NO. 10645

ROUTE NO. MILEPOST DISTRICT ITEM NO.
n/a n/a SOUTHEAST Local-FA

The amount programmed for this contract is \$6,515,400. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Pinal County, over the Gila River, just south of the Town of Kelvin on the Florence Kelvin Highway. The work consists of constructing a new bridge structure over the Gila River and Copper Basin Railroad and the realigning of Riverside Drive and Centurian Lane. The work will include excavation, concrete bridge construction, asphalt paving, storm drain pipe, striping, seeding and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Clearing and Grubbing	Acre	5
Removal of Asphaltic Concrete Pavement	Sq.Yd.	8,777
Roadway Excavation	Cu.Yd.	13,336
Borrow (In-Place)	Cu.Yd.	30,779
Aggregate Base, Class 2	Cu.Yd.	1,263
Asphaltic Concrete (Misc. Str.)	Ton	1,294
Pipe, Reinforced Concrete, Class III, 24"	L.Ft.	90
Pavement Marking (Painted) (White and Yellow)	L.Ft.	26,415
Seeding (Class II)	Acre	5
Guard Rail, W-Beam, Single Face	L.Ft.	1,656
Guard Rail Terminal	Each	8
Riprap (Dumped) (D50 = 8" and 18")	Cu.Yd.	362
Contractor Quality Control	L.Sum	1
Construction Surveying and Layout	L.Sum	1
Construct Bridge	L.Sum	1

It is the intent of the Department to recommend this project for award consideration at the State Transportation Board meeting on Friday, December 16, 2016.

The time allowed for the completion of the work included in this project will be 420 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 5.41.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$68.00, 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. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

Cross sections, earthwork quantity sheets, and other files and reports, if applicable, will be available on the Contracts and Specifications website.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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

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

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 in paper format shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Infrastructure Delivery and Operations 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:	Rik Richter	(602) 712-8268
Construction Supervisor:	Mindy Teaque	(928) 402-5620

STEVE BEASLEY,
Engineer-Manager
Contracts & Specifications Section

0000 PN PPN SB41001C
BR-PPN-0(169)T
October 31, 2016

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

BID RESULTS

Completion Date:

90 Working Days

The proposed work is located in Maricopa County, within the City of Phoenix along Interstate 17 (I-17) at milepost (MP) 197.97 at 19th Avenue Overpass and milepost (MP) 199.56 at Jefferson Street Underpass. The approximate total length of the work is 0.02 miles. The proposed work consists of Carbon Fiber Reinforced Polymer (CFRP) wrapping to repair the damaged girders, patching spalls and injecting epoxy into cracks, paint girders, and other related work.

Bid Opening Date : 12/16/2016, Prequalification Required, Engineer Specialist : Mahdi Ghalib

Project No.	Highway Termini	Location	Item
017 MA 197 H873101C 017-A-(236)T	PHOENIX-CORDES JUNCTION HWY (I-17)	19TH AVENUE TIOP #717 Central District	13417
017 MA 199 H873201C 017-A-(237)T	PHOENIX-CORDES JUNCTION HWY (I-17)	JEFFERSON STREET UP #554 Central District	13517

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$455,455.00	THE TRUESDELL CORPORATION	1310 W 23RD ST TEMPE, AZ 85282
	\$458,489.92	DEPARTMENT	
2	\$593,865.88	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
3	\$635,872.18	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301

Apparent Low Bidder is 0.7% Under Department Estimate (Difference = (\$3,034.92))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, DECEMBER 16, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO	017 MA 197 H873101C	017 MA 199 H873201C
PROJ NO	FA-017-A(236)T	FA- 017-A(237)T
TERMINI	PHOENIX-CORDES JUNCTION HWY (I-17)	PHOENIX-CORDES JUNCTION HWY (I-17)
LOCATION	19TH AVENUE TI OP	JEFFERSON STREET TI UP

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-17	197.97	CENTRAL	13417
I-17	199.56	CENTRAL	13517

The amount programmed for this contract is \$750,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Maricopa County, within the City of Phoenix along Interstate 17 (I-17) at milepost (MP) 197.97 at 19th Avenue Overpass and milepost (MP) 199.56 at Jefferson Street Underpass. The approximate total length of the work is 0.02 miles. The proposed work consists of Carbon Fiber Reinforced Polymer (CFRP) wrapping to repair the damaged girders, patching spalls and injecting epoxy into cracks, paint girders, and other related work.

