

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
Jesse Thompson, 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 Special Telephonic meeting open to the public on Friday, July 28, 2017 at 9:00 a.m. at the Arizona Department of Transportation Administration Building, Director's Conference Room #139, 206 South 17th Avenue, Phoenix, AZ 85007. 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, July 28, 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), 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) y 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 S. 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

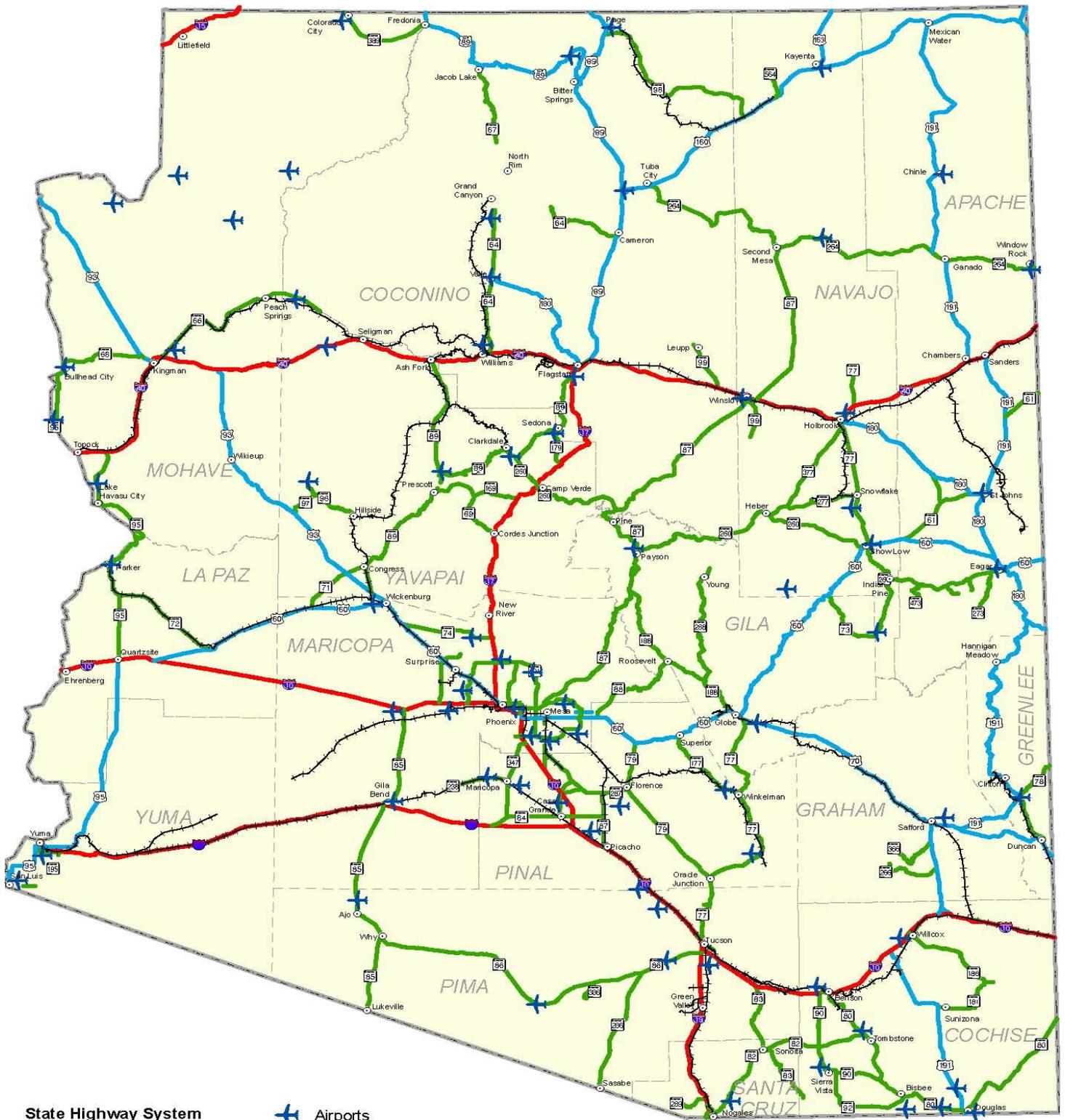
In the interest of efficiency and economy of time, the Arizona Transportation Board, having already had the opportunity to become conversant with items on its agenda, will likely defer action in relation to certain items until after agenda items requiring discussion have been considered and voted upon by its members. After all discussion 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 Linda Priano 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 26th day of July, 2017

