

STATE TRANSPORTATION SPECIAL TELECONFERENCE MEETING
9:30 a.m., Friday, May 23, 2019
Arizona Department of Transportation
Executive Conference Room
206 S. 17th Avenue
Phoenix, AZ 85007

Call to Order

Chairman Sellers called the special teleconference meeting to order at 9:30 a.m.

Roll call by Board Secretary Linda Priano

In attendance by teleconference: Chairman Sellers, Vice Chair Hammond, Board Member Stratton, Board Member Thompson, Board Member Elters and Board Member Knight. There was a quorum. No members of the public were in attendance. Board Attorney, Michelle Kunzman, also participated by teleconference.

Opening Remarks: Chair Sellers stated there were no opening remarks.

Title VI of the Civil Rights Act

ADOT Executive Officer, Floyd Roehrich, Jr., reminded all attendees to fill out the optional survey cards to assist our Civil Rights Department.

Call to the Audience: An opportunity was provided to members of the public to address the State Transportation Board. Members of the public were requested not to exceed a three minute time period for their comments. There were no comments from the public.

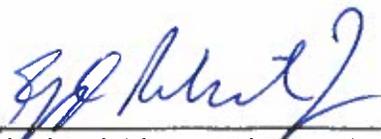
Steve Boschen thanked the board members for calling into this meeting so that staff could present a time sensitive project to the Board. Mr. Boschen explained that due to the federal shutdown, staff did not obtain a categorical exclusion until late March and being a wet winter there are a number of spot repairs. This agenda item is on SR 260 in Navajo County.

The State estimated this job at \$3,204,047.60 and the low bidder, Sunland Asphalt & Construction, Inc., came in at \$3,884,665.00. This was 21.2% over the state's estimate. Mr. Boschen explained the difference in cost was due to the dry mineral aggregate pricing and the asphaltic concrete was also estimated a little low. Chairman Sellers asked if we should be concerned that there was only one bidder. Mr. Boschen responded the low number bidder environment is not a concern due to the type of project, adding it is a lot of hand work for the contractor.

Chairman Sellers asked if there was a motion to award agenda item 1 to Sunland Asphalt & Construction, Inc., as presented by staff. Board Member Knight motioned to approve the project as presented and Vice Chair Hammond seconded the motion. The motion carried.

Adjournment

Board Member Thompson moved to adjourn the meeting May 23, 2019 State Transportation Board special telephonic meeting and Board Member Stratton seconded the motion, the motion carried. Meeting was adjourned at 9:36 a.m.



Floyd Roehrich, Jr., ADOT Executive Officer



Jack Sellers, Chairman
State Transportation Board