<u>REPRESENTATIVE ITEMS</u>	<u>UNIT</u>	<u>QUANTITY</u>
BRIDGE REPAIR (CRACK REPAIR)	L.SUM	1
BRIDGE REPAIR (CARBON FIBER REINFORCED POLYMER)	SQ. FT	3,168
PAINT STRUCTURE (GIRDERS)	SQ. FT	4,500
MISCELLANEOUS WORK (REMOVE AND REPLACE BIRD NETTING)	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, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 3.98.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$24, 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. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at: <http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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

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

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
Infrastructure Delivery and Operations 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.

Questions and comments concerning the bid package for this project shall be directed to the individuals noted below

Engineering Specialist:

Ghalib Mahdi

GMahdi@azdot.gov

Construction Supervisor:

Craig Regulski

CRegulski@azdot.gov



STEVE BEASLEY,
Manager
Contracts & Specifications Section

017 MA 197 H873101C & 017 MA 199 H873201C
FA-017-A(236)T & FA- 017-A(237)T
NOVEMBER 22, 2015

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

BID RESULTS

Completion Date:

125 Working Days

The proposed work is located The proposed project is located in Yavapai County. This pavement preservation project begins at MP 258.16 and ending at MP 268.32 on State Route (SR) 89 southeast of the community of Congress. The work consists of Milling and replacing the full width of SR 89 with asphaltic concrete (AC) and an asphalt rubber-AC friction course (extend pavement work on SR 71 - milled and repaved 10' back on east side from the crossing by full width), Replacing ground-in rumble strips in the new pavement at locations where they currently exist, shoulder build-up with milled AC, Removing and replacing the full depth of the damaged pavement at MP 267.7 5, Installing object markers on the concrete box culvert at MP 261.3 , Installing traffic loop detectors at MP 262.8 and MP 267.0, Replacing signs and reflectors, and other related work.

Bid Opening Date : 12/9/2016, Prequalification Required, Engineer Specialist : Jafari Reza

Project No.	Highway Termini	Location	Item
089 YV 258 H813601C STP-089-A(209)T	WICKENBURG - PRESCOTT (SR 89)	JCT US 93 TO JCT SR 71 Central District	14415

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$2,651,505.61	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
2	\$2,656,448.88	FANN CONTRACTING, INC	1403 INDUSTRIAL WAY PRESCOTT, AZ 86301
3	\$2,791,970.00	SUNLAND, INC. ASPHALT & SEAL COATING	3002 S. PRIEST DRIVE TEMPE, AZ 85282
4	\$2,857,594.41	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
	\$3,025,720.00	DEPARTMENT	
5	\$3,081,689.60	N.G.U CONTRACTING, INC.	3820 W. Happy Valley Road, Ste. 141 #496 Glendale, AZ 85310

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$3,407,707.80	ASPHALT PAVING & SUPPLY, INC.	2425 NORTH GLASSFORD HILL RD PRESCOTT VALLEY, AZ 86314

Apparent Low Bidder is 12.4% Under Department Estimate (Difference = (\$374,214.39))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY JULY 1st, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO 089 YV 258 H813601C
 PROJ NO STP-089-A(209)T
 TERMINI WICKENBURG – PRESCOTT (SR89)
 LOCATION JCT US 93 TO JCT SR 71

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR89	258.16 to 268.32	NORTHWEST	14415