STATE TRANSPORTATION BOARD/By: Linda Priano

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 Special Telephonic Meeting

9:00 a.m., Friday, July 28, 2017

AZ Department of Transportation

Administration Building

Director's Conference Room #139

206 S. 17th Avenue

Phoenix, AZ 85007

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 special telephonic meeting open to the public on Friday, July 28, 2017 at 9:00 a.m. The Board may vote to go into Executive Session, which will not be open to the public. Members of the Transportation Board 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, July 28, 2017. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

ROLL CALL

Roll call by Board Secretary Linda Priano

CALL TO THE AUDIENCE (Information and discussion)

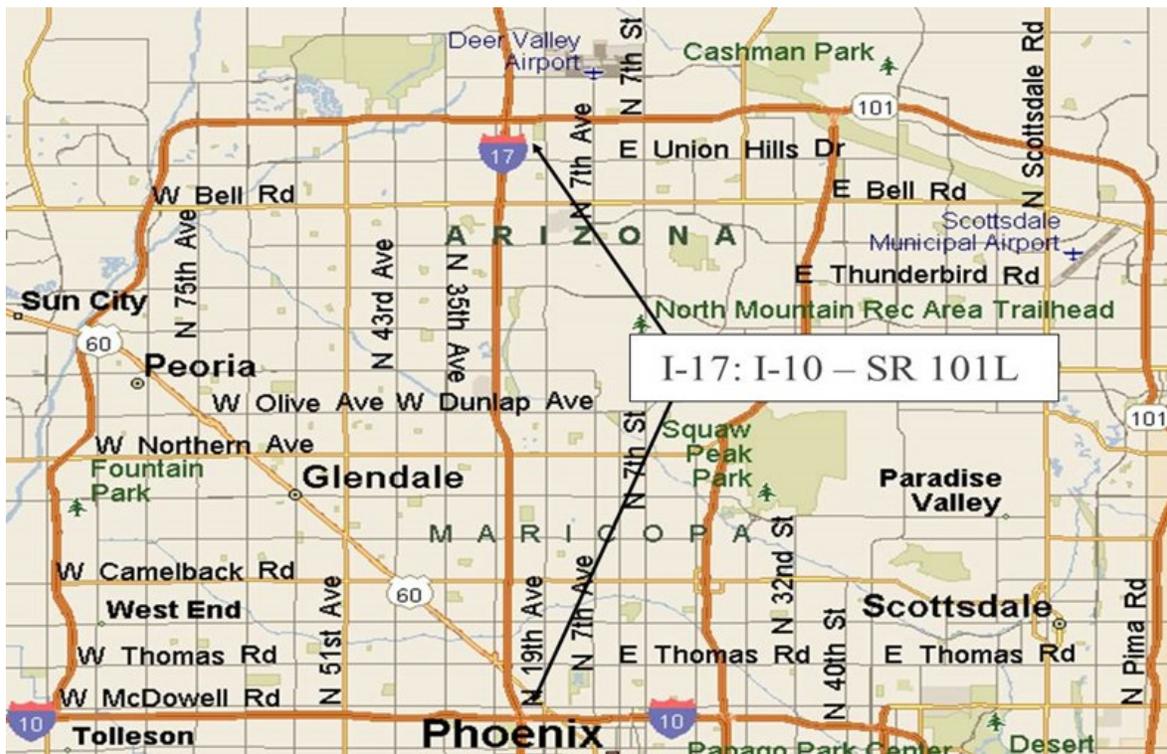
An opportunity for citizens to discuss items of interest with the Board. Please fill out a Request for Public Input Form and turn in to the Board secretary if you wish to address the Board. A three minute time limit will be imposed.

