

**MINUTES**  
**STATE TRANSPORTATION BOARD SPECIAL TELEPHONIC MEETING**  
**9:00 a.m., Friday, July 14, 2017**  
**Arizona Department of Transportation**  
**Director's Conference Room #139**  
**206 S. 17<sup>th</sup> Avenue**  
**Phoenix, AZ 85007**

**Roll call by Board Secretary Linda Priano**

**Participating telephonically:** Deanna Beaver, William Cuthbertson, Joe La Rue, Jack Sellers, Michael Hammond, Steve Stratton and Jesse Thompson.

**Absent:** None.

**Staff Members Present:** Floyd Roehrich, Jr., Greg Byres, Clem Ligocki, Lynn Sugiyama and Linda Priano. Dallas Hammit and Steve Beasley also participated telephonically.

**Call to the Audience:**

There was one member of the public present; Eric Duthie, Manager, Town of Tusayan. No members of the public requested to address the Board.

**\*ITEM 1:** Construction Contract  
Staff will present recommended construction project award.  
(For discussion and possible action — Dallas Hammit, Deputy Director of Transportation/State Engineer)

**\*ITEM 1:** BOARD DISTRICT NO.: 5  
BIDS OPENED: June 30, 2017  
HIGHWAY: ASHFORK – FLAGSTAFF HIGHWAY (I-40)  
SECTION: DEVIL DOG – WILLIAMS  
COUNTY: COCONINO  
ROUTE NO.: I-40  
PROJECT : TRACS: EB-SLAB-NHPP-040-C(225)T : 040 CN 157 F013101C  
FUNDING: 99% FEDERAL 1%  
LOW BIDDER: FANN CONTRACTING, INC.  
LOW BID AMOUNT: \$ 33,980,986.21  
STATE ESTIMATE: \$ 31,822,386.16  
\$ OVER ESTIMATE: \$ 2,158,600.05  
% OVER ESTIMATE: 6.8%  
PROJECT DBE GOAL: 7.62%  
BIDDER DBE PLEDGE: 7.62%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

Dallas Hammit explained that the time sensitivity of this meeting was due to the amount of work required to completely reconstruct this section of the interstate before inclement weather comes in the fall and winter. Dallas Hammit recommended this agenda item for approval.

Chairwoman Beaver asked if there were any questions. There were none.

**A motion by Jesse Thompson to accept and approve staff's recommendation to award the contract to Fann Contracting, Inc. The motion was seconded by Joe La Rue. In a voice vote, the motion carries.**

**Adjournment**

**A motion to adjourn the July 14, 2017 Telephonic Board meeting was made by Mike Hammond and seconded by Jesse Thompson. In a voice vote the motion carries.**

**Meeting adjourned at 9:05 a.m. MST**

  
Deanna L. Beaver, Chairwoman  
State Transportation Board

  
Floyd Roehrich, Jr, Executive Director  
Arizona Department of Transportation