The amount programmed for this contract is \$4,700,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located The proposed project is located in Yavapai County. This pavement preservation project begins at MP 258.16 and ending at MP 268.32 on State Route (SR) 89 southeast of the community of Congress. The work consists of Milling and replacing the full width of SR 89 with asphaltic concrete (AC) and an asphalt rubber-AC friction course (extend pavement work on SR 71 - milled and repaved 10' back on east side from the crossing by full width), Replacing ground-in rumble strips in the new pavement at locations where they currently exist, shoulder build-up with milled AC, Removing and replacing the full depth of the damaged pavement at MP 267.7 5, Installing object markers on the concrete box culvert at MP 261.3 , Installing traffic loop detectors at MP 262.8 and MP 267.0, Replacing signs and reflectors, and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Removal of Asphaltic Concrete pavement	SQ.YD.	1427
Remove (sign post and foundation)	EACH	243
Removal of Asphalt (Milling)(2 ½")	SQ.YD.	156,324
Shoulder Build-Up (Milled AC)	L.FT.	103,500
Roadway Excavation	CU.YD.	278
Aggregate Base, Class 2	CU.YD.	311
Bituminous Tack Coat	TON	182
Asphalt Binder (PG 70-10)	TON	1,135
ACFC(Asphalt-Rubber)	TON	4,659
Asphaltic Concrete(¾" MIX)(End Product)(SP Mix)	TON	22,675
Pave Marking(w & y Extruded Thermo Plastic)0.09"	L.FT.	240,500
Perm. Pavement Marking (Painted)(White&Yellow)	L.FT.	167,735
Contractor Quality Control	L.SUM.	1
Construction Surveying and Layout	L.SUM.	1
Ground- In Rumble Strip (12 Inch)	L.FT.	2,600

The time allowed for the completion of the work included in this project will be 125 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 2.55.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$42.00, 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. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

Cross sections, earthwork quantity sheets, and other files and reports, if applicable, will be available on the Contracts and Specifications website.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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

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

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 in paper format shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Infrastructure Delivery and Operations 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:	Reza Jafari	(602) 712-7953
Construction Supervisor:	Janet Doerstling	(928) 277-2906

Jr 
STEVE BEASLEY,
Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 6/9/16

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

BID RESULTS

Completion Date:

140 Working Days

The proposed project is located in the Maricopa and Yavapai Counties on US 93 between mileposts 193.89 and 198.21, approximately two miles northeast of the Town of Wickenburg. The work consists of milling the existing asphaltic concrete and replacing it with asphaltic concrete and asphalt-rubber asphaltic concrete friction course. Additional work includes replacing guardrail and guardrail end terminals, reconstructing guardrail, striping, and other miscellaneous work.

Bid Opening Date : 12/9/2016, Prequalification Required, Engineer Specialist : Jedidiah Young

Project No.	Highway Termini	Location	Item
093 YV 194 H869101C 093-B-(212)T	KINGMAN - WICKENBURG HIGHWAY (US 93)	JCT SR-89 TO RINCON ROAD NorthWest District	16916

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,898,000.00	SUNLAND, INC. ASPHALT & SEAL COATING	3002 S. PRIEST DRIVE TEMPE, AZ 85282
2	\$1,958,870.26	PAVECO, INC.	2801 S. 49TH AVE, SUITE B PHOENIX, AZ 85043
3	\$1,997,338.04	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
	\$2,007,138.14	DEPARTMENT	
4	\$2,109,996.98	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
5	\$2,445,189.88	N.G.U CONTRACTING, INC.	3820 W. Happy Valley Road, Ste. 141 #496 Glendale, AZ 85310

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$2,478,815.72	ASPHALT PAVING & SUPPLY, INC.	2425 NORTH GLASSFORD HILL RD PRESCOTT VALLEY, AZ 86314

Apparent Low Bidder is 5.4% Under Department Estimate (Difference = (\$109,138.14))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, OCTOBER 28, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO 093 YV 193 H869101C
 PROJ NO NH-093-B(212)T
 TERMINI KINGMAN – WICKENBURG HIGHWAY (US 93)
 LOCATION JCT SR 89 TO RINCON ROAD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 93	193.89 to 198.21	Northwest	16916

The amount programmed for this contract is \$2,900,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in the Maricopa and Yavapai Counties on US 93 between mileposts 193.89 and 198.21, approximately two miles northeast of the Town of Wickenburg. The work consists of milling the existing asphaltic concrete and replacing it with asphaltic concrete and asphalt-rubber asphaltic concrete friction course. Additional work includes replacing guardrail and guardrail end terminals, reconstructing guardrail, striping, and other miscellaneous work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Remove Bituminous Pavement (Milling)(Various Depths)	Sq. Yd.	90,500
Asphaltic Concrete (3/4" Mix)(End Product)(Sp. Mix)	Ton	16,500
Asphaltic Concrete Friction Course (Asphalt-Rubber)	Ton	1,700
Pavement Marking (Extruded Thermoplastic)(0.090")	L. Ft.	123,000
Pavement Marking (Paint)	L. Ft.	155,000
Raised Pavement Marker	Each	600
Guard Rail, W-Beam, Single Face	L. Ft.	1,200
Reconstruct Guardrail	L. Ft.	1,300
Guardrail Terminal (Tangent Type)	Each	10
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 140 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 5.93.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$38.00, 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. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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