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

Contract: (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 1:** BOARD DISTRICT NO.: 1
- BIDS OPENED: July 21, 2017
- HIGHWAY: PHOENIX-CORDES JUNCTION HIGHWAY (I-17)
- SECTION: I-17: I-10 TO SR 101L
- COUNTY: MARICOPA
- ROUTE NO.: I-17
- PROJECT : TRACS: 017-A-NFA : 017 MA 200 F013301C
- FUNDING: 100% STATE
- LOW BIDDER: CONTRACTORS WEST, INC.
- LOW BID AMOUNT: \$1,897,845.76
- STATE ESTIMATE: \$1,780,000.00
- \$ OVER ESTIMATE: \$117,845.76
- % OVER ESTIMATE: 6.6%
- PROJECT DBE GOAL: N/A
- BIDDER DBE PLEDGE: N/A
- NO. BIDDERS: 3
- RECOMMENDATION: AWARD



***ITEM 2: Change of Location for the September 15, 2017 State Transportation Board Meeting**

The State Transportation Board will discuss moving the location of the September 15th Board Meeting from Second Mesa to Moenkopi.

(For discussion and possible action—Floyd Roehrich, Jr., Executive Officer)

ITEM 3: 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

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

BID RESULTS

Completion Date:

165 Calendar Days

The proposed Wrong Way Driving (WWD) Detection Pilot Project work is located in Maricopa County on I-17 within City of Phoenix from I-10 (MP 200.6) to SR 101 Loop (MP 215.0). The proposed work consists of the installation of freeway mainline, exit ramp and interchange thermos sensors, illuminated "Wrong Way" sign assemblies, closed circuit television cameras, single mode fiber optic cable, media converters, and other related work.

Bid Opening Date : 7/21/2017, Prequalification Required, Engineer Specialist : Rik Richter

Project No.	Highway Termini	Location	Item
017 MA 200 F013301C 017-A-NFA	PHOENIX - CORDES JUNCTION HIGHWAY (I-17)	I-17 I-10 TO SR 101L Central District	47914

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$1,780,000.00	DEPARTMENT	
1	\$1,897,845.76	CONTRACTORS WEST, INC.	1830 W. BROADWAY RD. MESA, AZ 85202
2	\$2,281,499.00	ROADWAY ELECTRIC, LLC	2035 W. MOUNTAIN VIEW ROAD PHOENIX, AZ 85021
3	\$3,469,666.00	C S CONSTRUCTION, INC.	22023 N 20TH AVE SUITE A PHOENIX, AZ 85027

Apparent Low Bidder is 6.6% Over Department Estimate (Difference = \$117,845.76)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JULY 21, 2017, AT 11:00 A.M. (M.S.T.)

TRACS NO 017 MA 200 F013301C
PROJ NO 017-A-NFA
TERMINI PHOENIX – CORDES JUNCTION HIGHWAY (I-17)
LOCATION I-17: I-10 TO SR 101L

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-17	200.60-215.00	CENTRAL	47914

The amount programmed for this contract is \$2,300,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed Wrong Way Driving (WWD) Detection Pilot Project work is located in Maricopa County on I-17 within City of Phoenix from I-10 (MP 200.6) to SR 101 Loop (MP 215.0). The proposed work consists of the installation of freeway mainline, exit ramp and interchange thermal sensors, illuminated "Wrong Way" sign assemblies, closed circuit television cameras, single mode fiber optic cable, media converters, and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Electrical Conduit (3") (PVC)	L.Ft.	5,660
Conductors	L.Ft.	73,980
SMFO Cable (12 Fiber)	L.Ft.	40,308
Thermal Camera Detection System	L.Sum	19
Illuminated Wrong Way Sign Assembly	Each	32
Construction Surveying and Layout	L.Sum	1

The time allowed for the completion of the work included in this project will be 165 calendar days.

This contract includes an abbreviated period for execution of contract and start of work.

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 \$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.

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 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 proposal will be accepted from any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

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 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 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.

Questions and comments concerning the bid package for this project shall be directed to the individuals noted below:

Engineering Specialist:	Rik Richter	RRichter@azdot.gov
Construction Supervisor:	Dave Locher	DLocher@azdot.gov

STEVE BEASLEY,
Manager
Contracts & Specifications

017 MA 200 F013301C
017-A-NFA
PROJECT ADVERTISED: June 29, 2017