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

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 in paper format shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Infrastructure Delivery and Operations 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:	Jedidiah Young	(602) 712-8117
Construction Supervisor:	Janet Doerstling	(928) 277-2906

STEVE BEASLEY,
Manager
Contracts & Specifications

9/30/16

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

BID RESULTS

Completion Date:

660 Calendar Days

The proposed CMAR project is located in Yavapai County on State Route 260 beginning at Ogden Ranch Road with milling and replacing asphaltic concrete on the eastbound travel lanes and shoulders. At Thousand Trails Road, the two-lane roadway is reconstructed to a four-lane divided highway extending east to the I-17 Interchange. The project will replace the existing Cherry Creek Bridge and build a new multi-modal pathway from Cherry Creek Road to I-17. The work included consists of constructing seven roundabouts, earthwork, aggregate base, asphaltic concrete pavement, bridge construction, drainage improvements, curb and gutter, sidewalk and other related work.

Bid Opening Date : 9/10/2014, Prequalification Required, Engineer Specialist : Howard Sara

Project No.	Highway Termini	Location	Item
260 YV 209 H869901C 260-A-(208)S	COTTONWOOD-CAMP VERDE-MOGOLLON RIM, SR 260	THOUSAND TRAILS TO I-17 (2014) NorthCent District	10616

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$44,673,857.40	DEPARTMENT	
1	\$45,704,162.39	SUNDT/VASTCO (JV)	2620 S. 55TH STREET TEMPE, AZ 85282

Apparent Low Bidder is 2.3% Over Department Estimate (Difference = \$1,030,304.99)

ARIZONA DEPARTMENT OF TRANSPORTATION

CONTRACTS AND SPECIFICATIONS SECTION

PUBLIC NOTICE
REQUEST FOR STATEMENTS OF QUALIFICATIONS
FOR PRECONSTRUCTION SERVICES

CONSTRUCTION MANAGER AT RISK
FOR

TRACS NO 260 YV 209 H8699 01D
PROJ NO STP-260-A(208)S
TERMINI COTTONWOOD – CAMP VERDE – MOGOLLON RIM HWY, SR 260
LOCATION Thousand Trails to I-17

The Arizona Department of Transportation is soliciting Statements of Qualifications from experienced contractors for a Construction Manager at Risk (CMAR) contract under ARS 28-7366.

The amount programmed for the construction contract is \$62,000,000. The location and description of the proposed work are as follows:

The proposed CMAR project is located in Yavapai County on State Route 260 beginning at Ogden Ranch Road with milling and replacing asphaltic concrete on the eastbound travel lanes and shoulders. At Thousand Trails Road, the two-lane roadway is reconstructed to a four-lane divided highway extending east to the I-17 Interchange. The project will replace the existing Cherry Creek Bridge and build a new multi-modal pathway from Cherry Creek Road to I-17. The work included consists of constructing seven roundabouts, earthwork, aggregate base, asphaltic concrete pavement, bridge construction, drainage improvements, curb and gutter, sidewalk and other related work.

The Department is soliciting Statements of Qualifications (SOQs) for a Preconstruction Services contract with the potential for continuing to a second contract for construction of all or part of the work.

The minimum contract-specific goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total GMP, will be established during the Preconstruction Phase of the project. Disadvantaged Business Enterprises will be afforded full opportunity to submit Statements in response to this solicitation. No firm will be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

A CMAR Statement of Qualifications package, including reference material on CD, may be obtained from Contracts and Specifications Section, 1651 West Jackson, Mail Drop 121F, Phoenix, Arizona, 85007-3212 telephone: (602) 712-7221. The cost is \$10.00 payable at time of order by cash, check or money order. A Proposal Package is available for prequalified firms. An Informational Package is available for anyone not interested in submitting an SOQ. Please indicate whether a proposal or an informational package is desired. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for SOQ packages returned. We cannot guarantee mail delivery.

No contracting firm will be issued a proposal package until it has become prequalified for the performance of the construction work. If the firm is a consortium, all members shall be prequalified

with the Department. A member's share of a consortium may not exceed its prequalification amount.
The

Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the Statement of Qualifications submittal date. The Application may be obtained from Contracts and Specifications Section.

The Preconstruction Services Contract will not be awarded 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 in the Construction Phase of this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision at the time of acceptance of the GMP by the Department. 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.

SOQs from firms interested in this project will be received in sealed packages until **4:00 P.M. Mountain Standard Time on Wednesday September 10, 2014** at the office of Contracts and Specifications Section, 1651 West Jackson, Mail Drop 121F, Phoenix, AZ 85007-3212. No Statements will be accepted after the time specified.

One original and seven copies of the Statements of Qualifications plus one CD containing a PDF of the SOQ are required by the Department. Statements shall be submitted in a sealed package. The outer wrapping shall clearly indicate the following information:

Construction Manager at Risk
260 YV 209 H8699 01D
STP-260-A(208)S
COTTONWOOD – CAMP VERDE – MOGOLLON RIM HWY, SR 260
Thousand Trails to I-17
Submitted By: (CMAR Firm's Name)

The instructions outlined in the SOQ Format (Section III) shall be followed. Statements of Qualifications not conforming to these instructions will be rejected.

The Department intends to select the responsive and responsible contractor with the highest score for contract award after scoring the SOQs and oral interviews as determined in Section II of the Request for Statements of Qualifications – Selection Process.

Pricing information of any nature shall not be included with the Statement of Qualifications.

Interviews will be conducted with at least three firms and up to five firms. The Department will select three firms to be placed on the final list. Negotiations will start with the highest ranking firm from the final list.

The Department reserves the right to reject any and all Statements of Qualifications.

All questions shall be directed to Sara Howard, Construction Group, phone 602-712-6834.

STEVE HULL
Engineer-Manager
Contracts & Specifications Section

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

BID RESULTS

Completion Date:

40 Working Days

The proposed project is located in Pinal County at various locations within the vicinity of the City of Eloy. The work consists of removing and replacing existing sign and object marker panels.

Bid Opening Date : 12/16/2016, Prequalification Required, Engineer Specialist : Jedidiah Young

Project No.	Highway Termini	Location	Item
0000 PN ELY SH64601C ELY-0-(204)T	CITY OF ELOY	VARIOUS LOCATIONS SouthEast District	N/A

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$57,310.00	ABBCO SIGN GROUP, INC.	8557 W. POTTER DRIVE PEORIA, AZ 85382
2	\$64,216.00	AJP ELECTRIC, INC.	11250 N. CAVE CREEK RD. PHOENIX, AZ 85020
3	\$78,171.75	SUNLINE CONTRACTING, LLC	820 N 17TH AVENUE PHOENIX, AZ 85007
4	\$90,000.00	COLLINS & HERMANN, INC.	1215 DUNN ROAD ST. LOUIS, MO 63138
5	\$97,825.25	ROADWAY ELECTRIC, LLC	2035 W. MOUNTAIN VIEW ROAD PHOENIX, AZ 85021
6	\$101,194.00	STORMWATER PLANS, LLC dba SWP CONTRACTING & PAVING	5624 N. 54TH AVENUE GLENDALE, AZ 85301
	\$105,984.00	DEPARTMENT	

Rank	Bid Amount	Contractor Name	Address of Contractor
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7	\$158,929.83	BROWN AND WHITE, INC.	501 E. 30TH STREET TUCSON, AZ 85713
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NON RESPONSIVE	CARSON CONSTRUCTION CO., INC.	51426 US Highway 60 89 WICKENBURG, AZ 85390
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Other

Apparent Low Bidder is 45.9% Under Department Estimate (Difference = (\$48,674.00))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, DECEMBER 16, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO	0000 PN ELY SH646 01C
PROJ NO	HSIP-ELY-0(204)T
TERMINI	CITY OF ELOY
LOCATION	VARIOUS LOCATIONS

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

The amount programmed for this contract is \$159,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Pinal County at various locations within the vicinity of the City of Eloy. The work consists of removing and replacing existing sign and object marker panels.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Sign Panel (Remove and Replace)	Sq. Ft.	4,000

The time allowed for the completion of the work included in this project will be 40 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$15.00, 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. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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

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

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 in paper format shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Infrastructure Delivery and Operations 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:	Jedidiah Young	(602) 712-8117
Construction Supervisor:	Erin Kline	(520) 838-2742

STEVE BEASLEY,
Manager
Contracts & Specifications

This Project was advertised on Tuesday, November 1, 2016

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

BID RESULTS

Completion Date:

135 Calendar Days

The proposed scour retrofit project is located on I- 10 in Cochise County, east of Benson at Milepost 309.75. The scour work will be performed on the Adams Peak Wash Bridges. The work consists of constructing concrete floors underneath the existing bridges (Str. # 1604 & #1605), grouted riprap (Str. # 248), bank protection and other related work.

Bid Opening Date : 12/9/2016, Prequalification Required, Engineer Specialist : Ghorbani Mahmood

Project No.	Highway Termini	Location	Item
010 CH 309 H854501C 010-F-(221)T	BENSON-STEINS PASS HIGHWAY (I-10)	ADAMS PEAK WASH BRIDGES EB, WB SouthCent District	14816

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$200,000.00	K.A.Z. CONSTRUCTION, INC.	1138 S. SANTA RITA AVENUE TUCSON, AZ 85719
2	\$234,000.00	K E & G CONSTRUCTION, INC.	1601 PASEO SAN LUIS - STE #202 SIERRA VISTA, AZ 85635
	\$246,285.32	DEPARTMENT	
3	\$257,211.82	SHOW LOW CONSTRUCTION, INC.	1801 WEST DEUCE OF CLUBS, SUITE 300 SHOW LOW, AZ 85901
4	\$292,031.67	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
5	\$298,268.72	STORMWATER PLANS, LLC dba SWP CONTRACTING & PAVING	5624 N. 54TH AVENUE GLENDALE, AZ 85301
6	\$306,555.37	N.G.U CONTRACTING, INC.	3820 W. Happy Valley Road, Ste. 141 #496 Glendale, AZ 85310

Rank	Bid Amount	Contractor Name	Address of Contractor
7	\$325,777.00	BUESING CORP.	3045 S. 7TH STREET PHOENIX, AZ 85040

Apparent Low Bidder is 18.8% Under Department Estimate (Difference = (\$46,285.32))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, DECEMBER 02, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO 010 CH 309 H854501C
PROJ NO BR-010-F(221)T
TERMINI BENSON-STEINS PASS HIGHWAY (I - 10)
LOCATION ADAMS PEAK WASH BRIDGES, STR. #1604, #1605 AND #248

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I - 10	309 to 310	SOUTHCENTRAL	14816

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 scour retrofit project is located on I- 10 in Cochise County, east of Benson at Milepost 309.75. The scour work will be performed on the Adams Peak Wash Bridges. The work consists of constructing concrete floors underneath the existing bridges (Str. # 1604 & #1605), grouted riprap (Str. # 248), bank protection and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Removal (Woody Vegetation)	Each	10
Structural Excavation	Cu.Yd.	2,190
Structure Concrete(Class S)(f'c= 3000)	Cu.Yd.	250
Reinforcing Steel	Lb.	15,450
Riprap (Grouted)	Cu. Yd.	120
Seeding (Class II)	Acre	1
Construction Surveying & Layout	L.Sum	1

The time allowed for the completion of the work included in this project will be 135 calendar days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 3.10.

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 \$11.00

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.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:
<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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

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

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:	Mahmood B. Ghorbani	(602) 712-6093
Construction Supervisor:	Erin Kline	(520) 373-1362

STEVE BEASLEY,
Engineer-Manager
Contracts & Specifications Section

010 CH 309 H854501C
BR-010-F(221)T
PROJECT ADVERTIZED ON: 09/20/2016

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

BID RESULTS

Completion Date:

180 Working Days

The proposed work is located in Coconino County on State Route 87, approximately 20 miles north of Payson. The project begins at Lake Mary Road milepost 290.65 and extends north to milepost 317. The work consists of applying a full width double application chip seal to the existing pavement, replacing existing pavement markings, and other miscellaneous work.

Bid Opening Date : 12/16/2016, Prequalification Required, Engineer Specialist : Brandon Campbell

Project No.	Highway Termini	Location	Item
087 CN 290 H888501C 087-C-(208)T	PAYSON - WINSLOW HIGHWAY (SR 87)	LAKE MARY RD TO MP 317 NorthCent District	6476

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,200,501.00	EARTH RESOURCES CORPORATION	14655 East Cielo Vista Dewey, AZ 86327
2	\$1,247,000.00	VSS INTERNATIONAL, INC.	3785 Channel Drive West Sacramento, CA 95691
3	\$1,283,575.60	CACTUS TRANSPORT, INC.	8211 WEST SHERMAN STREET TOLLESON, AZ 85353
4	\$1,443,727.00	INTERMOUNTAIN SLURRY SEAL, INC.	520 NORTH 400 WEST NORTH SALT LAKE CITY, UT 84054
5	\$1,473,155.00	C AND E PAVING & GRADING L.L.C.	4740 HECKETHORN ROAD FLAGSTAFF, AZ 86001
6	\$1,573,430.00	SUNLAND, INC. ASPHALT & SEAL COATING	3002 S. PRIEST DRIVE TEMPE, AZ 85282

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$1,683,025.00	DEPARTMENT	

Apparent Low Bidder is 28.7% Under Department Estimate (Difference = (\$482,524.00))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, DECEMBER 16, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO 087 CN 290 H8885 01C
PROJ NO STP-087-C(208)T
TERMINI PAYSON-WINSLOW HWY (SR 87)
LOCATION LAKE MARY ROAD TO MP 317

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 87	290.65 to 317.00	NORTHCENTRAL	6476

The amount programmed for this contract is \$2,345,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Coconino County on State Route 87, approximately 20 miles north of Payson. The project begins at Lake Mary Road milepost 290.65 and extends north to milepost 317.00. The work consists of applying a full width double application chip seal to the existing pavement, replacing existing pavement markings, and other miscellaneous work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Emulsified Asphalt (CRS-2P)	TON	810
Emulsified Asphalt (Fog Coat)(CSS-1)	TON	270
Cover Material	CU.YD.	5,200
Permanent Pavement Marking (Painted)	L.FT.	480,000
Dual Component Pavement Marking (Epoxy)	L.FT.	720,000
Pavement Marker, Recessed, Type D	EACH	3,600
Construction Surveying and Layout	L.SUM	1

The time allowed for the completion of the work included in this project will be 180 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 2.83 %.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. 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. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the

specifications. The Contracts and Specifications Current Advertisements website is located at: <http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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

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

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 in paper format shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Infrastructure Delivery and Operations 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:	Brandon Campbell	(602) 712-8257
Construction Supervisor:	Tom Goodman	(928) 468-5063

STEVE BEASLEY,
Manager
Contracts & Specifications

087 CN 290 H8885 01C
STP-087-C(208)T
PROJECT ADVERTISED ON: 11/7/2016

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

BID RESULTS

Completion Date:

120 Working Days

The proposed project is located in Cochise County, in the City of Bisbee, on SR 92 between Naco Highway and Taylor Avenue, and on Naco Highway between SR 92 and Collins Road. The proposed work consists of constructing sidewalks, driveways, curb and gutters, and sidewalk ramps. Additional work includes constructing retaining walls, extending pipe culverts, signing, pavement markings, modifying pedestrian signals, and other related work.

Bid Opening Date : 12/16/2016, Prequalification Required, Engineer Specialist : William Nanni

Project No.	Highway Termini	Location	Item
092 CH 353 H830701C 092-A-(202)A	SIERRA VISTA - BISBEE HWY (SR 92)	SR92 - TAYLOR AVENUE SouthEast District	17715

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$552,500.00	K E & G CONSTRUCTION, INC.	1601 PASEO SAN LUIS - STE #202 SIERRA VISTA, AZ 85635
	\$667,763.18	DEPARTMENT	
2	\$700,000.00	K.A.Z. CONSTRUCTION, INC.	1138 S. SANTA RITA AVENUE TUCSON, AZ 85719
3	\$916,619.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714

Apparent Low Bidder is 17.3% Under Department Estimate (Difference = (\$115,263.18))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, DECEMBER 2, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO 092 CH 352 H830701C
PROJ NO TEA-092-A(202)T
TERMINI SIERRA VISTA – BISBEE HIGHWAY (SR 92)
LOCATION SR 92 – Taylor Ave

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 92	352.5 to 352.9	Southeast	17715

The amount programmed for this contract is \$1,000,000. 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, in the City of Bisbee, on SR 92 between Naco Highway and Taylor Avenue, and on Naco Highway between SR 92 and Collins Road. The proposed work consists of constructing sidewalks, driveways, curb and gutters, and sidewalk ramps. Additional work includes constructing retaining walls, extending pipe culverts, signing, pavement markings, modifying pedestrian signals, and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Pipe (Various Sizes)	L.Ft.	180
Signs Panels	Sq.Ft.	250
Pavement Marking (Thermoplastic)	L.Ft.	1,750
Pole(Type A)	Each	2
Concrete Curb And Gutter	L.Ft.	1,060
Concrete Sidewalk	Sq.Ft.	18,000
Concrete Sidewalk Ramp	Sq.Ft.	2,250
Concrete Driveway	Sq.Ft.	5,900
Retaining Wall (Masonry)	Sq.Ft.	1,050
Construction Surveying And Layout	L.Sum	1

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

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 6.29.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$33.00, 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. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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

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

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 in paper format shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Infrastructure Delivery and Operations 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:	William Nanni	(602) 712-6899
Construction Supervisor:	Brian Jevas	(928) 432-4936

STEVE BEASLEY,
Manager
Contracts & Specifications

092 CH 352 H830701C
TEA-092-A(202)T
PROJECT ADVERTISED ON: 10-20-16

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

BID RESULTS

Completion Date:

250 Working Days

The project is located in Maricopa County within the Phoenix Metropolitan area along three different segments of Interstate 10; Between 83rd Avenue and 75th Avenue, between 43rd Avenue and SR-51, and between I-10/I-17 Split and Broadway Road. The work involves installing fiber optic cable, conduit, CCTV cameras, and related equipment.

Bid Opening Date : 12/9/2016, Prequalification Required, Engineer Specialist : Mowery-Racz Thomas

Project No.	Highway Termini	Location	Item
888 MA 000-H867401C 888-A-(220)T	INTERSTATE 10	Various Locations Central District	43617

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,482,424.00	C S CONSTRUCTION, INC.	22023 N 20TH AVE SUITE A PHOENIX, AZ 85027
	\$1,769,021.30	DEPARTMENT	
2	\$1,893,125.25	ROADWAY ELECTRIC, LLC	2035 W. MOUNTAIN VIEW ROAD PHOENIX, AZ 85021
3	\$1,944,500.88	CONTRACTORS WEST, INC.	1830 W. BROADWAY RD. MESA, AZ 85202
4	\$2,302,344.68	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040

Apparent Low Bidder is 16.2% Under Department Estimate (Difference = (\$286,597.30))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: Friday, December 9, 2016, at 11:00 A.M. (M.S.T.)

TRACS No: 888 MA 000 H8674 01C
 Project No: CMAQ-888-A(220)T
 Termini: INTERSTATE 10
 Location: Various Locations

ROUTE No.	MILEPOST	DISTRICT	ITEM No.
N/A	N/A	Central	43617

The amount programmed for this contract is \$2,300,000.00. 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 within the Phoenix Metropolitan area along three different segments of Interstate 10; Between 83rd Avenue and 75th Avenue, between 43rd Avenue and SR-51, and between I-10/I-17 Split and Broadway Road. The work involves installing fiber optic cable, conduit, CCTV cameras, and related equipment.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
55 Foot CCTV Camera Pole with Lowering Device	EACH	9
Electrical Conduit, Various Sizes and Configurations	L.Ft.	3,700
No 9 and 7 Pull Boxes	EACH	99
Junction Box Relocation	EACH	1
12 and 144 Fiber Optic Cable	L.Ft.	130,700
CCTV Control Cabinet	EACH	9
3 KVA Transformer	EACH	9
Video CODEC	EACH	10
CCTV Field Equipment	EACH	9
Field Hardened Ethernet Switch	EACH	57
Construction Surveying and Layout	L.SUM	1

The time allowed for the completion of the work included in this project will be **250 Working Days**.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be **1.11 percent**.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is **\$86**, 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. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts

and Specifications Current Advertisements website is located at:
<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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

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

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 in paper format shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Infrastructure Delivery and Operations 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:	Thomas Mowery-Racz	602-712-6741
Construction Supervisor:	Girgis Girgis	602-712-6710

STEVE BEASLEY,
Manager
Contracts & Specifications

888 MA 000 H8674 01C
CMAQ-888-A(220)T
PROJECT ADVERTISED ON: October 31, 2016